A N N O T A T E D COUNCIL AGENDA – CITY OF BURBANK			
	TUESDAY, OCTOBER 18, 2005	ACTION	
AIRPORT AU 1. 406	AIRPORT AUTHORITY COMMISSIONER REPORT: Recommendation:	Report received 4-0	
CONSENT C	Receive report. ALENDAR: (Items 2 through 5)		
2.	MINUTES: Approval of minutes for the regular meetings of September 6, September 13, and September 20, 2005.	Approved as submitted 4-0	
3. 1204-1	APPROVAL OF FINAL TRACT MAP NO. 61417 – 4125 HOOD AVENUE:		
27,093	Recommendation: Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING FINAL MAP OF TRACT NO. 61417 (4125 Hood Avenue).	Adopted 3-0 Mrs. Ramos recused	
4. 304-1 907	ACCEPTING A DONATION TO THE BURBANK POLICE DEPARTMENT AND AMENDING THE FISCAL YEAR 2005-06 BUDGET FOR THE PURPOSE OF APPROPRIATING THESE MONIES:		
27,094	Recommendation: (4/5 vote required) A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING FISCAL YEAR 2005-2006 BUDGET FOR THE PURPOSE OF ACCEPTING AND APPROPRIATING A DONATION IN THE AMOUNT OF \$19,310 FROM THE VIRGIL AND FRANCES ROSS TRUST.	Adopted 4-0	
5. 804-3	AUTHORIZING THE ACCEPTANCE OF GRANTS FROM THE VERDUGO WORKFORCE INVESTMENT BOARD AND AMENDING THE FISCAL YEAR 2005-06 BUDGET BY APPROPRIATING THE GRANT FUNDS: Recommendation: Adoption of proposed resolutions entitled:		
27,095	(4/5 vote required) 1. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING THE FISCAL YEAR 2005-2006 BUDGET FOR THE PURPOSE OF RECEIVING AND APPROPRIATING NATIONAL EMERGENCY GRANT FUNDS FROM THE VERDUGO WORKFORCE INVESTMENT BOARD (VWIB) IN THE AMOUNT OF \$45,000 FOR THE PURPOSE OF COORDINATING TEMPORARY EMPLOYMENT FOR DISLOCATED WORKERS TO REPAIR DAMAGE CAUSED BY THE 2005 WINTER STORMS AND APPROVING THE AGREEMENT BETWEEN THE CITY OF BURBANK AND THE CITY OF GLENDALE RELATING TO THE WORKFORCE CONNECTION.	Adopted 4-0	

COUNCIL AGENDA - CITY OF BURBANK TUESDAY, OCTOBER 18, 2005 ACTION 5. cont'd 27,096 (4/5 vote required) 2. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING THE FISCAL YEAR 2005-2006 BUDGET FOR THE PURPOSE OF ACCEPTING AND APPROPRIATING \$13,100 IN WORKPORCE INVESTMENT ACT IN-SCHOOL YOUTH AND OUT-OF-SCHOOL YOUTH GRANT FUNDS TO IMPLEMENT THOSE PROGRAMS AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE THE TERMS OF AN AGREEMENT WITH THE CITY OF GLENDALE RELATING TO THOSE PROGRAMS. Adopted REPORTS TO COUNCIL: 6. CONFIRMING THE MODIFICATION OF A PROCLAMATION OF THE EXISTENCE OF A LOCAL EMERGENCY BY THE DIRECTOR OF EMERGENCY SERVICES: Adopted 27,097 ARESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK CONFIRMING THE MODIFICATION OF A PROCLAMATION OF THE EXISTENCE OF A LOCAL EMERGENCY BY THE DIRECTOR OF EMERGENCY SERVICES. The landscape plans were approved as submitted. 7. REVIEW OF LANDSCAPE PLANS FOR BURBANK MEDICAL PLAZA: The landscape plans were approved as submitted. 8. STATUS OF THE CITY'S SOLID WASTE DIVERSION EFFORTS: Recommendation: Note and file. Noted and filed. 4-0 1TEMS TO BE PLACED ON FUTURE AGENDA: M. conski's request to consider an and ince that would regulate diesel exhaust from City construction equipment. Mr. Campbell's request to consider an Art in Public Places piece at the intersection of Burbank and Victory Boulevards. M. vander Borght's request to consider unveiling the confidential memo on the NBC Master Plan to the public.	ANNOTATED					
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6. CONFIRMING THE MODIFICATION OF A PROCLAMATION OF 904 THE EXISTENCE OF A LOCAL EMERGENCY BY THE DIRECTOR OF EMERGENCY SERVICES: Recommendation: Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK 27,097 A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK CONFIRMING THE MODIFICATION OF A PROCLAMATION OF 4-0 7. REVIEW OF LANDSCAPE PLANS FOR BURBANK MEDICAL The landscape plans 1702 PLAZA: were approved as submitted. 8. STATUS OF THE CITY'S SOLID WASTE DIVERSION EFFORTS: Noted and filed. 910 STATUS OF THE CITY'S SOLID WASTE DIVERSION EFFORTS: Noted and filed. Mr. Campbell's request to consider an ordinance that would regulate diesel exhaust from City construction equipment. 4-0 Mr. Golonski's request to consider an Art in Public Places piece at the intersection of Burbank and Victory Boulevards. Mr. Vander Borght's request to consider an Art in Public Places piece at the intersection of Burbank and Victory Boulevards.		(4/5 vote required) 2. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING THE FISCAL YEAR 2005-2006 BUDGET FOR THE PURPOSE OF ACCEPTING AND APPROPRIATING \$13,100 IN WORKFORCE INVESTMENT ACT IN-SCHOOL YOUTH AND OUT-OF-SCHOOL YOUTH GRANT FUNDS TO IMPLEMENT THOSE PROGRAMS AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE THE TERMS OF AN AGREEMENT WITH THE CITY OF GLENDALE RELATING TO	Adopted			
904 THE EXISTENCE OF A LOCAL EMERGENCY BY THE DIRECTOR OF EMERGENCY SERVICES: 27,097 Recommendation: Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK CONFIRMING THE MODIFICATION OF A PROCLAMATION OF THE EXISTENCE OF A LOCAL EMERGENCY BY THE DIRECTOR OF EMERGENCY SERVICES. Adopted 4-0 7. REVIEW OF LANDSCAPE PLANS FOR BURBANK MEDICAL PLAZA: The landscape plans were approved as submitted. 8. STATUS OF THE CITY'S SOLID WASTE DIVERSION EFFORTS: Note and offer recommendation: Note and file. Noted and filed. 4-0 1TEMS TO BE PLACED ON FUTURE AGENDA: Mr. Campbell's request to consider an ordinance that would regulate diesel exhaust from City construction equipment. Mr. Golonski's request to agendize the Part 161 Study report submitted by the Airport Authority. Mr. Vander Borght's request to consider an Art in Public Places piece at the intersection of Burbank and Victory Boulevards. Mr. Vander Borght's request to consider unveiling the confidential memo on the NBC Master Plan to the public.	REPORTS TO	REPORTS TO COUNCIL:				
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1702 PLAZA: Recommendation: Staff recommends that the Council review the landscape plans and offer recommendations as necessary. The landscape plans were approved as submitted. 4-0 8. STATUS OF THE CITY'S SOLID WASTE DIVERSION EFFORTS: Note and file. Noted and filed. 4-0 910 Recommendation: Note and file. Noted and filed. 4-0 ITEMS TO BE PLACED ON FUTURE AGENDA: Note and file. Mr. Campbell's request to consider an ordinance that would regulate diesel exhaust from City construction equipment. Mr. Golonski's request to consider an Art in Public Places piece at the intersection of Burbank and Victory Boulevards. Mr. Vander Borght's request to consider unveiling the confidential memo on the NBC Master Plan to the public.	27,097	Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK CONFIRMING THE MODIFICATION OF A PROCLAMATION OF THE EXISTENCE OF A LOCAL EMERGENCY BY THE				
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public.						
Mr. Golonski's request to consider regulating the use of styrofoam products.						
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