

A N N O T A T E D
COUNCIL AGENDA – CITY OF BURBANK
TUESDAY, JANUARY 10, 2006

ACTION

CONSENT CALENDAR : (Items 1 through 11)		
1. 202-10	<u>YOUTH BOARD APPOINTMENT:</u> <u>Recommendation:</u> Based on the submitted application and recommendation from Monterey High School, it is staff's recommendation that the Council confirm the mid-term appointment of Sara Salas as the Monterey High School representative on the Youth Board.	As recommended. 4-0
2. 1507	<u>APPROVAL OF A JOINT RESOLUTION OF ALL INTERAGENCY COMMUNICATIONS INTEROPERABILITY SYSTEM (ICIS) MEMBERS DECLARING ICIS AS A PRIORITY AMONG HOMELAND SECURITY AND FEDERAL APPROPRIATIONS REQUESTS:</u> <u>Recommendation:</u> Staff recommends that the Council approve the joint ICIS Resolution and authorize the Mayor to sign the document declaring ICIS a priority among Homeland Security and Federal Appropriations requests.	As recommended. 4-0
3. 1007-1 1009-1	<u>REVISION OF THE SALARY AND SPECIFICATIONS FOR THE CLASSIFICATIONS OF DEPUTY BUILDING OFFICIAL, PRINCIPAL PLAN CHECK ENGINEER AND SENIOR PLAN CHECK ENGINEER:</u> <u>Recommendation:</u> Adoption of proposed resolutions entitled: <ol style="list-style-type: none"> 1. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK REVISING THE SALARY AND SPECIFICATION FOR THE CLASSIFICATION OF DEPUTY BUILDING OFFICIAL (CTC No. 0256). 2. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK REVISING THE SALARY AND SPECIFICATION FOR THE CLASSIFICATION OF PRINCIPAL PLAN CHECK ENGINEER (CTC No. 0683). 3. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK REVISING THE SALARY AND SPECIFICATION FOR THE CLASSIFICATION OF SENIOR PLAN CHECK ENGINEER (CTC No. 0832). 	Adopted 4-0 Adopted 4-0 Adopted 4-0
4. 1301-3	<u>APPROVAL OF CONTRACT DOCUMENTS AND AWARD OF A CONSTRUCTION CONTRACT FOR BID SCHEDULE NO. 1174, OLIVE AVENUE AND ALAMEDA AVENUE IMPROVEMENT PROJECT:</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: (4/5 vote required) A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING AND ADOPTING CONTRACT DOCUMENTS, PLANS AND SPECIFICATIONS, AND DETERMINING THE LOWEST RESPONSIBLE BIDDER, ACCEPTING THE BID, AND AUTHORIZING EXECUTION OF A CONTRACT FOR THE OLIVE AVENUE AND ALAMEDA AVENUE INTERSECTION IMPROVEMENT PROJECT (BID SCHEDULE 1174) TO SEQUEL CONTRACTORS INC. AND AMENDING THE 2005-2006 FISCAL YEAR BUDGET TO PROVIDE AN ADDITIONAL \$818,309 FOR THE PROJECT.	Adopted 4-0
27,148		

A N N O T A T E D
COUNCIL AGENDA – CITY OF BURBANK
TUESDAY, JANUARY 10, 2006

ACTION

<p>5. 1301-3</p> <p>27,141</p>	<p><u>APPROVAL OF CONTRACT DOCUMENTS AND AWARD OF A CONSTRUCTION CONTRACT FOR BID SCHEDULE NO. 1186, TRAFFIC SIGNAL MODIFICATION PROJECT:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING AND ADOPTING CONTRACT DOCUMENTS, PLANS AND SPECIFICATIONS, AND DETERMINING THE LOWEST RESPONSIBLE BIDDER, ACCEPTING THE BID, AND AUTHORIZING EXECUTION OF A CONTRACT FOR THE TRAFFIC SIGNAL MODIFICATION, BID SCHEDULE NO. 1186, TO CT&F INC.</p>	<p>Adopted 4-0</p>
<p>6. 1204-1</p> <p>27,142</p>	<p><u>APPROVAL OF FINAL TRACT MAP NO. 61073 – 727 EAST CYPRESS AVENUE:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING FINAL MAP OF TRACT NO. 61073 (727 East Cypress Avenue).</p>	<p>Adopted 4-0</p>
<p>7. 804-3</p> <p>27,143</p>	<p><u>APPROVAL OF A HOUSEHOLD HAZARDOUS WASTE AGREEMENT BETWEEN THE CITIES OF GLENDALE AND BURBANK:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE HOUSEHOLD HAZARDOUS WASTE AGREEMENT BETWEEN THE CITIES OF BURBANK AND GLENDALE.</p>	<p>Adopted 4-0</p>
<p>8. 804-4</p> <p>27,144</p>	<p><u>APPROVAL OF A REFUNDING BOND ISSUE FOR THE MOTION PICTURE AND TELEVISION FUND:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING ISSUANCE OF BONDS BY THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY FOR THE BENEFIT OF MOTION PICTURE AND TELEVISION FUND.</p>	<p>Adopted 4-0</p>
<p>9. 704</p> <p>27,145</p>	<p><u>APPROVAL OF A FIVE-YEAR LEASE AGREEMENT WITH E-Z-GO TEXTRON FOR THE LEASE OF GOLF CARTS:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING A FIVE-YEAR LEASE AGREEMENT BETWEEN THE CITY OF BURBANK AND E-Z-GO TEXTRON FOR THE LEASE OF GOLF CARTS.</p>	<p>Adopted 4-0</p>

A N N O T A T E D
COUNCIL AGENDA – CITY OF BURBANK
TUESDAY, JANUARY 10, 2006

ACTION

<p>10. 1205-2</p> <p>27,146</p>	<p><u>SUMMARY VACATION V-377, VACATION OF A UTILITY EASEMENT AT THE CUL-DE-SAC END OF BROOKSHIRE COURT, APPLICANT – CAYMAN BURBANK, LP:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ORDERING THE SUMMARY VACATION OF A PUBLIC SERVICE EASEMENT AT 3309 AND 3310 BROOKSHIRE COURT, BURBANK, CALIFORNIA (V-377).</p>	<p>Adopted 4-0</p>
<p>11. 804-5</p> <p>27,147</p>	<p><u>AMENDING RESOLUTION NO. 27,137 PERTAINING TO THE BUSINESS TAX PENALTY AMNESTY PROGRAM:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING RESOLUTION NO. 27,137, AUTHORIZING THE DEVELOPMENT, IMPLEMENTATION AND ADMINISTRATION OF A BUSINESS TAX PENALTY AMNESTY PROGRAM.</p>	<p>Adopted 4-0</p>
<p><u>REPORTS TO COUNCIL:</u></p>		
<p>12. 201</p>	<p><u>APPOINTMENT OF A COUNCIL MEMBER AS LIAISON TO THE INTERAGENCY COMMUNICATIONS INTEROPERABILITY SYSTEM:</u></p> <p><u>Recommendation:</u> Staff recommends that the Council appoint a liaison to ICIS.</p>	<p>Mrs. Ramos was appointed. 4-0</p>
<p>13. 1402</p>	<p><u>INITIAL REVIEW OF CHANDLER BOULEVARD ONE-WAY PAIR:</u></p> <p><u>Recommendation:</u> Staff requests further direction from the Council on the scope, content and schedule of the Chandler Boulevard Operations Study.</p>	<p>Staff directed to proceed with the Study on the one-way pair evaluation.</p>
<p>14. 1704-3</p> <p>27,149</p> <p>27,150</p>	<p><u>APPROVAL OF AN OPERATION AND MANAGEMENT AGREEMENT WITH CATHOLIC CHARITIES OF LOS ANGELES, INC.:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolutions entitled:</p> <ol style="list-style-type: none"> 1. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE OPERATION AND MANAGEMENT AGREEMENT BETWEEN THE CITY OF BURBANK AND CATHOLIC CHARITIES OF LOS ANGELES, INC. FOR THE TEMPORARY WORKER CENTER. 2. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ACCEPTING THE DELIVERY OF A GRANT DEED FOR THE TEMPORARY WORKER CENTER. 	<p>Adopted 4-0</p> <p>Adopted 4-0</p>

A N N O T A T E D
COUNCIL AGENDA – CITY OF BURBANK
TUESDAY, JANUARY 10, 2006

ACTION

15. 201	<p><u>COUNCIL REQUEST TO CONSIDER DRUG TESTING FOR COUNCIL MEMBERS:</u></p> <p><u>Recommendation:</u> It is recommended that the Council consider whether or not to direct staff to conduct further research and return with a drug testing policy for Council Members.</p>	Staff directed to return with a report. 4-0
<u>ADOPTION OF PROPOSED ORDINANCE:</u>		
16. 804-5 3686	<p><u>BUSINESS TAX PENALTY AMNESTY PROGRAM:</u></p> <p><u>Recommendation:</u> Adoption of proposed ordinance entitled: AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK ADDING SECTION 14-820 TO CHAPTER 14, ARTICLE 8 OF THE BURBANK MUNICIPAL CODE TO PROVIDE COUNCIL AUTHORITY TO DEVELOP AND IMPLEMENT A BUSINESS TAX PENALTY AMNESTY PROGRAM.</p>	Adopted 4-0

ITEMS TO BE PLACED ON FUTURE AGENDA:

Mr. Vander Borgh's request to agendaize consideration of a four-way stop at the intersection of Scott Road and Groton Drive.