

A N N O T A T E D
COUNCIL AGENDA – CITY OF BURBANK
TUESDAY, MARCH 7, 2006

ACTION

<u>AIRPORT AUTHORITY MEETING REPORT:</u>		
1. 406	<u>AIRPORT AUTHORITY COMMISSIONER REPORT:</u> <u>Recommendation:</u> Note and file.	Noted and filed.
<u>CONSENT CALENDAR:</u> (Items 2 and 3)		
2. 1503 1504	<u>BURBANK WATER AND POWER MONTHLY OPERATING REPORT:</u> <u>Recommendation:</u> Note and file.	Noted and filed. 5-0
3. 1402 27,188	<u>AUTHORIZING AN APPROPRIATION FROM THE GENERAL FUND TO INSTALL SPEED HUMPS ON FREDERIC STREET:</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING THE FISCAL YEAR 2005-2006 BUDGET AND APPROPRIATING FUNDS IN THE AMOUNT OF \$3,000.00 FOR THE FUNDING OF SPEED HUMPS ON FREDERIC STREET.	Adopted 5-0
<u>REPORTS TO COUNCIL:</u>		
4. 201	<u>COUNCIL AND AGENCY LIAISONS TO COMMITTEES AND COALITIONS:</u> <u>Recommendation:</u> Staff recommends that the Council appoint liaisons to the committees specified above.	Airport Subcommittee – Dr. Gordon; Domestic Violence Task Force – Mr. Golonski; Mag-Lev Corridor Subcommittee – Mr. Campbell staying on as sole member; Magnolia Park Citizen Advisory Committee – Mrs. Ramos; Opportunity Site 6B Committee – Mr. Golonski; Auto Dealers/Zero Subcommittee – Mr. Vander Borght; Site Specific Selection Committee for Art Projects – dissolved; Treasurer’s Office Subcommittee – Mr. Gordon; Workers Compensation Subcommittee – Gordon.
5. 102-3	<u>TELEVISION CHARTER REVIEW COMMITTEE MEETINGS:</u> <u>Recommendation:</u> Staff recommends that the Council provide direction regarding televising the Charter Review Committee meetings.	There was no Council consensus to televise the Charter Review Committee meetings.

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<p>6. 1301-3</p> <p>27,189</p>	<p><u>ACCEPTING THE SCHEMATIC DESIGN PROGRAM, AUTHORIZATION TO PROCEED WITH DESIGN DEVELOPMENT AND AUTHORIZATION OF GENERAL FUND FINANCING FOR THE DEBELL CLUBHOUSE REPLACEMENT PROJECT – BID SCHEDULE NO. 1153:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE SCHEMATIC DESIGN PROGRAM, AUTHORIZING STAFF TO PROCEED WITH THE DESIGN DEVELOPMENT PHASE, AND AUTHORIZING THE ADVANCE OF \$1.5 MILLION FROM THE GENERAL FUND TO THE GOLF FUND FOR THE DEBELL CLUBHOUSE REPLACEMENT PROJECT – BID SCHEDULE NO. 1153.</p>	<p>Adopted 5-0 The 1.5 million be at a LAIF rate with no margin.</p>
<p>7. 1705-1</p>	<p><u>NBC PARKING AND TRANSITIONAL ISSUES:</u></p> <p><u>Recommendation:</u> Staff recommends placing this item on a future Council agenda once a revised replacement parking plan has been provided by NBC.</p>	<p>As recommended. 5-0</p>
<p>8. 213</p>	<p><u>WAIVER OF CONFIDENTIALITY OF LEGAL OPINION REGARDING THE NBC CATALINA PROPERTY:</u></p> <p><u>Recommendation:</u> Staff recommends that the Council determine if it would like the matter placed on a future agenda for consideration to release the confidential memo.</p>	<p>There was no Council consensus to place the matter on a future agenda.</p>
<p>9. 410</p>	<p><u>SUPPORT FOR NOMINEE TO THE METROPOLITAN TRANSPORTATION AUTHORITY BOARD:</u></p> <p><u>Recommendation:</u> Staff recommends that the Council support the nomination of Glendale City Council Member Ara Najarian to succeed City of Lancaster Mayor Frank Roberts as the North County-San Fernando Valley representative to the Metropolitan Transportation Authority (MTA) Board of Directors.</p>	<p>As recommended. 4-1 Gordon abstained</p>
<p><u>ADOPTION OF PROPOSED ORDINANCES:</u></p>		
<p>10. 1702</p> <p>3690</p>	<p><u>AMENDING CHAPTER 31 OF THE BURBANK MUNICIPAL CODE CONCERNING STANDARDS FOR FENCES, WALLS, HEDGES AND OTHER YARD FEATURES:</u></p> <p><u>Recommendation:</u> Adoption of proposed ordinance entitled: AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK AMENDING VARIOUS SECTIONS OF CHAPTER 31 OF THE BURBANK MUNICIPAL CODE RELATING TO FENCES.</p>	<p>Adopted 5-0 as amended</p>

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ACTION

11.
1010

APPROVAL OF A COMPENSATION PACKAGE FOR THE CITY COUNCIL:

3691

Recommendation:

Adoption of proposed ordinance entitled:
AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK AMENDING SECTION 2-202 OF THE BURBANK MUNICIPAL CODE RELATING TO COMPENSATION OF COUNCIL MEMBERS.

Adopted
5-0

ITEMS TO BE PLACED ON FUTURE AGENDA:

Mr. Golonski's and Mrs. Ramos' request to consider purchasing the Red Cross building on Magnolia Blvd. as the potential home for the Family Service Agency.

Mr. Vander Borgh't's request for a discussion on the length of Council meetings.