

**ANNOTATED  
COUNCIL AGENDA – CITY OF BURBANK  
TUESDAY, MARCH 14, 2006**

**ACTION**

**6:30 P.M. PUBLIC HEARING:**

1.  
1702

ELIMINATION OF COMPACT PARKING:

Recommendation:

1. Adoption of proposed resolution entitled:  
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ADOPTING A NEGATIVE DECLARATION FOR PROJECT NO. 2005-128 (ZONE TEXT AMENDMENT ELIMINATING COMPACT PARKING).
2. Introduction 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 ELIMINATING COMPACT PARKING FOR COMMERCIAL AND INDUSTRIAL USES.

27,190

Adopted  
5-0

Introduced  
5-0  
With the parking stall size to be determined at a later date.

**JOINT MEETING WITH THE REDEVELOPMENT AGENCY:**

2.  
1705-2

ART INSTALLATION AT THE INTERSECTION FORMERLY KNOWN AS FIVE POINTS:

Recommendation:

Adoption of proposed Redevelopment Agency resolution entitled:  
A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK AMENDING FISCAL YEAR 2005-2006 BUDGET FOR THE PURPOSE OF APPROPRIATING FUNDS IN THE AMOUNT OF \$150,000 FOR THE ART INSTALLATION AT THE INTERSECTION FORMERLY KNOWN AS "FIVE POINTS."

R-2149

Adopted  
5-0

27,191

Adoption of proposed Council 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 \$150,000 TO THE ART IN PUBLIC PLACES PUBLIC ART FUND FOR THE ART INSTALLATION AT THE INTERSECTION FORMERLY KNOWN AS "FIVE POINTS."

Adopted  
5-0

**CONSENT CALENDAR:** (Items 3 through 11)

3.  
1702

PLANNED DEVELOPMENT NO. 2000-2 UNITED CEREBRAL PALSY REVISED LANDSCAPE PLAN (600 SOUTH SAN FERNANDO BOULEVARD):

Recommendation:

Staff recommends that the Council approve the change to the landscape plan.

As recommended.  
5-0

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4. 804-3 907   27,192	<u>AUTHORIZING THE ACCEPTANCE OF A UNITED STATES DEPARTMENT OF JUSTICE GRANT AND AMENDING THE FISCAL YEAR 2005-06 BUDGET BY APPROPRIATING FUNDS:</u>  <u>Recommendation:</u> Adoption of proposed resolution entitled: (4/5 vote required) A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AUTHORIZING THE ACCEPTANCE OF \$19,558 U.S. DEPARTMENT OF JUSTICE GRANT AND AMENDING THE FISCAL YEAR 2005-2006 BUDGET BY APPROPRIATING FUNDS.	Adopted 5-0
5. 804-3 907   27,193	<u>AMENDING THE FISCAL YEAR 2005-06 BUDGET FOR THE PURPOSE OF RECEIVING AND APPROPRIATING BULLETPROOF VEST GRANT PROGRAM FUNDS FROM THE UNITED STATES DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE:</u>  <u>Recommendation:</u> Adoption of proposed resolution entitled: (4/5 vote required) A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING THE FISCAL YEAR 2005-2006 BUDGET FOR THE PURPOSE OF RECEIVING AND APPROPRIATING BULLETPROOF VEST GRANT PROGRAM FUNDS IN THE AMOUNT OF \$3,003.64 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE.	Adopted 5-0
6. 804-3 403   27,200	<u>AUTHORIZATION TO ACCEPT A CALIFORNIA DEPARTMENT OF TRANSPORTATION BICYCLE TRANSPORTATION ACCOUNT GRANT FOR THE HOLLYWOOD WAY CLASS II BIKEWAY AND GRADE SEPARATION MODIFICATION AND AMEND THE FISCAL YEAR 2005-06 BUDGET:</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 IN THE AMOUNT OF \$274,500 FOR THE PURPOSE OF RECEIVING AND APPROPRIATING CALTRANS BICYCLE TRANSPORTATION ACCOUNT GRANT FUNDS AND AUTHORIZING THE EXECUTION OF A BICYCLE TRANSPORTATION ACCOUNT PROJECT AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION.	Adopted 5-0

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<p>7. 407</p> <p>27,194</p>	<p><u>AGREEMENT WITH THE METROPOLITAN WATER DISTRICT FOR FUNDING OF WATER CONSERVATION ITEMS FOR COMMERCIAL, INDUSTRIAL AND INSTITUTIONAL CUSTOMERS:</u></p> <p><u>Recommendation:</u>  Adoption of proposed resolution entitled:  A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING A COMMERCIAL/INDUSTRIAL/INSTITUTIONAL WATER CONSERVATION ITEM FUNDING AGREEMENT BETWEEN THE CITY OF BURBANK AND THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA (MWD Agreement No. 66639).</p>	<p>Adopted 5-0</p>
<p>8. 1204-1</p> <p>27,195</p>	<p><u>APPROVAL OF FINAL TRACT MAP NO. 62059 – 320 WEST VALENCIA 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. 62059 (320 West Valencia Avenue).</p>	<p>Adopted 5-0</p>
<p>9. 102-1</p> <p>27,196</p>	<p><u>AMENDING THE FISCAL YEAR 2005-06 BUDGET AND APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH EDGESOFT, INC.:</u></p> <p><u>Recommendation:</u>  Adoption of proposed resolution entitled:  (4/5 vote required)  A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF BURBANK AND EDGESOFT, INC. AND AMENDING THE FISCAL YEAR 2005-2006 BUDGET TO APPROPRIATE \$115,000 TO FUND THE ENTERPRISE PERMITTING AND LICENSING SYSTEM (ePALS).</p>	<p>Adopted 5-0</p>
<p>10. 1301-3</p> <p>27,197</p>	<p><u>APPROVING CONTRACT DOCUMENTS AND AWARDDING A CONSTRUCTION CONTRACT FOR BID SCHEDULE NO. 1187 – COMMUNITY DEVELOPMENT BLOCK GRANT ADDITION FOR TUTTLE ADULT CENTER 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 TUTTLE ADULT CENTER PROJECT, BID SCHEDULE NO. 1187, TO TEK-UP CONSTRUCTION INC.</p>	<p>Adopted 5-0</p>

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11. 1007-1	<u>REVISING THE SPECIFICATION FOR THE CLASSIFICATION OF LEGAL SECRETARY AND LEGAL SECRETARIAL CLERK:</u>  <u>Recommendation:</u> Adoption of proposed resolutions entitled: 1. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK REVISING THE SPECIFICATION FOR THE CLASSIFICATION OF LEGAL SECRETARIAL CLERK (CTC No. 0481). 2. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK REVISING THE SPECIFICATION FOR THE CLASSIFICATION OF LEGAL SECRETARY (CTC No. 0480).	   Adopted 5-0   Adopted 5-0
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**REPORTS TO COUNCIL:**

12. 911	<u>DRAFT COMMENTS ON THE DRAFT ENVIRONMENTAL IMPACT REPORT REGARDING SEWER SYSTEM IMPROVEMENTS BY THE CITY OF LOS ANGELES – HYBRID ALIGNMENT:</u>  <u>Recommendation:</u> Staff requests direction from the Council whether to proceed in sending the Draft Environmental Impact Report comment letter regarding sewer system improvements – hybrid alignment to the City of Los Angeles.	The Council directed that: specific revisions be made to the comment letter on the GBIS hybrid alignment to make the letter more strongly worded; staff compile a videotape and letters/emails on residents' concerns and public testimony to be sent to the City Los Angeles; and, a meeting be scheduled with Council Member LaBonge ASAP with regard to his hybrid alignment proposition.  A subcommittee comprised of Mr. Vander Borght and Mr. Golonski was selected meet with Council Member LaBonge on the matter.
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13. 301	<u>DEVELOPMENT OF A BANNER PROGRAM HONORING INDIVIDUALS SERVING IN THE ARMED FORCES:</u>  <u>Recommendation:</u> Staff recommends that the Council initiate discussion on the potential development of a Military Recognition Program and direct staff accordingly.	Staff was directed to develop a banner program and return with a report.
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**ITEMS TO BE PLACED ON FUTURE AGENDA:**

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