

A N N O T A T E D
COUNCIL AGENDA – CITY OF BURBANK
TUESDAY, APRIL 25, 2006

Ramos absent

ACTION

CONSENT CALENDAR: (Items 1 through 6)

1.	<p><u>MINUTES:</u> Approval of minutes for the regular meetings of February 7, February 14, February 21 and February 28, 2006.</p>	<p>Approved as submitted 4-0. Gordon abstained on the February 7 minutes.</p>
2. 1208-1 27,218	<p><u>CONSIDERATION OF A LOAN AGREEMENT BETWEEN THE BURBANK REDEVELOPMENT AGENCY AND BURBANK HOUSING CORPORATION FOR ACQUISITION OF 1722 ELLIOT DRIVE:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING A RELOCATION PLAN FOR THE RELOCATION OF RESIDENTS DISPLACED AS A RESULT OF THE ACQUISITION AND DEMOLITION OF 1722 ELLIOTT DRIVE.</p>	<p>Adopted 3-1 Gordon no.</p>
3. 1007-1 1009-1 27,219	<p><u>ESTABLISHING THE SPECIFICATION FOR THE CLASSIFICATION OF ASSISTANT POWER PRODUCTION SUPERINTENDENT:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ESTABLISHING THE TITLE AND SPECIFICATION FOR THE CLASSIFICATION OF ASSISTANT POWER PRODUCTION SUPERINTENDENT (CTC No. 0075) AND PRESCRIBING CLASSIFICATION CODE NUMBER, SALARY AND SPECIFICATION THEREOF.</p>	<p>Adopted 4-0</p>
4. 804-3 27,220	<p><u>AUTHORIZATION TO APPLY FOR A SENIOR CITIZEN NUTRITION AND SUPPORTIVE SERVICES GRANT FROM THE LOS ANGELES COUNTY DEPARTMENT OF COMMUNITY AND SENIOR CITIZEN SERVICES AND THE AREA AGENCY ON AGING:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AUTHORIZING THE EXECUTION AND FILING OF A PROPOSAL FOR A FURTHER GRANT UNDER TITLE III OF THE OLDER AMERICANS ACT OF 1965, AS AMENDED, FOR SUPPLEMENTAL NUTRITION PROGRAMS AND SUPPORTIVE SERVICES.</p>	<p>Adopted 4-0</p>

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TUESDAY, APRIL 25, 2006

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5. 804-3	<u>AMATEUR ATHLETIC FOUNDATION OF LOS ANGELES GRANT:</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AUTHORIZING THE CITY MANAGER TO EXECUTE A GRANT AGREEMENT BETWEEN THE CITY OF BURBANK AND THE AMATEUR ATHLETIC FOUNDATION OF LOS ANGELES FOR THE PURPOSE OF EQUIPMENT AND SALARY SUPPORT OF THE SWIM TEAM AND WATER POLO PROGRAMS.	27,221	Adopted 4-0
6. 304-1	<u>ACCEPTING THE CIVIC PRIDE COMMITTEE'S DONATION OF PLANT-A-TREE MONIES:</u> <u>Recommendation:</u> (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 BURBANK CIVIC PRIDE COMMITTEE'S PLANT-A-TREE DONATION OF \$5,460.	27,222	Adopted 4-0
<u>REPORTS TO COUNCIL:</u>			
7. 804-3	<u>APPROVAL AND FILING OF THE FISCAL YEAR 2006-07 ANNUAL PLAN UNDER THE CONSOLIDATED PLAN SUBMISSION (2003-08) FOR COMMUNITY PLANNING AND DEVELOPMENT PROGRAMS:</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING AND AUTHORIZING THE FILING OF THE FISCAL YEAR 2006-07 ANNUAL PLAN UNDER THE CONSOLIDATED PLAN SUBMISSION (FISCAL YEARS 2003-08) FOR COMMUNITY PLANNING AND DEVELOPMENT PROGRAMS AND AUTHORIZING THE EXECUTION OF RELATED AGREEMENTS.	27,223	See last page Adopted 3-1 Golonski no
8. 1503	<u>2006 INTEGRATED RESOURCE PLAN – ELECTRIC SYSTEM:</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE 2006 INTEGRATED RESOURCE PLAN FOR THE ELECTRIC SYSTEM OPERATED BY BURBANK WATER AND POWER.		Postponed to May 9 for a Study Session

**ANNOTATED
COUNCIL AGENDA – CITY OF BURBANK
TUESDAY, APRIL 25, 2006**

Ramos absent

ACTION

9. 1503 411	<u>RENEWABLE ELECTRIC ENERGY RESOURCE PROJECT DEVELOPMENT AGREEMENT WITH THE SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY:</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING AND AUTHORIZING EXECUTION OF A RENEWABLE ELECTRIC ENERGY RESOURCE PROJECT DEVELOPMENT AGREEMENT BETWEEN THE CITY OF BURBANK AND THE SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY.	Adopted 4-0
27,224		
10. 911	<u>DRAFT LETTER TO THE MAYOR AND CITY COUNCIL OF LOS ANGELES REGARDING THE GLENDALE-BURBANK INTERCEPTOR SEWER PROJECT:</u> <u>Recommendation:</u> Staff recommends the Council discuss the matter and provide directions as desired.	Staff was directed to make specific revisions to the introduction and summary of the draft letter. 3-1 Campbell recused

ITEMS TO BE PLACED ON FUTURE AGENDA:

Department/Agency	Project	Council Approved Funding
Salvation Army	Emergency Services	\$13,500
Family Service Agency	Clinical Craft Program	\$30,000
	Community Day School	Included
	Middle School Counseling	Included
	High School Counseling	Included
	Burbank Outreach Housing Program	Included
Build Rehabilitation Industries	Disabled Job Training	\$7,500
Burbank Temporary Aid Center	Homeless and Needy Services	\$28,000
Burbank School District	Summer Youth Employment	\$48,167
Burbank YMCA	Senior Citizen Fitness	\$10,000
	Child Care	Included
Boys & Girls Club	Hearing Impaired and Luther School Programs	\$23,168
Burbank Center for the Retarded	Disabled Programs	\$ 9,000
Library Department	Literacy Program	\$ 3,000
Burbank Noon Lions	Ear and Eye Care Programs	\$ 2,000
Heritage Clinic – Community Assistance Program for Seniors (CAPS)	Adult Day Care Center	\$ 6,000
Armenian Relief Society	Social Services	\$7,500
Kids Community Dental Clinic	Dental Services	\$ 9,500
We Care for Youth	Youth Job Training	\$ 5,000
Total Public Services		\$ 202,335
Public Works Department	Olive Avenue Reconstruction	\$355,808
Public Works Department	Sidewalk Reconstruction	\$301,528
CDD - License & Code Services Division	Code Enforcement Program	\$135,451
Build Rehabilitation Industries	Facility Improvements	\$84,000
Total Capital Projects		\$876,787