

A N N O T A T E D
COUNCIL AGENDA – CITY OF BURBANK
TUESDAY, MAY 23, 2006

ACTION

CONSENT CALENDAR: (Items 1 through 4)

<p>1. 1502</p>	<p><u>NATIONAL RENEWABLE ENERGY LABORATORY REPORT ON THE BURBANK TRIP REDUCTION PROGRAM AND BURBANK TRANSPORTATION MANAGEMENT ORGANIZATION:</u></p> <p><u>Recommendation:</u> Note and file.</p>	<p>As recommended with direction that staff return with the Final Report. 5-0</p>
<p>2. 304-1</p> <p>27,245</p>	<p><u>ACCEPTING A DONATION TO THE BURBANK POLICE DEPARTMENT AND AMENDING THE FISCAL YEAR 2005-06 BUDGET FOR THE PURPOSE OF APPROPRIATING THESE MONIES:</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 AMENDING THE FISCAL YEAR 2005-2006 BUDGET BY ACCEPTING THE DONATION OF PETCO FOUNDATION OF \$15,000.00 AND APPROPRIATING THESE MONIES FOR THE FUNDING OF ANIMAL SHELTER IMPROVEMENTS.</p>	<p>Adopted 5-0</p>
<p>3. 804-3 907</p> <p>27,246</p>	<p><u>AMENDING THE FISCAL YEAR 2005-06 BUDGET FOR THE PURPOSE OF RECEIVING AND APPROPRIATING FISCAL YEAR 2005 HOMELAND SECURITY GRANT PROGRAM FUNDS FROM THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY FOR THE 2005 BUFFER ZONE PROTECTION PLAN:</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 AMENDING THE FISCAL YEAR 2005-2006 BUDGET FOR THE PURPOSE OF RECEIVING AND APPROPRIATING FISCAL YEAR 2005 HOMELAND SECURITY GRANT PROGRAM GRANT FUNDS IN THE AMOUNT OF \$47,287.50 FROM U.S. DEPARTMENT OF HOMELAND SECURITY FOR THE 2005 BUFFER ZONE PROTECTION PLAN (BZPP).</p>	<p>Adopted 5-0</p>
<p>4. 708</p> <p>27,247</p>	<p><u>EXTENSION OF CONTRACT DOCUMENTS FOR THE OPERATING OF BURBANK CENTER STAGE:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolutions entitled: 1. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE THIRD AMENDMENT TO THE SUBLEASE AGREEMENT AND MASTER LEASE MODIFICATION BETWEEN THE CITY OF BURBANK, BURBANK MALL ASSOCIATES, AND THE COLONY THEATRE COMPANY RELATING TO THE PERFORMING ARTS CENTER.</p>	<p>Adopted 5-0</p>

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4. cont'd 27,248	2. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE THIRD AMENDMENT TO THE OPERATING AGREEMENT BETWEEN THE CITY OF BURBANK AND THE COLONY THEATRE COMPANY RELATING TO THE PERFORMING ARTS CENTER.	Adopted 5-0
<u>REPORTS TO COUNCIL:</u>		
5. 202-13	<p><u>AMENDMENT TO CHAPTER 2 OF THE BURBANK MUNICIPAL CODE RELATING TO THE COMPOSITION OF THE HERITAGE COMMISSION AND APPOINTMENTS TO THE HERITAGE COMMISSION:</u></p> <p><u>Recommendation:</u></p> <p>1. Introduction of proposed ordinance entitled: AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK AMENDING CHAPTER 2 OF THE BURBANK MUNICIPAL CODE RELATING TO THE COMPOSITION OF THE HERITAGE COMMISSION.</p> <p>2. Should the Council approve the amendment to the Commission's composition, staff requests that the Council make appointments to fill the three vacancies from the following applicants. The appointed individuals will be eligible to serve after the effective date of the ordinance.</p> <p style="padding-left: 40px;">1) Arthur M. Solis (2nd Choice) 2) Carole J. Kubasak (2nd Choice) 3) Sonia B. Peltekian 4) Jonathan M. Cornelio (1st Choice) 5) Craig J. Bullock – Incumbent 6) Pat M. Gafford</p>	<p style="text-align: center;">Introduced 5-0</p> <p>Sonia B. Peltekian, Jonathan M. Cornelio, and Craig J. Bullock were appointed to the Heritage Commission.</p>
6. 203 203-4 203-3 203-1 202-9 203-2	<p><u>APPOINTMENTS TO VACANCIES ON VARIOUS CITY BOARDS, COMMISSIONS AND COMMITTEES, AND THE BLUE RIBBON TASK FORCE ON FENCES, WALLS AND LANDSCAPING:</u></p> <p><u>Recommendation:</u> Staff recommends the Council consider making the appropriate appointments to the various boards, commissions and committees and the Blue Ribbon Task Force on Fences, Walls and Landscaping, or give staff direction as desired.</p>	See attached for appointments.
7. 801-2	<p><u>CONTINUATION OF FISCAL YEAR 2006-07 BUDGET STUDY SESSION (INFORMATION TECHNOLOGY DEPARTMENT, CITY COUNCIL, CITY MANAGER, CITY ATTORNEY, CITY TREASURER, CITY CLERK, FINANCIAL SERVICES DEPARTMENT, LIBRARY SERVICES DEPARTMENT, FIRE DEPARTMENT, MANAGEMENT SERVICES DEPARTMENT AND PUBLIC WORKS DEPARTMENT):</u></p> <p>See next page for recommendation</p>	

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7. cont'd	<u>Recommendation:</u> Staff recommends the Council review the proposed budget materials and direct staff to incorporate any necessary changes into the June 6, 2006 Public Hearing report.	Report received.
<u>ADOPTION OF PROPOSED ORDINANCE:</u>		
8. 1705-1 206 3695	<u>AMENDING CHAPTER 29 OF THE BURBANK MUNICIPAL CODE FOR A CITYWIDE VALET PARKING PROGRAM:</u> <u>Recommendation:</u> Adoption of proposed ordinance entitled: AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK AMENDING CHAPTER 29 OF THE BURBANK MUNICIPAL CODE TO AUTHORIZE VALET PARKING BY PERMIT.	Adopted 4-1 Gordon no.

ITEMS TO BE PLACED ON FUTURE AGENDA:

Appointments to Boards, Commissions and Committees

Art in Public Places

- 1) Robert P. Coontz – Incumbent
- 2) Carole Kubasak (1st Choice) – (The appointment will be effective after the BMC amendment to expand the Committee to seven members)
- 3) Shannon M. Stevenson-Landon - (The appointment will be effective after the BMC amendment to expand the Committee to seven members)

Civic Pride Committee (Five Vacancies)

- 1) Shelley J. Davies (Incumbent)
- 2) Henry J. Diel (2nd Choice)
- 3) Mary Lou Wagner (Incumbent)
- 4) Arthur M. Solis (1st Choice)
- 5) Elisa Freeman (Incumbent)

Community Development Goals Committee (Four Vacancies)

- 1) Eva M. Sippel (2nd Choice)
- 2) Ross D. Necessary
- 3) Mary F. Schindler
- 4) Dwayne Healy (1st Choice)

Senior Citizen Board (Three Vacancies)

- 1) Forrest L. Barker (Incumbent)
- 2) Mary M. Brady (Incumbent)
- 3) Libby Nardo (Incumbent)

Traffic and Transportation Committee (Six Vacancies) (The sixth vacancy will be filled at a future date)

- 1) Brian A. Malone (Incumbent)
- 2) Joseph M. Spaulding (Incumbent)
- 3) Donald D. Farquhar (Incumbent)
- 4) Joseph T. Terranova (Incumbent)
- 5) Michael Napolitano (1st Choice)

BLUE RIBBON TASK FORCE ON FENCES, WALLS AND LANDSCAPING:

1. Vicki A. Dlugolecki
2. George I. Methe
3. Robert Idavia
4. Razmik Hovanessian
5. Emma M. Kurdian
6. Sandy L. Dennis
7. Dan E. Soderstrom
8. Janis Bunch
9. Margaret M. Sorthun