

**ANNOTATED
COUNCIL AGENDA – CITY OF BURBANK
TUESDAY, MAY 30, 2006**

ACTION

CONSENT CALENDAR: (Items 1 through 3)

1.	<p><u>MINUTES:</u> Approval of minutes for the regular meetings of April 18, April 25, May 1 and May 2, 2006.</p>	<p>Approved as submitted. April 25, 2006 as amended. 5-0</p>
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2. 1401	<p><u>PROFESSIONAL SERVICES AGREEMENT WITH ORSA CONSULTING ENGINEERS, INC. FOR ENGINEERING SERVICES FOR INTERSTATE 5 HOV/EMPIRE AVENUE INTERCHANGE PROJECT:</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 AND AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH ORSA CONSULTING ENGINEERS, INC. AND AMENDING THE FY 2005-2006 ANNUAL BUDGET IN THE AMOUNT OF \$75,000.</p>	<p>Adopted 5-0</p>
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3. 1500	<p><u>APPROVAL OF THE MAP AND REPORT FOR THE PROPOSED OLIVE AVENUE UNDERGROUND UTILITY DISTRICT NO. 1:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolutions entitled:</p> <p>1. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE MAP AND REPORT OF THE PUBLIC WORKS DIRECTOR FOR THE PROPOSED OLIVE AVENUE UNDERGROUND UTILITY DISTRICT NO. 1 AND DIRECTING THAT SAID MAP AND REPORT BE FILED WITH THE CITY CLERK.</p> <p>2. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK DECLARING ITS INTENTION TO FORM OLIVE AVENUE UNDERGROUND UTILITY DISTRICT NO. 1 AND SETTING A HEARING THEREON FOR JUNE 20, 2006, AT 6:30 P.M. IN THE COUNCIL CHAMBER.</p>	<p>Adopted 4-1 Gordon no</p> <p>Adopted 4-1 Gordon no</p>
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REPORTS TO COUNCIL:

4. 1702	<p><u>NBC PARKING AND TRANSITIONAL ISSUES:</u></p> <p><u>Recommendation:</u> Note and file.</p>	<p>Noted and filed.</p>
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TUESDAY, MAY 30, 2006**

ACTION

5. 604 804-2	<p><u>CONTINUED DELIBERATIONS ON THE PROPOSED COMMERCIAL MUSIC HOME OCCUPATION ORDINANCE:</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 31 OF THE BURBANK MUNICIPAL CODE RELATING TO HOME OCCUPATIONS AND MUSIC LESSONS.</p> <p>2. Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING ARTICLE III OF RESOLUTION NO. 26,994, THE BURBANK FEE RESOLUTION RELATING TO LAND USE AND ZONING.</p>	<p>Introduced with modifications – see below. 5-0</p> <p>Adopted 5-0</p>
27,252		
6. 911	<p><u>CITY OF BURBANK SANITARY SEWER SYSTEM EVALUATION AND CAPACITY ASSURANCE PLAN:</u></p> <p><u>Recommendation:</u> Note and file.</p>	<p>Noted and filed</p>
7. 801-2	<p><u>CONTINUATION OF FISCAL YEAR 2006-07 BUDGET STUDY SESSION – NEW DISCUSSION PAPER ITEMS, OVERFLOW ITEMS AND FINAL DECISION MAKING:</u></p> <p><u>Recommendation:</u> Staff recommends the Council review the remaining budget discussion paper items and direct staff to incorporate any necessary changes into the June 6, 200-6 Public Hearing report.</p>	<p>The Council approved funding as indicated below.</p>
<u>ADOPTION OF PROPOSED ORDINANCE:</u>		
8. 202-13	<p><u>AMENDMENT TO CHAPTER 2 OF THE BURBANK MUNICIPAL CODE RELATING TO THE COMPOSITION OF THE HERITAGE COMMISSION:</u></p> <p><u>Recommendation:</u> Adoption 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>Adopted 5-0</p>
3696		

ITEMS TO BE PLACED ON FUTURE AGENDA:

Item #5 – With modifications to allow for up to two students per class and that notice be provided to the property owner for any Administrative Use Permit application in multi-family residences.

Item #7 –

1A.	Police Department – Forensic Specialist and Kennel Attendant	\$119,347
1B.	Police Department – Adding two police officers to the Gang Detail and Special Enforcement Detail	\$208,041
1C.	Police Department – Reinstating two Police Cadet Positions	\$41,554
2.	Land Use Entitlement Verification Program	\$90,000
3.	Citywide Training	\$50,000
4.	Enhancing the Burbank Bus Circulator	\$200,000 annually
5.	Wildwood Park Restoration	\$240,000
6.	Infrastructure Deficit Funding	\$1,000,000
7.	Citizen Survey	Deferred to year end
8.	Free Tree Planting Program	100 trees on a first come first serve basis (\$9,250)
9.	Reverse 911 Program	Staff requested to provide more information
10.	Assistance for Hurricane Katrina	To future agenda item
11.	Increase to Perform Arts Endowment	\$100,000
12.	Internal Audit Team for Efficiencies	One-time \$70,000
13.	City Beautification Efforts – Intersections	\$20,000
14.	Landscaping Along Los Angeles River Wash	Approved – Already budgeted
15.	Police/Fire Building Mitigation	\$445,000
16.	Sidewalk Repair	\$200,000
17.	Tuttle Adult Center Shuffle Board Courts	\$125,000
18.	LED Lamp Replacement	\$100,000
19.	Installation of Fiber-Optic Communications on Victory	\$65,000
20.	Sports Field Lighting	\$45,000
21.	Thermoplastic Materials	\$20,000
22.	Northwest Library Open on Weekends	No Support
23.	Death Benefit Increase	No Support