

A N N O T A T E D
COUNCIL AGENDA – CITY OF BURBANK
TUESDAY, JUNE 20, 2006

ACTION

<u>AIRPORT AUTHORITY MEETING REPORT:</u>		
1. 406	<u>AIRPORT AUTHORITY COMMISSIONER REPORT:</u> <u>Recommendation:</u> Receive report.	Report received.
<u>6:30 P.M. PUBLIC HEARING:</u>		
2. 1500 27,255	<u>ORDERING THE FORMATION OF OLIVE AVENUE UNDERGROUND UTILITY DISTRICT NO. 1 AND THE REMOVAL OF ALL POLES, OVERHEAD WIRES AND ASSOCIATED OVERHEAD STRUCTURES LOCATED THEREIN:</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ORDERING FORMATION OF OLIVE AVENUE UNDERGROUND UTILITY DISTRICT NO. 1 AND THE REMOVAL OF ALL POLES, OVERHEAD WIRES AND ASSOCIATED OVERHEAD STRUCTURES LOCATED THEREIN.	Adopted 4-1 Gordon no
<u>JOINT MEETING WITH THE REDEVELOPMENT AGENCY, HOUSING AUTHORITY, PARKING AUTHORITY AND YOUTH ENDOWMENT SERVICES FUND BOARD:</u>		
3. 801-2 804-2 27,256 27,257 27,258 R-2160 H-190	<u>ADOPTION OF FISCAL YEAR 2006-07 ANNUAL BUDGET, CITYWIDE FEE SCHEDULE AND APPROPRIATIONS LIMIT:</u> <u>Recommendation:</u> Adoption of proposed <u>Council</u> resolutions entitled: (4/5 vote required) 1. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ADOPTING THE BUDGET FOR FISCAL YEAR 2006-2007, AND MAKING APPROPRIATIONS FOR AMOUNTS BUDGETED. (4/5 vote required) 2. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK DETERMINING AND ESTABLISHING THE CITY'S APPROPRIATIONS LIMIT FOR FISCAL YEAR 2006-2007. 3. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ADOPTING THE BURBANK FEE RESOLUTION. Adoption of proposed <u>Redevelopment Agency</u> resolution entitled: A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK ADOPTING THE BUDGET FOR FISCAL YEAR 2006-2007. Adoption of proposed <u>Housing Authority</u> resolution entitled: A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF BURBANK ADOPTING THE BUDGET FOR FISCAL YEAR 2006-2007.	Staff was also directed to find alternate funding for the Police/Fire Headquarters repairs and allocate the associated \$300,000 to the sidewalk repairs and street resurfacing category. Adopted 4-1 Gordon no Adopted 4-1 Gordon no Adopted 4-1 Gordon no Adopted 4-1 Gordon no Adopted 4-1 Gordon no

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<p>3. cont'd P-70</p> <p>Y-45</p>	<p>Adoption of proposed <u>Parking Authority</u> resolution entitled: A RESOLUTION OF THE PARKING AUTHORITY OF THE CITY OF BURBANK ADOPTING THE BUDGET FOR FISCAL YEAR 2006-2007.</p> <p>Adoption of proposed <u>Youth Endowment Services Fund Board</u> resolution entitled: A RESOLUTION OF THE YOUTH ENDOWMENT SERVICES FUND OF THE CITY OF BURBANK ADOPTING THE BUDGET FOR FISCAL YEAR 2006-2007.</p>	<p>Adopted 4-1 Gordon no</p> <p>Adopted 4-1 Gordon no</p>
<p><u>JOINT MEETING WITH THE PARKING AUTHORITY:</u></p>		
<p>4. 1202-6</p> <p>27,259</p> <p>P-71</p>	<p><u>PROPERTY-BASED BUSINESS IMPROVEMENT DISTRICT-MAGNOLIA PARK:</u></p> <p><u>Recommendation:</u> Adoption of proposed <u>Council</u> resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK TO FORM THE MAGNOLIA PARK PROPERTY AND BUSINESS IMPROVEMENT DISTRICT PURSUANT TO THE PROPERTY AND BUSINESS IMPROVEMENT DISTRICT LAW OF 1994.</p> <p>Adoption of proposed <u>Parking Authority</u> resolution entitled: A RESOLUTION OF THE PARKING AUTHORITY OF THE CITY OF BURBANK AUTHORIZING THE EXECUTIVE DIRECTOR TO VOTE IN FAVOR OF A MAGNOLIA PARK PROPERTY AND BUSINESS IMPROVEMENT DISTRICT PURSUANT TO THE PROPERTY AND BUSINESS IMPROVEMENT DISTRICT LAW OF 1994.</p>	<p>Adopted 4-0 Gordon recused</p> <p>Adopted 4-0 Gordon recused</p>
<p><u>CONSENT CALENDAR:</u> (Items 5 through 7)</p>		
<p>5.</p>	<p><u>MINUTES:</u> Approval of minutes for the adjourned meeting of May 6, 2006 and the regular meetings of May 9, May 16 and May 23, 2006.</p>	<p>Approved as submitted, May 9, 2006 as amended. 5-0</p>
<p>6. 804-3</p> <p>27,260</p>	<p><u>AUTHORIZING SUBMITTAL OF CALIFORNIA USED OIL RECYCLING BLOCK GRANT APPLICATIONS FOR FISCAL YEARS 2006-07 THROUGH 2011-12 FOR THE BURBANK RECYCLE CENTER OIL RECYCLING PROGRAM:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AUTHORIZING SUBMITTAL OF THE CALIFORNIA USED OIL RECYCLING BLOCK GRANT APPLICATIONS FOR FISCAL YEARS 2006-07 THROUGH 2011-12 FOR THE BURBANK RECYCLE CENTER OIL RECYCLING PROGRAM.</p>	<p>Adopted 5-0</p>

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7. 907	<u>APPROVING THE AGREEMENT BETWEEN THE CITY OF BURBANK AND THE COUNTY OF LOS ANGELES TO PROVIDE A PREVENTION AND INTERVENTION PROGRAM:</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE AGREEMENT BETWEEN THE CITY OF BURBANK AND THE COUNTY OF LOS ANGELES TO PROVIDE A PREVENTION AND INTERVENTION PROGRAM (PIP).	Adopted 5-0
<u>REPORTS TO COUNCIL:</u>		
8. 201	<u>CAMPAIGNING DURING ORAL COMMUNICATIONS:</u> <u>Recommendation:</u> Should there be majority support on the Council to consider such a restriction, it is recommended that staff be directed to further research this issue and bring back a proposal for discussion by the Council.	The City Attorney was directed to conduct the necessary research regarding the use of mechanical productions during oral communications and report back to the Council. 4-1 Gordon no
9. 203-4	<u>ORDINANCE AMENDING THE ART IN PUBLIC PLACES COMMITTEE:</u> <u>Recommendation:</u> 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 ART IN PUBLIC PLACES COMMITTEE.	Introduced 5-0

ITEMS TO BE PLACED ON FUTURE AGENDA:

Mrs. Ramos' request to respond to a letter from the City of Los Angeles regarding a recommendation of the GBIS hybrid alignment along Pass Avenue.

Mr. Vander Borgh's request to consider the addition of park benches along the Chandler Bikeway.

Mrs. Ramos' request to consider renaming Chandler Boulevard.