

**A N N O T A T E D**  
**COUNCIL AGENDA – CITY OF BURBANK**  
**TUESDAY, JUNE 27, 2006**

**Mr. Campbell Absent**

**ACTION**

**CONSENT CALENDAR:** (Items 1 through 8)

|    |        |  |                                      |
|----|--------|--|--------------------------------------|
| 1. |        | <p><b><u>MINUTES:</u></b><br/> Approval of minutes for the regular meetings of May 30, June 6 and June 13, 2006.</p>   | <p>Approved as submitted<br/>4-0</p> |
| 2. | 1006-1 | <p><b><u>REVIEW OF CONFLICT OF INTEREST CODE:</u></b></p> <p><b><u>Recommendation:</u></b><br/> It is recommended that the Council direct staff to review the City's Conflict of Interest Code and classifications of positions subject to reporting requirements and return with a resolution for Council adoption prior to October 1, 2006.</p>  | <p>As recommended<br/>4-0</p>        |
| 3. | 305-2  | <p><b><u>TOURNAMENT OF ROSES 2007 FLOAT RENDERING:</u></b></p> <p><b><u>Recommendation:</u></b><br/> It is recommended by staff and the Burbank Tournament of Roses Association that the Council accept and approve the 2007 Tournament of Roses float rendering.</p>  | <p>As recommended<br/>4-0</p>        |
| 4. | 1007-1 | <p><b><u>REVISING THE SPECIFICATIONS FOR THE CLASSIFICATIONS OF EQUIPMENT MECHANIC HELPER TO FLEET MAINTENANCE APPRENTICE, EQUIPMENT MECHANIC TO FLEET MAINTENANCE TECHNICIAN AND SENIOR EQUIPMENT MECHANIC TO SENIOR FLEET MAINTENANCE TECHNICIAN AND AMENDING THE FISCAL YEAR 2006-07 BUDGET:</u></b></p> <p><b><u>Recommendation:</u></b><br/> Adoption of proposed resolutions entitled:</p> |                                      |
|    | 27,262 | <p>1. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK REVISING THE SPECIFICATION FOR THE CLASSIFICATION OF EQUIPMENT MECHANIC HELPER (CTC No. 0326) TO FLEET MAINTENANCE APPRENTICE (CTC No. 0369).</p>   | <p>Adopted<br/>4-0</p>               |
|    | 27,263 | <p>2. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK REVISING THE SPECIFICATION FOR THE CLASSIFICATION OF EQUIPMENT MECHANIC (CTC No. 0320) TO FLEET MAINTENANCE TECHNICIAN (CTC No. 0370).</p>  | <p>Adopted<br/>4-0</p>               |
|    | 27,264 | <p>3. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK REVISING THE SPECIFICATION FOR THE CLASSIFICATION OF SENIOR EQUIPMENT MECHANIC (CTC No. 0801) TO SENIOR FLEET MAINTENANCE TECHNICIAN (CTC No. 0801).</p>  | <p>Adopted<br/>4-0</p>               |

**A N N O T A T E D**  
**COUNCIL AGENDA – CITY OF BURBANK**  
**TUESDAY, JUNE 27, 2006**

**Mr. Campbell Absent**

|                                 |   | <b>ACTION</b>                            |
|---------------------------------|---|--|
| 5.<br>1301-3<br><br>27,265      | <p><u>APPROVING CONTRACT DOCUMENTS AND AWARDDING A CONSTRUCTION CONTRACT FOR BID SCHEDULE NO. 1209, SIDEWALK REPAIR PROJECT:</u></p> <p><u>Recommendation:</u><br/>                     Adoption of proposed resolution entitled:<br/>                     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 SIDEWALK REPAIR PROJECT, BID SCHEDULE NO. 1209 TO KALBAN INC.</p>  | <p>Adopted<br/>4-0</p>                   |
| 6.<br>1301-3<br><br>27,266      | <p><u>APPROVING CONTRACT DOCUMENTS AND AWARDDING A CONSTRUCTION CONTRACT FOR BID SCHEDULE NO. 1206 – 2005-06 COMMUNITY DEVELOPMENT BLOCK GRANT STREET, SIDEWALK AND PEDESTRIAN RAMP PROJECT:</u></p> <p><u>Recommendation:</u><br/>                     Adoption of proposed resolution entitled:<br/>                     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 2005-2006 C.D.B.G. STREET, SIDEWALK AND PEDESTRIAN RAMP PROJECT, TO KALBAN, INC., BID SCHEDULE NO. 1206.</p> | <p>Adopted<br/>4-0</p>                   |
| 7.<br>1503<br><br>27,268        | <p><u>AUTHORIZING THE GENERAL MANAGER OF BURBANK WATER AND POWER TO SOLICIT DESIGN-BUILD PROPOSALS FOR A REPLACEMENT BURBANK STATION:</u></p> <p><u>Recommendation:</u><br/>                     Adoption of proposed resolution entitled:<br/>                     A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AUTHORIZING THE GENERAL MANAGER OF BURBANK WATER AND POWER TO SOLICIT DESIGN-BUILD PROPOSALS FOR A REPLACEMENT BURBANK STATION (RFP NO. 1216).</p>   | <p>Adopted<br/>4-0</p>                   |
| 8.<br>703<br>1108<br><br>27,267 | <p><u>APPROVAL OF AN AGREEMENT FOR ARCHITECTURAL SERVICES BETWEEN THE CITY OF BURBANK AND CHARLES WALTON ASSOCIATES AIA, INC. FOR ARCHITECTURAL AND RELATED SERVICES FOR THE ROBERT R. OVROM PARK PROJECT, PHASE 1:</u></p> <p><u>Recommendation:</u><br/>                     Adoption of proposed resolution entitled:<br/>                     A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING AN AGREEMENT FOR ARCHITECTURAL SERVICES BETWEEN THE CITY OF BURBANK AND CHARLES WALTON ASSOCIATES AIA, INC. FOR ARCHITECTURAL AND RELATED SERVICES FOR THE ROBERT OVROM PARK PROJECT, PHASE I.</p>   | <p>Adopted<br/>3-1<br/>Dr. Gordon No</p> |

**ANNOTATED**  
**COUNCIL AGENDA – CITY OF BURBANK**  
**TUESDAY, JUNE 27, 2006**

**Mr. Campbell Absent**

**ACTION**

**REPORTS TO COUNCIL:**

|           |   |   |
|-----------|---|---|
| 9.<br>800 | <p><u>SELECTION OF TWO COUNCIL MEMBERS FOR THE CITY'S INFRASTRUCTURE SUBCOMMITTEE:</u></p> <p><u>Recommendation:</u><br/>Staff recommends that the Council select two Member to serve on the Infrastructure Subcommittee.</p> | Mr. Golonski and Mr. Vander Borgh volunteered to serve on the subcommittee. |
|-----------|---|---|

|                    |   |   |
|--------------------|---|---|
| 10.<br>1500<br>411 | <p><u>REQUEST FOR AUTHORIZATION TO EXECUTE AGREEMENTS FOR TWO RENEWABLE RESOURCE PROJECTS:</u></p> <p><u>Recommendation:</u><br/>Adoption of proposed resolutions entitled:</p> <ol style="list-style-type: none"> <li>1. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING AND AUTHORIZING EXECUTION OF A FIRST AMENDMENT TO THE CHIQUITA LANDFILL GAS TO ENERGY PROJECT POWER SALES AGREEMENT BETWEEN THE SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY AND THE CITY OF BURBANK.</li> <li>2. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING AND AUTHORIZING EXECUTION OF A LONG-TERM POWER PURCHASE AGREEMENT (WINDPOWER) BETWEEN PPM ENERGY, INC., AND THE CITY OF BURBANK.</li> </ol> | <p style="text-align: center;">Adopted<br/>3-1<br/>Gordon No</p> <p style="text-align: center;">Adopted<br/>4-0</p> |
|--------------------|---|---|

|             |  |           |
|-------------|--|-----------|
| 11.<br>1600 | <p><u>TRIP-BASED INTENSITY MEASUREMENT STANDARD UPDATE:</u></p> <p><u>Recommendation:</u><br/>Note and file.</p> | See Below |
|-------------|--|-----------|

**ADOPTION OF PROPOSED ORDINANCE:**

|              |  |                |
|--------------|--|----------------|
| 12.<br>203-4 | <p><u>ORDINANCE AMENDING THE ART IN PUBLIC PLACES COMMITTEE:</u></p> <p><u>Recommendation:</u><br/>Adoption of proposed ordinance entitled:<br/>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.</p> | Adopted<br>4-0 |
|--------------|--|----------------|

**ITEMS TO BE PLACED ON FUTURE AGENDA:**

Dr. Gordon's request for the Council to consider the AT&T Telecommunications Agreement.

**ITEM 11 - TRIP-BASED INTENSITY MEASUREMENT STANDARD (TIMS) UPDATE:**

The Council generally expressed support for the TIMS model as a mechanism to control development but directed staff to: slow down the process to allow for the conduct of an economic analysis of the potential economic impacts of adopting TIMS as proposed; retain the services of traffic and land use consultants to review the TIMS model; in the interim, amend the Development Review process such that all Development Reviews are subject to discretionary review by the Council; and, implement broader public outreach to all stakeholders including the business community and residents for additional input. The Council also expressed a desire that the current development agreements not be impacted.