

**ANNOTATED
COUNCIL AGENDA – CITY OF BURBANK
TUESDAY, JULY 11, 2006**

ACTION

CONSENT CALENDAR: (Items 1 through 6)		
1. 1503 1504	<u>BURBANK WATER AND POWER MONTHLY OPERATING REPORT:</u> <u>Recommendation:</u> Note and file.	Noted and filed. 5-0
2. 1207 27,271	<u>APPROVAL OF THE MODULAR BUILDING LEASE AGREEMENT EXTENSION:</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING A THIRD AMENDMENT TO THE LEASE BETWEEN THE CITY OF BURBANK AND BRANDALL MODULAR CORP. FOR A MODULAR BUILDING.	Adopted 5-0
3. 1204-1 27,272	<u>APPROVAL OF FINAL MAP NO. 62232 – 650 EAST PALM AVENUE:</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING FINAL MAP OF TRACT NO. 62232 (650 East Palm Avenue).	Adopted 4-0 Campbell abstain
4. 804-3 27,273	<u>AUTHORIZATION TO ACCEPT A SAFE ROUTES TO SCHOOL GRANT (CYCLE SIX) FROM THE CALIFORNIA DEPARTMENT OF TRANSPORTATION AND AMENDING THE FISCAL YEAR 2006-07 BUDGET:</u> <u>Recommendation:</u> (4/5 vote required) A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING THE FISCAL YEAR 2006-2007 BUDGET FOR THE PURPOSE OF RECEIVING AND APPROPRIATING SAFE ROUTES TO SCHOOL CYCLE SIX GRANT FUNDS IN THE AMOUNT OF \$201,420 FROM THE CALIFORNIA DEPARTMENT OF TRANSPORTATION, AND THE CITY'S LOCAL CONTRIBUTION IN THE AMOUNT OF \$22,380.	Adopted 5-0
5. 804-3 27,274	<u>AUTHORIZING THE ACCEPTANCE OF A FIREMAN'S FUND GRANT AND AMENDING THE FISCAL YEAR 2006-07 BUDGET:</u> <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 2006-2007 BUDGET AND ACCEPTING AND APPROPRIATING FUNDS IN THE AMOUNT OF \$157,218.00 FROM THE FIREMAN'S FUND HERITAGE GRANT FOR THE ACQUISITION OF A SWEDE SURVIVAL SYSTEM.	Adopted 5-0

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<p>6. 1004</p> <p>27,275</p>	<p><u>APPROVAL OF AN AGREEMENT BETWEEN THE CITY OF BURBANK AND THE ICMA RETIREMENT CORPORATION TO ESTABLISH A RETIREMENT HEALTH SAVINGS PLAN FOR THE BURBANK CITY EMPLOYEES ASSOCIATION, INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS – LOCAL 18 UNIT 50, AND THE BURBANK MANAGEMENT ASSOCIATION:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING AN AGREEMENT WITH THE ICMA RETIREMENT CORPORATION TO ESTABLISH A RETIREE HEALTH SAVINGS (RHS) PLAN FOR THE BURBANK CITY EMPLOYEES ASSOCIATION, INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS – LOCAL 18 UNIT 50, AND BURBANK MANAGEMENT ASSOCIATION.</p>	<p>Adopted 5-0</p>
<p><u>REPORTS TO COUNCIL:</u></p>		
<p>7. 1500</p>	<p><u>TELECOMMUNICATIONS UPDATE – FIRST STEP:</u></p> <p><u>Recommendation:</u> Pursuant to Council direction with regard to Council requested agenda items, staff has agendized this item for additional Council discussion and direction. It is staff's recommendation that the Council discuss the various developments in the telecommunications industry and direct staff as appropriate.</p>	<p>There was no Council consensus to bring the item back for discussion prior to the draft agreement.</p>
<p>8. 911</p>	<p><u>UPDATE ON INFORMATION PRESENTED BY THE CITY OF LOS ANGELES ON THE GLENDALE-BURBANK INTERCEPTOR SEWER:</u></p> <p><u>Recommendation:</u> Note and file.</p>	<p>Noted and filed.</p>
<p>9. 1600 1101</p>	<p><u>GENERAL PLAN AND TRIP-BASED INTENSITY MEASUREMENT STANDARD STATUS UPDATE:</u></p> <p><u>Recommendation:</u> Staff recommends that the Council note and file this report. If the Council wishes to extend the comment period for the current DEIR beyond the noticed deadline of July 24, 2006, staff seeks direction from the Council.</p>	<p>The report was noted and filed and staff was directed to allow the comment period to expire and re-circulate the Draft Environmental Impact Report after the analysis is completed. 5-0</p>

A N N O T A T E D
COUNCIL AGENDA – CITY OF BURBANK
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ACTION

10.
201-2

COUNCIL MEMBER GOALS, PROPOSED FISCAL YEAR 2006-07 ANNUAL WORK PROGRAM AND PERFORMANCE INDICATORS (Information Technology Department, Fire Department and Burbank Water and Power):

Recommendation:

Staff recommends that the Council discuss the individual Council Members' goals for the upcoming fiscal year and provide any additional direction to staff as may be desired. Staff further recommends that the City Council review the proposed FY 2006-07 Annual Work Program and Performance Indicators per the proposed presentation schedule and provide input and direction as necessary.

Noted and filed.

ITEMS TO BE PLACED ON FUTURE AGENDA: