

A N N O T A T E D
COUNCIL AGENDA – CITY OF BURBANK
TUESDAY, JULY 25, 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. 1702	<u>APPEALS AND DEVELOPMENT REVIEW PROCESSES FOR PLANNING APPLICATIONS:</u> <u>Recommendation:</u> Introduction of proposed ordinances entitled: 1. AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK AMENDING CHAPTER 31 OF THE BURBANK MUNICIPAL CODE RELATING TO APPEALS AND THE DEVELOPMENT REVIEW PROCESS (Project No. 2006-008, Zone Text Amendment). 2. AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK AMENDING CHAPTER 31 OF THE BURBANK MUNICIPAL CODE RELATING TO THE DEVELOPMENT REVIEW PROCESS (Project No. 2006-008, Zone Text Amendment).	Introduced with the following modifications: a one-time 10-day extension if all appeals are withdrawn; notification be provided to individuals who have requested to be notified, in addition to a newspaper publication and information being placed on Channel 6; and, Council or Planning Board Members be exempt from appeal fees 4-1 Gordon No Introduced 5-0
<u>CONSENT CALENDAR:</u> (Items 3 through 8)		
3. 1212-1 27,280	<u>AUTHORIZATION TO ENTER INTO AN AGREEMENT FOR THE PURCHASE OF A FLEET MANAGEMENT SYSTEM:</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 CCG SYSTEMS FOR PURCHASE OF A FLEET MANAGEMENT SYSTEM.	Adopted 5-0
4. 1007-1 27,281	<u>REVISING THE TITLE OF THE SPECIFICATION FOR THE CLASSIFICATION OF ELECTRICAL DISTRIBUTION SUPERINTENDENT TO MANAGER ELECTRICAL DISTRIBUTION:</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK REVISING THE SPECIFICATION FOR THE CLASSIFICATION OF ELECTRICAL DISTRIBUTION SUPERINTENDENT (CTC No. 0283) TO MANAGER ELECTRICAL DISTRIBUTION (CTC No. 0541).	Adopted 5-0

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<p>5. 1500 27,282</p>	<p><u>INTERNET BILLING:</u> <u>Recommendation:</u> A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING AND AUTHORIZING EXECUTION OF THE KUBRA ENTERPRISE SERVICES AGREEMENT BETWEEN THE CITY OF BURBANK AND KUBRA DATA TRANSFER LTD.</p>	<p>Adopted 5-0</p>
<p>6. 1301-3 27,283</p>	<p><u>ACCEPTANCE OF THE DESIGN DEVELOPMENT PHASE AND AUTHORIZATION TO PROCEED WITH THE CONSTRUCTION DOCUMENTS PHASE AND AUTHORIZATION TO EMPLOY A PRE-QUALIFICATION PROCESS FOR THE GENERAL CONTRACTOR SELECTION AND BID PROCESS FOR THE DEBELL CLUBHOUSE REPLACEMENT PROJECT – BID SCHEDULE 1153:</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: (4/5 vote required) A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR STATEMENT OF QUALIFICATIONS (SOQ) FROM GENERAL CONTRACTORS FOR THE DEBELL CLUBHOUSE REPLACEMENT PROJECT.</p>	<p>Adopted 5-0</p>
<p>7. 1402 27,284</p>	<p><u>APPROPRIATING FUNDS TO INSTALL SPEED CONTROL DEVICES ON TUJUNGA AVENUE:</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 APPROPRIATING FUNDS IN THE AMOUNT OF \$24,550 FOR THE FUNDING OF SPEED CONTROL DEVICES ON TUJUNGA AVENUE BETWEEN SUNSET CANYON DRIVE AND VIA MONTANA.</p>	<p>Adopted 5-0</p>
<p>8. 1005 27,285</p>	<p><u>PAYING AND REPORTING THE VALUE OF EMPLOYER PAID MEMBER CONTRIBUTIONS:</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK PAYING AND REPORTING THE VALUE OF EMPLOYER PAID MEMBER CONTRIBUTIONS.</p>	<p>Adopted 4-1 Vander Borcht No</p>

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REPORTS TO COUNCIL:

<p>9. 403</p>	<p><u>ABANDONED SHOPPING CARTS:</u></p> <p><u>Recommendation:</u> Staff feels that the responsibility of preventing shopping carts from becoming abandoned on public and private property should be borne by the businesses which own these carts. After observing how well the City of Glendale Shopping Cart Containment Ordinance is working, staff recommends the Council provide direction for staff to direct a Glendale-style abandoned shopping cart containment ordinance which is based on a zone text amendment, and forward the draft ordinance to the Planning Board for their consideration and recommendation.</p>	<p>Staff directed to proceed with a Shopping Cart Containment Ordinance similar to the City of Glendale's.</p>
<p>10. 203</p>	<p><u>MAGNOLIA PARK COMMUNITY ADVISORY COMMITTEE APPOINTMENTS:</u></p> <p><u>Recommendation:</u> It is recommended that the Council appoint the above applicants to the Magnolia Park Community Advisory Committee.</p>	<p>The following applicants were appointed:</p> <p><u>Business/Property Owners</u> Kurt Banks Brad Korb Anthony Scutichio</p> <p><u>Residents</u> Sean Harkess Edward Smith</p> <p>3-0 Ramos Absent Gordon Recused</p>
<p>11. 804-5</p> <p>3699</p>	<p><u>AN URGENCY ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK AMENDING SECTIONS 14-1101 AND 14-1102 OF THE BURBANK MUNICIPAL CODE, TELEPHONE USERS TAX OR AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK AMENDING SECTIONS 14-1101 AND 14-1102 OF THE BURBANK MUNICIPAL CODE, TELEPHONE USERS TAX:</u></p> <p><u>Recommendation:</u> 1. Introduction and adoption of proposed urgency ordinance entitled: (4/5 vote required) AN URGENCY ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK AMENDING SECTIONS 14-1101 AND 14-1102 OF THE BURBANK MUNICIPAL CODE, TELEPHONE USERS TAX.</p> <p>AND,</p> <p>2. Introduction of proposed ordinance entitled: AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK AMENDING SECTIONS 14-1101 AND 14-1102 OF THE BURBANK MUNICIPAL CODE, TELEPHONE USERS TAX.</p>	<p>Introduced and Adopted 5-0</p> <p>Introduced 5-0</p>

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<p>12. 201-2</p>	<p><u>COUNCIL MEMBER GOALS, PROPOSED FISCAL YEAR 2006-07 ANNUAL WORK PROGRAM AND PERFORMANCE INDICATORS (CITY MANAGER'S OFFICE, MANAGEMENT SERVICES DEPARTMENT AND PARK, RECREATION AND COMMUNITY SERVICES DEPARTMENT):</u></p> <p><u>Recommendation:</u> 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.</p>	<p>Item Postponed.</p>
<p><u>ADOPTION OF PROPOSED ORDINANCE:</u></p>		<p>Adopted 3-2 Vander Borght and Gordon No</p>
<p>13. 506 3700</p>	<p><u>REGULATION OF ELECTRONIC SIGNAGE:</u></p> <p><u>Recommendation:</u> Adoption of proposed ordinance entitled: AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK AMENDING CHAPTER 31 OF THE BURBANK MUNICIPAL CODE TO UPDATE SIGN REGULATIONS AND PROHIBIT ELECTRONIC SIGNS (Project No. 2005-126, Zone Text Amendment).</p>	

ITEMS TO BE PLACED ON FUTURE AGENDA: