

ANNOTATED
COUNCIL AGENDA – CITY OF BURBANK
TUESDAY, AUGUST 15, 2006

ACTION

6:30 P.M. PUBLIC HEARING:

1.
410

ADOPTION OF THE 2006 LOCAL DEVELOPMENT REPORT FOR THE METROPOLITAN TRANSPORTATION AUTHORITY'S CONGESTION MANAGEMENT PROGRAM:

27,289

Recommendation:
Adoption of proposed resolution entitled:
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK FINDING THE CITY TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM AND ADOPTING THE LOCAL DEVELOPMENT REPORT, IN ACCORDANCE WITH GOVERNMENT CODE SECTION 65089.

Adopted
5-0

CONSENT CALENDAR: (Items 2 through 6)

2.
1402

STATUS ON THE ONE-WAY ALLEY TRAFFIC OPERATION IN THE ALLEY SOUTH OF MAGNOLIA BOULEVARD, EAST OF HOLLYWOOD WAY:

Recommendation:
Staff recommends that the one-way eastbound operation in the alley south of Magnolia Boulevard between Hollywood Way and Cordova Street be retained.

As recommended.
5-0

3.
1502

AUTHORIZING THE EXECUTION OF A CONTRACT EXTENSION WITH SOUTHLAND TRANSIT:

27,290

Recommendation:
Adoption of proposed resolution entitled:
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE THIRD AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF BURBANK AND SOUTHLAND TRANSIT SERVICES, INC.

Adopted
5-0

4.
907

APPROVING AMENDMENT NO. 3 TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY AND SECURITAS SECURITY SERVICES USA, INC. FOR SECURITY SERVICES AT THE REGIONAL INTERMODAL TRANSPORTATION CENTER:

27,291

Recommendation:
Adoption of proposed resolution entitled:
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE THIRD AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF BURBANK AND SECURITAS SECURITY SERVICES, INC. FOR SECURITY SERVICES AT THE REGIONAL INTERMODAL TRANSPORTATION CENTER (RITC).

Adopted
5-0

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ACTION

5. 213	<p><u>AUTHORIZING THE CITY ATTORNEY'S OFFICE TO RETAIN SPECIAL LEGAL COUNSEL FOR TAX AND EMPLOYEE BENEFITS:</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 THE LEGAL SERVICES AGREEMENT BETWEEN THE CITY OF BURBANK AND REISH LUFTMAN REICHER & COHEN AND AMENDING THE FISCAL YEAR 2006-2007 BUDGET TO APPROPRIATE \$50,000 FOR LEGAL SERVICES.</p>	Adopted 5-0
27,292		
6. 213	<p><u>AUTHORIZING THE CITY ATTORNEY TO RETAIN SPECIAL LEGAL COUNSEL AND APPROVING AN AMENDMENT TO THE FISCAL YEAR 2006-07 BUDGET – CITY OF BURBANK V. KAJIMA CONSTRUCTION, et al.:</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 AUTHORIZING THE CITY ATTORNEY TO RETAIN SPECIAL LEGAL COUNSEL MICHAEL BAKER AND THE LAW FIRM OF ATKINSON, ANDELSON, LOYA, RUUD & ROMO FOR THE PURPOSE OF ASSOCIATING IN AS COUNSEL FOR THE CITY OF BURBANK IN THE LITIGATION ENTITLED <i>CITY OF BURBANK V. KAJIMA CONSTRUCTION, et al.</i>, OCSC Case No. 04CC12506 AND APPROVING AN AMENDMENT TO THE FISCAL YEAR 2006-2007 BUDGET FOR SUCH PURPOSE.</p>	Adopted 4-1 Gordon no
27,293		
<u>REPORTS TO COUNCIL:</u>		
7. 1101	<p><u>CONSIDERATION OF GENERAL PLAN CONTRACTS:</u></p> <p><u>Recommendation:</u> Staff recommends that the Council provide any input regarding the proposed scopes of work for the economic and traffic consultants and direct staff to proceed with preparing PSAs for these firms to analyze and review the proposed regulation. Staff will return to the Council as soon as possible with a formal budget amendment request to cover the costs of the contracts once the exact amounts have been finalized. Staff will also return with a proposed scope of work and consultant to conduct the land use analysis portion of the review, once the economic and traffic analyses have begun.</p>	Staff directed to proceed with executing a Professional Services Agreements with Keyser Marston Associates and Kaku Associates. Staff was asked to return with a status update report once the economic and traffic analyses are underway and to have the consultants report directly to the Council on their progress and preliminary findings. Individual Council members provided specific direction on issues that they wanted addressed as part of the economic analysis.
8. 201	<p><u>HURRICANE KATRINA RELIEF EFFORTS:</u></p> <p><u>Recommendation:</u> Staff recommends that the Council initiate discussion on the possibility of providing relief assistance to the victims of Hurricane Katrina and provide direction for future action.</p>	Noted and filed. 5-0

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

<p>9. 201-2</p>	<p><u>PROPOSED FISCAL YEAR 2006-07 ANNUAL WORK PROGRAM AND PERFORMANCE INDICATORS (MANAGEMENT SERVICES DEPARTMENT AND POLICE DEPARTMENT):</u></p> <p><u>Recommendation:</u> Staff recommends the Council review the proposed FY 2006-07 Annual Work Program and Performance Indicators presented and provide input and direction as necessary.</p>	<p>Reports received.</p>
<p>10. 201-2</p>	<p><u>CITY COUNCIL GOALS:</u></p> <p><u>Recommendation:</u> Staff recommends that the Council discuss the individual Council Members' goals for the upcoming fiscal year, and, if desired by the Council, to work together to combine these individual goals into a consensus list of Council goals.</p>	<p>There was Council consensus on traffic congestion and sustainability as the top priority goals and staff was directed to return with a report on ways to accomplish these goals.</p>

ITEMS TO BE PLACED ON FUTURE AGENDA:

Dr. Gordon's request for a report on traffic and pedestrian issues at the Olive Avenue and Alameda Avenue intersection and on traffic signalization matters in general.

