

A N N O T A T E D
COUNCIL AGENDA – CITY OF BURBANK
TUESDAY, AUGUST 29, 2006

MR. GOLONSKI ABSENT

ACTION

6:30 P.M. PUBLIC HEARING:

<p>1. 1103 1104 1105</p>	<p><u>ORDINANCE TO EXTEND PLAN LIMITS OF THE GOLDEN STATE, CITY CENTRE AND WEST OLIVE REDEVELOPMENT PROJECT AREAS AS AUTHORIZED BY SENATE BILL 1096:</u></p> <p><u>Recommendation:</u> Introduction of proposed ordinances entitled:</p> <ol style="list-style-type: none"> 1. AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK EXTENDING THE TIME LIMITS ON THE LIFE OF THE CITY CENTRE REDEVELOPMENT PROJECT AREA REDEVELOPMENT PLAN AND THE TIME LIMITS TO COLLECT TAX INCREMENT FROM THE CITY CENTRE REDEVELOPMENT PROJECT AREA REDEVELOPMENT PLAN FOR THE PAYMENT OF INDEBTEDNESS. 2. AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK EXTENDING THE TIME LIMITS ON THE LIFE OF THE GOLDEN STATE REDEVELOPMENT PROJECT AREA REDEVELOPMENT PLAN AND THE TIME LIMITS TO COLLECT TAX INCREMENT FROM THE GOLDEN STATE REDEVELOPMENT PROJECT AREA REDEVELOPMENT PLAN FOR THE PAYMENT OF INDEBTEDNESS. 3. AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK EXTENDING THE TIME LIMITS ON THE LIFE OF THE WEST OLIVE REDEVELOPMENT PROJECT AREA REDEVELOPMENT PLAN AND THE TIME LIMITS TO COLLECT TAX INCREMENT FROM THE WEST OLIVE REDEVELOPMENT PROJECT AREA REDEVELOPMENT PLAN FOR THE PAYMENT OF INDEBTEDNESS. 	<p style="text-align: right;">Introduced 4-0</p> <p style="text-align: right;">Introduced 4-0</p> <p style="text-align: right;">Introduced 4-0</p>
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CONSENT CALENDAR: (Items 2 through 5)

<p>2. 804-3 811</p> <p>27,298</p>	<p><u>DESIGNATION OF YOUTH ENDOWMENT SERVICES FUNDS:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AUTHORIZING CERTAIN YOUTH ENDOWMENT SERVICES EXPENDITURES FOR THE LUTHER BURBANK MIDDLE SCHOOL IMPROVEMENTS AND DESIGNATING FUNDS FOR THE ROBERT "BUD" OVROM PARK PROJECT.</p>	<p style="text-align: right;">Adopted 4-0</p>
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3. 1502 902 804-3	<p><u>AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT, ACCEPTING GRANT FUNDS AND AMENDING THE FISCAL YEAR 2006-07 BUDGET TO FACILITATE THE CONSTRUCTION OF A COMPRESSED NATURAL GAS TIME-FILL STATION:</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 EXECUTION OF A GRANT AGREEMENT TO ACCEPT SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT (AQMD) GRANT FUNDS IN THE AMOUNT OF \$287,700; APPROPRIATING ADDITIONAL FUNDS IN THE AMOUNT OF \$403,912 FOR THE NATURAL GAS FUELING STATION; AND AMENDING THE FISCAL YEAR 2006-2007 BUDGET.</p>	Item postponed to a future date.
4. 1301-3 27,299	<p><u>APPROVING CHANGE ORDER NO. 1 FOR BID SCHEDULE NO. 1197, PUBLIC WORKS UNDERGROUND TANK RETROFIT PROJECT:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING CHANGE ORDER NO. 1 IN THE AMOUNT OF \$144,755.62 FOR PUBLIC WORKS UNDERGROUND TANK RETROFIT PROJECT, BID SCHEDULE NO. 1197 AND APPROVING THE PROJECT AS MODIFIED.</p>	Adopted 4-0
5. 1204-1 27,300	<p><u>APPROVAL OF FINAL MAP NO. 54150 – 414 EAST VALENCIA AVENUE:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING FINAL MAP OF TRACT NO. 54150 (414 East Valencia Avenue).</p>	Adopted 4-0

REPORTS TO COUNCIL:

6. 916	<p><u>STATE OF RECYCLING UPDATE:</u></p> <p><u>Recommendation:</u> Staff recommends that Council provide direction on the following proposed activities:</p> <ul style="list-style-type: none"> • Adopt a Zero Waste Resolution by the first quarter of 2007; • Revise the Administrative Procedures by the first quarter of 2007; <p>Prepare an analysis of the Recycle Center optimization by the second quarter of 2007; and,</p> <ul style="list-style-type: none"> • Continue the outreach study through the first quarter of 2007. <p>Recommendation continued on next page.</p>
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ACTION

6. cont'd	<p>Staff also recommends the consideration of the following:</p> <ul style="list-style-type: none"> • Develop performance-based refuse fees for the Burbank Unified School District by July 2008; • Adopt a Green Purchasing Policy; • Revise the Green Building Ordinance; • Review waste hauler recycling incentives or requirements; • Support State Extended Producer Responsibility legislation; <p>and,</p> <ul style="list-style-type: none"> • Assess the feasibility of food, manure and carpet recycling collections. 	As recommended.
7. 1501-2 27,301	<p><u>PUBLIC BENEFITS AGREEMENT WITH AT&T:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING A PUBLIC BENEFITS AGREEMENT BETWEEN THE CITY OF BURBANK AND AT&T CALIFORNIA FOR AT&T'S PROJECT LIGHTSPEED.</p>	Adopted 4-0
8. 209	<p><u>ATTORNEY GENERAL OPINION REQUEST:</u></p> <p><u>Recommendation:</u> Staff recommends that the Council determine whether or not to proceed with the opinion request and in what manner.</p>	Staff directed to withdraw the Attorney General Opinion Request. 4-0

ITEMS TO BE PLACED ON FUTURE AGENDA: