

**ANNOTATED
COUNCIL AGENDA – CITY OF BURBANK
TUESDAY, SEPTEMBER 12, 2006**

ACTION

AIRPORT AUTHORITY MEETING REPORT:

1.
406

AIRPORT AUTHORITY COMMISSIONER REPORT:

Recommendation:
Receive report.

Report received.

CONSENT CALENDAR: (Items 2 through 8)

2. 1705-1
1202-5

APPROPRIATION OF FUNDS TO UNDERTAKE A STRUCTURAL ASSESSMENT OF THE DOWNTOWN PUBLIC PARKING STRUCTURES:

Recommendation:
Adoption of proposed resolution entitled:
(4/5 vote required)

27,302

A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING THE FISCAL YEAR 2006-2007 BUDGET AND APPROPRIATING FUNDS IN THE AMOUNT OF \$25,000 FOR THE PARKING AUTHORITY ASSESSMENT OF THE DOWNTOWN PUBLIC PARKING STRUCTURES.

Adopted
5-0

3. 804-3
804-2
902
1207

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:

Recommendation:
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 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.

Staff directed to return at a future date with more information.

4. 804-3
804-2
701

AMENDING THE FISCAL YEAR 2006-07 BUDGET BY ACCEPTING A GRANT AWARDED TO THE BURBANK PUBLIC LIBRARY FROM THE BILL AND MELINDA GATES FOUNDATION PUBLIC ACCESS COMPUTER HARDWARE UPGRADE GRANT AND APPROPRIATING THESE MONIES FOR THE UPGRADING OF PUBLIC ACCESS COMPUTERS:

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27,303	<p><u>Recommendation:</u></p> <p>Adoption of proposed resolution entitled: (4/5 vote required) RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING THE FISCAL YEAR 2006-07 BUDGET BY ACCEPTING THE GRANT AWARDED TO THE BURBANK PUBLIC LIBRARY FROM BILL AND MELINDA GATES FOUNDATION PUBLIC ACCESS COMPUTER HARDWARE UPGRADE GRANT (PAC HUG) OF \$10,500.00 AND APPROPRIATING THESE MONIES FOR THE UPGRADING OF PUBLIC ACCESS COMPUTERS.</p>	Adopted 5-0
5. 903 27,304	<p><u>ADOPTING THE NATIONAL INCIDENT MANAGEMENT SYSTEM AS THE OFFICIAL INCIDENT MANAGEMENT SYSTEM OF THE CITY OF BURBANK:</u></p> <p><u>Recommendation:</u></p> <p>Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ADOPTING THE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS).</p>	Adopted 5-0
6. 1503 27,305	<p><u>SECOND AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH ORSA CONSULTING ENGINEERS, INC. FOR UTILITY DESIGN WORK FOR THE STATE ROUTE 134 RAMP PROJECT:</u></p> <p><u>Recommendation:</u></p> <p>Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE SECOND AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF BURBANK AND ORSA CONSULTING ENGINEERS, INC. TO COMPLETE UTILITY RELOCATION DESIGN WORK ASSOCIATED WITH THE SR-134 RAMP PROJECT.</p>	Adopted 5-0
7. 1602-1	<p><u>EAST VERDUGO AVENUE BICYCLE LANES AND TRAFFIC SIGNAL BICYCLE DETECTION UPGRADE PROJECT:</u></p>	

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27,306	<p><u>Recommendation:</u></p> <p>Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING THE FISCAL YEAR 2006-2007 ANNUAL BUDGET IN THE AMOUNT OF \$35,000 FOR BICYCLE LANE STRIPING AND TRAFFIC SIGNAL BICYCLE DETECTION UPGRADES ON EAST VERDUGO AVENUE.</p>	Adopted 5-0
8. 404	<p><u>AMENDMENT NO. 1 TO THE AGREEMENT BETWEEN LOS ANGELES COUNTY AND THE CITY OF BURBANK FOR THE ADMINISTRATION OF THE UNIFIED HAZARDOUS WASTE AND MATERIALS MANAGEMENT REGULATORY PROGRAM:</u></p> <p><u>Recommendation:</u></p> <p>Adoption of proposed resolutions entitled:</p>	
27,307	<p>1. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING AMENDMENT NO. 1 TO THE AGREEMENT BETWEEN THE CONSOLIDATED FIRE PROTECTION DISTRICT OF LOS ANGELES COUNTY AND THE CITY OF BURBANK FOR ADMINISTRATION OF THE UNIFIED HAZARDOUS WASTE AND MATERIALS MANAGEMENT REGULATORY PROGRAM.</p>	Adopted 5-0
27,308	<p>2. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING SECTIONS 4 AND 6 OF ARTICLE V OF RESOLUTION NO. 27,258, THE BURBANK FEE RESOLUTION, RELATING TO THE PENALTY FOR DELINQUENT PAYMENT OF HAZARDOUS MATERIALS REGULATORY FEES.</p>	Adopted 5-0
<u>REPORTS TO COUNCIL:</u>		
9. 604	<p><u>TOBACCO RETAILERS LICENSING:</u></p> <p><u>Recommendation:</u></p> <p>Staff recommends that the Council direct staff to return with a draft Burbank Tobacco Retailer Licensing Ordinance because adoption of such an ordinance will benefit the future health and well-being of Burbank youth.</p>	As recommended. 5-0

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<p>10. 203</p>	<p><u>APPOINTMENT TO FILL A VACANCY ON THE DOWNTOWN PARKING MANAGEMENT COMMITTEE:</u></p> <p><u>Recommendation:</u></p> <p>Staff recommends the Council make an appointment from the applicants to fill the vacancy on the DPMC.</p>	<p>Mr. Chipper Pastron was appointed to serve on the Downtown Parking Management Committee.</p>
<p>11. 810 1705-1</p>	<p><u>PARKING AUTHORITY FINANCIAL ANALYSIS:</u></p> <p><u>Recommendation:</u></p> <p>Staff recommends the Council provide further direction on the financial future of the Authority.</p>	<p>Staff directed to return with a report providing various options for Council consideration.</p>
<p>12. 804-3 804-5</p>	<p><u>REQUEST FOR COUNCIL DIRECTION TO PLACE THE TRANSIENT OCCUPANCY TAX INCREASE ON THE APRIL 10, 2007 GENERAL ELECTION BALLOT:</u></p> <p><u>Recommendation:</u></p> <ol style="list-style-type: none"> 1. It is recommended that the Council provide direction as to which TOT rate increase option they prefer. 2. 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 \$25,000 FOR THE PURPOSE OF HIRING A CONSULTANT TO CONDUCT POLLING AND PROVIDE OTHER SERVICES FOR A POSSIBLE BALLOT MEASURE REGARDING THE CITY'S TRANSIENT OCCUPANCY TAX. 	<p>Staff was directed to proceed with an ordinance to place the Transient Occupancy Tax on the 2007 General Election ballot, seeking voter approval of an increase in the TOT of up to 12 percent</p> <p style="text-align: center;">4-1 Dr. Gordon No</p> <p>Noted ad filed</p>
<p><u>ADOPTION OF PROPOSED ORDINANCES:</u></p>		
<p>13. 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>	

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3704	<u>Recommendation:</u> Adoption of proposed ordinances entitled: 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.	Adopted 4-1 Dr. Gordon No
3705	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.	Adopted 4-1 Dr. Gordon No
3706	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.	Adopted 4-1 Dr. Gordon No

ITEMS TO BE PLACED ON FUTURE AGENDA:

Dr. Gordon's request to consider additional child protection laws, including the review City of El Monte's ordinance on sex offenders.

Mr. Vander Borgh's request to agendize the BurbankBus ridership survey as an informational item for the entire Council

Mr. Vander Borgh's request for Council consideration of amending the Airport Development Agreement relative to the potential for developing a transit facility at the Airport.