

ANNOTATED
COUNCIL AGENDA – CITY OF BURBANK
TUESDAY, SEPTEMBER 19, 2006

ACTION

PUBLIC HEARINGS:

1. 1702-1	<p><u>CONTINUATION OF THE PUBLIC HEARING FOR PROJECT NO. 2006-35 ZONE MAP AMENDMENT - 2128 NORTH GLENOAKS BOULEVARD (Applicant - Farhad Simab):</u></p> <p><u>Recommendation:</u> Staff recommends the public hearing be continued to September 26, 2006.</p>	<p>As recommended. 5-0</p>
2. 1702	<p><u>REINSTATEMENT OF THE ADMINISTRATIVE USE PERMIT REQUIREMENT FOR DOWNTOWN RESTAURANTS:</u></p> <p><u>Recommendation:</u> Introduction of ordinance entitled: AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK AMENDING SECTION 31-1407.1 OF THE BURBANK MUNICIPAL CODE RELATING TO THE ADMINISTRATIVE USE PERMIT REQUIREMENTS FOR DOWNTOWN RESTAURANTS.</p>	<p>Introduced 4-1 Dr. Gordon No.</p>

CONSENT CALENDAR: (Items 3 through 5)

3. 1402 27,309	<p><u>APPROPRIATION OF FUNDS TO INSTALL SPEED HUMPS ON CALIFORNIA STREET AND LINCOLN STREET:</u></p> <p><u>Recommendation:</u></p> <p>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 \$5,300.00 FOR THE FUNDING OF SPEED HUMPS ON CALIFORNIA STREET AND LINCOLN STREET.</p>	<p>Adopted 5-0</p>
4. 1301-3	<p><u>APPROVING CONTRACT DOCUMENTS AND AWARDDING A CONSTRUCTION CONTRACT FOR BID SCHEDULE NO. 1215 – McCAMBRIDGE PARK SPORTS FIELD LIGHTING SYSTEM PROJECT:</u></p> <p style="text-align: center;">Recommendation continued on next page -</p>	

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27,310	<p><u>Recommendation:</u></p> <p>Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING AND ADOPTING CONTRACT DOCUMENTS, PLANS AND SPECIFICATIONS, AND DETERMINING THE LOWEST RESPONSIBLE BIDDER, ACCEPTING THE BID, AND AUTHORIZING EXECUTION OF A CONTRACT FOR THE McCAMBRIDGE PARK SPORTS FIELD LIGHTING SYSTEM PROJECT, BID SCHEDULE NO. 1215, TO T & D ELECTRIC.</p>	Adopted 5-0
5. 1503 27,311	<p><u>AUTHORIZATION TO SOLICIT DESIGN-BUILD PROPOSALS FOR THE REPLACEMENT SERVICE CENTER/ WAREHOUSE PROJECT:</u></p> <p><u>Recommendation:</u></p> <p>Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AUTHORIZING THE GENERAL MANAGER OF BURBANK WATER AND POWER TO SOLICIT DESIGN-BUILD PROPOSALS FOR THE REPLACEMENT SERVICE CENTER/WAREHOUSE PROJECT.</p>	Adopted 5-0

REPORTS TO COUNCIL:

6. 202-10	<p><u>YOUTH BOARD APPOINTMENTS:</u></p> <p><u>Recommendation:</u></p> <p>Based on the submitted applications and recommendations from the respective schools, it is staff's recommendation that the Council:</p> <p>1. Confirm the following students for a one-year mid-term appointment:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Burbank High School</td> <td style="width: 50%;">Annie Zakarian</td> </tr> <tr> <td>John Burroughs High School</td> <td>Whitney White</td> </tr> <tr> <td>Monterey High School</td> <td>Michael Velazquez</td> </tr> <tr> <td>Jordan Middle School</td> <td>Nicholas Dao</td> </tr> <tr> <td>John Muir Middle School</td> <td>Michelle Shirtcliff</td> </tr> <tr> <td>Luther Burbank Middle School</td> <td>Casey Barbello</td> </tr> <tr> <td>St. Francis Xavier</td> <td>Darryn Albert</td> </tr> <tr> <td>St. Robert Bellarmine</td> <td>Ryan Thanaratnam</td> </tr> </table>	Burbank High School	Annie Zakarian	John Burroughs High School	Whitney White	Monterey High School	Michael Velazquez	Jordan Middle School	Nicholas Dao	John Muir Middle School	Michelle Shirtcliff	Luther Burbank Middle School	Casey Barbello	St. Francis Xavier	Darryn Albert	St. Robert Bellarmine	Ryan Thanaratnam	As recommended. 5-0
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A N N O T A T E D
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	<p>2. Appoint six At-large members for a two-year term from the following eleven At-large applicants:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Brandon Barbello</td> <td style="width: 50%;">Winnie Hobbs</td> </tr> <tr> <td>Dietrich Diller</td> <td>Sahdey Jass</td> </tr> <tr> <td>Ashleigh Diller</td> <td>James Nagy</td> </tr> <tr> <td>Steven Ferguson</td> <td>Shannon Stone</td> </tr> <tr> <td>Anthony Galvez</td> <td>Veronica Zamudio</td> </tr> <tr> <td>Giannina Giombini</td> <td></td> </tr> </table>	Brandon Barbello	Winnie Hobbs	Dietrich Diller	Sahdey Jass	Ashleigh Diller	James Nagy	Steven Ferguson	Shannon Stone	Anthony Galvez	Veronica Zamudio	Giannina Giombini		<p>All At-large member applicants were appointed. 5-0</p>
Brandon Barbello	Winnie Hobbs													
Dietrich Diller	Sahdey Jass													
Ashleigh Diller	James Nagy													
Steven Ferguson	Shannon Stone													
Anthony Galvez	Veronica Zamudio													
Giannina Giombini														
<p>7. 704 27,312</p>	<p><u>GOLF PROFESSIONAL MANAGEMENT AND OPERATION SERVICES AGREEMENT AT THE DEBELL MUNICIPAL GOLF COURSE:</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 AGREEMENT BETWEEN THE CITY OF BURBANK AND S.S. GOLF, INC. FOR THE MANAGEMENT AND OPERATION OF DEBELL GOLF COURSE.</p>	<p>Adopted 5-0</p>												
<p>8. 1705-2 1601-1</p>	<p><u>ADDITIONAL ART PIECE ON THE CHANDLER BIKEWAY:</u></p> <p><u>Recommendation:</u></p> <p>Staff recommends the Council initiate discussion on the possibility of developing an art installation for the Chandler Bikeway.</p>	<p>Staff directed to return with original or limited edition bronze art piece options for Council consideration.</p> <p>3-2 Golonski and Gorddon No</p>												

ITEMS TO BE PLACED ON FUTURE AGENDA:

Mrs. Ramos' request to consider Oral Communications for Study Sessions.

Dr. Gordon's request to consider providing wireless internet connections Citywide.

Mr. Golonski's request to reconsider the process for presenting Public Art Pieces for Council consideration.