

A N N O T A T E D
COUNCIL AGENDA – CITY OF BURBANK
TUESDAY, SEPTEMBER 26, 2006

ACTION

PUBLIC HEARING:

1. 1702-1	<u>ZONE MAP AMENDMENT TO C-2 FOR MIXED ZONED PROPERTY – 2128 NORTH GLENOAKS BOULEVARD:</u>	
	<u>Recommendation:</u>	
27,313	1. Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ADOPTING A NEGATIVE DECLARATION FOR ZONE MAP AMENDMENT – PROJECT NO. 2006-35.	Adopted 4-1 Golonski no
	2. Introduction of ordinance entitled: AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK APPROVING ZONE MAP AMENDMENT FOR PROJECT NO. 2006-35 (2128 NORTH GLENOAKS BOULEVARD; APPLICANT: FARHAD SIMAB).	Introduced 4-1 Golonski no

CONSENT CALENDAR: (Items 2 through 8)

2. 1007-1	<u>ESTABLISHING THE TITLES AND CLASSIFICATIONS OF COLLECTION SYSTEMS WORKER, COLLECTION SYSTEMS JOURNEYMAN AND COLLECTION SYSTEMS LEADWORKER:</u>	
	<u>Recommendation:</u>	
27,314	Adoption of proposed resolutions entitled: 1. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ESTABLISHING THE TITLE AND CLASSIFICATION OF COLLECTION SYSTEMS WORKER (CTC NO. 0203) AND PRESCRIBING CLASSIFICATION CODE NUMBER, SALARY AND SPECIFICATION.	Adopted 5-0
27,315	2. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ESTABLISHING THE TITLE AND CLASSIFICATION OF COLLECTION SYSTEMS JOURNEYMAN (CTC NO. 0200) AND PRESCRIBING CLASSIFICATION CODE NUMBER, SALARY AND SPECIFICATION THEREOF.	Adopted 5-0
27,316	3. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ESTABLISHING THE TITLE AND CLASSIFICATION OF COLLECTION SYSTEMS LEADWORKER (CTC NO. 0202) AND PRESCRIBING CLASSIFICATION CODE NUMBER, SALARY AND SPECIFICATION THEREOF.	Adopted 5-0

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<p>3. 1007-1</p> <p>27,317</p> <p>27,318</p> <p>27,319</p> <p>27,320</p> <p>27,321</p>	<p><u>REVISING THE SPECIFICATIONS FOR THE CLASSIFICATIONS OF SANITATION WORKER, SANITATION LEADWORKER, SANITATION SUPERVISOR, SENIOR SANITATION SUPERVISOR AND REVISING AND RE-TITLING THE SPECIFICATION FOR THE CLASSIFICATION OF REFUSE UTILITY WORKER TO SANITATION UTILITY WORKER:</u></p> <p><u>Recommendation:</u></p> <p>Adoption of proposed resolutions entitled:</p> <p>1. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK REVISING THE SPECIFICATION FOR THE CLASSIFICATION OF SANITATION WORKER (CTC NO. 0737).</p> <p>2. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK REVISING THE SPECIFICATION FOR THE CLASSIFICATION OF SANITATION LEADWORKER (CTC NO. 0736).</p> <p>3. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK REVISING THE SPECIFICATION FOR THE CLASSIFICATION OF SANITATION SUPERVISOR (CTC NO. 0738).</p> <p>4. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK REVISING THE SPECIFICATION FOR THE CLASSIFICATION OF SENIOR SANITATION SUPERVISOR (CTC NO. 0844).</p> <p>5. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK REVISING AND RE-TITLING THE SPECIFICATION FOR THE CLASSIFICATION OF REFUSE UTILITY WORKER (CTC NO. 0725) TO SANITATION UTILITY WORKER (CTC NO. 0725).</p>	<p></p> <p>Adopted 5-0</p> <p>Adopted 5-0</p> <p>Adopted 5-0</p> <p>Adopted 5-0</p> <p>Adopted 5-0</p>
<p>4. 1501-1</p> <p>27,322</p>	<p><u>APPROVING AND AUTHORIZING EXECUTION OF THE MUTUAL ASSISTANCE AGREEMENT (ELECTRIC AND NATURAL GAS) BY AND AMONG MEMBERS OF THE CALIFORNIA UTILITIES EMERGENCY ASSOCIATION:</u></p> <p><u>Recommendation:</u></p> <p>Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING AND AUTHORIZING EXECUTION OF THE MUTUAL ASSISTANCE AGREEMENT (ELECTRIC AND NATURAL GAS) BY AND AMONG MEMBERS OF THE CALIFORNIA UTILITIES EMERGENCY ASSOCIATION.</p>	<p>Adopted 5-0</p>

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5. 1503-1	<p><u>AUTHORIZING THE BURBANK WATER AND POWER GENERAL MANAGER TO ENTER INTO SHORT-TERM SALES AND PURCHASE AGREEMENTS FOR RETAIL AND WHOLESALE ELECTRIC OPERATIONS:</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 UNDERTAKE SHORT-TERM SALES AND PURCHASES OF UP TO FIVE YEARS IN DURATION FOR PRODUCT AND SERVICES NECESSARY FOR OPERATION OF THE CITY'S ELECTRIC UTILITY.</p>	27,323	Adopted 5-0
6. 804-3 403	<p><u>AUTHORIZATION TO INCREASE THE LOCAL MATCHING FUNDS FOR A CYCLE SIX SAFE ROUTES TO SCHOOL GRANT FROM THE CALIFORNIA DEPARTMENT OF TRANSPORTATION AND AMEND THE FISCAL YEAR 2006-07 BUDGET:</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 RESOLUTION 27,273 RELATING TO THE FUNDING FOR THE SAFE ROUTES TO SCHOOL CYCLE SIX PROJECT.</p>	27,324	Adopted 5-0
7. 904	<p><u>AGREEMENT FOR AUTOMATIC EXCHANGE OF FIRE SERVICES:</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 FOR AUTOMATIC EXCHANGE OF FIRE SERVICES BETWEEN THE CITY OF BURBANK AND THE CITIES OF ALHAMBRA, ARCADIA, GLENDALE, MONROVIA, MONTEREY PARK, PASADENA, SAN GABRIEL, SAN MARINO, SIERRA MADRE AND SOUTH PASADENA.</p>	27,325	Adopted 5-0
REPORTS TO COUNCIL:			
8. 1006-1	<p><u>CONFLICT OF INTEREST CODE REVISIONS:</u></p> <p><u>Recommendation:</u></p> <p>Introduction of ordinance entitled: AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK AMENDING SECTIONS 2-1601, 2-1602, AND 2-1603 OF THE BURBANK MUNICIPAL CODE, RELATING TO CONFLICT OF INTEREST CODE.</p>		Introduced 5-0

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<p>9. 911</p>	<p><u>GLENDALE-BURBANK INTERCEPTOR SEWER PROJECT UPDATE:</u></p> <p><u>Recommendation:</u></p> <p>Note and file.</p>	<p>Staff directed to seek legal expertise to review the Glendale-Burbank Interceptor Sewer Project's Final Environmental Impact Report.</p>
<p>10. 700</p>	<p><u>DRAFT AGREEMENT WITH THE BURBANK COMMUNITY FOUNDATION:</u></p> <p><u>Recommendation:</u></p> <p>Staff recommends the Council provide input on the proposed reconstitution of the Burbank Community Foundation and approve its accompanying draft by-laws and updated draft agreement.</p>	<p>As recommended 3-2 Ramos abstain. Gordon no</p>
<p>11. 1503</p> <p>27,326</p>	<p><u>ENERGY EFFICIENT PROGRAMS:</u></p> <p><u>Recommendation:</u></p> <p>Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING AND AUTHORIZING IMPLEMENTATION OF THE ENERGY EFFICIENCY AND EDUCATIONAL PROGRAMS OF BURBANK WATER AND POWER FOR FISCAL YEAR 2006-2007.</p>	<p>Adopted 4-1 Gordon no</p>
<p>12. 204</p>	<p><u>CONSIDERATION OF SUBSIDIZING CANDIDATE STATEMENTS FOR THE 2007 MUNICIPAL ELECTIONS:</u></p> <p><u>Recommendation:</u></p> <p>Staff is recommending the Council determine whether or not the City will subsidize the candidates' statements cost for the 2007 Municipal Elections. In the event the Council approves of subsidizing the statements, the appropriate resolution will be brought back at a future date.</p>	<p>The Council approved a \$300 subsidy and staff was directed to return with the appropriate resolution. 3-2 Vander Borgh and Campbell abstain.</p>
<p>13. 201-1</p>	<p><u>USING VIDEOS DURING ORAL COMMUNICATIONS:</u></p> <p><u>Recommendation:</u></p> <p>Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK PROHIBITING THE SHOWING OF VIDEO TAPES BY MEMBERS OF THE PUBLIC DURING ORAL COMMUNICATIONS AT CITY COUNCIL MEETINGS.</p>	<p>Staff directed to establish a pledge system to request Candidates to refrain from, and discourage their supporters from airing campaign videos during oral communications.</p>

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ADOPTION OF PROPOSED ORDINANCE:

14.
1702

REINSTATEMENT OF THE ADMINISTRATIVE USE PERMIT REQUIREMENT FOR DOWNTOWN RESTAURANTS:

Recommendation:

3707

Adoption of proposed ordinances 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.

Adopted
4-1
Gordon no

ITEMS TO BE PLACED ON FUTURE AGENDA: