

**A N N O T A T E D**  
**COUNCIL AGENDA – CITY OF BURBANK**  
**TUESDAY, NOVEMBER 7, 2006**

**ACTION**

<b>AIRPORT AUTHORITY MEETING REPORT:</b>		
1. 406	<u>AIRPORT AUTHORITY COMMISSIONER REPORT:</u>  <u>Recommendation:</u>  Receive report.	Report received.
<b>JOINT MEETING WITH THE REDEVELOPMENT AGENCY:</b>		
2. 1207 RA 80 RA 42	<u>REAL PROPERTY LEASE - 2721 WEST BURBANK BOULEVARD:</u>  <u>Recommendation:</u>  Adoption of proposed <u>Council</u> resolutions entitled:	
27,348	1. (4/5 vote required) A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING THE FISCAL YEAR 2006-07 ANNUAL BUDGET, APPROPRIATING FUNDS IN THE AMOUNT OF \$100,000 AND APPROVING A COOPERATION AGREEMENT WITH THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK.	Adopted 4-1 Gordon no
27,349	2. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE LEASE AGREEMENT WITH OPTION TO PURCHASE BETWEEN THE CITY OF BURBANK AND FAMILY SERVICE AGENCY OF BURBANK (2721 WEST BURBANK BOULEVARD).	Adopted 4-1 Gordon no
R-2167	Adoption of proposed <u>Redevelopment Agency</u> resolution entitled:  A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK AMENDING THE FISCAL YEAR 2006-07 ANNUAL BUDGET IN THE AMOUNT OF \$100,000 AND APPROVING A COOPERATION AGREEMENT WITH THE CITY OF BURBANK.	Adopted 4-1 Gordon no
<b>CONSENT CALENDAR: (Items 3 through 9)</b>		
3.	<u>MINUTES:</u>  Approval of minutes for the regular meetings of August 22, August 29, September 5 and September 12, 2006.  <u>Recommendation:</u>  Approve as submitted.	Approved as submitted. September 12, 2006 as amended. 5-0

**ANNOTATED  
COUNCIL AGENDA – CITY OF BURBANK  
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		<b>ACTION</b>
4. 1102-2	<p><u>ADOPTING GRIEVANCE PROCEDURES FOR THE RELOCATION RULES AND REGULATIONS PROCESS AND APPOINTING A RELOCATION APPEALS BOARD:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ADOPTING GRIEVANCE PROCEDURES RELATING TO RELOCATION CLAIMS.</p>	Adopted 5-0 with the Planning Board as the Appeals Board.
5. 204	<p><u>APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH MARTIN &amp; CHAPMAN CO. FOR SERVICES RELATED TO THE 2007 MUNICIPAL ELECTIONS:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF BURBANK AND MARTIN &amp; CHAPMAN COMPANY.</p>	Adopted 5-0
6. 1301-3	<p><u>RESOLUTION APPROVING CHANGE ORDER NO. 2 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. 2 IN THE AMOUNT OF \$134,007.88 FOR THE PUBLIC WORKS UNDERGROUND TANK RETROFIT PROJECT, BID SCHEDULE NO. 1197 AND APPROVING THE PROJECT AS MODIFIED.</p>	Adopted 5-0
7. 1204-1	<p><u>APPROVAL OF FINAL MAP NO. 62829 – 233 EAST ELMWOOD 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. 62829 (233 EAST ELMWOOD AVENUE).</p>	Adopted 5-0

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**REPORTS TO COUNCIL:**

8. 911	<p><u>STATUS UPDATE OF THE LOS ANGELES INTEGRATED RESOURCES PLAN/GLENDALE-BURBANK INTERCEPTOR SEWER:</u></p> <p><u>Recommendation:</u> Note and file.</p>	Noted and filed.
9. 204 804-5  3710	<p><u>ORDINANCE ORDERING A SPECIAL ELECTION TO BE HELD IN CONJUNCTION WITH THE GENERAL MUNICIPAL ELECTION ON APRIL 10, 2007, FOR THE PURPOSE OF SUBMITTING A BALLOT QUESTION TO THE VOTERS REGARDING INCREASING THE TRANSIENT OCCUPANCY TAX:</u></p> <p><u>Recommendation:</u> Introduction and adoption of ordinance: AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK ORDERING A SPECIAL ELECTION TO BE HELD IN CONJUNCTION WITH THE GENERAL MUNICIPAL ELECTION ON APRIL 10, 2007, FOR THE PURPOSE OF SUBMITTING A BALLOT QUESTION TO THE VOTERS REGARDING AN INCREASE TO THE TRANSIENT OCCUPANCY TAX.</p>	Introduced and adopted 4-1 Gordon no
10. 1503 1504	<p><u>BURBANK WATER AND POWER WATER AND ELECTRIC MONTHLY OPERATIONS REPORT:</u></p> <p><u>Recommendation:</u> Note and file.</p>	Noted and filed.
11.	<p><u>COUNCIL DIRECTION REGARDING THE ASSEMBLY BILL 1234 ETHICS TRAINING STUDY SESSION:</u></p>	No direction given.

**ITEMS TO BE PLACED ON FUTURE AGENDA:**

- Mr. Campbell's request for an information report on the renewal of the Intermountain Power Project agreements.
- Mr. Golonski's request for advisory ballot measures on banning outdoor smoking and banning RV parking on residential streets.
- Mrs. Ramos' request to consider support of the Run For The Hungry event.