

A N N O T A T E D
COUNCIL AGENDA – CITY OF BURBANK
TUESDAY, NOVEMBER 21, 2006

ACTION

AIRPORT AUTHORITY MEETING REPORT:

1. 406	<u>AIRPORT AUTHORITY COMMISSIONER REPORT:</u> <u>Recommendation:</u> Receive report.	Report received.
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PUBLIC HEARINGS:

2. 1702	<u>CONTINUATION ON THE AUTHORITY TO PROCEED WITH THE CONSTRUCTION OF THE COMMUNITY SERVICES BUILDING PROJECT AND RELATED ACTIONS:</u> <u>Recommendation:</u> Adoption of proposed resolutions entitled: 1. (4/5 vote) A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING THE FISCAL YEAR 2006-07 BUDGET BY APPROPRIATING \$20,043,855 TO THE CAPITAL HOLDING FUND FOR FUTURE INFRASTRUCTURE PROJECTS. 2. (4/5 vote) A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK CONSENTING TO THE REDEVELOPMENT AGENCY PAYMENT OF A PORTION OF THE CONSTRUCTION COSTS OF THE COMMUNITY SERVICES BUILDING, AMENDING FISCAL YEAR 2006-07 BUDGET IN THE AMOUNT OF \$33,802,716 AND APPROVING A COOPERATION AGREEMENT RELATED THERETO. 3. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING AND ADOPTING THE PLANS AND SPECIFICATIONS, AND AUTHORIZING EXECUTION OF A GUARANTEED MAXIMUM PRICE CONSTRUCTION (GMP) AGREEMENT FOR THE COMMUNITY SERVICES BUILDING (CSB) (BID SCHEDULE 1098) BETWEEN THE CITY OF BURBANK AND SWINERTON BUILDERS, INC. 4. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF BURBANK AND SMITH-EMERY LABORATORIES.	Hearing continued to December 5, 2006 and staff was directed to retain the services of a consultant to perform a quick analysis of the per-square foot cost of the project compared to similar public buildings. 3-2 Vander Borght and Campbell No
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3. 1704 602 27,357	<u>APPEAL OF PROJECT NO. 2006 – 1, HILLSIDE DEVELOPMENT PERMIT – 3 SKYLINE DRIVE:</u> <u>Recommendation:</u> Adoption of proposed resolutions entitled: 1. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AFFIRMING THE DECISION OF THE PLANNING BOARD AND DENYING THE APPEAL OF PROJECT NO. 2006-1 (3 SKYLINE DRIVE).	Resolution to uphold the Community Development Director's decision with approval of the construction of the bathroom as revised. Adopted 5-0
4. 1702	<u>PROJECT NO. 2006-044, ZONE MAP AMENDMENT – 709 EAST CYPRESS AVENUE:</u> <u>Recommendation:</u> Introduction of ordinance entitled: AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK APPROVING A ZONE MAP AMENDMENT FOR PROJECT NO. 2006-044 (709 EAST CYPRESS AVENUE; APPLICANT: HERB YOUNG).	Introduced 5-0
CONSENT CALENDAR: (Items 5 through 10)		
5. 1007-1 1009-1 27,358	<u>ESTABLISHING THE SPECIFICATION FOR THE CLASSIFICATION OF ASSISTANT MANAGER ENERGY CONTROL CENTER:</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ESTABLISHING THE TITLE AND SPECIFICATION FOR THE CLASSIFICATION OF ASSISTANT MANAGER ENERGY CONTROL CENTER (CTC NO. 0071) AND PRESCRIBING CLASSIFICATION CODE NUMBER, SALARY AND SPECIFICATION THEREOF.	Adopted 5-0
6. 1007-1 27,359	<u>ABOLISHING INACTIVE TITLES AND SPECIFICATIONS:</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING THE CLASSIFICATION, PAY PLAN AND CONFLICT OF INTEREST CODE BY APPROVING THE ABOLISHMENT OF CERTAIN JOB TITLES AND SPECIFICATIONS.	Adopted 5-0

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<p>7. 804-3</p> <p>27,360</p>	<p><u>AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE CALIFORNIA OFFICE OF TRAFFIC SAFETY FOR THE 2006 SOBRIETY CHECKPOINT MINI-GRANT AND APPROVAL OF THE GRANT AGREEMENT:</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 ACCEPTANCE OF A GRANT FROM THE CALIFORNIA OFFICE OF TRAFFIC SAFETY FOR THE 2006 SOBRIETY CHECKPOINT MINI-GRANT AND APPROVAL OF GRANT AGREEMENT.</p>	<p>Adopted 5-0</p>
<p>8. 907</p> <p>27,361</p>	<p><u>AMENDING THE FISCAL YEAR 2006-07 ANNUAL BUDGET FOR THE POLICE DEPARTMENT TO INCLUDE REVENUES RECEIVED FROM THE USE OF INMATE TELEPHONES:</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 2006-07 ANNUAL BUDGET TO APPROPRIATE REVENUES RECEIVED FROM THE USE OF INMATE TELEPHONES.</p>	<p>Adopted 5-0</p>
<p>9.</p> <p>27,362</p>	<p><u>APPROVING AND AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING FOR COORDINATION OF WATER RESOURCES PLANNING RELATING TO PROPOSITION 50 GRANT FUNDING AND IMPLEMENTATION:</u></p> <p><u>Recommendation:</u></p> <p>Adoption of proposed resolution entitled: RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING AND AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING FOR COORDINATION OF WATER RESOURCES PLANNING RELATING TO PROPOSITION 50 GRANT FUNDING AND IMPLEMENTATION BETWEEN THE CITY OF BURBANK AND VARIOUS OTHER GOVERNMENTAL AGENCIES.</p>	<p>Adopted 5-0</p>
<p>10. 911 213</p> <p>27,363</p>	<p><u>BUDGET AMENDMENT AND RETENTION OF SPECIAL COUNSEL CONCERNING THE GLENDALE-BURBANK INTERCEPTOR SEWER MATTER:</u></p> <p><u>Recommendation:</u></p> <p>Adoption of proposed resolution entitled: (4/5 vote) A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AUTHORIZING EXECUTION OF AN AGREEMENT FOR LEGAL SERVICES AND AMENDING THE FY 2006-07 ANNUAL BUDGET IN THE AMOUNT OF \$250,000.</p>	<p>Adopted 4-1 Campbell Abstained</p>

**ANNOTATED
COUNCIL AGENDA – CITY OF BURBANK
TUESDAY, NOVEMBER 21, 2006**

ACTION

REPORTS TO COUNCIL:

11. 1402	<p><u>REVIEW OF TRAFFIC CALMING DEVICES ON TUJUNGA AVENUE:</u></p> <p><u>Recommendation:</u></p> <p>Staff seeks further direction from the Council regarding these efforts.</p>	See below
12. 708 27,364	<p><u>APPROVAL OF CONTRACT DOCUMENTS FOR THE OPERATION OF BURBANK CENTER STAGE:</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 SUBLEASE AND MASTER LEASE MODIFICATION BETWEEN THE CITY OF BURBANK, BURBANK MALL ASSOCIATES LLC, AND THE COLONY THEATRE COMPANY RELATING TO THE PERFORMING ARTS CENTER.</p>	<p style="text-align: center;">Adopted 5-0</p> <p>Motion - that the City front the costs for a marquis sign for the Colony and that the Colony repay the cost via rent proceeds 3-2 Golonski and Gordon No</p>
13. 1602	<p><u>INTERSTATE 5/BURBANK BOULEVARD INTERCHANGE RECONFIGURATION:</u></p> <p><u>Recommendation:</u></p> <p>Staff recommends that the Council direct the City Manager to submit a letter of support to Caltrans in support of reconfiguring the Burbank Boulevard Interchange to a diamond interchange.</p>	<p>As recommended with an amendment reflecting that little public input was received and requesting Caltrans representatives make a presentation to the Council on the project 4-1 Gordon No</p>
14. 1601-1 27,365	<p><u>ADDITIONAL ART PIECE ON THE CHANDLER BIKEWAY:</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 2006-07 BUDGET BY APPROPRIATING \$65,000 TO PROVIDE A SECOND ART INSTALLATION ON THE CHANDLER BIKEWAY.</p>	<p style="text-align: center;">Adopted 5-0</p> <p>with selection of the Family Outing art piece to be located near Hollywood Way and an appropriation of \$65,000.</p>

REVIEW OF TRAFFIC CALMING DEVICES ON TUJUNGA AVENUE:

Staff was directed to work with the neighborhood to replace the existing delineators with more suitable delineators for the neighborhood, such as delineators of a different shape, size or color, or other devices, such as small medians at intersections or reducing the number of delineators. In addition, staff would install the driver speed awareness signs and use them to gauge speeds to determine the effectiveness of the new calming devices and to aid in enforcement efforts.