

A N N O T A T E D
COUNCIL AGENDA – CITY OF BURBANK
TUESDAY, DECEMBER 5, 2006

ACTION

AIRPORT AUTHORITY MEETING REPORT:		
1. 406	<u>AIRPORT AUTHORITY COMMISSIONER REPORT:</u> <u>Recommendation:</u> Receive report.	Report received.
PUBLIC HEARING:		
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>	
27,366	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.	Adopted 4-1 Gordon no
27,367	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.	Adopted 4-1 Gordon no
27,368	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.	Adopted 4-1 Gordon no
27,369	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.	Adopted 4-1 Gordon no
JOINT MEETING WITH THE REDEVELOPMENT AGENCY:		
3. 1208 1102	<u>LAKE-ALAMEDA FOCUS NEIGHBORHOOD ENHANCEMENT STRATEGY:</u> <u>Recommendation:</u>	
27,370	Adoption of proposed resolutions entitled: 1. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF BURBANK AND DAVID EVANS AND ASSOCIATES, INC. FOR THE DESIGN OF THE LAKE-ALAMEDA LANDSCAPED ACCESS PATH.	Adopted 5-0

**ANNOTATED
COUNCIL AGENDA – CITY OF BURBANK
TUESDAY, DECEMBER 5, 2006**

ACTION

<p>3. cont. 27,371</p>	<p>2. (4/5 vote required) A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING THE FISCAL YEAR 2006-07 ANNUAL BUDGET BY APPROPRIATING \$1,527,265.27 TO THE LAKE-ALAMEDA FOCUS NEIGHBORHOOD FOR PUBLIC FACILITY IMPROVEMENTS AND AUTHORIZING THE FILING OF AN AMENDMENT TO THE FINAL STATEMENT OF COMMUNITY DEVELOPMENT OBJECTIVES AND PROJECTED USE OF FUNDS.</p>	<p style="text-align: center;">Adopted 5-0</p>
<p>CONSENT CALENDAR (Items 4 through 8)</p>		
<p>4. 1208-1 27,372</p>	<p><u>CONSIDERATION OF LOAN AGREEMENTS BETWEEN THE REDEVELOPMENT AGENCY AND BURBANK HOUSING CORPORATION FOR ACQUISITION OF RESIDENTIAL PROPERTIES LOCATED AT 1726-1728 ELLIOT DRIVE AND 1730 ELLIOT DRIVE:</u></p> <p><u>Recommendation:</u></p> <p>Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING A RELOCATION PLAN FOR THE RELOCATION OF RESIDENTS DISPLACED AS A RESULT OF THE ACQUISITION OF 1730 ELLIOTT DRIVE.</p>	<p style="text-align: center;">Adopted 4-1 Gordon no</p>
<p>5. 804-3 907 27,373</p>	<p><u>AMENDING THE FISCAL YEAR 2006-07 ANNUAL BUDGET FOR THE POLICE DEPARTMENT TO INCLUDE GRANT FUNDS RECEIVED FROM THE STATE OF CALIFORNIA:</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 FOR THE PURPOSE OF APPROPRIATING STATE CITIZEN'S OPTION FOR PUBLIC SAFETY PROGRAM GRANT FUNDS IN THE AMOUNT OF \$208,026 AND ACCUMULATED INTEREST FROM PREVIOUS GRANT FUNDS IN THE AMOUNT OF \$5,661.07 FROM THE STATE OF CALIFORNIA.</p>	<p style="text-align: center;">Adopted 5-0</p>
<p>6. 804-3 907 27,374</p>	<p><u>AMENDING THE FISCAL YEAR 2006-07 BUDGET FOR THE PURPOSE OF RECEIVING AND APPROPRIATING BULLETPROOF VEST GRANT PROGRAM FUNDS FROM THE UNITED STATES DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE:</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 FOR THE PURPOSE OF RECEIVING AND APPROPRIATING BULLETPROOF VEST GRANT PROGRAM FUNDS IN THE AMOUNT OF \$5,496.60 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE.</p>	<p style="text-align: center;">Adopted 5-0</p>

A N N O T A T E D
COUNCIL AGENDA – CITY OF BURBANK
TUESDAY, DECEMBER 5, 2006

ACTION

7. 702-3 27,375	<u>APPROPRIATION OF STARLIGHT BOWL SPONSORSHIP REVENUE:</u> <u>Recommendation:</u> 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 AND APPROPRIATING FUNDS IN THE AMOUNT OF \$42,737 TO THE STARLIGHT BOWL SPONSORSHIP FUND FOR MATERIALS, SERVICES AND SUPPLIES.	Adopted 5-0
---------------------------	---	----------------

REPORTS TO COUNCIL:

8. 204-3	<u>ADVISORY ELECTION ON PARKING OF RECREATIONAL VEHICLES:</u> <u>Recommendation:</u> Introduction and adoption of ordinance entitled: 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 AN ADVISORY BALLOT PROPOSAL REGARDING RESTRICTING PARKING OF RECREATIONAL VEHICLES ON CITY STREETS, TO THE ELECTORS OF THE CITY OF BURBANK, AND GIVING NOTICE THEREOF.	The Council directed that the Traffic and Transportation Committee continue with the hearings on this issue and return with recommendations in six months. 4-1 Golonski no
-------------	---	--

9. 204-3	<u>ADVISORY ELECTION ON OUTDOOR SMOKING REGULATIONS:</u> <u>Recommendation:</u> Introduction and adoption of ordinance entitled: 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 AN ADVISORY BALLOT PROPOSAL REGARDING RESTRICTING SMOKING IN RESTAURANT PATIO DINING AREAS AND PUBLIC AREAS OF THE CITY TO THE ELECTORS OF THE CITY OF BURBANK AND GIVING NOTICE THEREOF.	Staff directed to draft an outline and schedule the matter for a hearing at a future Council date.
-------------	---	--

10. 1503-1	<u>UPDATE ON THE RENEWAL POWER SALES CONTRACT BETWEEN THE CITY OF BURBANK AND THE INTERMOUNTAIN POWER AGENCY:</u> <u>Recommendation:</u> Staff recommends the Council note and file receipt of the revised RPSC from IPP and take no further action at this time.	Noted and filed.
---------------	---	------------------

11. 102-1	<u>CITY-WIDE WIRELESS INTERNET ACCESS (Wi-Fi):</u> <u>Recommendation:</u> Staff recommends the Council discuss and provide direction.	Moved to December 12, 2006 agenda.
--------------	---	------------------------------------

A N N O T A T E D
COUNCIL AGENDA – CITY OF BURBANK
TUESDAY, DECEMBER 5, 2006

ACTION

12. 204-3 801	<u>ADVISORY ELECTION BUDGET APPROPRIATION:</u> <u>Recommendation:</u> 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 \$30,000 FOR THE PURPOSE OF FUNDING THE COST OF ADVISORY ELECTIONS DURING THE GENERAL MUNICIPAL ELECTION TO BE HELD ON APRIL 10, 2007.	Item not considered since no advisory ballot measures were approved.
13. 1702 3712	<u>ADOPTION OF PROPOSED ORDINANCE:</u> <u>PROJECT NO. 2006-044, ZONE MAP AMENDMENT – 709 EAST CYPRESS AVENUE:</u> <u>Recommendation:</u> Adoption 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).	Adopted 5-0

ITEMS TO BE PLACED ON FUTURE AGENDA: