

A N N O T A T E D
COUNCIL AGENDA – CITY OF BURBANK
TUESDAY, DECEMBER 19, 2006

Mr. Golonski Absent

ACTION

AIRPORT AUTHORITY MEETING REPORT:		
1. 406	<u>AIRPORT AUTHORITY COMMISSIONER REPORT:</u> <u>Recommendation:</u> Receive report.	Report received.
CONSENT CALENDAR: (Items 2 through 10)		
2.	<u>MINUTES:</u> Approval of minutes for the regular meetings of September 19, September 26 and October 3, 2006. <u>Recommendation:</u> Approve as submitted.	Approved as submitted. 4-0
3. 414 203-1	<u>APPOINTMENTS TO THE GREATER LOS ANGELES VECTOR CONTROL BOARD OF TRUSTEES AND COMMUNITY DEVELOPMENT GOALS COMMITTEE:</u> <u>Recommendation:</u> Staff recommends the Council appoint Kristy Laird to fill a four-year term for Burbank's representative to the Greater Los Angeles Vector Control District Board of Trustees ending January 1, 2011. Staff also recommends the Council appoint Shannon M. Stevenson-Landon and Mike Chapman to fill the two unexpired terms on the Community Development Goals Committee ending on June 1, 2008 and June 1, 2010. As in the past, the City Clerk will toss a coin to determine which applicant gets the shorter or longer term.	As recommended. Kristy Laird appointed to the four-year term (ending Jan 1, 2011) on the Great Los Angeles Vector Control District Board of Trustees. Shannon M. Stevenson-Landon (term ending June 1, 2008) and Mike Chapman (term ending June 1, 2010) were appointed to the two unexpired terms of the Community Development Goals Committee
4. 802-4 1102	<u>ANNUAL REPORT OF FINANCIAL TRANSACTIONS OF THE REDEVELOPMENT AGENCY – FISCAL YEAR 2005-06:</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ACCEPTING AND AUTHORIZING THE TRANSMITTAL OF THE REDEVELOPMENT AGENCY'S ANNUAL REPORT OF FINANCIAL TRANSACTIONS TO THE STATE CONTROLLER.	Item postponed to a future Council date.
5. 1502 27,385	<u>SUPPORT OF PROPOSED COAST DAYLIGHT INTERCITY AMTRAK RAIL SERVICE:</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK IN SUPPORT FOR EXPANDED PASSENGER RAIL SERVICES TO CONNECT DOWNTOWN SAN FRANCISCO AND DOWNTOWN LOS ANGELES ALONG THE PACIFIC COAST RAIL CORRIDOR.	Adopted 4-0

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

Mr. Golonski Absent

ACTION

<p>6. 905-1 801</p> <p>27,386</p>	<p><u>AUTHORIZING THE ACCEPTANCE OF A LOS ANGELES COUNTY PREHOSPITAL EMERGENCY MEDICAL CARE PERSONNEL ACT GRANT AND AMENDING THE FISCAL YEAR 2006-07 BUDGET BY APPROPRIATING FUNDS:</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 APPROVING THE CARDIAC CARE PROGRAM AGREEMENT BETWEEN THE CITY OF BURBANK AND COUNTY OF LOS ANGELES, ACCEPTING A PREHOSPITAL EMERGENCY MEDICAL CARE ACT GRANT FROM THE COUNTY OF LOS ANGELES, AND AMENDING THE FISCAL YEAR 2006-2007 BUDGET BY APPROPRIATING FUNDS IN THE AMOUNT OF \$72,744 FOR EQUIPMENT UPGRADE.</p>	<p>Adopted 4-0</p>
<p>7. 1702</p> <p>27,387</p>	<p><u>APPROVING AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH SWINERTON BUILDERS TO DEVELOP THE GUARANTEED MAXIMUM PRICE FOR THE COMMUNITY SERVICES BUILDING PROJECT:</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 FIRST AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF BURBANK AND SWINERTON BUILDERS.</p>	<p>Adopted 3-1 Gordon no</p>
<p>8. 1004</p> <p>27,388</p>	<p><u>APPROVING THE SPECIALIZED HEALTH CARE SERVICE PLAN CONTRACT BETWEEN THE CITY OF BURBANK AND ROBERT T. DORRIS & ASSOCIATES INC. TO PROVIDE AN EMPLOYEE ASSISTANCE PROGRAM:</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 SPECIALIZED HEALTH CARE SERVICE PLAN CONTRACT BETWEEN THE CITY OF BURBANK AND ROBERT T. DORRIS & ASSOCIATES INC. TO PROVIDE AN EMPLOYEE ASSISTANCE PROGRAM.</p>	<p>Adopted 4-0</p>
<p>9. 1004</p> <p>27,389</p>	<p><u>FIXING THE EMPLOYER'S CONTRIBUTION UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT:</u></p> <p><u>Recommendation:</u></p> <p>Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK FIXING THE EMPLOYER'S CONTRIBUTION UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT.</p>	<p>Adopted 4-0</p>

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10. 213	<u>APPROVING THE LEGAL SERVICES AGREEMENT WITH AND ATKINSON, ANDELSON, LOYA, RUDD & ROMO:</u>	Adopted 4-0
27,390	<u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE LEGAL SERVICES AGREEMENT BETWEEN THE CITY OF BURBANK AND ATKINSON, ANDELSON, LOYA, RUDD & ROMO.	

REPORTS TO COUNCIL:

11. 1503	<u>PROPOSED NEW PROGRAMS AND REVISIONS TO EXISTING RENEWABLE ENERGY AND EFFICIENCY PROGRAMS:</u>	Adopted 4-0
27,391	<u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING AND AUTHORIZING IMPLEMENTATION OF NEW AND REVISED RENEWABLE ENERGY AND EFFICIENCY PROGRAMS OF BURBANK WATER AND POWER FOR FISCAL YEAR 2006-07.	

12. 204	<u>REQUEST FROM THE BURBANK ARMENIAN NATIONAL COMMITTEE TO CONDUCT A CANDIDATE FORUM ON SATURDAY, JANUARY 13, 2007:</u>	Motion to revise Resolution No. 24,741 4-0
	<u>Recommendation:</u> Staff recommends that the Council not approve the request from the Burbank ANC as they do not meet the criteria set forth in Resolution No. 24,741.	

ADOPTION OF PROPOSED ORDINANCE:

13. 206 901	<u>AMENDING SECTION 6-502 OF THE BURBANK MUNICIPAL CODE RELATING TO THE RENEWAL OF ANIMAL REGISTRATION:</u>	Adopted 4-0
3713	<u>Recommendation:</u> Adoption of proposed ordinance: AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK AMENDING SECTION 6-502 OF THE BURBANK MUNICIPAL CODE RELATING TO THE RENEWAL OF ANIMAL REGISTRATION.	

ITEMS TO BE PLACED ON FUTURE AGENDA:

Mr. Campbell's request to consider the Kayoto targets for global warming.