

A N N O T A T E D
COUNCIL AGENDA – CITY OF BURBANK
TUESDAY, FEBRUARY 13, 2007

ACTION

PUBLIC HEARING:		
<p>1. 1704-5 602</p> <p>27,418</p>	<p><u>APPEAL OF VARIANCE – 347 NORTH ONTARIO STREET:</u></p> <p><u>Recommendation:</u></p> <p>Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK UPDOLDING THE PLANNING BOARD'S DECISION AND DENYING PROJECT NO. 2006-059, A VARIANCE AND SECOND DWELLING UNIT (347 NORTH ONTARIO STREET).</p>	<p>Adopted 5-0</p>
CONSENT CALENDAR: (Items 2 through 5)		
<p>2. 412</p>	<p><u>CONTRIBUTION TO BURBANK, BURROUGHS AND PROVIDENCE HIGH SCHOOL STUDENTS FOR THE ANNUAL CLOSE-UP PROGRAM:</u></p> <p><u>Recommendation:</u></p> <p>Staff recommends the Council approve a contribution totaling \$20,000 to eligible students from Burbank, Burroughs and Providence High Schools to partially offset the cost of the Close-Up Program.</p>	<p>As recommended</p> <p>Staff was also directed to implement a \$500 contribution limit per student, capped at a total of \$20,000, and that any remaining funds roll over to the following year.</p> <p>5-0</p>
<p>3. 1204-1</p> <p>27,419</p>	<p><u>APPROVAL OF FINAL MAP NO. 62116 – 355 NORTH MAPLE AVENUE:</u></p> <p><u>Recommendation:</u></p> <p>Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING FINAL MAP OF TRACT NO. 62116 (355 NORTH MAPLE AVENUE).</p>	<p>Adopted 5-0</p>
<p>4. 1211</p> <p>27,420</p>	<p><u>RESOLUTION OF INTENTION FOR THE ANNUAL WEED ABATEMENT PROGRAM:</u></p> <p><u>Recommendation:</u></p> <p>Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK DECLARING THAT WEEDS GROWING UPON AND IN FRONT OF, AND BRUSH, RUBBISH, REFUSE, AND DIRT UPON AND IN FRONT OF CERTAIN PRIVATE PROPERTY IN THE CITY ARE A PUBLIC NUISANCE, AND DECLARING ITS INTENTION TO PROVIDE FOR THE ABATEMENT THEREOF.</p>	<p>Adopted 5-0</p>

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COUNCIL AGENDA – CITY OF BURBANK
TUESDAY, FEBRUARY 13 , 2007

ACTION

<p>5. 1011-2 1011-6</p> <p>27,421</p>	<p><u>ADOPTING THE MODEL GOVERNMENTAL DEFINED CONTRIBUTION PLAN AND TRUST (401(a) PLAN) AND APPROVING THE ADOPTION AGREEMENT BETWEEN THE CITY AND NATIONWIDE RETIREMENT SOLUTIONS, INC. TO ESTABLISH A 401(a) PLAN FOR THE BURBANK FIRE FIGHTERS AND BURBANK FIRE FIGHTERS – CHIEF OFFICERS UNIT LOCAL NO. 778:</u></p> <p><u>Recommendation:</u></p> <p>Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ADOPTING THE MODEL GOVERNMENTAL DEFINED CONTRIBUTION PLAN AND TRUST (401(a) PLAN) AND APPROVING THE ADOPTION AGREEMENT AND ADMINISTRATIVE AGREEMENT BETWEEN THE CITY OF BURBANK AND NATIONWIDE RETIREMENT SOLUTIONS, INC. TO ESTABLISH A 401(a) PLAN FOR THE BURBANK FIRE FIGHTERS (BFF) AND BURBANK FIRE FIGHTERS – CHIEF OFFICERS (BFF – COU) UNIT LOCAL NO. 778.</p>	<p>Adopted 5-0</p>
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REPORTS TO COUNCIL:

<p>6. 804-3</p> <p>27,422</p>	<p><u>APPROVAL OF COMMUNITY DEVELOPMENT BLOCK GRANT CAPITAL PROJECTS FOR FISCAL YEAR 2007-08:</u></p> <p><u>Recommendation:</u></p> <p>Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING CAPITAL PROJECT USES TO BE FUNDED WITH COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR FISCAL YEAR 2007-08 AND AUTHORIZING THEIR INCLUSION IN THE ANNUAL PLAN AND FINAL STATEMENT OF COMMUNITY DEVELOPMENT OBJECTIVES AND PROJECTED USES OF FUNDS.</p>	<p>Adopted 5-0</p>
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<p>7. 1503 1504</p>	<p><u>WATER AND POWER OPERATING REPORT:</u></p> <p><u>Recommendation:</u></p> <p>Note and file.</p>	<p>Noted and filed.</p>
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ITEMS TO BE PLACED ON FUTURE AGENDA:

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