	ANNOTATED			
COUNCIL AGENDA – CITY OF BURBANK				
	TUESDAY, May 15, 2007	ACTION		
STUDY SESSION – II (City Council Office, C Financial Services De	Reports received.			
PUBLIC HEARING: 1. 1702	PROJECT NO. 2006-146 DEVELOPMENT REVIEW – 1701 WEST VERDUGO AVENUE AND 211 NORTH REESE PLACE:			
27,466	Recommendation: Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING PROJECT NO. 2006-146 DEVELOPMENT REVIEW AND DENYING THE APPEAL (Applicant: Uriu and Associates - 1701 West Verdugo Avenue and 211 North Reese Place).	Adopted 3-2 Gordon & Bric No		
CONSENT CALENDA	NR: (Items 2 through 5)			
2. 408	RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY OF BURBANK AND THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG) SUPPORTING PARTICIPATION IN THE CLEAN CITIES PROGRAM: Recommendation:	Adopted		
27,467	Adoption of proposed resolution entitled: RESOLUTION APPROVING A MOU BETWEEN THE CITY OF BURBANK AND SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG) SUPPORTING PARTICIPATION IN THE CLEAN CITIES PROGRAM.	5-0		
3. 1301-3	RESOLUTION APPROVING CONTRACT DOCUMENTS AND AWARDING A CONSTRUCTION CONTRACT FOR BID SCHEDULE NO. 1231, PARKING LOT RECONSTRUCTIVE MAINTENANCE PROJECT: Recommendation:	Adopted		
27,468	Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING AND ADOPTING CONTRACT DOCUMENTS, PLANS AND SPECIFICATIONS, AND DETERMINING THE LOWEST RESPONSIBLE BIDDER, ACCEPTING THE BID, AND AUTHORIZING EXECUTION OF A CONTRACT FOR THE PARKING LOT RECONSTRUCTIVE MAINTENANCE PROJECT, BID SCHEDULE NO. 1231 TO TYNER PAVING COMPANY.	5-0		
	-continue on next page-			

ANNOTATED				
COUNCIL AGENDA – CITY OF BURBANK				
	TUESDAY, May 15 , 2007	ACTION		
4. 1301-3	RESOLUTION APPROVING CONTRACT DOCUMENTS AND AWARDING A CONSTRUCTION CONTRACT FOR BID SCHEDULE NO. 1229 – CDBG SIDEWALK CONSTRUCTION PROJECT: Recommendation:	Adopted		
	Necommendation.	5-0		
27,469	Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING AND ADOPTING CONTRACT DOCUMENTS, PLANS AND SPECIFICATIONS, AND DETERMINING THE LOWEST RESPONSIBLE BIDDER, ACCEPTING THE BID, AND AUTHORIZING EXECUTION OF A CONTRACT FOR THE CDBG SIDEWALK CONSTRUCTION PROJECT, BID SCHEDULE NO. 1229 TO KALBAN INC.			
5.	AUTHORIZATION TO AMEND THE 2004-05 BICYCLE			
1601-1	TRANSPORTATION ACCOUNT AGREEMENT TO EXTEND			
403 804-3	THE PROJECT COMPLETION DEADLINE:			
004-3	Recommendation:	Adopted 5-0		
27,470	Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING AN AMENDMENT TO THE LOCAL AGENCY-STATE AGREEMENT BETWEEN THE CITY OF BURBANK AND THE CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR THE 2004/2005 BICYCLE TRANSPORTATION ACCOUNT AGREEMENT.			
Reports to Council:	ADDROVAL OF VOLTH TASK FORCE DECOMMENDED			
6. 412	APPROVAL OF YOUTH TASK FORCE RECOMMENDED PROGRAM-CHALLENGE DAY:			
	Recommendation:	Adopted		
27,471	Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AUTHORIZING FUNDING FROM THE YOUTH SERVICES HOLDING ACCOUNT FOR CHALLENGE DAY PROGRAMS ON BURBANK UNIFIED SCHOOL DISTRICT CAMPUSES.	4-0 Gordon Abstain		
	-continue on next page-			

ANNOTATED				
COUNCIL AGENDA – CITY OF BURBANK				
	TUESDAY, May 15 , 2007	ACTION		
7. 1600 206	ORDINANCE AMENDING CHAPTER 29 (VEHICLES AND TRAFFIC) OF THE BURBANK MUNICIPAL CODE: Recommendation: Introduction of proposed ordinance entitled:	Item moved to a future date		
	AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK AMENDING VARIOUS SECTIONS OF CHAPTER 29 OF THE BURBANK MUNICIPAL CODE REGARDING VEHICLES AND TRAFFIC.			
8. 801-2	CONTINUATION OF THE FISCALYEAR 2007-08 BUDGET STUDY SESSION:	Mr. Golonski's request for discussion papers on a Request For Proposals for an existing gas station to provide flex-fuel and increasing the number of trees provided to residents in the free residential tree program.		
Adoption of proposed ordinance:				
9. 911 206	ORDINANCE AMENDING CHAPTER 25 (SEWERS) OF THE BURBANK MUNICIPAL CODE:			
200	Recommendation:	Adopted 5-0		
3721	Adoption of proposed ordinance entitled: AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK AMENDING VARIOUS SECTIONS OF CHAPTER 25 OF THE BURBANK MUNICIPAL CODE RELATING TO WASTEWATER DISCHARGES TO PUBLICLY OWNED TREATMENT WORKS (POTWS) AND REQUIREMENTS UNDER THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY'S PRETREATMENT STREAMLINING RULE (40 CFR 403).			
ITEMS TO BE PLACE	ITEMS TO BE PLACED ON FUTURE AGENDA:			

ITEMS TO BE PLACED ON FUTURE AGENDA:

Dr. Gordon's request to implement an Interim Development Control Ordinance for the Rancho area.

Mr. Bric's request to incorporate Boards and Commissions reports into the agenda.