

A N N O T A T E D
COUNCIL AGENDA – CITY OF BURBANK
TUESDAY, May 15, 2007

ACTION

<p>STUDY SESSION – INITIAL OVERVIEW OF THE FISCAL YEAR 2007-08 BUDGET: (City Council Office, City Manager’s Office, Information Technology Department, Financial Services Department, Public Works Department, Fire Department)</p>	<p>Reports received.</p>
<p><u>PUBLIC HEARING:</u></p> <p>1. 1702</p> <p>27,466</p> <p><u>PROJECT NO. 2006-146 DEVELOPMENT REVIEW – 1701 WEST VERDUGO AVENUE AND 211 NORTH REESE PLACE:</u></p> <p><u>Recommendation:</u></p> <p>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).</p>	<p>Adopted 3-2 Gordon & Bric No</p>
<p><u>CONSENT CALENDAR:</u> (Items 2 through 5)</p> <p>2. 408</p> <p>27,467</p> <p><u>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:</u></p> <p><u>Recommendation:</u></p> <p>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.</p>	<p>Adopted 5-0</p>
<p>3. 1301-3</p> <p>27,468</p> <p><u>RESOLUTION APPROVING CONTRACT DOCUMENTS AND AWARDDING A CONSTRUCTION CONTRACT FOR BID SCHEDULE NO. 1231, PARKING LOT RECONSTRUCTIVE MAINTENANCE 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 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.</p>	<p>Adopted 5-0</p>

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<p>7. 1600 206</p>	<p><u>ORDINANCE AMENDING CHAPTER 29 (VEHICLES AND TRAFFIC) OF THE BURBANK MUNICIPAL CODE:</u></p> <p><u>Recommendation:</u></p> <p>Introduction of proposed ordinance entitled: 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.</p>	<p>Item moved to a future date</p>
<p>8. 801-2</p>	<p><u>CONTINUATION OF THE FISCALYEAR 2007-08 BUDGET STUDY SESSION:</u></p>	<p>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.</p>
<p><u>Adoption of proposed ordinance:</u></p>		
<p>9. 911 206 3721</p>	<p><u>ORDINANCE AMENDING CHAPTER 25 (SEWERS) OF THE BURBANK MUNICIPAL CODE:</u></p> <p><u>Recommendation:</u></p> <p>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).</p>	<p>Adopted 5-0</p>

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.