

A N N O T A T E D
COUNCIL AGENDA – CITY OF BURBANK
TUESDAY, May 22, 2007

ACTION

STUDY SESSION – INITIAL OVERVIEW OF THE FISCAL YEAR 2007-08 BUDGET:
(Library Services Department, Management Services Department, Burbank Water and Power, Infrastructure Overview)

Reports received.

AIRPORT AUTHORITY MEETING REPORT:

1.
406

AIRPORT AUTHORITY COMMISSIONER REPORT:

Recommendation:

Receive report.

Report received.

PUBLIC HEARING:

2.
1600

Extension of Development Review Ordinance for Projects with Potential Traffic Impacts and Report on Analysis of General Plan Development Model:

Recommendation:

Introduction of proposed ordinance entitled:
AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK AMENDING CHAPTER 31 OF THE BURBANK MUNICIPAL CODE EXTENDING ORDINANCE NO. 3702, WHICH RELATES TO THE DEVELOPMENT REVIEW PROCESS (Project No. 2006-008, Zone Text Amendment).

Introduced
5-0

CONSENT CALENDAR: (Items 3 through 5)

3.
1301-3
801-2

27,472

4/5
APPROPRIATION OF FUNDS, APPROVAL OF CONTRACT DOCUMENTS, AND AWARD OF THE CONSTRUCTION CONTRACT FOR BID SCHEDULE NO. 1205, OLIVE AVENUE AND ALAMEDA AVENUE IMPROVEMENT PROJECT:

Recommendation:

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 OLIVE AVENUE AND ALAMEDA AVENUE IMPROVEMENT PROJECT (BID SCHEDULE 1205) TO SHAWNAN AND AMENDING THE 2006-2007 FISCAL YEAR BUDGET TO PROVIDE \$926,708.32 FOR THE PROJECT.

Adopted
5-0

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<p>4. 401 410 801-2</p> <p>27,473</p>	<p>4/5 <u>APPLICATION FOR FISCAL YEAR 2002-2003, 2005-2006 AND 2006-2007 TRANSPORTATION DEVELOPMENT ACT (TDA) BICYCLE AND PEDESTRIAN FACILITY FUNDS (SB 821):</u></p> <p><u>Recommendation:</u></p> <p>Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING THE FISCAL YEAR 2006-2007 ANNUAL BUDGET BY APPROPRIATING \$120,079 WHICH WILL BE REIMBURSED BY THE TRANSPORTATION DEVELOPMENT ACT (TDA) BICYCLE AND PEDESTRIAN FACILITY FUNDS AND AUTHORIZING THE WITHDRAWAL OF CERTAIN TDA FUNDS.</p>	<p style="text-align: center;">Adopted 5-0</p>
<p>5. 1007-1</p> <p>27,474</p> <p>27,475</p>	<p><u>REVISION OF THE SPECIFICATIONS AND TITLES FOR THE CLASSIFICATIONS OF ADMINISTRATIVE ASSISTANT TO ADMINISTRATIVE ANALYST I; ADMINISTRATIVE ANALYST I TO ADMINISTRATIVE ANALYST II; AND, ADMINISTRATIVE ANALYST II TO SENIOR ADMINISTRATIVE ANALYST:</u></p> <p><u>Recommendation:</u></p> <p>Adoption of proposed resolutions entitled:</p> <p>1. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK REVISING THE SPECIFICATION AND RE-TITLING THE CLASSIFICATION OF ADMINISTRATIVE ASSISTANT (CTC No. 0017 AND CTC No. 5017) TO ADMINISTRATIVE ANALYST I (CTC No. 0017 AND CTC NO. 5017).</p> <p>2. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK REVISING THE SPECIFICATION AND RE-TITLING THE CLASSIFICATION OF ADMINISTRATIVE ANALYST I (CTC No. 0014 AND CTC No. 5014 TO ADMINISTRATIVE ANALYST II (CTC No. 0014 AND CTC NO. 5014).</p> <p style="text-align: center;">-continue on next page-</p>	<p style="text-align: center;">Adopted 5-0</p> <p style="text-align: center;">Adopted 5-0</p>

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<p>5. Con't 27,476</p>	<p>3. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK REVISING THE SPECIFICATION AND RE-TITLING THE CLASSIFICATION OF ADMINISTRATIVE ANALYST II (CTC No. 0015 AND CTC No. 5015 TO SENIOR ADMINISTRATIVE ANALYST (CTC No. 0015 AND CTC NO. 5015).</p>	<p>Adopted 5-0</p>
<p><u>Reports to Council:</u> 6. 202 203 202-1 202-8 203-3 202-2 202-13 202-11 202-4 202-5 202-6 202-7 202-9 203-2 202-12 203-5</p>	<p><u>APPOINTMENTS TO VACANCIES ON VARIOUS CITY BOARDS, COMMISSIONS AND COMMITTEES:</u></p> <ol style="list-style-type: none"> 1. Board of Building and Fire code Appeals 2. Burbank Water and Power 3. Civic Pride Committee 4. Civil Service Board 5. Heritage Commission 6. Landlord-Tenant Commission 7. Board of Library Trustees 8. Park, Recreation and Community Services Board 9. Planning Board 10. Police Commission 11. Senior Citizen Board 12. Traffic and Transportation Committee 13. Transportation Commission 14. Youth Endowment Services Fund Advisory Committee <p><u>Recommendation:</u> Staff recommends the Council consider making the appropriate appointments to the various boards, commissions and committees, or give direction to staff as desired.</p>	<p>See next pages</p>
<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:</p> <p>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 style="text-align: center;">-continue on next page-</p>	<p>Introduced 5-0</p>

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8. 801-2	CONTINUATION OF THE FISCALYEAR 2007-08 BUDGET STUDY SESSION (Discussion Papers and Final Decision Making):	
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ITEMS TO BE PLACED ON FUTURE AGENDA:

6. APPOINTMENTS TO VACANCIES ON VARIOUS CITY BOARDS, COMMISSIONS AND COMMITTEES:

Board of Building and Fire Code Appeals (Two Vacancies)

1. Nicholas L. Trotta - Incumbent
2. Timothy G. Behunin - Incumbent

Burbank Water and Power (Four Vacancies)

1. Lee J. Dunayer - Incumbent
2. Lynn C. Kronzek
3. Wendy M. James - Incumbent
4. Rod Kurihara - Incumbent

Civil Service Board (Two Vacancies)

1. Theodore F. Milner - Incumbent
2. Mary Lou Howard - Incumbent

Heritage Commission (One Vacancy for an Unexpired Term Ending 6/1/2010)

1. Arthur M. Solis

Civic Pride Committee (Six Vacancies)

1. Robert Idavia – Incumbent
2. Eileen Cobos – Incumbent
3. Patty I. Dilibert
4. Lisa S. Lonsway-Baker – Incumbent
5. J.J. Connaughton
6. Linda F. Silvas – Incumbent

Landlord-Tenant Commission (Two Vacancies)

1. Razmik Hovanessian – Incumbent; 2nd Choice
2. Marla A. Martinez – Incumbent

Library Board (Two Vacancies)

1. Lee Paysinger – Incumbent; 1st Choice
2. Connie M. Wilson

Park, Recreation and Community Services Board (Two Vacancies)

1. Whit Prouty – 1st Choice
2. Steven I. Ferguson

Planning Board (Two Vacancies)

1. Jonathan M. Cornelio
2. Kenneth H. San Miguel

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6. APPOINTMENTS TO VACANCIES ON VARIOUS CITY BOARDS, COMMISSIONS AND COMMITTEES:

Police Commission (Four Vacancies and One Unexpired Term Ending 6/1/09)

1. David B. Ahern
2. Elise M. Stearns-Niesen
3. Nathan W. Rubinfeld
4. Hagop Hergelian
5. Robert Frutos
- 6.

Senior Citizen Board (One Vacancy for an Unexpired Term Ending 6/1/08)

1. Gloria O'Donohoe

Traffic and Transportation Committee (Two Vacancies and One Unexpired)

1. Paul W. McKenna Jr.
2. Robert F. Heins
3. Celeste R. Francis

Transportation Commission (Three Vacancies)

1. Alfred Aboulsaad
2. Paul Dyson
3. Susan T. Robles

YES Fund Advisory Committee (Three Vacancies)

1. Michael Porco
2. Matt Pentecost
3. Hoori Chalian

