



**ANNOTATED**  
**COUNCIL AGENDA – CITY OF BURBANK**  
**TUESDAY, June 5, 2007**

Mrs. Reinke absent

**ACTION**

|   |   |  |
|---|---|--|
| <p>4.<br/>1503<br/>1504</p>                       | <p><u>BURANK WATER AND POWER WATER AND ELECTRIC MONTHLY OPERATIONS REPORT:</u></p> <p><u>Recommendation:</u></p> <p>Note and file.</p>  | <p>Noted and filed<br/>4-0</p>                     |
| <p><b>Reports to Council:</b></p>                 |   |  |
| <p>5.<br/>1702</p>                                | <p><u>FIRST STEP REPORT ON POSSIBLE INTERIM DEVELOPMENT CONTROL ORDINANCE IN THE RANCHO AREA:</u></p> <p><u>Recommendation:</u></p> <p>Staff recommends that the Council note and file this report and not pursue an IDCO at this time. Staff will return on June 26, 2007 to seek Council direction regarding a Zone Text Amendment for the Rancho Area.</p> <p>If the Council wishes to proceed with consideration of an IDCO at this time, the Council should direct staff to return with the second step report in the two-step agenda process. That report would be provided in conjunction with the Zone Text Amendment discussion scheduled for June 26, 2007.</p>   | <p>Noted and filed.<br/>3-1<br/>Dr. Gordon no.</p> |
| <p>6.<br/>506-1<br/>708<br/>801</p> <p>27,479</p> | <p><u>APPROVAL OF EXTERIOR FACILITY SIGNAGE FOR THE BURBANK CENTER STAGE, HOME OF THE COLONY THEATRE COMPANY AND AUTHORIZATION TO AMEND THE FISCAL YEAR 2006-07 BUDGET:</u></p> <p><u>Recommendation:</u></p> <ol style="list-style-type: none"> <li>Staff, along with the Colony Theatre Company's management, recommend that the Council select exterior facility and signage Options I and II for the Burbank Center Stage.</li> <li>Adoption of proposed resolution entitled:<br/>(4/5 vote required)<br/>A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING THE FISCAL YEAR 2006 - 2007 BUDGET AND APPROPRIATING FUNDS IN THE AMOUNT OF \$71,228 FOR THE PURCHASE AND INSTALLATION OF SIGNAGE FOR THE BURBANK CENTER STAGE AND COLONY THEATRE COMPANY.</li> </ol> | <p>As recommended.</p> <p>Adopted<br/>4-0</p>      |

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| 7.<br>1503  | <u>INCREASING BURBANK’S RENEWABLE PORTFOLIO STANDARD TO 33 PERCENT BY 2020:</u><br><br><u>Recommendation:</u><br><br>Adoption of proposed resolution entitled:<br>A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING A REVISION TO THE CITY’S RENEWABLE PORTFOLIO STANDARD TO ESTABLISH A COMMITMENT THAT 33% OF ELECTRIC GENERATION SERVING RETAIL LOAD WILL BE SUPPLIED BY ELIGIBLE RENEWABLE RESOURCES BY THE YEAR 2020. | Adopted<br>4-0    |
| 27,480      |   |                   |
| 8.<br>202-7 | <u>ORDINANCE AMENDING THE COMPOSITION OF THE POLICE COMMISSION:</u><br><br><u>Recommendation:</u><br><br>Introduction of proposed ordinance entitled:<br>AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK AMENDING SECTION 2-413 OF THE BURBANK MUNICIPAL CODE RELATING TO THE COMPOSITION OF THE POLICE COMMISSION.  | Introduced<br>4-0 |

**ITEMS TO BE PLACED ON FUTURE AGENDA:**

Mrs. Ramos’ request for a discussion paper on allocation of funding for parking enforcement tools for the Downtown.

Mrs. Ramos’ request for a discussion paper on allocation of funding for education and outreach efforts in support of the Secondhand Smoke Control Ordinance.