ANNOTATED Mrs. Reinke abse		
	COUNCIL AGENDA – CITY OF BURBANK TUESDAY, June 5, 2007	ACTION
AIRPORT AUT 1. 406	HORITY MEETING REPORT: AIRPORT AUTHORITY COMMISSIONER REPORT:	
	Receive report.	Report received.
CONSENT CA	LENDAR: (Items 2 through 4)	
2. 1702	ANNUAL REVIEW OF PLANNED DEVELOPMENT AGREEMENTS:	
	Recommendation:	
	Staff recommends Council direction to continue working on amending the Municipal Code relating to PDs and to improve the use and administration of the PD process in order to eliminate the Zone Reversion Clause and ensure that PDs will not be left without an underlying zone alternative in the event that they are not built. In addition, staff recommends Council direction to work with developers on a project by project basis to craft PD approvals and DAs in a way that will ensure that important conditions and development requirements associated with a PD will be in place for as long as the PD Zone is on the property.	As recommended 4-0
3. 907 403	APPROVING THE CALIFORNIA COUNTER DRUG PROCUREMENT PROGRAM AGREEMENT BETWEEN THE CITY OF BURBANK AND THE STATE OF CALIFORNIA:	
	Recommendation:	
27,478	Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE CALIFORNIA COUNTER DRUG PROCUREMENT PROGRAM AGREEMENT BETWEEN THE CITY OF BURBANK AND THE STATE OF CALIFORNIA.	Adopted 4-0
	- continue on next page-	

ANNOTATED Mrs. Reinke absent					
	COUNCIL AGENDA – CITY OF BURBANK TUESDAY, June 5, 2007	ACTION			
4. 1503 1504	BURANK WATER AND POWER WATER AND ELECTRIC MONTHLY OPERATIONS REPORT: Recommendation:				
	Note and file.	Noted and filed 4-0			
Reports to Cou	Reports to Council:				
5. 1702	FIRST STEP REPORT ON POSSIBLE INTERIM DEVELOPMENT CONTROL ORDINANCE IN THE RANCHO AREA:				
	Recommendation:				
	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.	Noted and filed. 3-1 Dr. Gordon no.			
	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.				
6. 506-1 708 801	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:				
	Recommendation:				
	1. 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.	As recommended.			
27,479	 Adoption of proposed resolution entitled: (4/5 vote required) 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. 	Adopted 4-0			

	ANNOTATED Mrs	s. Reinke absent
	TUESDAY, June 5, 2007	ACTION
7. 1503	INCREASING BURBANK'S RENEWABLE PORTFOLIO STANDARD TO 33 PERCENT BY 2020: Recommendation:	
27,480	Adoption of proposed resolution entitled: 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 4-0
8. 202-7	ORDINANCE AMENDING THE COMPOSITION OF THE POLICE COMMISSION: Recommendation: Introduction of proposed ordinance entitled: 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 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.