

A N N O T A T E D
COUNCIL AGENDA – CITY OF BURBANK
TUESDAY, June 19, 2007

ACTION

<u>STUDY SESSION - PLANNING APPLICATION PROCESS:</u>		
<p>Recommendation: Staff recommends that the Council provide direction to staff regarding the proposed ZTA and regarding a possible second step report for further discussion of the DR process.</p>		
<u>AIRPORT AUTHORITY MEETING REPORT:</u>		
1. 406	<u>AIRPORT AUTHORITY COMMISSIONER REPORT:</u> <u>Recommendation:</u> Receive report.	Report received.
<u>JOINT MEETING WITH THE REDEVELOPMENT AGENCY, HOUSING AUTHORITY, PARKING AUTHORITY, PUBLIC FINANCING AUTHORITY AND YOUTH ENDOWMENT SERVICES FUND BOARD:</u>		
2. 801-2 804-2	<u>ADOPTION OF THE FISCAL YEAR 2007-08 BUDGET, CITYWIDE FEE SCHEDULE AND APPROPRIATIONS LIMIT:</u> <u>Recommendation:</u> Adoption of proposed <u>Council</u> resolutions entitled:	
27,484	1. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ADOPTING THE BUDGET FOR FISCAL YEAR 2007-2008, AND MAKING APPROPRIATIONS FOR AMOUNTS BUDGETED.	Adopted 4-1 Gordon no
27,485	2. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK DETERMINING AND ESTABLISHING THE CITY'S APPROPRIATIONS LIMIT FOR FISCAL YEAR 2007-2008.	Adopted 4-1 Gordon no
27,486	3. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ADOPTING THE BURBANK FEE RESOLUTION.	Adopted 4-1 Gordon no With modification of an 8% refuse rate increase for FY 2007- 2008.
R-2184	Adoption of proposed <u>Redevelopment Agency</u> resolution entitled: A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK ADOPTING THE BUDGET FOR FISCAL YEAR 2007-2008.	Adopted 4-1 Gordon no
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<p>2. con't</p> <p>H-195</p> <p>P-79</p> <p>F-11</p> <p>Y-50</p>	<p>Adoption of proposed <u>Housing Authority</u> resolution entitled: A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF BURBANK ADOPTING THE BUDGET FOR FISCAL YEAR 2007-2008.</p> <p>Adoption of proposed <u>Parking Authority</u> resolution entitled: A RESOLUTION OF THE PARKING AUTHORITY OF THE CITY OF BURBANK ADOPTING THE BUDGET FOR FISCAL YEAR 2007-2008.</p> <p>Adoption of proposed <u>Public Financing Authority</u> resolution entitled: A RESOLUTION OF THE PUBLIC FINANCING AUTHORITY OF THE CITY OF BURBANK ADOPTING THE BUDGET FOR FISCAL YEAR 2007-2008.</p> <p>Adoption of proposed <u>Youth Endowment Services Fund Board</u> resolution entitled: A RESOLUTION OF THE YOUTH ENDOWMENT SERVICES FUND OF THE CITY OF BURBANK ADOPTING THE BUDGET FOR FISCAL YEAR 2007-2008.</p>	<p>Adopted 4-1 Gordon no</p> <p>Adopted 4-1 Gordon no</p> <p>Adopted 4-1 Gordon no</p> <p>Adopted 4-1 Gordon no With direction that the \$300,000 for sustainability programs go into a holding account.</p>
<p>CONSENT CALENDAR: (Items 3 and 4)</p> <p>3.</p>	<p><u>MINUTES:</u></p> <p>Approval of minutes for the regular meetings of January 9, January 16, January 23 and January 30, 2007.</p>	<p>Adopted 4-0 Bric abstained</p>
<p>4. 404 907</p> <p>27,487</p>	<p><u>APPROVING THE AGREEMENT BETWEEN THE CITY OF BURBANK AND THE COUNTY OF LOS ANGELES TO PROVIDE FOR A PROBATION OFFICER FOR THE PREVENTION AND INTERVENTION PROGRAM:</u></p> <p><u>Recommendation:</u></p> <p>Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE AGREEMENT BETWEEN THE CITY OF BURBANK AND THE COUNTY OF LOS ANGELES TO PROVIDE A PREVENTION AND INTERVENTION PROGRAM (PIP).</p> <p style="text-align: center;">-continue on next page-</p>	<p>Adopted 5-0</p>

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REPORTS TO COUNCIL:

<p>5. 1301-3</p> <p>27,488</p>	<p><u>AUTHORITY TO PROCEED WITH CONSTRUCTION OF THE DEBELL CLUBHOUSE REPLACEMENT PROJECT AND RELATED ACTIONS FOR BID SCHEDULE NO. 1153:</u></p> <p><u>Recommendation:</u></p> <p>Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK TO APPROVE A CONTRACT FOR THE DEBELL CLUBHOUSE REPLACEMENT PROJECT (BID SCHEDULE 1153) TO SUMMIT BUILDERS; AUTHORIZING AN ADVANCE OF \$1.4 MILLION FROM THE GENERAL FUND TO THE GOLF FUND; AND, AMENDING THE 2006-2007 FISCAL YEAR BUDGET TO PROVIDE \$6, 222, 283. 60 FOR THE PROJECT.</p>	<p style="text-align: center;">Adopted 5-0</p>
<p>6. 1705-1</p>	<p><u>CONTINUATION OF THE DOWNTOWN PARKING MANAGEMENT UPDATE:</u></p> <p><u>Recommendation:</u></p> <p>Staff requests that the Council provide further downtown parking management direction regarding policies, enforcement and budgeting.</p>	
<p>7. 1705-2 1601-1</p>	<p><u>ADDITIONAL ART PIECE ON THE CHANDLER BIKEWAY – STEP 1:</u></p> <p><u>Recommendation:</u></p> <p>Staff recommends that the Council discuss the installation of an additional art piece on the Chandler Bikeway.</p>	<p style="text-align: center;">Noted and filed.</p>
<p>8. 1502 206</p>	<p><u>ORDINANCE AMENDING CHAPTER 23 (PUBLIC TRANSPORTATION) 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 SECTION 23-129 OF THE BURBANK MUNICIPAL CODE RELATING TO RATES OF FARE FOR TAXICAB SERVICE .</p> <p style="text-align: center;">-continue on next page-</p>	<p style="text-align: center;">Introduced 5-0</p>

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9.
1100

ORDINANCE OUTLINING THE REDEVELOPMENT AGENCY'S EMINENT DOMAIN PROGRAM IN COMPLIANCE WITH SENATE BILL 53:

Recommendation:

Introduction of proposed ordinance entitled:
AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK DESCRIBING THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK PROGRAM TO ACQUIRE REAL PROPERTY BY EMINENT DOMAIN AS REQUIRED BY SECTION 33342.7 OF THE CALIFORNIA HEALTH AND SAFETY CODE.

Introduced
5-0

10.

COUNCIL DIRECTION REGARDING THE PLANNING APPLICATION PROCESS STUDY SESSION:

Noted and filed.

ITEMS TO BE PLACED ON FUTURE AGENDA: