

**ANNOTATED**  
**COUNCIL AGENDA – CITY OF BURBANK**  
**TUESDAY, July 24, 2007**

**Mrs. Ramos absent**

**ACTION**

**PUBLIC HEARING:**

1.  
1704-5  
602

APPEAL OF PROJECT NO. 06-0201641 VARIANCE AND SECOND DWELLING UNIT – 2221 MANNING STREET:

Recommendation:

Adoption of proposed resolution entitled:  
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK UPD HOLDING THE PLANNING BOARD'S DECISION AND DENYING PROJECT NO. 06-0201641, A VARIANCE AND SECOND DWELLING UNIT (2221 MANNING STREET).

Hearing continued to  
August 21, 2007.  
3-1  
Mrs. Reinke – no.

**CONSENT CALENDAR:** (Items 2 through 7)

2.  
804-3  
907  
801-2

AUTHORIZING THE ACCEPTANCE OF A 2006 URBAN AREAS SECURITY INITIATIVE GRANT AND AMENDING THE FISCAL YEAR 2007-08 BUDGET BY APPROPRIATING FUNDS:

Recommendation:

Adoption of proposed resolution entitled:  
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING THE FISCAL YEAR 2007-2008 BUDGET FOR THE PURPOSE OF RECEIVING AND APPROPRIATING FISCAL YEAR 2006 URBAN AREA SECURITY INITIATIVE (UASI) GRANT FUNDS IN THE AMOUNT OF \$92,500.

27,498

Adopted  
4-0

3.  
907  
801-2

ACCEPTING A DONATION TO THE BURBANK POLICE DEPARTMENT AND AMENDING THE FISCAL YEAR 07-08 BUDGET FOR THE PURPOSE OF APPROPRIATING THESE FUNDS:

Recommendation:

Adoption of proposed resolution entitled:  
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING FISCAL YEAR 2007-2008 BUDGET ACCEPTING DISNEY CORPORATION'S DONATION OF \$5000 FOR THE "SHOW YOUR PRIDE LA PROJECT".

27,499

Adopted  
4-0



**A N N O T A T E D**  
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<p>6. 804-3 403 801-2</p> <p>27,502</p>	<p><u>AUTHORIZATION TO ACCEPT A SAFE ROUTES TO SCHOOL GRANT (CYCLE ONE) FROM THE FEDERAL HIGHWAY ADMINISTRATION AND AMENDING THE FISCAL YEAR 2007- 08 BUDGET:</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 2007-2008 BUDGET FOR THE PURPOSE OF ACCEPTING AND APPROPRIATING THE SAFE ROUTES TO SCHOOL CYCLE ONE GRANT PROGRAM FUNDS IN THE AMOUNT OF \$887,600.</p>	<p>Adopted 4-0</p>
<p>7. 305-2</p>	<p><u>TOURNAMENT OF ROSES 2008 FLOAT RENDERING:</u></p> <p><u>Recommendation:</u></p> <p>Staff and the Burbank Tournament of Roses Association recommend that the Council accept and approve the 2008 Tournament of Roses float rendering.</p>	<p>As recommended 4-0</p>
<p><b><u>REPORTS TO COUNCIL:</u></b></p>		
<p>8. 1602 412</p>	<p><u>CONSIDERATION OF PARKING RELIEF OPTIONS FOR THE 300 BLOCK OF LOMITA STREET NEAR JORDAN MIDDLE SCHOOL:</u></p> <p><u>Recommendation:</u></p> <p>Should the Council desire further investigation of the parking, staff recommends that additional data be gathered in August and September when demand is anticipated to be heaviest to gauge the magnitude of the parking problem. Staff recommends no other action at this time.</p>	<p>As recommended 3-1 Dr. Gordon no</p>
<p>9. 704 206</p>	<p><u>AMENDING BURBANK MUNICIPAL CODE SECTION 5-622 - ALCOHOLIC BEVERAGES:</u></p> <p><u>Recommendation:</u></p> <p><u>Introduction of proposed ordinance entitled:</u>  AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK RE-ENACTING SECTION 5.622 (a) OF CHAPTER 5 OF THE BURBANK MUNICIPAL CODE RELATING TO ALCOHOL CONSUMPTION AT THE DEBELL CLUBHOUSE AND GOLF COURSE.</p>	<p>Introduced 4-0</p>

**A N N O T A T E D**  
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**ACTION**

10.  
201-2

PROPOSED FISCAL YEAR 2007-08 ANNUAL WORK PROGRAM AND PERFORMANCE INDICATORS (Library Services Department, Financial Services Department and Fire Department):

Recommendation:

Staff recommends that the Council review the proposed FY 2007-08 AWP and PI per the proposed presentation schedule and provide input and direction as necessary.

Reports received.

ITEMS TO BE PLACED ON FUTURE AGENDA: