

ANNOTATED
COUNCIL AGENDA – CITY OF BURBANK
TUESDAY, July 31, 2007

ACTION

PUBLIC HEARING:

1.
1702 ARCHITECTURAL AND DESIGN CHANGES TO PROJECT NO. 2004-64 PLANNED DEVELOPMENT – 1935 NORTH BUENA VISTA STREET:

Recommendation:

27,503 Adoption of proposed resolution entitled:
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING MODIFICATIONS TO PROJECT NO. 2006-64 PLANNED DEVELOPMENT (1935 NORTH BUENA VISTA STREET; APPLICANT: CASDEN PROPERTIES, LLC).

Adopted
5-0

CONSENT CALENDAR: (Items 2 through 10)

2.
1211
404 CONFIRMING THE ITEMIZED WRITTEN REPORT OF THE AGRICULTURAL COMMISSIONER/DIRECTOR OF WEIGHTS AND MEASURES FOR THE COUNTY OF LOS ANGELES FOR THE ABATEMENT OF WEEDS AND PUBLIC NUISANCES, AND CONFIRMING THE COSTS OF SUCH ABATEMENT AND ASSESSING SUCH COSTS AGAINST CERTAIN REAL PROPERTY:

Recommendation:

27,504 Adoption of proposed resolution entitled:
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK CONFIRMING THE ITEMIZED WRITTEN REPORT OF THE AGRICULTURAL COMMISSIONER/DIRECTOR OF WEIGHTS AND MEASURES FOR THE COUNTY OF LOS ANGELES FOR THE ABATEMENT OF WEEDS AND PUBLIC NUISANCES, AND CONFIRMING THE COSTS OF SUCH ABATEMENT AND ASSESSING SUCH COSTS AGAINST CERTAIN REAL PROPERTY.

Adopted
5-0

3.
1204-1 APPROVAL OF FINAL MAP NO. 62871 – 711 EAST ANGELENO AVENUE:

Recommendation:

27,505 Adoption of proposed resolution entitled:
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING FINAL MAP OF TRACT NO. 62871 (711 EAST ANGELENO AVENUE).

Adopted
5-0

A N N O T A T E D
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ACTION

<p>7. 1007-1 1009</p> <p>27,509</p>	<p><u>ESTABLISHMENT OF THE SPECIFICATION, TITLE AND SALARY FOR THE CLASSIFICATION OF MARKETING ASSOCIATE:</u></p> <p><u>Recommendation:</u></p> <p>Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ESTABLISHING THE TITLE AND SPECIFICATION FOR THE CLASSIFICATION OF MARKETING ASSOCIATE (CTC NO. 0543) AND PRESCRIBING CLASSIFICATION CODE NUMBER, SALARY AND SPECIFICATION THEREOF.</p>	<p>Adopted 5-0</p>
<p>8. 1007-1</p> <p>27,510</p>	<p><u>REVISION OF THE SPECIFICATION FOR THE CLASSIFICATION OF FORENSIC SPECIALIST:</u></p> <p><u>Recommendation:</u></p> <p>Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK REVISING THE SPECIFICATION FOR THE CLASSIFICATION OF FORENSIC SPECIALIST (CTC No. 0366).</p>	<p>Adopted 5-0</p>
<p>9. 1010 801-2</p> <p>27,511</p>	<p><u>AMENDING RESOLUTION NO. 22,795 RELATING TO THE COMPENSATION PLAN FOR UNREPRESENTED MID MANAGEMENT EMPLOYEES FOR FISCAL YEAR 2007-08 AND AMENDING THE FISCAL YEAR BUDGET FOR 2007-08:</u></p> <p><u>Recommendation:</u></p> <p>Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING RESOLUTION NO. 22,795 RELATING TO THE COMPENSATION PLAN FOR UNREPRESENTED MID MANAGEMENT EMPLOYEES FOR FISCAL YEAR 2007-2008 AND AMENDING THE FISCAL YEAR BUDGET FOR 2007-2008.</p>	<p>Adopted 4-1 Golonski – no.</p>

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<p>10. 804-3 907 801-2</p> <p>27,512</p>	<p><u>AUTHORIZING THE ACCEPTANCE OF A UNITED STATES DEPARTMENT OF JUSTICE GRANT AND AMENDING THE FISCAL YEAR 2007-08 BUDGET BY APPROPRIATING FUNDS:</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 U.S. DEPARTMENT JUSTICE ASSISTANCE GRANT IN THE AMOUNT OF \$28,060.</p>	<p>Adopted 5-0</p>
<p><u>REPORTS TO COUNCIL:</u></p>		
<p>11. 1705-2</p> <p>27,514</p>	<p><u>APPROPRIATION OF ADDITIONAL FUNDS AND SELECTION OF A LANDSCAPE DESIGN FOR THE ART IN PUBLIC PLACES PROJECT AT FIVE POINTS:</u></p> <p><u>Recommendation:</u></p> <p>A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING THE FISCAL YEAR 2007-2008 BUDGET AND APPROPRIATING FUNDS IN THE AMOUNT OF \$65,000 FROM THE ART IN PUBLIC PLACES DESIGNATION FOR THE FIVE POINTS ART INSTALLATION PROJECT.</p>	<p>Adopted with selection of landscape option B with the addition of benches. 5-0</p>
<p>12. 1705-1</p>	<p><u>DOWNTOWN PARKING MANAGEMENT INVESTIGATIONS:</u></p> <p><u>Recommendation:</u></p> <p>Staff requests further direction on the four items discussed.</p>	<p>Item postponed to a future Study Session.</p>
<p>13. 201-1</p> <p>27,515</p>	<p><u>STREAMLINING OF COUNCIL MEETINGS:</u></p> <p><u>Recommendation:</u></p> <p>Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ADOPTING RULES FOR THE CONDUCT OF COUNCIL MEETINGS AND REPEALING RESOLUTIONS NOS. 26,029, 26,046, 26,087, 26,438, 26,527, AND 26,751.</p> <p style="text-align: center;">-continue on next page-</p>	<p>As recommended 4-1 Gordon – no.</p>

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<p>Con't. 13. 201-1</p>	<p><u>STREAMLINING OF COUNCIL MEETINGS:</u></p> <p><u>Recommendation:</u></p> <p>Introduction of proposed ordinance entitled: AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK AMENDING SUBSECTION (A) OF SECTION 2-203 OF THE BURBANK MUNICIPAL CODE RELATING TO MEETINGS OF THE CITY COUNCIL.</p>	<p>Introduced 4-1 Gordon – no.</p>
<p>14. 201-2</p>	<p><u>PROPOSED FISCAL YEAR 2007-08 ANNUAL WORK PROGRAM AND PERFORMANCE INDICATORS (CITY MANAGER'S OFFICE, MANAGEMENT SERVICES AND PARK, RECREATION AND COMMUNITY SERVICES):</u></p> <p><u>Recommendation:</u></p> <p>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.</p>	<p>Reports received.</p>
<p><u>ADOPTION OF PROPOSED ORDINANCE:</u></p>		
<p>15. 704 206 3727</p>	<p><u>AMENDING BURBANK MUNICIPAL CODE SECTION 5-622 - ALCOHOLIC BEVERAGES:</u></p> <p><u>Recommendation:</u></p> <p>Adoption of proposed ordinance entitled: 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>Adopted 5-0</p>

ITEMS TO BE PLACED ON FUTURE AGENDA:

Mr. Bric's request for a discussion on the sale of mylar balloons in the City.

Mr. Golonski's request to establish a round-up program through Burbank Water and Power.

Mr. Golonski's request to amend the Art in Public Places Ordinance to allow for a portion of the Art in Public Places fee to be contributed to the Arts for All Program should the developer choose.

