

A N N O T A T E D
COUNCIL AGENDA – CITY OF BURBANK
TUESDAY, August 21, 2007

ACTION

AIRPORT AUTHORITY MEETING REPORT:		
1. 406	<u>AIRPORT AUTHORITY COMMISSIONER REPORT:</u> <u>Recommendation:</u> Receive report.	Report received
PUBLIC HEARING:		
2. 1704-5 602 27,523	<u>APPEAL OF PROJECT NO. 06-0201641 VARIANCE AND SECOND DWELLING UNIT – 2221 MANNING STREET:</u> <u>Recommendation:</u> 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).	Adopted 5-0 with the provision that the enforcement be stayed for a six-month period to provide the applicant an opportunity to reapply for the necessary variance with the provision of a parking space and that the application fees be waved.
JOINT MEETING WITH THE REDEVELOPMENT AGENCY, HOUSING AUTHORITY, PARKING AUTHORITY AND YOUTH ENDOWMENT SERVICES FUND BOARD:		
3. 802-1	<u>TREASURER'S REPORT:</u> <u>Recommendation:</u> Note and file.	Noted and Filed
CONSENT CALENDAR: (Items 4 through 11)		
4. 1503 411 27,524	<u>REQUEST FOR AUTHORIZATION TO EXECUTE AN AGREEMENT WITH THE SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY FOR RENEWABLE WIND ENERGY FROM THE MILFORD WIND CORRIDOR PHASE 1, LLC ("UPC"):</u> <u>Recommendation:</u> Adoption of proposed resolution entitled A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AUTHORIZING OFFICIALS TO EXECUTE AND DELIVER THE MILFORD WIND CORRIDOR PHASE I PROJECT POWER SALES AGREEMENT AND APPROVING THE SHARE OF ENERGY AND ASSOCIATED ENVIRONMENTAL ATTRIBUTES TO BE PURCHASED PURSUANT TO SUCH POWER SALES AGREEMENT.	Adopted 5-0

ANNOTATED
COUNCIL AGENDA – CITY OF BURBANK
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<p>CON'T 4.</p>	<p><u>REQUEST FOR AUTHORIZATION TO EXECUTE AN AGREEMENT WITH THE SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY FOR RENEWABLE WIND ENERGY FROM THE MILFORD WIND CORRIDOR PHASE 1, LLC (“UPC”):</u></p> <p><u>Recommendation:</u></p> <p>Introduction of proposed ordinance entitled: AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK APPROVING ENTERING INTO THE MILFORD WIND CORRIDOR PHASE I PROJECT POWER SALES AGREEMENT.</p>	<p>Introduced 5-0</p>
<p>5. 1204-1</p> <p>27,525</p>	<p><u>APPROVAL OF FINAL MAP NO. 62724 – 545 EAST ANGELENO AVENUE:</u></p> <p><u>Recommendation:</u></p> <p>Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING FINAL MAP OF TRACT NO. 62724 (545 EAST ANGELENO AVENUE).</p>	<p>Adopted 5-0</p>
<p>6. 1204-1</p> <p>27,526</p>	<p><u>APPROVAL OF FINAL MAP NO. 63785 – 550-560 EAST SANTA ANITA AVENUE:</u></p> <p><u>Recommendation:</u></p> <p>Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING FINAL MAP OF TRACT NO. 63785 (550-560 EAST SANTA ANITA AVENUE).</p>	<p>Adopted 5-0</p>
<p>7. 1204-1</p> <p>27,527</p>	<p><u>APPROVAL OF FINAL MAP NO. 60966 – 540 EAST ANGELENO AVENUE:</u></p> <p><u>Recommendation:</u></p> <p>Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING FINAL MAP OF TRACT NO. 60966 (540 EAST ANGELENO AVENUE).</p>	<p>Adopted 5-0</p>

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<p>8. 1204-1</p> <p>27,528</p>	<p><u>APPROVAL OF FINAL MAP NO. 62862 – 735 EAST ANGELENO AVENUE:</u></p> <p><u>Recommendation:</u></p> <p>Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING FINAL MAP OF TRACT NO. 62862 (735 EAST ANGELENO AVENUE).</p>	<p>Adopted 5-0</p>
<p>9. 1007-1 1009-1</p> <p>27,529</p>	<p><u>ESTABLISHMENT OF THE SPECIFICATION, TITLE AND SALARY FOR THE CLASSIFICATION OF GRANTS AND REVENUE MANAGER:</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 CLASSIFICATION OF GRANTS & REVENUE MANAGER (CTC No. 0390) AND PRESCRIBING CLASSIFICATION CODE NUMBER, SALARY AND SPECIFICATION THEREOF.</p>	<p>Adopted 5-0</p>
<p>10. 1007-1 1009-1</p> <p>27,530</p>	<p><u>ESTABLISHMENT OF THE SPECIFICATION, TITLE AND SALARY FOR THE CLASSIFICATION OF PUBLIC SAFETY FACILITY TECHNICIAN:</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 CLASSIFICATION OF PUBLIC SAFETY FACILITY TECHNICIAN (CTC No. 0645) AND PRESCRIBING CLASSIFICATION CODE NUMBER, SALARY AND SPECIFICATION THEREOF.</p>	<p>Adopted 5-0</p>

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11. 907	<u>APPROVING AN AGREEMENT WITH GLOBAL TEL LINK CORPORATION TO PROVIDE INMATE PAY PHONE SERVICE FOR THE BURBANK JAIL:</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING AN AGREEMENT WITH GLOBAL TEL LINK CORPORATION TO PROVIDE INMATE PAY TELEPHONE SERVICE FOR THE BURBANK JAIL.	Adopted 5-0
27,531		

REPORT TO COUNCIL:

12. 411	<u>PREPAID NATURAL GAS AGREEMENT WITH SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY:</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK, APPROVING THE GAS SUPPLY AGREEMENT BETWEEN THE CITY OF BURBANK AND THE SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY, AUTHORIZING SPECIFIED CITY OFFICIALS TO EXECUTE AND DELIVER THE GAS SUPPLY AGREEMENT, AND APPROVING THE PARTICIPATION OF THE CITY OF BURBANK IN THE ACTIVITIES AND PROGRAM REFLECTED THEREIN PURSUANT TO THE TERMS AND CONDITIONS OF THE GAS SUPPLY AGREEMENT.	Adopted 4-0 Golonski absent
27,532		

ITEMS TO BE PLACED ON FUTURE AGENDA:

Dr. Gordon's request for a discussion on the Airport taxi surcharge and a report on the Animal Shelter's plan to manage animals in the hillside.

Mrs. Ramos' request for an update on the Glendale-Burbank Interceptor Sewer litigation and a review of pending legislation regarding Stage 2 aircraft noise.