

**A N N O T A T E D**  
**COUNCIL AGENDA – CITY OF BURBANK**  
**TUESDAY, August 28, 2007**

**ACTION**

<u>STUDY SESSION - FOLLOW-UP ON A CIRCULATOR TRANSIT SERVICE AND THE BURBANK TRANSPORTATION DEMAND MANAGEMENT PROGRAM:</u>		Report received
<b><u>CONSENT CALENDAR:</u></b> (Items 1 through 7)		
1. 1504 1401 801-2  27,536	<u>AUTHORIZATION TO ENTER INTO A CONSTRUCTION AGREEMENT WITH GRIFFITH COMPANY TO INSTALL WATER TRANSMISSION LINES AS PART OF THE STATE ROUTE 134 RAMP PROJECT AND TO AMEND THE FISCAL YEAR 2007-08 BUDGET:</u>  <u>Recommendation:</u>  Adoption of proposed resolution entitled A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING A CONSTRUCTION CONTRACT WITH GRIFFITH COMPANY AND AMENDING THE FISCAL YEAR 2007-2008 ANNUAL BUDGET BY APPROPRIATING \$220,600 TO FUND ADDITIONAL COSTS FOR THE RELOCATION OF CERTAIN WATER TRANSMISSION LINES (RAMP IMPROVEMENT ON SR-134).	Adopted 5-0
2. 804-3  27,537	<u>SECOND AMENDMENT TO RENTAL AGREEMENT BETWEEN THE CITY OF BURBANK AND THE BOYS AND GIRLS CLUB OF BURBANK:</u>  <u>Recommendation:</u>  4/5 vote required Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE SECOND AMENDMENT TO THE RENTAL AGREEMENT BETWEEN THE CITY OF BURBANK AND BOYS AND GIRLS CLUB (2244 BUENA VISTA STREET).	Adopted 4-1 Dr. Gordon No
3. 1506 406  27,533	<u>APPROVING AND AUTHORIZING EXECUTION OF A WIRELESS COMMUNICATIONS USE AND MAINTENANCE AGREEMENT BETWEEN THE CITY OF BURBANK AND THE BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY:</u>  <u>Recommendation:</u>  Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING AND AUTHORIZING EXECUTION OF THE WIRELESS COMMUNICATIONS USE AND MAINTENANCE AGREEMENT BETWEEN THE CITY OF BURBANK AND THE BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY.	Adopted 5-0

**ANNOTATED**  
**COUNCIL AGENDA – CITY OF BURBANK**  
**TUESDAY, August 28, 2007**

**ACTION**

<p>4. 1501-3</p> <p>27,538</p>	<p><u>RESOLUTION TO ISSUE A NOTICE OF INTENT TO CREATE QUIET ZONE:</u></p> <p><u>Recommendation:</u></p> <p>Adoption of proposed resolution entitled:  A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AUTHORIZING THE CITY MANAGER TO ESTABLISH A QUIET ZONE PROCESS FOR LOCOMOTIVE HORNS WITHIN THE VALLEY SUBDIVISION AT BUENA VISTA STREET NEAR SAN FERNANDO BOULEVARD, IN ACCORDANCE WITH 49 CFR 222.</p>	<p>Adopted 5-0</p>
<p>5. 1204-2</p> <p>27,534</p>	<p><u>APPROVAL OF PARCEL MAP NO. 63790 (201 SOUTH BUENA VISTA STREET) AND SUBDIVISION IMPROVEMENT AGREEMENT:</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 FINAL PARCEL MAP NO. 63790 AND APPROVING A SUBDIVISION IMPROVEMENT AGREEMENT (PMB BURBANK #1 LLC).</p>	<p>Adopted 5-0</p>
<p>6. 1405 405-2</p> <p>27,539</p>	<p><u>AUTHORIZING EXECUTION OF A COOPERATION AGREEMENT WITH THE CITY OF GLENDALE FOR THE GLENOAKS BOULEVARD REHABILITATION PROJECT:</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 CITY OF GLENDALE FOR THE GLENOAKS BOULEVARD REHABILITATION PROJECT.</p>	<p>Adopted 5-0</p>

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<p>7. 703 801-2</p> <p>27,535</p>	<p><u>ACCEPTING A DONATION TO BUILD A SHADE STRUCTURE AT IZAY PARK BURBANK CITY STADIUM 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 APPROVING THE DONOR – DONEE AGREEMENT BETWEEN THE CITY OF BURBANK AND THE BARBARA AND GARRY MARSHALL FAMILY FOUNDATION AND AMENDING THE FISCAL YEAR 2007-2008 BUDGET BY ACCEPTING THE DONATION OF \$100,000.</p>	<p>Adopted 5-0</p>
<p><b><u>REPORTS TO COUNCIL:</u></b></p>		
<p>8. 704</p> <p>27,540</p>	<p><u>DEBELL CLUBHOUSE CONCESSION AGREEMENT:</u></p> <p>Adoption of proposed resolutions entitled:</p> <p>1. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING AND AUTHORIZING EXECUTION OF THE INTERIM CONCESSION AGREEMENT BETWEEN THE CITY OF BURBANK AND RAYMOND AND MICHELE LUCERO, dba R &amp; M CONCESSIONS, INC.</p>	<p>Adopted 5-0</p>
<p>27,541</p>	<p>2. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING AND AUTHORIZING EXECUTION OF LEASE AGREEMENT BETWEEN THE CITY OF BURBANK AND LUIS LARA, dba COMMAND PERFORMANCE FOR LEASE OF A CATERING TRUCK.</p>	<p>Adopted 5-0</p>
<p>27,542</p>	<p>3. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING AND AUTHORIZING EXECUTION OF THE MASTER LEASE AGREEMENT BETWEEN THE CITY OF BURBANK AND TEXTRON FINANCIAL CORPORATION FOR LEASE OF A BEVERAGE AND REFRESHMENT CART.</p>	<p>Adopted 5-0</p>
<p>27,543</p>	<p>4. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING AND AUTHORIZING EXECUTION OF THE DEBELL CLUBHOUSE CONCESSION AGREEMENT BETWEEN THE CITY OF BURBANK AND RAYMOND AND MICHELE LUCERO, dba R &amp; M CONCESSIONS, INC.</p>	<p>Adopted 5-0 with additional direction that the Clubhouse Concession Agreement require: the establishment of goals which will be reviewed by the PRCS Board on an annual basis; one or more certified food handlers; and, clarification of hours of operation.”</p>
<p>-continue on next page-</p>		



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**ACTION**

ITEMS TO BE PLACED ON FUTURE AGENDA:

Mrs. Reinke's request for a discussion on modifying speed bumps in the Peyton-Grismer area.

Mrs. Ramos' request of the Council writing a letter in support of pending House legislation on elimination of Stage 2 Aircraft.

**ITEM NO. 9 - HOUSING ELEMENT UPDATE:**

**Recommendation:**

Staff was directed to proceed with the following schedule as outlined in the staff report: hold a joint City Council/Planning Board Study Session on Residential Capacity and Density on October 2, 2007; conduct outreach meetings, focus neighborhood meetings and community workshops in October and November 2007; receive public input in January 2008; hold a Council Study Session on the draft Housing Element on January 15, 2007; send Draft Housing Element to State Department of Housing and Community Development for a mandatory 60-day review on February 1, 2007; make the Draft Housing Element and Negative Declaration available for public review and comment on March 17, 2008; hold a Planning Board public hearing on the Housing Element on April 21, 2008; and, hold a City Council public hearing on the Housing Element and adoption of Element on June 17, 2008.