

**A N N O T A T E D**  
**COUNCIL AGENDA – CITY OF BURBANK**  
**TUESDAY, September 25, 2007**

**ACTION**

<b>CONSENT CALENDAR:</b> (Items 1 through 6)		
<p>1. 202-10</p>	<p><u>YOUTH BOARD APPOINTMENTS:</u></p> <p><u>Recommendation:</u></p> <p>Approve the following school representative for two-year terms:</p> <p>High School and Middle School representatives:            Bellarmine Jefferson High School, Phoebe Kunitomi; Burbank High School, Elizabeth Johnston; John Burroughs High School, Cristina Zapata; Providence High School, Grace Samson; Jordan Middle School, Kylie Lewis; John Muir Middle School, Camille Epps; Luther Burbank Middle School, Nicole Encarnacion; Saint Finbar, Allyson Cruz; Saint Francis Xavier, Darryn Albert; Saint Robert Bellarmine, Barbara Moore; and, Monterey High School, Rick Lewis.</p> <p>Appoint the two At-Large applicants for a one-year term: Nick Dao and Whitney White.</p>	<p>As recommended 5-0</p>
<p>2. 1007-1 1009-1</p> <p>27,550</p>	<p><u>ESTABLISHMENT OF THE SPECIFICATION, TITLE AND SALARY FOR THE CLASSIFICATION OF RIGHT-OF-WAY SPECIALIST:</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 RIGHT-OF-WAY SPECIALIST (CTC No. 0728) AND PRESCRIBING CLASSIFICATION CODE NUMBER, SALARY AND SPECIFICATION THEREOF.</p>	<p>Adopted 5-0</p>
<p>3. 804-3 404 908</p> <p>27,551</p>	<p><u>LOS ANGELES COUNTY PREHOSPITAL EMERGENCY MEDICAL CARE ACT GRANT:</u></p> <p><u>Recommendation:</u></p> <p>Adoption of proposed resolution entitled:            A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING AMENDMENT NO. 1 TO THE CARDIAC CARE PROGRAM AGREEMENT BETWEEN THE CITY OF BURBANK AND COUNTY OF LOS ANGELES, ACCEPTING A PREHOSPITAL EMERGENCY MEDICAL CARE ACT GRANT FROM THE COUNTY OF LOS ANGELES, AND AMENDING THE FISCAL YEAR 2007-2008 BUDGET BY APPROPRIATING FUNDS IN THE AMOUNT OF \$15,625 FOR THE PURCHASE OF ONE ADDITIONAL DEFIBRILLATOR.</p>	<p>Adopted 5-0</p>

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<p>4. 801-2 1503 1301-1</p> <p>27,552</p>	<p><u>CARRY-OVER OF FUNDS FROM THE FISCAL YEAR 2006-07 CAPITAL BUDGET AND REALLOCATION OF FUNDS IN THE FISCAL YEAR 2007-08 CAPITAL BUDGET TO COVER THE COST OF ADDITIONAL SAFETY PLATFORMS FOR THE MAGNOLIA POWER PROJECT; AND, APPROVAL OF THE BID AWARD TO RND CONTRACTORS, INC.:</u></p> <p><u>Recommendation:</u></p> <p>Adoption of proposed resolution entitled:  A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING AND ADOPTING CONTRACT DOCUMENTS, PLANS AND SPECIFICATIONS, AND DETERMINING THE LOWEST RESPONSIBLE BIDDER, ACCEPTING THE BID, AND AUTHORIZING EXECUTION OF A CONTRACT FOR FABRICATION AND ERECTION OF ADDITIONAL PLATFORMS FOR THE MAGNOLIA POWER PROJECT PURSUANT TO BID SCHEDULE NO. 1241, AND AMENDING THE FISCAL YEAR 2007-2008 ANNUAL BUDGET IN THE AMOUNT OF \$700,000 TO PROVIDE FUNDING FOR SAID PROJECT.</p>	<p>Adopted 5-0</p>
<p>5. 1301-3 911</p> <p>27,553</p>	<p><u>RESOLUTION APPROVING CONTRACT DOCUMENTS AND AWARDDING A CONSTRUCTION CONTRACT FOR BID SCHEDULE NO. 1224 – SANITARY SEWER IMPROVEMENTS ON VERDUGO 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 AND ADOPTING CONTRACT DOCUMENTS, PLANS AND SPECIFICATIONS, AND DETERMINING THE LOWEST RESPONSIBLE BIDDER, ACCEPTING THE BID, AND AUTHORIZING EXECUTION OF A CONTRACT FOR SANITARY SEWER IMPROVEMENTS ON VERDUGO AVENUE TO THE SJ&amp;B GROUP INC., BID SCHEDULE NO. 1224.</p>	<p>Adopted 5-0</p>

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<p>6. 1212-2</p> <p>27,554</p>	<p><u>AUTHORIZING EXECUTION OF A MULTI-YEAR LEASE AGREEMENT BETWEEN THE CITY OF BURBANK AND OCE NORTH AMERICA, INC. FOR A BLACK AND WHITE DUPLICATING MACHINE:</u></p> <p><u>Recommendation:</u></p> <p>Adoption of proposed resolution entitled:  A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING AND AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN THE CITY OF BURBANK AND OCE NORTH AMERICA, INC., FOR LEASE OF A BLACK AND WHITE DUPLICATING MACHINE.</p>	<p>Adopted 5-0</p>
<p><b><u>REPORTS TO COUNCIL:</u></b></p>		
<p>7. 1602-2 1703</p>	<p><u>CONSIDERATION OF RESIDENT-ONLY PARKING PRIVILEGES ON EVERGREEN STREET NORTH OF MAGNOLIA BOULEVARD:</u></p> <p><u>Recommendation:</u></p> <p>Staff recommends that parking restrictions not be placed on Evergreen Street at this time.</p>	<p>The Council directed that staff be sensitive to the residents' parking and traffic concerns when issuing permits necessary for the commercial project and to ensure that if a problem arises during or post construction, the Council is approving a fast track process waiving the six-month two-hour period and that the matter be brought back to the Council in a rapid fashion.</p> <p style="text-align: center;">4-0</p> <p>Mrs. Reinke recused.</p>
<p>8. 1602 412</p>	<p><u>PARKING CONDITIONS IN THE 300 BLOCK OF LOMITA STREET NEAR JORDAN MIDDLE SCHOOL:</u></p> <p><u>Recommendation:</u></p> <p>Staff recommends that the imposition of on-street parking restrictions be delayed until the construction of the Shelton Street parking lot is complete; at which time staff will survey the parking conditions to determine if any additional parking controls are needed.</p>	<p>The report was noted and filed.</p>
<p>9. 1504</p>	<p><u>SOUTHERN CALIFORNIA CRITICAL WATER SHORTAGE:</u></p> <p><u>Recommendation:</u></p> <p>Note and file.</p>	<p>The report was noted and filed.</p>

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10. 907	<p><u>FILM PERMIT POLICY:</u></p> <p><u>Recommendation:</u></p> <p>Staff recommends the Council discuss the matter and provide direction.</p>	<p>Staff directed to return with a second step report amending the City's film permit policy.</p>
11. 905 1503	<p><u>BALLOON REGULATION:</u></p> <p><u>Recommendation:</u></p> <p>Staff recommends the Council discuss the matter and provide direction.</p>	<p>The Council was not supportive of a ban on the sale of mylar balloons in the City and was supportive of an educational campaign.</p> <p>Staff was directed to return with a report providing information on any measures taken or being considered by other utilities, Code enforcement activity and clarification on whether the City would be pre-empted by State law.</p>

ITEMS TO BE PLACED ON FUTURE AGENDA:

Mr. Golonski requested a discussion on the possibility of addition two additional Police Officer and tree trimmer positions; resuming the City Manager and City Attorney performance evaluations; and, a status report on the update the Civic Center Masterplan including the possibility of establishing a Council subcommittee.

Mrs. Ramos' request for an amendment to the Burbank Municipal Code to include provisions that allow the Council to fast track the provision of resident-only parking permits.