

**A N N O T A T E D**  
**COUNCIL AGENDA – CITY OF BURBANK**  
**TUESDAY, NOVEMBER 4, 2003**

**ACTION**

| <u><b>AIRPORT AUTHORITY MEETING REPORT:</b></u>     |  |  |
|---|--|--|
| 1.<br>406   | <u>AIRPORT AUTHORITY COMMISSIONER REPORT:</u><br><br><u>Recommendation:</u><br>Receive report.   | Report received.<br>5-0                  |
| <u><b>CONSENT CALENDAR:</b></u> (Items 2 through 6) |  |  |
| 2.  | <u>MINUTES:</u><br>Approval of minutes for the regular meeting of October 21, 2003.  | Approved as submitted.<br>5-0            |
| 3.<br>203-6   | <u>CHILD CARE COMMITTEE APPOINTMENTS:</u><br><br><u>Recommendation:</u><br>Staff recommends that the Council appoint members to the Child Care Committee.  | As recommended, see<br>back page.<br>5-0 |
| 4.<br>1301-3<br><br>26,589                          | <u>APPROVING CONTRACT DOCUMENTS AND AWARDING A CONSTRUCTION CONTRACT FOR BID SCHEDULE NO. 1125, CONSTRUCTION OF MEDIA DISTRICT INTELLIGENT TRANSPORTATION SYSTEMS PROJECT:</u><br><br><u>Recommendation:</u><br>Adoption of a proposed resolution entitled:<br>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 THE BURBANK MEDIA DISTRICT INTELLIGENT TRANSPORTATION SYSTEMS (ITS) PROJECT, BID SCHEDULE NO. 1125. | Adopted<br>5-0                           |
| 5.<br>1601<br>804-3<br><br>26,590                   | <u>ACCEPTING THE SECOND INSTALLMENT OF GRANT FUNDS FROM THE CALIFORNIA AIR RESOURCES BOARD FOR THE LEASE OF ELECTRIC VEHICLES:</u><br><br><u>Recommendation:</u><br>Adoption of proposed resolution entitled:<br>A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ACCEPTING THE SECOND INSTALLMENT OF GRANT FUNDS FROM THE CALIFORNIA AIR RESOURCES BOARD FOR REIMBURSEMENT TO THE CITY FOR THE LEASE OF ELECTRIC VEHICLES IN THE AMOUNT OF \$36,000.  | Adopted<br>5-0                           |
| 6.<br>804-3<br>1501-1<br>1212-1                     | <u>ACCEPTING GRANT FUNDS FOR THE CONSTRUCTION OF THE COMPRESSED NATURAL GAS FUELING STATION AND COMPRESSED NATURAL GAS VEHICLES AND AMENDING THE FISCAL YEAR 2003-04 BUDGET TO APPROPRIATE THE GRANT FUNDS:</u><br><br>Recommendation on next page:  |  |

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| <p>6. cont'd.<br/>26,591<br/><br/>26,592</p> | <p><u>Recommendation:</u><br/>Adoption of proposed resolutions entitled:</p> <ol style="list-style-type: none"> <li>1. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AUTHORIZING THE RECEIPT OF GRANT FUNDS IN THE AMOUNT OF \$741,270 FOR THE PURPOSE OF PURCHASING COMPRESSED NATURAL GAS (CNG) VEHICLES.</li> <li>2. (4/5 vote required)<br/>A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING THE FISCAL YEAR 2003-2004 BUDGET FOR THE PURPOSE OF RECEIVING AND APPROPRIATING GRANT FUNDS IN THE AMOUNT OF \$481,750 FOR THE PURPOSE OF CONSTRUCTING A COMPRESSED NATURAL GAS (CNG) STATION.</li> </ol> | <p style="text-align: center;">Adopted<br/>5-0<br/><br/>Adopted<br/>5-0</p> |
| <p><b><u>REPORTS TO COUNCIL:</u></b></p>     |  |   |
| <p>7.<br/>1706</p>                           | <p><u>REAL ESTATE SIGNS ON THE PUBLIC RIGHTS-OF-WAY:</u></p> <p><u>Recommendation:</u><br/>Staff requests that the Council consider the recommendation as drafted, initiate discussion on the matter, and direct staff as necessary.</p>   | <p style="text-align: center;">See back page.</p>                           |
| <p>8.<br/>406<br/>1702<br/><br/>26,593</p>   | <p><u>REQUEST TO EXEMPT ROOF STRUCTURE AT THE BURBANK-<br/>GLENDALE-PASADENA AIRPORT FROM THE AIRPORT<br/>INTERIM DEVELOPMENT CONTROL ORDINANCE:</u></p> <p><u>Recommendation:</u><br/>Adoption of proposed resolution entitled:<br/>A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK INTERPRETING THE ORDINANCE ESTABLISHING THE INTERIM DEVELOPMENT CONTROL ORDINANCE (CHARTWELL AVIATION).</p>  | <p style="text-align: center;">Adopted<br/>5-0</p>                          |
| <p>9.<br/>1702</p>                           | <p><u>APPLICABILITY OF RESIDENTIAL ADJACENT STANDARDS TO<br/>PLANNED DEVELOPMENTS WITH RESIDENTIAL USES:</u></p> <p><u>Recommendation:</u><br/>If the Council wishes to agendize this matter for further discussion, staff recommends that the Council direct staff to prepare a report outlining the issues related to the compatibility of commercial and residential uses within a mixed-use project and schedule this item for the earliest possible date given the time that will be necessary to compile the necessary data and prepare a comprehensive report.</p>  | <p style="text-align: center;">As recommended.<br/>5-0</p>                  |
| <p>10.<br/>1600</p>                          | <p><u>HYDROGEN FUEL CELL INFRASTRUCTURE AND FLEET<br/>DEMONSTRATION PROJECT:</u></p> <p><u>Recommendation:</u><br/>Note and file.</p>  | <p style="text-align: center;">Noted and filed.<br/>5-0</p>                 |



ITEMS TO BE PLACED ON FUTURE AGENDAS:

Mr. Golonski's request for an update on the City's fire prevention measures.

Mr. Golonski's request for a status report on the animal shelter capital improvements.

Mr. Campbell's request for the Council to consider establishing a Design Review Committee for developments in the City.

Item No. 3

CHILD CARE COMMITTEE APPOINTMENTS:

The Council appointed the following members to the Child Care Committee.

|                        |  |
|------------------------|--|
| Deane Phinney          | Retired Provider/Administrator   |
| Goldie Bemel           | BUSD   |
| Yvette Coontz          | St. Anne's Maternity Home C.F.O  |
| Gail Dover             | Y.M.C.A.   |
| Shanna Vaughan         | Boys and Girls Club  |
| Mildred Engel          | Retired Educator   |
| Barbara Gunderson      | The Walt Disney Company, Work & Family Specialist                      |
| Annabelle Godwin       | Retired Provider, College Instructor                                   |
| Nancee Rodriguez       | Child Care Center Director   |
| Karel Roland Armstorff | Parent and Previous Horace Mann Childrens Center Parent Representative |
| Carol Miller           | Pre-school Director  |
| Helen von Seggern      | Retired Educator   |
| Robin Wright           | Child Care Instructor  |

Item No.7

REAL ESTATE SIGNS ON THE PUBLIC RIGHTS-OF-WAY:

Staff was directed to work with a realtors' subcommittee on developing the language necessary to amend the BMC to allow for open house signage, subject to the Council's review in a one-year period. Staff was also directed to present a report on the cities with similar ordinances including any law suits or political sign problems encountered.