

**ANNOTATED
COUNCIL AGENDA – CITY OF BURBANK
TUESDAY, DECEMBER 9, 2003**

ACTION

<u>6:30 P.M. PUBLIC HEARING:</u>		
1. 1704-3	<u>AMENDMENT TO PLANNED DEVELOPMENT NO. 97-4 AND AMENDMENT TO CONDITIONAL USE PERMIT NO. 2001-17 (GRACIELA HOTEL):</u>	
26,613	<u>Recommendation:</u> 1. Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK EXTENDING AND AMENDING CONDITIONAL USE PERMIT NO. 2001-17 AND APPROVING A NEGATIVE DECLARATION RELATED THERETO (Graciela Hotel—322 Pass Avenue, Belvedere Hotels and Resorts LLC/Pass Avenue Associates, LLC, Owner/Applicant). 2. Introduction of proposed ordinance entitled: (motion and voice vote only) AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK AMENDING PLANNED DEVELOPMENT ZONE NO. 97-4 AND APPROVING THE FIRST AMENDMENT TO THE DEVELOPMENT AGREEMENT FOR PLANNED DEVELOPMENT NO. 97-4 (Graciela Hotel—Applicant: Belvedere Hotels and Resorts, LLC/Pass Avenue Associates LLC).	Adopted 4-1 Vander Borght no Introduced with a modification to the PD not requiring valet service from 12:00 a.m. to 6:00 a.m. 4-1 Vander Borght no
<u>AIRPORT AUTHORITY MEETING REPORT:</u>		
2. 406	<u>AIRPORT AUTHORITY COMMISSIONER REPORT:</u>	
	<u>Recommendation:</u> Receive report.	Report received.
<u>CONSENT CALENDAR:</u> (Items 3 through 10)		
3.	<u>MINUTES:</u> Approval of minutes for the regular meetings of November 18, November 25 and December 2, 2003.	Approved as submitted. 5-0
4. 1502	<u>AUTHORIZING EXECUTION OF A SUPPLEMENTAL FUNDING AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION TO RECEIVE FEDERAL FUNDS FOR THE MEDIA DISTRICT INTELLIGENT TRANSPORTATION SYSTEM PROJECT:</u>	
26,614	<u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE SUPPLEMENTAL AGREEMENT NUMBER M011 BETWEEN THE CITY OF BURBANK AND THE CALIFORNIA DEPARTMENT OF TRANSPORTATION.	Adopted 5-0

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<p>5. 1204-1</p> <p>26,615</p>	<p><u>APPROVAL OF FINAL TRACT MAP NO. 53799 FOR THE PURPOSE OF CONVERTING EXISTING PROPERTIES TO A CONDOMINIUM SUBDIVISION:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING FINAL MAP OF TRACT NO. 53799 (260 EAST PALM AVENUE).</p>	<p style="text-align: right;">Adopted 5-0</p>
<p>6. 1205-2</p> <p>26,616</p>	<p><u>SUMMARY VACATION OF A PORTION OF A 15-FOOT PUBLIC UTILITY EASEMENT AND A FIVE-FOOT PUBLIC UTILITY EASEMENT ON REDEVELOPMENT AGENCY-OWNED PROPERTY BOUNDED BY THIRD STREET, EAST OLIVE AVENUE, SOUTH SAN FERNANDO BOULEVARD AND ANGELENO AVENUE (OPPORTUNITY SITE NO. 2 – V-360):</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ORDERING THE SUMMARY VACATION OF TWO PUBLIC UTILITY EASEMENTS BETWEEN THIRD STREET AND SAN FERNANDO BOULEVARD (V-360).</p>	<p style="text-align: right;">Adopted 5-0</p>
<p>7. 1702</p> <p>26,617</p>	<p><u>CORRECTION TO LEGAL DESCRIPTIONS FOR PLANNED DEVELOPMENT NOS. 2002-1 AND 2002-3:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING A NUNC PRO TUNC ACTION TO CORRECT THE RECORD WITH RESPECT TO THE LEGAL DESCRIPTIONS OF ORDINANCE NO. 3618 (WHICH APPROVES PLANNED DEVELOPMENT NO. 2002-1, THE OLSON COMPANY) AND ORDINANCE NO. 3619 (WHICH APPROVES PLANNED DEVELOPMENT NO. 2002-3, BURBANK CIVIC PLAZA, LLC).</p>	<p style="text-align: right;">Adopted 5-0</p>
<p>8. 804-3 703</p> <p>26,618</p>	<p><u>APPROVAL OF GRANT APPLICATION FOR THE MURRAY-HAYDEN URBAN PARKS AND YOUTH SERVICE PROGRAM AND URBAN PARKS ACT OF 2001 UNDER THE CALIFORNIA CLEAN WATER, CLEAN AIR, SAFE NEIGHBORHOOD PARKS, AND COASTAL PROTECTION BOND ACT OF 2002:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolutions entitled:</p> <ol style="list-style-type: none"> 1. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE MURRAY-HAYDEN PROGRAM UNDER THE CALIFORNIA CLEAN WATER, CLEAN AIR, SAFE NEIGHBORHOOD PARKS, AND COASTAL PROTECTION ACT OF 2002. 2. Continued on next page 	<p style="text-align: right;">Adopted 5-0</p>

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8. cont'd. 26,619	2. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE URBAN PARK ACT OF 2001 PROGRAM UNDER THE CALIFORNIA CLEAN WATER, CLEAN AIR, SAFE NEIGHBORHOOD PARKS, AND COASTAL PROTECTION ACT OF 2002.	Adopted 5-0
9. 1007-1 26,620	<u>ESTABLISHING THE SPECIFICATION AND SALARY FOR THE CLASSIFICATION OF FLEET SUPERINTENDENT:</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ESTABLISHING THE TITLE AND CLASSIFICATION OF FLEET SUPERINTENDENT (CTC No. 0355), PRESCRIBING CLASSIFICATION CODE NUMBER, SALARY AND SPECIFICATION THEREOF.	Adopted 5-0
10. 1010 26,621	<u>AMENDING RESOLUTION NO. 22,795 RELATING TO SALARIES FOR UNREPRESENTED MID MANAGEMENT EMPLOYEES TO ALLOW AN ELIGIBLE MID-MANAGEMENT EMPLOYEE TO PARTICIPATE IN THE VOLUNTARY EMPLOYEE BENEFICIARY ASSOCIATION:</u> <u>Recommendation:</u> 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 THE MID-MANAGEMENT EMPLOYEES.	Adopted 5-0
<u>REPORTS TO COUNCIL:</u>		
11. 604	<u>REQUEST TO AMEND THE BURBANK MUNICIPAL CODE RELATIVE TO CHAIR MASSAGE:</u> <u>Recommendation:</u> It is recommended that the Council direct staff to return in February 2004 with an ordinance to amend the Burbank Municipal Code relative to chair massage. These amendments would allow businesses whose primary function is not massage the ability to provide chair massage services and not be required to have a tub or shower facility on their premises.	As recommended. 5-0
12. 1601-1 26,622	<u>BICYCLE MASTER PLAN:</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ADOPTING THE BICYCLE MASTER PLAN AND CERTIFYING COMPLIANCE WITH STREETS AND HIGHWAYS CODE SECTION 891.2.	Adopted 5-0

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13. 1503 1504	<u>BURBANK WATER AND POWER MONTHLY OPERATION REPORT:</u> <u>Recommendation:</u> Note and file.	Noted and filed. 5-0
14. 201	<u>ANNUAL CLOSE-UP PROGRAM AND THE NATIONAL HIGH SCHOOL MODEL UNITED NATIONS PROGRAM:</u> <u>Recommendation:</u> It is staff's recommendation that the Council approve a contribution of up to \$20,000, to participating Burbank Unified School District (Burbank and Burroughs High Schools) and Providence and Bellarmine-Jefferson High School students to partially fund the 2004 Close-Up Program and 2004 National High School Model United Nations Program.	As recommended. 5-0
15. 406	<u>AIRPORT AUTHORITY COMMISSIONERS REPORTS:</u> <u>Recommendation:</u> It is staff's recommendation that the matter be discussed and, if there is support on the Council for this change, to direct staff to bring back an ordinance.	Noted and filed.

ITEMS TO BE PLACED ON FUTURE AGENDAS: