

A N N O T A T E D
COUNCIL AGENDA – CITY OF BURBANK
TUESDAY, DECEMBER 16, 2003

ACTION

<u>AIRPORT AUTHORITY MEETING REPORT:</u>		
1. 406	<u>AIRPORT AUTHORITY COMMISSIONER REPORT:</u> <u>Recommendation:</u> Receive report.	Postponed to the January 6, 2004 meeting.
<u>JOINT MEETING WITH THE REDEVELOPMENT AGENCY:</u>		
2. 1103 1104 1105 1108	<u>ORDINANCE TO EXTEND PLAN LIMITS OF THE GOLDEN STATE, CITY CENTRE, WEST OLIVE AND SOUTH SAN FERNANDO REDEVELOPMENT PROJECT AREAS AS AUTHORIZED BY SENATE BILL 1045 AND THE AFFIRMATION OF EXISTING INDEBTEDNESS AND A PROPOSED PUBLIC IMPROVEMENT DEBT OBLIGATION:</u> <u>Recommendation:</u> Introduction of proposed <u>City Council</u> ordinances entitled: (Motion and voice vote only) <ol style="list-style-type: none"> 1. AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK EXTENDING THE TIME LIMITS ON THE LIFE OF THE SOUTH SAN FERNANDO REDEVELOPMENT PROJECT AREA REDEVELOPMENT PLAN AND THE TIME LIMITS TO COLLECT TAX INCREMENT FROM THE SOUTH SAN FERNANDO REDEVELOPMENT PROJECT AREA REDEVELOPMENT PLAN FOR THE PAYMENT OF INDEBTEDNESS. 2. AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK EXTENDING THE TIME LIMITS ON THE LIFE OF THE CITY CENTRE REDEVELOPMENT PROJECT AREA REDEVELOPMENT PLAN AND THE TIME LIMITS TO COLLECT TAX INCREMENT FROM THE CITY CENTRE REDEVELOPMENT PROJECT AREA REDEVELOPMENT PLAN FOR THE PAYMENT OF INDEBTEDNESS. 3. AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK EXTENDING THE TIME LIMITS ON THE LIFE OF THE GOLDEN STATE REDEVELOPMENT PROJECT AREA REDEVELOPMENT PLAN AND THE TIME LIMITS TO COLLECT TAX INCREMENT FROM THE GOLDEN STATE REDEVELOPMENT PROJECT AREA REDEVELOPMENT PLAN FOR THE PAYMENT OF INDEBTEDNESS. 4. AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK EXTENDING THE TIME LIMITS ON THE LIFE OF THE WEST OLIVE REDEVELOPMENT PROJECT AREA REDEVELOPMENT PLAN AND THE TIME LIMITS TO COLLECT TAX INCREMENT FROM THE WEST OLIVE REDEVELOPMENT PROJECT AREA REDEVELOPMENT PLAN FOR THE PAYMENT OF INDEBTEDNESS. 	Introduced 5-0 Introduced 5-0 Introduced 5-0 Introduced 5-0
26,623	Adoption of proposed <u>City Council</u> resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AFFIRMING EXISTING REDEVELOPMENT AGENCY DEBT AND AMENDING AND ESTABLISHING CERTAIN OTHER REDEVELOPMENT AGENCY DEBT TO THE CITY.	Adopted 5-0
R-2092	Adoption of proposed <u>Redevelopment Agency</u> resolution entitled: A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK AFFIRMING EXISTING AGENCY DEBT AND AMENDING AND ESTABLISHING CERTAIN OTHER AGENCY DEBT TO THE CITY OF BURBANK.	Adopted 5-0

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<u>CONSENT CALENDAR:</u> (Items 3 through 9)		
3. 104-1	<u>DESTRUCTION OF RECORDS IN THE CUSTODY OF THE CITY CLERK AND/OR THE DEPARTMENT MANAGERS:</u>	
26,624	<u>Recommendation:</u> Adoption of proposed resolutions entitled: 1. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING DESTRUCTION OF CERTAIN RECORDS IN THE CUSTODY OF RECORDS CENTER DEPARTMENT.	Adopted 5-0
26,625	2. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING DESTRUCTION OF CERTAIN RECORDS IN THE CUSTODY OF VARIOUS DEPARTMENTS.	Adopted 5-0
4. 802-4 102	<u>ANNUAL REPORT OF FINANCIAL TRANSACTIONS OF THE REDEVELOPMENT AGENCY FOR FISCAL YEAR 2002-03:</u>	
26,626	<u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ACCEPTING AND AUTHORIZING THE TRANSMITTAL OF THE REDEVELOPMENT AGENCY'S ANNUAL REPORT OF FINANCIAL TRANSACTIONS TO THE STATE CONTROLLER.	Adopted 5-0
5. 804-1	<u>ANNUAL ADJUSTMENT TO THE DEVELOPMENT IMPACT FEE SCHEDULE AND NEXUS STUDY UPDATE:</u>	
	<u>Recommendation:</u> Note and file.	Noted and filed.
6. 804-3 801-2	<u>AUTHORIZING THE ACCEPTANCE OF FISCAL YEAR 03-PART 2 STATE HOMELAND SECURITY GRANT PROGRAM FUNDS, AND AMENDING THE FISCAL YEAR 2003-04 BUDGET BY APPROPRIATING THE FUNDS:</u>	
26,627	<u>Recommendation:</u> Adoption of proposed resolution entitled: (4/5 vote required) A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AUTHORIZING THE ACCEPTANCE OF A \$308,190.27 FY 03-PART 2 STATE HOMELAND SECURITY GRANT PROGRAM AND AMENDING THE FISCAL YEAR 2003-04 BUDGET, BY APPROPRIATING FUNDS.	Adopted 5-0
7. 802-4	<u>SUBMISSION OF THE FISCAL YEAR END 2002-03 COMPREHENSIVE ANNUAL FINANCIAL STATEMENT:</u>	
	<u>Recommendation:</u> Note and file.	Noted and filed.

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8. 208	<u>AUTHORIZING THE ESTABLISHMENT OF A CHECKING ACCOUNT FOR THE CITY ATTORNEY'S OFFICE TO PAY LITIGATION-RELATED EXPENSES:</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AUTHORIZING THE ESTABLISHMENT OF A CHECKING ACCOUNT FOR THE CITY ATTORNEY'S OFFICE TO PAY LITIGATION-RELATED EXPENSES.	26,628	Adopted 5-0
9. 304-1	<u>AUTHORIZING THE ACCEPTANCE OF A DONATION FROM STATE FARM COMPANY AND AMENDING THE FISCAL YEAR 2003-04 BUDGET BY APPROPRIATING THE FUNDS:</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: (4/5 vote required) A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING FISCAL YEAR 2003-2004 BUDGET FOR THE PURPOSE OF ACCEPTING STATE FARM INSURANCE COMPANIES' GOOD NEIGHBOR CITIZENSHIP PROGRAM DONATION OF \$25,000.	26,629	Adopted 5-0
<u>REPORTS TO COUNCIL:</u>			
10. 1702	<u>OPPOSING ASSEMBLY BILL 1160 REGARDING SECOND DWELLING UNITS:</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK EXPRESSING OPPOSITION TO ASSEMBLY BILL 1160 (STEINBERG).	26,630	Adopted 5-0
11. 1600	<u>REGULATION OF ENGINE IDLING ACTIVITIES:</u> <u>Recommendation:</u> Staff recommends that the Council direct staff on the next appropriate course of action. Should the Council direct staff to develop a new ordinance addressing these issues, staff would recommend that the Council specify the scope which the new ordinance is intended to address and the applicability of the new standards to existing uses.		See next page
12. 1502	<u>CITY'S PROPOSED COMMENTS ON THE DRAFT 2004 REGIONAL TRANSPORTATION PLAN:</u> <u>Recommendation:</u> Staff is requesting Council approval of the proposed City's comment letter and direction to submit the letter to SCAG.		A subcommittee consisting of Ms. Murphy and Mr. Campbell was appointed to draft the comment letter to SCAG. 5-0

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<p>13. 203</p>	<p><u>FIRST STEP DISCUSSION OF DESIGN REVIEW COMMITTEE/ PROCEDURES:</u></p> <p><u>Recommendation:</u> Staff recommends that if it's the Council's pleasure to consider investigating the possibility of implementing a design review committee/procedures, staff be directed to perform a more detailed analysis, and estimate. This would require about six months to complete.</p>	<p style="text-align: center;">Noted and filed. 5-0</p>
<p>14. 804-5</p>	<p><u>REQUEST FOR THE COUNCIL TO CONSIDER ANOTHER PUBLIC HEARING TO INCREASE THE CITY'S TRANSIENT PARKING TAX FROM 10 PERCENT TO 12 PERCENT:</u></p> <p><u>Recommendation:</u> It is staff's recommendation that the Council consider holding another public hearing on increasing the Transient Parking Tax from 10 percent to 12 percent.</p>	<p style="text-align: center;">As recommended 3-2 Ramos and Murphy no</p>
<p><u>ADOPTION OF PROPOSED ORDINANCE:</u></p>		
<p>15. 1704-3</p> <p>3628</p>	<p><u>AMENDMENT TO PLANNED DEVELOPMENT NO. 97-4 AND AMENDMENT TO CONDITIONAL USE PERMIT NO. 2001-17 (GRACIELA HOTEL):</u></p> <p><u>Recommendation:</u> Adoption of proposed ordinance entitled: 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).</p>	<p style="text-align: center;">Adopted 4-1 Vander Borcht no</p>
	<p><u>REGULATION OF ENGINE IDLING ACTIVITIES:</u></p> <p>The Council directed as follows: 1) that the City Attorney obtain an Attorney General opinion on the applicability of Health and Safety Code Section 40000 to potential anti-idling ordinances; 2) that staff work with the BUSD on the issue of idling at John-Burroughs High School and look into any State regulations regarding idling school buses; 3) that staff develop a Zone Text Amendment to modify the residentially-adjacent standards definition of Late Night Hours to be consistent with the Nighttime Hours definition in the Noise Ordinance; and, 4) to look at the possibility of limiting loading and unloading activities in residentially-adjacent alleys.</p>	

ITEMS TO BE PLACED ON FUTURE AGENDAS: