

A N N O T A T E D
COUNCIL AGENDA – CITY OF BURBANK
TUESDAY, JANUARY 6, 2004

ACTION

<u>AIRPORT AUTHORITY MEETING REPORT:</u>		
1. 406	<u>AIRPORT AUTHORITY COMMISSIONER REPORT:</u> <u>Recommendation:</u> Receive report.	Report received. 5-0
<u>CONSENT CALENDAR:</u> (Items 2 through 6)		
2.	<u>MINUTES:</u> Approval of minutes for the regular meeting of December 9, 2003.	Approved as submitted. 5-0
3. 1202-6 26,631	<u>AGREEMENT BETWEEN THE CITY OF BURBANK AND THE PROPERTY-BASED BUSINESS IMPROVEMENT DISTRICT:</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING AN AGREEMENT WITH THE DOWNTOWN BURBANK PARTNERSHIP, INC. FOR THE ADMINISTRATION OF THE DOWNTOWN BURBANK PROPERTY AND BUSINESS IMPROVEMENT DISTRICT.	Adopted 5-0
4. 906 26,632	<u>FISCAL YEARS 2003-08 FAIR HOUSING PLAN AND THE ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING CHOICE:</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING CHOICE (AI) AND ADOPTING THE FAIR HOUSING PLAN (FISCAL YEARS 2003-08).	Adopted 5-0
5. 1301-3 26,633	<u>AUTHORIZING THE CITY MANAGER TO APPROVE A MAXIMUM OF \$52,000 IN CHANGE ORDERS TO THE ORIGINAL CONSTRUCTION CONTRACT AMOUNT FOR BID SCHEDULE NO. 1145, ROBERT GROSS PARK FRONTAGE RENOVATION:</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING A CHANGE ORDER IN THE MAXIMUM AMOUNT OF \$52,000 FOR THE ROBERT GROSS PARK FRONTAGE RENOVATION, BID SCHEDULE NO. 1145.	Adopted 5-0

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<p>6. 1411-2</p> <p>26,634</p>	<p><u>EXTENSION OF TIME FRAMES FOR SATISFACTION OF CONDITIONS IN CONDITIONAL VACATION (V-325):</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING AND RESTATING RESOLUTION NO. 25,566 WHICH ORDERS THE CONDITIONAL VACATION OF A PORTION OF THE ALLEY BOUNDED BY OLIVE AVENUE, THIRD STREET, ANGELENO AVENUE, AND SAN FERNANDO BOULEVARD (V-325, BURBANK REDEVELOPMENT AGENCY – APPLICANT).</p>	<p style="text-align: center;">Adopted 5-0</p>
<p><u>REPORTS TO COUNCIL:</u></p>		
<p>7. 701 412</p>	<p><u>APPROVING SUBMITTAL OF APPLICATION FOR FUNDS FROM THE STATE OF CALIFORNIA READING AND LITERACY IMPROVEMENT AND PUBLIC LIBRARY CONSTRUCTION AND RENOVATION BOND ACT OF 2000; CERTIFYING PROJECT BUDGET, LOCAL FUNDING COMMITMENT, SUPPLEMENTAL FUNDS AND PUBLIC LIBRARY OPERATION; AND, APPROVING A JOINT USE AGREEMENT WITH THE BURBANK UNIFIED SCHOOL DISTRICT:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: (4/5 vote required) A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING SUBMITTAL OF APPLICATION FOR FUNDS FROM THE STATE OF CALIFORNIA READING AND LITERACY IMPROVEMENT AND PUBLIC LIBRARY CONSTRUCTION AND RENOVATION BOND ACT OF 2000; CERTIFYING PROJECT BUDGET, LOCAL FUNDING COMMITMENT, SUPPLEMENTAL FUNDS AND PUBLIC LIBRARY OPERATION; APPROVING A JOINT USE AGREEMENT WITH THE BURBANK UNIFIED SCHOOL DISTRICT.</p>	<p style="text-align: center;">Motion to continue item to the January 13, 2004 Council meeting. 5-0</p>
<p>8. 203</p>	<p><u>MAGNOLIA PARK FOCUS GROUP FINDINGS:</u></p> <p><u>Recommendation:</u> Note and file.</p>	<p style="text-align: center;">Noted and filed. 5-0</p>
<p>9. 203</p>	<p><u>MAGNOLIA PARK COMMUNITY ADVISORY COMMITTEE APPOINTMENT:</u></p> <p><u>Recommendation:</u> Staff recommends that the Council appoint members to the Magnolia Park Community Advisory Committee from the qualified applicants.</p>	<p style="text-align: center;">Committee increased to 15 members, inclusion and membership at the discretion of the Community Development Director.</p> <p style="text-align: center;">See last page for members appointed.</p>

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<p>10. 804-3</p>	<p><u>PERFORM ARTS GRANT PROGRAM STATUS REPORT:</u></p> <p><u>Recommendation:</u> It is staff's recommendation to not reinstate funding for the PerformArts Grant Program at this time, but to support the development of an independent Burbank Performing Arts Association. Staff does strongly support revitalizing the PerformArts Grant Program as soon as the City's budget situation has improved.</p>	<p>Noted and filed.</p>
<p><u>ADOPTION OF PROPOSED ORDINANCES:</u></p>		
<p>11. 1103 1104 1105 1108</p>	<p><u>EXTENDING 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></p>	
	<p><u>Recommendation:</u></p>	
<p>3629</p>	<p>Adoption of proposed ordinances entitled: 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.</p>	<p>Adopted 5-0</p>
<p>3630</p>	<p>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.</p>	<p>Adopted 5-0</p>
<p>3631</p>	<p>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.</p>	<p>Adopted 5-0</p>
<p>3632</p>	<p>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.</p>	<p>Adopted 5-0</p>

ITEMS TO BE PLACED ON FUTURE AGENDAS:

Mr. Vander Borcht requested that staff provide a memo on the possible uses of the Hilton Participation Repayment Note funds.

Magnolia Park Community Advisory Committee Appointments:

Merchants

Ira Lippman
Jay Adams
Katherine Cook
Lisa Marquis
Sam Asheghian
William Swezey
William Swoger
Yasmine Wolfe

Residents

Alex Moreno
JC Hryb
Laurie Vanatta
Linda Kelman
Lori Tubert
Nancy Winogradow
Sara Mendez