

A N N O T A T E D
COUNCIL AGENDA – CITY OF BURBANK
TUESDAY, JANUARY 13, 2004

ACTION

6:30 P.M. PUBLIC HEARING:

1.
1702

INTERIM DEVELOPMENT CONTROL ORDINANCE FOR MULTI-FAMILY RESIDENTIAL DEVELOPMENT:

3633

Recommendation:
Introduction and adoption of proposed ordinance entitled:
(4/5 vote required)
AN URGENCY ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK ESTABLISHING INTERIM DEVELOPMENT CONTROLS ON THE APPROVAL OF DISCRETIONARY OR MINISTERIAL PERMITS FOR PROPERTIES WITHIN THE R-3, R-4, R-5, MDR-3, MDR-4, AND MDR-5 ZONES, WITH CERTAIN SPECIFIED EXCEPTIONS, TO ALLOW THE COUNCIL TIME TO STUDY AND CONSIDER ENACTMENT OF ZONING MEASURES PERTAINING TO MULTI-FAMILY DEVELOPMENT WITHIN THESE ZONES.

The public hearing was continued to the January 20, 2004 meeting and staff was directed to return with options for adopting an ordinance that would amend the existing Development Review process to add a required compatibility finding.

JOINT MEETING WITH THE REDEVELOPMENT AGENCY:

2.
1108
703

SOUTH SAN FERNANDO STREETScape AND ROBERT R. OVROM PARK/COMMUNITY SCHOOL PROJECTS:

26,635

Recommendation:
Adoption of proposed City Council resolutions entitled:
(4/5 vote required)
1. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ADOPTING A FIXED FEE, GUARANTEED MAXIMUM PRICE (GMP) PROJECT DELIVERY METHOD AND AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR STATEMENT OF QUALIFICATIONS (SOQ) FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE ROBERT R. OVROM PARK/COMMUNITY SCHOOL/SOUTH SAN FERNANDO STREETScape PROJECT AND CONSENTING TO AGENCY FUNDING OF CERTAIN PUBLIC IMPROVEMENTS.

Adopted
5-0

26,636

2. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING A COOPERATION AGREEMENT BETWEEN THE CITY OF BURBANK AND BURBANK UNIFIED SCHOOL DISTRICT RELATED TO THE ENVIRONMENTAL ASSESSMENT REQUIRED FOR THE ROBERT R. OVROM PARK AND COMMUNITY SCHOOL PROJECT AND ACCEPTING A GRANT FROM THE CALIFORNIA ENVIRONMENTAL PROTECTION AGENCY, DEPARTMENT OF TOXIC CONTROL SUBSTANCES.

Adopted
5-0

26,637

3. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF BURBANK AND WOLFF LANG CHRISTOPHER ARCHITECTS, INC.

Adopted
5-0

R-2096

Adoption of proposed Redevelopment Agency resolution entitled:
A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE AGENCY AND DAVID EVANS AND ASSOCIATES AND AUTHORIZING THE PAYMENT OF CERTAIN PUBLIC IMPROVEMENTS. (SOUTH SAN FERNANDO STREETScape PROJECT).

Adopted
5-0

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<u>CONSENT CALENDAR:</u> (Items 3 through 5)		
3. 1502	<p><u>CITY COMMENT LETTER ON DRAFT 2004 REGIONAL TRANSPORTATION PLAN:</u></p> <p><u>Recommendation:</u> Direct staff to submit the proposed comment letter to SCAG.</p>	As recommended 5-0
4. 1702 26,638	<p><u>PROFESSIONAL SERVICES AGREEMENT FOR SUBSEQUENT ENVIRONMENTAL IMPACT REPORT, MEDIA STUDIOS NORTH:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF BURBANK AND CHRISTOPHER A. JOSEPH AND ASSOCIATES.</p>	Adopted 5-0
5. 304-1 801-2 26,639	<p><u>AUTHORIZING THE ACCEPTANCE OF A DONATION TO THE FIRE DEPARTMENT FROM THE TARGET STORE, EMPIRE CENTER, AND AMENDING THE FISCAL YEAR 2003-04 BUDGET BY APPROPRIATING THE FUNDS:</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 AMENDING FISCAL YEAR 2003-2004 BUDGET FOR THE PURPOSE OF ACCEPTING TARGET STORE, EMPIRE CENTER BRANCH'S DONATION OF \$1,000.</p>	Adopted 5-0
<u>REPORTS TO COUNCIL:</u>		
6. 701 412 26,640	<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>	Adopted 5-0

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7. 700 203	<p><u>MAYOR'S YOUTH TASK FORCE RECOMMENDED YOUTH COUNSELING PROGRAM:</u></p> <p><u>Recommendation:</u> It is staff's recommendation that the Council approve the one-time expenditure of \$50,000 from the previously established Non-Departmental Holding Account (Youth Services) for implementation of the Burbank Family Service Agency's proposed Youth Counseling Program in BUSD middle schools, as recommended by the Mayor's Youth Task Force and the Youth Counseling Subcommittee.</p>	As recommended 4-0
8. 1701	<p><u>REVIEW OF PROVISIONS FOR COMPACT CAR PARKING SPACES:</u></p> <p><u>Recommendation:</u> If the Council wishes to reconsider a ZTA to modify or eliminate the existing Code provisions for compact car parking spaces, staff recommends Council direction to prepare an amendment to modify the existing Code provisions for compact car parking spaces.</p>	Item postponed to the January 20, 2004 meeting.
9. 203 408	<p><u>SELECTION OF COUNCIL REPRESENTATIVES FOR MAGLEV CORRIDOR MEETING:</u></p> <p><u>Recommendation:</u> Staff requests that the Council select two representatives to attend the upcoming Palmdale-Union Station Maglev Corridor meeting.</p>	Ms. Murphy and Mr. Campbell selected.
10. 902	<p><u>CITY'S EFFORTS REGARDING AIR QUALITY ISSUES:</u></p> <p><u>Recommendation:</u> Should the Council wish to place this matter on a future agenda for further discussion, staff recommends that the Council identify specific issues for staff to investigate and prepare a detailed report.</p>	Item postponed to the January 20, 2004 meeting.
11. 904	<p><u>AFTER-ACTION REPORT ON THE OCTOBER 21, 2003 COUNTRY CLUB FIRE AND RECOMMENDATIONS FOR FUTURE FIRE PREVENTION AND DAMAGE MITIGATION MEASURES:</u></p> <p><u>Recommendation:</u> Staff recommends the Council adopt those measures that will best protect the community.</p>	Item postponed to the January 20, 2004 meeting.

ITEMS TO BE PLACED ON FUTURE AGENDAS: