

**ANNOTATED
COUNCIL AGENDA – CITY OF BURBANK
TUESDAY, FEBRUARY 10, 2004**

ACTION

JOINT MEETING WITH THE REDEVELOPMENT AGENCY:

1.
801-2

REVIEW OF THE CITY'S FINANCIAL STATUS AS OF DECEMBER 31, 2003, APPROVAL OF MID-YEAR ADJUSTMENTS TO THE FISCAL YEAR 2003-04 BUDGET AND PREVIEW OF THE FISCAL YEAR 2004-05 BUDGET:

26,650

Recommendation:

Adoption of proposed City Council resolution entitled:
(4/5 vote required)

A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING THE BUDGET OF FISCAL YEAR 2003-2004 FOR THE PURPOSE OF MID-YEAR ADJUSTMENTS.

Adopted
5-0

R-2097

Adoption of proposed Redevelopment Agency resolution entitled:

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK FOR FISCAL YEAR 2003-2004 FOR THE PURPOSE OF MID-YEAR ADJUSTMENTS.

Adopted
5-0

CONSENT CALENDAR: (Items 2 though 7)

2.
1211

RESOLUTION OF INTENTION FOR THE ANNUAL WEED ABATEMENT:

26,651

Recommendation:

Adoption of proposed resolution entitled:

A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK DECLARING THAT WEEDS GROWING UPON AND IN FRONT OF, AND BRUSH, RUBBISH, REFUSE, AND DIRT UPON AND IN FRONT OF CERTAIN PRIVATE PROPERTY IN THE CITY ARE A PUBLIC NUISANCE, AND DECLARING ITS INTENTION TO PROVIDE FOR THE ABATEMENT THEREOF.

Adopted
5-0

3.
1204-1

APPROVAL OF FINAL TRACT MAP NO. 54024:

26,652

Recommendation:

Adoption of proposed resolution entitled:

A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING FINAL MAP OF TRACT NO. 54024 (621 East Olive Avenue).

Adopted
5-0

4.
1301-3

APPROVING A CHANGE ORDER FOR BID SCHEDULE NO. 1118, VERDUGO RECREATION CENTER ELEVATOR:

26,653

Recommendation:

Adoption of proposed resolution entitled:

A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING A CHANGE ORDER IN THE AMOUNT OF \$18,788.74 FOR THE VERDUGO RECREATION CENTER ELEVATOR PROJECT, BID SCHEDULE NO. 1118.

Adopted
5-0

A N N O T A T E D
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<p>5. 403</p> <p>26,654</p>	<p><u>DESIGNATION OF AUTHORIZED APPLICANTS FOR STATE AND FEDERAL DISASTER FINANCIAL ASSISTANCE:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AUTHORIZING CERTAIN INDIVIDUALS TO ACT ON BEHALF OF THE CITY TO APPLY FOR STATE AND FEDERAL FUNDS IN CONNECTION WITH THE BRUSHFIRE OF OCTOBER 21, 2003.</p>	<p>Adopted 5-0</p>
<p>6. 804-3 1102</p> <p>26,655</p> <p>26,656</p>	<p><u>APPLICATION FOR CALHOME PROGRAM BUILDING EQUITY AND GROWTH IN NEIGHBORHOODS GRANT FUNDING:</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 AUTHORIZING SUBMITTAL OF AN APPLICATION TO THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR FUNDING UNDER THE BEGIN PROGRAM FOR THE LANCE SITE PROJECT. 2. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AUTHORIZING SUBMITTAL OF AN APPLICATION TO THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR FUNDING UNDER THE BEGIN PROGRAM FOR THE BURBANK VILLAGE WALK PROJECT AND DELEGATING AUTHORITY TO REDEVELOPMENT AGENCY TO RECEIVE AND ADMINISTER FUNDS. 	<p>Adopted 5-0</p> <p>Adopted 5-0</p>
<p>7. 804-5 801-2</p> <p>26,657</p>	<p><u>AMENDING THE FISCAL YEAR 2003-04 BUDGET BY APPROPRIATING \$16,000 FOR THE PURPOSE OF PARTICIPATION IN THE LOCAL SALES TAX LITIGATION:</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 THE FISCAL YEAR 2003-2004 BUDGET BY APPROPRIATING \$16,000 FOR THE PURPOSE OF PARTICIPATION IN THE LOCAL SALES TAX LITIGATION.</p>	<p>Adopted 4-1 Golonski no</p>
<p><u>REPORTS TO COUNCIL:</u></p>		
<p>8. 1702</p> <p>3633</p>	<p><u>EMERGENCY ORDINANCE TO AMEND THE DEVELOPMENT REVIEW PROCESS FOR MULTI-FAMILY RESIDENTIAL ZONES:</u></p> <p><u>Recommendation:</u> Introduction and adoption of proposed ordinance entitled: (4/5 vote required) AN EMERGENCY ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK AMENDING DIVISION 2 OF ARTICLE 19 OF CHAPTER 31 OF THE BURBANK MUNICIPAL CODE PERTAINING TO DEVELOPMENT REVIEW FOR PROJECTS IN MULTIPLE FAMILY RESIDENTIAL ZONES.</p>	<p>Introduced and adopted 4-1 Murphy no</p>

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9. 1503	<p><u>COMPACT FLUORESCENT LIGHT FUNDRAISING PROGRAM FOR THE BURBANK UNIFIED SCHOOL DISTRICT:</u></p> <p><u>Recommendation:</u> Staff recommends Council approval for BWP to purchase and donate to the Burbank Unified School District 9,000 24-watt mini Energy Star-rated compact fluorescent lights from Niagara Conservation.</p>	As recommended 5-0
10. 1503 26,658	<p><u>BURBANK WATER AND POWER PURCHASE OF RENEWABLE ENERGY FROM THE AMERISCO CHIQUITA ENERGY PROJECT:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING AND AUTHORIZING OFFICIALS TO EXECUTE AND DELIVER THE CHIQUITA LANDFILL GAS TO ENERGY PROJECT POWER SALES AGREEMENT.</p>	Adopted 5-0
11. 1704-3 602	<p><u>MAYOR MURPHY’S REQUEST TO CONSIDER APPEAL OF THE PLANNING BOARD’S APPROVAL OF CONDITIONAL USE PERMIT NO. 2003-29:</u></p> <p><u>Recommendation:</u> Staff recommends that the Council discuss the matter and give direction as desired.</p>	Staff was directed to set the matter for a public hearing at a future date.

ITEMS TO BE PLACED ON FUTURE AGENDAS:

1. Downtown Burbank Stakeholders’ request for a commemoration.
2. Mr. Vander Borgh’s request to review the Roller Hockey Rink operation in approximately six months.