

**ANNOTATED**  
**COUNCIL AGENDA – CITY OF BURBANK**  
**TUESDAY, APRIL 13, 2004**

**Golonski absent**

**ACTION**

**6:30 P.M. CONTINUED PUBLIC HEARING:**

1.  
1703  
602

APPEAL OF DEVELOPMENT REVIEW NO. 2003-27 – 637  
NORTH FAIRVIEW STREET:

Recommendation:

Staff recommends that the Council continue the hearing to the April 20, 2004 meeting.

As recommended.  
3-0  
Ramos Recused.

**PUBLIC HEARING:**

2.  
1704-3  
602

APPEAL OF THE HOME DEPOT FINAL ENVIRONMENTAL  
IMPACT REPORT, CONDITIONAL USE PERMIT NO. 2002-6,  
SIGN VARIANCE NO. 2002-1 AND DEVELOPMENT REVIEW  
NO. 2002-12:

Recommendation:

Adoption of proposed resolution entitled:

1. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK DENYING AN APPEAL OF THE PLANNING BOARD'S DECISION AND APPROVING CONDITIONAL USE PERMIT NO. 2002-6, SIGN VARIANCE NO. 2002-1, AND DEVELOPMENT REVIEW NO. 2002-12 (1200 South Flower Street).
2. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK CERTIFYING THE FINAL ENVIRONMENTAL IMPACT REPORT (STATE CLEARINGHOUSE NO. 2002091134) FOR THE BURBANK HOME DEPOT PROJECT, MAKING FINDINGS FOR EACH ENVIRONMENTAL EFFECT OF THE PROJECT, AND ADOPTING A STATEMENT OF OVERRIDING CONSIDERATIONS AND A MITIGATION MONITORING PROGRAM.

Hearing continued to  
April 27, 2004 Council  
meeting.  
4-0

**CONSENT CALENDAR:** (Items 3 through 5)

3.  
907

APPROVING AN AGREEMENT WITH PACIFIC BELL  
TELEPHONE COMPANY TO PROVIDE INMATE PAY PHONE  
SERVICE FOR THE BURBANK JAIL:

Recommendation:

Adoption of proposed resolution entitled:

A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE INMATE PAY PHONE SERVICE AGREEMENT BETWEEN THE CITY OF BURBANK AND PACIFIC BELL TELEPHONE COMPANY d/b/a SBC CALIFORNIA.

26,695

Adopted  
4-0

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4. 213	<u>AMENDING THE FISCAL YEAR 2003-04 BUDGET BY APPROPRIATING FUNDS IN THE AMOUNT OF \$40,000 FOR LITIGATION COSTS:</u>  <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING THE FISCAL YEAR 2003-2004 BUDGET BY APPROPRIATING FUNDS IN THE AMOUNT OF \$40,000 FOR LITIGATION COSTS.	26,696	Adopted 4-0
5. 1503	<u>APPROVAL OF REQUEST FOR CAPITAL ADDITIONS TO UPGRADE LOS ANGELES DEPARTMENT OF WATER AND POWER'S RECEIVING STATION E:</u>  <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING AND AUTHORIZING EXECUTION OF A REQUEST FOR CAPITAL ADDITIONS TO UPGRADE RECEIVING STATION E BETWEEN THE CITY OF BURBANK AND THE DEPARTMENT OF WATER AND POWER OF THE CITY OF LOS ANGELES.	26,697	Adopted 4-0
<b><u>REPORTS TO COUNCIL:</u></b>			
6. 1503 412	<u>BURBANK WATER AND POWER PROPOSAL TO OFFER ADDITIONAL ENERGY-EFFICIENCY REBATES TO THE BURBANK UNIFIED SCHOOL DISTRICT IN SUPPORT OF SOLAR WATER HEATING:</u>  <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING AND AUTHORIZING ADDITIONAL ENERGY SOLUTIONS PROGRAM REBATES TO THE BURBANK UNIFIED SCHOOL DISTRICT IN SUPPORT OF SOLAR WATER HEATING.	26,698	Adopted 4-0
7. 1202-6	<u>DOWNTOWN BURBANK STAKEHOLDERS' ASSOCIATION OUTSTANDING FUND BALANCE:</u>  <u>Recommendation:</u> It is recommended that the Council direct staff to work with the Property-Based Business Improvement District Board to determine an acceptable use of the funds that is compatible with the overall public improvements that are planned for the Downtown and that staff return to the Council once the Board has formulated a recommendation.		As recommended. 4-0

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8. 1503	<p><u>BURBANK WATER AND POWER PUBLIC BENEFITS PROGRAM – NEIGHBORS OFFERING EMERGENCY LOVE (PROJECT NOEL) PROGRAM:</u></p> <p><u>Recommendation:</u> Direct staff to supplement the Project NOEL fund with funds in the amount of \$5,000 from the Public Benefits budget.</p>	As recommended.
<b><u>ADOPTION OF PROPOSED ORDINANCE:</u></b>		
9. 501-1          3636	<p><u>REVISION TO THE WOOD SHAKE/SHINGLE ORDINANCE BURBANK MUNICIPAL CODE SECTION 7-1-1405 AND 7-1-1503, MODIFICATION TO THE MOUNTAIN FIRE ZONE MAP AND REVISION TO THE FUEL MODIFICATION REQUIREMENTS BURBANK MUNICIPAL CODE SECTION 15-1-1103.2.4 (CALIFORNIA FIRE CODE SECTION 1103.2.4):</u></p> <p><u>Recommendation:</u> Adoption of proposed ordinance entitled: AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK AMENDING VARIOUS SECTIONS OF THE BURBANK MUNICIPAL CODE RELATING TO WOOD ROOFS, WOOD EXTERIOR WALL COVERINGS, AND BRUSH CLEARANCE.</p>	Adopted 4-0

**ITEMS TO BE PLACED ON FUTURE AGENDAS:**

