

**ANNOTATED**  
**COUNCIL AGENDA – CITY OF BURBANK**  
**TUESDAY, APRIL 20, 2004**

**Ramos Absent**

**ACTION**

<b>6:30 P.M. CONTINUED PUBLIC HEARING:</b>		
1. 1703 602	<u>APPEAL OF DEVELOPMENT REVIEW NO. 2003-27 – 637 NORTH FAIRVIEW STREET:</u>  <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK DENYING DEVELOPMENT REVIEW NO. 2003-27 AND UPHOLDING THE APPEAL OF THE PLANNING BOARD DECISION (637 North Fairview Street).	Staff was directed to initiate action on holding a public hearing to consider down-zoning the subject area.
<b><u>AIRPORT AUTHORITY MEETING REPORT:</u></b>		
2. 406	<u>AIRPORT AUTHORITY COMMISSIONER REPORT:</u>  <u>Recommendation:</u> Receive report.	Report postponed to the April 27, 2004 meeting.
<b><u>CONSENT CALENDAR:</u></b> (Items 3 through 6)		
3. 304-1  26,699	<u>ACCEPTING THE CIVIC PRIDE COMMITTEE'S PLANT-A-TREE DONATION:</u>  <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING FISCAL YEAR 2003-2004 BUDGET FOR THE PURPOSE OF ACCEPTING BURBANK CIVIC PRIDE COMMITTEE'S PLANT-A-TREE DONATION OF \$4,470.	Adopted 4-0
4. 1301-3  26,700	<u>AWARDING A CONSTRUCTION CONTRACT FOR BID SCHEDULE NO. 1154 – 2003-04 COMMUNITY DEVELOPMENT BLOCK GRANT STREET, ALLEY, SIDEWALK AND PEDESTRIAN RAMP PROJECT:</u>  <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING AND ADOPTING CONTRACT DOCUMENTS, PLANS AND SPECIFICATIONS, AND DETERMINING THE LOWEST RESPONSIBLE BIDDER, ACCEPTING THE BID, AND AUTHORIZING EXECUTION OF A CONTRACT FOR THE 2003/2004 CDBG STREET, ALLEY, SIDEWALK, AND PEDESTRIAN RAMP PROJECT, BID SCHEDULE NO. 1154.	Adopted 4-0
5. 1204-1  26,701	<u>APPROVAL OF FINAL TRACT MAP MO. 53742:</u>  <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING FINAL MAP OF TRACT NO. 53742 (711-737 East Olive Avenue).	Adopted 4-0

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6. 1503	<p><u>APPROVAL OF AMENDMENTS TO MAGNOLIA POWER PROJECT AGREEMENTS AND APPROVAL OF REIMBURSEMENT AGREEMENT FOR GIS EXPANSION AT OLIVE SWITCHING STATION:</u></p> <p><u>Recommendation:</u>  Adoption of proposed resolutions entitled:</p>	
26,702	<p>1. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING AND AUTHORIZING EXECUTION OF AMENDMENT NO. 1 TO THE BURBANK INTERCONNECTION AGREEMENT BETWEEN THE SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY AND THE CITY OF BURBANK.</p>	Adopted 4-0
26,703	<p>2. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING AND AUTHORIZING EXECUTION OF AMENDMENT NO. 2 TO THE MAGNOLIA POWER PROJECT SITE LEASE AND SERVICES AGREEMENT BETWEEN THE SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY AND THE CITY OF BURBANK.</p>	Adopted 4-0
26,704	<p>3. (4/5 vote required)  A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING A REIMBURSEMENT AGREEMENT FOR GIS EXPANSION AT OLIVE SWITCHING STATION BETWEEN THE CITY OF BURBANK AND THE SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY AND DIRECTING THAT CERTAIN FUNDS BE APPROPRIATED IN THE FY 2004-2005 BUDGET.</p>	Adopted 4-0
<b><u>REPORTS TO COUNCIL:</u></b>		
7. 804-3	<p><u>APPROVAL AND FILING OF THE FISCAL YEAR 2004-05 ANNUAL PLAN UNDER THE CONSOLIDATED PLAN SUBMISSION (2003-08) FOR COMMUNITY PLANNING AND DEVELOPMENT PROGRAMS:</u></p> <p><u>Recommendation:</u>  Adoption of proposed resolution entitled:</p>	
26,705	<p>A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING AND AUTHORIZING THE FILING OF THE FISCAL YEAR 2004-05 ANNUAL PLAN UNDER THE CONSOLIDATED PLAN SUBMISSION (FISCAL YEARS 2003-08) FOR COMMUNITY PLANNING AND DEVELOPMENT PROGRAMS AND AUTHORIZING THE EXECUTION OF RELATED AGREEMENTS.</p>	Adopted 4-0  See attached

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8.  
204

AMENDMENT TO CHAPTER 11 OF THE BURBANK MUNICIPAL CODE RELATIVE TO ALL MAIL BALLOT ELECTIONS:

Recommendation:

Introduction of proposed ordinance entitled: (motion and voice vote only)

AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK AMENDING SECTION 11-608 OF THE BURBANK MUNICIPAL CODE TO ALLOW FOR CONDUCTING PRIMARY NOMINATING ELECTIONS, GENERAL MUNICIPAL ELECTIONS AS WELL AS SPECIAL ELECTIONS WHOLLY BY MAIL BEGINNING IN 2005.

Introduced  
4-0

ITEMS TO BE PLACED ON FUTURE AGENDAS:

7.	Salvation Army	\$18,000
	Family Services Agency	\$43,000
	Burbank Temporary Aid	\$35,000
	Boys and Girls Club	\$35,000
	Youth Employment	\$70,000
	Build Rehabilitation	\$7,500
	YMCA	\$15,000
	Burbank Center for Retarded	\$9,000
	Partners in Care	\$1,975
	Noon Lions	\$2,000
	Sch. Piteo Foundation	\$10,000
	Library	\$4,000