

ANNOTATED
COUNCIL AGENDA – CITY OF BURBANK
TUESDAY, MAY 25, 2004

ACTION

6:30 P.M. PUBLIC HEARING:

1.
1702

ZONE TEXT AMENDMENT TO ELIMINATE COMPACT PARKING IN MULTIFAMILY ZONES; AMEND PARKING SPACE DIMENSION TABLES; ESTABLISH DIMENSIONS FOR GARAGES AND CARPORTS IN SINGLE-FAMILY AND R-2 ZONES; AND, CLARIFY WHEN A PARKING WAIVER CAN BE GRANTED:

26,720

Recommendation:

1. Adoption of proposed resolution entitled:
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ADOPTING A NEGATIVE DECLARATION AND APPROVING ZONE TEXT AMENDMENT NO. 2004-30 REGARDING COMPACT PARKING IN CERTAIN RESIDENTIAL ZONES.
2. Introduction of proposed ordinance entitled: (motion and voice vote only)
AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK AMENDING CHAPTER 31 OF THE BURBANK MUNICIPAL CODE RELATING TO COMPACT PARKING IN CERTAIN RESIDENTIAL ZONES.

Adopted
5-0

Introduced
5-0

CONSENT CALENDAR: (Items 2 through 4)

2.

MINUTES:

Approval of minutes for the regular meeting of April 13, 2004.

Approved as submitted
5-0

3.
1502

MEDIA DISTRICT INTELLIGENT TRANSPORTATION SYSTEM TRANSFER FUNDING:

26,721

Recommendation:

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 \$210,000.00 FOR THE MEDIA DISTRICT INTELLIGENT TRANSPORTATION SYSTEM (ITS).

Adopted
5-0

4.
1108
703

APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH TURNER CONSTRUCTION COMPANY TO DEVELOP A SEPARATE GUARANTEED MAXIMUM PRICE FOR THE ROBERT R. OVROM PARK PROJECT, PHASE I AND THE SOUTH SAN FERNANDO BOULEVARD STREETScape PROJECT; COOPERATION AGREEMENT BETWEEN THE CITY OF BURBANK AND REDEVELOPMENT AGENCY OF THE CITY OF BURBANK FOR THE SOUTH SAN FERNANDO BOULEVARD STREETScape PROJECT; AND, APPROPRIATION OF REDEVELOPMENT AGENCY FUNDS:

See next page for recommendation:

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ACTION

<p>4 cont'd. 26,722</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 A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF BURBANK AND TURNER CONSTRUCTION COMPANY FOR DEVELOPMENT OF THE GUARANTEED MAXIMUM PRICE FOR THE ROBERT R. OVROM PARK PROJECT, PHASE I AND THE SOUTH SAN FERNANDO BOULEVARD STREETScape PROJECT; APPROVING A COOPERATION AGREEMENT WITH THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK; AND AMENDING THE FISCAL YEAR 2003-04 BUDGET IN THE AMOUNT OF \$53,000.00 FOR THE SOUTH SAN FERNANDO BOULEVARD STREETScape PROJECT.</p>	<p style="text-align: center;">Adopted 5-0</p>
<p><u>REPORTS TO COUNCIL:</u></p>		
<p>5. 1502</p>	<p><u>TRANSIT SERVICES TASK FORCE:</u> <u>Recommendation:</u> Staff recommends that the Council authorize the formation of the Transit Services Task Force and that two Council Members be selected to participate as Task Force Members.</p>	<p>Mr. Vander Borgh and Mr. Campbell selected to serve on the Task Force.</p>
<p>6. 801-2</p>	<p><u>FISCAL YEAR 2004-05 BUDGET STUDY SESSION – LIBRARY SERVICES DEPARTMENT, PARK, RECREATION AND COMMUNITY SERVICES DEPARTMENT, FIRE DEPARTMENT AND PUBLIC WORKS DEPARTMENT:</u> <u>Recommendation:</u> Staff recommends that the Council review the proposed budget materials and direct staff to incorporate any necessary changes into the June 8, 2004 Public Hearing report.</p>	<p style="text-align: center;">As recommended.</p>
<p><u>ADOPTION OF PROPOSED ORDINANCE:</u></p>		
<p>7. 604 3639</p>	<p><u>COMMERCIAL USE OF PUBLIC FACILITIES:</u> <u>Recommendation:</u> Adoption of proposed ordinance entitled: AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK ADDING SECTION 5-801.1 OF THE BURBANK MUNICIPAL CODE BANNING COMMERCIAL ACTIVITY ON CITY OWNED PROPERTY WITHOUT PROPER PERMITS.</p>	<p style="text-align: center;">Adopted 5-0</p>
<p><u>ITEMS TO BE PLACED ON FUTURE AGENDAS:</u> Mr. Golonski's request to amend the Burbank Municipal Code to allow charitable organizations to put logos on the curb as a fundraising venture.</p>		