

**ANNOTATED
COUNCIL AGENDA – CITY OF BURBANK**

GOLONSKI ABSENT

TUESDAY, JUNE 22, 2004

ACTION

6:30 P.M. PUBLIC HEARING:

1.
1704-5

APPEAL OF VARIANCE NO. 2004-34 – 1062 EAST MAGNOLIA BOULEVARD:

26,734

Recommendation:
Adoption of proposed resolution entitled:
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AFFIRMING THE DECISION OF THE PLANNING BOARD AND DENYING PROJECT NO. 2004-34, A VARIANCE (1062 East Magnolia Boulevard).

Adopted
4-0

AIRPORT AUTHORITY MEETING REPORT :

2.
406

AIRPORT AUTHORITY COMMISSIONER REPORT:

Recommendation:
Receive report.

Report Received
4-0

JOINT MEETING WITH THE REDEVELOPMENT AGENCY, HOUSING AUTHORITY, PARKING AUTHORITY AND YOUTH ENDOWMENT SERVICES FUND BOARD:

3.
801-2
804-2
804-5

ADOPTION OF THE FISCAL YEAR 2004-05 ANNUAL BUDGET, CITYWIDE FEE SCHEDULE AND APPROPRIATIONS LIMIT AS WELL AS AN INCREASE IN THE TRANSIENT PARKING TAX:

26,735

Recommendation:
Adoption of proposed City Council resolutions entitled:
1. (4/5 vote required)
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ADOPTING THE BUDGET FOR FISCAL YEAR 2004-2005, AND MAKING APPROPRIATIONS FOR AMOUNTS BUDGETED.

Adopted
4-0

26,736

2. (4/5 vote required)
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK DETERMINING AND ESTABLISHING THE CITY'S APPROPRIATIONS LIMIT FOR FISCAL YEAR 2004-2005.

Adopted
4-0

26,737

3. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE INCREASE OF THE TRANSIENT PARKING TAX FROM 10% TO 11%.

Postponed to the June
29, 2004 meeting

26,738

4. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ADOPTING THE BURBANK FEE RESOLUTION.

Adopted
4-0

5. (4/5 vote required)
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING THE BUDGET FOR FISCAL YEAR 2003-2004 PROVIDING FOR THE PURPOSE OF MAKING APPROPRIATIONS FOR AMOUNTS DELINEATED.

Adopted
4-0

Recommendation continued on next page

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3. cont'd R-2110	Adoption of proposed <u>Redevelopment Agency</u> resolution entitled: A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK ADOPTING THE BUDGET FOR FISCAL YEAR 2004-2005.	Adopted 4-0
H-184	Adoption of proposed <u>Housing Authority</u> resolution entitled: A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF BURBANK ADOPTING THE BUDGET FOR FISCAL YEAR 2004-2005.	Adopted 4-0
P-64	Adoption of proposed <u>Parking Authority</u> resolution entitled: A RESOLUTION OF THE PARKING AUTHORITY OF THE CITY OF BURBANK ADOPTING THE BUDGET FOR FISCAL YEAR 2004-2005.	Adopted 4-0
Y-38	Adoption of proposed <u>Youth Endowment Services Fund</u> resolution entitled: A RESOLUTION OF THE YOUTH ENDOWMENT SERVICES FUND OF THE CITY OF BURBANK ADOPTING THE BUDGET FOR FISCAL YEAR 2004-2005.	Adopted 4-0
CONSENT CALENDAR : (Items 4 through 6)		
4.	<u>MINUTES</u> : Approval of minutes for the regular meeting of May 25, 2004, the adjourned meeting of May 27, 2004 and the regular meeting of June 1, 2004.	Approved as submitted 4-0
5. 1702 26,739	<u>AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH CHRISTOPHER A. JOSEPH AND ASSOCIATES FOR SUBSEQUENT ENVIRONMENTAL IMPACT REPORT – MEDIA STUDIOS NORTH</u> : <u>Recommendation</u> : Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF BURBANK AND CHRISTOPHER A. JOSEPH AND ASSOCIATES.	Adopted 4-0
6. 304-1 26,740	<u>ACCEPTING A DONATION TO THE BURBANK POLICE AND FIRE MUSEUM AND AMENDING THE FISCAL YEAR 2003-04 BUDGET FOR THE PURPOSE OF APPROPRIATING THESE MONIES</u> : <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 ROAD KINGS CAR CLUB'S DONATION TO THE BURBANK POLICE AND FIRE MUSEUM OF \$1,000.	Adopted 4-0

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REPORTS TO COUNCIL:

7. 804-1	<p><u>DISCUSSION ITEM FOR DEVELOPMENT IMPACT FEE NEXUS STUDY:</u></p> <p><u>Recommendation:</u> This item is a discussion item providing the Council with the opportunity to discuss the matter prior to final consideration; therefore, staff recommends that Council discuss the item and, if appropriate, direct staff to proceed with the final consideration processes.</p>	As recommended 4-0
8. 902	<p><u>GREEN BUILDING AND SUSTAINABLE ARCHITECTURE ORDINANCE, CONSTRUCTION AND DEMOLITION DEBRIS DIVERSION ORDINANCE:</u></p> <p><u>Recommendation:</u> Note and file.</p>	Noted and filed 4-0
<u>ADOPTION OF PROPOSED ORDINANCES:</u>		
9. 1701 3643	<p><u>ZONE TEXT AMENDMENT REGARDING EXPANSIONS AND ADDITIONS TO NON-CONFORMING STRUCTURES; STANDARDS FOR REBUILDING OF PARTIALLY DAMAGED OR DEMOLISHED STRUCTURES; AND PROVISIONS FOR MINOR EXCEPTIONS TO SIDE-YARD SETBACK STANDARDS FOR SINGLE-FAMILY RESIDENTIAL STRUCTURES:</u></p> <p><u>Recommendation:</u> Adoption of proposed ordinance entitled: AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK AMENDING CHAPTER 31 OF THE BURBANK MUNICIPAL CODE RELATING TO ENLARGEMENTS AND RESTORATIONS OF NON-CONFORMING STRUCTURES, EXCEPTIONS FOR SIDE YARD SETBACKS.</p>	Adopted 3-1 Ramos No
10. 1702 3644	<p><u>ZONE TEXT AMENDMENT NO. 2004-75 – DOWNTOWN RESTAURANTS:</u></p> <p><u>Recommendation:</u> Adoption of proposed ordinance entitled: AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK AMENDING SECTIONS TO CHAPTER 31 OF THE BURBANK MUNICIPAL CODE RELATING TO THE CENTRAL BUSINESS DISTRICT DOWNTOWN PARKING AREA AND PERMITTING DOWNTOWN RESTAURANT USES WITH AN ADMINISTRATIVE USE PERMIT.</p>	Adopted 4-0

ITEMS TO BE PLACED ON FUTURE AGENDAS: