

**ANNOTATED  
COUNCIL AGENDA – CITY OF BURBANK  
TUESDAY, JUNE 29, 2004**

**ACTION**

**6:30 P.M. JOINT PUBLIC HEARING WITH THE REDEVELOPMENT AGENCY:**

1.  
1702  
1102

DISPOSITION AND DEVELOPMENT AGREEMENT, PLANNED DEVELOPMENT AND RELATED DOCUMENTS FOR 700-722 SOUTH SAN FERNANDO BOULEVARD AND 206 EAST CEDAR AVENUE (FORMER LANCE SITE):

26,741

Recommendation:  
Adoption of proposed City Council resolution entitled:  
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ADOPTING A NEGATIVE DECLARATION (700-722 SOUTH SAN FERNANDO BOULEVARD AND 206 EAST CEDAR AVENUE).

Adopted  
5-0

Introduction of proposed City Council ordinance entitled:  
AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK APPROVING PLANNED DEVELOPMENT NO. 2004-3 AND A DEVELOPMENT AGREEMENT RELATED THERETO (700-722 SOUTH SAN FERNANDO BOULEVARD AND 206 EAST CEDAR AVENUE).

Introduced  
5-0

26,742

Adoption of proposed City Council resolutions entitled:  
1. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING TENTATIVE TRACT MAP NO. 60875 (OLSON URBAN HOUSING, LLC, APPLICANT).

Adopted  
5-0

26,743

2. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING A DISPOSITION AND DEVELOPMENT AGREEMENT BY AND BETWEEN THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK AND OLSON URBAN HOUSING, LLC.

Adopted  
5-0

R-2111

Adoption of proposed Redevelopment Agency resolution entitled:  
A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK APPROVING A DISPOSITION AND DEVELOPMENT AGREEMENT BY AND BETWEEN THE AGENCY AND OLSON URBAN HOUSING, LLC.

Adopted  
5-0

**CONSENT CALENDAR:** (Items 2 through 9)

2.  
804-4

ESTABLISHMENT OF A \$10 MILLION PENSION OBLIGATION BOND RESERVE:

26,744

Recommendation:  
Adoption of proposed resolution entitled:  
(4/5 vote required)  
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE TERMS AND PROVISIONS OF A COOPERATION AGREEMENT BETWEEN THE CITY AND THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK RELATING TO THE PENSION OBLIGATION BONDS AND AMENDING THE FISCAL YEAR 2003-2004 ANNUAL BUDGET IN THE AMOUNT OF \$10,000,000.

Adopted  
5-0

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**ACTION**

<p>3. 304-1 801-2</p>          <p>26,745</p>	<p><u>ACCEPTING A DONATION TO THE BURBANK POLICE DEPARTMENT AND AMENDING THE FISCAL YEAR 2004-05 BUDGET FOR THE PURPOSE OF APPROPRIATING THESE MONIES:</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 FISCAL YEAR 2004-2005 BUDGET ACCEPTING MICHAEL CUNNINGHAM'S DONATION OF \$3,000 FOR THE 2004 SUMMER YOUTH ACADEMY PROGRAM.</p>	<p>Adopted 5-0</p>
<p>4. 804-3 916 801-2</p>          <p>26,746</p>	<p><u>ACCEPTING GRANT FUNDS FOR THE USED OIL BLOCK GRANT 10<sup>TH</sup> CYCLE AND AMENDING THE FISCAL YEAR 2004-05 BUDGET TO APPROPRIATE THE GRANT FUNDS:</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 2004-2005 BUDGET BY ACCEPTING AND APPROPRIATING FUNDS IN THE AMOUNT OF \$31,711 FROM THE STATE OF CALIFORNIA USED OIL BLOCK GRANT – TENTH CYCLE.</p>	<p>Adopted 5-0</p>
<p>5. 907 801-2</p>          <p>26,747</p>	<p><u>AMENDING THE FISCAL YEAR 2004-05 DRUG ASSET FORFEITURE FUND BUDGET:</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 FY 2004-2005 BUDGET TO APPROPRIATE ASSET FORFEITURE FUNDS IN THE AMOUNT OF \$123,656.04.</p>	<p>Adopted 5-0</p>
<p>6. 1004-2</p>          <p>26,748</p>	<p><u>PROPOSED REVISIONS TO THE CITY OF BURBANK §457 DEFERRED COMPENSATION PLAN AND TRUST TO INCLUDE A LOAN PROGRAM:</u></p> <p><u>Recommendation:</u>  Adoption of proposed resolution entitled:  A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING REVISIONS TO THE CITY OF BURBANK §457 DEFERRED COMPENSATION PLAN AND TRUST TO INCLUDE A LOAN PROGRAM.</p>	<p>Adopted 5-0</p>
<p>7. 907 404</p>	<p><u>APPROVING AN AGREEMENT BETWEEN THE CITY OF BURBANK AND THE LOS ANGELES COUNTY PROBATION DEPARTMENT FOR A CONTRACT PROBATION OFFICER:</u></p> <p>See recommendation on next page</p>	

**A N N O T A T E D**  
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<p>7. cont'd 26,749</p>	<p><u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE AGREEMENT BETWEEN THE CITY OF BURBANK AND THE COUNTY OF LOS ANGELES TO PROVIDE GANG ALTERNATIVE AND PREVENTION PROGRAM SERVICES (GAPP).</p>	<p>Adopted 5-0</p>
<p>8. 407  26,750</p>	<p><u>REQUEST FOR AUTHORIZATION TO EXECUTE SERVICE AGREEMENT A0-5045 WITH THE METROPOLITAN WATER DISTRICT FOR THE CONSTRUCTION OF A NEW SERVICE CONNECTION, B-06, FOR THE CITY OF BURBANK:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE AGREEMENT FOR CONSTRUCTION OF SERVICE CONNECTION B-06, AGREEMENT NO. A0-5045, BETWEEN THE CITY OF BURBANK AND THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA.</p>	<p>Adopted 5-0</p>
<p>9. 201-1  26,751</p>	<p><u>AMENDING RESOLUTION NO. 26,527 REGARDING THE ORDER OF BUSINESS OF CITY COUNCIL MEETINGS:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING RESOLUTION NO. 26,527, REGARDING THE ORDER OF BUSINESS OF CITY COUNCIL MEETINGS.</p>	<p>Adopted 5-0</p>
<p><b><u>REPORTS TO COUNCIL:</u></b></p>		
<p>10. 804-5  26,752</p>	<p><u>INCREASE IN THE TRANSIENT PARKING TAX FROM 10 PERCENT TO 11 PERCENT:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE INCREASE OF THE TRANSIENT PARKING TAX FROM 10% TO 11%.</p>	<p>Adopted 3-2 Murphy and Ramos No.</p>
<p>11. 412 1503-1</p>	<p><u>REVISED ELECTRICAL SERVICES AGREEMENT BETWEEN BURBANK WATER AND POWER AND THE BURBANK UNIFIED SCHOOL DISTRICT:</u></p> <p>See next page for recommendation</p>	

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<p>11. cont'd 26,753</p>	<p><u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE ELECTRIC SERVICE AGREEMENT BETWEEN THE CITY OF BURBANK AND THE BURBANK UNIFIED SCHOOL DISTRICT FOR THE PURPOSE OF PROVIDING UTILITY SERVICES.</p>	<p>Adopted 5-0</p>
<p>12. 907</p>	<p><u>TRAFFIC EDUCATION PROGRAMS STAFF UPDATE:</u>  <u>Recommendation:</u> Note and file.</p>	<p>Noted and filed. 5-0</p>
<p>13. 500</p>	<p><u>PROPOSED LOAN PROGRAM FOR WOOD ROOF REPLACEMENT:</u>  <u>Recommendation:</u> Staff recommends that the Council support the proposed loan program offered by the Burbank City Employees Federal Credit Union to assist homeowners in meeting the newly-adopted requirements for all homes with wood roofs in the City by August 14, 2005 and August 14, 2012, respectively.</p>	<p>As recommended. 5-0</p>
<p>14. 411  26,754</p>	<p><u>AGREEMENT WITH SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY TO PROCURE NATURAL GAS RESERVES:</u>  <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 NATURAL GAS PROJECT DEVELOPMENT AGREEMENT BY AND AMONG THE CITY OF BURBANK, VARIOUS OTHER PUBLIC AGENCIES, AND THE SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY.</p>	<p>Adopted 5-0</p>
<p>15. 1503 1504</p>	<p><u>BURBANK WATER AND POWER MONTHLY WATER AND POWER OPERATING REPORT:</u>  <u>Recommendation:</u> Note and file.</p>	<p>Noted and filed. 5-0</p>

ITEMS TO BE PLACED ON FUTURE AGENDAS:

Mr. Vander Borgh's request to reconsider the appeal of Variance No. 2004-34, 1062 East Magnolia Boulevard.