

**ANNOTATED  
COUNCIL AGENDA – CITY OF BURBANK  
TUESDAY, SEPTEMBER 14, 2004**

**ACTION**

<b><u>AIRPORT AUTHORITY MEETING REPORT:</u></b>		
1. 406	<u>AIRPORT AUTHORITY COMMISSIONER REPORT:</u>  <u>Recommendation:</u> Receive report.	Report received. 5-0
<b><u>6:30 P.M. PUBLIC HEARING:</u></b>		
2. 1702  3646	<u>INTERIM DEVELOPMENT CONTROL ORDINANCE FOR R-1, R-1-E AND R-1-H SINGLE-FAMILY RESIDENTIAL ZONES:</u>  <u>Recommendation:</u> Introduction and adoption of proposed ordinance entitled: (4/5 vote required) AN URGENCY ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK ESTABLISHING INTERIM DEVELOPMENT CONTROLS IN THE R-1, R-1-E, AND R-1-H SINGLE FAMILY RESIDENTIAL ZONES, TO ALLOW THE COUNCIL TIME TO STUDY AND CONSIDER ENACTMENT OF ZONING MEASURES PERTAINING TO SINGLE-FAMILY DEVELOPMENT WITHIN THESE ZONES.	Introduced and adopted 5-0 as amended, with the Floor Area Ration reduced from .6 to .45 and height limit reduced from 27 feet to 22 feet to ceiling. Also, any project in plan check or with a completed file application for a Conditional Use Permit or any discretionary permit would be exempt from the Ordinance.
<b><u>CONSENT CALENDAR:</u></b> (Items 3 through 10)		
3.	<u>MINUTES:</u> Approval of minutes for the regular meetings of August 3, August 10, August 17 and August 24, 2004.	Approved as submitted. 4-0 Ramos absent
4. 304-1  26,786	<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>  <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 2004-205 BUDGET ACCEPTING MICHEAL CUNNINGHAM'S DONATION OF \$3,000 FOR THE CITY'S YOUTH ACADEMY PROGRAM.	Adopted 4-0 Ramos absent
5. 801-2 907  26,787	<u>AMENDING THE FISCAL YEAR 2004-05 DRUG ASSET FORFEITURE FUND BUDGET:</u>  <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 2003-2004 BUDGET TO APPROPRIATE UNEXPENDED FUNDS RESULTING FROM ACCUMULATED INTEREST FROM UNEXPENDED ASSET FORFEITURE FUNDS (\$53,858.24) AND RETURNED ASSET FORFEITURE CHECKS FROM THE STATE AND FEDERAL GOVERNMENTS (\$38,349.93).	Adopted 4-0 Ramos absent



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<p>10 cont'd</p> <p>26,792</p> <p>26,793</p>	<p><u>Recommendation:</u> Adoption of proposed resolutions entitled:</p> <p>1. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE FIRST AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF BURBANK AND SOUTHLAND TRANSIT SERVICES, INC.</p> <p>2. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE FIRST AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF BURBANK AND ARCADIA TRANSIT INC. dba SUPER SHUTTLE.</p>	<p>Adopted 3-0 Ramos absent and Murphy abstain</p> <p>Adopted 3-0 Ramos absent and Murphy abstain</p>
<p><b><u>REPORTS TO COUNCIL:</u></b></p>		
<p>10a. 907</p> <p>26,794</p>	<p><u>REWARD FOR INFORMATION LEADING TO THE ARREST AND CONVICTION OF SUSPECT(S) IN THE SHARON SANTOS MURDER INVESTIGATION:</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 FOR THE PURPOSE OF APPROPRIATING FUNDS IN THE AMOUNT OF \$15,000 FOR THE PURPOSE OF PROVIDING A REWARD FOR INFORMATION LEADING TO THE ARREST AND CONVICTION OF SUSPECT(S) IN THE SHARON SANTOS MURDER INVESTIGATION.</p>	<p>Adopted 4-0 Ramos absent</p>
<p>11. 804-4</p> <p>26,795</p>	<p><u>ISSUANCE OF WASTEWATER TREATMENT REVENUE BONDS, 2004 SERIES A:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$21,000,000 PRINCIPAL AMOUNT OF WASTEWATER TREATMENT REVENUE BONDS, 2004 SERIES A, APPROVING AND AUTHORIZING AND DIRECTING EXECUTION OF A THIRD SUPPLEMENTAL INDENTURE OF TRUST RELATING TO SUCH BONDS AND AN ESCROW DEPOSIT AND TRUST AGREEMENT RELATING TO THE REFUNDING OF ALL OR A PORTION OF THE CITY'S OUTSTANDING WASTEWATER TREATMENT REFUNDING REVENUE BONDS, 1995 SERIES A, AUTHORIZING THE SALE OF BONDS, APPROVING THE FORM, AND AUTHORIZING DISTRIBUTION, OF AN OFFICIAL STATEMENT FOR USE IN CONNECTION WITH THE SALE OF SUCH BONDS AND AUTHORIZING OFFICIAL ACTION.</p>	<p>Adopted 4-0 Ramos absent</p>

