

ANNOTATED

COUNCIL AGENDA – CITY OF BURBANK TUESDAY, OCTOBER 26, 2004

ACTION

AIRPORT AUTHORITY MEETING REPORT :

1.
406

AIRPORT AUTHORITY COMMISSIONER REPORT:

Recommendation:
Receive report.

Report received.
5-0

6:30 PUBLIC HEARING:

2.
1702

EXTENSION OF THE INTERIM DEVELOPMENT CONTROL ORDINANCE FOR R-1, R-1-E, AND R-1-H SINGLE-FAMILY RESIDENTIAL ZONES:

3653

Recommendation:

Introduction and adoption of proposed urgency ordinance entitled: AN URGENCY ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK EXTENDING AN INTERIM DEVELOPMENT CONTROL ORDINANCE WHICH TEMPORARILY PROHIBITS THE ISSUANCE OF BUILDING PERMITS FOR BUILDINGS OR STRUCTURES IN THE R-1, R-1-E, AND R-1-H SINGLE FAMILY RESIDENTIAL ZONES THAT DO NOT MEET SPECIFIED INTERIM DEVELOPMENT STANDARDS.

Introduced and adopted as recommended with an amendment that the maximum allowed height be increased from 22 feet to 23 feet to the top plate and from 29 feet to 30 feet to the top of the roof.

4-1
Ms. Murphy No.

See more direction on the last page

CONSENT CALENDAR : (Items 3 through 7)

3.
203-6

CHILD CARE COMMITTEE APPOINTMENTS:

Recommendation:

Staff recommends that the Council appoint the recommended candidates to the Child Care Committee as follows:

Goldie Bemel	Burbank Unified School District
Jodi Bodwell	Burbank Child Care Center
Yvette Coontz	St. Anne's Maternity Home C.F.O
Mildred Engel	Retired Educator
Annabelle Godwin	Retired Provider, College Instructor
Barbara Gunderson	The Walt Disney Company, Work and Family Specialist
Tracy Lynch	Mother/Business Owner
Kelly McGowan	Stony Apparel
Carol Miller	Pre-school Director
Deane Phinney	Retired Provider/Administrator
Nancee Rodriquez	Child Care Center Director
Karel Roland Armstorff	Parent and Previous Horace Mann Children's Center Parent Representative
Shanna Vaughan	Boys and Girls Club
Helen von Seggern	Retired Educator
Robin Wright	Child Care Instructor

As recommended
5-0

A N N O T A T E D
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<p>4. 1204-1</p> <p>26,815</p>	<p><u>APPROVAL OF FINAL MAP NO. 53771 (727 NORTH HOLLYWOOD WAY):</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE FINAL MAP OF TRACT NO. 53771 (727 N. Hollywood Way).</p>	<p>Adopted 5-0</p>
<p>5. 916</p> <p>26,816</p>	<p><u>AUTHORIZING THE CITY TO PARTICIPATE IN THE ELECTRONIC WASTE RECOVERY AND RECYCLING PAYMENT SYSTEM IN ACCORDANCE WITH SENATE BILL 20, THE ELECTRONIC WASTE RECYCLING ACT OF 2003:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AUTHORIZING THE CITY OF BURBANK TO PARTICIPATE IN THE COVERED ELECTRONIC WASTE RECYCLING ACT OF 2003.</p>	<p>Adopted 5-0</p>
<p>6. 902</p> <p>26,817</p>	<p><u>PROFESSIONAL SERVICES AGREEMENT FOR ENVIRONMENTAL DOCUMENT PREPARATION FOR PROJECT NO. 2004-64, PLANNED DEVELOPMENT – BUENA VISTA STREET/EMPIRE AVENUE RESIDENTIAL COMPLEX:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF BURBANK AND EIP ASSOCIATES FOR THE PURPOSE OF PREPARING AN ENVIRONMENTAL IMPACT REPORT FOR PROJECT NO. 2004-64, A PLANNED DEVELOPMENT.</p>	<p>Adopted 5-0</p>
<p>7. 405-1 1507</p>	<p><u>APPROVAL OF COORDINATE NETWORK AGREEMENT WITH LOS ANGELES DEPARTMENT OF WATER AND POWER:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE COORDINATE NETWORK AGREEMENT BETWEEN CITY OF BURBANK AND THE CITY OF LOS ANGELES FOR THE PURPOSE OF COORDINATING TELECOMMUNICATIONS SERVICES AND APPLICATIONS.</p>	<p>Item postponed to a future Council date 5-0</p>
<p><u>REPORTS TO COUNCIL:</u></p>		<p>Lisa Sue Lonsway and Robert Vincent Idavia were appointed to the unexpired term on the civic Pride committee ending June 1, 2005</p>
<p>8. 203-3</p>	<p><u>APPOINTMENT TO AN UNEXPIRED VACANCY ON THE CIVIC PRIDE COMMITTEE:</u></p> <p><u>Recommendation:</u> Staff recommends that the Council consider the applications submitted and make one appointment to the unexpired term on the Civic Pride Committee ending June 1, 2005.</p>	

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<p>9. 204 804-5</p>	<p><u>CONSIDERATION OF PLACING A MEASURE ON THE APRIL 12, 2005 GENERAL ELECTION BALLOT TO INCREASE THE CITY'S TRANSIENT OCCUPANCY TAX:</u></p> <p><u>Recommendation:</u> It is recommended that the Council consider directing staff to prepare an ordinance that would place a measure on the April 12, 2005 General Election ballot seeking voter approval to increase the Transient Occupancy Tax from 10 percent to 12 percent.</p>	<p>Noted and filed</p>
<p>10. 1601-1 1502</p> <p>26,818</p>	<p><u>PLACING AN ART INSTALLATION ON THE CHANDLER BIKEWAY:</u></p> <p><u>Recommendation:</u></p> <ol style="list-style-type: none"> 1. It is the recommendation of staff that the Council adopt Option 2 to the Public Art Fund Procedure, and combine it with the previous approval procedures (Option 1) and direct staff to initiate the desired procedures to select art which will be recommended to the Council for approval. 2. Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING THE FISCAL YEAR 2004-2005 BUDGET BY APPROPRIATING \$50,000.00 TO PROVIDE PUBLIC ART INSTALLATIONS ON THE CHANDLER BIKEWAY AND REVISING THE PUBLIC ART PROCEDURES. 	<p>As recommended with direction that the Burbank Water and Power Art Committee provide several art pieces with the associated cost for Council consideration</p> <p>Adopted 5-0</p>
<p><u>ADOPTION OF PROPOSED ORDINANCE:</u></p>		
<p>11. 1102 1103 1108 1104</p> <p>3654</p>	<p><u>ADOPTION OF AMENDMENT NO. 6 TO THE CITY CENTRE REDEVELOPMENT PLAN, AMENDMENT NO. 2 TO THE SOUTH SAN FERNANDO REDEVELOPMENT PLAN, AND AMENDMENT NO. 5 TO THE GOLDEN STATE REDEVELOPMENT PLAN; APPROVAL OF THE NEGATIVE DECLARATION PREPARED IN CONNECTION HEREIN, AND ACTIONS RELATED TO THE PROJECT AREA MERGER OF THE GOLDEN STATE, CITY CENTRE AND SOUTH SAN FERNANDO REDEVELOPMENT PROJECT AREAS:</u></p> <p><u>Recommendation:</u> Adoption of proposed ordinance entitled: AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK APPROVING AND ADOPTING THE BURBANK MERGED AND AMENDED REDEVELOPMENT PROJECT AREA THAT MERGES THE CITY CENTRE PROJECT AREA, SOUTH SAN FERNANDO PROJECT AREA AND THE GOLDEN STATE PROJECT AREA AS AMENDED.</p>	<p>Adopted 4-0 Mr. Golonski abstained</p>

ITEMS TO BE PLACED ON FUTURE AGENDA:

Item 2.

EXTENSION OF THE INTERIM DEVELOPMENT CONTROL ORDINANCE FOR R-1, R-1-E, AND R-1-H SINGLE-FAMILY RESIDENTIAL ZONES:

Staff was directed to further review the feasibility of not including the basement in the FAR and report back to the Council in 90 days. Direction was also given to conduct inclusive workshops with the public to solicit more public input with regard to the standards being studied.