

ANNOTATED

COUNCIL AGENDA – CITY OF BURBANK TUESDAY, NOVEMBER 9, 2004

ACTION

CONSENT CALENDAR: (Items 1 and 2)

1.
1301-3

BID SCHEDULE NO. 1046, BURBANK BOULEVARD/VICTORY BOULEVARD INTERSECTION REALIGNMENT PROJECT, PHASE 3:

26,825

Recommendation:

Adoption of proposed resolution entitled:
(4/5 vote required)

A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING VARIOUS AGREEMENTS AND AMENDING THE FISCAL YEAR 2004-2005 ANNUAL BUDGET IN THE AMOUNT OF \$1,500,000 FOR THE CONSTRUCTION OF BURBANK BOULEVARD/VICTORY BOULEVARD INTERSECTION REALIGNMENT PROJECT, PHASE 3 (BID SCHEDULE NO. 1046 – BRIDGE WIDENING PROJECT).

Adopted
5-0

2.
405-1
1507

APPROVAL OF COORDINATE NETWORK AGREEMENT WITH LOS ANGELES DEPARTMENT WATER AND POWER:

26,826

Recommendation:

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.

Adopted
5-0

REPORTS TO COUNCIL:

3.
1007

COUNCIL MEMBER GOLONSKI'S REQUEST TO RECONSIDER THE KENNEL ATTENDANT POSITION FOR THE POLICE DEPARTMENT:

Recommendation:

Staff recommends that the Council discuss the matter and provide direction.

Staff directed to allocate \$75,000 from the Unappropriated Fund balance to fund the Kennel Attendant position for an 18-month period.

5-0

4.
916

COMMERCIAL SHADE TREE PROGRAM:

Recommendation:

Adoption of proposed resolution entitled:

A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING A COMMERCIAL SHADE TREE PROGRAM.

26,827

Adopted
5-0

A N N O T A T E D
COUNCIL AGENDA – CITY OF BURBANK
TUESDAY, NOVEMBER 9, 2004

ACTION

5. 1501-2 26,828	<u>APPROVAL OF THE LOCATION AGREEMENT WITH STARWEST PUBLIC COMMUNICATIONS, INC.:</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE LOCATION AGREEMENT BETWEEN THE CITY OF BURBANK AND STARWEST PUBLIC COMMUNICATIONS, INC.	Adopted 5-0
6. 1101	<u>MULTIPLE FAMILY RESIDENTIAL DENSITIES:</u> <u>Recommendation:</u> Staff seeks direction from the Council regarding the use of the proposed densities in the Land Use Element Update.	See below
<u>ADOPTION OF PROPOSED ORDINANCE:</u>		
7. 1702 3656	<u>PROJECT NO. 2004-76 – ZONE MAP AMENDMENT – 1001 NORTH SAN FERNANDO BOULEVARD – CHANGE ZONING FROM M-1 TO C-3:</u> <u>Recommendation:</u> Adoption of proposed ordinance entitled: AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK APPROVING A ZONE MAP AMENDMENT FOR PROJECT NO. 2004-76 (1001 North San Fernando Boulevard; Applicant: Rafik Khatchaturian).	Adopted 5-0

ITEMS TO BE PLACED ON FUTURE AGENDA:

Item 6 - MULTIPLE FAMILY RESIDENTIAL DENSITIES

Staff was directed to focus on preparing Zone Text Amendments for multi-family density reductions and development standards as soon as possible, prior to completing the Land Use Element update. The Council also approved the proposed density reductions and the workshop program as the means for bringing public input to the process.