

ANNOTATED
COUNCIL AGENDA – CITY OF BURBANK
TUESDAY, DECEMBER 7, 2004

ACTION

AIRPORT AUTHORITY MEETING REPORT:

1. 406	<u>AIRPORT AUTHORITY COMMISSIONER REPORT:</u> <u>Recommendation:</u> Receive report.	Report received 5-0
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6:30 P.M. PUBLIC HEARING:

2. 1702 1204-1 1411-1	<u>PLANNED DEVELOPMENT NO. 2003-1 WITH DEVELOPMENT REVIEW NO. 2003-36, GENERAL PLAN AMENDMENT 2004-187, VESTING TENTATIVE TRACT MAP 61882 AND VACATION V-339 – PROPERTY BOUNDED BY ALAMEDA AVENUE, LIMA STREET, OLIVE AVENUE AND PROPERTY ADJACENT TO THE 134 FREEWAY OFF-RAMP – APPLICANT: PW, LLC (AKA: THE PLATT COMPANIES):</u> <u>Recommendation:</u> Adoption of proposed resolutions entitled:	
26,836	1. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING A WATER SUPPLY ASSESSMENT FOR THE BURBANK MEDIA CENTER PROJECT (PD 2003-1).	Adopted 4-1 Murphy No
26,837	2. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK CERTIFYING THE FINAL ENVIRONMENTAL IMPACT REPORT (STATE CLEARINGHOUSE NO. 2003081071) FOR THE BURBANK MEDIA CENTER, MAKING FINDINGS FOR EACH ENVIRONMENTAL EFFECT OF THE PROJECT, AND ADOPTING A STATEMENT OF OVERRIDING CONSIDERATIONS AND A MITIGATION MONITORING PROGRAM.	Adopted 4-1 Murphy No
26,838	3. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING GENERAL PLAN AMENDMENT NO. 2004-187 (PW, LLC, APPLICANT).	Adopted 4-1 Murphy No
26,839	4. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ORDERING THE CONDITIONAL VACATION OF A PORTION OF AVON STREET BOUNDED BY ALAMEDA AVENUE AND OLIVE AVENUE, THE ALLEY BOUNDED BY LIMA STREET AND AVON STREET, AND THE ALLEY BOUNDED BY CORDOVA STREET AND AVON STREET (V-339).	Adopted 4-1 Murphy No
26,840	5. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING VESTING TENTATIVE TRACT MAP NO. 61882 (BURBANK MEDIA CENTER PROJECT – PW, LLC, APPLICANT).	Adopted 4-1 Murphy No
	Introduction of proposed ordinance entitled: AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK APPROVING PLANNED DEVELOPMENT NO. 203-1 AND A DEVELOPMENT AGREEMENT RELATED THERETO (BURBANK MEDIA CENTER PROJECT – PW LLC, APPLICANT).	Introduced 4-1 Murphy No
		As amended (See last page)

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CONSENT CALENDAR : (Items 3 through 7)

3.	<p><u>MINUTES</u> Approval of minutes for the regular meeting of November 2, 2004, the adjourned meeting of November 4, 2004, and the regular meetings of November 9 and November 16, 2004.</p>	Adopted 5-0
4. 804-3 26,841	<p><u>AUTHORIZING THE ACCEPTANCE OF A FISCAL YEAR 2003 ASSISTANCE TO FIREFIGHTERS GRANT AND AMENDING THE FISCAL YEAR 2004-05 BUDGET BY APPROPRIATING THESE 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 FOR THE PURPOSE OF RECEIVING AND APPROPRIATING FIREFIGHTER ASSISTANCE GRANT PROGRAM FUNDS IN THE AMOUNT OF \$39,480 FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY.</p>	Adopted 5-0
5. 804-3 26,842	<p><u>AUTHORIZING THE ACCEPTANCE OF A FISCAL YEAR 2004 HOMELAND SECURITY GRANT AND AMENDING THE FISCAL YEAR 2004-05 BUDGET BY APPROPRIATING THE 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 FOR THE PURPOSE OF RECEIVING AND APPROPRIATING FISCAL YEAR 2004 HOMELAND SECURITY GRANT PROGRAM GRANT FUNDS IN THE AMOUNT OF \$308,783.65 FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY THROUGH THE OFFICE FOR DOMESTIC PREPAREDNESS.</p>	Adopted 5-0
6. 702-3 26,843	<p><u>APPROPRIATION OF FUNDS FROM THE STARLIGHT BOWL SPONSORSHIP PROGRAM FOR MATERIALS, SUPPLIES AND SERVICES:</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 AND APPROPRIATING FUNDS IN THE AMOUNT OF \$25,500 TO THE STARLIGHT BOWL FOR EXPENDITURES FOR MATERIALS, SERVICES AND SUPPLIES.</p>	Adopted 5-0

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7. 1505	<p><u>AMENDMENT TO THE AGREEMENT WITH PURETEC INDUSTRIAL WATER FOR THE TREATMENT OF RECLAIM WATER FOR POWER USES:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING A FIRST ADDENDUM TO THE WATER SERVICE AGREEMENT BETWEEN J. HARRIS INDUSTRIAL WATER TREATMENT, INC., DBA PURETEC INDUSTRIAL WATER AND THE CITY OF BURBANK WATER AND POWER FOR PROCESSING RECLAIMED WATER FOR POWER PRODUCTION PURPOSES.</p>	26,844	Adopted 5-0
<u>REPORT TO COUNCIL:</u>			
8. 1503	<p><u>ELECTRIC SERVICE AGREEMENT BETWEEN THE CITY OF BURBANK AND PROVIDENCE HEALTH SYSTEM – SOUTHERN CALIFORNIA dba PROVIDENCE ST. JOSEPH MEDICAL CENTER:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING AND AUTHORIZING EXECUTION OF AN ELECTRICAL SERVICES AGREEMENT BETWEEN THE CITY OF BURBANK AND PROVIDENCE HEALTH SYSTEM – SOUTHERN CALIFORNIA dba PROVIDENCE ST. JOSEPH MEDICAL CENTER.</p>	26,845	Adopted 5-0
<u>ADOPTION OF PROPOSED ORDINANCES:</u>			
9. 1702	<p><u>AMC PHASE II SITE – JOINT PUBLIC HEARING FOR AN AMENDED AND RESTATED OWNER PARTICIPATION AGREEMENT, (CHAMPION DEVELOPMENT, INC.), A SECOND IMPLEMENTATION AGREEMENT TO THE OWNER PARTICIPATION AGREEMENT (BURBANK ENTERTAINMENT VILLAGE, LLC. – AMC), DEVELOPMENT AGREEMENTS, PLANNED DEVELOPMENT AND RELATED DOCUMENTS:</u></p> <p><u>Recommendation:</u> Adoption of proposed ordinance entitled:</p>	3657	Adopted 3-2 Golonski and Vander Borgh No
3658	<p>1. AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK APPROVING AN AMENDMENT TO PLANNED DEVELOPMENT NO. 98-2 AND AN AMENDMENT TO THE DEVELOPMENT AGREEMENT RELATED THERETO. (BURBANK ENTERTAINMENT VILLAGE, L.L.C. AND AMERICAN MULTI-CINEMA, INC., APPLICANTS).</p> <p>2. AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK APPROVING PLANNED DEVELOPMENT NO. 2003-2 AND A DEVELOPMENT AGREEMENT RELATED THERETO (CHAMPION REALTY, LTD., APPLICANT).</p>		Adopted 3-2 Golonski and Vander Borgh No

ITEMS TO BE PLACED ON FUTURE AGENDA:

1. Ms. Murphy's Request Regarding Airport Agreement Town Hall Meetings

Item No.1

Amendments to the Platt Project

Dwelling units not to exceed 250 in number

Height of the taller building not to exceed 103 feet but the building could be slightly squatter (the footprint can increase in area no more than 1,800 square feet)

Height of the middle buildings not to exceed 70 feet

Height of buildings along Alameda Avenue not to exceed 50 feet

A dedication along Lima Street to be determined by staff

No additional setback requirement on Lima Street

The developer will attempt to build the project in one phase but not more than two phases

Overall square footage not to exceed what is currently proposed

Setback on Olive Avenue to average 20.5 feet with a minimum of 10 feet and balconies allowed to encroach by 3 feet from face of building

The public health club component was eliminated