

ANNOTATED
COUNCIL AGENDA – CITY OF BURBANK
TUESDAY, DECEMBER 14, 2004

ACTION

6:30 P.M. PUBLIC HEARING:

1.
1704-3

RENEWAL OF CONDITIONAL USE PERMIT NO. 2001-17 (GRACIELA HOTEL):

26,846

Recommendation:
 Adoption of proposed resolution entitled:
 A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING CONDITIONAL USE PERMIT NO. 2001-17 (Graciela Hotel – 322 Pass Avenue, Belevedere Hotels and Resorts LLC/Pass Avenue Associates, LLC, Owner/Applicant).

Adopted
 4-0 as amended for a
 three-year period.
 Murphy absent

CONSENT CALENDAR: (Items 2 through 12)

2.
802-4

SUBMISSION OF THE FISCAL YEAR END 2003-04 COMPREHENSIVE ANNUAL FINANCIAL STATEMENT:

Recommendation:
 Note and file.

Noted and filed.

3.
804-1

ANNUAL ADJUSTMENT TO THE DEVELOPMENT IMPACT FEE SCHEDULE:

Recommendation:
 Staff recommends that the Council approve the adjustment to the Development Impact Fees in accordance with the current Construction Cost index as required by Ordinance 3340.

As recommended.
 3-0
 Golonski and Ramos
 absent

4.
801-2
412

CONTRIBUTION TO BURBANK, BURROUGHS, PROVIDENCE AND BELLARMINE-JEFFERSON HIGH SCHOOL STUDENTS FOR THE ANNUAL CLOSE-UP AND NATIONAL HIGH SCHOOL MODEL UNITED NATIONS PROGRAMS:

Recommendation:
 Staff recommends that the Council approve a contribution totaling \$20,000 (approximately \$298 per student) to eligible students from Burbank, Burroughs, Providence and Bellarmine-Jefferson High Schools to partially offset the cost of the Close-Up Program and the NHSMUN conference.

As recommended.
 3-0
 Golonski and Ramos
 absent

5.
1102

ANNUAL REPORT OF FINANCIAL TRANSACTIONS OF THE BURBANK REDEVELOPMENT AGENCY – FISCAL YEAR 2003-04:

26,847

Recommendation:
 Adoption of proposed resolution entitled:
 A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ACCEPTING AND AUTHORIZING THE TRANSMITTAL OF THE REDEVELOPMENT AGENCY'S ANNUAL REPORT OF FINANCIAL TRANSACTIONS TO THE STATE CONTROLLER.

Adopted
 3-0
 Golonski and Ramos
 absent

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<p>6. 1705-1</p>	<p><u>SHARED PARKING AGREEMENT WITH THE BURBANK COMMUNITY CHURCH:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE SHARED PARKING AGREEMENT BETWEEN THE CITY OF BURBANK AND BURBANK COMMUNITY CHURCH, INC.</p>	<p>Postponed to a future Council meeting.</p>
<p>7. 1204-1</p> <p>26,848</p>	<p><u>APPROVAL OF FINAL MAP NO. 54389 (555 EAST SANTA ANITA AVENUE):</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. 54389 (555 EAST SANTA ANITA AVENUE).</p>	<p>Adopted 3-0 Golonski and Ramos absent</p>
<p>8. 1204-1</p> <p>26,849</p>	<p><u>APPROVAL OF FINAL MAP NO. 54178 (220 NORTH VALLEY STREET):</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. 54178 (220 NORTH VALLEY STREET).</p>	<p>Adopted 3-0 Golonski and Ramos absent</p>
<p>9. 1602-2</p> <p>26,850</p>	<p><u>APPROVING THE INSTALLATION OF MULTIWAY STOP SIGNS AT THE INTERSECTION OF KEYSTONE STREET AND LAMER STREET:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING RESOLUTION NO. 18,339, TO REFLECT A THREE WAY STOP AT THE INTERSECTION OF KEYSTONE STREET AND LAMER STREET.</p>	<p>Adopted 3-0 Golonski and Ramos absent</p>
<p>10. 411</p> <p>26,851</p>	<p><u>AUTHORITY FOR IMPROVEMENTS TO THE BURBANK WATER AND POWER OFFICES LOCATED IN THE MAGNOLIA SERVICE BUILDING:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AUTHORIZING THE GENERAL MANAGER OF BURBANK WATER AND POWER TO PROCEED WITH TENANT IMPROVEMENTS IN THE MAGNOLIA POWER PROJECT CONTROL AND SERVICES BUILDING AND FURTHER AUTHORIZING REIMBURSEMENT OF THE SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY FOR THE COST OF SUCH IMPROVEMENTS.</p>	<p>Adopted 3-0 Golonski and Ramos absent</p>

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<p>11. 804-3 907</p> <p>26,852</p>	<p><u>AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE CALIFORNIA OFFICE OF TRAFFIC SAFETY FOR THE 2005 SOBRIETY CHECKPOINT MINI-GRANT:</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 ACCEPTING 2005 SOBRIETY CHECKPOINT MINI-GRANT PROGRAM FUNDS IN THE AMOUNT OF \$52,460 FROM THE CALIFORNIA OFFICE OF TRAFFIC SAFETY.</p>	<p>Adopted 3-0 Golonski and Ramos absent</p>
<p>12. 104-1</p> <p>26,853</p> <p>26,854</p>	<p><u>DESTRUCTION OF RECORDS IN THE CUSTODY OF THE CITY CLERK AND/OR THE DEPARTMENT MANAGERS:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolutions entitled:</p> <ol style="list-style-type: none"> 1. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING DESTRUCTION OF CERTAIN RECORDS IN THE CUSTODY OF VARIOUS DEPARTMENTS. 2. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING DESTRUCTION OF CERTAIN RECORDS IN THE CUSTODY OF RECORDS CENTER DEPARTMENT. 	<p>Adopted 3-0 Golonski and Ramos absent</p> <p>Adopted 3-0 Golonski and Ramos absent</p>
<p><u>REPORTS TO COUNCIL:</u></p>		
<p>13. 406</p>	<p><u>COUNCIL MEMBER MURPHY’S REQUEST REGARDING AIRPORT AGREEMENT COMMUNITY FORUM MEETINGS:</u></p> <p><u>Recommendation:</u> If the Council’s desire is to go forward with the meetings, staff recommends that the Council give direction to schedule two community meetings for January 6, 2005 and January 12, 2005 at the Buena Vista Library or the Fire Training Center. Staff also recommends that Council provide direction as to whether the meetings should be scheduled as official Council meetings or informal community meetings, and as to the desired format of the meetings.</p>	<p>Staff was directed to schedule one meeting on January 12, 2005 with an open house session prior to a town hall meeting and question and answer session. A notice of the meeting would be sent City-wide.</p>
<p>14. 804-3</p> <p>26,855</p>	<p><u>AUTHORIZATION TO ACCEPT A SAFE ROUTES TO SCHOOL CYCLE FIVE GRANT FROM THE CALIFORNIA DEPARTMENT OF TRANSPORTATION AND AMENDING THE FISCAL YEAR 2004-05 BUDGET:</u></p> <p><u>Recommendation:</u> (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 SAFE ROUTES TO SCHOOL CYCLE FIVE GRANT FUNDS IN THE AMOUNT OF \$73,800 FROM THE CALIFORNIA DEPARTMENT OF TRANSPORTATION, AND THE CITY’S LOCAL CONTRIBUTION IN THE AMOUNT OF \$8,200.</p>	<p>Adopted 4-0 Ramos absent</p>

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15.
1101-2

DISCUSSION ITEM: LAND USE ELEMENT UPDATE:

Recommendation:

Staff seeks direction from the Council regarding the use of the proposed densities in the Land Use Element Update.

Staff was directed to provide more detailed information on the proposed land use designation changes.

ITEMS TO BE PLACED ON FUTURE AGENDA: