

ANNOTATED
COUNCIL AGENDA – CITY OF BURBANK
TUESDAY, JANUARY 11, 2005

ACTION

<u>AIRPORT AUTHORITY MEETING REPORT:</u>		
1. 406	<u>AIRPORT AUTHORITY COMMISSIONER REPORT:</u> <u>Recommendation:</u> Receive report.	No report Received.
<u>6:30 P.M. PUBLIC HEARING:</u>		
2. 1702	<u>PLANNED DEVELOPMENT NO. 2003-1 – 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> 1. Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK MODIFYING THE FINDINGS OF ENVIRONMENTAL EFFECT OF THE BURBANK MEDIA CENTER PROJECT. 2. Adoption of proposed ordinance entitled: AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK APPROVING PLANNED DEVELOPMENT NO. 2003-1 AND A DEVELOPMENT AGREEMENT RELATED THERETO (BURBANK MEDIA CENTER PROJECT – PW LLC, APPLICANT).	Item postponed to February 8, 2005. 5-0
<u>JOINT MEETING WITH THE REDEVELOPMENT AGENCY:</u>		
3. 1102 603	<u>DISCUSSION OF LOANS FOR NON-PROFIT ORGANIZATIONS:</u> <u>Recommendation:</u> Staff requests direction on how to proceed with this matter.	Staff directed to return with a report.
<u>CONSENT CALENDAR:</u> (Items 4 through 11)		
4. 1208-1 1302 26,856	<u>ACQUISITION AND SETTLEMENT AGREEMENT TO PURCHASE 206 EAST CEDAR AVENUE (GREG AND LINDA OWENS) AND PURCHASE AND SALE AGREEMENT TO SELL 461 NORTH VARNEY STREET (CITY OF BURBANK):</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE PURCHASE AND SALE AGREEMENT BETWEEN THE CITY OF BURBANK AND GREG AND LINDA OWENS (461 NORTH VARNEY STREET).	Adopted 5-0

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5. 1411-1 26,857	<u>RESOLUTION OF INTENTION FOR CONDITIONAL VACATION V-364 FOR CORDOVA STREET (WARNER BROS.):</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK DECLARING ITS INTENTION TO CONSIDER THE CONDITIONAL VACATION OF A PORTION OF THE RIGHT-OF-WAY ALONG CORDOVA STREET BETWEEN OLIVE AVENUE AND WARNER BOULEVARD, AND RESERVING A PUBLIC UTILITY EASEMENT (V-364).	Adopted 5-0
6. 1101-2 26,858	<u>AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH ULTRASYSTEMS TO COMPLETE AN ENVIRONMENTAL IMPACT REPORT FOR THE MOBILITY AND LAND USE ELEMENTS:</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE TENTH AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF BURBANK AND ULTRASYSTEMS ENVIRONMENTAL, INC. FOR THE PREPARATION OF AN ENVIRONMENTAL IMPACT REPORT.	Adopted 5-0
7. 1212-2 26,859	<u>APPROVING AND AUTHORIZING EXECUTION OF A MULTI-YEAR LEASE AGREEMENT BETWEEN THE CITY AND OCE NORTH AMERICA, INC. FOR A COLOR COPIER AND SOFTWARE:</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE FIVE YEAR LEASE BETWEEN THE CITY OF BURBANK AND OCE NORTH AMERICA, INC. TO LEASE A COLOR COPIER AND ACQUIRE DOCWORKS SOFTWARE.	Adopted 5-0
8. 804-3 907 26,860	<u>AUTHORIZING THE ACCEPTANCE AND APPROPRIATION OF A GRANT FROM THE UNITED STATES DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE, FOR THE BULLETPROOF VEST PROGRAM:</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 2004-2005 BUDGET FOR THE PURPOSE OF RECEIVING AND APPROPRIATING BULLETPROOF VEST GRANT PROGRAM FUNDS IN THE AMOUNT OF \$6,689.01 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE.	Adopted 5-0

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9. 1007-1 26,861	<u>REVISING AND RE-TITLING THE SPECIFICATION FOR THE CLASSIFICATION OF WATER PRODUCTION/OPERATIONS SUPERINTENDENT TO MANAGER WATER PRODUCTION/OPERATIONS:</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK REVISING AND RE-TITLING THE SPECIFICATION FOR THE CLASSIFICATION OF WATER PRODUCTION/OPERATIONS SUPERINTENDENT (CTC No. 0992) TO MANAGER WATER PRODUCTION/OPERATIONS (CTC No.0536).	Adopted 5-0
10. 1204-1 26,862	<u>APPROVAL OF TRACT MAP NO. 53957 (528 EAST CEDAR AVENUE):</u> <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. 53957 (528 EAST CEDAR AVENUE).	Adopted 5-0
11. 204	<u>REQUEST FROM THE LEAGUE OF WOMEN VOTERS TO CONDUCT CANDIDATE FORUMS ON FEBRUARY 2, 2005 AND MARCH 30, 2005:</u> <u>Recommendation:</u> It is recommended that the Council approve the request from the League of Women Voters to conduct candidate forums on Wednesday, February 2, 2005 and Wednesday, March 30, 2005.	As recommended. 4-0 Golonski abstained

ITEMS TO BE PLACED ON FUTURE AGENDA:

Mr. Golonski's request to consider funding youth programs and the Perform Arts Grants.

Mr. Golonski's request to reconsider the Sign Ordinance.