

**ANNOTATED**  
**COUNCIL AGENDA – CITY OF BURBANK**  
**TUESDAY, JANUARY 25, 2005**

**ACTION**

**6:30 P.M. PUBLIC HEARINGS:**

1. 1702	<p><u>SECOND AMENDMENT TO PLANNED DEVELOPMENT NO. 89-7 – M. DAVID PAUL DEVELOPMENT:</u></p> <p><u>Recommendation:</u>  Staff recommends that the Council continue the public hearing until February 15, 2005.</p>	As recommended. 5-0
2. 703	<p><u>APPEAL OF A DECISION TO DENY A COMMERCIAL APPLICATION FOR A PERMIT TO CONDUCT A RUNNING PROGRAM:</u></p> <p><u>Recommendation:</u>  It is staff's recommendation that the Council uphold the Park, Recreation and Community Services Director decision and deny the appeal.</p>	Hearing continued to March 8, 2005. 5-0

**CONSENT CALENDAR:** (Items 3 through 12)

3. 202-10	<p><u>YOUTH BOARD APPOINTMENTS:</u></p> <p><u>Recommendation:</u>  Based on the submitted application and recommendation from St. Finbar School, it is staff's recommendation that the City Council confirm the mid-term appointment of Jackie Balousek as the St. Finbar School representative on the Youth Board.</p>	As recommended. 5-0
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4. 1702	<p><u>R-1 INTERIM DEVELOPMENT CONTROL ORDINANCE AND BASEMENTS IN SINGLE-FAMILY RESIDENTIAL ZONES:</u></p> <p><u>Recommendation:</u>  Staff recommends that the Council note and file this report, and direct staff to exempt basements from FAR calculations in the proposed set of new R1 development standards, subject to the following requirements:</p> <ul style="list-style-type: none"> <li>• The finished floor level of the first floor may not extend more than 24 inches above the adjoining ground surface for more than 50 percent of the perimeter of the structure;</li> <li>• On lots with a grade difference of more than ten feet, the finished floor level of the first floor may not extend more than six feet above the adjoining ground surface for more than 50 percent of the perimeter of the structure;</li> <li>• The basement space exempted from FAR must be located directly beneath an enclosed space that is included in the FAR calculation (i.e. below the first floor and not below an open patio, deck or garage);</li> <li>• The basement area is included in the total house square footage for the purposes of determining the number of required off-street parking spaces; and,</li> <li>• The basement area in an accessory structure is counted toward the 300 square foot limitation on accessory structures before a Conditional Use Permit is required.</li> </ul>	As recommended. 5-0
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<p>5. 1503 1504</p>	<p><u>BURBANK WATER AND POWER MONTHLY OPERATIONS REPORT:</u></p> <p><u>Recommendation:</u> Note and file.</p>	<p>As recommended. 5-0</p>
<p>6. 903 804-3</p> <p>26,863</p>	<p><u>AUTHORIZING THE ACCEPTANCE OF A FISCAL YEAR 2004 URBAN AREAS SECURITY INITIATIVE GRANT AND AMENDING THE FISCAL YEAR 2004-05 BUDGET BY APPROPRIATING 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 FY 2004 URBAN AREAS SECURITY INITIATIVE GRANT FUNDS IN THE AMOUNT OF \$814,164 FROM THE DEPARTMENT OF HOMELAND SECURITY OFFICE FOR DOMESTIC PREPAREDNESS.</p>	<p>Adopted 5-0</p>
<p>7. 1602</p> <p>26,864</p>	<p><u>AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES FOR TRAFFIC IMPACT ANALYSIS OF THE PROPOSED A-1 NORTH DEVELOPMENT (2555 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 SECOND AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF BURBANK AND KIMLEY-HORN AND ASSOCIATES FOR PREPARATION OF A TRAFFIC STUDY.</p>	<p>Adopted 5-0</p>
<p>8. 1301-3</p> <p>26,865</p>	<p><u>APPROVING CONTRACT DOCUMENTS AND AWARDED A CONSTRUCTION CONTRACT FOR THE SAN FERNANDO CORRIDOR INTELLIGENT TRANSPORTATION SYSTEMS PROJECT, BID SCHEDULE NO. 1155:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING AND ADOPTING CONTRACT DOCUMENTS, PLANS AND SPECIFICATIONS, AND DETERMINING THE LOWEST RESPONSIBLE BIDDER, ACCEPTING THE BID, AND AUTHORIZING EXECUTION OF A CONTRACT FOR THE SAN FERNANDO INTELLIGENT TRANSPORTATION SYSTEMS PROJECT, BID SCHEDULE NO. 1155.</p>	<p>Adopted 5-0</p>



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12. cont'd 26,869	1. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ESTABLISHING THE TITLE AND CLASSIFICATION OF APPLICATIONS DEVELOPMENT ANALYST I (CTC No. 0031) AND PRESCRIBING CLASSIFICATION CODE NUMBER, SALARY AND SPECIFICATION THEREOF.	Adopted 5-0
26,870	2. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ESTABLISHING THE TITLE AND CLASSIFICATION OF APPLICATIONS DEVELOPMENT ANALYST II (CTC No. 0032) AND PRESCRIBING CLASSIFICATION CODE NUMBER, SALARY AND SPECIFICATION THEREOF.	Adopted 5-0
26,871	3. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ESTABLISHING THE TITLE AND CLASSIFICATION OF APPLICATIONS DEVELOPMENT ANALYST III (CTC No. 0033) AND PRESCRIBING CLASSIFICATION CODE NUMBER, SALARY AND SPECIFICATION THEREOF.	Adopted 5-0
26,872	4. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ESTABLISHING THE TITLE AND CLASSIFICATION OF APPLICATIONS DEVELOPMENT ANALYST IV (CTC No. 0034) AND PRESCRIBING CLASSIFICATION CODE NUMBER, SALARY AND SPECIFICATION THEREOF.	Adopted 5-0
26,873	5. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ESTABLISHING THE TITLE AND CLASSIFICATION OF DATABASE ADMINISTRATOR I (CTC No. 0277) AND PRESCRIBING CLASSIFICATION CODE NUMBER, SALARY AND SPECIFICATION THEREOF.	Adopted 5-0
26,874	6. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ESTABLISHING THE TITLE AND CLASSIFICATION OF DATABASE ADMINISTRATOR II (CTC No. 0278) AND PRESCRIBING CLASSIFICATION CODE NUMBER, SALARY AND SPECIFICATION THEREOF.	Adopted 5-0
26,875	7. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ESTABLISHING THE TITLE AND CLASSIFICATION OF DATABASE ADMINISTRATOR III (CTC No. 0279) AND PRESCRIBING CLASSIFICATION CODE NUMBER, SALARY AND SPECIFICATION THEREOF.	Adopted 5-0
26,876	8. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ESTABLISHING THE TITLE AND CLASSIFICATION OF INFORMATION SYSTEMS ANALYST I (CTC No. 0426) AND PRESCRIBING CLASSIFICATION CODE NUMBER, SALARY AND SPECIFICATION THEREOF.	Adopted 5-0
26,877	9. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ESTABLISHING THE TITLE AND CLASSIFICATION OF INFORMATION SYSTEMS ANALYST II (CTC No. 0427) AND PRESCRIBING CLASSIFICATION CODE NUMBER, SALARY AND SPECIFICATION THEREOF.	Adopted 5-0
26,878	10. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ESTABLISHING THE TITLE AND CLASSIFICATION OF INFORMATION SYSTEMS ANALYST III (CTC No. 0428) AND PRESCRIBING CLASSIFICATION CODE NUMBER, SALARY AND SPECIFICATION THEREOF.	Adopted 5-0
26,879	11. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ESTABLISHING THE TITLE AND CLASSIFICATION OF INFORMATION SYSTEMS ANALYST IV (CTC No. 0429) AND PRESCRIBING CLASSIFICATION CODE NUMBER, SALARY AND SPECIFICATION THEREOF.	Adopted 5-0

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12. cont'd 26,880	12. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ESTABLISHING THE TITLE AND CLASSIFICATION OF NETWORK SUPPORT ANALYST I (CTC No. 0554) AND PRESCRIBING CLASSIFICATION CODE NUMBER, SALARY AND SPECIFICATION THEREOF.	Adopted 5-0
26,881	13. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ESTABLISHING THE TITLE AND CLASSIFICATION OF NETWORK SUPPORT ANALYST II (CTC No. 0555) AND PRESCRIBING CLASSIFICATION CODE NUMBER, SALARY AND SPECIFICATION THEREOF.	Adopted 5-0
26,882	14. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ESTABLISHING THE TITLE AND CLASSIFICATION OF NETWORK SUPPORT ANALYST III (CTC No. 0556) AND PRESCRIBING CLASSIFICATION CODE NUMBER, SALARY AND SPECIFICATION THEREOF.	Adopted 5-0
26,883	15. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ESTABLISHING THE TITLE AND CLASSIFICATION OF NETWORK SUPPORT ANALYST IV (CTC No. 0557) AND PRESCRIBING CLASSIFICATION CODE NUMBER, SALARY AND SPECIFICATION THEREOF.	Adopted 5-0
26,884	16. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ESTABLISHING THE TITLE AND CLASSIFICATION OF OPERATING SYSTEMS ANALYST I (CTC No. 0576) AND PRESCRIBING CLASSIFICATION CODE NUMBER, SALARY AND SPECIFICATION THEREOF.	Adopted 5-0
26,885	17. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ESTABLISHING THE TITLE AND CLASSIFICATION OF OPERATING SYSTEMS ANALYST II (CTC No. 0577) AND PRESCRIBING CLASSIFICATION CODE NUMBER, SALARY AND SPECIFICATION THEREOF.	Adopted 5-0
26,886	18. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ESTABLISHING THE TITLE AND CLASSIFICATION OF OPERATING SYSTEMS ANALYST III (CTC No. 0578) AND PRESCRIBING CLASSIFICATION CODE NUMBER, SALARY AND SPECIFICATION THEREOF.	Adopted 5-0
26,887	19. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ESTABLISHING THE TITLE AND CLASSIFICATION OF TECHNICAL SUPPORT ANALYST I (CTC No. 0942) AND PRESCRIBING CLASSIFICATION CODE NUMBER, SALARY AND SPECIFICATION THEREOF.	Adopted 5-0
26,888	20. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ESTABLISHING THE TITLE AND CLASSIFICATION OF TECHNICAL SUPPORT ANALYST II (CTC No. 0943) AND PRESCRIBING CLASSIFICATION CODE NUMBER, SALARY AND SPECIFICATION THEREOF.	Adopted 5-0
26,889	21. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ESTABLISHING THE TITLE AND CLASSIFICATION OF TECHNICAL SUPPORT ANALYST III (CTC No. 0944) AND PRESCRIBING CLASSIFICATION CODE NUMBER, SALARY AND SPECIFICATION THEREOF.	Adopted 5-0
26,890	22. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ESTABLISHING THE TITLE AND CLASSIFICATION OF TECHNICAL SUPPORT ANALYST IV (CTC No. 0947) AND PRESCRIBING CLASSIFICATION CODE NUMBER, SALARY AND SPECIFICATION THEREOF.	Adopted 5-0

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**REPORTS TO COUNCIL:**

13. 406	<p><u>CONTINUED DELIBERATIONS ON THE AIRPORT DEVELOPMENT AGREEMENT AND RELATED ACTIONS:</u></p> <p><u>Recommendation:</u>  Adoption of proposed resolution entitled:</p> <p>1. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK CONSIDERING A MITIGATED NEGATIVE DECLARATION FOR THE CITY DISCRETIONARY PROJECTS RELATED TO THE BOB HOPE AIRPORT PROJECT.</p> <p>Introduction of proposed ordinances entitled:</p> <p>2. AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK APPROVING A DEVELOPMENT AGREEMENT BETWEEN THE CITY OF BURBANK AND THE BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY CONCERNING THE BOB HOPE AIRPORT.</p> <p>3. AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK APPROVING A PLANNED DEVELOPMENT FOR PROJECT NO. 2004-169 (BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY, APPLICANT) (A-1 North Property).</p> <p>4. AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK APPROVING A PLANNED DEVELOPMENT FOR PROJECT NO. 2004-170 (BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY, APPLICANT) (Parking Lot A Property).</p> <p>Adoption of proposed resolutions entitled:</p> <p>5. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING AN AMENDED, RESTATED, SUPERSEDING AND COMBINED ESCROW AND TRUST AGREEMENT; APPROVING AN AMENDED AND RESTATED GRANT OF EASEMENTS, DECLARATION OF USE RESTRICTIONS AND AGREEMENT FOR ADJACENT PROPERTY; AND APPROVING AN AMENDED AND RESTATED GRANT OF EASEMENTS, DECLARATION OF USE RESTRICTIONS AND AGREEMENT FOR TRUST PROPERTY.</p> <p>6. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY'S APPLICATION FOR APPROVAL OF LAND ACQUISITION PURSUANT TO PUBLIC UTILITIES CODE SECTION 21661.6 (A-1 PARCEL).</p> <p>7. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY'S APPLICATION TO AMEND THE LAND USE PLAN PURSUANT TO PUBLIC UTILITIES CODE SECTION 21661.6(e) (PARKING LOT A).</p> <p>Introduction of proposed ordinances entitled:</p> <p>8. AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK AMENDING CHAPTER 7 OF THE BURBANK MUNICIPAL CODE RELATING TO NOISE ATTENUATION IN RESIDENTIAL STRUCTURES.</p> <p>9. AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK AMENDING CHAPTER 31 OF THE BURBANK MUNICIPAL CODE RELATING TO HEIGHTS WITHIN AIRPORT APPROACH AREAS.</p>	<p>Adopted 4-1 Vander Borgh no</p> <p>Introduced 4-1 Vander Borgh no</p> <p>Introduced 4-1 Vander Borgh no</p> <p>Introduced 4-1 Vander Borgh no</p> <p>Adopted 4-1 Vander Borgh no</p> <p>Adopted 4-1 Vander Borgh no</p> <p>Adopted 4-1 Vander Borgh no</p> <p>Introduced 5-0</p> <p>Introduced 5-0</p>
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13. cont'd. 26,895	Adoption of proposed resolution entitled: 10. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK REGARDING THE ISSUANCE OF BONDS BY THE BURBANK-GLENDALE -PASADENA AIRPORT AUTHORITY.	Adopted 4-1 Vander Borgh no
14. 1502	<u>TRANSIT SERVICES TASK FORCE RECOMMENDATIONS:</u>  <u>Recommendation:</u> The Transit Services Task Force and staff recommend that the Council approve the proposed transit expansions and conversions, and authorize staff to start the process of implementing the Phase I services, pending subsequent approval of a budget amendment to fund the additional Fiscal Year 2004-05 BLT costs.	As recommended 5-0  The Council also directed that a Public Service Announcement be produced for Channel 6 to educate the public about the new services.
15. 804-3  26,896	<u>APPROVAL OF THE COMMUNITY DEVELOPMENT BLOCK GRANT CAPITAL PROJECTS FOR FISCAL YEAR 2005-06:</u>  <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING CAPITAL PROJECT USES TO BE FUNDED WITH COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR FISCAL YEAR (FY) 2005-06 AND AUTHORIZING THEIR INCLUSION IN THE FY 2005-06 ANNUAL PLAN AND FINAL STATEMENT OF COMMUNITY DEVELOPMENT OBJECTIVES AND PROJECTED USES OF FUNDS.	Adopted 5-0
16. 802	<u>FOLLOW-UP TO FIRST QUARTER REPORT – SUMMARY OF AVAILABLE NON-RECURRING RESOURCES AND REQUEST FOR ONE-TIME PROJECT FUNDING LIST:</u>  <u>Recommendation:</u> At the November 16, 2004 Council Meeting, the Executive Team recommended that the projected undesignated available balance of non-recurring funds be set aside to fund the Community Services Building, Robert “Bud” Ovrom Park and Police Records Management System Replacement Projects. It is still recommended that these projects be funded.	The Council was not supportive of using any funds from the PERS Ramp-up Savings and Budget Stabilization Fund to fund projects. Discussions on the matter were continued to a future meeting when the midyear report would be discussed.

ITEMS TO BE PLACED ON FUTURE AGENDA: