

**ANNOTATED
COUNCIL AGENDA – CITY OF BURBANK
TUESDAY, FEBRUARY 8, 2005**

ACTION

<u>AIRPORT AUTHORITY MEETING REPORT:</u>		
1. 406	<u>AIRPORT AUTHORITY COMMISSIONER REPORT:</u> <u>Recommendation:</u> Receive report.	Report received.
<u>CONSENT CALENDAR:</u> (Items 2 and 3)		
2. 902 26,902	<u>APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN ACCORD ENGINEERING AND THE CITY TO PROVIDE ENVIRONMENTAL MANAGEMENT OVERSIGHT AND REMEDIATION EFFORTS FOR THE ROBERT R. OVRUM PARK PROJECT, PHASE I:</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF BURBANK AND ACCORD ENGINEERING, INC.	Adopted 5-0
3. 903 26,903	<u>REQUEST TO AUTHORIZE A VERDUGO FIRE COMMUNICATIONS SERVICE AGREEMENT WITH THE CITY OF MONTEREY PARK:</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE VERDUGO FIRE COMMUNICATIONS SERVICE AGREEMENT BETWEEN THE CITIES OF GLENDALE, BURBANK, AND PASADENA AND THE CITY OF MONTEREY PARK.	Adopted 5-0
<u>REPORT TO COUNCIL:</u>		
4. 1702 26,904 3664	<u>PLANNED DEVELOPMENT NO. 2003-1 – PROPERTY BOUNDED BY ALAMEDA AVENUE, LIMA STREET, OLIVE AVENUE AND PROPERTY ADJACENT TO THE SR 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 (PW LLC, APPLICANT). 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).	Adopted 4-1 Murphy no Adopted 4-1 Murphy no With a building height limit of 93 ft., 70 ft. and 50 ft; a 15-ft. setback along Olive Ave.; and, a minimum unit size of 1100 sf.

ANNOTATED

COUNCIL AGENDA – CITY OF BURBANK TUESDAY, FEBRUARY 8, 2005

ACTION

ADOPTION OF PROPOSED ORDINANCES:

5.
1702

PLANNED DEVELOPMENT NO. 2003-3 – BURBANK MEDICAL
PLAZA:

Recommendation:

Adoption of proposed ordinance entitled:

3665

1. AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK APPROVING PLANNED DEVELOPMENT NO. 2003-3 AND A DEVELOPMENT AGREEMENT RELATED THERETO (BURBANK MEDICAL PLAZA).

Adopted
5-0

3666

2. AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK AMENDING CHAPTER 31 OF THE BURBANK MUNICIPAL CODE TO ELIMINATE THE MDC-3(M) ZONE (PROJECT NO. 2004-177 – ZONE TEXT AMENDMENT).

Adopted
5-0
With a condition that
the landscape plan be
brought back for
Council approval.

ITEMS TO BE PLACED ON FUTURE AGENDA:

Resolution regarding runaway production to be set for Council action on March 15, 2005.

Mr. Vander Borgh's request for a status report on the functioning of the Chandler Boulevard intersections with Hollywood Way and Buena Vista Street