

ANNOTATED
COUNCIL AGENDA – CITY OF BURBANK
TUESDAY, FEBRUARY 15, 2005

ACTION

6:30 P.M. PUBLIC HEARING:

1.
1702

SECOND AMENDMENT TO PLANNED DEVELOPMENT NO. 89-7 – M. DAVID PAUL DEVELOPMENT:

Recommendation:

26,905

1. Adoption of proposed resolution entitled:
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ADOPTING THE MITIGATED NEGATIVE DECLARATION (MEDIA STUDIOS NORTH).

Adopted
5-0

2. Introduction of proposed ordinance entitled:
AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE SECOND AMENDMENT TO PLANNED DEVELOPMENT NO. 89-7 AND AN AMENDMENT TO THE DEVELOPMENT AGREEMENT RELATED THERETO (MEDIA STUDIOS NORTH).

Introduced
5-0
As amended with an additional 60,000 sf of entitlement contingent upon TMO participation over a two-year period.

26,906

3. Adoption of proposed resolution entitled:
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ORDERING THE SUMMARY VACATION OF A PUBLIC SERVICE EASEMENT ON THE EAST SIDE OF AVON STREET, BURBANK, CALIFORNIA (V-335).

Adopted
5-0

JOINT PUBLIC HEARING WITH THE HOUSING AUTHORITY:

2.
906

PUBLIC HOUSING AGENCY FIVE-YEAR PLAN 2005-2009 AND ANNUAL PLAN FOR FISCAL YEAR 2005-06:

Recommendation:

Adoption of proposed Housing Authority resolution entitled:
A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF BURBANK APPROVING THE FIVE YEAR PUBLIC HOUSING AGENCY PLAN AND THE PUBLIC HOUSING AGENCY ANNUAL PLAN FOR FISCAL YEAR 2005-06 AND AUTHORIZING THE CHAIRPERSON AND EXECUTIVE DIRECTOR TO EXECUTE THE CERTIFICATIONS REQUIRED BY THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

Staff was directed to return with more information depicting the potential impact of the Annual Plan on the Section 8 Program participants.

JOINT MEETING WITH THE REDEVELOPMENT AGENCY, HOUSING AUTHORITY, PARKING AUTHORITY AND YOUTH ENDOWMENT SERVICES FUND BOARD:

3.
802-1

2005 INVESTMENT POLICY:

Recommendation:

Staff recommends that the City Council, Redevelopment Agency Board, Housing Authority, Parking Authority and Youth Endowment Services Fund Board approve the 2005 Investment Policy.

As recommended.
5-0

**ANNOTATED
COUNCIL AGENDA – CITY OF BURBANK
TUESDAY, FEBRUARY 15, 2005**

ACTION

JOINT MEETING WITH THE REDEVELOPMENT AGENCY:

4. 802-1	<u>REVIEW OF THE CITY'S FINANCIAL STATUS AS OF DECEMBER 31, 2004, APPROVAL OF MID-YEAR ADJUSTMENTS TO THE FISCAL YEAR 2004-05 BUDGET AND PREVIEW OF THE FISCAL YEAR 2005-06 BUDGET:</u>	Adopted 5-0 With the allocation of \$1 million to the Library Reserve Fund, \$1 million to the Transportation Fund, and \$2 million to an Infrastructure Reserve Fund. Adopted 5-0
26,907	<u>Recommendation:</u> 1. Adoption of proposed <u>City Council</u> resolution entitled: (4/5 vote required) A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING THE BUDGET OF FISCAL YEAR 2004-2005 FOR THE PURPOSE OF MID-YEAR ADJUSTMENTS.	
R-2128	2. Adoption of proposed <u>Redevelopment Agency</u> resolution entitled: A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK FOR FISCAL YEAR 2004-2005 FOR THE PURPOSE OF MID-YEAR ADJUSTMENTS.	

CONSENT CALENDAR: (Items 5 through 11)

5. 802-1	<u>TREASURER'S REPORT:</u> <u>Recommendation:</u> Note and file.	Noted and filed. 5-0
-------------	--	-------------------------

6. 202-12	<u>APPROVAL TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR TWO VACANCIES ON THE TRANSPORTATION COMMISSION:</u> <u>Recommendation:</u> Staff recommends that the Council authorize the City Clerk to advertise for applicants to replace two members of the Transportation Commission.	As recommended. 5-0
--------------	---	------------------------

7. 1211	<u>RESOLUTION OF INTENTION FOR THE ANNUAL WEED ABATEMENT PROGRAM:</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK DECLARING THAT WEEDS GROWING UPON AND IN FRONT OF, AND BRUSH, RUBBISH, REFUSE, AND DIRT UPON AND IN FRONT OF CERTAIN PRIVATE PROPERTY IN THE CITY ARE A PUBLIC NUISANCE, AND DECLARING ITS INTENTION TO PROVIDE FOR THE ABATEMENT THEREOF.	Adopted 5-0
------------	---	----------------

ANNOTATED
COUNCIL AGENDA – CITY OF BURBANK
TUESDAY, FEBRUARY 15, 2005

ACTION

<p>8. 908</p>	<p><u>ADJUSTMENT OF PARAMEDIC AMBULANCE TRANSPORTATION FEES:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING SECTION 1 OF ARTICLE V OF RESOLUTION NO. 26,737, THE BURBANK FEE RESOLUTION, RELATING TO PARAMEDIC FEES.</p>	<p>Staff directed to return with more detailed information on the matter.</p>
<p>9. 1503</p> <p>26,909</p>	<p><u>LM6000 SELECTIVE CATALYST REDUCTION UPGRADE AND NOx CATALYST REPLACEMENT PROJECT:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING AND AWARDED A DESIGN AND CONSTRUCTION SERVICES AGREEMENT TO TURNER ENVIROLOGIC , INC. FOR THE LM6000 SCR UPGRADE AND NOx CATALYST REPLACEMENT PROJECT (REQUEST FOR PROPOSAL NO. 1181).</p>	<p>Adopted 5-0</p>
<p>10. 804-3</p> <p>26,910</p>	<p><u>APPROVAL OF "KIDSTEPS TO SAFETY" BICYCLE AND PEDESTRIAN SAFETY GRANT OFFERED BY THE CALIFORNIA OFFICE OF TRAFFIC SAFETY FOR FISCAL YEAR 2004-05 THROUGH 2006-07:</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 AUTHORIZING ACCEPTANCE OF A BICYCLE AND PEDESTRIAN SAFETY GRANT FROM THE CALIFORNIA OFFICE OF TRAFFIC SAFETY AND AMENDING THE FISCAL YEAR 2005-2006 BUDGET.</p>	<p>Adopted 5-0</p>
<p>11. 1011-5</p> <p>26,911</p>	<p><u>APPROVAL OF FISCAL YEAR 2004-05 MEMORANDUM OF UNDERSTANDING WITH THE BURBANK MANAGEMENT ASSOCIATION:</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 APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF BURBANK AND THE BURBANK MANAGEMENT ASSOCIATION AND AMENDING THE ANNUAL BUDGET FOR FISCAL YEAR 2004-2005.</p>	<p>Adopted 5-0</p>

ANNOTATED
COUNCIL AGENDA – CITY OF BURBANK
TUESDAY, FEBRUARY 15, 2005

ACTION

REPORTS TO COUNCIL:

12.
800

VEHICLE LICENSE FEE GAP RECEIVABLES FINANCING PROGRAM:

26,912

Recommendation:
 Adoption of proposed resolution entitled:
 A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A PURCHASE AND SALE AGREEMENT AND RELATED DOCUMENTS WITH RESPECT TO THE SALE OF THE SELLER'S VEHICLE LICENSE FEE RECEIVABLE FROM THE STATE; AND DIRECTING AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH.

Adopted
4-1
Golonski no

13.
411

NATURAL GAS PROJECT GAS SALES AGREEMENT WITH THE SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY:

Recommendation:
 1. Adoption of proposed resolution entitled:
 A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AUTHORIZING OFFICIALS TO EXECUTE AND DELIVER (I) THE NATURAL GAS PROJECT GAS SALES AGREEMENT (PROJECT A) AND (II) APPROVING THE SHARE OF PRODUCTION CAPACITY TO BE PURCHASED PURSUANT TO SUCH GAS SALES AGREEMENT.
 2. Introduction of proposed ordinance entitled:
 AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK APPROVING ENTERING INTO A NATURAL GAS PROJECT GAS SALES AGREEMENT (PROJECT A).

Item postponed to a
future Council meeting.

ITEMS TO BE PLACED ON FUTURE AGENDA:

Mr. Vander Borgh's request for a detailed report on the Caltrans 134 Freeway on-ramp project.

Mr. Golonski's request for joint study sessions with the Planning Board to discuss traffic issues and the status of the Affordable Housing Task Force recommendations.

Mr. Campbell's request for the Council to consider supporting State legislation regarding runaway production.

Mr. Golonski's request to consider establishing a mechanism that would provide an opportunity for Mr. McKenna to serve on the Transportation Commission upon his return from active duty.

