

A N N O T A T E D
COUNCIL AGENDA – CITY OF BURBANK
TUESDAY, MARCH 1, 2005

ACTION

AIRPORT AUTHORITY MEETING REPORT :

1. 406	<u>AIRPORT AUTHORITY COMMISSIONER REPORT:</u> <u>Recommendation:</u> Receive report.	Report received. 5-0
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6:30 P.M. PUBLIC HEARINGS:

2. 1211 26,913	<u>ORDERING THE ABATEMENT OF NUISANCES AS CONTEMPLATED BY RESOLUTION NO. 26,908:</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ORDERING THE ABATEMENT OF NUISANCES IN THE CITY OF BURBANK, AS CONTEMPLATED BY COUNCIL RESOLUTION NO. 26,908.	Adopted 5-0
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3. 1704-3	<u>APPEAL OF CONDITIONAL USE PERMIT NO. 2004-105 – 1011 LA RAMBLA:</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK GRANTING THE APPEAL OF THE PLANNING BOARD'S DECISION AND APPROVING PROJECT NO. 2004-105, A CONDITIONAL USE PERMIT AT 1011 LA RAMBLA DRIVE AND APPROVING A MTIGATED NEGATIVE DECLARATION (Arsen and Ripsime Retchian, Applicant/Appellant).	CUP denied 4-0 Ramos recused herself. Staff was directed to return with findings denying the CUP
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CONSENT CALENDAR : (Items 4 through 9)

4. 804-3 26,914	<u>APPLICATION FOR WORKFORCE HOUSING INCENTIVE PROGRAM GRANT FUNDING:</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AUTHORIZING SUBMITTAL OF AN APPLICATION TO THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR FUNDING UNDER THE WORKFORCE HOUSING INCENTIVE PROGRAM AND DESIGNATING AUTHORITY TO THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK TO RECEIVE AND ADMINISTER FUNDS.	Adopted 4-1 Murphy no
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5. 1011-3	<p><u>APPROVAL OF FISCAL YEAR 2004-05 MEMORANDUM OF UNDERSTANDING WITH THE BURBANK POLICE OFFICERS ASSOCIATION AND EQUITY ADJUSTMENTS FOR POLICE CAPTAIN AND POLICE CHIEF:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolutions entitled: (4/5 vote required)</p>	
26,915	<p>1. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF BURBANK AND THE BURBANK POLICE OFFICERS' ASSOCIATION (BPOA) FOR FISCAL YEAR 2004-2005 AND AMENDING THE FISCAL YEAR 2004-2005 BUDGET.</p> <p>(4/5 vote required)</p>	Adopted 5-0
26,916	<p>2. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING RESOLUTION NO. 21,732 (THE EXECUTIVE COMPENSATION PLAN FOR DEPARTMENT MANAGERS AND APPOINTED OFFICERS) RELATING TO THE SALARY RANGE FOR POLICE CHIEF AND AMENDING THE FISCAL YEAR 2004-05 BUDGET.</p> <p>(4/5 vote required)</p>	Adopted 5-0
26,917	<p>3. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING RESOLUTION NO. 22,795 (THE COMPENSATION PLAN FOR UNREPRESENTED MID-MANAGEMENT EMPLOYEES) RELATING TO THE SALARY RANGE FOR POLICE CAPTAINS AND AMENDING THE FISCAL YEAR 2004-05 BUDGET.</p>	Adopted 5-0
6. 804-3	<p><u>FUND 122 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: (4/5 vote required)</p>	
26,918	<p>A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING THE FISCAL YEAR 2004-2005 BUDGET AND APPROPRIATING FUNDS IN THE AMOUNT OF \$231,967.47 FOR THE THIRD STREET RECONSTRUCTION PROJECT.</p>	Adopted 5-0
7. 1004-2	<p><u>APPROVING REVISIONS TO THE CITY'S DEFERRED COMPENSATION PLANS AND AUTHORIZING AND DIRECTING THE FINANCIAL SERVICES DIRECTOR TO PREPARE REVISIONS:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled:</p>	
26,919	<p>A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING REVISIONS TO THE CITY'S DEFERRED COMPENSATION PLANS AND AUTHORIZING AND DIRECTING THE FINANCIAL SERVICES DIRECTOR TO PREPARE REVISIONS.</p>	Adopted 5-0

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<p>8. 1007-1</p> <p>26,920</p>	<p><u>REVISING THE SPECIFICATION FOR THE CLASSIFICATION OF POLICE CADET:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK REVISING THE SPECIFICATION FOR THE CLASSIFICATION OF POLICE CADET (CTC No. 0639).</p>	<p>Adopted 5-0</p>
<p>9. 1007-1 1009-1</p> <p>26,921</p>	<p><u>ESTABLISHING THE SPECIFICATION FOR THE CLASSIFICATION OF SENIOR INSTRUMENT CONTROLS TECHNICIAN:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ESTABLISHING THE TITLE AND CLASSIFICATION OF SENIOR INSTRUMENT CONTROLS TECHNICIAN (CTC No. 0808) AND PRESCRIBING CLASSIFICATION CODE NUMBER, SALARY AND SPECIFICATION THEREOF.</p>	<p>Adopted 5-0</p>
<p><u>REPORTS TO COUNCIL:</u></p>		
<p>10. 804-5</p>	<p><u>PROPOSED BURBANK BUSINESS TAX AMNESTY PROGRAM:</u></p> <p><u>Recommendation:</u> Staff recommends Council direction to prepare an ordinance temporarily amending the Burbank Municipal Code such that a Burbank Business Tax Amnesty Program can be conducted. In addition, staff recommends the Council appropriate funding in the amount of \$5,000 in the Fiscal Year 2005-06 budget to conduct this program.</p>	<p>As recommended 5-0</p>
<p>11. 506</p>	<p><u>REGULATION OF FLASHING SIGNAGE:</u></p> <p><u>Recommendation:</u> If it's Council's desire to agendize this matter for further discussion, staff recommends Council direction to prepare a report outlining the issues related to regulation of signs that have the ability to flash and blink and schedule this item for the earliest possible date given the time that will be necessary to compile the necessary data and prepare a comprehensive report.</p>	<p>Staff directed to prepare a detailed report on issues related to regulation of electronic signage in general.</p>
<p>12. 1101-2</p>	<p><u>LAND USE ELEMENT FOLLOW-UP: HOUSING GOALS AND PERFORMANCE AND THE R-5 MULTIPLE FAMILY RESIDENTIAL DENSITY:</u></p> <p><u>Recommendation:</u> Staff seeks Council direction regarding the inclusion of a Very High Density land use category in the proposed 2005 Land Use Element update. If the Council desires to include this land use category in the residential land use mix, staff seeks direction regarding the proposed location and extent of this land use.</p>	<p>Item postponed to the March 8, 2005 meeting.</p>

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13. 1503 1504	<u>BURBANK WATER AND POWER MONTHLY OPERATING REPORT:</u> <u>Recommendation:</u> Note and file.	Note and file. 5-0
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<u>ADOPTION OF PROPOSED ORDINANCE:</u>		
14. 1702 3667	<u>SECOND AMENDMENT TO PLANNED DEVELOPMENT NO. 89-7 – M. DAVID PAUL DEVELOPMENT:</u> <u>Recommendation:</u> Adoption 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).	Adopted 5-0

ITEMS TO BE PLACED ON FUTURE AGENDA: