

# ANNOTATED

Mrs. Ramos Absent

## COUNCIL AGENDA – CITY OF BURBANK TUESDAY, MAY 31, 2005

### ACTION

<b>CONSENT CALENDAR:</b> (Items 1 through 3)		
1. 1108 703  26,987	<u>APPROVING A PROFESSIONAL SERVICES AGREEMENT AMENDMENT BETWEEN THE CITY AND WOLFF LANG CHRISTOPHER ARCHITECTS, INC. FOR THE ROBERT R. OVROM PARK PROJECT, PHASE I:</u>  <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING AMENDMENT NO. 2 TO THE AGREEMENT FOR ARCHITECTURAL SERVICES BETWEEN THE CITY OF BURBANK AND WOLFF LANG CHRISTOPHER, INC. FOR THE ROBERT R. OVROM PARK PROJECT, PHASE I.	Adopted 4-0
2. 1207  26,988	<u>APPROVING AMENDMENT NO. 4 TO THE AGREEMENT FOR ARCHITECTURAL SERVICES BETWEEN THE CITY AND LEO A. DALY COMPANY FOR THE COMMUNITY SERVICES BUILDING PROJECT:</u>  <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING AMENDMENT NO. 4 TO AGREEMENT FOR ARCHITECTURAL SERVICES BETWEEN THE CITY OF BURBANK AND LEO A. DALY COMPANY.	Adopted 4-0
3. 1301-3  26,989	<u>APPROVING CONTRACT DOCUMENTS AND AWARDDING A CONSTRUCTION CONTRACT FOR BID SCHEDULE NO. 1182 – 2004-05 COMMUNITY DEVELOPMENT BLOCK GRANT STREET, SIDEWALK AND PEDESTRIAN RAMP PROJECT:</u>  <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 2004-05 CDBG STREET, SIDEWALK AND PEDESTRIAN RAMP PROJECT, BID SCHEDULE NO. 1182.	Adopted 4-0
<b>REPORTS TO COUNCIL:</b>		
4. 1703	<u>ALAMEDA NORTH NEIGHBORHOOD PROTECTION PROGRAM:</u>  <u>Recommendation:</u> Staff recommends that the Council direct staff to proceed with implementing the first phase and plan for a review in twelve months. Staff further recommends that when reviewing the effectiveness of the measures, residents from Oak Street to Verdugo Avenue, just north of the study area, be included in those discussions and community meetings.	As recommended with modifications for a review in 6 months; providing special permits for school functions; providing parking permits for the entire block, restricting left-turn onto Fairview Street off of Olive Avenue; and, implementing easier method for the residents to be able to achieve changes to parking

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5. 202-11	<u>APPOINTMENTS TO VACANCIES ON THE LANDLORD-TENANT COMMISSION FOR TERMS EXPIRING JUNE 1, 2005:</u>  <u>Recommendation:</u> Staff recommends that the Council consider the applications submitted and make three appointments to the Landlord-Tenant Commission for four-year terms ending June 1, 2009.	Molly Shore and Alma Briseno appointed. The third vacancy to be filled at the next Council meeting
6. 1702	<u>REVIEW OF PLANNED DEVELOPMENT AGREEMENTS:</u>  <u>Recommendation:</u> It is recommended that staff be directed to: 1) proceed with the rezoning of PDs with expired DAs; and, 2) work with the City Attorney's Office on amending the Code relating to PDs to eliminate the zone reversion clause, and to ensure that if PDs are not built in accordance with the provisions of the DA, the underlying zone does not get changed.	As recommended 4-0
7. 604  26,990	<u>REAL ESTATE OPEN HOUSE SIGN ORDINANCE:</u>  <u>Recommendation:</u> 1. Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING ARTICLE II, SECTION 7, SUBSECTION (D)(5) OF RESOLUTION NO. 26,737, THE BURBANK FEE RESOLUTION, RELATING TO TEMPORARY "OPEN HOUSE" SIGNS IN THE PUBLIC RIGHT-OF-WAY PERMIT. 2. Introduction of proposed ordinance entitled: AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK AMENDING ORDINANCE NO. 3641 TO ELIMINATE THE SUNSET PROVISION OF THE TEMPORARY "OPEN HOUSE" REAL ESTATE SIGNS ORDINANCE.	Adopted 4-0  Introduced 4-0
8. 206	<u>APPROVAL OF BICYCLE PATHS, BICYCLE TRAILS, BIKEWAYS, EQUESTRIAN, HIKING AND RECREATION TRAILS ORDINANCE:</u>  <u>Recommendation:</u> Introduction of proposed ordinance entitled: AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK ADDING ARTICLE 28, SECTION 29-2704 TO CHAPTER 20 OF THE BURBANK MUNICIPAL CODE ESTABLISHING THE RULES OF THE ROAD FOR PEDESTRIAN AND BICYCLE FACILITIES, INCLUDING BUT NOT LIMITED TO SIDEWALKS, BICYCLE PATHS, BICYCLE TRAILS, BIKEWAYS, EQUESTRIAN TRAILS, HIKING AND RECREATION TRAILS.	Introduced 4-0

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<p>9. 1503 1504</p>	<p><u>BURBANK WATER AND POWER MONTHLY OPERATING REPORT:</u></p> <p><u>Recommendation:</u> Note and file.</p>	<p>Noted and Filed 4-0</p>
<p>9 (a) 406 1501-3</p>	<p><u>MR. CAMPBELL'S URGENCY REQUEST TO CONSIDER SENDING A LETTER TO THE AIRPORT AUTHORITY WITH REGARD TO THE PENDING DIESEL BUS PURCHASE</u></p>	<p>Staff directed to draft a letter to the Airport Authority urging them to pursue the cleanest option and technology available with regard to bus purchases for the Airport. The letter would also request that the Authority provide the City with an opportunity to comment on the matter prior to taking final action. 4-0</p>
<p><b><u>ADOPTION OF PROPOSED ORDINANCES:</u></b></p>		
<p>10. 504</p> <p>3668</p>	<p><u>ADOPTION OF THE 2004 CALIFORNIA ELECTRICAL CODE AND REVISIONS TO CHAPTER 7 OF THE BURBANK MUNICIPAL CODE:</u></p> <p><u>Recommendation:</u> Adoption of proposed ordinance entitled: AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK AMENDING CHAPTER 7 OF THE BURBANK MUNICIPAL CODE REGARDING THE BUILDING CODE AND ADOPTING THE 2004 CALIFORNIA ELECTRICAL CODE.</p>	<p>Adopted 4-0</p>
<p>11. 1702</p> <p>3669</p> <p>3670</p>	<p><u>DEVELOPMENT STANDARDS FOR R-1 AND R-1-H SINGLE-FAMILY RESIDENTIAL ZONES (PROJECT NO. 2004-69):</u></p> <p><u>Recommendation:</u> Adoption of proposed ordinances entitled:</p> <ol style="list-style-type: none"> <li>1. AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK AMENDING VARIOUS PROVISIONS OF CHAPTER 31 OF THE BURBANK MUNICIPAL CODE RELATING TO DEVELOPMENT STANDARDS FOR R-1 AND R-1-H ZONES.</li> <li>2. AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK AMENDING THE ZONE MAP TO ELIMINATE THE R-1-E RESIDENTIAL ESTATE ZONE.</li> </ol>	<p>Adopted 4-0</p> <p>Adopted 4-0</p>

