

# ANNOTATED

## COUNCIL AGENDA – CITY OF BURBANK

TUESDAY, JUNE 14, 2005

### ACTION

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

1. 801-2 804-2	<u>ADOPTION OF FISCAL YEAR 2005-06 ANNUAL BUDGET, CITYWIDE FEE SCHEDULE AND APPROPRIATIONS LIMIT:</u>	
	<u>Recommendation:</u> Adoption of proposed <u>City Council</u> resolutions entitled:	
26,992	1. (4/5 vote required) A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ADOPTING THE BUDGET FOR FISCAL YEAR 2005-2006, AND MAKING APPROPRIATIONS FOR AMOUNTS BUDGETED.	Adopted 5-0
26,993	2. (4/5 vote required) A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK DETERMINING AND ESTABLISHING THE CITY'S APPROPRIATIONS LIMIT FOR FISCAL YEAR 2005-2006.	Adopted 5-0
26,994	3. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ADOPTING THE BURBANK FEE RESOLUTION.	Adopted 5-0
26,995	4. (4/5 vote required) A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING THE BUDGET FOR FISCAL YEAR 2004-2005 PROVIDING FOR THE PURPOSE OF MAKING APPROPRIATIONS FOR AMOUNTS DELINEATED.	Adopted 5-0
R-2131	Adoption of proposed <u>Redevelopment Agency</u> resolution entitled: A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK ADOPTING THE BUDGET FOR FISCAL YEAR 2005-2006.	Adopted 5-0
H-187	Adoption of proposed <u>Housing Authority</u> resolution entitled: A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF BURBANK ADOPTING THE BUDGET FOR FISCAL YEAR 2005-2006.	Adopted 5-0
P-66	Adoption of proposed <u>Parking Authority</u> resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ADOPTING THE BUDGET FOR FISCAL YEAR 2005-2006.	Adopted 5-0
Y-42	Adoption of proposed <u>Youth Endowment Services Fund Board</u> resolution entitled: A RESOLUTION OF THE YOUTH ENDOWMENT SERVICES FUND OF THE CITY OF BURBANK ADOPTING THE BUDGET FOR FISCAL YEAR 2005-2006.	Adopted 5-0

**A N N O T A T E D**  
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<p>2. 802</p>   <p>26,996</p>	<p><u>UPDATE OF THE CITY COUNCIL'S ADOPTED FINANCIAL POLICIES:</u></p> <p><u>Recommendation:</u>  Adoption of proposed <u>City Council</u> resolution entitled:  A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ADOPTING THE UPDATED FINANCIAL POLICIES.</p>	<p>Adopted 5-0</p>
<p><b><u>CONSENT CALENDAR</u></b>: (Items 3 through 7)</p>		
<p>3. 1204-1</p>   <p>26,997</p>	<p><u>APPROVAL OF FINAL TRACT MAP NO. 61072 – 715 EAST ANGELENO AVENUE:</u></p> <p><u>Recommendation:</u>  Adoption of proposed resolution entitled:  A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE FINAL MAP OF TRACT NO. 61072 (715 East Angeleno Avenue).</p>	<p>Adopted 5-0</p>
<p>4. 1204-1</p>   <p>26,998</p>	<p><u>APPROVAL OF FINAL TRACT MAP NO. 53500 – 421 EAST SANTA ANITA AVENUE:</u></p> <p><u>Recommendation:</u>  Adoption of proposed resolution entitled:  A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING FINAL MAP OF TRACT NO. 53500 (421 East Santa Anita Avenue).</p>	<p>Adopted 5-0</p>
<p>5. 404</p>   <p>26,999</p>	<p><u>APPROVING AN AGREEMENT WITH THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT AUTHORIZING THE COUNTY TO INSTALL TRASH EXCLUDERS IN APPROXIMATELY 16 CATCH BASINS OWNED BY THE CITY:</u></p> <p><u>Recommendation:</u>  Adoption of proposed resolution entitled:  A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING AN AGREEMENT BETWEEN THE CITY OF BURBANK AND LOS ANGELES COUNTY FLOOD CONTROL DISTRICT TO INSTALL TRASH EXCLUDERS IN APPROXIMATELY 16 CATCH BASINS OWNED BY THE CITY OF BURBANK.</p>	<p>Adopted 5-0</p>
<p>6. 804-3 404</p>   <p>27,000</p>	<p><u>ACCEPTING PROPOSITION A GRANT FUNDS FROM THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT FOR YOUTH EMPLOYMENT SERVICES DURING SUMMER 2005:</u></p> <p><u>Recommendation:</u>  Adoption of proposed resolution entitled:  A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING THE FISCAL YEAR 2004-2005 BUDGET FOR THE PURPOSE OF RECEIVING AND APPROPRIATING PROPOSITION A GRANT FOR YOUTH EMPLOYMENT FUNDS IN THE AMOUNT OF \$9,282.07 FROM THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT TO PROVIDE EMPLOYMENT FOR AT-RISK YOUTH DURING THE SUMMER OF 2005.</p>	<p>Adopted 5-0</p>

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7. 907	<p><u>APPROPRIATING FUNDS FOR A CITY DONATION TO THE NATIONAL LAW ENFORCEMENT OFFICERS MEMORIAL FUND:</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 BY APPROPRIATING \$10,000 FOR THE PURPOSE OF MAKING A DONATION TO THE NATIONAL LAW ENFORCEMENT OFFICERS MEMORIAL FUND.</p>	<p style="text-align: center;">Adopted 5-0</p>
<b><u>REPORTS TO COUNCIL:</u></b>		
8. 1702	<p><u>COMPACT PARKING FOR GENERAL OFFICE AND INDUSTRIAL USES:</u></p> <p><u>Recommendation:</u>          Staff recommends that the Council consider the elimination of compact parking in Burbank. Compact parking spaces are not compatible with the current mix of vehicles on the road and are not intended to accommodate the pickup trucks and SUVs that are common today. If the Council wishes to retain compact parking, staff recommends that the permitted ration of compact spaces be substantially reduced. To be generally consistent with the current mix of vehicles on the road, staff recommends that the percentage of allowed compact spaces be reduced to no more than 20 percent of all spaces.</p> <p>If the Council wishes to proceed with staff's recommendation to eliminate compact parking or reduce the allowed ratio of compact parking, the Council should direct staff to prepare the appropriate ordinance.</p>	<p style="text-align: center;">Council discussion centered on completely eliminating compact parking or allowing compact parking through discretionary approval</p> <p style="text-align: center;">Report received</p>
9. 200	<p><u>PENDING LEGISLATION AFFECTING THE CALIFORNIA ENVIRONMENTAL QUALITY ACT PROCESS:</u></p> <p><u>Recommendation:</u>          Staff recommends that the Council determine if they would like the matter placed on a future agenda, and also give direction on what additional information would be desired for that report.</p>	<p>Staff was directed to track legislation pertaining to CEQA and provide updates to the Council as necessary. A letter to the City's immediate representatives signed by the Mayor and Vice Mayor would be sent, making them aware of the City's interest in tracking CEQA legislation. The cities of Glendale and Pasadena would also be requested to send letters as well.</p>

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10. 1703	<p><u>NBC MASTER PLAN:</u></p> <p><u>Recommendation:</u>  Staff recommends that the Council note and file this report. Staff will notify the Council if any changes are proposed that would make the matter discretionary for additional environmental review.</p>	Staff directed to obtain a second opinion on the Development Agreement from outside counsel.
11. 202 203	<p><u>MEMBERSHIP EXPANSION OF VARIOUS CITY BOARDS, COMMITTEES AND/OR COMMISSIONS AND ABSENCES AND VACANCIES DUE TO MILITARY SERVICE:</u></p> <p><u>Recommendation:</u>  Introduction of proposed ordinance entitled:  AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK AMENDING SEVERAL SECTIONS OF CHAPTER 2 OF THE BURBANK MUNICIPAL CODE RELATING TO MEMBERSHIP EXPANSION OF VARIOUS CITY BOARDS, COMMITTEES AND/OR COMMISSIONS AND ABSENCES AND VACANCIES DUE TO MILITARY SERVICE.</p>	Introduced 5-0
12. 411  27,002	<p><u>NATURAL GAS PROJECT GAS SALES AGREEMENT WITH SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY:</u></p> <p><u>Recommendation:</u></p> <ol style="list-style-type: none"> <li>1. Adoption of proposed resolution entitled:  A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AUTHORIZING OFFICIALS TO EXECUTE AND DELIVER (1) 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.</li>   <li>2. Introduction of proposed ordinance entitled:  AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK ENTERING INTO THE NATURAL GAS PROJECT GAS SALES AGREEMENT (Project A).</li> </ol>	Adopted 5-0  Introduced 5-0

ITEMS TO BE PLACED ON FUTURE AGENDA: