

**ANNOTATED
COUNCIL AGENDA – CITY OF BURBANK
TUESDAY, OCTOBER 25, 2005**

ACTION

6:30 P.M. JOINT PUBLIC HEARING WITH THE REDEVELOPMENT AGENCY:

<p>1. 804-9 1102</p>	<p><u>FORMATION OF COMMUNITY FACILITIES DISTRICT NO. 2005-1 (THE COLLECTION PUBLIC PARKING FACILITY) AND ISSUANCE AND SALE OF 2005 SPECIAL TAX BONDS:</u></p>	
	<p><u>Recommendation:</u></p>	
<p>27,098</p>	<p>Adoption of proposed <u>City Council</u> resolution entitled: 1. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK OF FORMATION OF CITY OF BURBANK COMMUNITY FACILITIES DISTRICT NO. 2005-1 (THE COLLECTION PUBLIC PARKING FACILITY), AUTHORIZING THE LEVY OF A SPECIAL TAX WITHIN THE DISTRICT, PRELIMINARILY ESTABLISHING AN APPROPRIATIONS LIMIT FOR THE DISTRICT AND SUBMITTING LEVY OF THE SPECIAL TAX AND THE ESTABLISHMENT OF THE APPROPRIATIONS LIMIT TO THE QUALIFIED ELECTORS OF THE DISTRICT.</p>	<p>Adopted 4-0</p>
<p>27,099</p>	<p>2. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK DETERMINING THE NECESSITY TO INCUR BONDED INDEBTEDNESS WITHIN CITY OF BURBANK COMMUNITY FACILITIES DISTRICT NO. 2005-1 (THE COLLECTION PUBLIC PARKING FACILITY) AND SUBMITTING PROPOSITION TO THE QUALIFIED ELECTORS OF THE DISTRICT.</p>	<p>Adopted 4-0</p>
<p>27,100</p>	<p>3. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK CALLING SPECIAL ELECTION WITHIN COMMUNITY FACILITIES DISTRICT NO. 2005-1 (THE COLLECTION PUBLIC PARKING FACILITY).</p>	<p>Adopted 4-0</p>
<p>27,101</p>	<p>4. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK DECLARING RESULTS OF SPECIAL ELECTION, AND DIRECTING RECORDING OF NOTICE OF SPECIAL TAX LIEN.</p>	<p>Adopted 4-0</p>
	<p>Introduction of proposed <u>City Council</u> ordinance entitled: AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK LEVYING SPECIAL TAXES WITHIN CITY OF BURBANK COMMUNITY FACILITIES DISTRICT NO. 2005-1 (THE COLLECTION PUBLIC PARKING FACILITY).</p>	<p>Introduced 4-0</p>
<p>27,102</p>	<p>Adoption of proposed <u>City Council</u> resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AUTHORIZING THE ISSUANCE OF SPECIAL TAX BONDS OF THE CITY FOR CITY OF BURBANK COMMUNITY FACILITIES DISTRICT NO. 2005-1 (THE COLLECTION PUBLIC PARKING FACILITY), APPROVING AND DIRECTING THE EXECUTION OF A FISCAL AGENT AGREEMENT AND APPROVING OTHER RELATED DOCUMENTS AND ACTIONS.</p>	<p>Adopted 4-0</p>
<p>R-2140</p>	<p>Adoption of proposed <u>Redevelopment Agency</u> resolution entitled: A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK APPROVING AND AUTHORIZING THE EXECUTION OF DOCUMENTS PERTAINING TO THE CITY OF BURBANK COMMUNITIES FACILITIES DISTRICT NO. 2005-1 (THE COLLECTION PUBLIC PARKING FACILITY), AND APPROVING RELATED ACTIONS.</p>	<p>Adopted 4-0</p>

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PUBLIC HEARING:

2.
1702
1704-3

SECOND AMENDMENT TO PLANNED DEVELOPMENT NO. 97-4 AND AMENDMENT TO CONDITIONAL USE PERMIT NO. 2001-17 WITH DEVELOPMENT REVIEW NO. 2004-118 (GRACIELA HOTEL):

27,103

Recommendation:

1. Adoption of proposed resolution entitled:
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ADOPTING A NEGATIVE DECLARATION FOR THE SECOND AMENDMENT TO PLANNED DEVELOPMENT NO. 97-4, SECOND AMENDMENT TO THE DEVELOPMENT AGREEMENT AND AN AMENDMENT TO CONDITIONAL USE PERMIT 2001-17 (Graciela Hotel – 312 and 322 Pass Avenue, Pass Avenue Associates, LLC, Applicant).

Adopted
4-0

2. Introduction of proposed ordinance entitled:
AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK AMENDING PLANNED DEVELOPMENT ZONE NO. 97-4 AND APPROVING THE SECOND AMENDMENT TO THE DEVELOPMENT AGREEMENT FOR PLANNED DEVELOPMENT NO. 97-4 (Graciela Hotel – Applicant: Pass Avenue Associates, LLC).

Introduced
4-0

27,104

3. Adoption of proposed resolution entitled:
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING CONDITIONAL USE PERMIT NO. 2001-17 (Graciela Hotel – 322 Pass Avenue, Pass Avenue Associates, LLC, Applicant).

Adopted
4-0
With approval to amend the Conditions of Approval to allow alcohol service beginning at 8:00 a.m. 7 days a week; however, the sunset provision of the Conditional Use Permit would be maintained.

CONSENT CALENDAR: (Items 3 through 6)

3.

MINUTES:

Approval of minutes for the regular meetings of September 27 and October 4, 2005.

Approved as submitted
4-0

4.
1204-1

APPROVAL OF FINAL TRACT MAP NO. 60668 (461-473 EAST MAGNOLIA BOULEVARD):

27,105

Recommendation:

Adoption of proposed resolution entitled:
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE FINAL MAP OF TRACT NO. 60668 (461-473 East Magnolia Boulevard).

Adopted
4-0

5.
1007-1
1009-1

ESTABLISHMENT OF THE SPECIFICATION FOR THE CLASSIFICATION OF TRANSPORTATION SERVICES MANAGER:

27,106

Recommendation:

Adoption of proposed resolution entitled:
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ESTABLISHING THE TITLE AND CLASSIFICATION OF TRANSPORTATION SERVICES MANAGER (CTC No. 0960) AND PRESCRIBING CLASSIFICATION CODE NUMBER, SALARY AND SPECIFICATION THEREOF.

Adopted
4-0

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6. 1007-1 1009-1 27,107	<p><u>REVISING AND RE-TITLING THE SPECIFICATION FOR THE CLASSIFICATION OF FINANCE MANAGER/BURBANK WATER AND POWER TO FINANCIAL ACCOUNTING MANAGER/BURBANK WATER AND POWER:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK REVISING AND RE-TITLING THE SPECIFICATION FOR THE CLASSIFICATION OF FINANCE MANAGER/BWP TO FINANCIAL ACCOUNTING MANAGER/BWP (CTC No. 0345) TO FACILITIES MAINTENANCE MANAGER (CTC No. 0345).</p>	Adopted 4-0																						
<u>REPORTS TO COUNCIL:</u>																								
7. 203-6	<p><u>CHILD CARE COMMITTEE APPOINTMENTS:</u></p> <p><u>Recommendation:</u></p> <p>Staff recommends that the Council appoint the following candidates to the Child Care Committee for a one-year term:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Goldie Bemel</td> <td>Burbank Unified School District</td> </tr> <tr> <td>Yvette Coontz</td> <td>St. Anne's Maternity Home, Chief Financial Officer</td> </tr> <tr> <td>Mildred Engel</td> <td>Retired Educator</td> </tr> <tr> <td>Annabelle Godwin</td> <td>Retired Provider, College Instructor</td> </tr> <tr> <td>Barbara Gunderson</td> <td>The Walt Disney Company, Work and Family Specialist</td> </tr> <tr> <td>Harkmore Lee</td> <td>Burbank YMCA</td> </tr> <tr> <td>Carol Miller</td> <td>Pre-school Director</td> </tr> <tr> <td>Deane Phinney</td> <td>Retired Provider/Administrator</td> </tr> <tr> <td>Nancee Rodriquez</td> <td>Child Care Professional</td> </tr> <tr> <td>Shanna Vaughan</td> <td>Boys and Girls Club Director</td> </tr> <tr> <td>Helen von Seggern</td> <td>Retired Educator</td> </tr> </table>	Goldie Bemel	Burbank Unified School District	Yvette Coontz	St. Anne's Maternity Home, Chief Financial Officer	Mildred Engel	Retired Educator	Annabelle Godwin	Retired Provider, College Instructor	Barbara Gunderson	The Walt Disney Company, Work and Family Specialist	Harkmore Lee	Burbank YMCA	Carol Miller	Pre-school Director	Deane Phinney	Retired Provider/Administrator	Nancee Rodriquez	Child Care Professional	Shanna Vaughan	Boys and Girls Club Director	Helen von Seggern	Retired Educator	Appointed as recommended 4-0
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Helen von Seggern	Retired Educator																							
8. 1704	<p><u>VIEW PROTECTION ORDINANCE: SECOND AND THIRD PHASES:</u></p> <p><u>Recommendation:</u> Staff recommends Council direction to proceed with the second phase of the view protection effort to study the creation of vegetation controls. Staff also recommends Council direction to delay proceeding with the third view protection phase, and to further evaluate the results of the first phase and to complete the second phase prior to making a decision about continuing with the third phase.</p>	As recommended 4-0																						

ITEMS TO BE PLACED ON FUTURE AGENDA: