

ANNOTATED
COUNCIL AGENDA – CITY OF BURBANK
TUESDAY, NOVEMBER 1, 2005

ACTION

6:30 P.M. PUBLIC HEARING:

1.
1702
1204-1

PLANNED DEVELOPMENT NO. 2004-64 WITH TENTATIVE TRACT MAP NO. 61361, GENERAL PLAN AMENDMENT AND DEVELOPMENT REVIEW – EMPIRE AVENUE AND BUENA VISTA STREET:

Recommendation:

1. Adoption of proposed resolution entitled:
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ADOPTING A MITIGATED NEGATIVE DECLARATION FOR PLANNED DEVELOPMENT NO. 2004-64, A DEVELOPMENT AGREEMENT, GENERAL PLAN AMENDMENT, DEVELOPMENT REVIEW, AND TENTATIVE TRACT MAP NO. 61361 (Fairfield Residential Project – 1935 North Buena Vista Street, Crown Fairfield Associates, LLC, Applicant).
2. Introduction of proposed ordinance entitled:
AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK APPROVING PLANNED DEVELOPMENT ZONE NO. 2004-64, A DEVELOPMENT AGREEMENT, GENERAL PLAN AMENDMENT, DEVELOPMENT REVIEW, AND TENTATIVE TRACT MAP NO. 61361 (Fairfield Residential Project – Crown Fairfield Associates, LLC, Applicant).
3. Adoption of proposed resolution entitled:
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING A GENERAL PLAN AMENDMENT, DEVELOPMENT REVIEW, AND TENTATIVE TRACT MAP NO. 61361 (Fairfield Residential Project – 1935 North Buena Vista Street, Crown Fairfield Associates, LLC, Applicant).

The public hearing was continued to December 6, 2005

JOINT MEETING WITH THE REDEVELOPMENT AGENCY:

2.
700

DRAFT AGREEMENT BETWEEN THE CITY AND BURBANK COMMUNITY FOUNDATION:

Recommendation:

Staff seeks input and authority from the Council to negotiate a final agreement with the Burbank Community Foundation.

Staff was directed to return with additional information

CONSENT CALENDAR: (Items 3 through 5)

3.
204-4
102-3

REQUEST FROM THE LEAGUE OF WOMEN VOTERS TO CONDUCT A CANDIDATE FORUM ON DECEMBER 8, 2005:

Recommendation:

It is recommended that the Council approve the request from the League of Women Voters to conduct a candidate forum on Thursday, December 8, 2005.

As recommended
4-0

A N N O T A T E D
COUNCIL AGENDA – CITY OF BURBANK
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<p>4. 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>5. 904</p> <p>27,109</p>	<p><u>COUNCIL REVIEW OF THE LOCAL EMERGENCY, AS MODIFIED, AND RATIFYING THE DIRECTOR OF EMERGENCY SERVICES' RULES AND REGULATIONS:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK REVIEWING THE LOCAL EMERGENCY, AS MODIFIED, AND RATIFYING THE DIRECTOR OF EMERGENCY SERVICES' RULES AND REGULATIONS.</p>	<p>Adopted 4-0</p>
<p><u>REPORTS TO COUNCIL:</u></p>		
<p>6. 804-3</p> <p>27,108</p>	<p><u>APPROVAL OF THE MAYOR'S YOUTH TASK FORCE RECOMMENDED PROGRAMS – MIDDLE SCHOOL GRANT:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROPRIATING FUNDS FOR THE MAYOR'S YOUTH TASK FORCE FROM THE CITY OF BURBANK TO THE CITY OF BURBANK MIDDLE SCHOOL GRANT PROGRAM (PEACE COLORS PROGRAM) FOR \$35,250.</p>	<p>Adopted 4-0</p>
<p>7. 406</p>	<p><u>PART 161 STUDY AND NOISE VARIANCE:</u></p> <p><u>Recommendation:</u> Staff recommends that the Council provide direction by motion as to the: 1) City's position on the future of the Part 161 Study; and, 2) City's position as to the recent Noise Variance Application by the Airport Authority.</p>	<p>The Council recommended that: the Airport Authority proceed with the Part 161 Study aggressively and intelligently; a negotiated noise variance application be pursued; and, the Airport Authority delay seeking any legislative solution. 4-0</p>
<p>8. 213</p>	<p><u>WAIVER OF CONFIDENTIALITY OF LEGAL OPINION REGARDING THE NBC CATALINA PROPERTY:</u></p> <p><u>Recommendation:</u> Staff recommends that the Council made a determination whether or not to release the outside counsel's legal opinion.</p>	<p>Motion to waive confidentiality of the legal opinion regarding the NBC Catalina property failed. 2-2 Campbell and Golonski No Report noted and filed.</p>

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ADOPTION OF PROPOSED ORDINANCES:

9.
804-9
1102

FORMATION OF COMMUNITY FACILITIES DISTRICT NO. 2005-1 (THE COLLECTION PUBLIC PARKING FACILITY) AND ISSUANCE AND SALE OF 2005 SPECIAL TAX BONDS:

3683

Recommendation:

Adoption of proposed 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).

Adopted
4-0

10.
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):

3684

Recommendation:

Adoption 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).

Adopted
4-0

ITEMS TO BE PLACED ON FUTURE AGENDA: