

ANNOTATED

Mr. Campbell absent

COUNCIL AGENDA – CITY OF BURBANK TUESDAY, DECEMBER 13, 2005

ACTION

<u>CONSENT CALENDAR</u> : (Items 1 through 4)		
1. 1503 1504	<u>BURBANK WATER AND POWER MONTHLY OPERATING REPORT:</u> <u>Recommendation:</u> Note and file.	Noted and filed. 3-0
2. 1102 27,136	<u>ANNUAL REPORT OF FINANCIAL TRANSACTIONS OF THE BURBANK REDEVELOPMENT AGENCY – FISCAL YEAR 2004-05:</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ACCEPTING AND AUTHORIZING THE TRANSMITTAL OF THE REDEVELOPMENT AGENCY'S ANNUAL REPORT OF FINANCIAL TRANSACTIONS TO THE STATE CONTROLLER.	Adopted 3-0
3. 104-1 27,133 27,134	<u>DESTRUCTION OF RECORDS IN THE CUSTODY OF THE CITY CLERK AND/OR DEPARTMENT MANAGERS:</u> <u>Recommendation:</u> Adoption of proposed resolutions entitled: 1. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING DESTRUCTION OF CERTAIN RECORDS IN THE CUSTODY OF THE CITY CLERK. 2. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING DESTRUCTION OF CERTAIN RECORDS IN THE CUSTODY OF THE VARIOUS DEPARTMENTS.	Adopted 3-0 Adopted 3-0
4. 1301-3 27,135	<u>APPROVING CONTRACT DOCUMENTS AND AWARDED A CONSTRUCTION CONTRACT FOR BID SCHEDULE NO. 1202, STARLIGHT AMPHITHEATRE IMPROVEMENT 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 STARLIGHT AMPHITHEATRE IMPROVEMENTS PROJECT, BID SCHEDULE NO. 1202, TO CINARY CONSTRUCTION COMPANY.	Adopted 3-0

ANNOTATED

Mr. Campbell absent

COUNCIL AGENDA – CITY OF BURBANK TUESDAY, DECEMBER 13, 2005

ACTION

REPORTS TO COUNCIL:

5. 414	<u>APPOINTMENT TO FILL A VACANCY ON THE GREATER LOS ANGELES VECTOR CONTROL DISTRICT BOARD OF TRUSTEES:</u> <u>Recommendation:</u> Staff recommends that the Council consider the applications submitted and make one appointment to fill the unexpired term for Burbank's representative to the Greater Los Angeles Vector Control District Board of Trustees ending January 1, 2007.	Kristy Laird appointed to the unexpired term ending January 1, 2007. 3-0
6. 911	<u>UPDATE ON THE DRAFT ENVIRONMENTAL IMPACT REPORT REGARDING SEWER IMPROVEMENTS BY THE CITY OF LOS ANGELES:</u> <u>Recommendation:</u> Direct staff to continue providing input to the City of Los Angeles regarding any wastewater and storm water improvements that would impact the City of Burbank.	As recommended. 3-0
7. 1402	<u>REQUEST TO RECONSIDER SPEED HUMPS ON FREDERIC STREET:</u> <u>Recommendation:</u> Staff requests direction from the Council whether to formally agendize this item.	Staff directed to agendize the item.
8. 804-5 27,137	<u>BUSINESS TAX PENALTY AMNESTY PROGRAM:</u> <u>Recommendation:</u> 1. Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AUTHORIZING THE DEVELOPMENT, IMPLEMENTATION AND ADMINISTRATION OF A BUSINESS TAX PENALTY AMNESTY PROGRAM. 2. Introduction of proposed ordinance entitled: AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK ADDING SECTION 14-820 TO CHAPTER 14, ARTICLE 8 OF THE BURBANK MUNICIPAL CODE TO PROVIDE COUNCIL AUTHORITY TO DEVELOP AND IMPLEMENT A BUSINESS TAX PENALTY AMNESTY PROGRAM.	Adopted 3-0 Introduced 3-0
<u>ADOPTION OF PROPOSED ORDINANCE:</u>		
9. 1702	<u>PLANNED DEVELOPMENT NO. 2004-64 WITH TENTATIVE TRACT MAP NO. 61361, GENERAL PLAN AMENDMENT AND DEVELOPMENT REVIEW – EMPIRE AVENUE AND BUENA VISTA STREET:</u> See next page for recommendation:	Item postponed to January 10, 2006.

A N N O T A T E D
COUNCIL AGENDA – CITY OF BURBANK
TUESDAY, DECEMBER 13, 2005

ACTION

9. cont'd.

Recommendation:

Adoption of proposed ordinance entitled:
AN ORDINANCE OF THE COUNCIL OF THE CITY OF
BURBANK APPROVING PLANNED DEVELOPMENT ZONE NO.
2004-64 AND APPROVING THE DEVELOPMENT AGREEMENT
FOR PLANNED DEVELOPMENT NO. 2004-64 (Fairfield
Residential Project – Crown Fairfield Associates, LLC, Applicant).

ITEMS TO BE PLACED ON FUTURE AGENDA:

Mr. Golonski's request for a discussion on establishing an acquisition target for affordable housing.