

ANNOTATED

COUNCIL AGENDA – CITY OF BURBANK TUESDAY, JANUARY 17, 2006

ACTION

AIRPORT AUTHORITY MEETING REPORT :

1.
406

AIRPORT AUTHORITY COMMISSIONER REPORT:

Recommendation:
Receive report.

Report received.
4-0

6:30 P.M. PUBLIC HEARING:

2.
1702

PROJECT NO. 2005-141 ZONE TEXT AMENDMENT – SINGLE-FAMILY DEVELOPMENT STANDARDS CLEAN-UP ORDINANCE:

Recommendation:
Introduction of proposed ordinance entitled:
AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK AMENDING CHAPTER 31 OF THE BURBANK MUNICIPAL CODE RELATING TO R-1 AND R-1-H SINGLE FAMILY RESIDENTIAL ZONES (PROJECT NO. 2005-141).

Introduced
4-0

CONSENT CALENDAR : (Items 3 through 6)

3.
1301-3

APPROVING CONTRACT DOCUMENTS AND AWARD OF A CONTRACT FOR BID SCHEDULE NO. 1198, BURBANK LANDFILL NO. 3 STORM DAMAGE REPAIR PROJECT:

27,151

Recommendation:
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 BURBANK LANDFILL NO. 3 STORM DAMAGE REPAIR PROJECT, BID SCHEDULE NO. 1198, TO ADJUL CORPORATION COMPANY DBA LEE CONSTRUCTION COMPANY.

Adopted
4-0

4.
1011-4
1011-1

APPROVAL OF MEMORANDA OF UNDERSTANDING BETWEEN THE CITY AND THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS LOCAL 18 – UNIT 50 AND THE BURBANK CITY EMPLOYEES ASSOCIATION FROM JULY 1, 2005 TO JUNE 30, 2008 AND AMENDING THE ANNUAL BUDGET FOR FISCAL YEAR 2005-06:

27,152

Recommendation:
Adoption of proposed resolutions entitled:
(4/5 vote required)
1. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF BURBANK AND LOCAL 18, UNIT 50 OF THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS (IBEW) FROM JULY 1, 2005 TO JUNE 30, 2008 AND AMENDING THE ANNUAL BUDGET FOR FISCAL YEAR 2005-2006.

Adopted
4-0

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4. Cont'd 27,153	(4/5 vote required) 2. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF BURBANK AND THE BURBANK CITY EMPLOYEES ASSOCIATION (BCEA) FROM JULY 1, 2005 TO JUNE 30, 2008 AND AMENDING THE ANNUAL BUDGET FOR FISCAL YEAR 2005-2006.	Adopted 4-0
5. 1005 27,154	<u>APPROVAL OF AN AGREEMENT WITH THE ICMA RETIREMENT CORPORATION TO ESTABLISH A RETIREE HEALTH SAVINGS PLAN FOR UNREPRESENTED MANAGERS AND EXECUTIVES:</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING AN AGREEMENT WITH THE ICMA RETIREMENT CORPORATION TO ESTABLISH A RETIREE HEALTH SAVINGS PLAN (RHS) FOR UNREPRESENTED MANAGERS AND EXECUTIVES.	Adopted 4-0
6. 804-3 907 27,155	<u>AMENDING THE FISCAL YEAR 2005-06 BUDGET BY APPROPRIATING 2003 LOCAL LAW ENFORCEMENT BLOCK GRANT INTEREST:</u> <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 2005-2006 BUDGET BY APPROPRIATING 2003 POLICE LOCAL LAW ENFORCEMENT BLOCK GRANT INTEREST.	Adopted 4-0
<u>REPORTS TO COUNCIL:</u>		
7. 911	<u>DRAFT COMMENTS ON THE DRAFT ENVIRONMENTAL IMPACT REPORT REGARDING SEWER SYSTEM IMPROVEMENTS BY THE CITY OF LOS ANGELES:</u> <u>Recommendation:</u> Staff requests direction from the Council on whether to proceed with sending the DEIR comment letter to the City of Los Angeles.	Staff directed to retain the services of environmental and/or legal consultants and return with a report in three weeks. Mr. Campbell recused.
8. 1701	<u>FENCE REGULATIONS AND ENFORCEMENT IN RESIDENTIAL ZONES:</u> <u>Recommendation:</u> Staff recommends Council direction to schedule a public hearing to consider adoption of a ZTA that would put in place new standards for fences and walls as previously proposed by staff. Staff seeks direction from the Council on the scope of the public noticing for the hearing, and whether to first return to the Planning Board for further review. Staff also recommends Council direction to conduct a series of community meetings approximately six months after the new standards take effect to evaluate the effectiveness of the standards and seek input from the community on their adequacy, in lieu of forming a Blue Ribbon Task Force.	Staff was directed to proceed with a public hearing for the Council to adopt interim fence standards and to proceed with the formation of a Task Force to review the interim standards once adopted.

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<p>9. 209</p>	<p><u>RESPONSE BY PLANNING BOARD MEMBER HUMFREVILLE:</u></p> <p><u>Recommendation:</u> It is recommended that the Council allow Mr. Humfreville to address the matter of conflict of interest and then take action as deemed appropriate.</p>	<p>Motion to remove Mr. Humfreville from the Planning Board. 3-1 Vander Borgh no</p>
<p>10. 804-3</p> <p>27,156</p>	<p><u>APPROVAL OF COMMUNITY DEVELOPMENT BLOCK GRANT CAPITAL PROJECTS FOR FISCAL YEAR 2006-07:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING CAPITAL PROJECT USES TO BE FUNDED WITH COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR FISCAL YEAR (FY) 2006-07 AND AUTHORIZING THEIR INCLUSION IN THE FY 2006-07 ANNUAL PLAN AND FINAL STATEMENT OF COMMUNITY DEVELOPMENT OBJECTIVES AND PROJECTED USES OF FUNDS.</p>	<p>Adopted 4-0</p>
<p>11. 801</p>	<p><u>CONSIDERATION OF UNFREEZING FUNDS FOR TWO POLICE OFFICER POSITIONS:</u></p> <p><u>Recommendation:</u> It is staff's recommendation that the Council provide direction on whether or not to proceed with unfreezing the police officer positions.</p>	<p>Staff directed to incorporate the item in the budget process. 3-1 Vander Borgh no</p>
<p><u>ADOPTION OF PROPOSED ORDINANCE:</u></p>		<p>Adopted 3-1 Mr. Vander Borgh no</p> <p>With direction that the original affordable housing be restored, the City accept the \$75,000 contribution from the applicant and staff bring back necessary actions in order to provide funding for the Quiet Zone from Redevelopment Agency funds</p>
<p>12. 1702</p> <p>3687</p>	<p><u>PLANNED DEVELOPMENT NO. 2004-64 WITH TENTATIVE MAP NO. 61361, GENERAL PLAN AMENDMENT AND DEVELOPMENT REVIEW:</u></p> <p><u>Recommendation:</u> 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).</p>	<p>Adopted 3-1 Mr. Vander Borgh no</p> <p>With direction that the original affordable housing be restored, the City accept the \$75,000 contribution from the applicant and staff bring back necessary actions in order to provide funding for the Quiet Zone from Redevelopment Agency funds</p>
<p><u>ITEMS TO BE PLACED ON FUTURE AGENDA:</u></p>		
<p>Mr. Vander Borgh's request to consider installing banners in recognition of individuals serving in the armed forces.</p>		