

**ANNOTATED
COUNCIL AGENDA – CITY OF BURBANK
TUESDAY, JANUARY 31, 2006**

ACTION

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

1.
1102

CONSIDERATION OF A PROPOSAL TO LEASE RESIDENTIAL PROPERTIES OWNED BY THE BURBANK REDEVELOPMENT AGENCY LOCATED AT 313 AND 427 WEST VALENCIA AVENUE TO THE BURBANK HOUSING CORPORATION FOR THE PURPOSE OF PROVIDING AFFORDABLE RENTAL HOUSING OPPORTUNITIES:

27,157

Recommendation:

Adoption of proposed City Council resolution entitled:
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AUTHORIZING THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK TO SELL OR LEASE SMALL HOUSING PROJECTS.

Adopted
4-0

R-2142

Adoption of proposed Redevelopment Agency resolutions entitled:

1. A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK APPROVING A DISPOSITION AND DEVELOPMENT AGREEMENT BY AND BETWEEN THE AGENCY AND BURBANK HOUSING CORPORATION FOR 313 WEST VALENCIA AVENUE.

Adopted
4-0

R-2143

2. A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK APPROVING A DISPOSITION AND DEVELOPMENT AGREEMENT BY AND BETWEEN THE AGENCY AND THE BURBANK HOUSING CORPORATION FOR 427 WEST VALENCIA AVENUE.

Adopted
4-0

27,158

Adoption of proposed City Council resolution entitled:

A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING A RELOCATION PLAN FOR THE RELOCATION OF RESIDENTS DISPLACED AS A RESULTS OF THE REHABILITATION AND LEASING OF 313 AND 427 WEST VALENCIA AVENUE.

Adopted
4-0

R-2144

Adoption of proposed Redevelopment Agency resolution entitled:

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK AMENDING THE FISCAL YEAR 2005-2006 BUDGET BY APPROPRIATING \$415,000 FOR THE PURPOSE OF FUNDING THE VALENCIA PROPERTIES LEASE PROJECT.

Adopted
4-0

JOINT MEETING WITH THE REDEVELOPMENT AGENCY AND PARKING AUTHORITY:

2.
1702

THE COLLECTION PROJECT – APPROVAL OF FINAL MAP AND RELATED AGREEMENTS:

See next page for recommendation -

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2. cont'd. R-2145	<p><u>Recommendation:</u> Adoption of proposed <u>Redevelopment Agency</u> resolution entitled: A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK APPROVING THE LEASE AGREEMENT BETWEEN THE AGENCY AND BURBANK COLLECTION LTD (57 EAST PALM AVENUE).</p>	<p>Adopted 3-0 Campbell absent</p>
P-68	<p>Adoption of proposed <u>Parking Authority</u> resolution entitled: A RESOLUTION OF THE PARKING AUTHORITY OF THE CITY OF BURBANK APPROVING CERTAIN CONSTRUCTION RELATED AGREEMENTS WITH BURBANK COLLECTION, LTD., AND CERTAIN PARKING AGREEMENTS RELATED TO THE ORANGE GROVE PARKING STRUCTURE (133 EAST ORANGE GROVE AVENUE).</p>	<p>Adopted 3-0 Campbell absent</p>
27,159	<p>Adoption of proposed <u>City Council</u> resolution entitled: (4/5 vote required)</p> <p>1. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE LEASE AGREEMENT BETWEEN THE CITY OF BURBANK AND BURBANK COLLECTION LTD (30 EAST PALM AVENUE).</p>	<p>Item postponed for six months.</p>
27,160	<p>2. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING CERTAIN CONSTRUCTION RELATED AGREEMENTS WITH BURBANK COLLECTION, LTD., AND CERTAIN PARKING AGREEMENTS RELATED TO THE NEW PUBLIC PARKING STRUCTURE (COLLECTION PROJECT).</p> <p>3. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING FINAL MAP OF TRACT NO. 62742 AND THE SUBDIVISION IMPROVEMENT RELATED THERETO BETWEEN BURBANK COLLECTION LTD. AND THE CITY OF BURBANK.</p>	<p>Adopted 3-0 Campbell absent</p>
<u>CONSENT CALENDAR : (Item 3)</u>		
3. 201 401	<p><u>APPROVAL OF A COUNCIL EXPENSE REIMBURSEMENT POLICY:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ADOPTING THE CITY COUNCIL EXPENSE REIMBURSEMENT POLICY.</p>	<p>Adopted 3-0 Campbell absent</p>
<u>REPORTS TO COUNCIL:</u>		
4. 1402	<p><u>REQUEST TO RECONSIDER INSTALLATION OF SPEED HUMPS ON FREDERIC STREET:</u></p> <p><u>Recommendation:</u> Staff recommends that the Council give direction as desired.</p>	<p>Staff directed to proceed with installing speed humps on Frederic Street.</p>

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5. 1402	<p><u>REQUEST TO CONSIDER ADDITIONAL SPEED CONTROL DEVICES ON EAST TUJUNGA AVENUE:</u></p> <p><u>Recommendation:</u> Staff requests direction from the Council whether to formally agendize this item.</p>	Item postponed to future agenda.
6. 1705-1	<p><u>STATUS OF THE DOWNTOWN PARKING MANAGEMENT IMPLEMENTATION PLAN:</u></p> <p><u>Recommendation:</u> Staff is requesting Council input on the Downtown Parking Management Implementation Plan.</p>	Staff was directed to focus their parking management efforts on high demand areas in the Downtown, including valet parking and smart signage, and to return to the Council with recommendations.
<u>ADOPTION OF PROPOSED ORDINANCE:</u>		
7. 1702 3688	<p><u>PROJECT NO. 2005-141 ZONE TEXT AMENDMENT – SINGLE FAMILY DEVELOPMENT STANDARDS CLEAN-UP ORDINANCE:</u></p> <p><u>Recommendation:</u> Adoption 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).</p>	Adopted 3-0 Campbell absent

ITEMS TO BE PLACED ON FUTURE AGENDA:

Mr. Golonski's request to agendize resurfacing Clybourn Street.

Mr. Campbell's request to discuss the LAX settlement agreement with regard to avigation easements.