

A N N O T A T E D
COUNCIL AGENDA – CITY OF BURBANK
TUESDAY, FEBRUARY 14, 2006

ACTION

6:30 PUBLIC HEARING:

1.
604

HOME OCCUPATION MUSIC LESSON ORDINANCE:

Recommendation:

1. 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 HOME OCCUPATIONS AND MUSIC LESSONS.
2. Adoption of proposed resolution entitled:
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING ARTICLE III OF RESOLUTION NO. 26,994, THE BURBANK FEE RESOLUTION, RELATING TO LAND USE AND ZONING.

Staff was directed to bring back the Ordinance and Resolution with the following modifications: reduce the AUP fee to \$175; prohibit lessons in multi-family residences; and, set a standard decibel level.

JOINT MEETING WITH THE REDEVELOPMENT AGENCY:

2.
1202-6

DOWNTOWN BURBANK PARTNERSHIP, INC. ANNUAL REPORT AND ASSESSMENT:

Recommendation:

Adoption of proposed City Council resolution entitled:
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE ANNUAL REPORT AND LEVYING THE 2006-2007 ASSESSMENT FOR THE DOWNTOWN BURBANK PROPERTY AND BUSINESS IMPROVEMENT DISTRICT.

27,167

Adopted
5-0

JOINT MEETING WITH THE YOUTH ENDOWMENT SERVICES FUND BOARD:

3.
802

REVIEW OF THE CITY'S FINANCIAL STATUS AS OF DECEMBER 31, 2005, APPROVAL OF MID-YEAR ADJUSTMENTS TO THE FISCAL YEAR 2005-06 BUDGET AND PREVIEW OF THE FISCAL YEAR 2006-07 BUDGET:

Recommendation:

Adoption of proposed City Council resolution entitled:
(4/5 vote required)
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING THE BUDGET OF FISCAL YEAR 2005-2006 FOR THE PURPOSE OF MID-YEAR ADJUSTMENTS.

27,168

Adopted
5-0

Y-44

Adoption of proposed Youth Endowment Services Fund Board resolution entitled:
A RESOLUTION OF THE YOUTH ENDOWMENT SERVICES FUND OF THE CITY OF BURBANK AMENDING THE BUDGET OF FISCAL YEAR 2005-2006 FOR THE PURPOSE OF MID-YEAR ADJUSTMENTS.

Adopted
5-0

\$250,000 was allocated for the Mayor's Youth Task Force and \$400,000 for buses for the transit system.

Campbell abstained on the Prop. A funding.

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CONSENT CALENDAR: (Items 4 through 8)

4. 1211	<u>RESOLUTION OF INTENTION FOR THE ANNUAL WEED ABATEMENT PROGRAM:</u>	
27,169	<u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK DECLARING THAT WEEDS GROWING UPON AND IN FRONT OF, AND BRUSH, RUBBISH, REFUSE, AND DIRT UPON AND IN FRONT OF CERTAIN PRIVATE PROPERTY IN THE CITY ARE A PUBLIC NUISANCE, AND DECLARING ITS INTENTION TO PROVIDE FOR THE ABATEMENT THEREOF.	Adopted 5-0
5. 1204-1	<u>APPROVAL OF FINAL TRACT MAP NO. 61424 – 226 WEST TUJUNGA AVENUE:</u>	
27,170	<u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING FINAL MAP OF TRACT NO. 61424 (226 West Tujunga Avenue).	Adopted 5-0
6. 1301-3	<u>APPROVING PLANS FOR MAGNOLIA BOULEVARD PROJECT AND APPROVING CHANGE ORDER NO. 3 FOR BID SCHEDULE NO. 1155 – SAN FERNANDO CORRIDOR INTELLIGENT TRANSPORTATION SYSTEMS PROJECT:</u>	
27,171	<u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING CHANGE ORDER NO. 3 IN THE AMOUNT OF \$296,668.43 FOR THE SAN FERNANDO INTELLIGENT TRANSPORTATION SYSTEMS (ITS) PROJECT, BID SCHEDULE NO. 1155 AND APPROVING THE PROJECT AS MODIFIED.	Adopted 5-0
7. 1402	<u>APPROVAL TO INSTALL ONE-WAY TRAFFIC OPERATION IN THE ALLEY SOUTH OF MAGNOLIA BOULEVARD AND EAST OF HOLLYWOOD WAY:</u>	
27,172	<u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AUTHORIZING THE INSTALLATION OF ONE-WAY EASTBOUND TRAFFIC OPERATION IN THE ALLEY SOUTH OF MAGNOLIA BOULEVARD BETWEEN HOLLYWOOD WAY AND CORDOVA STREET.	Adopted 4-1 Gordon no

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8. 902	<u>REQUEST FOR SUPPORT – CALIFORNIA'S GREENHOUSE GAS EMISSION REDUCTION TARGETS:</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK IN SUPPORT OF STATEWIDE GREENHOUSE GAS REDUCTION TARGETS.	 Adopted 4-1 Golonski abstained.
<u>REPORT TO COUNCIL:</u>		
9. 202-6	<u>APPOINTMENTS TO FILL TWO VACANCIES ON THE PLANNING BOARD:</u> <u>Recommendation:</u> Staff recommends that the Council consider the applications submitted and make two appointments to fill the unexpired terms on the Planning Board ending on June 1, 2007 and June 1, 2009, respectively.	Undine M. Petrusis was selected for the term ending June 1, 2009, Amy Lawrence was selected for the term ending June 1, 2007.

ITEMS TO BE PLACED ON FUTURE AGENDA:

Dr. Gordon's request to agendize televising the Charter Review Committee meetings.