

A N N O T A T E D
COUNCIL AGENDA – CITY OF BURBANK
TUESDAY, FEBRUARY 28, 2006

ACTION

6:30 P.M. PUBLIC HEARINGS:

<p>1. 1211</p> <p>27,177</p>	<p><u>A RESOLUTION ORDERING THE ABATEMENT OF NUISANCES AS CONTEMPLATED BY RESOLUTION NO. 27,169:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ORDERING THE ABATEMENT OF NUISANCES IN THE CITY OF BURBANK AS CONTEMPLATED BY COUNCIL RESOLUTION NO. 27,169.</p>	<p>Adopted 5-0</p>
<p>2. 1702</p> <p>27,178</p> <p>27,179</p>	<p><u>MODIFICATIONS TO FENCE STANDARDS IN RESIDENTIAL ZONES (PROJECT NO. 2005-63: ZONE TEXT AMENDMENT) AND APPOINTMENTS TO BLUE RIBBON TASK FORCE ON FENCES, WALLS, AND LANDSCAPING:</u></p> <p><u>Recommendation:</u></p> <p>1. Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ADOPTING A NEGATIVE DECLARATION FOR PROJECT NO. 2005-63 (ZONE TEXT AMENDMENT RELATING TO FENCES).</p> <p>2. Introduction of proposed ordinance entitled: AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK AMENDING VARIOUS SECTIONS OF CHAPTER 31 OF THE BURBANK MUNICIPAL CODE RELATING TO FENCES.</p> <p>3. Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING ARTICLE III, SECTION 1 OF RESOLUTION NO. 26,994, THE BURBANK FEE RESOLUTION, RELATING TO FENCES.</p>	<p>Adopted 5-0</p> <p>Introduced 5-0</p> <p>Adopted 5-0 as amended See last page</p>
<p><u>CONSENT CALENDAR:</u> (Items 3 through 5)</p>		
<p>3. 1007-1 1009-1</p> <p>27,180</p>	<p><u>REVISION OF THE SPECIFICATION AND SALARY FOR THE CLASSIFICATION OF TRANSPORTATION SCHEDULER:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK REVISING THE SPECIFICATION OF TRANSPORTATION SCHEDULER (CTC No. 0970) AND REVISING THE SALARY.</p>	<p>Adopted 5-0</p>
<p>4. 1010</p>	<p><u>APPROVAL OF COMPENSATION PACKAGES FOR THE EXECUTIVES, APPOINTED OFFICERS AND UNREPRESENTED MID-MANAGEMENT EMPLOYEES FOR FISCAL YEARS 2005-2008 AND AMENDING THE FISCAL YEAR 2005-06 BUDGET:</u></p> <p>See next page for recommendation:</p>	

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<p>4. cont'd. 27,181 27,182</p>	<p><u>Recommendation:</u> Adoption of proposed resolutions entitled: (4/5 vote required) 1. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING RESOLUTION NO. 21,732 RELATING TO THE EXECUTIVE COMPENSATION PLAN AND SALARIES FOR DEPARTMENT MANAGERS, APPOINTED OFFICERS, AND ELECTED OFFICERS FOR FISCAL YEARS 2005-2008 AND AMENDING THE FISCAL YEAR BUDGET FOR 2005-06. (4/5 vote required) 2. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING RESOLUTION NO. 22,795 RELATING TO THE COMPENSATION PLAN AND TO SALARIES FOR UNREPRESENTED MID-MANAGEMENT EMPLOYEES FOR FISCAL YEARS 2005-2008 AND AMENDING THE FISCAL YEAR BUDGET FOR 2005-06.</p>	<p>Adopted 5-0 Adopted 5-0</p>
<p>5. 1507 804-2 27,183 27,184</p>	<p><u>APPROVING COMMUNICATIONS TRANSPORT SERVICES-VIDEO AGREEMENTS WITH NBC UNIVERSAL, INC. AND KNBC, AND AMENDING THE FEE SCHEDULE TO ESTABLISH A RATE SCHEDULE FOR COMMUNICATIONS TRANSPORT SERVICES AND AUTHORIZING THE GENERAL MANAGER TO ENTER INTO AGREEMENTS FOR TELECOMMUNICATIONS SERVICES:</u> <u>Recommendation:</u> Adoption of proposed resolutions entitled: 1. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING AND AUTHORIZING EXECUTION OF OPTICAL NETWORK LEASE AGREEMENTS FOR COMMUNICATION TRANSPORT SERVICES-VIDEO (CTC) WITH NBC UNIVERSAL INC. (No. CTS-001/05) AND KNBC (No. CTS-002/05). 2. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING ARTICLE XII OF THE 2005-2006 CITYWIDE FEE SCHEDULE TO ESTABLISH RATES FOR COMMUNICATIONS TRANSPORT SERVICES (CTS)-VIDEO AND AUTHORIZING THE GENERAL MANAGER OF BURBANK WATER AND POWER TO ENTER INTO AGREEMENTS FOR TELECOMMUNICATIONS SERVICES CONSISTENT WITH THE ADOPTED FEE SCHEDULE.</p>	<p>Adopted 5-0 Adopted 5-0</p>
<p><u>REPORTS TO COUNCIL:</u></p>		
<p>6. 406 405-1</p>	<p><u>LOS ANGELES INTERNATIONAL AIRPORT SETTLEMENT AGREEMENT:</u> <u>Recommendation:</u> Note and file.</p>	<p>Noted and filed.</p>

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7. 1208 906	<u>CONTINUATION OF DENSITY BONUS AGREEMENT FOR 1241, 1245, 1301 AND 1305 NORTH HOLLYWOOD WAY, CONSIDERATION OF RELATED BUDGET AMENDMENT AND LEGAL OPINION REGARDING STATE DENSITY BONUS LAW:</u> <u>Recommendation:</u> Adoption of proposed resolutions entitled: (4/5 vote required)	
27,185	1. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING THE FISCAL YEAR 2005-2006 ANNUAL BUDGET AND APPROPRIATING FUNDS IN THE AMOUNT OF \$6,000.00 TO FUND OUTSIDE LEGAL COUNSEL.	Adopted 4-0 Ramos recused
27,186	2. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE RESTRICTIVE COVENANT AND DENSITY BONUS AGREEMENT BETWEEN THE CITY OF BURBANK AND CHEYENNE MISSION TRUST FOR THE PROPERTIES LOCATED AT 1241, 1245, 1301 AND 1305 NORTH HOLLYWOOD WAY.	Adopted 3-1 Gordon No Ramos recused
	3. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK WAIVING CONFIDENTIALITY OF LEGAL OPINION CONCERNING OBLIGATIONS UNDER THE STATE DENSITY BONUS LAW.	Motion failed for lack of a second.
8. 1010	<u>APPROVAL OF COMPENSATION PACKAGES FOR THE ELECTED OFFICIALS – CITY CLERK, CITY TREASURER AND CITY COUNCIL:</u> <u>Recommendation:</u>	
27,187	1. Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING RESOLUTION NO. 21,732 RELATING TO THE EXECUTIVE COMPENSATION PLAN FOR CITY TREASURER AND CITY CLERK.	Adopted 4-1 Golonski No
	2. Introduction of proposed ordinance entitled: AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK AMENDING SECTION 2-202 OF THE BURBANK MUNICIPAL CODE RELATING TO COMPENSATION OF COUNCIL MEMBERS.	Introduced 5-0

ITEMS TO BE PLACED ON FUTURE AGENDA:

ITEN NO. 2 - MODIFICATIONS TO FENCE STANDARDS IN RESIDENTIAL ZONES (PROJECT NO. 2005-63: ZONE TEXT AMENDMENT)

The ordinance introduced by the Council contained the following amendments:

- Property owners shall not be required to pay a fee when appealing a denial of any application for Minor Fence Exception Permits or Major Fence Exception Permits.
- There shall be no height or spacing requirements on trees, bushes, hedges or other vegetation. However, trees, hedges and other vegetation shall be subject to the safety findings established for the abeyance of enforcement actions for non-conforming fences and walls.

- Yard features and ornamentation shall be allowed, and there shall be no limitation on the number or size of yard features and ornamentation.
- The fifth (5th) safety finding (i.e., finding “e”) shall be deleted from Section 31-19202 regarding Enforcement Abeyance Provisions in Lieu of Fence Permits.
- During any (i) enforcement action abeyance review, (ii) review of any application for a minor permit exception, or (iii) review of any application for a major fence exception permit for any non-conforming fence, wall, hedge or other feature, property owners shall have the opportunity to propose measures to mitigate or abate any safety concerns subject to Section 31-19202.
- Finding No. 7 required for both Minor and Major Fence Exception Permits is modified to read as follows: The scale and proportion of the feature are consistent and compatible with structures on the same property and within the general area.

Additionally, the Council adopted the proposed fee resolution specifically providing that the permit fees for the Minor Fence Exception Permit and Major Fence Exception Permit shall be \$75.00 and \$150.00, respectively, for the first (1st) year following the effective date of the Ordinance, and that such fees shall thereafter be increased to \$150.00 and \$300.00 for Minor Fence Exception Permits and Major Fence Exception Permits, respectively.

The Council also directed that the application period for volunteers to serve on the Blue Ribbon Task Force on Fences, Walls and Landscaping be extended.