

**ANNOTATED  
COUNCIL AGENDA – CITY OF BURBANK  
TUESDAY, MARCH 21, 2006**

**ACTION**

**AIRPORT AUTHORITY MEETING REPORT:**

1. 406	<u>AIRPORT AUTHORITY COMMISSIONER REPORT:</u>  <u>Recommendation:</u> Receive report.	Report received. 5-0
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**6:30 P.M. PUBLIC HEARING:**

2. 1701	<u>INCLUSIONARY HOUSING AND DENSITY BONUS ORDINANCES:</u>  <u>Recommendation:</u> Adoption of proposed resolutions entitled:	
27,201	1. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING IMPLEMENTING REGULATIONS FOR THE INCLUSIONARY ORDINANCE, with the provision that the in-lieu fee be 50 percent of the proposed in-lieu fee, the option of in-lieu be granted by right for all tiering levels with no phase-in period and with the revised definition of perpetuity, to include “as long as the land is used for housing and not less than 55 years.” The amendments pertained to the Fee Resolution and the Inclusionary Housing Ordinance.	Adopted 4-1 Gordon no
27,202	2. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING ARTICLE III, SECTION I OF RESOLUTION NO. 26,994, THE BURBANK FEE RESOLUTION, RELATING TO INCLUSIONARY HOUSING.	Adopted as modified 4-1 Gordon no
27,203	3. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ADOPTING A NEGATIVE DECLARATION FOR PROJECT NO. 2005-157 (Density Bonus) AND ZONE TEXT AMENDMENT NO. 2003-4 (Inclusionary Ordinance).	Adopted 4-1 Gordon no
	Introduction of proposed ordinances entitled:	
	1. AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK AMENDING CHAPTER 31 OF THE BURBANK MUNICIPAL CODE RELATING TO INCLUSIONARY HOUSING.	Introduced 4-1 Gordon no
	2. AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK AMENDING CHAPTER 31 OF THE BURBANK MUNICIPAL CODE RELATING TO DENSITY BONUS.	Introduced 4-1 Gordon no
27,204	Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING IMPLEMENTING REGULATIONS FOR THE DENSITY BONUS ORDINANCE.	Adopted 4-1 Gordon no

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**JOINT MEETINGS WITH THE REDEVELOPMENT AGENCY:**

3.  
1208

CONSIDERATION OF AGREEMENTS BETWEEN THE CITY OF BURBANK, BURBANK REDEVELOPMENT AGENCY AND THE BURBANK HOUSING CORPORATION TO RESTRUCTURE DEBT OF THE BURBANK HOUSING CORPORATION:

27,205

Recommendation:

Adoption of proposed Council resolution entitled:

A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING AGREEMENTS AMONG THE CITY, THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK, AND BURBANK HOUSING CORPORATION RELATING TO THE RESTRUCTURING OF BURBANK HOUSING CORPORATION DEBT.

Adopted  
5-0

R-2150

Adoption of proposed Redevelopment Agency resolutions entitled:

1. A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK AMENDING THE FISCAL YEAR 2005-2006 BUDGET TO APPROPRIATE \$1,764,000.00 RELATING TO THE RESTRUCTURING OF BURBANK HOUSING CORPORATION DEBT.

Adopted  
5-0

R-2151

2. A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK APPROVING AGREEMENTS AMONG THE AGENCY, THE CITY OF BURBANK AND BURBANK HOUSING CORPORATION RELATING TO THE RESTRUCTURING OF BURBANK HOUSING CORPORATION DEBT.

Adopted  
5-0

4.  
906  
1208-1

AFFORDABLE HOUSING ACQUISITION STRATEGY (FOCUS NEIGHBORHOODS):

Recommendation:

Staff proposes that the Council and Agency Board authorize staff to implement the proposed housing acquisition strategy.

As recommended

**CONSENT CALENDAR:** (Items 5 through 8)

5.  
1007-1  
1009-1

ESTABLISHMENT OF THE SPECIFICATION FOR THE CLASSIFICATION OF CHIEF FINANCIAL OFFICER:

Recommendation:

Adoption of proposed resolution entitled:

A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ESTABLISHING THE TITLE AND SPECIFICATION FOR THE CLASSIFICATION OF CHIEF FINANCIAL OFFICER (CTC No. 0149) AND PRESCRIBING CLASSIFICATION CODE NUMBER, SALARY AND SPECIFICATION THEREOF.

27,206

Adopted  
5-0

**A N N O T A T E D**  
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<p>6. 1007-1 1009-1</p> <p>27,207</p>	<p><u>ESTABLISHMENT OF THE SPECIFICATION FOR THE CLASSIFICATION OF ASSISTANT PUBLIC WORKS DIRECTOR – WASTEWATER SYSTEMS:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ESTABLISHING THE TITLE AND SPECIFICATION FOR THE CLASSIFICATION OF ASSISTANT PUBLIC WORKS DIRECTOR – WASTEWATER SYSTEMS (CTC No. 0080) AND PRESCRIBING CLASSIFICATION CODE NUMBER, SALARY AND SPECIFICATION THEREOF.</p>	<p>Adopted 5-0</p>
<p>7. 1011-5</p> <p>27,208</p>	<p><u>APPROVAL OF A MEMORANDUM OF UNDERSTANDING FOR FISCAL YEARS 2005-08 BETWEEN THE CITY AND THE BURBANK MANAGEMENT ASSOCIATION AND AMENDING THE FISCAL YEAR 2005-06 BUDGET:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: (4/5 vote required) A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF BURBANK AND THE BURBANK MANAGEMENT ASSOCIATION FROM JULY 1, 2005 TO JUNE 30, 2008 AND AMENDING THE ANNUAL BUDGET FOR FISCAL YEAR 2005-2006.</p>	<p>Adopted 5-0</p>
<p>8. 403 1401</p> <p>27,209</p>	<p><u>AMENDMENT TO THE COOPERATION AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR THE STATE ROUTE 134 RAMPS PROJECT:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING AMENDMENT NO. 1 TO THE COOPERATIVE AGREEMENT BETWEEN THE CITY OF BURBANK AND THE STATE OF CALIFORNIA CONCERNING THE RAMP IMPROVEMENT ON SR-134 BETWEEN CALIFORNIA STREET AND PASS AVENUE IN THE CITY OF BURBANK.</p>	<p>Adopted 5-0</p>
<p><b><u>ADOPTION OF PROPOSED ORDINANCE:</u></b></p>		
<p>9. 1702</p> <p>3692</p>	<p><u>ELIMINATION OF COMPACT PARKING:</u></p> <p><u>Recommendation:</u> Adoption 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 ELIMINATING COMPACT PARKING FOR COMMERCIAL AND INDUSTRIAL USES.</p>	<p>Adopted 5-0</p>

ITEMS TO BE PLACED ON FUTURE AGENDA:

Mrs. Ramos' request to consider lobbyist registration.