

A N N O T A T E D
COUNCIL AGENDA – CITY OF BURBANK
TUESDAY, JANUARY 30, 2007

ACTION

PUBLIC HEARING:

1. 604	<u>TOBACCO RETAILERS LICENSING ORDINANCE:</u> <u>Recommendation:</u> Introduction of ordinance entitled: AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK ADDING ARTICLE 25 TO CHAPTER 8 OF THE BURBANK MUNICIPAL CODE ESTABLISHING LICENSING REQUIREMENTS AND PROCEDURES FOR ALL BUSINESSES WHO ENGAGE IN THE SALE OF TOBACCO PRODUCTS.	Introduced 5-0
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CONSENT CALENDAR: (Items 3 through 9)

2. 802-4 1102 27,412	<u>ANNUAL REPORT OF FINANCIAL TRANSACTIONS OF THE REDEVELOPMENT AGENCY – FISCAL YEAR 2005-06:</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ACCEPTING AND RATIFYING THE TRANSMITTAL OF THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK'S ANNUAL REPORT OF FINANCIAL TRANSACTIONS TO THE STATE CONTROLLER.	Adopted 5-0
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3. 1301-3 27,413	<u>APPROVING CONTRACT DOCUMENTS, AWARDDING A CONSTRUCTION CONTRACT, ALLOCATING ADDITIONAL FUNDS FOR BID SCHEDULE NO. R-1228, CONSTRUCTION OF TRASH ENCLOSURE IN AMC GARAGE, AND APPROVAL OF A COOPERATIVE AGREEMENT:</u> <u>Recommendation:</u> Adoption of proposed resolutions entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK CONSENTING TO THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK EXPENDITURE FOR CERTAIN PUBLIC IMPROVEMENTS ON THE PARKING AUTHORITY PROPERTY (TRASH ENCLOSURE - 133 EAST ORANGE GROVE AVENUE).	Adopted 5-0
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4. 1204-1 27,414	<u>APPROVAL OF FINAL MAP NO. 64157 – 2318 NORTH FAIRVIEW STREET:</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING FINAL MAP OF TRACT NO. 64157 (2318 North Fairview Street).	Adopted 5-0
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**ANNOTATED
COUNCIL AGENDA – CITY OF BURBANK
TUESDAY, JANUARY 30, 2007**

ACTION

5. 1301-3	<p><u>APPROVING THE FINAL CHANGE ORDER FOR BID SCHEDULE NO. 1209 - SIDEWALK REPAIR PROJECT:</u></p> <p><u>Recommendation:</u></p> <p>Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING FINAL CHANGE ORDER IN THE AMOUNT OF \$110,103.30 FOR THE STREET REPAIR PROJECT, BID SCHEDULE NO. 1209 AND APPROVING THE PROJECT AS MODIFIED.</p>	Adopted 5-0
27,415		
6. 1202-6	<p><u>AGREEMENT FOR SERVICES BETWEEN THE CITY AND THE MAGNOLIA PARK PARTNERSHIP INC.:</u></p> <p><u>Recommendation:</u></p> <p>Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING AN AGREEMENT WITH THE MAGNOLIA PARK PARTNERSHIP, INC. FOR THE ADMINISTRATION OF THE MAGNOLIA PARK PROPERTY AND BUSINESS IMPROVEMENT DISTRICT.</p>	Adopted 4-0 Gordon abstain
27,416		
REPORTS TO COUNCIL:		
7.	<p><u>SMOKING REGULATION ORDINANCE OPTIONS:</u></p> <p><u>Recommendation:</u></p> <p>Staff recommends Council direction to prepare a draft ordinance for public review to regulate smoking in the City. Staff also seeks direction from the Council on the content of the ordinance and the public outreach and noticing process.</p>	See Below
8. 1705-2	<p><u>SELECTION OF AN ARTIST/ART INSTALLATION FOR THE INTERSECTION OF BURBANK AND VICTORY BOULEVARDS AND VICTORY PLACE:</u></p> <p><u>Recommendation:</u></p> <p>Staff recommends the Council select an artist to design and fabricate a bronze sculpture for the Five Points Art Installation Project from the following three finalists: Andrea Favilli; Gordon Huether; and, Beverly Precious.</p>	The Council selected Mr. Favilli's art piece, Dr. David Burbank, with direction that staff work with the artist on the impact of the art piece with respect to scale, massing and height. Staff was also directed to return to the Council if additional funds are needed. 5-0
9. 1702	<p><u>UNIVERSAL PARKING STALL SIZE:</u></p> <p><u>Recommendation:</u></p> <p>Staff recommends the Council note and file this report and not pursue any changes to the City's parking stall size standards at this time. If the Council wishes to proceed with any changes, staff seeks further direction from the Council regarding the regulation of parking stall dimensions.</p>	Noted and filed.

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SMOKING REGULATION ORDINANCE OPTIONS:

The Council directed staff to proceed with the development of a smoking ban ordinance, with focus on the following areas: outdoor shopping areas, multi-family common areas; restaurant and bar patios; outdoor service lines; city parks; identified gathering areas such as plazas, paseos and transit stations; and, Downtown Burbank. The ordinance would also include a clause that smoking would be permitted in certain areas if no non-smokers were within a specified distance. The Council also directed that designated smoking areas be established in the outdoor areas.