

**ANNOTATED  
COUNCIL AGENDA – CITY OF BURBANK  
TUESDAY, APRIL 24, 2007**

**Mrs. Ramos absent**

**ACTION**

**6:30 PUBLIC HEARINGS:**

<p>1. 604 602</p>	<p><u>APPEAL HEARING FOR TRYGVE ENTERPRISES, INC., TO APPEAL A NOVEMBER 8, 2006 DENIAL DECISION BY THE PERMIT APPEALS PANEL FOR THE OPERATION OF A HOME OCCUPATION BUSINESS FROM A RESIDENCE LOCATED AT 2511 NORTH ORCHARD DRIVE:</u></p> <p><u>Recommendation:</u></p> <p>Adoption of proposed resolutions entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK DENYING THE APPEAL BY TRYGVE ENTERPRISES, INC., AND AFFIRMING THE DECISION BY THE PERMIT APPEALS PANEL (2511 NORTH ORCHARD DRIVE).</p>	<p>Motion to continue the hearing to allow for a Code amendment to provide for an Administrative Use Permit process 2-2 Mr. Golonski and Mr. Campbell No</p> <p>Motion to adopt proposed resolution 2-2 Mr. Vander Borgh and Dr. Gordon No</p> <p>Permit Appeals Panel's denial of the Home Occupation Application stands.</p>
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<p>2. 1703 602</p> <p>27,458</p>	<p><u>APPEAL OF DEVELOPMENT REVIEW 4201-4207 WEST MAGNOLIA AVENUE:</u></p> <p><u>Recommendation:</u></p> <p>Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING PROJECT NO. 2006-047 DEVELOPMENT REVIEW (4201-4207 WEST MAGNOLIA BOULEVARD).</p>	<p>Adopted 3-1 Dr. Gordon no As modified</p>
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**JOINT MEETING WITH THE REDEVELOPMENT AGENCY:**

<p>3. 1301-3</p> <p>27,459</p>	<p><u>APPROVAL OF A COOPERATION AGREEMENT, APPROPRIATION OF FUNDS AND APPROVAL TO USE AGENCY FUNDS IN A NON-PROJECT AREA, A PROFESSIONAL SERVICES AGREEMENT, CONTRACT DOCUMENTS, AND AWARD OF THE CONSTRUCTION CONTRACT FOR BID SCHEDULE NO. 1233 – BURBANK BOULEVARD STREET IMPROVEMENT PROJECT:</u></p> <p><u>Recommendation:</u></p> <p>Adoption of proposed <u>City Council</u> resolution entitled: (4/5 vote) A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE TERMS AND PROVISIONS OF A COOPERATION AGREEMENT BETWEEN THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK AND THE CITY OF BURBANK; APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH LAN ENGINEERING; AND APPROVING AND ADOPTING CONTRACT DOCUMENTS, PLANS AND SPECIFICATIONS, AND DETERMINING THE LOWEST RESPONSIBLE BIDDER, ACCEPTING THE BID, AND AUTHORIZING EXECUTION OF A CONTRACT, BID SCHEDULE NO. 1233 -- ALL AMERICAN ASPHALT (BURBANK BOULEVARD STREET IMPROVEMENT PROJECT).</p>	<p>Adopted 4-0</p>
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**ACTION**

<p>3. cont.  R-2181</p>	<p>Adoption of proposed <u>Redevelopment Agency</u> resolution entitled:  A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK APPROVING THE TERMS AND PROVISIONS OF A COOPERATION AGREEMENT BETWEEN THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK AND THE CITY OF BURBANK AND AMENDING THE FISCAL YEAR 2006-2007 BUDGET IN THE AMOUNT OF \$8,182,360.75 FOR THE BURBANK BOULEVARD STREET IMPROVEMENT PROJECT.</p>	<p style="text-align: center;">Adopted 4-0</p>
<p>4. 1208</p>	<p><u>AFFORDABLE HOUSING AGREEMENT – 261 WEST VERDUGO AVENUE FOLLOW-UP ITEMS:</u></p> <p><u>Recommendation:</u></p> <p>Staff recommends the Council discuss the matter.</p>	<p>The Council directed that any senior staff recusal from a project be disclosed to the Council and the public.</p>
<p><b>CONSENT CALENDAR:</b> (item 5 and 6)</p>		
<p>5. 204-3    27,460</p>	<p><u>DECLARING THE RESULTS OF THE GENERAL MUNICIPAL AND SPECIAL ELECTIONS HELD ON APRIL 10, 2007:</u></p> <p><u>Recommendation:</u></p> <p>Adoption of proposed resolution entitled:  A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK DECLARING THE RESULTS OF THE CONSOLIDATED GENERAL MUNICIPAL AND SPECIAL ELECTIONS HELD ON APRIL 10, 2007.</p>	<p style="text-align: center;">Adopted 4-0</p>
<p>6. 907 804-3    27,461</p>	<p><u>AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE CALIFORNIA OFFICE OF TRAFFIC SAFETY FOR THE 2007 CALIFORNIA SEAT BELT COMPLIANCE CAMPAIGN AND AMENDING THE FISCAL YEAR 2006-07 BUDGET BY APPROPRIATING FUNDS:</u></p> <p><u>Recommendation:</u></p> <p>Adoption of proposed resolution entitled:  (4/5 vote)  A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE CALIFORNIA OFFICE OF TRAFFIC SAFETY FOR THE 2007 CALIFORNIA SEAT BELT COMPLIANCE CAMPAIGN AND AMENDING THE FISCAL YEAR 2006-07 BUDGET BY APPROPRIATING FUNDS.</p>	<p style="text-align: center;">Adopted 4-0</p>

**A N N O T A T E D**  
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**ACTION**

**REPORTS TO COUNCIL:**

7. 804-3   27,462	<p><u>APPROVAL AND FILING OF THE FISCAL YEAR 2007-08 ANNUAL PLAN UNDER THE CONSOLIDATED PLAN SUBMISSION (2003-08) FOR COMMUNITY PLANNING AND DEVELOPMENT PROGRAMS:</u></p> <p><u>Recommendation:</u></p> <p>Adoption of proposed resolution entitled:  A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING AND AUTHORIZING THE FILING OF THE FISCAL YEAR 2007-2008 ANNUAL PLAN UNDER THE CONSOLIDATED PLAN SUBMISSION (FISCAL YEARS 2003-08) FOR COMMUNITY PLANNING AND DEVELOPMENT PROGRAMS AND AUTHORIZING THE EXECUTION OF RELATED AGREEMENTS.</p>	<p>Adopted 4-0 as amended see below</p>
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8. 102-3	<p><u>CONSIDERATION OF REQUEST TO VIDEOTAPE THE COUNCIL’S GOAL SETTING WORKSHOP ON MAY 5, 2007:</u></p> <p><u>Recommendation:</u></p> <p>It is recommended that the Council discuss whether they desire to tape the Goal Setting Workshop on May 5, 2007 and provide direction to staff.</p>	<p>Motion as recommended 2-2 Mr. Vander Borgh and Mr. Campbell no.  No action.</p>
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9. 902	<p><u>COUNCIL DIRECTION REGARDING THE SUSTAINABILITY REPORT STUDY SESSION:</u></p> <p><u>Recommendation:</u></p> <p>The purpose of this agenda item is to allow for subsequent public comment and Council action and direction as a result of the Sustainability Report Study Session.</p>	<p>No direction given.</p>
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**ADOPTION OF PROPOSED ORDINANCES:**

10. 1702   3719	<p><u>PROJECT NO. 2006-46 PLANNED DEVELOPMENT, DEVELOPMENT REVIEW AND DEVELOPMENT AGREEMENT – 3805 WEST OLIVE AVENUE AND 109 NORTH SCREENLAND DRIVE:</u></p> <p><u>Recommendation:</u></p> <p>Adoption of proposed ordinance entitled:  AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK APPROVING PLANNED DEVELOPMENT ZONE NO. 2006-046 AND APPROVING THE DEVELOPMENT AGREEMENT FOR PLANNED DEVELOPMENT NO. 2006-046 (3805 West Olive Avenue and 109 North Screenland Drive – Dasher Lawless, Inc., Applicant).</p>	<p>Adopted 3-1 Dr. Gordon No</p>
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11. 500	<u>REVISION TO THE DIVERSION OF CONSTRUCTION AND DEMOLITION DEBRIS ORDINANCE:</u>  <u>Recommendation:</u>  Adoption of proposed ordinance entitled: AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK AMENDING PROVISIONS OF CHAPTER 7, ARTICLE 20 OF THE BURBANK MUNICIPAL CODE RELATING TO DIVERSION OF CONSTRUCTION AND DEMOLITION DEBRIS.	Adopted 3-0 Golonski abstained
3720		

**7. APPROVAL AND FILING OF THE FISCAL YEAR 2007-08 ANNUAL PLAN UNDER THE CONSOLIDATED PLAN SUBMISSION (2003-08) FOR COMMUNITY PLANNING AND DEVELOPMENT PROGRAMS:**

1. Burbank Temporary Aid Center (BTAC)	\$32,106
2. Family Service Agency of Burbank (FSA)	\$32,500
3. Burbank Unified School District (BUSD)	\$48,000
4. Boys & Girls Club	\$20,000
5. Salvation Army	\$13,500
6. Burbank Family YMCA	\$10,000
7. Heritage Clinic & CAPS Burbank Adult Day Services	\$ 0
8. Burbank Center for the Retarded (BCR)	\$ 9,000
9. BUILD Rehabilitation Industries, Inc.	\$10,000
10. Burbank Library	\$ 3,000
11. Burbank Noon Lions	\$ 2,000
12. Armenian Relief Society	\$ 7,500
13. Kids Community Dental Clinic	\$10,000
14. We Care for Youth	\$2,500
15. Everybody Wins – Los Angeles	\$2,500