

A N N O T A T E D
COUNCIL AGENDA – CITY OF BURBANK
TUESDAY, MARCH 22, 2005

Ms. Murphy Absent

ACTION

<u>AIRPORT AUTHORITY MEETING REPORT:</u>		
1. 406	<u>AIRPORT AUTHORITY COMMISSIONER REPORT:</u> <u>Recommendation:</u> Receive report.	Report Received. 4-0
<u>JOINT MEETING WITH THE REDEVELOPMENT AGENCY:</u>		
2. 906	<u>DISCUSSION OF PROPOSED STUDY SESSION ON THE CITY'S PROGRESS IN ACHIEVING AFFORDABLE HOUSING GOALS:</u> <u>Recommendation:</u> Staff recommends that the Council and Redevelopment Agency Board discuss the matter and provide direction as desired.	The Council directed that the Study Session be incorporated into the annual Council goal setting workshop.
<u>JOINT MEETING WITH THE HOUSING AUTHORITY:</u>		
3. 906 H-186	<u>PUBLIC HOUSING AGENCY FIVE-YEAR PLAN (FISCAL YEAR 2005-06 TO FISCAL YEAR 2009-10) AND ANNUAL PLAN (FISCAL YEAR 2005-06):</u> <u>Recommendation:</u> Adoption of proposed <u>Housing Authority</u> resolution entitled: A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF BURBANK APPROVING THE FIVE YEAR PUBLIC HOUSING AGENCY PLAN AND THE PUBLIC HOUSING AGENCY ANNUAL PLAN FOR FISCAL YEAR 2005-06 AND AUTHORIZING THE CHAIRPERSON AND EXECUTIVE DIRECTOR TO EXECUTE THE CERTIFICATIONS REQUIRED BY THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.	Adopted 4-0
<u>CONSENT CALENDAR:</u> (Items 4 and 5)		
4. 1301-3 26,930	<u>APPROVING CONTRACT DOCUMENTS AND AWARDED A CONSTRUCTION CONTRACT FOR THE PARTIAL FINAL CLOSURE OF THE FRONT FACE AREA OF BURBANK LANDFILL NO. 3 – BID SCHEDULE NO. 1175:</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING AND ADOPTING CONTRACT DOCUMENTS, PLANS AND SPECIFICATIONS, AND DETERMINING THE LOWEST RESPONSIBLE BIDDER, ACCEPTING THE BID, AND AUTHORIZING EXECUTION OF A CONTRACT FOR THE PARTIAL FINAL CLOSURE OF THE FRONT FACE AREA OF BURBANK LANDFILL NO. 3, BID SCHEDULE NO. 1175.	Adopted 4-0

ANNOTATED

Ms. Murphy Absent

COUNCIL AGENDA – CITY OF BURBANK TUESDAY, MARCH 22, 2005

ACTION

5. 1301-3 26,931	<u>AUTHORIZING EXECUTION OF A PROGRAM SUPPLEMENT AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION (CALTRANS) FOR THE FUNDING OF BID SCHEDULE NO. 1144 – MAGNOLIA BOULEVARD IMPROVEMENT PROJECT CALTRANS PROJECT NO. STPL 5200(018):</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AUTHORIZING EXECUTION OF A PROGRAM SUPPLEMENT AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR THE FUNDING OF BID SCHEDULE NO. 1144 (MAGNOLIA BOULEVARD IMPROVEMENT PROJECT).	Adopted 4-0
<u>REPORTS TO COUNCIL:</u>		
6. 203-2	<u>TRAFFIC AND TRANSPORTATION COMMITTEE VACANCY APPOINTMENT:</u> <u>Recommendation:</u> Staff recommends that the Council consider the three applications submitted and make one appointment to the unexpired term on the Traffic and Transportation Committee ending June 1, 2006.	Joseph M. Spaulding, Gregory B. Scher and Donald D. Farquhar appointed to the unexpired term ending June 1, 2006. 4-0
7. 203	<u>CHARTER REVIEW COMMITTEE:</u> <u>Recommendation:</u> Staff recommends that the Council provide direction regarding the convening of a Charter Review Committee.	The Council gave direction to convene the Charter Review Committee as recommended by Staff.

ITEMS TO BE PLACED ON FUTURE AGENDA: