

ANNOTATED

COUNCIL AGENDA – CITY OF BURBANK TUESDAY, DECEMBER 6, 2005

ACTION

AIRPORT AUTHORITY MEETING REPORT :		ACTION
1. 406	<u>AIRPORT AUTHORITY COMMISSIONER REPORT:</u> <u>Recommendation:</u> Receive report.	Report received. 4-0
<u>6:30 P.M. CONTINUED PUBLIC HEARING:</u>		
2. 1702	<u>PLANNED DEVELOPMENT NO. 2004-64 WITH TENTATIVE TRACT MAP NO. 61361, GENERAL PLAN AMENDMENT AND DEVELOPMENT REVIEW – EMPIRE AVENUE AND BUENA VISTA STREET:</u> <u>Recommendation:</u> 1. Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ADOPTING A MITIGATED NEGATIVE DECLARATION FOR PLANNED DEVELOPMENT NO. 2004-64, A DEVELOPMENT AGREEMENT, GENERAL PLAN AMENDMENT, DEVELOPMENT REVIEW, AND TENTATIVE TRACT MAP NO. 61361 (Fairfield Residential Project – 1935 North Buena Vista Street, Crown Fairfield Associates, LLC, Applicant).	Adopted 4-0
27,126	2. Introduction of proposed ordinance entitled: AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK APPROVING PLANNED DEVELOPMENT ZONE NO. 2004-64 AND APPROVING THE DEVELOPMENT AGREEMENT FOR PLANNED DEVELOPMENT NO. 2004-64 (Fairfield Residential Project – Crown Fairfield Associates, LLC, Applicant).	Introduced 4-0
27,127	3. Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING A GENERAL PLAN AMENDMENT, DEVELOPMENT REVIEW, AND TENTATIVE TRACT MAP NO. 61361 (Fairfield Residential Project – 1935 North Buena Vista Street, Crown Fairfield Associates, LLC, Applicant).	Adopted 4-0
<u>CONSENT CALENDAR :</u> (Items 3 though 9)		
3.	<u>MINUTES:</u> Approval of minutes for the regular meetings of November 1, November 8 and November 15, 2005.	Approved as submitted. 4-0
4. 804-1	<u>ANNUAL ADJUSTMENT TO THE DEVELOPMENT IMPACT FEE SCHEDULE:</u> <u>Recommendation:</u> Staff recommends that the Council approve the adjustment to the Development Impact Fees in accordance with the current Construction Cost Index as required by Ordinance 3340.	As recommended. 4-0

A N N O T A T E D
COUNCIL AGENDA – CITY OF BURBANK
TUESDAY, DECEMBER 6, 2005

ACTION

<p>5. 802-4</p>	<p><u>SUBMISSION OF THE FISCAL YEAR END 2004-05 COMPREHENSIVE ANNUAL FINANCIAL STATEMENT:</u></p> <p><u>Recommendation:</u> Note and file.</p>	<p>Noted and filed.</p>
<p>6. 1301-3</p> <p>27,128</p>	<p><u>APPROVING CONTRACT DOCUMENTS AND AWARDDING A CONSTRUCTION CONTRACT FOR BID SCHEDULE NO. 1203 – ROBERT GROSS PARK PICNIC FACILITY:</u></p> <p><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 TO VIDO SAMARZICH, INC., FOR THE ROBERT GROSS PARK PICNIC FACILITY PROJECT, BID SCHEDULE NO. 1203.</p>	<p>Adopted 4-0</p>
<p>7. 1601-1</p> <p>27,129</p>	<p><u>BEACHWOOD BIKEWAY ALIGNMENT CHANGE AND BICYCLE MASTER PLAN UPDATE:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE AMENDMENT TO THE CALIFORNIA DEPARTMENT OF TRANSPORTATION AGREEMENT FOR THE BEACHWOOD ENHANCED CLASS III BIKEWAY.</p>	<p>Adopted 4-0</p>
<p>8. 804-3 907</p> <p>27,130</p>	<p><u>AMENDING THE FISCAL YEAR 2005-06 ANNUAL BUDGET FOR THE POLICE DEPARTMENT TO INCLUDE GRANT FUNDS RECEIVED FROM THE STATE OF CALIFORNIA:</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 AMENDING THE FISCAL YEAR 2005-2006 BUDGET FOR THE PURPOSE OF APPROPRIATING STATE CITIZEN'S OPTION FOR PUBLIC SAFETY PROGRAM GRANT FUNDS IN THE AMOUNT OF \$154,012 AND PREVIOUS GRANT FUNDS IN THE AMOUNT OF \$158,925.97 FROM THE STATE OF CALIFORNIA.</p>	<p>Adopted 4-0</p>
<p>9. 1301-3</p> <p>27,131</p>	<p><u>APPROVING CONTRACT DOCUMENTS AND AWARD OF CONTRACT FOR BID SCHEDULE NO. 1194 – PHASE II-B LINER INSTALLATION, BURBANK LANDFILL NO. 3:</u></p> <p><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 TO SUKUT CONSTRUCTION INC., FOR PHASE II-B LINER INSTALLATION, BURBANK LANDFILL NO. 3; BID SCHEDULE NO. 1194.</p>	<p>Adopted 4-0</p>

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ACTION

REPORT TO COUNCIL:

10.
1502

AUTHORIZING THE PURCHASE OF SEVEN BURBANK
TRANSPORTATION BUSES, AWARDING THE CONTRACT TO
BUS WEST (QUOTATION NO. 2006032), AND AMENDING THE
FISCAL YEAR 2005-06 BUDGET:

Recommendation:

Adoption of proposed resolution entitled:

(4/5 vote required)

A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK
AMENDING THE FISCAL YEAR 2005-2006 BUDGET AND
APPROPRIATING FUNDS IN THE AMOUNT OF \$326,325.00
FOR THE PURCHASE OF SEVEN REPLACEMENT BURBANK
TRANSPORTATION SERVICE BUSES.

27,132

Adopted
4-0

ITEMS TO BE PLACED ON FUTURE AGENDA: