

A N N O T A T E D
COUNCIL AGENDA – CITY OF BURBANK
TUESDAY, FEBRUARY 7, 2006

ACTION

AIRPORT AUTHORITY MEETING REPORT:

1. 406	<u>AIRPORT AUTHORITY COMMISSIONER REPORT:</u> <u>Recommendation:</u> Receive report.	Received report. 4-0
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6:30 P.M. JOINT PUBLIC HEARINGS WITH THE REDEVELOPMENT AGENCY:

2. 1702	<u>FIRST AMENDMENT TO PLANNED DEVELOPMENT NO. 99-4 AND THE DEVELOPMENT AGREEMENT WITH MARRIOTT RESIDENCE INN, NORTHWEST CORNER OF FIRST STREET AND VERDUGO AVENUE:</u> <u>Recommendation:</u> Adoption of proposed <u>City Council</u> resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ADOPTING A MITIGATED NEGATIVE DECLARATION FOR THE FIRST AMENDMENT TO PLANNED DEVELOPMENT NO. 99-4 AND DEVELOPMENT AGREEMENT (MARRIOTT RESIDENCE INN – APPLICANT: OLSON REAL ESTATE GROUP, INC. DBA R.D. OLSON DEVELOPMENT COMPANY). Introduction of proposed <u>City Council</u> ordinance entitled: AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK AMENDING PLANNED DEVELOPMENT NO. 99-4 AND APPROVING THE DEVELOPMENT AGREEMENT FOR PLANNED DEVELOPMENT NO. 99-4 (MARRIOTT RESIDENCE INN – APPLICANT: OLSON REAL ESTATE GROUP, INC., DBA R.D. OLSON DEVELOPMENT COMPANY). Adoption of proposed <u>Redevelopment Agency</u> resolutions entitled: 1. A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK APPROVING THE MODIFICATION OF USE RESTRICTIONS FOR 321 SOUTH FIRST STREET.	Adopted 4-0
27,162		See last page.
R-2146	2. A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK APPROVING THE DESIGN OF THE PROPOSED PROJECT LOCATED AT 321 SOUTH FIRST STREET.	Adopted 4-0
R-2147		Adopted 4-0

3. 1702 1102	<u>SALE OF AGENCY PROPERTY TO PFP, LLC (PLATT) – 3401 WEST OLIVE AVENUE AND 111 NORTH LIMA STREET:</u> <u>Recommendation:</u> Adoption of proposed <u>Redevelopment Agency</u> resolution entitled: A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK APPROVING A PURCHASE AND SALE AGREEMENT AND ESCROW INSTRUCTIONS BETWEEN THE AGENCY AND PW, LLC (3401 West Olive Avenue and 111 North Lima Street).	Adopted 4-0
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<p>3. contd. 27,163</p>	<p>Adoption of proposed <u>City Council</u> resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE PURCHASE AND SALE AGREEMENT AND ESCROW INSTRUCTIONS BETWEEN THE CITY OF BURBANK AND PW, LLC (3401 West Olive Avenue and 111 North Lima Street).</p>	<p>Adopted 4-0</p>
<p><u>JOINT MEETINGS WITH THE REDEVELOPMENT AGENCY, HOUSING AUTHORITY, PARKING AUTHORITY AND YOUTH ENDOWMENT SERVICES FUND BOARD:</u></p>		
<p>4. 802-1</p>	<p><u>2006 INVESTMENT POLICY:</u> <u>Recommendation:</u> Staff recommends that the City Council, Redevelopment Agency, Housing Authority, Parking Authority and Youth Endowment Services Fund Board approve the 2006 Investment Policy.</p>	<p>As recommended. 4-0</p>
<p>5. 802-1</p>	<p><u>TREASURER'S REPORT:</u> <u>Recommendation:</u> Note and file.</p>	<p>Noted and filed. 4-0</p>
<p><u>CONSENT CALENDAR:</u> (Items 6 through 9)</p>		
<p>6. 1503 1504</p>	<p><u>BURBANK WATER AND POWER OPERATIONS REPORT:</u> <u>Recommendation:</u> Note and file.</p>	<p>Noted and filed. 4-0</p>
<p>7. 204-4 27,164</p>	<p><u>DECLARING THE RESULTS OF THE SPECIAL ELECTION HELD ON JANUARY 24, 2006:</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK DECLARING THE RESULTS OF THE SPECIAL ELECTION HELD ON JANUARY 24, 2006.</p>	<p>Adopted 4-0</p>
<p>8. 1301-3 27,165</p>	<p><u>APPROVING CONTRACT DOCUMENTS, AWARDING A CONSTRUCTION CONTRACT AND APPROPRIATION OF FUNDS FOR BID SCHEDULE NO. 1197 – PUBLIC WORKS UNDERGROUND TANK RETROFIT PROJECT:</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: (4/5 vote required) 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 PUBLIC WORKS UNDERGROUND TANK RETROFIT PROJECT (BID SCHEDULE 1197) TO WEST STAR ENVIRONMENTAL INC. AND AMENDING THE 2005-2006 FISCAL YEAR BUDGET TO PROVIDE AN ADDITIONAL \$446,174 FOR THE PROJECT.</p>	<p>Adopted 4-0</p>

**ANNOTATED
COUNCIL AGENDA – CITY OF BURBANK
TUESDAY, FEBRUARY 7, 2006**

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9. 1402	<p><u>DESIGN APPROVAL FOR MODIFICATIONS TO TRAFFIC CONTROLS AT BUENA VISTA STREET AND SAN FERNANDO BOULEVARD AND BUENA VISTA STREET AND VANOWEN STREET:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING MODIFICATIONS TO TRAFFIC CONTROLS AT BUENA VISTA AND SAN FERNANDO BOULEVARD AND BUENA VISTA AND VANOWEN STREET.</p>	<p style="text-align: center;">Adopted 4-0</p>
<p><u>REPORT TO COUNCIL:</u></p>		
10. 911	<p><u>DRAFT COMMENTS ON THE DRAFT ENVIRONMENTAL IMPACT REPORT REGARDING SEWER SYSTEM IMPROVEMENTS BY THE CITY OF LOS ANGELES:</u></p> <p><u>Recommendation:</u> Staff recommends Council direction to incorporate the consultant's comments in the Draft EIR comment letter to the City of Los Angeles.</p>	<p>Council directed revisions to the letter to include a request for recirculation of the Draft EIR and comments on the areas of controversy in the Executive Summary Section. Staff was directed to prepare a letter to the Mayor and Councilmembers of Los Angeles requesting their support.</p>
<p><u>2. FIRST AMENDMENT TO PLANNED DEVELOPMENT NO. 99-4 AND THE DEVELOPMENT AGREEMENT WITH MARRIOTT RESIDENCE INN, NORTHWEST CORNER OF FIRST STREET AND VERDUGO AVENUE:</u></p> <p><u>Recommendation:</u></p> <p>The Council directed staff to include a 10-foot setback along First Street and Verdugo Avenue, adequate dedication for a 10-foot sidewalk along First Street and a 7-foot sidewalk along Verdugo Avenue, mitigation by the Developer of any parking shortage, and the submission of a letter from the City to Cal-Trans seeking permission for the Developer to plant additional landscaping on the Cal-Trans property.</p>		