

**A N N O T A T E D**  
**COUNCIL AGENDA – CITY OF BURBANK**  
**TUESDAY, APRIL 4, 2006**

**Mr. Vander Borgh absent**

**ACTION**

<b><u>AIRPORT AUTHORITY MEETING REPORT:</u></b>		
1. 406	<u>AIRPORT AUTHORITY COMMISSIONER REPORT:</u>  <u>Recommendation:</u> Receive report.	Report received.
<b><u>JOINT MEETING WITH THE REDEVELOPMENT AGENCY:</u></b>		
2. 1208	<u>CONSIDERATION OF AN AFFORDABLE HOUSING AGREEMENT FOR 157 WEST LINDEN AVENUE AND 160 WEST ELM COURT/159 WEST LINDEN AVENUE:</u>  <u>Recommendation:</u> Adoption of proposed <u>Redevelopment Agency</u> resolution entitled:	Adopted 4-0
R-2152	A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK APPROVING AN AFFORDABLE HOUSING AGREEMENT BETWEEN THE AGENCY, THE CITY OF BURBANK, AND THE BURBANK HOUSING CORPORATION (157 WEST LINDEN AVENUE AND 160 WEST ELM COURT/159 WEST LINDEN AVENUE).	Adopted 4-0
27,213	A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING AN AFFORDABLE HOUSING AGREEMENT BETWEEN THE CITY, THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK, AND THE BURBANK HOUSING CORPORATION (157 WEST LINDEN AVENUE AND 160 WEST ELM COURT/159 WEST LINDEN AVENUE).	Adopted 4-0
<b><u>CONSENT CALENDAR:</u></b> (Items 3 through 6)		
3.	<u>MINUTES:</u> Approval of minutes for the regular meetings of January 3, January 10, January 17, January 24 and January 31, 2006.	Approved as submitted. 3-1 Gordon abstain
4. 1503 1504	<u>BURBANK WATER AND POWER MONTHLY OPERATIONS REPORT:</u>  <u>Recommendation:</u> Note and file.	Noted and filed. 4-0
5. 1401	<u>PROFESSIONAL SERVICES AGREEMENT WITH RBF CONSULTING FOR ENGINEERING SERVICES FOR INTERSTATE 5 HIGH OCCUPANCY VEHICLE/EMPIRE AVENUE INTERCHANGE PROJECT:</u>  <u>Recommendation:</u> Adoption of proposed resolution entitled:	Adopted 4-0
27,214	A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF BURBANK AND RBF CONSULTING.	Adopted 4-0

**ANNOTATED**  
**COUNCIL AGENDA – CITY OF BURBANK**  
**TUESDAY, APRIL 4, 2006**

**Mr. Vander Borgh absent**

**ACTION**

6.  
1401

AUTHORIZING A CHANGE ORDER WITH ORSA CONSULTING ENGINEERS, INC. TO COMPLETE UTILITY RELOCATION DESIGN WORK ASSOCIATED WITH THE STATE ROUTE-134 RAMP PROJECT:

27,215

Recommendation:  
 Adoption of proposed resolution entitled:  
 A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE FIRST AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF BURBANK AND ORSA CONSULTING ENGINEERS, INC. TO COMPLETE UTILITY RELOCATION DESIGN WORK ASSOCIATED WITH THE SR-134 RAMP PROJECT.

Adopted  
4-0

**REPORT TO COUNCIL:**

7.  
911

DRAFT COMMENT LETTER TO LOS ANGELES COUNCIL MEMBER LABONGE REGARDING THE GLENDALE-BURBANK INTERCEPTOR SEWER PROJECT:

Recommendation:  
 Staff recommends the Council discuss the matter and provide direction as desired.

Staff was directed to: modify the letter to indicate that the alignment along Pass Avenue is unacceptable to the City since it will have significant impacts on a substantial residential population; and, prepare a comprehensive letter to be sent to the Los Angeles Mayor, Council Members, Supervisors and the Board of Public Works expressing the City's opposition to the hybrid alignment and stating preference for the south alignment. Staff was directed to return with a report in three weeks, including a status report on the upcoming meetings with Los Angeles staff relative to the Los Angeles River alignment.

**ITEMS TO BE PLACED ON FUTURE AGENDA:**

- Mrs. Ramos' request for a discussion on the Statewide Library Bond on the June ballot.
- Mr. Golonski's request for a report on curb cuts.
- Dr. Gordon's request for a discussion on the process of amending development agreements.
- Dr. Gordon's request to discuss the release of the confidential memo on the Glendale-Burbank Interceptor Sewer Project.
- Mr. Golonski's request for an update report on the Burbank Civic Plaza development.