

**ANNOTATED
COUNCIL AGENDA – CITY OF BURBANK
TUESDAY, MAY 2, 2006**

ACTION

<u>AIRPORT AUTHORITY MEETING REPORT:</u>		
1. 406	<u>AIRPORT AUTHORITY COMMISSIONER REPORT:</u> <u>Recommendation:</u> Receive report.	Report received.
<u>JOINT MEETINGS WITH THE REDEVELOPMENT AGENCY:</u>		
2. 1502 902 804-3 R-2156	<u>AUTHORIZING THE EXECUTION OF GRANT AGREEMENTS, ACCEPTING GRANT FUNDS AND AMENDING THE FISCAL YEAR 2005-06 BUDGET FOR THE PURCHASE OF COMPRESSED NATURAL GAS BUSES:</u> <u>Recommendation:</u> Adoption of proposed <u>Redevelopment Agency</u> resolution entitled: A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK AMENDING THE FISCAL YEAR 2005-2006 ANNUAL BUDGET IN THE AMOUNT OF \$394,043 AND APPROVING THE EXECUTION OF A COOPERATION AGREEMENT WITH THE CITY OF BURBANK (CNG BUSES). Adoption of proposed <u>Council</u> resolution entitled: (4/5 vote required) A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING THE FISCAL YEAR 2005-2006 ANNUAL BUDGET FOR THE PURPOSE OF PURCHASING COMPRESSED NATURAL GAS BUSES; APPROVING GRANT AGREEMENTS; AND, APPROVING A COOPERATION AGREEMENT WITH THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK.	Adopted 4-1 Campbell recused Adopted 4-1 Campbell recused
27,225		
3. 706	<u>BURBANK BOULEVARD STREETScape PROJECT:</u> <u>Recommendation:</u> Staff recommends the Council and Redevelopment Agency Board approve the Design Development Plan for the Burbank Boulevard Streetscape Project and direct staff to proceed with the Construction Document Phase.	As recommended with direction to make several modifications and report back to the Council prior to soliciting bids. 5-0
<u>CONSENT CALENDAR:</u> (Items 4 through 9)		
4.	<u>MINUTES:</u> Approval of minutes for the regular meetings of March 7 and March 14, 2006.	Approved as submitted. 5-0
5. 1503 1504	<u>BURBANK WATER AND POWER MONTHLY OPERATING REPORT:</u> <u>Recommendation:</u> Note and file.	Noted and filed. 5-0

**ANNOTATED
COUNCIL AGENDA – CITY OF BURBANK
TUESDAY, MAY 2, 2006**

ACTION

<p>6. 1301-3</p> <p>27,226</p>	<p><u>SOUTH SAN FERNANDO BOULEVARD STREET IMPROVEMENT PROJECT BID AWARD, BID SCHEDULE 1207:</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 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 SOUTH SAN FERNANDO STREET IMPROVEMENT PROJECT, TO SEQUEL CONTRACTORS, INC., AND AMENDING THE FISCAL YEAR 2005-2006 ANNUAL BUDGET (BID SCHEDULE NO. 1207).</p>	<p>Adopted 5-0</p>
<p>7. 1201-4</p> <p>27,227</p>	<p><u>APPROVAL OF FINAL MAP NO. 60875 – 700-750 SOUTH SAN FERNANDO BOULEVARD:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE FINAL MAP OF TRACT NO. 60875 AND APPROVING A SUBDIVISION IMPROVEMENT AGREEMENT (700-750 South San Fernando Boulevard).</p>	<p>Adopted 5-0</p>
<p>8. 913</p> <p>27,228</p>	<p><u>APPROVAL OF FUNDS AND PAYMENT TO LEE CONSTRUCTION FOR THE REMOVAL OF DEBRIS FROM FOUR DEBRIS BASINS:</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 AND APPROPRIATING FUNDS IN THE AMOUNT OF \$230,704.62 FOR THE REMOVAL OF DEBRIS FROM FOUR CITY DEBRIS BASINS.</p>	<p>Adopted 5-0</p>
<p>9. 1702</p> <p>27,229</p>	<p><u>UPHOLDING THE APPEAL OF PROJECT NUMBER 2005-84 DEVELOPMENT REVIEW – 1014 AND 1018 OMER LANE:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE APPEAL AND DENYING, WITHOUT PREJUDICE, THE PLANNING BOARD'S DECISION TO APPROVE PROJECT NO. 2005-84 DEVELOPMENT REVIEW (1014 & 1018 Omer Lane – Mr. Varoozh Saroian and Mr. Bob Kunert, Applicants).</p>	<p>Adopted 4-1 Vander Borgh no</p>

**ANNOTATED
COUNCIL AGENDA – CITY OF BURBANK
TUESDAY, MAY 2, 2006**

ACTION

REPORTS TO COUNCIL:

<p>10. 804-4</p>	<p><u>SUPPORTING THE PASSAGE AND FUNDING OF PROPOSITION 81, THE CALIFORNIA READING AND LITERACY IMPROVEMENT AND PUBLIC LIBRARY CONSTRUCTION AND RENOVATION BOND ACT OF 2006:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK SUPPORTING THE PASSAGE AND FUNDING OF PROPOSITION 81, THE CALIFORNIA READING AND LITERACY IMPROVEMENT AND PUBLIC LIBRARY CONSTRUCTION AND RENOVATION BOND ACT OF 2006, AND URGING ALL CITIZENS, COMMUNITY LEADERS AND ORGANIZATIONS IN BURBANK TO LEND CITIZENS, COMMUNITY LEADERS AND ORGANIZATIONS IN BURBANK TO LEND THEIR SUPPORT TO THE CREATION OF THIS PUBLIC LIBRARY BOND FUND.</p>	<p>Adopted 5-0</p>
<p>27,230</p>		
<p>11. 1108</p>	<p><u>AUTHORIZATION TO PROCEED WITH DESIGN EFFORTS FOR A REVISED MULTI-PURPOSE NEIGHBORHOOD RECREATION CENTER PROGRAM AS PART OF THE ORIGINAL ROBERT R. OVROM PARK PROJECT, PHASE 1:</u></p> <p><u>Recommendation:</u> Staff recommends Council approval to proceed with Program Option C.</p>	<p>As recommended with additional direction that the design effort be expedited. 5-0</p>
<p>12. 1010</p>	<p><u>CONSIDERATION OF THE COMPENSATION OF THE CITY MANAGER AND CITY ATTORNEY:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK SETTING THE COMPENSATION FOR CITY MANAGER AND CITY ATTORNEY.</p>	<p>Adopted 4-1 Gordon no</p>
<p>27,231</p>		

ITEMS TO BE PLACED ON FUTURE AGENDA: