

**ANNOTATED
COUNCIL AGENDA – CITY OF BURBANK
TUESDAY, MAY 9, 2006**

ACTION

JOINT MEETINGS WITH THE REDEVELOPMENT AGENCY:

1. 1208-2	<p><u>PROPOSED LEASE OF CITY PROPERTY LOCATED AT 401 NORTH BUENA VISTA STREET TO THE BURBANK HOUSING CORPORATION FOR THE OPERATION AND MANAGEMENT OF THE BUENA VISTA FAMILY CENTER:</u></p>	Adopted 4-0 Gordon recused
27,233	<p><u>Recommendation:</u> Adoption of proposed <u>Council</u> resolution entitled: (4/5 vote required) A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE LEASE AGREEMENT BETWEEN THE CITY OF BURBANK AND BURBANK HOUSING CORPORATION (BUENA VISTA FAMILY CENTER).</p>	Adopted 4-0 Gordon recused
R-2158	<p>Adoption of proposed <u>Redevelopment Agency</u> resolution entitled: A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK APPROVING A LOAN AGREEMENT BETWEEN THE AGENCY AND BURBANK HOUSING CORPORATION AND AMENDING THE AGENCY FISCAL YEAR 2005-2006 ANNUAL BUDGET TO APPROPRIATE \$370,000.</p>	Adopted 4-0 Gordon recused
2. 1208-1	<p><u>PROPOSED REAL PROPERTY ACQUISITION – 2721 WEST BURBANK BOULEVARD (APN: 2438-001-026):</u></p>	Mrs. Ramos and Mr. Vander Borgh were appointed to serve on the Project Oversight Committee.
27,234	<p><u>Recommendation:</u> 1. Staff recommends that the Council select two Members to serve on a Project Oversight Committee to negotiate the proposed lease with the Family Service Agency. 2. Adoption of proposed <u>Council</u> resolutions entitled: (4/5 vote required) A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING THE FISCAL YEAR 2005-2006 ANNUAL BUDGET, APPROPRIATING FUNDS IN THE AMOUNT OF \$1,950,750.00 AND APPROVING A COOPERATION AGREEMENT WITH THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK.</p>	Adopted 4-1 Gordon no
27,235	<p>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 THE BURNETT TRUST (2721 West Burbank Boulevard).</p>	Adopted 4-1 Gordon no
R-2159	<p>3. 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 \$1,950,750 AND APPROVING A COOPERATION AGREEMENT WITH THE CITY OF BURBANK.</p>	Adopted 4-1 Gordon no

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CONSENT CALENDAR: (Items 3 through 6)

3.		<p><u>MINUTES:</u> Approval of minutes for the regular meetings of March 21, March 28, April 4 and April 11, 2006.</p>	Approved as submitted 5-0
4. 1301-3	27,236	<p><u>APPROVAL OF CONTRACT DOCUMENTS AND AWARD OF THE CONSTRUCTION CONTRACT FOR BID SCHEDULE NO. 1208 – MAGNOLIA PARK IMPROVEMENTS PHASE 5:</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 FOR MAGNOLIA PARK IMPROVEMENTS PHASE 5 PROJECT, BID SCHEDULE NO. 1208, TO CINARY CONSTRUCTION COMPANY.</p>	Adopted 5-0
5. 1301-3	27,237	<p><u>APPROVING CHANGE ORDER NO. 1 FOR BID SCHEDULE NO. 1191, ANIMAL SHELTER DRIVEWAY RECONSTRUCTION AND LANDSCAPING PROJECT:</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 A CHANGE ORDER IN THE AMOUNT OF \$17,117.64 FOR THE ANIMAL SHELTER DRIVEWAY RECONSTRUCTION AND LANDSCAPING PROJECT, BID SCHEDULE NO. 1191.</p>	Adopted 5-0
6. 1301-3	27,238	<p><u>APPROVING CONTRACT DOCUMENTS, AWARDED A CONSTRUCTION CONTRACT, AND THE APPROPRIATION OF FUNDS FOR BID SCHEDULE NO. 1210 – INSTALLATION OF BICYCLE DETECTION AT 11 SIGNALIZED INTERSECTIONS:</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 INSTALLATION OF BICYCLE DETECTION AT ELEVEN (11) SIGNALIZED INTERSECTIONS PROJECT, BID SCHEDULE NO. 1210, TO REPUBLIC ELECTRIC AND AMENDING THE FISCAL YEAR 2005-2006 BUDGET TO APPROPRIATE ADDITIONAL FUNDS IN THE AMOUNT OF \$10,852.00 FOR THE PROJECT.</p>	Adopted 5-0

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REPORTS TO COUNCIL:

7.
1207

RECOMMENDATION TO NAME THE BUENA VISTA CHILD CARE FACILITY AND FAMILY RESOURCE CENTER IN HONOR OF MARY ALICE O’CONNOR:

27,232

Recommendation:

Adoption of proposed resolution entitled:
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING RENAMING THE BUENA VISTA CHILD CARE FACILITY AND FAMILY RESOURCE CENTER THE MARY ALICE O’CONNOR FAMILY CENTER.

Adopted
5-0

8.
804-4

REQUEST FOR THE COUNCIL TO APPROVE CONVERTING THE CITY’S PENSION OBLIGATION BONDS FROM A VARIABLE RATE TO A FIXED RATE:

27,239

Recommendation:

1. Staff recommends that \$5 million of the \$10 million reserve be used to pay down the principle prior to fixing the rate and that the balance of the reserve, \$5 million, be reserved to be used for pension purposes.

As recommended
5-0

2. Adoption of proposed resolutions entitled:
(4/5 vote required)

A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING THE FISCAL YEAR 2005-2006 ANNUAL BUDGET BY APPROPRIATING \$5,035,000 FOR THE PENSION OBLIGATION BONDS.

Adopted
5-0

27,240

A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING RESOLUTION NO. 26,692, ADOPTED BY THE CITY COUNCIL OF THE CITY ON MARCH 30, 2004, MAKING PROVISIONS FOR THE FIXED RATE CONVERSION OF THE BONDS AND AUTHORIZING ACTIONS RELATED THERETO.

Adopted
5-0

9.
801-2

FISCAL YEAR 2006-07 BUDGET STUDY SESSIONS (POLICE DEPARTMENT AND COMMUNITY DEVELOPMENT DEPARTMENT):

Recommendation:

Staff recommends the Council review the proposed budget materials and direct staff to incorporate any necessary changes into the June 6, 2006 Public Hearing report.

As recommended

ITEMS TO BE PLACED ON FUTURE AGENDA: