

**ANNOTATED**  
**COUNCIL AGENDA – CITY OF BURBANK**  
**TUESDAY, NOVEMBER 14 , 2006**

**MRS. RAMOS ABSENT**

**ACTION**

**JOINT PUBLIC HEARING WITH THE REDEVELOPMENT AGENCY:**

1702	<p><u>AUTHORITY TO PROCEED WITH CONSTRUCTION OF THE COMMUNITY SERVICES BUILDING PROJECT AND RELATED ACTIONS:</u></p> <p><u>Recommendation:</u></p> <p>Adoption of proposed <u>Council</u> resolutions entitled:</p> <p>1. (4/5 vote)  A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING THE FISCAL YEAR 2006-07 BUDGET BY APPROPRIATING \$20,043,855 TO THE CAPITAL HOLDING FUND FOR FUTURE INFRASTRUCTURE PROJECTS.</p> <p>2. (4/5 vote)  A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK CONSENTING TO THE REDEVELOPMENT AGENCY PAYMENT OF A PORTION OF THE CONSTRUCTION COSTS OF THE COMMUNITY SERVICES BUILDING, AMENDING FISCAL YEAR 2006-07 BUDGET IN THE AMOUNT OF \$33,802,716 AND APPROVING A COOPERATION AGREEMENT RELATED THERETO.</p>	<p>Continued to  November 21, 2006  4-0</p> <p>Continued to  November 21, 2006  4-0</p>
27,354	<p>3. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ORDERING THE CONDITIONAL VACATION OF TWO ALLEYS AND RESERVING A PUBLIC UTILITY EASEMENT (V-351).</p> <p>4. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING AND ADOPTING THE PLANS AND SPECIFICATIONS, AND AUTHORIZING EXECUTION OF A GUARANTEED MAXIMUM PRICE CONSTRUCTION (GMP) AGREEMENT FOR THE COMMUNITY SERVICES BUILDING (CSB) (BID SCHEDULE 1098) BETWEEN THE CITY OF BURBANK AND SWINERTON BUILDERS, INC.</p>	<p>Adopted  3-1  Gordon no</p> <p>Continued to  November 21, 2006  4-0</p>
27,355	<p>5. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING AMENDMENT NO. 5 TO AGREEMENT FOR ARCHITECTURAL SERVICES BETWEEN THE CITY OF BURBANK AND LEO A. DALY COMPANY.</p> <p>6. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF BURBANK AND SMITH-EMERY LABORATORIES.</p>	<p>Adopted  3-1  Gordon no</p> <p>Continued to  November 21, 2006  4-0</p>
R-2169	<p>Adoption of proposed <u>Redevelopment Agency</u> resolution:</p> <p>7. A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK AMENDING FISCAL YEAR 2006-2007 BUDGET IN THE AMOUNT OF \$33,802,716 FOR THE COMMUNITY SERVICES BUILDING, AND APPROVING A COOPERATION AGREEMENT RELATED THERETO.</p>	<p>Adopted  3-1  Gordon no</p>

**A N N O T A T E D**  
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<b><u>PUBLIC HEARING:</u></b>		
<p>2. 1703 602</p>   <p>27,356</p>	<p><u>APPEAL OF PROJECT NO. 2005-108, DEVELOPMENT REVIEW – 1515 KENWOOD STREET:</u></p> <p><u>Recommendation:</u></p> <p>Adoption or proposed resolution entitled:  A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK DENYING THE APPEAL AND AFFIRMING THE PLANNING BOARD'S DECISION TO APPROVE PROJECT NO. 2005-108 DEVELOPMENT.</p>	<p>Council directed the City Attorney's office to prepare the appropriate resolution upholding the appeal and denying the project.  4-0</p>
<b><u>REPORTS TO COUNCIL:</u></b>		
<p>3. 104 102-1</p>	<p><u>ELECTRONIC ARCHIVAL OF COUNCIL MEETINGS:</u></p> <p><u>Recommendation:</u></p> <p>Staff recommends Council direction to proceed with implementation of the Granicus Solution.</p>	<p>As recommended.</p>
<p>4. 205-1</p>   <p>3711</p>	<p><u>CHARTER AMENDMENTS:</u></p> <p><u>Recommendation:</u></p> <p>Introduction and adoption of ordinance entitled:  AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK ORDERING A SPECIAL ELECTION TO BE HELD IN CONJUNCTION WITH THE GENERAL MUNICIPAL ELECTION ON APRIL 10, 2007, FOR THE PURPOSE OF SUBMITTING PROPOSED CHARTER AMENDMENTS TO THE VOTERS.</p>	<p>Introduced and adopted.  3-1  Gordon no</p>
<p>5. 1108 703</p>	<p><u>UPDATE ON THE RE-DESIGN OF THE ROBERT R. OVROM PARK PROJECT:</u></p> <p><u>Recommendation:</u></p> <p>Note and file.</p>	<p>Noted and filed.</p>
<p>6. 704</p>	<p><u>SELECTION OF AN ARTIST FOR THE DEBELL CLUBHOUSE PUBLIC ART PROJECT:</u></p> <p><u>Recommendation:</u></p> <p>Staff recommends Council select an artist.</p>	<p>Ms. Sheila Cavalluzzi's art piece was selected as presented  4-0</p>

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7. 412	<p><u>JORDAN MIDDLE SCHOOL FIELD AND PARKING IMPROVEMENTS:</u></p> <p><u>Recommendation:</u></p> <p>Staff seeks Council approval to allocate \$25,000 from the soccer field project account for the purpose of obtaining the services of a landscape architect.</p>	As recommended 4-0
8.	<p><u>COUNCIL DIRECTION REGARDING ASSEMBLY BILL 1234 ETHICS TRAINING STUDY SESSION:</u></p>	No direction given.

ITEMS TO BE PLACED ON FUTURE AGENDA:

Dr. Gordon's request to consider mitigation of traffic dangers posed by deer in the hillside.