

**A N N O T A T E D**  
**COUNCIL AGENDA – CITY OF BURBANK**  
**TUESDAY, JANUARY 23, 2007**

**ACTION**

**PUBLIC HEARING:**

<p>1. 1703 602</p>	<p><u>APPEAL OF PROJECT NO. 2005-86, DEVELOPMENT REVIEW – 401 DELAWARE ROAD:</u></p> <p><u>Recommendation:</u></p> <p>Adoption of proposed resolution entitled:</p> <p>A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING PROJECT NO. 2005-86 DEVELOPMENT REVIEW (401 DELAWARE ROAD).</p>	<p>Hearing continued to a future date to allow the applicant to revise the project taking into consideration the Council's discussion 4-0 Ramos recused</p>
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**CONSENT CALENDAR:** (Items 2 and 3)

<p>2. 1208 906</p>	<p><u>CONSIDERATION OF TWO AFFORDABLE HOUSING AGREEMENTS FOR 2219 NORTH NIAGARA STREET, 2329 NORTH NIAGARA STREET AND 261 WEST VERDUGO AVENUE:</u></p> <p><u>Recommendation:</u></p> <p>Adoption of proposed resolutions entitled:</p>	
<p>27,407</p>	<p>1. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING A RELOCATION PLAN FOR THE RELOCATION OF RESIDENTS DISPLACED AS A RESULT OF THE ACQUISITION AND REHABILITATION OF 2219 NORTH NIAGARA STREET AND 2329 NORTH NIAGARA STREET.</p>	<p>Adopted 4-1 Gordon no</p>
<p>27,408</p>	<p>2. 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 (261 WEST VERDUGO AVENUE).</p>	<p>Adopted 4-1 Gordon no</p>
<p>27,409</p>	<p>3. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING A RELOCATION PLAN FOR THE RELOCATION OF RESIDENTS DISPLACED AS A RESULT OF THE ACQUISITION AND REHABILITATION OF 261 WEST VERDUGO AVENUE.</p>	<p>Adopted 4-1 Gordon no</p>

<p>3. 1300 403</p>	<p><u>REQUESTING COUNCIL APPROVAL TO RE-CONTRACT WITH U.S. BANK NATIONAL ASSOCIATION N.D. TO CONTINUE THE CITYWIDE PROCUREMENT CARD PROGRAM:</u></p> <p><u>Recommendation:</u></p> <p>Adoption of proposed resolution entitled:</p> <p>A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE MASTER SERVICES AGREEMENT AND AUTHORIZING THE ADDENDUM TO THE MASTER SERVICES AGREEMENT FOR THE STATE OF CALIFORNIA PURCHASE CARD PROGRAM WITH U.S. NATIONAL ASSOCIATION N.D. FOR THE CITYWIDE PROCUREMENT CARD PROGRAM.</p>	<p>Adopted 5-0</p>
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**ACTION**

**REPORTS TO COUNCIL:**

4. 706	<p><u>BURBANK BOULEVARD STREET IMPROVEMENT PROJECT:</u></p> <p><u>Recommendation:</u></p> <p>Staff recommends that the Council approve the Engineer's Estimate for the Burbank Boulevard Streetscape Project and direct staff to proceed with finalizing construction documents and bidding the project.</p>	See below
5. 1503  27,411	<p><u>AWARDING A UTILITY UNDERGROUNDING CONTRACT TO J. FLETCHER CREAMER AND SONS AND ALLOCATING COSTS BETWEEN BURBANK WATER AND POWER AND OTHER COMMUNICATION UTILITIES:</u></p> <p><u>Recommendation:</u></p> <p>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 TO INSTALL A CONDUIT SYSTEM FOR UNDERGROUND UTILITY DISTRICT NO. 1 – OLIVE AVENUE (BID SCHEDULE NO. 1225) TO J. FLETCHER CREAMER AND SONS IN THE AMOUNT OF \$1,773,910, AND APPROVING AN ALLOCATION OF THE COST OF SUCH WORK AMONG BURBANK WATER AND POWER AND OTHER COMMUNICATION UTILITIES.</p>	Adopted 4-1 Gordon no
6. 1502	<p><u>BURBANK BUS PASSENGER SURVEY 2006 RESULTS:</u></p> <p><u>Recommendation:</u></p> <p>Note and file.</p>	Noted and filed.
<p>4. <u>BURBANK BOULEVARD STREET IMPROVEMENT PROJECT:</u></p> <p>The Council approved the Engineer's Estimate for the purpose of proceeding with the bidding process, with direction that items such as grates, planting and landscaping be to the extent feasible, set for separate bids to determine whether the alternative bids are worth the savings that would entail not having one general contractor handling the entire job.</p>		