	CAMPBELL ABSENT	
	COUNCIL AGENDA – CITY OF BURBANK TUESDAY, MARCH 13 , 2007	ACTION
JOINT PUBL 1. 906 HA 1 HA 2 H-194	IC HEARING WITH THE HOUSING AUTHORITY: IC HEARING WITH THE HOUSING AUTHORITY: PUBLIC HOUSING AGENCY ANNUAL PLAN (FISCAL YEAR 2007-08): Recommendation: Adoption of proposed Housing Authority resolution entitled: A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF BURBANK APPROVING THE PUBLIC HOUSING AGENCY ANNUAL PLAN FOR FISCAL YEAR 2007-08; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE CERTIFICATIONS REQUIRED BY THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; AND AMENDING THE SECTION 8 PROGRAM ADMINISTRATIVE PLAN.	Adopted 4-0
	CIL PUBLIC HEARINGS:	
2. 1704-3 602 27,431	APPEAL OF PROJECT NO. 2005-103, CONDITIONAL USE PERMIT AND DEVELOPMENT REVIEW – 4001 AND 4007- 4017 RIVERSIDE DRIVE: Recommendation: Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING PROJECT NO. 2005-103, A CONDITIONAL USE PERMIT AND DEVELOPMENT REVIEW (4001, 4007-4017 Riverside Drive).	Adopted 3-1 Gordon no. Additional direction below
3. 1703	CONTINUATION OF APPEAL OF PROJECT NO. 2006-47, DEVELOPMENT REVIEW – 4201-4207 WEST MAGNOLIA AVENUE: Recommendation:	Hearing continued to April 24, 2007.
CONSENT C. 4. 1503 27,432	ALENDAR: (Items 4 through 9) AUTHORIZING THE GENERAL MANAGER OF BURBANK WATER AND POWER TO NEGOTIATE PRICE, TERMS AND CONDITIONS OF A DESIGN-BUILD AGREEMENT WITH ABB, INC. FOR THE GOLDEN STATE DISTRIBUTING STATION: Recommendation: Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AUTHORIZING THE GENERAL MANAGER OF BURBANK WATER AND POWER TO NEGOTIATE PRICE, TERMS, AND CONDITIONS OF A DESIGN-BUILD AGREEMENT WITH ABB, INC. FOR THE GOLDEN STATE DISTRIBUTING STATION IN AN AMOUNT NOT-TO-EXCEED \$1,045,000 AND FURTHER AUTHORIZING EXECUTION OF SAID AGREEMENT.	Adopted 4-0

ANNOTATED MR. CAMPBELL ABSENT COUNCIL AGENDA – CITY OF BURBANK		
	TUESDAY, MARCH 13 , 2007	ACTION
5. 1504-1 1401	AUTHORIZATION TO EXECUTE A CALIFORNIA DEPARTMENT OF TRANSPORTATION UTILITY AGREEMENT FOR WATER UTILITY RELOCATIONS REQUIRED FOR THE STATE ROUTE 134 RAMP PROJECT AND AMEND THE FISCAL YEAR 2006-07 BUDGET:	
	Recommendation:	
27,433	Adoption of proposed resolutions entitled: (4/5 vote) A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING THE FISCAL YEAR 2006-2007 ANNUAL BUDGET AND APPROVING AND AUTHORIZING EXECUTION OF WATER UTILITY AGREEMENT NO. 7UA-11409 BETWEEN THE CITY OF BURBANK AND THE STATE OF CALIFORNIA FOR THE STATE ROUTE 134 FREEWAY RAMP PROJECT.	Adopted 4-0
6. 1503 1401 1301-1	APPROVAL OF A UTILITY AGREEMENT WITH CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR RELOCATION OF ELECTRICAL FACILITIES FOR BRIDGE WIDENING WORK RELATED TO STATE ROUTE-134 RAMP PROJECT; AMENDMENTS TO THE 2006-07 BUDGET; AND, APPROVAL OF A TWO-YEAR EXTENSION OF THE CONTRACT WITH BOCK COMPANY UNDER BID SCHEDULE NO. 1137 FOR CONSTRUCTION OF UNDERGROUND CONDUIT SYSTEMS AND RELATED IMPROVEMENTS:	
	Recommendation:	
27,434	 Adoption of proposed resolutions entitled: 1. (4/5 vote) A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING THE FISCAL YEAR 2006-2007 ANNUAL BUDGET AND APPROVING AND AUTHORIZING EXECUTION OF ELECTRIC UTILITY AGREEMENT NO. 7UA-11432 BETWEEN THE CITY OF BURBANK AND THE STATE OF CALIFORNIA FOR THE STATE ROUTE 134 FREEWAY RAMP PROJECT. 	Adopted 4-0
27,435	2. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING AN EXTENSION OF THE CONTRACT WITH BOCK COMPANY FOR ONE YEAR FOR THE CONSTRUCTION OF UNDERGROUND CONDUITS SYSTEMS AND RELATED IMPROVEMENTS UNDER BID SCHEDULE NO. 1137 IN AN AMOUNT NOT-TO-EXCEED \$1,730,000 AND AUTHORIZING EXECUTION OF SAID CONTRACT EXTENSION.	Adopted 4-0
7. 204-2	DECLARATION OF RESULTS OF THE PRIMARY NOMINATING ELECTION HELD ON FEBRUARY 27, 2007:	
27,436	Recommendation: Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK DECLARING THE RESULTS OF THE PRIMARY NOMINATING ELECTION HELD ON FEBRUARY 27, 2007.	Adopted 4-0

ANNOTATED MR. CAMPBELL ABSENT COUNCIL AGENDA – CITY OF BURBANK				
	TUESDAY, MARCH 13, 2007	ACTION		
8. 1202-6	DOWNTOWN BURBANK PARTNERSHIP, INC. ANNUAL REPORT AND ASSESSMENT:			
	Recommendation:			
27,437	Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE ANNUAL REPORT AND LEVYING THE FISCAL YEAR 2007-2008 ASSESSMENT FOR THE DOWNTOWN BURBANK PROPERTY AND BUSINESS IMPROVEMENT DISTRICT.	Adopted 4-0		
9. 1704-5 602	DENYING CONDITIONAL USE PERMIT NO. 2006-105, VARIANCE AND DEVELOPMENT REVIEW NO. 2006-105 (WHOLE FOODS MARKET):			
	Recommendation:	The Council continued the item to March 20, 2007. 3-1 Gordon No		
	Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK DENYING CONDITIONAL USE PERMIT NO. 2006-105, VARIANCE AND DEVELOPMENT REVIEW NO. 2006-105 (WHOLE FOODS MARKET).			
REPORTS TO	COUNCIL:			
10. 706	TREE ROOTS AND SEWER LATERALS:			
911	Recommendation:	Moved to April 3, 2007		
	Staff recommends the Council consider the alternatives and direct staff as appropriate.			
11. 706	STREET TREE REPORT:	Moved to April 3, 2007		
	Recommendation:			
	Note and file.			
ITEMS TO BE	PLACED ON FUTURE AGENDA:			
Mr. Golonski's request to agendize a discussion regarding the acquisition of the property located at 261 West Verdugo Avenue by the Burbank Housing Corporation.				
Dr. Gordon's request to consider the installation of security cameras in the ballot processing center.				
APPEAL OF PROJECT NO. 2005-103, CONDITIONAL USE PERMIT AND DEVELOPMENT REVIEW – 4001 AND 4007- 4017 RIVERSIDE DRIVE:				
Resolution was approved with direction that the prohibition of a restaurant use be delected from Condition of Approval No. 28 and that the project be required to provide 137 parking spaces; the surface lot and upper parking levels of the parking structure be reserved for the the retail/restaurant uses; office and retail tenants parking be restricted to the lower level; and, a device be installed to notify pedestrians of cars coming up the ramp				

ramp.