

A N N O T A T E D
COUNCIL AGENDA – CITY OF BURBANK
TUESDAY, APRIL 17 , 2007

ACTION

AIRPORT AUTHORITY MEETING REPORT:		
1. 406	<u>AIRPORT AUTHORITY COMMISSIONER REPORT:</u> <u>Recommendation:</u> Receive report.	Report received.
<u>6:30 JOINT PUBLIC HEARING WITH THE REDEVELOPMENT AGENCY AND THE BURBANK PUBLIC FINANCING AUTHORITY:</u>		
2. 804-4 1102 812	<u>ISSUANCE OF UP TO \$58 MILLION IN BURBANK PUBLIC FINANCING AUTHORITY REVENUE BONDS 2007 SERIES A – GOLDEN STATE REDEVELOPMENT PROJECT:</u> <u>Recommendation:</u>	
F-10	1. Adoption of proposed <u>Burbank Public Financing Authority</u> resolution entitled: A RESOLUTION OF THE BURBANK PUBLIC FINANCING AUTHORITY AUTHORIZING ISSUANCE OF REVENUE BONDS, APPROVING THE FORMS AND AUTHORIZING AND DIRECTING EXECUTION OF CERTAIN BOND FINANCING DOCUMENTS AND AUTHORIZING AND DIRECTING ACTIONS WITH RESPECT THERETO (GOLDEN STATE PROJECT AREA).	Adopted 5-0
R-2179	2. Adoption of proposed <u>Redevelopment Agency</u> resolution entitled: A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK APPROVING THE ISSUANCE OF REVENUE BONDS BY THE BURBANK PUBLIC FINANCING AUTHORITY, APPROVING THE FORMS AND AUTHORIZING AND DIRECTING EXECUTION OF CERTAIN BOND FINANCING DOCUMENTS AND AUTHORIZING AND DIRECTING ACTIONS WITH RESPECT THERETO (GOLDEN STATE PROJECT AREA).	Adopted 5-0
27,450	3. Adoption of proposed <u>City Council</u> resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK MAKING FINDINGS WITH RESPECT TO, AND APPROVING THE ISSUANCE OF, REVENUE BONDS BY THE BURBANK PUBLIC FINANCING AUTHORITY, AND APPROVING THE SALE THEREOF(GOLDEN STATE PROJECT AREA).	Adopted 5-0

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ACTION

PUBLIC HEARINGS:

3.
1702

PROJECT NO. 2006-46 PLANNED DEVELOPMENT, DEVELOPMENT REVIEW AND DEVELOPMENT AGREEMENT – 3805 WEST OLIVE AVENUE AND 109 NORTH SCREENLAND DRIVE:

Recommendation:

27, 451

1. Adoption of proposed resolution entitled:
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ADOPTING A MITIGATED NEGATIVE DECLARATION FOR PLANNED DEVELOPMENT NO. 2006-046, A DEVELOPMENT AGREEMENT, AND Development Review (3805 West Olive Avenue and 109 North Screenland Drive – Dasher Lawless, Inc., Applicant).

2. Introduction of proposed ordinance entitled:
AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK APPROVING PLANNED DEVELOPMENT ZONE NO. 2006-046 AND APPROVING THE DEVELOPMENT AGREEMENT FOR PLANNED DEVELOPMENT NO. 2006-046 (3805 West Olive Avenue and 109 North Screenland Drive – Dasher Lawless, Inc., Applicant).

Adopted
4-1
as amended
Gordon no

Introduced
4-1
as amended
Gordon no

4.
500

REVISION TO THE DIVERSION OF CONSTRUCTION AND DEMOLITION DEBRIS ORDINANCE:

Recommendation:

Introduction of proposed ordinance entitled:
AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK AMENDING PROVISIONS OF CHAPTER 7, ARTICLE 20 OF THE BURBANK MUNICIPAL CODE RELATING TO DIVERSION OF CONSTRUCTION AND DEMOLITION DEBRIS.

Introduced
5-0

JOINT MEETING WITH THE REDEVELOPMENT AGENCY AND THE YOUTH ENDOWMENT SERVICES FUND BOARD:

5.
412

ADOPTION OF A MEMORANDUM OF UNDERSTANDING FOR COOPERATIVE JOINT USE AND IMPROVEMENT OF RECREATION FACILITIES BETWEEN THE CITY AND THE BURBANK UNIFIED SCHOOL DISTRICT AND RELATED FUNDING APPROPRIATIONS:

Recommendation:

27,452

- Adoption of proposed City Council resolutions entitled:
1. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE MEMORANDUM OF UNDERSTANDING AGREEMENT FOR COOPERATIVE JOINT USE AND IMPROVEMENT OF RECREATION FACILITIES BETWEEN THE CITY OF BURBANK AND THE BURBANK UNIFIED SCHOOL DISTRICT.

Adopted
5-0

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5. 27,453	2. (4/5 vote) A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING THE FISCAL YEAR 2006-2007 ANNUAL BUDGET BY APPROPRIATING \$11,326,472 FOR THE BURBANK UNIFIED SCHOOL DISTRICT ATHLETIC FACILITIES PROJECTS.	Adopted 5-0
R-2180	Adoption of proposed <u>Redevelopment Agency</u> resolution entitled: A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK AUTHORIZING THE REDESIGNATION OF CERTAIN YOUTH ENDOWMENT SERVICES EXPENDITURES FOR THE JORDAN MIDDLE SCHOOL PROJECT AND AMENDING THE FISCAL YEAR 2006-2007 ANNUAL BUDGET BY APPROPRIATING \$2,000,000 FOR THE ROBERT “BUD” OVROM PARK PROJECT.	Adopted 5-0
Y-49	Adoption of proposed <u>Youth Endowment Services Fund Board</u> resolution entitled: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE YOUTH ENDOWMENT SERVICES FUND OF THE CITY OF BURBANK APPROVING THE REDESIGNATION OF \$2,000,000 FOR THE JORDAN MIDDLE SCHOOL PROJECT.	Adopted 5-0 with direction that lighting not be considered as a future phase and that no infrastructure be installed.

CONSENT CALENDAR: (Items 6 through 8)

6. 404	<u>ADOPTING A GENERAL SERVICES AGREEMENT WITH LOS ANGELES COUNTY:</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF BURBANK AND THE COUNTY OF LOS ANGELES TO RENEW A FIVE YEAR GENERAL SERVICES AGREEMENT (GSA).	Adopted 5-0
7. 1204-1	<u>APPROVAL OF FINAL MAP NO. 61881 – 212, 216 AND 220 NORTH BUENA VISTA STREET:</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING FINAL MAP OF TRACT NO. 61881 (212, 216 and 220 NORTH BUENA VISTA STREET).	Adopted 5-0
27,455		

