ANNOTATED COUNCIL AGENDA – CITY OF BURBANK TUESDAY, APRIL 17, 2007 ACTION				
AIRPORT AU	THORITY MEETING REPORT:			
1.	AIRPORT AUTHORITY COMMISSIONER REPORT:			
406	Recommendation:	Report received.		
	Receive report.			
6:30 JOINT PUBLIC HEARING WITH THE REDEVELOPMENT AGENCY AND THE				
BURBANK PU 2. 804-4 1102 812	JBLIC FINANCING AUTHORITY: ISSUANCE OF UP TO \$58 MILLION IN BURBANK PUBLIC FINANCING AUTHORITY REVENUE BONDS 2007 SERIES A — GOLDEN STATE REDEVELOPMENT PROJECT:			
	Recommendation:			
F-10	Adoption of proposed <u>Burbank Public Financing Authority</u> resolution entitled: A RESOLUTION OF THE BURBANK PUBLIC FINANCING	Adopted 5-0		
	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).			
R-2179	2. Adoption of proposed Redevelopment Agency 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		

ANNOTATED COUNCIL AGENDA – CITY OF BURBANK				
PUBLIC HEAF	TUESDAY, APRIL 17, 2007	ACTION		
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	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).	Adopted 4-1 as amended Gordon no		
	 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). 	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 <u>City Council</u> 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. -continued on next page-	Adopted 5-0		

ANNOTATED				
	COUNCIL AGENDA – CITY OF BURBANK	ACTION		
5.	TUESDAY, ARIL 17, 2007 2. (4/5 vote)	ACTION		
27,453	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 Redevelopment Agency 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	Adopted 5-0		
Y-49	\$2,000,000 FOR THE ROBERT "BUD" OVROM PARK PROJECT. 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.		
	LENDAR: (Items 6 through 8)			
6. 404	ADOPTING A GENERAL SERVICES AGREEMENT WITH LOS ANGELES COUNTY:			
	Recommendation:			
27,454	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	APPROVAL OF FINAL MAP NO. 61881 – 212, 216 AND 220 NORTH BUENA VISTA STREET:			
	Recommendation:			
27,455	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		

	ANNOTATED COUNCIL AGENDA – CITY OF BURBANK TUESDAY, APRIL 17, 2007	ACTION	
8. 703 804-3	AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT WITH THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AND ACCEPTING GRANT FUNDS FOR THE OVROM PARK PROJECT:		
	Recommendation: Adoption of proposed resolution entitled:		
27,456	A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AUTHORIZING EXECUTION OF A GRANT AGREEMENT WITH THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AND ACCEPTING GRANT FUNDS FOR THE OVROM PARK PROJECT.	Adopted 5-0	
REPORTS TO 9.			
1104	LAKE-ALAMEDA LANDSCAPED ACCESS PATH PROJECT: Recommendation:		
27,457	Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE USE AGREEMENT WITH LOS ANGELES COUNTY AND APPROVING THE PROFESSIONAL SERVICES AGREEMENT WITH DAVID EVANS AND ASSOCIATES, INC. FOR THE LAKE/ALAMEDA LANDSCAPED ACCESS PATH.	Adopted 5-0	
10. 800	COUNCIL DIRECTION REGARDING THE 2006-07 COUNCIL INFRASTRUCTURE SUBCOMMITTEE REPORT STUDY SESSION:	Mrs. Ramos requested the Council	
	The purpose of this agenda item is to allow for subsequent public comment and Council action and direction as a result of the 2006-07 Council Infrastructure Subcommittee Report Study Session.	Infrastructure Subcommittee be maintained.	
ITEMS TO BE PLACED ON FUTURE AGENDA:			

Dr. Gordon's request to videotape the Council Goal Setting Workshop.