

**ANNOTATED
REDEVELOPMENT AGENDA
TUESDAY, AUGUST 23, 2005**

**Ms. Murphy Absent
ACTION**

JOINT PUBLIC HEARING WITH THE CITY COUNCIL :

1.
RA 80
RA 46-1
RA 42-1

PROPOSED CHILDCARE AND FAMILY RESOURCE CENTER PROJECT CONSIDERATION: AWARD OF CONSTRUCTION CONTRACT FOR BID SCHEDULE NO. R-1190; AND, V-370 – CONDITIONAL VACATION OF A PORTION OF THE ALLEY LOCATED AT 401 NORTH BUENA VISTA STREET:

Recommendation:

Adoption of proposed City Council resolutions entitled:

27,045

1. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ORDERING THE CONDITIONAL VACATION OF A PUBLIC ALLEY ADJACENT TO THE FORMER BUENA VISTA LIBRARY (V-370).

Adopted
3-1
Vander Borcht No

27,046

2. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK CONSENTING TO THE REDEVELOPMENT AGENCY EXPENDITURE FOR CERTAIN PUBLIC IMPROVEMENTS FOR THE CHILDCARE AND FAMILY RESOURCE CENTER PROJECT AT THE FORMER BUENA VISTA LIBRARY AND AUTHORIZING THE EXECUTION OF A COOPERATION AGREEMENT WITH THE AGENCY.

Adopted
3-1
Vander Borcht No

R-2137

Adoption of proposed Redevelopment Agency resolution entitled:

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK AMENDING FISCAL YEAR 2005-2006 BUDGET, AWARDDING A CONSTRUCTION CONTRACT, AND APPROVING A COOPERATION AGREEMENT FOR THE CHILDCARE AND FAMILY RESOURCE CENTER PROJECT AT THE FORMER BUENA VISTA LIBRARY (BID SCHEDULE NO. R-1190).

Adopted
3-1
Vander Borcht No
With a monitoring
requirement and
direction that all
lease and operating
agreements be
brought back for
Council
consideration.

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ACTION**

<u>CONSENT CALENDAR:</u> (Items 2 through 4)		
2.	<p><u>MINUTES:</u> Approval of minutes for the regular meetings of October 26, November 2, November 9, November 16, November 23, December 7, December 14, 2004, January 11, February 1, February 15, March 1, March 8, March 22 and March 29, 2005.</p> <p><u>Recommendation:</u> Approve as submitted.</p>	Approved as submitted 4-0
3. RA 50 R-2138	<p><u>AUTHORIZING THE ENGAGEMENT OF COX, CASTLE AND NICHOLSON LLP FOR ENVIRONMENTAL LEGAL ASSISTANCE RELATED TO THE EMPIRE INTERCHANGE PROJECT AND APPROVING THE EXECUTION OF A COOPERATION AGREEMENT BETWEEN THE CITY AND THE REDEVELOPMENT AGENCY:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK AUTHORIZING THE ENGAGEMENT OF COX, CASTLE & NICHOLSON LLP FOR ENVIRONMENTAL LEGAL ASSISTANCE RELATED TO THE EMPIRE INTERCHANGE PROJECT AND APPROVING THE EXECUTION OF A COOPERATION AGREEMENT BETWEEN THE CITY OF BURBANK AND THE REDEVELOPMENT AGENCY.</p>	Adopted 4-0
4. RA 42-2	<p><u>TREASURER'S REPORT:</u> The City Treasurer's report on investment and reinvestment of temporarily idle funds for the second quarter ending June 30, 2005.</p> <p><u>Recommendation:</u> Note and file.</p>	Noted & filed. 4-0