

**ANNOTATED  
REDEVELOPMENT AGENDA  
TUESDAY, MAY 2, 2006**

**ACTION**

| <u>JOINT MEETINGS WITH THE CITY COUNCIL:</u> |   |  |
|--|---|--|
| 1.<br>RA 42-1                                | <u>AUTHORIZING THE EXECUTION OF GRANT AGREEMENTS, ACCEPTING GRANT FUNDS AND AMENDING THE FISCAL YEAR 2005-06 BUDGET FOR THE PURCHASE OF COMPRESSED NATURAL GAS BUSES:</u>   |  |
| R-2156                                       | <u>Recommendation:</u><br>Adoption of proposed <u>Redevelopment Agency</u> resolution entitled:<br>A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK AMENDING THE FISCAL YEAR 2005-2006 ANNUAL BUDGET IN THE AMOUNT OF \$394,043 AND APPROVING THE EXECUTION OF A COOPERATION AGREEMENT WITH THE CITY OF BURBANK (CNG BUSES).                                 | Adopted<br>4-1<br>Campbell Recused.          |
| 27,225                                       | Adoption of proposed <u>Council</u> resolution entitled:<br>(4/5 vote required)<br>A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING THE FISCAL YEAR 2005-2006 ANNUAL BUDGET FOR THE PURPOSE OF PURCHASING COMPRESSED NATURAL GAS BUSES; APPROVING GRANT AGREEMENTS; AND, APPROVING A COOPERATION AGREEMENT WITH THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK. | Adopted<br>4-1<br>Campbell Recused.          |
| 2.<br>RA 80                                  | <u>BURBANK BOULEVARD STREETScape PROJECT:</u><br><br><u>Recommendation:</u><br>Staff recommends the Council and Redevelopment Agency Board approve the Design Development Plan for the Burbank Boulevard Streetscape Project and direct staff to proceed with the Construction Document Phase.  | As recommended<br>with modifications.<br>5-0 |

