

BURBANK REDEVELOPMENT AGENCY
May 2, 2006

A regular meeting of the Burbank Redevelopment Agency was held in the City of Burbank Council Chamber, 275 East Olive Avenue, on the above date. The meeting was called to order at 6:34 p.m. by Mr. Campbell, Chairman.

Invocation The invocation was given by Reverend Ron Degges, Little White Chapel.

Flag The pledge of allegiance to the flag was led by Andre Angel-Bello.
Salute

ROLL CALL

Present- - - - - Members Campbell, Golonski, Gordon, Ramos and Vander Borcht.

Absent - - - - - Members None.

Also Present - - Ms. Alvord, Executive Director; Mr. Barlow, City Attorney; Mrs. Georgino, Assistant Executive Director; and, Mrs. Campos, Secretary.

8:49 P.M. Following a report and the combined oral communications, the City
Meeting Council and Redevelopment Agency held a joint meeting.
Continued

8:49 P.M. Mr. Campbell left the meeting at this time due to a potential conflict
Mr. Campbell of interest.
Left the Mtg.

Jt. Mtg. w/
Council Mr. Carrasco, Transportation Services Manager, Park, Recreation
RA 42-1 and Community Services Department, requested the Council:
Amend FY 05-06 authorize the City Manager to execute a grant agreement with the
Budget for South Coast Air Quality Management District (AQMD); accept grant
Purchase of funds from AQMD in the amount of \$252,000 and the Metropolitan
Compressed Transportation Authority (MTA) in the amount of \$376,200; and,
Natural Gas appropriate \$100,000 from the AQMD Assembly Bill 2766
Buses Rideshare Fund and \$556,200 from the Vehicle Equipment
Replacement Fund for the purchase of Compressed Natural Gas
(CNG) buses. He also requested Redevelopment Agency (Agency)
Board approval to appropriate \$394,043 for the purchase of CNG
buses and to amend the Fiscal Year (FY) 2005-06 Budget.

Mr. Carrasco reported that in June 2004, the Council/Agency directed staff to create a Transit Services Task Force to assess and make recommendations on the existing transit services, to better serve residents and reduce congestion in Burbank. He noted that

the BurbankBus, formerly known as Burbank Local Transit, was implemented with Phases I, II and III now operational. He added that following the approval of Phases II and III, the Council directed staff to pursue any alternative fuel vehicles and/or diesel vehicles. He noted that given the City's commitment to alternative fuel, staff located a viable option to purchase five 35-foot CNG buses from Sunset Empire Transit District in Oregon, via a Federal Transit Administration-approved competitive bid. He added that the cost per CNG bus is \$333,202.91 including Sales Tax, with a total cost of \$1,666,014.55 for the five buses. In addition, he added that staff seeks to purchase a maintenance diagnostic package which costs \$9,228.31, for a total cost of \$1,675,243.

Mr. Carrasco informed the Council/Agency that the City has been successful in obtaining grant funding from the AQMD for seven alternative-fueled buses in the amount of \$252,000, and \$180,000 of these funds would be applied towards this purchase. He added that the City has also received \$376,200 in SAFETEA-LU (Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users) funding under the Transportation Appropriations Bill; however, these funds are distributed over four years. He noted staff's proposal that the Vehicle Equipment Replacement Fund front the dollars for this purchase and be reimbursed upon receipt of the grant dollars.

Mr. Carrasco added that the Council has also provided an additional \$225,000 from the Traffic and Transportation Reserve Fund, in addition to \$400,000 from the General Fund Unappropriated Fund Balance. He stated that the total funding available to date is \$1,181,200 with a funding gap of \$494,043. He added that the following two additional funding sources have been identified to bridge the gap: AQMD funding from the Assembly Bill 2766 Rideshare Fund in the amount of \$100,000, and \$394,043 from the Agency. He elaborated that the Agency could provide the \$394,043 by reimbursing a portion of its City Centre Project Area loan with the City. He noted that the funds will then be transferred into the Vehicle Equipment Replacement Fund to purchase the buses via a proposed Cooperation Agreement between the City and Agency.

Motion

It was moved by Mr. Vander Borcht and seconded by Mr. Golonski that "the following resolutions be passed and adopted:"

RA 42-1
Amend FY 05-06
Budget & Apprvd.
Coop. Agrmt. w/
City for CNG
Buses

RESOLUTION NO. R-2156:
A RESOLUTION OF THE REDEVELOPEMENT 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).

City Council
Reso. Adopted

Council Resolution No. 27,225 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 was adopted.

Adopted

The resolutions were adopted by the following vote:

Ayes: Members Golonski, Gordon, Ramos and Vander Borcht.
Noes: Members None.
Absent: Members None.
Recused: Member Campbell.

9:12 P.M.
Mr. Campbell
Returned to the
Mtg.

Mr. Campbell returned to the meeting at this time.

9:12 P.M.
Jt. Mtg. w/ City
Council
RA 80
Burbank Blvd.
Streetscape Proj.

Mr. Lynch, Senior Project Manager, Community Development Department, requested the Council and Redevelopment Agency Board consider the design development drawings for the proposed Burbank Boulevard Streetscape Project. He reported that in 2002, the Council directed staff to consider undertaking the upgrade of one of the City's major commercial corridors. He noted that a feasibility study by the landscape architectural firm of David Evans and Associates, Inc. resulted in a recommendation to focus on the Burbank Boulevard corridor. He added that staff analyzed the scope of the improvements and prepared conceptual plans that were shared with the public in three community meetings, followed by the schematic drawings approval in July 2005.

Mr. Lynch discussed the proposed improvements, which include: repaving the entire street; adding street banners and repainting the light standards; installation of over 400 street trees along the entire length of the corridor; accent area treatments at six different points along the corridor; benches and planters; enhanced treatments at the major intersections at Hollywood Way and Buena Vista Streets;

gateway treatments at each end of the Boulevard; and, traffic interconnect and signal improvements along the corridor.

Mr. Lynch added that some improvements such as street banners, painting of light standards and new street name signs have already been accomplished. He discussed that five community meetings have been conducted as part of the design development drawings process, during which several changes and additions were made to the project, including: requiring street trees that do not have fruit droppings and will not block the businesses' signage; upgrading five existing signal intersections to allow for synchronization and connectivity to the Traffic Management Center; and, signaling the two flashing crosswalks at Wyoming and Ontario Streets. He noted that the estimated cost for the traffic upgrades is \$1,865,000. He also reported that staff has determined that it would not be cost effective to use reclaimed water for irrigation with the exception of the proposed landscape area at the Five Points gateway. He further discussed the proposed median design and the project schedule which has a start of construction date of January 2007, with a 10-month construction period. He also noted that the total estimated budget for the project is \$9,271,951, including a 20-percent contingency and \$2,378,000 in related traffic improvements. He added that the proposed funding is the Golden State bond proceeds.

Mr. Golonski suggested that staff look into traffic mitigation measures for California Street, the project include sidewalk remediation along the Boulevard where necessary, and that staff continues to identify savings in unit costs for trees and installation of the irrigation system.

Mr. Campbell suggested undertaking a reclaim water analysis to estimate any potential savings over the long run.

Mr. Vander Borcht requested that staff evaluate the signalization costs and be cautious of raised planters. He also expressed concern with Jacaranda trees.

Motion

It was moved by Mr. Vander Borcht, seconded by Mrs. Ramos and carried that "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. Direction was also given that staff make the recommended modifications and report back to the Council prior to soliciting bids."

10:08 P.M. Mr. Golonski left the meeting at this time.
Golonski Left the Meeting

Motion It was moved by Mr. Vander Borgh and seconded by Mrs. Ramos that "the following item on the consent calendar be approved as recommended:"

RA 46-1 RESOLUTION NO. R-2157:
RA 90 A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY
Amend FY 05-06 OF BURBANK AMENDING THE FISCAL YEAR 2005-2006 ANNUAL
Budget & PSA for BUDGET IN THE AMOUNT OF \$4,545,114 AND APPROVING A
Construction of PROFESSIONAL SERVICES AGREEMENT FOR CONSTRUCTION
S. San Fernando MANAGEMENT AND INSPECTION SERVICES FOR THE SOUTH SAN
Street Improv. FERNANDO STREET IMPROVEMENT PROJECT.
Proj.

Adopted The consent calendar was adopted by the following vote:

Ayes: Members Campbell, Gordon, Ramos and Vander Borgh.
Noes: Members None.
Absent: Member Golonski.

10:08 P.M. The Agency recessed at this time to permit the City Council to
Recess continue its meeting. The Agency reconvened at 11:11 p.m. for
public comment with the same members present.

11:36 P.M. There being no further business to come before the Agency, the
Adjournment meeting was adjourned at 11:36 p.m.

Margarita Campos, CMC
Secretary

APPROVED AUGUST 22, 2006

Chairperson