

**ANNOTATED
REDEVELOPMENT AGENDA
TUESDAY, NOVEMBER 14, 2006**

ACTION

JOINT PUBLIC HEARING WITH THE CITY COUNCIL:

1. RA 42	<p><u>AUTHORITY TO PROCEED WITH CONSTRUCTION OF THE COMMUNITY SERVICES BUILDING PROJECT AND RELATED ACTIONS:</u></p> <p><u>Recommendation:</u> Adoption of proposed <u>Council</u> resolutions entitled:</p> <p>1. (4/5 vote) A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING THE FISCAL YEAR 2006-07 BUDGET BY APPROPRIATING \$20,043,855 TO THE CAPITAL HOLDING FUND FOR FUTURE INFRASTRUCTURE PROJECTS.</p> <p>2. (4/5 vote) A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK CONSENTING TO THE REDEVELOPMENT AGENCY PAYMENT OF A PORTION OF THE CONSTRUCTION COSTS OF THE COMMUNITY SERVICES BUILDING, AMENDING FISCAL YEAR 2006-07 BUDGET IN THE AMOUNT OF \$33,802,716 AND APPROVING A COOPERATION AGREEMENT RELATED THERETO.</p>	<p>Continued to Nov. 21, 2006 4-0 Ramos Absent</p> <p>Continued to Nov. 21, 2006 4-0 Ramos Absent</p>
27,354	<p>3. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ORDERING THE CONDITIONAL VACATION OF TWO ALLEYS AND RESERVING A PUBLIC UTILITY EASEMENT (V-351).</p> <p>4. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING AND ADOPTING THE PLANS AND SPECIFICATIONS, AND AUTHORIZING EXECUTION OF A GUARANTEED MAXIMUM PRICE CONSTRUCTION (GMP) AGREEMENT FOR THE COMMUNITY SERVICES BUILDING (CSB) (BID SCHEDULE 1098) BETWEEN THE CITY OF BURBANK AND SWINERTON BUILDERS, INC.</p> <p style="text-align: center;">See Next Page</p>	<p>Adopted 3-1 Gordon No Ramos Absent</p> <p>Continued to Nov. 21, 2006 4-0 Ramos Absent</p>

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27,355	<p>5. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING AMENDMENT NO. 5 TO AGREEMENT FOR ARCHITECTURAL SERVICES BETWEEN THE CITY OF BURBANK AND LEO A. DALY COMPANY.</p>	<p>Adopted 3-1 Gordon No Ramos Absent</p>
	<p>6. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF BURBANK AND SMITH-EMERY LABORATORIES.</p>	<p>Continued to Nov. 21, 2006 4-0 Ramos Absent</p>
R-2169	<p>Adoption of proposed <u>Redevelopment Agency</u> resolution: A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK AMENDING FISCAL YEAR 2006-2007 BUDGET IN THE AMOUNT OF \$33,802,716 FOR THE COMMUNITY SERVICES BUILDING, AND APPROVING A COOPERATION AGREEMENT RELATED THERETO.</p>	<p>Adopted 3-1 Gordon No Ramos Absent</p>