

**ANNOTATED
REDEVELOPMENT AGENDA
TUESDAY, APRIL 24, 2007**

Mrs. Ramos Absent

ACTION

JOINT MEETINGS WITH THE CITY COUNCIL:

<p>1. RA 80 RA 42-1</p>	<p><u>APPROVAL OF A COOPERATION AGREEMENT, APPROPRIATION OF FUNDS AND APPROVAL TO USE AGENCY FUNDS IN A NON-PROFIT AREA, A PROFESSIONAL SERVICES AGREEMENT, CONTRACT DOCUMENTS, AND AWARD OF THE CONSTRUCTION CONTRACT FOR BID SCHEDULE NO. 1233 – BURBANK BOULEVARD STREET IMPROVEMENT PROJECT:</u></p> <p><u>Recommendation:</u> Adoption of proposed <u>City Council</u> resolution entitled: (4/5 vote)</p> <p>A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE TERMS AND PROVISIONS OF A COOPERATION AGREEMENT BETWEEN THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK AND THE CITY OF BURBANK; APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH LAN ENGINEERING; AND APPROVING AND ADOPTING CONTRACT DOCUMENTS, PLANS AND SPECIFICATIONS, AND DETERMINING THE LOWEST RESPONSIBLE BIDDER, ACCEPTING THE BID, AND AUTHORIZING EXECUTION OF A CONTRACT, BID SCHEDULE NO. 1233—ALL AMERICAN ASPHALT (BURBANK BOULEVARD STREET IMPROVEMENT PROJECT).</p>	<p>27,459</p> <p style="text-align: right;">Adopted 4-0</p>
<p>R-2181</p>	<p>Adoption of proposed <u>Redevelopment Agency</u> resolution entitled: A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK APPROVING THE TERMS AND PROVISIONS OF A COOPERATION AGREEMENT BETWEEN THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK AND THE CITY OF BURBANK AND AMENDING THE FISCAL YEAR 2006-2007 BUDGET IN THE AMOUNT OF \$8,182,360.75 FOR THE BURBANK BOULEVARD STREET IMPROVEMENT PROJECT.</p>	<p style="text-align: right;">Adopted 4-0</p>

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2. RA 80	<u>AFFORDABLE HOUSING AGREEMENT – 261 WEST VERDUGO AVENUE FOLLOW-UP ITEMS:</u> <u>Recommendation:</u> Staff recommends the Council/Agency Board discuss the matter.	Members directed that a policy be established that will disclose any senior staff recusals to the Board Members and the public.
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