

**ANNOTATED
REDEVELOPMENT AGENDA
TUESDAY, JANUARY 13, 2004**

ACTION

JOINT MEETING WITH THE CITY COUNCIL:		
<p>1. RA 90 RA 43</p>	<p><u>SOUTH SAN FERNANDO STREETScape AND ROBERT R. OVRom PARK/COMMUNITY SCHOOL PROJECTS:</u></p> <p><u>Recommendation:</u> Adoption of proposed <u>City Council</u> resolutions entitled: (4/5 vote required)</p>	
26,635	<p>1. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ADOPTING A FIXED FEE, GUARANTEED MAXIMUM PRICE (GMP) PROJECT DELIVERY METHOD AND AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR STATEMENT OF QUALIFICATIONS (SOQ) FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE ROBERT R. OVRom PARK/COMMUNITY SCHOOL/SOUTH SAN FERNANDO STREETScape PROJECT AND CONSENTING TO AGENCY FUNDING OF CERTAIN PUBLIC IMPROVEMENTS.</p>	Adopted 5-0
26,636	<p>2. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING A COOPERATION AGREEMENT BETWEEN THE CITY OF BURBANK AND BURBANK UNIFIED SCHOOL DISTRICT RELATED TO THE ENVIRONMENTAL ASSESSMENT REQUIRED FOR THE ROBERT R. OVRom PARK AND COMMUNITY SCHOOL PROJECT AND ACCEPTING A GRANT FROM THE CALIFORNIA ENVIRONMENTAL PROTECTION AGENCY, DEPARTMENT OF TOXIC CONTROL SUBSTANCES.</p>	Adopted 5-0
26,637	<p>3. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF BURBANK AND WOLFF LANG CHRISTOPHER ARCHITECTS, INC.</p>	Adopted 5-0
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ACTION

R-2096	Adoption of proposed <u>Redevelopment Agency</u> resolution entitled: A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE AGENCY AND DAVID EVANS AND ASSOCIATES AND AUTHORIZING THE PAYMENT OF CERTAIN PUBLIC IMPROVEMENTS. (SOUTH SAN FERNANDO STREETScape PROJECT).	Adopted 5-0
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