

TUESDAY, MARCH 6, 2001

A regular meeting of the Council of the City of Burbank was held in the Council Chamber of the City Hall, 275 East Olive Avenue, on the above date. The meeting was called to order at 5:30 p.m. by Mr. Wiggins, Mayor.

CLOSED SESSION

Present- - - - Council Members Golonski, Kramer, Laurell, Murphy and Wiggins.
Absent - - - - Council Members None.
Also Present - Mr. Ovrom, City Manager; Mr. Barlow, City Attorney; and, Mrs. Sarquiz, City Clerk.

Oral Communications Mayor Wiggins called for oral communications on Closed Session matters at this time.

Citizen Comment Appearing to comment was Marie Paino, asking the Council to consider an alternate elevator for City Hall due to the trouble she experienced last week when the elevator was not working.

5:32 P.M. Recess The Council recessed at this time to the City Attorney Conference Room to hold a Closed Session on the following:

- a. Conference with Legal Counsel – Existing Litigation:
Pursuant to Govt. Code §54956.9(a)
Name of Case: In the matter of the application of Burbank-Glendale-Pasadena Airport Authority – Administrative (Variance) Hearing conducted by Cal Trans.
Case No.: OAH No. L-9701269
Brief description and nature of case: Administrative review of Airport noise variance standards.
- b. Conference with Legal Counsel – Anticipated Litigation (City as possible plaintiff):
Pursuant to Govt. Code §54956.9(c)
Number of potential case(s): 1
- c. Conference with Legal Counsel – Anticipated Litigation (City as potential defendant):
Pursuant to Govt. Code §54956.9(b)(1)
Number of potential case(s): 2
- d. Conference with Legal Counsel – Existing Litigation:
Pursuant to Govt. Code §54956.9(a)
Name of case: Theresa Karam v. City of Burbank, et al.
Case No.: CV-01-00694
Brief description and nature of case: Civil Rights Violation.

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- e. Conference with Legal Counsel – Existing Litigation:
Pursuant to Govt. Code §54956.9(a)
Name of case: Dantagnon v. City of Burbank
Case No.: EC027276
Brief description and nature of case: Trip and fall – personal injury.

Regular Meeting Reconvened in Council Chambers The regular meeting of the Council of the City of Burbank was reconvened at 6:37 p.m. by Mr. Wiggins, Mayor.

Invocation The invocation was given by Pastor Galen Goben, First Christian Church.

Flag Salute The pledge of allegiance to the flag was led by Police Reserve Lieutenant Bill Elias.

ROLL CALL

Present- - - - Council Members Golonski, Kramer, Laurell, Murphy and Wiggins.

Absent - - - - Council Members None.

Also Present - Mr. Ovrom, City Manager; Mr. Barlow, City Attorney; and, Mrs. Moioffer, Deputy City Clerk.

301-1
Police Dept.
Reserve Unit
Awards Mayor Wiggins and Captain Gordon Bowers, Acting Police Chief, invited Police Captain Ed Skvarna to introduce the 14 members of the Reserve Unit and explained the extent to which Reserve Officers are used in Burbank.

Captain Skvarna presented 600 Club Awards to the following Reserve Officers who put in more than 600 hours during the last year: Kevin Berry (918 hours) and Sergeant Dwayne Wolfer (1100 hours). A Lifetime Milestone Award was presented to Lieutenant Bill Elias for 10,000 hours of service to the City and Sergeant Dwayne Wolfer was presented with an award for a total of 16,000 hours of service to the City.

301-1
American Red
Cross Month Mayor Wiggins presented a Proclamation for Red Cross Month to Cele Burke and Raymunda Santos, volunteers with the Red Cross.

- 301-1
Arbor Day
- Mayor Wiggins presented a Proclamation in honor of Arbor Day and Plant a Tree Month to Civic Pride Committee Members Susan MacFarlane, Plant A Tree Chair, and Valene Rolon, Plant a Tree Co-Chair.
- 7:06 P.M.
1105
1102
Jt. Hearing w/
Redev Agency
2000 Amend.
to West Olive
Redev. Plan
- Mayor Wiggins stated that "this is the time and place scheduled for the joint public hearing of the Redevelopment Agency and the Council of the City of Burbank regarding the 2000 Amendment to the West Olive Redevelopment Plan. The Council/Agency has received a request from staff to continue this public hearing so that all pertinent information can be prepared for consideration. The date for a new hearing is uncertain at this time. Therefore, if the Council and Agency continue this public hearing item, new notices of this public hearing will be mailed and published when the date is set."
- Motion
- It was moved by Mrs. Murphy, seconded by Mr. Laurell and carried that "the City Council and Redevelopment Agency continue the public hearing to an uncertain date and direct staff to mail and publish new notices of the public hearing when the new hearing date is set."
- Reporting on
Closed Session
- Mr. Barlow reported on the items considered by the City Council and Redevelopment Agency during the Closed Session meetings. He stated that a Resolution will be added to the end of the regular agenda to hire the law firm of Bannan, Green, Frank & Terzian, LLP to defend the case of Theresa Karam v. City of Burbank, etal. He also noted that the Council voted 5-0 to settle the case of Dantagnon vs. the City of Burbank in the amount of \$340,000.
- 406
Airport Authority
Meeting of
March 5, 2001
- Airport Commissioner Ingolf Klengler reported on the items that were on the Airport Authority meeting agenda of March 5, 2001. He began by noting there were four items on the agenda for Commission approval: two prior sets of minutes; a lease amendment with the Federal Aviation Administration (FAA) amending a current lease for the runway end identifier lights (REIL) to include an additional 2,500 square feet of parcel at the end of runway 15; and, a five-year lease of 9,000 square feet of warehouse space for the acoustic treatment, with all costs being reimbursable through Federal funds. Mr. Klengler then discussed the home insulation program and responded to a concern that a homeowner can look at houses that had been insulated prior to having the

work done and be assured the same contractor would be responsible for the work. Mr. Klengler noted that there was no assurance as to which contractor would complete the work, but there are certain specifications the Airport requires and all contractors used would meet those specifications. He further stated that a notice of default was issued to the Great West Construction Company on February 8, 2001 for failure to comply with construction agreements because the contractor apparently did not order the materials in a timely fashion and thus will not be able to complete the work by the due date. He noted that staff is currently working with a bonding company to obtain a replacement contractor to complete those contracts.

Mr. Klengler concluded by stating that Airport statistics comparing January 2001 with January 2000 indicate there is a four percent increase in passengers, a 25 percent increase in cargo and a 21 percent increase in mail volume.

Mr. Golonski stated that a letter United Airlines sent to the Airport Authority stated they had shifted the schedule so that it would violate the current voluntary curfew. He stated that following a letter Mayor Wiggins sent to United Airlines, United responded by agreeing to set the departure time back to 7:15 a.m. so it is no longer in violation of the curfew. Mr. Golonski further stated that, in his opinion, a letter should be sent to United Airlines thanking them for their sensitivity to the community and moving that particular flight. The Council agreed that the Mayor should send a letter to United Airlines.

The City Council received the report.

Oral
Communications

Mr. Wiggins called for oral communications at this time.

Citizen
Comment

Appearing to comment were Mark Barton, on the AMC Theater project with the developer restructuring finances, and the City's lack of recourse in the matter; Robert Juarez, on concerns over observations of the last two meetings and the Chair not allowing people to discuss items that staff and Council do not think is City business, and noting his belief that when the Police Department acts in public it becomes City business; Ted McConkey, on a complaint he filed with the Fair Political Practices Commission against Council Member

Golonski regarding conflict of interest on West Olive Redevelopment Project Amendments, on postponement of the West Olive Amendment public hearing, and on the Council being able to adopt rules of order as set forth in the Charter; Andrew Quadrini, on Measure 1 restrictions and court cases related to property rights, on the belief he may have been illegally down-zoned, and requesting that Measure 1 be overturned and his property rights restored; Irma Loose, on restricting her civil rights and on Mr. Barlow's opinion of the definition of City business; Esther Espinoza, on toxic pollutants, and on her concern with low voter turnout and lack of Latino candidates in the General Election; Gary Olson, clarifying his position on Airport issues and his relationship with the Chamber of Commerce, on the AMC project and financing of theaters in general, stating his concern about the future of the old Police Block site, on the Planning Board meeting, on the status of redevelopment within the City, and on the need for more Candidate Forums during Elections;

Wendy James, commending Burbank Water and Power for success in maintaining reliability in the City and their efforts to keep rates low, supporting their proposed mid-year appropriations request, noting that use of the Rate Stabilization Fund to augment the budget shortfall and avoid a rate increase is consistent with the fund's original intent, however, noting using the Rate Stabilization Fund to support a new capital project would seem inconsistent; Kenneth Patterson, on lack of free space to skateboard at McCambridge Park, and on Burbank not providing sufficient places for youth to skateboard, rollerblade and bicycle without requiring a paid membership; C. L. Stack, on comments from public speakers being for the good of the City for the most part, that only a few are not concerned about the democratic system; Molly Hyman, congratulating Mrs. Murphy on her re-election, asking if lack of acceptance of the West Olive Amendment by the Planning Board affects the project and if the Council or Redevelopment Agency can override the rejections of the project by the Planning Board and, if so, requested the Code section permitting the overrule; Dr. Theresa Karam, congratulating Stacey Murphy on her re-election, supporting park services that are free to residents, and on concern with residents receiving ballots too late to vote and asking how many people were unable to vote because they received late ballots; Bob Etter, on concern with the Regal Cleaners vapor extraction system, and on identifying and marking pedestrian intersections in Magnolia Park; Howard Rothenbach, on his qualifications for City Council, on

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the role unions play in providing better working conditions, suggesting creating a parking lot on the vacant AMC site until construction commences, on the benefit of candidate forums, on the surplus of Utility User Tax receipts in the amount of \$368,000 and asking the Council to discuss this matter immediately, and supporting the new electrical power plant; David Piroli, congratulating Stacy Murphy on her re-election, on restraining orders, and on the request for Southwest Airlines to reimburse the City for emergency services related to their crash; Mike Nolan, on request for Utility User Tax information, asking if AMC is in default and noting the City may place AMC in default and pave the area for parking, and on the seriousness of restraining orders; and LaVerne Thomas, on the West Olive Redevelopment Amendment noting that the continuance is beyond the time frame for establishment of City management's case on short funding for infrastructure improvements, requesting a current status report for development, infrastructure and services of the Media District and what is needed for the future, and on the conflict of interest by Peter Kirsch, the City's special outside Counsel on the Airport, representing LAX in their expansion efforts.

Staff
Response

Members of the Council and staff responded to questions raised.

9:05 P.M.
Recess

The Council recessed at this time. The meeting reconvened at 9:22 p.m. with all members present.

1504
Water Quality
Report

Mr. Lantz, Assistant General Manager, Burbank Water and Power (BWP), reported on the request from the Council at the October 10, 2000 City Council meeting for staff to provide weekly oral presentations updating the Council and public on Burbank's water quality. He discussed the following activity which took place since the last report: BWP and its legal staff met with the Environmental Protection Agency (EPA) and Lockheed-Martin to discuss progress of the well and aquifer testing, BWP taking over operation of the Burbank Operable Unit (BU) on March 12, 2001, and the status of the Lockheed-Martin force majeure.

He then discussed that future actions also included a meeting with Lockheed-Martin, EPA, and CH2Mhill on March 7, 2001 to discuss the progress of the well and aquifer testing, which will be completed on March 31 and will be analyzed with a report

on the findings to follow; a progress meeting with California Department of Health Services (DHS) regarding the implementation of Senate Bill 2127 to be held on April 12, 2001 in Glendale; staff presentation on the Water Blending Expense Analysis not to exceed five parts per billion in the water system; and, tracking of legislative bills through the California Legislature as well as following Glendale's progress on their proposals to the EPA regarding chromium 6.

The City Council received the report.

1301-3
1702
1208
1404
Five Points
Realignment
Proj.
(B.S. 1045)

Mrs. Teaford, City Engineer, reported on the construction contract for Bid Schedule No. 1045, Burbank Boulevard/Victory Boulevard Intersection Realignment Project, Phase 2 (Five Points Realignment), which relocates the intersection 500 feet to the west and converts the existing intersection from a five-way intersection to a conventional four-way intersection. She said that the Zelman Project developer is also constructing some roadway improvements in the form of the Lake Street extension off Victory Place which will impact traffic and circulation in this area.

She explained that the Five Points Improvement Project has been divided into three phases: Phase 1 included utility relocation and replacement, acquisition of property, design of the realigned Victory Boulevard and Five Points intersection improvements, and Burbank Boulevard bridge widening; Phase 2 is the realigning of Victory Boulevard and the Five Points intersection improvements; and, Phase 3 is the widening of the Burbank Boulevard overpass to the I-5 Freeway southbound off-ramp.

In order to minimize traffic disruption and accelerate completion of the work, Ms. Teaford stated that the City is encouraging the following traffic control measures: two travel lanes to remain open between 6:00 a.m. – 9:00 p.m. on all roadways; one travel lane to remain open during non-peak hours; no street to be completely closed unless unforeseen extenuating circumstances exist and approval is received; and weekend and night-time construction in areas no closer than 500 feet from residences. She noted that the Public Works Department has included a variety of public outreach efforts to encourage traffic to use other routes to minimize delays, as well as requiring the contractor to keep City departments and local businesses updated on potential impacts.

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She concluded by stating that seven contractors submitted bids for the project ranging from \$1,787,432.10 to 2,229,710.85. Los Angeles Engineering, Inc. submitted the apparent low bid of \$1,787,482.10 which she noted is 15 percent below the engineer's estimate of \$2.1 million. She said funding was available for the project, potential overtime inspection, and the early completion bonus incentive, and noted that all costs, excluding the bonus incentive, were eligible for 100 percent federal/state reimbursement.

Motion It was moved by Mr. Kramer and seconded by Mrs. Murphy that "the following resolution be passed and adopted:"

1301-3
1702
1208
1404
Five Points
Realignment
Proj.
(B.S. 1045)

RESOLUTION NO. 25,943:
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING AND ADOPTING CONTRACT DOCUMENTS, PLANS AND SPECIFICATIONS, AND DETERMINING THE LOWEST RESPONSIBLE BIDDER, ACCEPTING THE BID, AND AUTHORIZING EXECUTION OF A CONTRACT FOR THE BURBANK BOULEVARD AND VICTORY BOULEVARD INTERSECTION REALIGNMENT PROJECT, PHASE 2 (FIVE POINTS REALIGNMENT), BID SCHEDULE NO. 1045.

Adopted The resolution was adopted by the following vote:

Ayes: Council Members Golonski, Kramer, Laurell, Murphy and Wiggins.
Noes: Council Members None.
Absent: Council Members None.

801-2
FY 2000-01
Mid-Year Budget
Adjustments

Mr. Hanway, Financial Services Director, reported on the General Fund update and mid-year budget adjustment requests. He began by presenting a brief recap of revenues, projecting revised recurring revenues of \$101,943,330, which is approximately \$2,232,000 greater than when the current budget was originally adopted. He then said the City has available recurring revenues to the General Fund of \$100,601,428: Sales Tax Revenue (\$753,305); Property Tax (\$753,808); Utility Users Tax (\$368,412); Transient Occupancy Tax (\$204,695); Service Charge (-\$432,394); Parking/Traffic Fines (\$229,755); Motor Vehicle In-Lieu (\$265,549).

Mr. Hanway then noted the projected recurring surplus amounts: General Fund projected excess of recurring revenues over recurring expenditure appropriations totaling \$1,964,324; the Undesignated Fund Balance as of July 1, 2000 totaling \$1,494,651 with one-time revenues (property sale, annual State refund for ERAF shift, settlement of trustee services) of \$1,140,252; one-time appropriations totaling -\$3,608,476; projected mid-year appropriation requests totaling -\$329,594; projected fiscal year end PERS savings totaling \$2,800,000; and, projected fiscal year-end ramp-up savings of \$694,000 with a projected available balance of \$4,155,157.

He then discussed the Projected General Fund Balance which includes the projected year-end budget savings of \$1,973,000, required replenishment of reserves (\$879,000) and replenishment of compensated absences (\$600,000); Airport litigation costs (\$2,000,000); Administrative Services Building (15,000,000); and, Information Technology related projects (\$790,020), leaving a projected undesignated available fund balance of \$359,137 as of June 30, 2001.

Mr. Hanway then discussed the departmental requests for General Fund budget adjustments as follows: City Council - \$3,000; Information Technology - \$30,000; Fire Department - \$27,902; Library Services - \$50,822 (with revenue off-set of \$49,742); Financial Services - \$20,000; Community Development Department - \$50,000 (partially revenue offset); Park, Recreation & Community Services - \$78,500 (with \$72,000 being revenue offset); and, Management Services - 469,370, for a total of \$329,594.

He concluded by noting the following requested non-general fund budget adjustments: General City Grant Fund - \$136,815 (Fund 121); Parking Authority Capital Projects Fund - \$13,500 (Fund 310); Golf Fund - \$6,799 (Fund 495); Vehicle Replacement Fund - \$13,600 (Fund 532); Municipal Building Replacement Fund - \$132,000 (Fund 534); and, Communications Replacement Fund - \$10,000 (Revenue Offset) (Fund 535), for a total of \$312,714.

Motion

It was moved by Mrs. Murphy and seconded by Mr. Laurell that "the following resolution be passed and adopted:"

801-2
FY 2000-01

RESOLUTION NO. 25,944:
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK

3/6/01

Mid-Year Adjustments AMENDING THE BUDGET OF FISCAL YEAR 2000-2001 FOR THE PURPOSE OF MID-YEAR ADJUSTMENTS.

Adopted The resolution was adopted by the following vote:

Ayes: Council Members Golonski, Kramer, Laurell, Murphy and Wiggins.

Noes: Council Members None.

Absent: Council Members None.

801-2
1503
BWP's FY 2000-01 Mid-Year Appropriation Request

Mr. Davis, General Manager, Burbank Water and Power (BWP), reported on the request for additional spending authority of \$89.3 million due to higher than expected prices for spot power, natural gas and Nox emission credits. He highlighted the following impacts of the current energy crisis: shortages of generation in California; deregulation and the California Independent System Operators (CA-ISO)/California Power Exchange (CA-PX); and, manipulation of the markets by out-of-state energy marketers.

He explained that spot power costs and natural gas prices have increased up to ten times, noting that, until now, Burbank customers have enjoyed access to reliable power and competitive rates. He stated that the City Council took action to continue competitiveness while minimizing reliability of service and price risks and avoiding "rolling blackouts" because the City did not join the ISO.

Mr. Davis stated that, with the volatility of the current power market, BWP can expend funds quickly as prices spike and noted that, since November, prices have continued to devastate BWP's budget. He said that staff has been able to take advantage of opportunities in the market place, transmission and gas line resources as well as generation, and through their wholesale marketing program have been able to offset the increased costs and create a \$12.5 million net. However, he noted that, with the higher prices, reserves are modest; Burbank's Rate Stabilization Fund is relatively small (\$17 million), and even with \$6 million in unrestrictive cash and \$8.5 million in the operating fund, it is not sufficient given the current volatility.

Next, Mr. Davis discussed the forecast for 2001-2002: With the current market prices and 21 percent of power supply is very high priced, BWP is underbudgeted; there are low hydroelectric conditions throughout California and the west where Burbank gets a lot of local power; the snow pack, at

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700
203
801-2
Youth Task
Force Projects
Addtl. Funding
Request

Mr. Flad, Director of Park, Recreation, and Community Services reported on Youth Task Force Projects, including requests for additional funding for the following programs: Youth Employment (\$282,580), Youth Transportation (\$581,925), Conflict Resolution Curriculum (\$55,000), Youth Resource Guide (\$20,000), and supplies and equipment for Middle School Resource Coordinator (\$10,000) for a total request of \$949,505.

He explained that the current request is a continuation of the program that began in 1999 with the Mayor's Youth Task Force. At that time, he stated, the funding was recommended for six different programs, two of which were included in the recurring budget: pay grants and the Middle School Resource Coordinator; and the remaining four programs were pilot, or one-time, programs: the Youth Employment Program, Youth Transportation (Got Wheels), Conflict Resolution Program (Peace Builders), and Youth Resource Guide. He noted that the request is to shift these pilot programs to recurring funding in the 2001-02 budget process.

Mr. Flad discussed the success of programs such as Summer Trails and City Resources Employing Students Today (CREST) in reaching at risk youth as well as 14 and 15 year olds receiving valuable employment training; the growth of Got Wheels youth transportation which has grown by five times during the last year from 2.59 to 12.32 passengers per hour; the Conflict Resolution (Peace Builders) Program which has been successfully implemented in the elementary schools and this request is to purchase the workbooks praise notes, and other consumables and for expansion into the middle schools; expansion of the Resource Guide and printing of additional copies to meet the increasing demand; and, lastly, funding materials, services, and supplies to continue the marketing efforts of the Middle School Resource Coordinator.

Motion

It was moved by Mrs. Murphy, seconded by Mr. Laurell and carried that "staff be directed to include the necessary funding for the youth programs in the Fiscal Year 2001-2002 Budget."

411
1503
1506
Magnolia Power

Mr. Fletcher, Assistant General Manager, Burbank Water and Power (BWP), reported on the request for Council approval to execute the Magnolia Power Project Planning Agreement with

Project Planning
Agreement w/
SCPPA

the Southern California Power Authority (SCPA). He noted that this Agreement allows other municipal utilities to consider participating in Burbank's proposed project to proceed with the licensing of a 250 Mega Watt (MW) combined cycle power plant.

He explained that the Magnolia Power Project will be a natural gas-fired, electricity generating plant that will be state of the art in terms of efficiency and emissions and will be located at the current Magnolia Power Plant site. He said the plant base output is expected to be 237MW with peak output expected to be as high as 305MW for 10-12 hours if required during peak times and, in order to utilize energy as early as possible, the plant may be constructed in two phases.

Mr. Fletcher stated that potential participants in the proposed 250MW generation facility include Anaheim, Vernon, Glendale, Colton, Pasadena, Riverside, and the Imperial Irrigation District. He noted that BWP is awaiting decision of the Councils and Boards of those agencies and, if everyone participates, Burbank can expect a range of participation of 50-75MW. He added that the service provided by the plant will be one of many proposed power plants that each of the participants would have as resources noting additional plants at different locations reduces the risk and increases reliability.

He then explained that the steps that need to be taken include: securing the license to construct the plant; perform the engineering design; secure the major equipment; secure emission credits; and, develop construction and operations agreements between Burbank and SCPPA. He noted that if Burbank participates at the 50MW level, the planning effort would be about \$3,798,354 for Burbank's share; and, at the 75MW level, the cost would be about \$5,697,531.

Mr. Fletcher concluded by stating that the proposed Magnolia Power Project offers Burbank the opportunity to start planning on how to fill anticipated future shortfalls in its power resource portfolio. He noted that participation in this project would ensure that Burbank has an option for 50 to 75 MW of the plant's output should the project be certified for construction and found viable.

Motion

It was moved by Mrs. Murphy and seconded by Mr. Golonski that "the following resolution be passed and adopted:"

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411
1503
1506
Magnolia Power
Project Planning
Agreement w/
SCPPA

RESOLUTION NO. 25,946:

A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AUTHORIZING THE GENERAL MANAGER OF BURBANK WATER AND POWER TO EXECUTE THE MAGNOLIA POWER PROJECT PLANNING AGREEMENT BETWEEN THE CITY OF BURBANK AND THE SOUTHERN CALIFORNIA POWER AUTHORITY (SCPPA).

Adopted

The resolution was adopted by the following vote:

Ayes: Council Members Golonski, Kramer, Laurell, Murphy and Wiggins.

Noes: Council Members None.

Absent: Council Members None.

305
801-2
412
Kid's Spirit Fun
Run at the Media
City Center

Mr. Flad, Parks, Recreation, and Community Services Director, reported on the request from Council Member Laurell for staff to agendize an opportunity for the Council to consider co-sponsorship of the 2nd Annual Kids 5k Spirit Fun Run on March 31, 2001 by donating a proposed contribution of in-kind funding valued at \$9,250. He noted that the breakdown of costs is \$7,550 in Police services and \$1,700 for Park, Recreation and Community Services staff and restrooms, with these amounts being placed in a holding account so that, in the event that existing overtime and line item budgets are exhausted, those funds will be replenished. He said the City co-sponsored the 1st Annual Run in May 2000 by donating \$4,250.50 in in-kind services.

Mr. Flad introduced Katie Mason, Media City Center representative, who stated that all Burbank schools will be represented and are participating in the fund-raiser portion of the run for the schools, and that Mervyns, Foot Action USA, L. A. Parent, Run Event.Com which is accepting on-line registration, and other businesses are among the sponsors. She stated that Cartoon Network will also participate in a cross promotion, with appearances by Scooby Doo and the Power Puff Girls and activities will include a youth expo, child care expo, and events attractive to younger children as well as high school students and families.

In response to a question from Mr. Laurell regarding

incorporating private schools into this program, Mr. Barlow responded that the City may not give public funds to religious schools, however if assistance is provided to individuals, residents of Burbank, etc., and not to the school directly, there is no problem. Mr. Flad also noted that the contestants are running on behalf of their schools and the money flows from the sponsorship directly to the individual schools, and that the request to the City has nothing to do with the actual school sponsorship.

Motion It was moved by Mr. Laurell and seconded by Mrs. Murphy that "the following resolution be passed and adopted:"

305 RESOLUTION NO. 25,947:
801-2 A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK
412 AMENDING THE FISCAL YEAR 2000-2001 BUDGET FOR THE
Kid's Spirit Fun PURPOSE OF APPROPRIATING THE FUNDS NECESSARY TO
Run at the Media ALLOW FOR THE CO-SPONSORSHIP PARTNERSHIP WITH THE
City Center MEDIA CITY CENTER TO HOST THE SECOND ANNUAL
BURBANK KID'S SPIRIT FUN RUN.

Adopted The resolution was adopted by the following vote:

Ayes: Council Members Golonski, Kramer, Laurell, Murphy
and Wiggins.
Noes: Council Members None.
Absent: Council Members None.

506 Mr. Hirsch, License and Code Services Supervisor, reported on
Lost Person/Pet the direction from the City Council at their January 30, 2001
Signs meeting for staff to prepare an ordinance that allows citizens to
put "lost person/pet" signs on public property and includes the
following conditions: a permit system which would allow
residents to secure a permit at no cost; no more than 50 signs
would be allowed per permit; the signs would be allowed to be
posted for no more than a maximum of two weeks on certain
public property such as light standards and power poles; that
the subject matter of lost pets is expanded to include lost
persons; and, that staff return in six months with an evaluation
of how the ordinance is working.

Ordinance Introduced It was moved by Mr. Golonski, seconded by Mrs. Murphy and
carried that "the following ordinance be introduced and read for
the first time by title only and be passed to the second
reading." The ordinance was introduced and the title read:

3/6/01

506 AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK
Lost Person/Pet AMENDING SECTION 20-402 AND 31-1002 OF THE
Signs MUNICIPAL CODE AND ADDING SECTION 20-402.1
RELATING TO LOST PERSON/PET SIGNS IN THE PUBLIC
RIGHT-OF-WAY.

Motion It was moved by Mrs. Murphy and seconded by Mr. Laurell that
"the following items on the consent agenda be approved as
recommended."

1502 RESOLUTION NO. 25,948:
403 A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK
Coop. Agmt. w/ APPROVING A COOPERATION AGREEMENT BETWEEN THE
Southern Cal. CITY OF BURBANK AND SOUTHERN CALIFORNIA REGIONAL
Regional Rail RAIL AUTHORITY.
Authority for
Empire 1/5
Interchange

1007-1 RESOLUTION NO. 25,949:
1009-1 A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK
Establish Title of ESTABLISHING THE TITLE AND CLASSIFICATION OF UTILITY
Utility Tele- TELECOMMUNICATIONS MANAGER (CTC NO. 0947) AND
communications PRESCRIBING CLASSIFICATION CODE NUMBER, SALARY AND
Manager SPECIFICATION THEREOF.

1007-1 RESOLUTION NO. 25,950:
1009-1 A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK
Re-establish Title RE-ESTABLISHING THE TITLE AND CLASSIFICATION OF
of Custodial CUSTODIAL SUPERVISOR (CTC NO. 0243) AND PRESCRIBING
Supervisor CLASSIFICATION CODE NUMBER, SALARY AND
SPECIFICATION THEREOF.

1007-1 RESOLUTION NO. 25,951:
1009-1 A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK
Establish Title of ESTABLISHING THE TITLE AND CLASSIFICATION OF STATION
Station Manager/ MANAGER/SENIOR PRODUCER (CTC NO. 0892) AND
Senior Producer PRESCRIBING CLASSIFICATION CODE NUMBER, SALARY AND
SPECIFICATION THEREOF.

213 RESOLUTION NO. 25,952:

<p>Law Firm of Bannan, Green, Frank & Terzian for Karam v. City Adopted</p>	<p>A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING RETENTION OF THE LAW FIRM OF BANNAN, GREEN, FRANK AND TERZIAN, LLP.</p> <p>The consent agenda was adopted by the following vote:</p> <p>Ayes: Council Members Golonski, Kramer, Laurell, Murphy and Wiggins.</p> <p>Noes: Council Members None.</p> <p>Absent: Council Members None.</p>
<p>11:35 P.M. Reconvene Redev. Agency Meeting</p>	<p>The Redevelopment Agency meeting was reconvened at this time.</p>
<p>Public Comment</p>	<p>Mr. Wiggins called for the second period of oral communications at this time.</p>
<p>Citizen Comment</p>	<p>Appearing to comment were Ted McConkey, on involving families in City business and during Council proceedings; Irma Loose, refuting Gary Olson's comments, on concern with restricting the right to free speech, and on restraining orders; Mike Nolan, asking which restraining orders are City business and which ones he can discuss, and questioning the use of the Rate Stabilization Fund for the Magnolia Power Project; Bob Etter, asking if the Youth Endowment Services ever applied for non-profit status, and asking if the City is paying for a copyrighted PeaceBuilder program; David Piroli, clarifying LaVerne Thomas' question about Peter Kirsch representing LAX: Is it a conflict when LAX wants to push off traffic onto smaller regional airports and Burbank doesn't want the additional traffic; on power problems, and suggesting the City should limit development if there are anticipated power problems, and asking what constitutes proof of residency with regard to a skate park; LaVerne Thomas, on traffic impacts in Burbank, particularly on Riverside Drive, questioning whether traffic has been mitigated, and questioning the status of the proposed Circulation Element; and Mark Barton, agreeing with the suggestion that a temporary parking lot be constructed on the AMC property.</p>
<p>Staff</p>	<p>Members of the Council and staff responded to questions</p>

3/6/01

Response raised.

301-2
Memorial
Adjournment There being no further business to come before the Council, the meeting was adjourned at 11:57 p.m. in memory of Mark Anthony (Tony) Shima.

Kay Moioffer, Deputy City Clerk

APPROVED APRIL 24, 2001

Mayor of the Council
of the City of Burbank