

TUESDAY, APRIL 3, 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 6:36 p.m. by Mr. Wiggins, Mayor.

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

Flag Salute The pledge of allegiance to the flag was led by Police Chief Hoefel.

ROLL CALL

Present- - - - Council Members Golonski, Kramer, Laurell, Murphy and Wiggins (arrived at 6:39 p.m.).

Absent - - - - Council Members None.

Also Present - Mr. Ovrom, City Manager; Mr. Barlow, City Attorney; Ms. Alvord, Assistant City Manager; and, Mrs. Sarquiz, City Clerk.

301-1
Library Poetry
Contest Winners Mayor Wiggins, Mr. Fuchs, Library Services Director, and Ms. Ziman, Library Coordinator, presented awards to the following Burbank Public Library 2001 Teen Poetry Contest winners: Grades 9-12: Daniel Garcia (1st), Adrienne Tarzon (2nd), Tanya Saluk (3rd), Jennifer Syck, Mike Kendall, Peri Litvak (Honorable Mention). Grades 6-8: Ashley McClendon (1st), Marisa Llamas (2nd), Kadrian Alvarenga (3rd) Chris Estrada, Liz Seward, Misha Aziz (Honorable Mention).

301-1
Police Dept.
Professional
Esteem Award Mayor Wiggins and Police Chief Hoefel presented a Police Professional Esteem Award to Helicopter Pilot Mechanic Warren Horton for his tremendous commitment and service to the Police Air Support Unit.

301-1
Earthquake
Preparedness
Month Mayor Wiggins presented a proclamation in honor of Earthquake Preparedness Month to Rich Baenan, the City Disaster Preparedness Coordinator.

6:56 P.M.
Jt. Hearing w/
Redev. Agency
1702
1102
1104
Child Care Demo
Project (PD No.
2000-3) 2242-
2306 N. Ontario
St. Mayor Wiggins stated that "this is the time and place for the continued joint public hearing of the Redevelopment Agency and the Council of the City of Burbank regarding the Housing and Childcare Demonstration Project proposed by M. David Paul & Associates. However, upon request by the applicant, staff recommended that the Planning Board continue its consideration of the proposed project to a later date, which it did. Thus, staff is recommending continuance of this hearing as well. The date for the continued hearing is uncertain at this time and staff will therefore renote the hearing upon its scheduling."

- Motion It was moved by Mrs. Murphy, seconded by Mr. Golonski and carried that "the City Council and Redevelopment Agency public hearing be re-scheduled and re-noticed after the Planning Board conducts its own hearing."
- Reporting on Mr. Barlow reported that the City Council did not hold a
Closed Session Closed Session meeting.
- 406
Airport Authority Airport Commissioner Charlie Lombardo reported on the items
Meeting that were on the April 2, 2001 Airport Authority meeting
 agenda. He stated that the Authority approved one item, a
 contract with Daniel Mann Johnson and Mendenhal for an
 Engineered Material Arresting System at Runway 6. Lastly, he
 referred to a report he presented to the Council that identified
 the late fines the Authority has collected in the 2000-2001
 Fiscal Year.
- The City Council received the report.
- Oral Mr. Wiggins called for oral communications at this time.
Communications
- Citizen Appearing to comment were Harvey Paskow, Burbank's
Comment representative with the Los Angeles County Vector Control
 District, stating there are no mosquitoes in the water at the
 Old Police Block on Olive Avenue, and stating the County will
 continue providing services to the community to help with
 killer bees; Don Elsmore, on concern with the proposed
 agreement to be entered into with the Southern California
 Association of Government (SCAG) supporting the Clean
 Cities Project noting concern with the cost of electric vehicles,
 and stating the Airport Noise Variance will be three years old
 this August noting his belief that a new one should be
 prepared; Irma Loose, playing a tape recording of statements
 made at a previous Council meeting regarding free speech,
 referring to problems with Council Member Golonski's
 employer, and opposing the candidacy of Council Member
 Golonski and the proposed Charter Amendment; Cele Burke,
 thanking the Council for the wonderful Boards and
 Commissions dinner this past Friday evening, and stating her
 excitement of being on the Library Board while they are
 drafting the new plans for the Buena Vista Library; Esther
 Espinoza, on Burbank's census statistics, and stating her

belief that there were not enough minorities represented in City management positions; R. C. "Chappy" Czapiewski, on the importance of aviation history in Burbank, supporting the Council candidacy of Marsha Ramos and Howard Rothenbach, playing a tape recording of statements made at a previous Council meeting at which he predicted that the Council would turn against Vice Mayor Kramer at some point, and presenting an award to Council Member Golonski for his lack of supporting aviation history while in public office; Mark Barton, on concern with the same people appearing before the Council on Tuesdays to complain about the same thing for years; Ron Vanderford, announcing the April 10, 2001 Election, supporting the candidacy of Marsha Ramos and Howard Rothenbach, and opposing the proposed Charter Amendment; Ted McConkey, stating the Council should make the report from Charlie Lombardo on the late fee fines paid at the Airport available to the public, on proposed legislation to cap the Utility Users Tax noting the Council should also look into this matter, and asking for an update on the status of the Airport;

Howard Rothenbach, questioning the Closed Session meeting held on March 28, asking whether the City can identify who the City is planning on suing or being sued by as identified on the Closed Session agenda, asking whether the City is planning to construct a natural gas fueling facility in Burbank, stating his belief that the General Election should not be considered a special election due to the Council compensation measure and Charter Amendments for the purposes of calling a special election for the Restore Our Airport Rights (ROAR) initiative noting his desire for the election to be held sooner rather than later, and asking the community to support his Council candidacy; C. L. Stack, on traffic problems in the morning going to the Los Angeles Airport stating he does not want such problems in Burbank, and supporting the candidacy of Howard Rothenbach for City Council; Dr. Theresa Karam, supporting the candidacy of Marsha Ramos and Howard Rothenbach and opposing the candidacy of Council Member Dave Golonski; David Piroli, questioning whether there are special elections combined with the General Election, and opposing the proposed Charter Amendment and noting concern that some of the proposed Amendments had already been implemented prior to the vote on April 10, 2001; Sunder Ramani, President of Burbank Chamber of Commerce, thanking the Council and City for providing the Chamber with the opportunity to conduct a Candidate Forum for the Council candidates in the April 10, 2001 Election, thanking the candidates for participating, thanking staff for their help, and encouraging the community to vote on April 10th; and Mike Nolan, on concern with the City changing the name of the Public Service Department to Burbank Water and Power prior

to a vote by the people as proposed in the Charter Amendment on the ballot, opposing the contract approved by the City with NBC West last meeting for a long-term electric service agreement, and asking when the Council will discuss a cap on the Utility Users Tax.

Staff
Response

Members of the Council and staff responded to questions raised.

8:25 P.M.
Recess

The Council recessed to permit the Housing Authority and Public Financing Authority to hold their meetings. The Council reconvened at 8:28 p.m. with all members present.

8:28 P.M.
Recess

The Council recessed at this time. The meeting reconvened at 8:45 p.m. with all members present.

202-5
Appointment to
The Park,
Recreation &
Community
Services Board

Mrs. Sarquiz reported that on February 6, 2001, the City Clerk's Office began advertising and accepting applications through February 28, 2001 for one vacancy on the Park, Recreation and Community Services Board due to the resignation of Board Member Arne Pearson. She noted that the vacancy was for an unexpired term ending June 1, 2001.

She explained that, as always, efforts were made during that month to advertise the vacancy in the local newspapers, on Burbank's Channel 6, and through announcements at City Council meetings. However, she noted that due to the fact that the Park, Recreation and Community Services Board did not hold a meeting in February and were therefore unable to announce the vacancy, the filing period was extended on March 6 to provide more opportunity for the community to be aware of the vacancy on the Board.

Mrs. Sarquiz said that as of the extended filing period deadline of March 23, 2001, applications were received from Miguel Porras, Jess Talamnates, Garen Yegparian, and Doris Vick. She noted that since the applicants have had an expectation that this appointment would be considered by the City Council in April, she was presenting this appointment for Council consideration at this time even though the term expires on June 1, 2001.

She concluded by stating that since the term of the vacant position would expire in several months, the Council had the

following options: appoint an applicant for the remainder of the existing term which will expire June 1, 2001; appoint an application for the remainder of the existing term and reappoint the applicant for the next four-year term beginning June 1, 2001 when the remainder of the vacancies occur on this Board; or, delay appointment to this vacancy until May 15, 2001 when the remainder of the vacancies will be appointed.

Following a vote, the City Council, exclusive of Mr. Laurell who abstained from voting as he wanted to delay the appointment, appointed Jess Talamantes for the remainder of the existing term and reappointed him for the next four-year term beginning June 1, 2001.

201-2
FY 2000-01
Work Program
for Information
Technology and
City Manager's
Office

A report was received from Mr. Hess, Administrative Analyst, which stated that at the January 16, 2001 meeting, the City Council initiated discussion on the mid-year review of the Fiscal Year 2000-2001 Work Program. At that meeting, it was recommended that the objectives be considered by department on future agendas to allow the City Council adequate opportunity to review each of the 369 objectives. The report noted that the departments to be discussed at this meeting are Information Technology and the City Manager's Office.

Ms. Wyatt, Information Technology General Manager, discussed the following Information Technology Work Program items: complete an evaluation of the Information Technology Department: Identify the critical few hardware, software, and personnel needs for the department and develop an appropriate implementation strategy; and, Complete stabilization of the current Oracle financial system and upgrade to Version 11i.

Mr. Hess, Administrative Analyst, reported on the following City Manager's Office Work Program items: Complete a new 10-year Strategic Plan for the City; and, Complete a citizen survey focusing on the quality and effectiveness of City services. Next, Mr. McMannus, Public Information Office, discussed the following City Manager/Public Information Office Work Program items: Relocate cameras and update control room accordingly as part of Council Chamber remodel/restoration; Convene an interdepartmental committee to develop a new City Web site and develop policies/procedures governing its functions; complete a Five-Year Master Plan for the Public Information Office; and, Install video equipment to televise City Council meetings from the

Fire Training Center during the remodel.
The City Council received the report.

201-1
Consideration of
Moving Consent
Calendar

Mr. Barlow reported on the request from Council Member Golonski at the March 20, 2001 meeting for staff to agendize an opportunity for the Council to discuss moving the Consent Calendar earlier on the agenda before the Reports to Council. He said that the concern expressed was that sometimes members of the community, as well as staff, are required to wait until late in the evening at the very end of the agenda to see if a Consent item is approved, or if, by chance, the Council will have questions on a particular item. He noted that moving the Consent Calendar before the Reports to Council on the agenda will give everyone the opportunity to know earlier in the meeting which items are approved and on which items the Council has questions.

Motion

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

201-1
Rules
Conduct
for Council
Meetings

of RESOLUTION NO. 25,970:
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK, AMENDING SUBSECTION A.6 OF RESOLUTION NO. 25,794 ADOPTING RULES FOR THE CONDUCT OF COUNCIL MEETINGS.

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.

Motion

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

408
Clean Cities
Program MOU
with SCAG

RESOLUTION NO. 25,971:
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY AND THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG) SUPPORTING PARTICIPATION IN THE CLEAN CITIES PROGRAM.

4/3/01

915
PSA w/Kennedy/
Jenks for
Upgrades to the
Water Rec. Plant

RESOLUTION NO. 25,972:
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK
FOR APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT
WITH KENNEDY/JENKS CONSULTING ENGINEERS FOR THE
DESIGN OF UPGRADES TO THE WATER RECLAMATION
PLANT.

Adopted The consent agenda was adopted by the following vote:

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

Noes: Council Members None.

Absent: Council Members None.

9:26 P.M.
Reconvene
Redev. Agency,
Housing
Authority and
Burbank Public
Financing
Authority
Meetings

The Redevelopment Agency, Housing Authority and Burbank
Public Financing Authority meetings were reconvened at this
time.

Public Comment Mr. Wiggins called for the second period of oral
communications at this time.

Citizen
Comment

Appearing to comment were Mark Barton, agreeing with the
change from Public Service Department to Burbank Water and
Power as it is easier to understand the services they actually
provide; Irma Loose, playing a tape recording of statements
made at a previous Council meeting at which time Mr.
Czapiewski predicted the Council would turn on Vice Mayor
Kramer, and stating her belief that at last weeks Council
meeting segments from her tape were removed by City staff;
Esther Espinoza, stating her belief that minorities were not
represented in Burbank; David Piroli, opposing the proposed
Charter Amendment; and Mike Nolan, asking the Council to
discuss the Utility Users Tax.

Staff
Response

Members of the Council and staff responded to questions
raised.

4/3/01

Adjournment There being no further business to come before the Council, the meeting was adjourned at 9:45 p.m.

Judie Sarquiz, City Clerk

APPROVED MAY 15, 2001

Mayor of the Council
of the City of Burbank