

TUESDAY, JULY 31, 2001

A regular meeting of the Council of the City of Burbank was held at the Fire Training Center, 1845 North Ontario Street, on the above date. The meeting was called to order at 5:00 p.m. by Mr. Kramer, Mayor.

CLOSED SESSION

Present- - - - Council Members Golonski, Laurell, and Kramer.
Absent - - - - Council Members Murphy and Ramos.
Also Present - Mr. Ovrom, City Manager; Mr. Barlow, City Attorney; and, Mrs. Elliot, Municipal Records Clerk.

Oral Communications There was no response to the Mayor's invitation for oral communications on Closed Session matters at this time.

5:01 P.M. Recess The Council recessed at this time to the Fire Training Center 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): 3
- d. Conference with Legal Counsel – Existing Litigation:
Pursuant to Govt. Code §54956.9(a)
Name of Case: Pacific Gas & Electric Co. v. City of Burbank.
Case No.: SF 01-30923 (United States Bankruptcy Court, Northern District of California)
Brief description and nature of case: Bankruptcy case arising out of the restructuring of the California electric utility market.

- e. Conference with Legal Counsel – Existing Litigation:
 Pursuant to Govt. Code §54956.9(a)
Name of Case: California Power Exchange v. City of Burbank.
Case No.: LA 01-16577 (United States Bankruptcy Court, Central District of California)
Brief description and nature of case: Bankruptcy case arising out of the restructuring of the California electric utility market.

- f. Conference with Labor Negotiator:
 Pursuant to Govt. Code §54957.6
Name of the Agency Negotiator: Management Services Director/John Nicoll
Name of Organization Representing Employee: Represented, Unrepresented, and Appointed City Employees, Burbank City Employees Association, Burbank Management Association, International Brotherhood of Electrical Workers, Burbank Firefighters Association, Burbank Firefighters Chief Officers Unit, and Burbank Police Officers Association.
Summary of Labor Issues to be Negotiated: Contract for Fiscal Year 2001-2002.

Regular Meeting Reconvened in Fire Training Center The regular meeting of the Council of the City of Burbank was reconvened at 6:39 p.m. by Mr. Kramer, Mayor.

Invocation The invocation was given by Dr. Jerry Jones, Burbank Community Church.

Flag Salute The pledge of allegiance to the flag was led by Donna Anderson, City Treasurer.

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

6:45 P.M. Hearing 1211 Weed Abatement Mayor Kramer stated that "this is the time and place for the hearing on the confirmation of the itemized written report of the Agricultural Commissioner/Director of Weights and Measures for the County of Los Angeles regarding the abatement of nuisances by the removal of weeds, rubbish, refuse, and dirt

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from certain real property pursuant to Resolution Number 25,940 of this Council.”

Notice
Given

The City Clerk was asked if notices had been given as required by law. She replied in the affirmative and advised that no written protests had been filed with the City Clerk's Office.

Staff
Report

Mrs. McGurn, Administrative Officer, reported that on February 13, 2001 the City Council certified the County's list declaring that weeds and debris on certain properties were a nuisance and required abatement. She said the County subsequently notified the affected property owners of the status of their parcels. Then on February 27, 2001, following a public hearing, she said the Council ordered the abatement of the weeds and debris on the declared properties and authorized an assessment for costs incurred for abatement work performed by the County of Los Angeles.

She discussed that the Los Angeles Agricultural Commissioner/Weights and Measures completed the abatement of weeds and debris on all parcels that did not respond to the notice and submitted a report, dated July 10, 2001, identifying the parcels where abatement occurred and the cost of the abatement. She then said the proposed resolution will confirm and approve the itemized written report submitted by the County of Los Angeles Agricultural Commissioner/Weights and Measures, and the special assessment for the costs to abate certain weeds and debris. She noted that once the report is confirmed by the Council, the assessments against the affected properties will be submitted to the Los Angeles County Tax Collector for inclusion in the 2001 and 2002 property tax bill.

Hearing
Closed

There being no response to the Mayor's invitation for oral comment, the hearing was declared closed.

Motion

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

1211 Weed Abatement	<u>RESOLUTION NO. 26,063:</u> A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK CONFIRMING THE ITEMIZED WRITTEN REPORT OF THE AGRICULTURAL COMMISSIONER/DIRECTOR OF WEIGHTS AND MEASURES FOR THE COUNTY OF LOS ANGELES FOR THE ABATEMENT OF WEEDS AND PUBLIC NUISANCES, AND CONFIRMING THE COSTS OF SUCH ABATEMENT AND ASSESSING SUCH COSTS AGAINST CERTAIN REAL PROPERTY.
Adopted	The resolution was adopted by the following vote: Ayes: Council Members Golonski, Laurell, Murphy, Ramos and Kramer. Noes: Council Members None. Absent: Council Members None.
Reporting on Closed Session	Mr. Barlow reported on the items considered by the City Council and Redevelopment Agency during the Closed Session meetings.
First Period of Oral Communications	Mr. Kramer called for speakers for the first period of oral communications at this time.
Citizen Comment	Appearing to comment was Frank Kaden, on concern with a debris basin in the hillside being sold and asking the Council to purchase the basin.
Staff Response	Members of the Council and staff responded to questions raised.
Second Period of Oral Communications	Mr. Kramer called for speakers for the second period of oral communications at this time.
Citizen Comment	Appearing to comment were Robert Stoliker, on concern with the proposed construction to be done on the Chandler Accessway and suggesting a motorized trolley be used in the Accessway; Don Elmore, on concern with the principles related to the Airport presented by the Airport Authority this day to the City Council, and supporting the retention of the Washington D.C. firm to watch federal legislation regarding

airports; Frank Kaden, on concern with the appointment of a subcommittee to negotiate a deal related to the Airport, and on concern with the cost to retain the Washington D.C. firm to watch federal legislation regarding airports; Marie Paino, asking the Council to support the proposed settlement with Charter Communications; Esther Espinoza, opposing the proposed salary increase for some of the executives of the City; R. C. "Chappy" Czapiewski, opposing the retention of a Washington D.C. firm to follow airport matters at the federal level; Ted McConkey, stating he filed a Brown Act Violation complaint with the City regarding the Council's action in Closed Session to direct the City Attorney to retain a Washington D.C. firm, asking for specific details about what the firm will do for the City of Burbank, and stating the Council should terminate the contract and solicit bids for a firm to complete the work; Ron Vanderford, supporting the Restore Our Airport Rights (ROAR) initiative, and on concern with the effectiveness of Measure B approved by the Burbank voters in November 2000; Bob Etter, on concern with the way in which the City Council retained a Washington D.C. law firm and opposing any work product from this firm being deemed confidential; Claudia LaFrance, supporting the public updates of the Chandler Boulevard Bikeway Project and thanking City staff, Joy Tuncay, for her work on the project;

Molly Hyman, on the Airport's latest proposal presented to the Council this day to build a new Airport terminal on the B-6 property prior to a curfew and growth control measures being in place and on concern that Burbank Airport Commissioners Newsham and Lombardo supported the proposal and Commissioner Wiggins was absent from the meeting; Theresa Karam, supporting the ROAR initiative, on concern with the proposal presented to the City by the Airport Authority this day and the fact that Burbank Commissioner Wiggins did not attend the meeting to vote on the proposal, and on appointments to be made by the Los Angeles Mayor to the Los Angeles Airport Commission and suggesting the Council invite County Supervisor Antonovich to attend a Council meeting to update the public on the Palmdale Airport; David Piroli, asking whether the cities of Glendale and Pasadena appointed members to the Airport subcommittee and suggesting that any meetings of the subcommittee be public, asking when the Council approved the hiring of the Washington D.C. firm, and on concern with the proposal presented to the City this day by the Airport Authority related to a new terminal; Mark Barton, stating he hopes ROAR wins so the proponents can find out how difficult it is to obtain the

restrictions on the Airport that they want implemented; and Howard Rothenbach, on concern with the proposal presented by the Airport Authority to the City this day for a new terminal, and supporting ROAR.

Staff Response	Members of the Council and staff responded to questions raised.
7:53 P.M. Recess	The Council recessed to permit the Redevelopment Agency and Housing Authority to hold their meetings. The Council reconvened at 7:56 p.m. with all members present.
Motion	It was moved by Mr. Laurell and seconded by Mrs. Murphy that "the following items on the consent calendar be approved as recommended."
Minutes Approved	The minutes for the regular meetings of June 5, 2001 and June 12, 2001 were approved as submitted.
802-1 Treasurer's Report	The City Treasurer's report on investment and reinvestment of temporarily idle funds for the quarter ending June 30, 2001 was noted and ordered filed.
1301-3 403 Street Resurfacing Project (B.S. 1079)	<u>RESOLUTION NO. 26,064:</u> 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 STATE TRANSPORTATION IMPROVEMENT PROGRAM (STIP) STREET RESURFACING PROJECT, BID SCHEDULE NO. 1079 AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE A FUNDING AGREEMENT WITH CALTRANS FOR THIS PROJECT.
1207 1209 1300 Advertise for Statement of Qualifications for Development & Community Services Bldg.	<u>RESOLUTION NO. 26,065:</u> 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 PRE-CONSTRUCTION SERVICE PROVIDERS FOR THE DEVELOPMENT AND COMMUNITY SERVICES BUILDING PROJECT (DCSB).

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204-4
PSA w/Sequoia
Voting Systems
For October 9,
2001 Special
All-Mail Ballot
Election

RESOLUTION NO. 26,066:

A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF BURBANK AND SEQUOIA VOTING SYSTEMS.

Adopted

The consent calendar was adopted by the following vote:

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

Noes: Council Members None.

Absent: Council Members None.

1502
Chandler Blvd.
Bikeway Project

Pursuant to a request from the City Council, Ms. Tuncay, Principal Planner, presented the Council with the second monthly update on the status of the Chandler Boulevard Bikeway Project. The Project, originated in 1991, includes a 14-foot wide path that joins the eight-foot cycle path with a six-foot wide pedestrian path. The path will meander slightly for a more appealing visual effect that will not interfere with the path's primary purpose of being a commuter bikepath.

She reported that construction of the Project will be complete by July 2002. She said the Metropolitan Transportation Authority has not given final approval to changes requested by the City to the License Agreement, however, it is anticipated that the Agreement will be complete before Caltrans completes their review of the Bikeway Project.

The report was noted and ordered filed.

804-2
901
Animal Impound
Fees

Police Captain Bowers reported that in response to a request from Council Member Golonski during the 2001-02 Budget Study Sessions, the Police Department looked into modifying the impound fee for unaltered dogs to encourage owners to be more responsible for their dogs. He said that the Police Department agreed with the request, and developed a proposal for Animal Shelter Impound fees to be increased for unaltered dogs.

However, he said that when the City Attorney's Office was preparing a resolution to approve the increased fees, they located Food & Agriculture Code Section 30804.7 which

became effective last year and implemented a mandatory statewide dog impound surcharge more stringent than the one the City had planned to propose. He noted that the mandated surcharge, which is in addition to the impound fee charged by the Burbank Animal Shelter, is \$35 for the first offense, \$50 for the second offense, and \$100 for the third and subsequent offenses.

Captain Bowers concluded by stating that the Code requires that 100 percent of the surcharge go to the local Animal Shelter and be used for humane education, programs for low cost spaying and neutering of dogs, and any additional costs incurred by the public animal control agency or shelter. He noted that the Code also states that the local Animal Shelter has no liability in a civil action by the person assessed this surcharge.

The City Council noted and ordered the report filed.

1206
Charter
Communications
Wire Maint.
Fee Refund

Mr. McManus, Public Information Officer, reported that as a result of discussions with Charter Communications, Charter proposes a plan to refund overcharges of its "Wire Maintenance Plan" (WMP) to customers who have subscribed to the Plan. He noted that the WMP has been offered by Charter as a service contract for repairs of wire inside a customer's premises since 1998 and was initially only for cable repair wires but at some unknown time, Charter began to consider it as a whole house plan including interior wire repairs for telephone, modem, satellite, and cable television.

He explained that the cities of Burbank and Glendale jointly investigated Charter's calculation of the WMP, determined the fee was excessive according to Federal Communications Commission (FCC) regulations, and issued orders on November 14, 2000 to Charter to reduce the WMP charge from \$0.95 per month to \$0.04 per month. He noted that Charter appealed the cities' orders to the FCC claiming that the cities could not regulate its WMP because it applies to a subscriber's whole house and not just cable wiring. However, he said on February 1, 2001 the FCC upheld the cities' orders but acknowledged that the cities could not regulate whole house programs but could still regulate Charter's WMP because Charter had failed to adequately inform its subscribers that the WMP covered more than just cable wiring. He noted that since the FCC's orders, Charter has engaged in a marketing program to educate subscribers as to the whole house nature of its WMP and City staff found it sufficient to provide notification of the whole house WMP to the subscribers.

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Mr. McManus concluded by stating that the proposed refund plan as detailed in the Settlement Agreement is as follows: 1) Charter will make a one-time credit on subscriber bills of \$12.12 which would: a) apply to current subscribers who either had the WMP as of November 1, 2000 or thereafter regardless of whether those subscribers cancelled the WMP, b) appear on subscriber bills within 60 days of the Council's approval, and, c) be identified on subscriber bills as "Wire Maintenance Plan Refund"; 2) The Settlement Agreement resolves claims by the City regarding past WMP fees; and, 3) The City reserves its rights to review the future operation of the WMP pursuant to its authority under the cable franchise and state or federal laws and regulations.

William Bly, representing Charter Communications, said that the Wire Maintenance Plan would be maintained by Charter.

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

1206
Approve
Settlement w/
Charter Comm.
For Wire Maint.
Fee Refund

RESOLUTION NO. 26,067:
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING A SETTLEMENT AGREEMENT BETWEEN THE CITY OF BURBANK AND MARCUS CABLE ASSOCIATES, L.L.C. d/b/a CHARTER COMMUNICATIONS RELATING TO A WIRE MAINTENANCE FEE REFUND.

Adopted The resolution was adopted by the following vote:

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

8:10 P.M. Recess The Council recessed at this time. The meeting reconvened at 8:28 p.m. with all members present.

1104
1702
1701
406
Re-Zoning in
Golden State
Area

Mr. Forbes, Assistant Planner, reported on the request for City Council direction to staff to proceed with a zone map amendment, zone text amendment, and General Plan amendment to modify the zoning and land use designations of land in and around the Burbank-Glendale-Pasadena Airport. He noted that the purpose of the proposed amendments is to rationalize the zoning and land use designations to be consistent with current City land use policies in the Airport

area.

He explained that the zoning in and around the Airport is generally a mix of AP Airport and M-2 General Industrial and this zoning, along with the land use designations, has remained unchanged for many decades. He said the Escrow and Trust documents for the former B-6 property, adopted by the City Council in 1999, embody current City policies regarding use of the B-6 property. However, he said that the existing outdated zoning and land use designations of the property do not reflect these statements of City policy and have resulted in a conflict between the Zoning Ordinance and General Plan and actual City land use policies, and uncertainty over what can be developed.

In order to regulate the use of the land around the Airport in a manner consistent with City policy, as reflected in the Escrow and Trust documents and elsewhere, Mr. Forbes said that staff is exploring potential changes to the General Plan designations and zoning in the Airport area that may include the following elements: Creation of new zones and designations and/or modifications to existing zones and designations; Creation of development regulations consistent with development regulations in similar zones elsewhere in the City; Revisions to the Airport Approach Map and associated height regulations; Creation of standards for development in the Federal Aviation Administration (FAA) recognized runway safety areas; and, Revisions to the Land Use Element to ensure consistency between City policy and the General Plan and Zoning Ordinance.

He concluded by stating that the City has a legitimate state interest in pursuing the proposed modifications to the Zoning Ordinance and General Plan, which will update the zoning and land use designations in and around the Airport to reflect City policy and emerging opportunities. In addition, he said the local adoption of FAA safety guidelines will serve to increase safety in and around the Airport as it relates to land use.

Motion

It was moved by Mrs. Murphy, seconded by Mr. Golonski and carried that "staff be directed to rationalize the zoning and land use designations in the Airport area by proceeding with preparation of the zone map amendment, zone text amendment, and General Plan amendment."

406
203
Adoption of 10
Airport Policy

Mr. Hess, Administrative Analyst, reported that as a result of the July 12, 2001 Tri-City Council meeting between the cities of Burbank, Glendale and Pasadena to discuss Airport issues, staff is formally bringing the idea of selecting the Mayor and/or

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Principles and
Appt. of Ad-Hoc
Airport
Committee

his representative(s) to meet with the Mayors and/or their representative of Glendale and Pasadena along with the President of the Airport Authority for future Airport talks. He noted that staff believes that participation from all three cities and the Airport Authority will be beneficial in resolving the long-standing Burbank-Glendale-Pasadena Airport dispute.

Additionally, he said that staff was recommending that the City Council approve the 10 Airport Policy Principles that were presented by Council Members Golonski and Murphy during the July 12, 2001 Tri-City Airport meeting. He noted that staff believes these 10 policy principles are an important basis for moving forward with an agreement on Airport issues.

Motion

It was moved by Mr. Kramer, seconded by Mr. Laurell and carried that "the Council adopt the 10 Airport Policy Principles and that Council Members Murphy and Golonski be appointed to an ad-hoc Airport committee to work with Pasadena and Glendale representatives along with the Airport Authority in resolving the Airport dispute."

406
213
Retention of
Copeland,
Lowery, &
Jacquez to
Monitor Federal
Activities
Related to
Airports

Mr. Barlow reported on the request for City Council confirmation of the retention of Copeland, Lowery & Jacquez to monitor federal activities related to airports. He explained that in recent months, staff has seen increased federal legislative activity seeking to interpose a federal regulatory scheme on what has previously been local land use decisions relating to airports.

In the context of the ongoing dispute with the Burbank-Glendale-Pasadena Airport, he said that staff has discussed this matter with the Council in Closed Session and the Council authorized the City Attorney to employ a Washington consultant to monitor federal activities in this area, and to meet with federal legislators, staffs, and various agency representatives.

Mr. Barlow concluded by stating that the agreement is proposed on a month-to-month basis effective on July 16, 2001, at a retainer of \$10,000 per month, and terminable by either the City or the firm upon 30 days notice.

Motion

It was moved by Mrs. Murphy, seconded by Mrs. Ramos and carried that "the retention of Copeland, Lowery & Jacquez be confirmed."

1010
801-2
Compensation
Plan and Salaries
For 2001-2002
For
Unrepresented
Managers,
Executives,
Appointed
Officials, and
City Clerk and
City Treasurer

Mr. Nicoll, Management Services Director, reported on the request for the City Council to act on the compensation packages for the Unrepresented Managers, Executives, Appointed Officials (City Manager/City Attorney), and the Elected Officials (City Clerk/City Treasurer). In proposing the compensation package, he noted that staff has adhered to the City's compensation policy including: the condition of the economy reflected by the Consumer Price Index; capacity in the City's approved budget; commitment to pay for performance; and, equity in the market place.

He explained that the salary ranges for Unrepresented and Executive Managers is proposed to be adjusted by 3.25 percent with the following exceptions: Last year, market base inequities were identified in the utility and it was agreed to adjust to market rates over a two year period and in meeting this commitment, the four Assistant General Managers will receive a 5.51 percent range adjustment and the Burbank Water and Power General Manager will receive a 4 percent range adjustment. He noted that any individual increase is dependent on a recent satisfactory evaluation and at the sole discretion of the Department Manager or City Manager.

Next, Mr. Nicoll said that it is proposed that the Appointed Officials, City Manager and City Attorney, also have their salary ranges adjusted by 3.25 percent. He noted that their placement within the range will be at the Council's discretion, subsequent to an evaluation.

Lastly, he said that the salaries of the Elected Officials, City Clerk and City Treasurer can only be discussed and set in public session. He noted that since the Elected Officials are an integral part of the Executive team, staff has prepared blank resolutions for any adjustments so desired by the City Council.

Motion

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

1010
801-2
Compensation
Plan and Salaries
For Department
Managers

RESOLUTION NO. 26,068:
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING RESOLUTION NO. 21,732 RELATING TO THE EXECUTIVE COMPENSATION PLAN AND SALARIES FOR DEPARTMENT MANAGERS AND AMENDING THE FISCAL YEAR BUDGET 2001-2002.

1010
801-2
City Clerk
Compensation

RESOLUTION NO. 26,072:
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK
AMENDING RESOLUTION NO. 21,732 RELATING TO THE
EXECUTIVE COMPENSATION PLAN FOR CITY CLERK AND
AMENDING THE FISCAL YEAR BUDGET 2001-2002.

Adopted

The resolutions were adopted by the following vote:

Ayes: Council Members Golonski, Laurell, Ramos and
Kramer.

Noes: Council Member Murphy.

Absent: Council Members None.

8:49 P.M.
Reconvene
Redev. Agency
and Housing
Authority
Meetings

The Redevelopment Agency and Housing Authority meetings
were reconvened at this time.

Third Period of
Oral
Communications

Mr. Kramer called for speakers for the third period of oral
communications at this time.

Citizen
Comment

Appearing to comment were Don Elsmore, on concern with the
Airport Authority's plans to insulate homes surrounding the
Airport and the impact it has on decreasing the impacted area,
and opposing the Avigation Easement homeowners are
required to sign to obtain the insulation; Ted McConkey,
opposing the Council's retention of the Washington D.C. firm
noting concern with the lack of a scope of duties and the
\$10,000 monthly retainer; Mark Barton, thanking the City for
providing the public with coffee at the meetings and
suggesting donuts also be provided, on the animals in the Dog
Show Program, and suggesting people visit Don's Coffee Shop
noting it is a valuable business in Burbank; Bob Etter, on
concern with the retention of the Washington D.C. firm, on
concern with the way the Council spends the taxpayers'
money, and stating the City should conduct a comparable
salary survey for the City staff; Ron Vanderford, supporting
the ROAR initiative and asking questions regarding the legality
and enforcement of Measure B approved by Burbank voters in
November 2000; Esther Espinoza, on her belief that the City is
discriminatory in its hiring practices; Howard Rothenbach,

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supporting the ROAR initiative, asking whether a 1995 Council Resolution regarding the Airport is still in effect, and stating his belief that the Council will have more power if ROAR is approved by the voters in negotiating a deal with the Airport Authority; Peggy Nudo, supporting the ROAR initiative, and on the importance of restrictions at the Airport to protect Burbank property values; Stan Hyman, on concern with the Lipinski federal bill noting it will affect all airports, stating there was movement in the legislature to exempt some of the airports from the proposed legislation and stating his hope that the bill is killed by the legislature; David Piroli, asking whether the 1995 Council Resolution regarding the Airport is still in effect, and on concern with the proposal presented to the City by the Airport Authority this day particularly related to the proposal to conduct another Part 161 Study once the new terminal is built to review potential caps on flights; and Mike Nolan, opposing the retention of the Washington D.C. firm noting concern with a lack of a formal agreement, scope of services and cost for services and referring to his past experience with legal services agreements.

Staff
Response

Members of the Council and staff responded to questions raised.

301-2
Memorial
Adjournment

There being no further business to come before the Council, the meeting was adjourned at 9:25 p.m. in memory of Charles Mediavilla.

Judie Sarquiz, City Clerk

APPROVED AUGUST 21, 2001

Mayor of the Council
of the City of Burbank