

TUESDAY, DECEMBER 11, 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 6:35 p.m. by Mr. Kramer, 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 Mr. Hanway, Financial Services Director.

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; Ms. Alvord, Assistant City Manager; and, Mrs. Campos, City Clerk.

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 were Theresa Southwood, expressing concern about the preferential parking fee; Eden Rosen, regarding the Burbank Adult Care Center and issues she had with the Assistance League's handling of this Center; Glen Hamanaka, expressing concern with the parking permit fee; Don Elsmore, on records destruction, and requesting the list of people who voted in the last election not be destroyed; R. C. Czapiewski, on the audit of airport legal bills and protesting the City's inability to find an auditor; Dr. Theresa Karam, praising Mayor Kramer's tours through the City on "Mayor on the Street" and on the success of "Adopt-a-Pet"; Howard Rothenbach, asking why Airport Commissioner Wiggins failed to report on a closed session item involving the Authority's decision to take no further action if their Demurrer on Measure A failed.

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 Dione Bradshaw, in support of the YMCA's request for CDBG funding for youth programs; J.P. O'Connor, in support of the YMCA's request for CDBG funding for youth programs; Eden Rosen, on rent control, the Housing Profile and requesting the Landlord Tenant Commission be given more authority to deal with landlords; Don Elmore, on the Housing Profile which he believes confirms that staff is encouraging builders to charge higher rents; Alex Fey, Director of the Boys & Girls Club of Burbank, thanking the Goals Committee and staff, and supporting the Boys & Girls Club's proposal for CDBG funding for 2002-03; Ted McConkey, commenting on the request for an audit of the Airport legal bills, providing Mr. Barlow with a list of legal auditors which he obtained through the Internet, and suggesting the Council hire a specialized legal auditor; Judith Arandes, Executive Director, Burbank Housing Corporation, on the Housing Profile and commending staff for the preparation of this document which provides a valuable tool to address housing needs; R. C. Czapiewski, on the request for an audit of the Airport legal bills, on records destruction, and showed a videotape on the reporting out of the Airport Authority closed session item directing counsel not to respond to the Complaint if the Demurrers are overruled;

Bob Olson, began to address the Graciela Hotel issue, and was informed by Mayor Kramer that this matter was on the agenda for January 8, 2002; Irma Loose, commenting on Mr. Ovrom's letter to Mr. Marrero regarding the appointment of the Airport Security Chief and the airport legal bill audit; Esther Espinoza, on the Housing Profile, low income units and Burbank minorities; Mark Barton, on the audit of the Airport legal bills and stating he believes all the Airport legal expenditures were unnecessary in the first place; Dr. Theresa Karam, commenting on the 10 percent portion of the Airport which is located in Los Angeles; Howard Rothenbach, on the Inclusionary Housing Ordinance, inquiring 1) the period of time these units are set aside for, and 2) how can we guarantee that the units will remain for use by low and moderate income families, and on records destruction; Mike Nolan, on the audit of legal bills and expressing contempt at speakers being interrupted for not speaking to the item because the public has never been privy to the contents of the airport legal bills; David Pirolini inquiring whether the Framework for Settlement and ads placed in the newspaper by the Council were included in the legal bills and stating he believes that every aspect of the airport issue touches on the subject of legal bills; Joey

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Senate, Troop 210, commented on rent increases and asked the Council to change the law allowing landlords to raise rents at their discretion.

Staff
Response

Members of the Council and staff responded to questions raised.

906
Joint Mtg. w/
Redev. Agency
2001 Housing
Profile

Mr. Solomon, Housing Development Manager, stated staff would present an overview of the 2001 Housing Profile, followed by a review of the Redevelopment Agency's current housing programs and recommendations for program revisions as well as new programs which respond to findings set forth in the Housing Profile.

Mr. Solomon stated that in July 1998, the Agency retained Cotton/Bridges/Associates (CBA) to prepare a Housing Needs Assessment for the purpose of providing a profile of the community housing stock that updated 1990 census data and to serve as a guide in determining the adequacy of existing housing programs and the impetus for creating new programs for the Agency. He added that because of the dynamic nature of the housing market, a new profile was prepared to assess current housing programs and the 2001 Housing Profile includes a compilation of current data supplemented by interviews of people in the housing field, and indicates most significantly that very low income households are most affected by a decline in affordable housing choices, and secondly that low income households are most affected by a shortage of larger units with 3 or more bedrooms.

Ms. Warner, representing CBA, summarized salient elements of the Housing Profile including the following findings: the 2000 Census data indicates Burbank's population is approximately 100,000 residents and has grown at the rate of 7.4 percent over the last decade; SCAG projections indicate a 23 percent population increase over the next 20 years; the population growth has been fueled by employment opportunities, a quality school district, and Burbank's regional transportation access; the City's population also shows increasing ethnic and racial diversity; projections with Burbank Unified School District show a 4 percent decline in school-age population; senior population decreased by 800 and also in the 18 to 24-year-old group.

She reported the housing stock numbers 43,000 units, and she reported the following findings: there has been a 10 percent increase in the proportion of multi-family units, along with a slight increase in renters; Burbank has had an increase of over 1,600 new dwelling units over the past decade. She added that the City's housing stock is aging, with over 80 percent of the units being 30 years of age.

She indicated the 2000 Census provided data on vacancy rates which indicated that homes sales prices have gone up 35 percent in this 3-year period, that the average price of \$270,000 represents both single family homes and condos, and that the gap is narrowing between Burbank, Glendale and Pasadena home prices because Burbank's prices have gone up dramatically.

Ms. Warner discussed the housing demand in three income categories, and indicated the current market did not provide for very low income renters, and while it does provide for low income renters, there are currently no vacancies.

Mr. Solomon introduced an overview of what the Agency currently supplies with respect to housing that is affordable to very low income households. He said through the Section 8 Rental Housing Voucher Program, the City's Housing Authority currently administers 1,913 rental units that are affordable to very low income households; however, the Housing Profile indicates an estimated 6,340 very low income households in need of affordable housing.

He added that there is a lack of rental units affordable to larger households, and the shortage of affordable units tends to force very low income households to compete in the market for those units that are now available and consequently overpay to rent those units. Mr. Solomon added that the Housing Profile notes that moderate income households can afford most rental units that are in the marketplace; however, the availability of larger units continues to be a problem for this income group as well due to the limited number of larger bedroom units which are available.

Mr. Solomon gave a summation of programs currently available as follows: there are 7,000 applicants on the waiting list for Section 8 housing vouchers, and over the last several years, the Agency has been engaged in assisting the Burbank Housing Corporation to buy rental properties and

improve them in exchange for strong property management and for the inclusion of affordability covenants that will exist in perpetuity; the Agency continues to try to expand upon units which have covenants placed on them when it participates in new construction projects; the Agency continues to administer a Residential Rehabilitation Program that provides rehabilitation financing to single-family homeowners as well as to apartment owners via deferred and amortized low interest loans; and the Agency has put in place a Mortgage Assistance Program (MAP) that provides down payment assistance to moderate income households.

He stated staff sought authorization to administratively revise several existing programs in light of the findings identified in the Housing Profile by increasing current loan limits to finance bedroom additions under the Single-family and Multifamily Rehabilitation Program, and targeting the use of Agency funds provided to the Burbank Housing Corporation for its projects which provide affordability to low-income households and/or to larger low-income households.

He then introduced Ms. Mack who explained the MAP program guidelines, and proposed future program revisions. She stated that, although the program has generated an incredible amount of interest, the program continues to struggle as evidenced by the fact that there have been over 3800 inquiries about the MAP program, over 3500 of which came directly through the City, resulting in three approved loans, one of which has been funded. She indicated that staff met with the lenders in an effort to address this problem, and it was decided that the current guidelines were preventing buyers from qualifying for the program. She reported that based upon their findings, staff recommended the MAP program be targeted to specific projects/neighborhoods, with both new funding levels and revised guidelines, and stated staff will return with these changes for Agency consideration in the future.

Mr. Solomon stated that staff sought authorization to investigate two new programs to augment the programs currently offered by the Agency, including the initiation of a study on a citywide Inclusionary Housing Ordinance to be applied to future residential developments, and a Debt Buy-Down Program wherein the Agency could reduce a property owner's debt on a multi-family building in exchange for the attachment of affordability covenants. He added that what the Agency will do in providing affordable housing may be

influenced by recent State housing legislation, and cited AB 637, a comprehensive housing bill, and SB 975, which widely expands the meaning of "prevailing wages" to extend the concept into new areas.

Motion It was moved by Ms. Murphy and seconded by Mr. Golonski that the City Council and Redevelopment Agency (a) receive and file the 2001 Housing Profile Study, and instruct staff to (b) implement proposed revisions to the Residential Rehabilitation Program and incorporate income restrictions to future acquisition and rehabilitation projects, to revamp the Mortgage Assistance Program to be geographically targeted and used for future new projects as outlined in the staff report, to reduce the funding level from \$1.5 million to \$300,000 and reprogram the balance into projects, and instructed staff to prepare for Council approval recommendations for future projects pursuant to Council discussion, as well as (c) prepare for future Council/Agency consideration a debt buy-down program to assist owners refinance rental properties in exchange for affordability covenants and explore the preparation of an inclusionary housing ordinance.

Motion Carried The motion carried by the following vote:
 Ayes: Council Members Golonski, Laurell, Murphy, Ramos and Kramer.
 Noes: Council Members None.
 Absent: Council Members None.

9:41 P.M. Recess The Council recessed to permit the Redevelopment Agency, Housing Authority, Parking Authority, and Youth Endowment Services Fund Board to hold their meetings. The Council reconvened at 9:43 p.m. with all members present.

Motion It was moved by Ms. Murphy and seconded by Mr. Golonski that "the following items on the consent calendar be approved as recommended."

Minutes Approved The minutes for the regular meetings of October 16 and October 23, 2001, and the adjourned meeting of October 25, 2001 were approved as submitted.

1102
 802-4
 Annual Report of Financial Trans. RESOLUTION NO. 26,141:
 A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ACCEPTING AND AUTHORIZING THE TRANSMITTAL OF THE REDEVELOPMENT AGENCY'S ANNUAL REPORT OF

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(Redev. Agency) FINANCIAL TRANSACTIONS TO THE STATE CONTROLLER.
1301-3 RESOLUTION NO. 26,142:
801-2 A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK
Street Imp. APPROVING AND ADOPTING CONTRACT DOCUMENTS,
(B.S. 1089 – PLANS AND SPECIFICATIONS, AND DETERMINING THE
Tyner Paving Co) LOWEST RESPONSIBLE BIDDER, ACCEPTING THE BID,
AUTHORIZING EXECUTION OF A CONTRACT FOR THE BID
SCHEDULE 1089 – AB2928 STREET IMPROVEMENT PROJECT
TO TYNER PAVING COMPANY AND AMENDING THE FISCAL
YEAR 2001-2002 CITY BUDGET.

704 RESOLUTION NO. 26,143:
DeBell Golf A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK
Course APPROVING AND ADOPTING CONTRACT DOCUMENTS,
Maintenance PLANS AND SPECIFICATIONS, AND DETERMINING THE
Agmt. LOWEST RESPONSIBLE BIDDER, ACCEPTING THE BID, AND
AUTHORIZING EXECUTION OF A CONTRACT MAINTENANCE
OF DE BELL GOLF COURSE, PRICE AGREEMENT NO. 1443,
QUOTATION REQUEST NO. 2001-081.

104-1 RESOLUTION NO. 26,144:
Destruction of A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK
Records in APPROVING DESTRUCTION OF CERTAIN RECORDS IN THE
Custody of CUSTODY OF RECORDS CENTER DEPARTMENT.
Records Center

104-1 RESOLUTION NO. 26,145:
Destruction of A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK
Records in APPROVING DESTRUCTION OF CERTAIN RECORDS IN THE
Various Depts. CUSTODY OF VARIOUS DEPARTMENTS.

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.

804-3 Mr. Yoshinaga, Grants Coordinator, reported that Federal
Amend Final regulations governing the Community Development Block Grant
Statement of (CDBG) program require the timely expenditure of funds and
Comm. Dev. that, due to recent audit results, the United States Department
Objectives & of Housing and Urban Development (HUD) has issued a finding
Projected Use of of timeliness non-compliance to the City of Burbank. He said
Funds (2000 and that to correct this condition, the City is on an expenditure

2001) schedule with HUD to spend \$2.1 million by April 2002 to meet the 1.5 expenditure ratio standard, and has implemented a capital project schedule.

He stated that the problem which existed in the past is that capital projects are slow to be implemented and completed, and the expenditure process lags behind for a couple of months after the completion of the project. He added that a second problem has been irregular draw downs and the time it takes to process payments. Mr. Yoshinaga indicated they have come up with possible solutions to deal with these problems which are: to fast track projects that currently exist or reprogram funds to other eligible programs which can spend the funds in a timely fashion; secondly, to draw down expenditures every 60 days and expedite the process for payments; and, thirdly, to implement advanced planning and processing of CDBG capital requests.

He reminded the Council that on April 17, 2001 by Resolution No. 25,976, the Council approved the transfer of CDBG funds in the amount of \$526,822.54 for the South San Fernando Park Project, creating a total of \$782,816.54. He added that the purchase of property at 115 East Cedar and related costs in the amount of \$468,000 will leave a balance of approximately \$296,500, and in the first part of the resolution before Council, staff proposes to add unappropriated program income and entitlement funds in the amount of \$235,600, plus \$400,000 that was approved in 2001 for another neighborhood park acquisition project, totaling \$932,100, which staff proposes be used for the purchase of another park site at 140-144 East Providencia Avenue.

Mr. Yoshinaga continued by stating that the second part of the amendment proposes to redistribute funds originally approved for the Public Works Department in 2001 for sidewalks, alleys, pedestrian ramp construction and street resurfacing in the amount of \$816,539.00 to purchase a site at 220 West Tujunga Avenue. He indicated staff can spend \$1.3 million by April, and another \$1 million in costs for projects currently underway, and thereby should be well over the required expenditure ratio prescribed by HUD. He added that if the amendment was not approved by the Council, it is highly unlikely that the City could meet HUD's guidelines and would therefore stand to be sanctioned.

He concluded by saying that the proposed amendment was published for citizen comment on November 3, 2001 and

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November 7, 2001 with no comments being received.

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

804-3 RESOLUTION NO. 26,146:
CDBG Amend. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK
To Final APPROVING AND AUTHORIZING THE FILING OF A
Statement of COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)
Objectives and AMENDMENT TO THE FINAL STATEMENT OF COMMUNITY
Use of Funds DEVELOPMENT OBJECTIVES AND PROJECTED USE OF
FUNDS FOR FISCAL YEARS 2000 AND 2001.

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.

1108 Ms. Davidson-Guerra, Senior Redevelopment Project Manager,
1208-1 stated the purpose of her report was to provide the information
Acquisition of necessary for the Council to consider the acquisition of the real
144-144 E. property located at 140-144 East Providencia Avenue for
Providencia Ave. proposed park purposes. She stated the original asking price of
For South San this property was \$875,000 and, after an offer and counter-
Fernando Area offer, the acquisition price was negotiated down to \$865,000,
Park with a proposed sharing of closing costs and escrow fees.

She said that the Phase I and Phase II environmental site assessments were performed during the negotiation period and those results have indicated that 140 East Providencia is clean with no indication of any contamination whatsoever; however there was a very minor soils contamination result at 144 East Providencia and staff would propose to complete the remediation within the escrow period. She informed the Council that the Purchase and Sale Agreement provides a clause giving the City maximum flexibility to terminate the transaction if the City uncovers other environmental issues during the additional due diligence period. She added that the Final Agreement executed by the seller and delivered to staff that afternoon has included some refinements which were not included in the draft agreement provided with the staff report, and offered to address those modifications. Mr. Barlow added that copies of the Final Agreement had been made available to the public that evening.

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

1108 RESOLUTION NO. 26,147:
 1208-1 A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK
 Agmt. w/Lester APPROVING AN AGREEMENT BETWEEN THE CITY OF
 and Karen Meek BURBANK AND LESTER D. AND KAREN J. MEEK (140-144
 (140-144 E. EAST PROVIDENCIA AVENUE).
 Providencia)

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.

1208 Mr. Solomon, Housing Development Manager, stated this was
 804-3 the latest proposal submitted by the Burbank Housing
 Affordable Corporation (BHC) affecting property within the Verdugo/Lake
 Housing Agmt. focus area and would assist the BHC in acquiring and
 for 220 W. rehabilitating seven rental units at 220 West Tujunga Avenue.
 Tujunga He said this site is a 7,749 square foot lot improved with two,
 two-story apartment buildings constructed in 1961, consisting
 of eight one-bedroom units. He added purchase of this site by
 the BHC comprises several fund sources including a
 conventional loan secured by the BHC which will be used to
 leverage a City loan covering a portion of the cost of acquisition
 and rehabilitation costs. He discussed the terms of the
 Affordable Housing Agreement (AHA) which included the loan
 of \$500,000 in CDBG funds in the form of a down payment
 assistance contribution with the remaining balance of funds
 used for direct and indirect costs associated with
 acquisition/rehabilitation costs, as well as indirect and financing
 costs in concert with private financing being secured by the
 BHC. He added that in response to the local housing need for
 larger bedroom units, the BHC is proposing to convert two of
 the existing one-bedroom units into a larger three-bedroom unit.
 He added that the City loan would be repaid annually under the
 terms of the AHA through 50 percent of the residual receipts
 from the project's net profits that will commence April 1, 2003,
 and any remaining balance will be due and payable on April 1,
 2033.

He added that the AHA stipulates that all of the units will be

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affordable based upon the following ratio: two of the units will be reserved for very low income households, three units will be reserved for low income households, and the remaining units will be reserved for moderate income households.

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

1208
804-3
Affordable
Housing Agmt.
for 220 W.
Tujunga

RESOLUTION NO. 26,148:
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING AN AFFORDABLE HOUSING AGREEMENT BETWEEN THE CITY OF BURBANK AND THE BURBANK HOUSING CORPORATION (220 WEST TUJUNGA AVENUE).

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.

804-3
1209
CDBG Capital
Projects for
FY 2002-03

Mr. Yoshinaga reported that the City submits its annual Consolidated Plan in April which includes descriptions of projects and activities that the City undertakes, in addition to identification of local and federal resources used, applications for federal funds, typically Community Development Block Grant (CDBG) and HOME Funds, a final statement of projects and activities and the City's certifications. He stated that to expedite completion of capital projects and to meet United States Department of Housing and Urban Development (HUD) spending regulations in a timely fashion, staff is proposing to request mid-year Council approval of capital projects to speed the time for pre-development tasks so that projects can expend funds on time. He added staff was also proposing priority project planning in conjunction with the consolidated plan process. He stated that the estimated allocation for 2002 is \$2,106,000 of which \$1,363,000 is CDBG, the balance of \$743,000 is designated for HOME Funds, and that staff is estimating capital projects will total \$1,036,100.

He reported that fund availability and proposal requests were advertised on August 4, 2001 and August 8, 2001 and proposals accepted until September 7, 2001, with several City departments and other organizations submitting 20 projects

totaling \$2.8 million in requested funds. He added that approval of the CDBG Amendment on the Council agenda adds two public works projects approved last year making the actual total request \$3.6 million, a shortfall of \$2.6 million. Due to this shortage, departments and agencies have ranked the projects by priority.

He stated that the Community Development Goals Committee met on October 10, 2001 and October 18, 2001 for the purpose of making their recommendations which are as follows: all community organizations (Burbank Schools, Burbank Boys & Girls Club and Burbank Family YMCA) at the full amount; City projects (Joslyn Adult Center) at the full amount; and \$428,400 for Public Works projects which are designated the highest priority and can be completed in compliance with HUD time guidelines. He added that the Committee members felt Code Enforcement is not an appropriate use of CDBG funds.

He further stated that the City's Executive Staff met November 21, 2001 and recommended as follows: \$79,200 for the Disney Elementary School project; \$40,000 for the YMCA; and \$40,000 for the Boys & Girls Club. In addition, he added the recommendations for the City's priority one projects are as follows: \$425,539 for FY 2001 Sidewalks and Pedestrian Ramps; \$140,000 for FY 2002 Sidewalk Reconstruction; \$168,367 for Orange Grove Reconstruction; and full funding for Code Enforcement.

He indicated that to ameliorate the shortage of capital project funding in the future and comply with the timely expenditure of funds, it is beneficial for the City to consider projects for housing, parks, infrastructure and other community development needs in advance and in conjunction with the Five-Year Consolidated Plan cycle. He indicated that over the past five years capital projects have totaled \$5.9 million, and that by taking the average yearly amount of \$1.2 million per year, the City can prepare a proposed project plan by year and also by Consolidated Plan cycle of three to five years, and the projects can be apportioned by City priority, by private agency/organization priority or by some combination of the two. He indicated that these projects can be adopted for capital projects under consideration for FY 2002, but not approved, and that these projects can be pre-approved for FY 2003 or a subsequent year in the Consolidated Plan process.

Ms. Murphy requested that the Code Enforcement issue be

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brought back during the regular budget process to fund this expenditure from the City's General Fund in the future.

Motion It was moved by Ms. Murphy and seconded by Mr. Golonski that "the following resolution be passed and adopted and that the Executive Staff Recommendations be approved, with the exception that the funds from Sidewalk Reconstruction and Sidewalks and Pedestrian Ramps be reprogrammed to fund the Playground Equipment and surfacing for the three additional schools (Providencia, Washington, and McKinley), with the balance being used to fund eligible public works projects:"

804-3
1209
CDBG Capital
Projects for
FY 2002-03

RESOLUTION NO. 26,149:
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING CAPITAL PROJECT USES FUNDED WITH COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR FISCAL YEAR (FY) 2002-03 AND AUTHORIZING THEIR INCLUSION IN THE FY 2002-03 ANNUAL PLAN AND FINAL STATEMENT OF COMMUNITY DEVELOPMENT OBJECTIVES AND PROJECTED USES OF FUNDS.

Adopted

The resolution was adopted by the following vote:

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

901
Leash Law
Ordinance

Mr. Hansen, Deputy Director of Park, Recreation and Community Services/Senior and Human Services, reported that it was beneficial to amend the current Leash Law Ordinance to delete the exception for obedience training or being exhibited in a bench show or other exhibition. He indicated that Officers working the Park Patrol Detail had encountered individuals whose animals have not been on a leash who state that they are obedience training the animal, which is allowed by the current Code, and the Officers have expressed concern over the legitimacy of this obedience training, and added that this deletion will not apply to events in parks for which permits have been issued.

He said that the Police Department, the City Attorney's Office, and the Park, Recreation and Community Services Department were in agreement that this amendment to the Code would be beneficial.

Ordinance
Introduced

It was moved by Mr. Golonski, seconded by Ms. Murphy and carried that "the following ordinance be introduced and read for

901 Leash Law Ordinance

the first time by title only and be passed to the second reading." The ordinance was introduced and the title read:
 AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK AMENDING SECTION 6-1001 OF CHAPTER 6, ARTICLE 10 OF THE BURBANK MUNICIPAL CODE RELATING TO CONTROL OF ANIMALS.

406 802-3 Request for Audit of Airport Legal Bills

Mr. Barlow stated that the Council had directed the City Attorney's Office to put together an audit of legal bills related to the Airport sometime ago, and that while the City Attorney's Office sent out a Request For Proposals, the responses were not satisfactory. He said that, in the meantime, he has held discussions with City Attorney offices around the State, and with the Financial Services Director in an attempt to find a suitable auditor, to no avail.

The Council directed the City Attorney to locate and bring back in 45 days an appropriate firm to perform an audit of the legal bills involved in the Airport litigation over the past several years.

Ordinance Submitted

It was moved by Ms. Murphy and seconded by Mr. Golonski that "Ordinance No. 3591 be read for the second time by title only and be passed and adopted." The title to the following ordinance was read:

1300 Amend Purchasing Code

ORDINANCE NO. 3591:
 AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK AMENDING CHAPTER 9 OF THE BURBANK MUNICIPAL CODE PROVIDING FOR AN EXEMPTION FROM THE CALIFORNIA PUBLIC CONTRACT CODE.

Adopted

The ordinance was adopted by the following vote:

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

11:00 P.M. Reconvene Redev. Agency, Housing Authority, Parking Authority and Youth Endowment

The Redevelopment Agency, Housing Authority, Parking Authority and Youth Endowment Services Fund Board meetings were reconvened at this time.

12/11/01

Services Fund
Board Mtgs.
Third Period of
Oral
Communication

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

Citizen
Comment

Appearing to comment were Meg Staahl, on the Graciela Hotel postponed hearing, on the specific language used with regard to the conditions of approval, and disagreement with staff as to Council direction at the time the project was approved; Irma Loose, on Measure A, actions of Airport Commissioner Wiggins, the lawsuit, and the appointment of Airport Commissioner Brown; Mark Barton, on Measure A being analogous to having a car without an engine, recommending a freeze on Measure A, and focusing on security at the Airport; Esther Espinoza, on alleged institutional racism; Mike Nolan, expressing appreciation for Mayor Kramer's remarks, Mr. Barlow's clarification with regard to the need for a legal audit of the Airport bills; and Kevin Muldoon, on the attitude of coaches involved in the Park, Recreation and Community Services Department league and players not being given equal playing time.

Staff
Response

Members of the Council and staff responded to questions raised.

Adjournment

There being no further business to come before the Council, the meeting was adjourned at 11:22 p.m.

s/Margarita Campos
Margarita Campos, City Clerk

APPROVED MARCH 5, 2002

s/Bob Kramer
Mayor of the Council
of the City of Burbank