

TUESDAY, APRIL 16, 2002

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 4:04 p.m. by Mr. Laurell, Mayor.

CLOSED SESSION

Present- - - - Council Members Golonski, Ramos, Vander Borgh and Laurell.
Absent - - - - Council Member Murphy.
Also Present - Mr. Ovrom, City Manager; Ms. Alvord, Assistant City Manager;
Mr. Barlow, City Attorney; and, Mrs. Mbioffer, Deputy City Clerk.

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

4:05 P.M. Recess The Council recessed at this time to the City Hall Basement Lunch Room/Conference Room to hold a Closed Session on the following:

- a. Conference with Legal Counsel – Existing Litigation:
Pursuant to Govt. Code §54956.9(a)
 1. **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.
 2. **Name of Case:** City of Burbank v. Burbank-Glendale-Pasadena Airport Authority.
Case No.: BC259852
Brief description and nature of case: Declaratory Relief.
- 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): 1

- d. Conference with Labor Negotiator:
Pursuant to Govt. Code §54957.6
Agency Negotiator: Management Services Director/John Nicoll
Employee Organization: Represented, Unrepresented and Appointed City Employees, Burbank City Employees Association, Burbank Management Association, International Brotherhood of Electrical Workers, and Burbank FireFighters-Chief Officers Unit.
Terms Under Negotiation: Negotiations.
- e. Public Employee Performance Evaluation:
Pursuant to Govt. Code §54957
Title of Employee’s Position: City Manager.

Regular Meeting Reconvened in Council Chambers The regular meeting of the Council of the City of Burbank was reconvened at 6:38 p.m. by Mr. Laurell, Mayor.

Invocation The invocation was given by Reverend Ross Purdy, First Presbyterian Church.

Flag Salute The pledge of allegiance to the flag was led by Justin Randall, Luther Burbank Middle School Student.

ROLL CALL

Present- - - - Council Members Golonski, Ramos, Vander Borght and Laurell.
Absent - - - - Council Member Murphy.
Also Present - Mr. Ovrom, City Manager; Ms. Alvord, Assistant City Manager; Mr. Barlow, City Attorney; and, Mrs. Moioffer, Deputy City Clerk.

301-1 Earth Day Mayor Laurell presented a Proclamation in honor of Earth Day 2002 to Bruce Feng, Public Works Director. Mr. Feng expressed appreciation to the City Council for their long-standing support of this Public Works Program.

301-1 Poetry Contest Winners Mr. Fuchs, Library Services Director, and Holly Ziman, Young Adult Library Services Coordinator, presented certificates to winners to the Library’s Poetry Contest.

High School:
1st Prize - Yvette Falkenstein, John Burroughs High School;
2nd Prize - Paul Lee, Burbank High School; 3rd Prize – Anita Issagholyan, John Burroughs High School; Honorable

Mentions: Kelsey Cooke, Burbank High School; Sevanna Isanians, Burbank High School; Jeannine Salinas, Burbank High School.

Middle School:

1st Prize - Liz Seward, Luther Burbank Middle School; 2nd Prize – Justin Randall, Luther Burbank Middle School; 3rd Prize – Brandon Rude, Luther Burbank Middle School; Honorable Mentions: Pierce Devol, John Muir Middle School; Stephanie Gomez-Perez, Luther Burbank Middle School; Sara Haakana, John Muir Middle School.

The first-place winners were then invited to read their poems.

Reporting on
Closed Session

Mr. Barlow reported on the items considered by the City Council during the Closed Session meeting.

406
Airport
Authority
Meeting

Commissioner Lombardo reported on the Burbank-Glendale-Pasadena Airport Authority meeting of Monday, April 15, 2002, noting the following items:

Approval of non-exclusive, limited service automobile rental concession agreement with Enterprise Rent-A-Car and Thrifty Car Rental which will have a kiosk in the Airport and will pay an access fee as well as a portion of their gross rents in compensation to the Authority; off-Airport access agreements with Horizon Rent-A-Car and All-Rite Rent-A-Car which will pick passengers up at the Airport and shuttle them to the off-Airport facilities; Resolution No. 372 which authorizes staff to accept a grant from the Federal Aviation Authority for \$426,506 for partial reimbursement of costs incurred since September 11; Approval of the service road relocation which will take a portion of 15 feet of the G. Boswell lease-hold and use for relocation of taxiway C.

Commissioner Lombardo then reported on the following two discussion items: The impact of the security requirements on any future terminal design, and an update on a number of meetings to be held in May on the Part 161 Presentation. He stated that the presentation to be held in Burbank will be at the Burbank Airport Hilton Hotel on May 6, 2002, at 7:00 p.m. with other meetings to be held in various locations in the area.

Commissioner Lombardo concluded by discussing the growth analysis of the Airport since September 11, 2001, noting that business jet operations are now projected to grow 6.6 percent per year as opposed to 5.2 percent that was in the 1999

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forecast and the Burbank-Glendale-Pasadena Airport is expected to handle about 7.2 million passengers by the year 2015.

Mr. Barlow stated that the Measure A litigation hearing scheduled for Wednesday, April 17, 2002 was continued until June 26, 2002, 8:30 a.m., in Department 47, Los Angeles Superior Court, Central District.

The Council received the report.

First Period of
Oral
Communications

Mr. Laurell called for speakers for the first period of oral communications at this time.

Citizen
Comment

Appearing to comment were Sue Boegh, Director with the Burbank Unified School District, thanking the Community Development Goals Committee and the Executive Committee for recommending the Summer Youth Employment Training Program (SYEPT) for funding, noting the program has urgent funding needs especially since the minimum wage has increased; Steve Wolfe, Instructor at John Burroughs High School in the Business Academy Program, stating he will be coordinating the SYEPT program this year, noting that through Community Development Block Grant (CDBG) funding, students receive valuable work experience with various organizations throughout the City; Gary Garrison, asking when the AMC Theater is scheduled to be completed; Gay Maund, Chairman of the CDBG Committee, thanking members of the public who presented their needs to the Committee at the public hearings, noting that every group has a need for the available funds and although there is not enough to go around, the decisions were made with a great deal of thought and effort; Robin Vandever, investor in Gitana, requesting the Council to revoke the cancellation of a show being performed in that location, stating he feels it is good show and this revocation is a major stumbling block to the development of entertainment in Burbank; Howard Rothenbach, on today being the final day for comment on the City's preliminary analysis for the Airport Authority to be able to use part of the B-6 property for parking lots A and B, asking if that deadline will be extended for written comments due to the continuation of the court case, and asking about the nature of Stacy Murphy's trip to Washington DC to meet with the Federal Aviation Administration; Esther Espinoza, on seeking damages for her rights being abused and submitting a claim form to the City Clerk; Cele Burke, thanking the City staff who work with

the City Council and the various boards and commissions; Robert Juarez, on the Gitana issue and the City being too restrictive to business and the rights of entrepreneurs; and Mark Barton, on airport safety being more important than noise issues.

Staff Response Members of the Council and staff responded to questions raised.

Second Period of Oral Communications Mr. Laurell called for speakers for the second period of oral communications at this time.

Citizen Comment Appearing to comment were Pat Smola, noting the ways the Burbank Temporary Aid Center is helping the community with a food pantry, transportation, utilities, and reiterating its need for financial support from CDBG funding; Rachel Galperin, representing the Burbank Center for the Retarded on the need for CDBG funding of extended day programs, noting 66 children, teenagers, and young developmentally disabled adults use the facility which provides many stimulating activities; Barbara Paul, commenting on the proposed adult daycare center at First Christian Church, noting this program is for seniors suffering from Alzheimer's and dementia and funding would allow for hiring a grant writer to begin the licensing process for this site as well funding start-up costs; Alex Fey, requesting CBDG funding for the Boys and Girls Club, focusing on new programs serving at-risk teens and noting that these programs correspond to the Mayor's Youth Task Force issues; Phil Berlin, representing the Burbank Noon Lions Club, describing their program of providing free hearing aids and medical support to eligible residents and noting the status of their current grant; George Saikali, General Director of the YMCA, noting their request for CDBG funding covers programs including the resident camp, youth health and fitness program at school sites, the State-licensed custodial child care program, and the strength training and post-rehabilitation physical therapy program for over 1,000 seniors; Laurie Bleick, representing the Family Service Agency of Burbank, discussing the programs provided by the Agency including Domestic Violence Services and Group Counseling and Parent Education, and noting the need for funding these vital services; Ted McConkey, requesting periodic reports on the Airport by the Council, noting the last report was almost two years ago and asking Council Members to commit to giving a timely report in the very near future, stating the legal audit is crucial so the taxpayers know that the charges are fair and necessary, and

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noting the audit must be comprehensive; Don Elsmore, commenting that under the current Airport noise variance, he qualifies as a Class B resident, stating that the word "curfew" does not appear in the Part 161 Regulations, that the City passed Resolution No. 24,575 in September 1995 requiring a curfew and requiring a method for capping the number of flights which won't be included in the Part 161 presentations, and stating his belief that the study is incomplete and all of its elements need to be challenged; Mark Barton, stating that while the noise issue is important, there are other things that are more important such as terrorism and litigation; Esther Espinoza, regarding the City's policies on water issues and her belief the Council should do something to lower residents' monthly bills; Howard Rothenbach, commenting on the master plan for the Development and Community Services Building pedestrian link, asking how much the City intends to narrow Third Street, and supporting Option No. 1 for tree trimming response times and hiring new employees; and, Eden Rosen, stating the proposed adult day center at First Christian Church is needed and the City should support more adult care, and suggesting the City provide training for aides.

Staff Response Members of the Council and staff responded to questions raised.

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

Minutes Approved The minutes for the regular meeting of February 12, 2002 were approved as submitted.

1007-1 Job RESOLUTION NO. 26,218:
Revise Spec. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK
For Power Dispatcher REVISING THE SPECIFICATION OF POWER DISPATCHER (CTC NO. 0657).

1007-1 Job RESOLUTION NO. 26,219:
Revise Spec. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK
For Senior Dispatcher REVISING THE SPECIFICATION OF SENIOR POWER DISPATCHER (CTC NO. 0835).

1007-1 RESOLUTION NO. 26,220:
1009-1 A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK
Establish Title of ESTABLISHING THE TITLE AND CLASSIFICATION OF

- Substation Operator SUBSTATION OPERATOR (CTC NO. 0920) AND PRESCRIBING CLASSIFICATION CODE NUMBER, SALARY AND SPECIFICATION THEREOF.
- 1007-1 RESOLUTION NO. 26,221:
1009-1 A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK
Establish Title of ESTABLISHING THE TITLE AND CLASSIFICATION OF REAL
Real Time TIME ENERGY TRADER (CTC NO. 0704) AND PRESCRIBING
Energy Trader CLASSIFICATION CODE NUMBER, SALARY AND
SPECIFICATION THEREOF.
- 1007-1 RESOLUTION NO. 26,222:
Revise Job A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK
Spec. For Power REVISING RESOLUTION NO. 26,201 RELATING TO
Plant SPECIFICATIONS OF POWER PLANT MAINTENANCE TRAINEE
Maintenance (CTC #0659 – EXEMPT).
Trainee
- 1007-1 RESOLUTION NO. 26,223:
1009-1 A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK
Establish Title of ESTABLISHING THE TITLE AND CLASSIFICATION OF
Manager MANAGER CUSTOMER SERVICE (CTC NO. 0530 – EXEMPT)
Customer AND PRESCRIBING CLASSIFICATION CODE NUMBER, SALARY
Service AND SPECIFICATION THEREOF.
- 916 RESOLUTION NO. 26,224:
404 A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK
801-2 AUTHORIZING SUBMITTAL OF THE FUNDING REQUEST FORM
Department of FOR THE FY 2001/2002 AND FY 2002/2003 FUNDING CYCLES
Conservation & OF THE CITY/COUNTY PAYMENT PROGRAM TO THE
Recycling DEPARTMENT OF CONSERVATION, DIVISION OF RECYCLING,
Funding Request AND APPROPRIATING THE FY 2001/2002 AMOUNT TOTALING
\$29,054.
- Adopted The consent calendar was adopted by the following vote:

Ayes: Council Members Golonski, Ramos, Vander Borght
(abstained on minutes) and Laurell.
Noes: Council Members None.
Absent: Council Member Murphy.
- 407 Mr. Brown, Metropolitan Water District Director, reported on

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MWD Report

recent activities of the Board.

He stated that the former Director, George Battey, was recognized for his service to the City of Burbank and the Metropolitan Water District (MWD) by a commendatory resolution given by MWD on March 27, 2002. He stated that the MWD has a good staff working at the direction of seven standing committees and he has been assigned to serve on three of those committees: the Legal Claims and Personnel Committee; the Budget, Finance, and Investment Committee, and the Water Planning, Quality, and Resources Committee. Mr. Brown further stated that some of the items considered by the Board since his appointment include the following:

- An allocation of \$5.5 million to water supply security of which \$1.2 million is being used for remote monitoring systems;
- Water quality concerns along the Colorado River such as the chemical perchlorate used in rocket fuel, noting that a plant in Las Vegas has been leaking perchlorate into Lake Meade and officials in the State of Nevada estimate it will take five to six years to flush the water from Lake Meade after stopping the release of perchlorate into the water;
- The Department of Health Services has recommended that all treatment plants in the area begin fluoridating water;
- Lake Paris, the terminus of the state-water project in Riverside County, has major water quality problems with the presence of MTBE, an additive to gasoline to help it burn cleaner. Lake Paris is being polluted due to over 100,000 boat launchings in 2001 and because of these problems at Lake Paris, the Metropolitan Water District is putting together a boating policy for Diamond Valley Lake/Reservoir to preclude the use of power boats on the lake; and a 3,000 acre+ recreational area and marinas will also be developed at Diamond Valley Lake which will be operated by the MWD;
- Global change or global warming is causing concern about the amount of Carbon Dioxide released into the air;
- Tracking State Legislation is another activity of the Board and currently AB 2735 will require that after June 1, 2004, the seller of industrial/commercial real estate will be required to have conservation devices such as low-flow toilets and low-flow shower heads installed prior to the transfer of title. This will apply to residential property commencing July 1, 2005.

- A water efficient landscape ordinance will also be required. The California Department of Water Resources already has a model of this ordinance and the City will need to adopt an ordinance which will probably be required to meet certain standards of usage, consumptive use of vegetation, and penalties set forth;
- AB 2365 is known as the Water Recycling and Dual Plumbing Bond Act of 2002 which will establish a goal to recycle 1,000,000 acre feet of water by 2010;
- The Cadiz Ground Water Storage and Dry Year Program is intended to comply with long-term ground water storage. Surplus water flows on the Colorado River will be taken through the Colorado River aqueduct, through a new 35-mile long pipeline, and put in spreading basins to replenish ground water. About 30,000 acre feet per year is estimated to be available;
- MWD will implement an asset replacement funding and reserve policy to set aside money to replace certain elements of the aqueduct as needed.

The Council expressed appreciation to Director Brown for his comprehensive report and requested a written report following each MWD meeting and an agendaized report to Council each quarter.

1207
1209
DCSB Master
Plan

Mr. Clifford, Capital Projects Manager, provided an overview of the Development and Community Services Building (DCSB) project and the Master Plan design effort, noting the project team consists of the DCSB Steering Committee, Andrea Cohen Gehring, Design Partner, and Douglas Keys, Senior Design Architect and Associate, of Widom Wein Cohen O'Leary Terasawa (WWCOT), and Turner Construction.

Mr. Clifford began by responding to the public comment regarding the pedestrian link and the narrowing of Third Street, noting that Third Street may be narrowed by approximately five feet, but the number of lanes will not change, and the required lane width for emergency vehicles will be maintained. He stated the pedestrian link is an on-surface link that will connect the village center behind City Hall and connect with the proposed Plaza. Mr. Clifford then briefly discussed the history of the Municipal Services Building (MSB) and the necessity of demolishing the MSB due to earthquake damage and programming a replacement facility.

Ms. Cohen Gehring discussed Burbank's diverse architectural history focusing on entertainment, aviation, and business to recognize the connection with the community and the diversity of citizens. She then discussed the two major components: the master plan for the new Civic Center and the DCSB, along with the various phases of build-out which will include a central court entry to DCSB from the parking area, a mid-block pedestrian crossing and enhanced landscaping on Third Street, the rosette feature at the intersection of Olive Avenue and Third Street, and a plaza located at the northeast corner of Olive Avenue and Third Street and discussed the design aspects of all of the elements in the project. She noted the Civic Center will ultimately also include a new approximately 80,000 square foot Central Library, Administrative Services Building, and a five-level parking structure.

Ms. Cohen Gehring stated that the DCSB will be an approximately 56,000 square foot building, functionally designed to provide space for the Community Development Department, Public Works Department, and the Parks, Recreation, and Community Services Department with a One-Stop Permit Center on the first floor. She noted that the City of Burbank is committed to obtaining a Leadership in Energy and Environmental Design (LEED) Certified Green Building designation by featuring an atrium for natural daylighting, lower energy use, water conservation, high indoor air quality and the use of sustainable materials and will be the first LEED certified facility within the city limits.

Mr. Clifford then discussed the schedule of build-out of the project, beginning with approval of construction documents in April 2003 and beginning construction in May 2003 and approximately 15 months of construction. He discussed the budget of \$13.9 million and the sources of funding. He stated the City is in the process of commencing the guaranteed maximum price delivery method of development which will identify any budget adjustments if necessary, such as undergrounding the existing overhead power lines, expansion of the master plan, a double row of trees planted on Third Street between Olive Avenue and Orange Grove Avenue, extension of the landscaping of Police/Fire Facility between Orange Grove Avenue and Palm Avenue, and incorporation of a LEED certification which were not included in the original cost estimate.

Mr. Clifford concluded by stating that staff is asking for feedback on the master plan and approval to proceed with the DCSB design and selective off-site improvements.

The consensus of the Council was to accept the Master Plan as presented and direct staff to proceed with the DCSB project as proposed.

9:26 P.M.
Recess

The Council recessed at this time. The meeting reconvened at 9:36 with the same members present.

706
Tree Trimming
Response Time

Mr. Flad, Park, Recreation & Community Services Director, stated that the Council, at the meeting of January 22, 2002, requested a report on reducing the tree trimming response time when citizens request trimming of trees at their residences outside of the regular trimming schedule. He stated there are 35,000 trees in Burbank and the Forestry Division has 18 full time employees and a budget of \$1,445,902. He noted that Burbank has been an award-winning Tree City USA for 25 years and discussed the Forestry Section services with its seven different areas of responsibility: tree planting, tree watering, trimming, pruning, root pruning, development plan review, and special projects.

Mr. Flad stated that resident tree trimming requests involve a two-step process: 1) Staff responds and determines if a hazard exists. If a hazard exists, staff takes care of the hazard immediately; 2) If a hazard does not exist, the request is responded to on a first-come, first-serve basis. The response time, he noted, currently is between six and twelve months, averaging about eight months. He further stated that the City is not currently pruning park trees and only responding to hazards involving park trees as they arise and no preventative root pruning is being done.

Mr. Flad stated they are seeking a solution to reduce response times from citizen requests while avoiding negative impacts on the remaining services provided by the department, and discussed the following various options, noting staff recommends Option #3:

OPTION #1

The first option is to increase the level of existing staff and equipment to a level that will permanently reduce the response time, commence a scheduled preventive tree trimming program in City parks, meet established tree planting goals, and re-establish the previously funded preventative root pruning program. The total cost for the first year for staff and equipment for Option #1 is estimated to be \$663,816.80. Annual recurring costs for this option would be approximately

\$328,817.

OPTION #2

The second option is to contract with private service providers for specific tree pruning services. The utilization of an outside contractor would still necessitate the hiring of a Tree Trimmer Leadworker to function in an inspection/contract compliance capacity. The total cost for Option #2 for the first year for one staff person, equipment, and contract is estimated to be \$465,150. Annual recurring costs for this option would be approximately \$429,150.

OPTION #3

The third option is a combination of Options 1 and 2. This hybrid solution would attempt to mitigate the disadvantages of the contracting scenario while capturing some of Option 1's positive aspects. A smaller crew of additional staff would be dedicated to responding to citizen requests, preventative pruning in parks, and root pruning. The total cost for Option #3 for the first year is estimated to be \$396,323. Annual recurring costs for this option would be approximately \$248,823.

OPTION #4

This proposed option involves working existing crews on an overtime basis and dedicating those hours to reducing the citizen requested tree trimming response time. Crews utilized in this manner would be able to accomplish approximately eight locations per day depending on the size and scope of the work to be performed. If work crews were scheduled an average of 50 overtime days per year, an additional 400 trees could be trimmed per year. The total annual manpower cost for Option #4 is estimated to be \$122,316.

Following a discussion, it was the consensus of the Council that staff prepare a budget discussion paper on option number 3 for further Council discussion.

10:01 P.M.
Mrs. Ramos Left
the Meeting

Mrs. Ramos left the meeting at this time due to a potential conflict with the following item.

804-3
Consolidated
Plan Submission

Mr. Yoshinaga, Grants Coordinator, Community Development Department reported on the Resolution requesting the Council to approve and file the Fiscal Year (FY) 2002-2003 Annual Consolidated Plan and also file federal applications for Community Development Block Grant (CDBG) and Home

Investment Partnerships (HOME) Programs, file the CDBG final statement, and to authorize the City Manager to execute Housing and Urban Development (HUD) agreements for CDBG and HOME Programs and to execute sub-recipient contracts with organizations utilizing block grant funds.

He stated that in 1995 the application for federal funds was consolidated into one procedure which is required every five years and was last submitted to HUD in 2000 for 2000-2003. He further stated that for the period between consolidated plan submittals, the City prepares an annual plan update describing the implementation of activities and projects and accomplished goals and objectives stated in the Consolidated Plan. Mr. Yoshinaga stated that the Annual Plan must be submitted no later than 45 days prior to the start of the fiscal year, which would be approximately May 15, 2002.

Mr. Yoshinaga stated that a Notice of Fund Availability and a Request for Proposals (RFP) for federal funds was published in August for Capital projects and in December for public services. He noted that there was a total of \$1,544,546 in CDBG entitlement and \$743,000 in HOME funds to be programmed for FY 2001. He stated that a total of 20 requests were received totaling 45 projects and activities and \$4,000,000. These break down into 27 capital projects for \$3.6 million and 18 public service projects equaling \$400,000.

Mr. Yoshinaga reported that in December 2001, the Council approved capital projects using the projected budget of \$1,036,100 with \$307,039 for Sidewalks and Pedestrian Ramps; \$168,367 for Orange Grove Avenue Reconstruction; \$142,994 for Code Enforcement; \$79,200 for Disney Elementary School; \$55,000 for Providencia Elementary School; \$60,500 for McKinley Elementary; \$143,000 for Washington Elementary School; \$40,000 for the Boys & Girls Club; and \$40,000 to the Burbank Family YMCA. He stated that the CDBG entitlement is slightly less than last year and, therefore, the available capital is short \$32,145.

The Community Development Goals Committee met on March 6, 2002 and made the following recommendations: Sidewalk Repair/Pedestrian Ramps - \$428,400; Joslyn Center Remodel - \$130,000; Disney Elementary School - \$79,200; Providencia Elementary School; \$55,000; McKinley Elementary - \$60,500; Washington Elementary School - \$143,000; Boys & Girls Club - \$40,000; Burbank Family YMCA - \$100,000; maintain Public Service agencies levels as last year with increases to the Salvation Army - \$27,000; Burbank Temporary Aid Center - \$35,000; and Burbank Family YMCA - \$22,712.

The Executive Staff recommendation includes: Sidewalk and Pedestrian Ramps - \$565,539; Orange Grove Avenue Street Reconstruction - \$168,367; Code Enforcement - \$142,994; Disney Elementary School - \$79,200; Boys & Girls Club - \$40,000; Burbank Family YMCA – \$40,000. They also recommended the following Salvation Army - \$25,589; Family Service Agency - \$22,189; Build Rehabilitation - \$11,689; Burbank Temporary Aid Center - \$30,389; Summer Youth Employment Program - \$70,000; Burbank YMCA – 20,789; Boys & Girls Club – 25,589; Burbank Center for the Retarded - \$14,989; Library Literacy Program - \$5,970; and Partners in Care Foundation - \$4,489.

Mr. Golonski recommended supplementing CBDG Public Service funding with \$24,500 from the general fund balance on a one-time basis based on the Community Development Goals Committee Recommendations to reach the following totals: add sufficient funding for family service agency domestic violence program to total \$25,000; additional funding for Burbank Family YMCA for total of slightly over \$25,000, Boys and Girls Club total \$30,000, Burbank Center for Retarded for \$15,000; and recommended setting aside \$10,000 for adult day care center and dependent upon the center opening as a matching contingency upon operation.

It was the consensus of the Council that they approve the Community Development Goals Committee recommendations for public service agencies at this time and consider supplementing those funds and committing funding to the Adult Day Care Center from the General Fund as part of the budget process and approve the Executive staff recommendation for capital projects.

Motion It was moved by Mr. Golonski and seconded by Mr. Vander Borgh that "the Executive staff recommendation on Capital projects be approved."

Carried The motion carried by the following vote:

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

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

804-3 RESOLUTION NO. 26,225:
Approve FY A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK
2002-03 Annual APPROVING AND AUTHORIZING THE FILING OF THE FISCAL
Plan Under the YEAR 2002-03 ANNUAL PLAN UNDER THE CONSOLIDATED
Consolidated PLAN SUBMISSION (FISCAL YEAR 2000-03) FOR COMMUNITY
Plan Submission PLANNING AND DEVELOPMENT PROGRAMS AND
 AUTHORIZING THE EXECUTION OF RELATED AGREEMENTS.

Adopted The resolution was adopted by the following vote:

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

10:38 P.M. Mrs. Ramos returned to the meeting at this time.
Mrs. Ramos
Returned to the
Meeting

406 Mr. Barlow, City Attorney, stated that on February 26, 2002,
213 the Council directed that legal bills associated with litigation
Audit of Outside involving the Burbank-Glendale-Pasadena Airport be audited
Counsel Legal and that proposals for reviewing and auditing those bills be
Bills Relating to solicited from appropriate firms. At that time, Mr. Barlow
Airport Matters noted, only audits of the entire bills were suggested to be
 conducted and he recommended that the Council have the
 opportunity to look at random and representative sampling as
 well. Mr. Barlow reviewed the proposals from the following
 firms: Lex Tech, Inc. who proposed to audit all the fees for
 approximately \$97,511 or 25/50/75 percent of the bills with
 fees based on a sliding scale; Tucker Alan Inc., who could not
 give a full proposal without first looking at the entire listing
 for which they would charge an initial \$7,500; CSC Legalgard
 Services, who would review \$3,000,000 of invoices or 1.6
 percent of the bills for \$175 per hour which would total
 approximately \$48,000, or a full review which would cost
 approximately \$105,000; and Moscaret Consulting who
 submitted a proposal to conduct a minimum representative
 sampling of 30 percent for \$82,000 and a complete review for
 approximately \$260,000. Mr. Barlow concluded by stating
 that staff recommends selecting Lex Tech, Inc. to provide an
 audit for the City.

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Motion Following Council discussion, it was moved by Mr. Vander Borgh and seconded by Mrs. Ramos that "staff be authorized to enter into an agreement with LexTech, Inc. for a representative sample audit of 50 percent of the Airport legal bills and negotiate an agreement to allow the next 50 percent review rate at the same percentage rate as proposed."

Carried The motion carried by the following vote:

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

1602-11
Amend BMC
Relating to
Preferential
Parking

Mr. Feng, Public Works Director, discussed the proposed Ordinance amending Sections 29-1003, 29-1004, 29-1005, and 29-1005.1 of the Burbank Municipal Code relating to preferential parking, briefly highlighting the residential on-street permit parking program that was presented to the City Council on March 16, 2002. He stated that the most significant aspect of the program is that instead of the Council receiving direct, first-time input on a preferential parking public hearing, it would first be reviewed by the Traffic and Transportation Committee creating another layer of scrutiny to the process. Mr. Feng further stated that the existing preferential parking and residential permit parking programs would be consolidated into one program and all permits would be transferable. He stated that staff has not received any comments or questions regarding the enhanced program since the presentation on March 16 and recommended introducing the Ordinance.

Ordinance
Introduced

It was moved by Mr. Golonski and seconded by Mrs. Ramos 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:

1602-11
Amend BMC
Relating to
Preferential
Parking

AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK AMENDING VARIOUS SECTIONS OF THE BURBANK MUNICIPAL CODE RELATING TO PREFERENTIAL PARKING (SECTIONS 29-1003 THROUGH 29-1005.1).

