

TUESDAY, MAY 21, 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 5:03 p.m. by Mr. Laurell, Mayor.

CLOSED SESSION

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

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

5:04 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.: L2001-110412
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

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- d. Conference with Labor Negotiator:
Pursuant to Govt. Code §54957.6
Agency Negotiator: Management Services Director/John Nicoll
Employee Organization: Represented: Burbank City Employees Association, Burbank Management Association, International Brotherhood of Electrical Workers, Burbank Firefighters and Burbank Fire Fighters-Chief Officers Unit; Unrepresented, and Appointed Officials.
Terms Under Negotiation: Contract for Fiscal Year 2002-03.

Regular Meeting Reconvened in Council Chambers The regular meeting of the Council of the City of Burbank was reconvened at 6:35 p.m. by Mr. Laurell, Mayor.

Invocation The invocation was given by Pastor Paul Clairville, Westminster Presbyterian Church.

Flag Salute The pledge of allegiance to the flag was led by Whitney Whitener.

ROLL CALL

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

301-1 National Public Works Week Mayor Laurell presented a proclamation in honor of Public Works Week to Public Works Director Bruce Feng.

301-1 BWP/Public Works Service Recognition and Science Scholarship Awards Mr. Fischer, Assistant Public Works Director/Street and Sanitation, presented Service Recognition Awards to the following students for significant services to our community: Elisabeth Ann Coleman of Monterey High School; Rose Bornn-Gilman of Bellarmine-Jefferson High School; John Speirs of Burbank High School; Karla Hernandez of John Burroughs High School; and Aram Nadjarian of Providence High School.

Mrs. Meyer, Burbank Water and Power Marketing Manager, stated the High School Science Scholarship Awards, sponsored by Burbank Water and Power, were open to any senior from Burbank's five high schools carrying a 3.5 or higher

grade point average who submitted an essay on either *Alternative Power, Resources and Applications* or *Is Zero Waste Achievable?* Scholarships were presented to Whitney Whitener from John Burroughs High School; Michael Douche from Burbank High School; and Aram Nadjarian from Providence High School.

406
Airport Security
Enhancements

Airport Commissioner Don Brown stated that on May 6, 2002, the Airport Authority voted to initiate engineering and design efforts to construct security improvements to the terminal building to provide additional space for Security Personnel and the installation of security equipment. In addition, he stated that the Federal Security Law passed in 2001 requires the use of baggage screening equipment on all checked luggage and the transition to Federal employee screening of passenger and luggage by the latter part of 2002. Chris Holden, President of the Airport Authority, stated this was an extremely important project and emphasized the security issues involved. He restated the Airport Authority has been given a mandate by the Federal government and the Transportation Safety Agency to provide security enhancements at the Airport. He added that safety improvements must be in place by the end of the year, emphasized the need to maintain good communications between affected agencies, and stated the Airport Authority is looking forward to working with the City on this project.

Mr. Holden introduced Dios Marrero, Executive Director of the Airport Authority, who thanked the Council for the opportunity to provide information about their project to the Council and the members of the community prior to the final engineering of the project. He emphasized the need for security enhancements at the Airport, especially facilities for equipment and personnel addressing security threats. Mr. Marrero stated the Airport security objectives were: 1) to comply with the Aviation and Transportation Security Act (TSA) which requires that 100 percent of TSA (Federal) employees perform screening by November 2002, and 100 percent mechanical baggage screening by December 2002; 2) to comply with the Department of Transportation goal of a maximum 10-minute delay in screening of passengers; 3) to provide adequate space for local and Federal law enforcement functions; 4) to implement facility security improvements to protect the travelling public; and, 5) to restore the Airport's pre-September 11 passenger processing levels.

Mr. Marrero reported that the project will accommodate TSA staffing requirements; accommodate increased Airport Authority law enforcement staff; accommodate baggage

inspection devices; accommodate additional passenger screening functions; accommodate the increased amount of checked baggage; accommodate increased numbers of evacuations; and segregate potentially explosive baggage. He stated that, currently, it takes about 45 minutes to get through the security checkpoints at the Airport due to inadequate equipment and lack of space, and that the Airport Authority has retained the services of The Parsons Company for security-related airport projects. Next, he introduced the Chairman and CEO of The Parsons Company, Jim McNulty, who stated that over the past 50 years Parsons has worked on improving and upgrading over 400 airports, and is currently working on 35 airports around the world, 18 of which are in the United States, and outlined the types of projects they have been involved in. Bruce Swanson, Parsons Program Manager, stated Parsons had completed recent security-related projects at eleven of the busiest airports in the United States. The TSA selected The Parsons Company to develop master plans and a master schedule for the implementation to meet the TSA mandates at over 426 airports in the United States. He said that since September 11, most of the airports have acted proactively because they were forced to seek the most beneficial and least-impact solutions to their operations problems or be forced to shut down. Most of the work Parsons does at the Airports is as an extension of Airport staff. Mr. Swanson highlighted projects at Baltimore/ Washington International Airport, Norfolk International, Reagan National Airport, Dulles International Airport, and Seattle/Tacoma International Airport. In conclusion, Mr. Swanson stated that, as is the case at the majority of airports where Parsons is, the Burbank-Glendale-Pasadena (BGP) Airport is being proactive to implement the TSA mandates by the end of the year, and stated BGP's plans are the bare minimum in space requirements to accommodate security enhancements.

Mr. Marrero explained the expanded area summary, and stated for this reason the enhancements will result in expansion of the terminal building. Dan Feger, Deputy Executive Director, presented the summarized expanded area, which totals 39,148 square feet, required to implement the security enhancements, bringing the grand total square footage to 212,811. Next, Mr. Feger highlighted the components of the project. Mr. Marrero cited a Burbank Leader editorial supporting the opinion that the enhancements are for security and not for expansion purposes. He emphasized there is a need for explosive detection equipment and security enhancements, and that BGP currently has an inadequate terminal building and, while it will remain inadequate, it will be secure. Mr. Marrero concluded by stating that engineering design should be completed in June.

Reporting on Closed Session	Mr. Barlow reported on the items considered by the City Council and Redevelopment Agency during the Closed Session meetings.
406 Airport Authority Meeting Report	<p>Airport Commissioner Don Brown reported on the following items before the Commission at the May 20, 2002, meeting: Approved the Treasurer's report for March 2002; continued the item related to Airport advertising on City of Burbank shuttles as well as the self-park and valet parking contracts until June 3, 2002; held a discussion on the elimination of obsolete easements on the B-6 site, the beneficiaries of which are PacBell, the City of Los Angeles, and the City of Burbank; held a public hearing on the adoption of a Resolution of Necessity for the acquisition and clearing of 2700 and 2708 Hollywood Way which lie in the Runway Protection Zone to improve the overall safety of the runway area and surrounding street; and on April 2, 2002, Media Aviation exercised its right to terminate its lease with the Airport, designating June 4, 2002 as the termination date of the lease in its entirety, and staff was directed to take back the leasehold.</p> <p>The Council received the report.</p>
First Period of Oral Communications	Mr. Laurell called for speakers for the first period of oral communications at this time.
Citizen Comment	<p>Appearing to comment were Gary Garrison, on lack of service by Charter Communications; Howard Rothenbach, on the \$25 Burbank fee charged by the store when his neighbors bought a new dishwasher, and on increasing flights over the hillside; Esther Espinoza, making derogatory ethnic slurs; Maria Proctor, on the Airport security enhancements being a scam to expand the Airport and inquiring as to the number of airports currently undergoing physical expansion to accommodate security enhancements; Cecil Selman, inquiring about the number of signatures required on a recall petition; David Piroli, inquiring what issues the City is lobbying in support of or in opposition to in Sacramento; and Dr. Theresa Karam, on the Airport security enhancement square footage requirements being too large.</p>
Staff Response	Members of the Council and staff responded to questions raised.

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Second Period Mr. Laurell called for speakers for the second period of oral
of
Oral
Communications

Citizen Comment

Appearing to comment were Mark Barton, stating he is pleased the Council is working on security issues along with the Airport Authority, and that some of the Council's questions are premature since these are just conceptual plans at this point; Howard Rothenbach, stating that he would like the increase in the number of flights over the hillside addressed, that Commissioner Brown failed to mention there will be 48 additional new flights per day at the Airport, that he disagrees with the square footage requirements for the hallways at the Airport, that the Sky Room is comprised of 1650 square feet that could be used for other needs, and that trailers could be used for security purposes; Eden Rosen, stating that two pieces of carry-on luggage are allowed to board a flight, that security is better in Burbank than in Sacramento, inquiring as to money in the budget for sensitivity training for one particular culture, stating that the training should include all cultures, and supporting the budget request from Burbank Water and Power for new customer billing software; Dr. Theresa Karam, on Airport issues and Measure A, that on June 26 Judge Munoz will hear the Measure A issue and that the community should attend, on FBI information about terrorist threats including government buildings and studio buildings, on the 48 additional flights at the Airport, on the increase of the noise area by 19 acres, and on the Council backing Airport expansion; Esther Espinoza, disagreeing with the Proposed Budget study sessions being changed to Tuesday nights, and on the electrical vehicle parking ordinance; David Piroli, on the security enhancements being another tactic for Airport expansion, inquiring how many other airports are expanding to accommodate security equipment, and disagreeing with specific concepts presented during the Airport security enhancement presentation; Ron Vanderford, agreeing that we need to look at the big picture with regard to the Airport, not just security enhancements, on the Part 161 Study passenger projections, comparing Lindberg Field in San Diego with Burbank Airport, stating that Burbank has less than five million passengers now because there are no direct flights to the Midwest and East Coast and, if given the opportunity to board these flights in Burbank, people would; and Mike Nolan, on the proposed budget requests, on grant funding sought by the City, on Community Development Block Grant funding, on Burbank considering raising water rates while subsidizing rates for the Burbank Unified School District, and on the purpose of

the Budget being to provide the best service for the residents, not for the School District.

Staff Response	Members of the Council and staff responded to questions raised.
Motion	It was moved by Ms. Murphy and seconded by Mrs. Ramos that "the following item on the consent calendar be approved as recommended."
Minutes Approved	The minutes for the regular meetings of April 2 and April 9, 2002, the Town Hall meeting of April 11, 2002, and the regular meetings of April 16, April 23, and April 30, 2002 were approved as submitted.
Adopted	The consent calendar was adopted by the following vote: Ayes: Council Members Golonski, Murphy, Ramos, and Laurell. Noes: Council Members None. Absent: Council Member Vander Borght.
8:53 P.M. Recess	The Council recessed at this time. The meeting reconvened at 9:11 p.m. with the same members present.
801-2 Review of Proposed Fiscal Year 2002-03 Budget	Mrs. Sarquiz, Deputy Financial Services Director, began with a brief update on the City's current financial status with respect to the State's proposed budget. She reported the State's projected budget deficit has grown to \$23.6 billion and is growing daily, and that changes will be forthcoming after the November election. Mrs. Sarquiz added that the General Fund has approximately \$300,000 or more at risk, and the Redevelopment Agency has approximately \$700,000 at risk, and that staff is closely monitoring the State's budget crisis. Mrs. Sarquiz indicated the Financial Services Department recently discovered they inadvertently provided Public Works Department with \$297,556 that they do not need for the purpose for which it was allocated, as these funds were given as a one-time allocation in the Fiscal Year 2001-02 budget for the purchase of LED traffic lights, and which have since been purchased.
Management	Mr. Nicoll, Management Services Director, reported an overall

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Services Dept. budget increase of 2.7 percent, and outlined the increases as follows: addition of a new position of Administrative Analyst I to reduce recruitment time, and a half a man year to cover security demands of the Citywide mail center; increases in MS&S including a postage increase of \$14,018 as of June, identification cost increase of \$9,697; sign language interpreters for Recreational program participants increase of \$5,000; Police recruitment testing increase of \$7,200, and Citywide training increase of \$8,710; and, Capital Outlay increases of \$4,280 for two computers and \$6,727 for a multimedia projector and projector mount.

Next, Mr. Nicoll addressed the increase in Internal Service Funds, specifically the General Liability Fund 530, which has an increase of over 25 percent representing almost \$1 million, which is directly related to the cost of premiums for the purchase of insurance. He explained that from that account the City buys property insurance, excess liability insurance, special liability coverage for redevelopment properties, and boiler and machinery coverage, and added that the cost driving the expense is directly related to the City's all-risk property insurance and, most importantly, earthquake insurance which has been steadily climbing over the past three years. To illustrate this point, he stated that in 1999-2000 the City purchased this coverage for \$502,000, the same coverage was purchased in 2000-2001 for \$577,000, in 2001-2002, lesser coverage was \$999,000, and the proposal received for this year to retain earthquake coverage of \$13.5 million and the same level of property coverage was originally \$1,750,000. He informed the Council that the increase in premiums is not due to the City's personal experience, but is industry-wide. Mr. Nicoll detailed the history of the City's participation in Associated California Cities for Excess Liability, a risk-sharing group, and in California Associated Municipal Excess Liability Group (CAMEL) in 1998, which is a joint purchasing group comprised of twenty cities. He explained that the three-year price guarantee negotiated by CAMEL has expired and the City is now realizing a \$170,000 potential increase in the purchase of excess liability insurance. With regard to property insurance, Mr. Nicoll informed the Council that in 1996 the City joined the Public Entity Property Insurance Program (PEPIP), a joint purchasing group which is the largest property insurance purchasing program in the country. Mr. Nicoll stated staff's budget request for insurance was \$1,750,000 for a full package of coverage including all-risk and earthquake, and added that as of this point in time, staff has only secured \$5 million worth of earthquake insurance to stay within the rate paid last year, and will be reviewing with the broker the City's ability to increase earthquake coverage in incremental levels of \$2.5 million at a time once the premium versus risk rate can be

balanced out.

Mr. Jeff Mann, Driver-Alliant Insurance Services, clarified that the increase of \$830,000 for insurance premiums for a total \$1,750,000 million annual premium would cover \$13.5 million in property all-risk insurance as well as earthquake claims, but negotiations with underwriters are still in process to obtain a better rate.

Mr. Nicoll concluded by stating that Fund 530 includes an increase of \$70,000 in Judgements – Uninsured Losses due to anticipated increase in litigation and court-awarded judgements and, in Capital Outlay, includes a request for \$80,000 for a new Risk Management claims system to interface with the Oracle System and extend it to the Safety Office.

Public Works
Dept.

Mr. Feng reported that the Public Works Proposed Budget for Fiscal Year 2002-03 totals \$101,171,699, and he gave an overview of each of the nine funds which make up the budget as follows: General Fund (\$12,820,365), Refuse Fund (\$12,280,192), Sewer Fund (\$20,554,360), Gas Tax (\$3,681,139), Parking Authority (\$729,898), Equipment & Vehicle Fund (\$7,331,298), Community Development Block Grant (\$443,261), Capital Projects (\$41,453,036), and Municipal Building Fund (\$1,878,150). Mr. Feng noted that as with many of the other departments, the Salary and Benefits decreased due to the PERS superfunding.

Next, Mr. Feng discussed in detail new positions and upgrades including the upgrade of Custodian to Custodial Leadworker, upgrade of Civil Engineering Assistant to Civil Engineering Associate, two new Custodians for the Buena Vista Branch Library and Lincoln Park, upgrade Equipment Maintenance Supervisor to new title of Fleet Superintendent, upgrade of Civil Engineering Associate to Principal Civil Engineer and the addition of a Utility Worker.

Mr. Feng addressed requested increases to MS&S in Private Contractual Services to increase the frequency of hard floor polishing and carpet cleaning in the amount of \$30,000, and for the annual mandatory testing of fire alarms in 15 buildings in the amount of \$15,000, and in Special Departmental Supplies for a one-time purchase of additional equipment for custodian services in the amount of \$15,000, and the purchase of Pavement View Plus and AutoCADD software and maintenance in the amount of \$15,989. With regard to Capital Outlay, Mr. Feng outlined increases by fund as follows: from the General Fund, the purchase of a Fiber Optic Power

Meter in the amount of \$5,000 and a Fiber Optic Termination Tool Kit in the amount of \$7,000; from the Water Reclamation & Sewer Fund 494, the purchase of a CCTV (sewer camera truck) in partnership with Glendale and Pasadena in the amount of \$50,000, purchase of an Ion Chromatograph Autosampler to check water quality for permit limitations in the amount of \$12,000, and a portable water sampler in the amount of \$5,000; and from the Refuse Collection & Disposal Fund 498, replacement of six automated refuse trucks in the amount of \$200,500 each, and the purchase of refuse containers in the amount of \$59,989.

Mr. Feng briefly summarized Capital Improvement Projects including the new Buena Vista Library and Lincoln Park, the Development and Community Services Building, DeBell Master Plan, South San Fernando Park, and City Hall Tenant Improvement/Conference Room. He discussed the mandatory State requirement to evaluate 58 City buildings for seismic strengthening in the amount of \$1,500,000. With regard to Capital Improvement Projects from the Gas Tax Fund, he highlighted the annual slurry seal and street maintenance program in the amount of \$450,000; left-turn phasing at two intersections on Glenoaks Boulevard in the amount of \$225,000; streets, alleys and sidewalk construction in the amount of \$900,000; Traffic Signal Interconnect for synchronization in the amount of \$175,000; traffic signal detection in the amount of \$325,000; traffic signal system upgrade in the amount of \$60,000; guide sign replacement in the amount of \$30,000 and parking improvements at Emerson and McKinley Elementary Schools to accommodate the School Valet Program in the amount of \$56,000. He added that Capital Improvement Projects from the CDBG Fund include sidewalk reconstruction and the Orange Grove Avenue reconstruction project, and that Capital Outlay for the Vehicle Equipment Replacement Fund totals \$2,394,300, which includes the ramp-up for compressed natural gas vehicles.

Mr. Feng stated that there are a number of Municipal Building Replacement Fund projects including Animal Shelter rehabilitation for \$170,000; interior lighting at the Central Library for \$120,000; re-keying doors at all City facilities for \$125,000; and, replacement of the wooden light poles at the Starlight Bowl for \$80,000, and emphasized that the proposed amounts are estimates as the projects will go out to bid. Next, Mr. Feng discussed a number of Capital Improvement Projects in the Water Reclamation & Sewer Enterprise Fund (494), most notably a \$5,000,000 plant upgrade including additional ammonia removal (denitrification process), a different disinfection process, and increased solids settling in the primary clarifiers, and \$2,151,504 for Hyperion Capital

Construction, which contract is currently being renegotiated. In the Refuse Collection & Disposal Fund (498), Mr. Feng highlighted \$1,200,000 for a final partial closure of the landfill, and \$175,000 for enhancement of the sanitation truck parking area.

Mr. Feng reported this was the third of a four-year 5.75 percent sewer rate increase which was approved during FY 2000-01, and a zero rate increase in the refuse rates. In conclusion, Mr. Feng informed the Council that he would be submitting a Discussion Paper requesting \$258,500 for sidewalk construction which was originally submitted for CBDG funding.

Burbank Water
and Power
Department

Mr. Davis, Burbank Water and Power General Manager, began his presentation by summarizing activity in the Street Lighting Fund, citing continuation of major upgrade and replacement of street lights, and in the Communication Fund, highlighting the increase of reserves for ultimate replacement of radios and multi-data terminals in the Police Department. With regard to staffing, Mr. Davis informed the Council that the budget included an increase of three positions which would be used to implement a proposed customer information and billing system, and after implementation the positions would be eliminated. He informed the Council that the \$38,000,000 approved for the construction of the power plant was not reflected in the budget because the funds had been appropriated after the budget year and the project will be completed before the end of the year. Mr. Davis briefly summarized Electric Fund budget highlights including: The revised MWh forecast and that, by mid-year, revenues would cover power costs; that power supply costs are substantially lower; that there has been a slight increase in other operating expenses; noting two key Capital Improvement Projects, the Olive 1 and 2 Emission Control Retrofits and the relocation of the Hollywood Way Substation; identified the Customer Information and Billing System as a part of Capital Outlay; and restated that the budget doesn't include the costs incurred in the Lake #1 and Magnolia Power Project construction.

Mr. Davis compared rates vs. power costs to illustrate that, by mid-December, revenues will cover costs, and illustrated retail power supply expenses by comparing expenses, revenues and wholesale revenues. He then discussed the Income Statement comparing FY 2001-02 and FY 2002-03, and summarized selected cash ending balances. Mr. Davis highlighted several Capital Outlay items including the Customer Information & Billing Software, Oracle repairs and upgrade, turbine parts for the LM6000, the 10/100 switch upgrades to increase network

speed, and laptops for Burbank Water & Power Advisory Board members. After Council discussion, the laptop expense in the amount of \$18,200 was removed from the budget request. With regard to Public Benefits, Mr. Davis explained that all but \$15,000 of the estimated \$2,637,000 obligation had been spent, and the remaining funds would be carried over to the next fiscal year. In conclusion, Mr. Davis highlighted several Electric Fund goals and objectives including operation of the Lake Street #1 Unit, completion of the Magnolia Power Project, retrofitting of the Olive 1 and 2 Plants, completing the construction of the Capon switching station, relocation of the Hollywood Way substation for the new SR-134 on-ramp, new policies and practices for energy risk management, development of a master plan for the electric infrastructure and development of a financial reserve policy and future rate reduction phase-in plan.

With regard to the Water Fund, Mr. Davis stated that the fund is stable and pointed out the ramping-in of groundwater credits and a change in capital for the replacement of the Groton tanks. Budget highlights for the Water Fund included discussion of well extractions, the build-up of stored groundwater credits, and the amount of replenishment water the City must begin buying to make up the difference between what the City actually pumps and what the City has the right to pump. Next, Mr. Davis detailed the Income Statement for the Water Fund, which indicates sales, revenues and expenses are flat, and selected cash ending balances are positive. He addressed the rate and fee increases which are comprised of a five-year ramp-in of a water rate increase which averages 4.8 percent a year for basin water replenishment, and a slight shift from variable volume rates to fixed rate charges to conform to Metropolitan Water District rate design standards. With regard to Capital Improvement Projects, he highlighted the Groton tanks replacement, construction funds for providing reclaimed water for the Empire Center development, and the Chandler Bikeway Main. He briefly addressed the five-year Capital Improvement Project Plan, Capital Outlay items and a rate comparison indicating cities who own and can pump their own groundwater have lower rates than cities who do not, and a graph depicting the proposed rate increase as compared to rates in several other cities. Mr. Davis concluded by stating that he had previously addressed goals and objectives, and added the goal of completing the work necessary to make the Geographical Information System operationally useful.

Financial
Services Dept.

Mr. Elliot, Assistant Financial Services Director, stated that the Financial Services Department's proposed budget has increased approximately 2.1 percent, and stated that MS&S increased by

\$14,000 due to rental rates, that Capital Outlay has decreased by \$3,000, and requested a position upgrade from Administrative Assistant to Administrative Analyst I which is revenue offset. With respect to the Office Equipment Replacement Fund (533), Mr. Elliot cited the shift of computers and related equipment to Fund 537 to explain the decrease of \$27,000, and \$211,390 for the purchase of hazardous materials suits and a two-color offset printing press.

City Attorney Mr. Barlow, City Attorney, indicated the City Attorney's Office budget request did not contain any noteworthy changes from the previous year, other than the request for a position upgrade from Assistant City Attorney to Senior Assistant City Attorney, and indicated the proposal to provide an in-house attorney to handle Airport matters would be discussed when the Discussion Papers were presented.

City Manager/
City Council Mrs. Wolfe, Administrative Analyst, stated the City Manager's Office is comprised of two divisions, the Operations Division and the Public Information Office, that the overall budget inclusive of Salary & Benefits, MS&S, Capital Improvements and Capital Outlay showed a reduction of \$38,386 which reflects the PERS rate reduction, and that a reduction is also reflected in the City Council Office budget. Mrs. Wolfe said that although the title change from Secretary to the Mayor to Community Assistance Coordinator appears under New Positions, it does not reflect any additional increase in pay.

Mr. McManus, Public Information Officer, added that the MS&S budget included the allowed one percent increase, and that \$25,000 in the Capital budget represented contributions from Charter Communications pursuant to the Franchise Agreement and is used to defray some of the costs in programming and expenses for Channel 6.

Mr. Ovrom concluded by stating that the follow-up Study Session to deal with the Discussion Papers and the State budget would be rescheduled to a night other than Tuesday in June.

Ordinance Submitted It was moved by Ms. Murphy and seconded by Mrs. Ramos that "Ordinance No. 3598 be read for the second time by title only and be passed and adopted." The title to the following ordinance was read:

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1600
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Prohibit Non-
Electric Vehicles
From Parking in
Spaces
Designated for
Electric Vehicles

ORDINANCE NO. 3598:
AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK
AMENDING ARTICLE 12, CHAPTER 29, SECTION 29-1015 OF
THE BURBANK MUNICIPAL CODE TO PROHIBIT NON-
ELECTRIC VEHICLES FROM PARKING IN SPACES
DESIGNATED FOR ELECTRIC VEHICLES.

Adopted

The ordinance was adopted by the following vote:

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

Noes: Council Members None.

Absent: Council Member Vander Borght.

Third Period of
Oral
Communication

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

Citizen
Comment

Appearing to comment were Eden Rosen, on the security enhancements at the Airport and recent reports of potential terrorist activities in large apartments, etc., commenting on the unattractive art piece at the Sacramento Airport, and suggesting the City purchase pictures created by Alzheimer's patients and pay for them via donations to the Alzheimer's Association; Mark Barton, on the length of budget presentations, on the need for the security enhancements at the Airport, on security measures in the City in general; and Mike Nolan, comparing revenues raised by the City of Burbank and revenues raised by the Board of Education, questioning the value of revenues accruing through the City being diverted to the Burbank Unified School District.

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 11:15 p.m.

Margarita Campos, City Clerk

APPROVED JULY 9, 2002
Mayor of the Council
of the City of Burbank