

TUESDAY, JUNE 17, 2003

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 5:04 p.m. by Ms. Murphy, Mayor.

CLOSED SESSION

Present- - - - Council Members Golonski, Ramos, Vander Borght and Murphy.

Absent - - - - Council Member Campbell.

Also Present - Mr. Newsham, Acting Assistant City Manager; Mr. Barlow, City Attorney; and, Mrs. Campos, City Clerk.

Oral Communications Mayor Murphy called for oral communications on Closed Session matters at this time.

Citizen Comment Appearing to comment was Mike Nolan, expressing appreciation for the additional information listed on the Closed Session agenda.

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:

Conference with Real Property Negotiator:

Pursuant to Govt. Code §549568

**Agency Negotiator:** Community Development Director/Susan Georgino

**Property:** 10 West Magnolia Boulevard (southerly adjacent to west side of Magnolia overpass).

**Parties with Whom City is Negotiating:** AmeriCold Logistics, 10 Glenlake Parkway, South Tower, Suite 800, Atlanta, GA 30328.

**Name of Contact Person:** Kathi Tomcho, Esquire.

**Terms Under Negotiation:** Potential acquisition of property.

Regular Meeting Reconvened in Council Chambers The regular meeting of the Council of the City of Burbank was reconvened at 6:40 p.m. by Ms. Murphy, Mayor.

Invocation The invocation was given by Chaplain Jon Arnold, Providence Saint Joseph Medical Center.

Flag Salute The pledge of allegiance to the flag was led by Mr. Gaudio,

Project and Real Estate Manager.

ROLL CALL

Present- - - -

Council Members Campbell, Golonski, Ramos, Vander Borcht and Murphy.

Absent - - - -

Council Members None.

Also Present -

Ms. Alvord, City Manager; Mr. Barlow, City Attorney; and, Mrs. Campos, City Clerk.

301-1  
BWP Site  
Architectural  
and  
External  
Landscaping  
Plan

Bill Hutchins, Principal Electrical Engineer, Burbank Water and Power (BWP), and Project Manager for the Magnolia Power Project (MPP), presented the BWP Site Architectural and External Landscaping Plan as part of the MPP licensing process. He introduced Nate Cherry, Associate Vice President of RTKL Associates, who gave a PowerPoint presentation illustrating the proposed enhancements for the BWP campus in an effort to provide a seamless transition from the downtown. Calvin Abhe, Landscape Architect with RTKL Associates, described the proposed landscape enhancements at the BWP campus.

Reporting on  
Council Liaison  
Committees

Mr. Campbell reported on a tour he took with Mayor Murphy of the Metropolitan Water District's Northern California Water Project. He stated the tour was very informative and demonstrated the necessity for water conservation. He noted Burbank's dependency on local water wells and the high cost of purchasing water from the Metropolitan Water District, and emphasized the need to protect local water wells from pollutants. He also reported on his participation in the Arroyo-Verdugo Cities Steering Committee, stating funds received from the Southern California Association of Governments (SCAG) would be decreased significantly and that future Committee meetings would now be held bi-monthly to reduce costs. He also reported Glendale Council Member Yousefian was appointed Chair, and he was appointed Vice Chair of the Steering Committee.

Mrs. Ramos reported on the Old Buena Vista Site Subcommittee meeting she attended with Mr. Golonski to review the results of the community meeting. She noted the absence of an overwhelming community demand for exclusively residential use for the site, and stated staff was directed to continue exploring feasible alternatives.

Mr. Golonski stated although no particular use was identified, there was community consensus that any approved use for the building be a general community use. He added the Subcommittee was currently focusing on two options: 1) the

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child care option, with staff directed to explore the feasibility of incorporating a family resource center within the site; and 2) a mixed-use proposal that would include six housing units, and keep the original building for a child care use. He concluded staff would do further work and present a report to the Council.

7:40 P.M.  
Jt. Hearing with  
Redev. Agency  
1208-1  
1102  
411  
1208-2  
801-2  
Acquisition of  
10 West  
Magnolia –  
AmeriCold

Mayor Murphy stated that "this is the time and place for the joint public hearing of the Redevelopment Agency and the Council of the City of Burbank to 1) approve the Agency's commitment of property tax increment funds to pay for the portion of the costs related to the acquisition of 10 West Magnolia Boulevard; 2) approve a lease with Southern California Public Power Authority; and, 3) to approve various related matters required for the acquisition."

Notice  
Given

The City Clerk was asked if notices had been given as required by law. She replied in the affirmative and advised that no written communications had been received.

Staff  
Report

Mr. Gaudio, Project and Real Estate Manager, requested Council and Redevelopment Agency (Agency) Board consideration of the acquisition of the property at 10 West Magnolia Boulevard; a short-term lease of that property to the Southern California Public Power Authority (SCPPA); and several related financial transactions. He stated the subject property was a 105,850 square foot (sf) rectangular site located east of the Interstate 5 freeway and west of the Lockheed Channel adjacent to the Magnolia Power Project site. He added the site was offered to the Agency and City in January 2003 by the owner, AmeriCold Logistics, for \$3.8 million, and noted the prior offer in 1998 for \$2 million at which time the Agency lacked financing to complete the transaction. He informed the Council funding sources were now in place, partly offset by a pre-paid lease agreement with SCPPA. He further described the property was improved with a 68,256 sf cold storage building and that an appraisal by Norris Realty Advisors dated February 13, 2003 indicated the offer amount to be the fair market value of the property.

Mr. Gaudio noted AmeriCold Logistics indicated a desire to consolidate the Burbank facility with other facilities in Southern California providing the City with an opportunity to

purchase this property rather than allow another company to acquire it. He stated staff was recommending the acquisition be funded from three sources; 1) City Fund 127 Development Impact Fees; 2) Redevelopment Agency funds; and 3) a pre-paid lease payment from SCPPA. He added the total acquisition price was \$3,800,000, with an additional \$8,000 in anticipated closing costs, for a total of \$3,808,000 and that SCPPA would contribute \$1,089,070 as a pre-paid lease payment with the remaining balance of approximately \$2,718,930 to be acquired through a combination of City contribution of \$1,359,465 from Fund 127 Development Impact Fees; a contribution of \$679,732.50 from a loan from the Golden State Redevelopment Project Area to the City to the South San Fernando Redevelopment Project Area; and a contribution of \$679,732.50 from a loan from the Golden State Redevelopment Project Area to the City. He stated the City and Agency would hold the title to this property jointly.

He further explained the proposed property acquisition was being recommended for three primary reasons: 1) SCPPA had an immediate need for construction staging and the close proximity of the AmeriCold site is ideal for this use; 2) as Burbank's transportation programs expand the site could meet the needs of providing a facility for the local transit vehicles as well as a bike station, which will enhance the linkage between the Downtown Station and the Chandler accessway; and 3) the Redevelopment Agency has identified this site as a prime redevelopment site (Opportunity Site No. 7, Burbank Center Plan) for a transit-oriented, mixed-use project.

He concluded the acquisition agreement estimated to close escrow on the property on August 31, 2003, with a possible two-week extension; the SCPPA pre-paid lease agreement was for a 24 month period at a base rate of 70 cents per sf which was the fair market appraised value; and, that the property was being purchased for transit-related uses which were considered under the Environmental Impact Reports (EIRs) for the South San Fernando Project and the Burbank Center Plan, though subsequent California Environmental Quality Act (CEQA) review would be necessary for specific projects as the property was further developed.

Citizen  
Comment

Appearing to comment were Mike Nolan, stating he supports the acquisition of the property as it is a proper use of redevelopment, although he disagrees with the funding process, in disagreement with Burbank Water and Power's proposed landscape plan, and commenting on the change of name of the Downtown Burbank Station; and Esther Espinoza,

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inquiring as to why the City chose Norris Realty Advisors to appraise the property, and the reason the City did not purchase the property when it was offered for sale a few years ago.

Hearing  
Closed

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

Mr. Gaudio further explained the funding sources for acquisition of the property and noted the ability of Norris Realty Advisors to provide the City with a high quality appraisal.

Mr. Vander Borcht noted the tremendous opportunity to make use of this property to improve transportation facilities and public services.

Mr. Golonski recalled the prior opportunity for the City to purchase the property was not pursued due to a pending Redevelopment Agency acquisition and that thereafter the former owner took the property off the market. Ms. Davidson-Guerra, Assistant Community Development Director/Housing and Redevelopment, responded in agreement that there was a pending acquisition of properties on South Front Street to provide more parking in relation to the expansion of the Regional Transportation Center which created a funding shortfall resulting in a finding of benefit to the Golden State Redevelopment Project Area for funding. In addition, the prior owner of the subject property merged with AmeriCold Logistics Corporation thereby not selling the property. Mr. Golonski indicated support for the acquisition of the property.

Motion

It was moved by Mr. Golonski and seconded by Mr. Vander Borcht that "the following resolutions be passed and adopted:"

Redev. Reso.  
Adopted

Redevelopment Agency Resolution No. R-2066 Approving the Execution of a Loan Agreement with the City of Burbank and an amendment of FY 2002-03 Agency Budget Reflecting a Transfer of \$679,732.50 to the City (Golden State Project Area) was adopted.

1208-1  
1102  
411

RESOLUTION NO. 26,500:  
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING AND AUTHORIZING THE EXECUTION OF A LOAN

1208-2  
801-2  
Loan Agmt. w/  
Redev for  
Golden  
State Project  
Area

AGREEMENT WITH THE REDEVELOPMENT AGENCY GOLDEN STATE PROJECT AREA AND AN AMENDMENT OF FY 2002-2003 CITY BUDGET REFLECTING A TRANSFER OF \$678,732.50 TO THE CITY. (Golden State Project Area).

1208-1  
1102  
411  
1208-2  
801-2  
Loan Agmt. w/  
Redev for  
South San  
Fernando Project  
Area

RESOLUTION NO. 26,501:  
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING AND AUTHORIZING THE EXECUTION OF A LOAN AGREEMENT WITH THE REDEVELOPMENT AGENCY AND AN AMENDMENT OF FY 2002-2003 CITY BUDGET REFLECTING A TRANSFER OF \$679,732.50. (South San Fernando Project Area).

Redev. Agency  
Reso. Adopted

Redevelopment Agency Resolution No. R-2067 Approving the Execution of a Loan Agreement with the City and an Amendment of FY 2002-2003 Agency Budget Reflecting a Transfer of \$679,732.50 (South San Fernando Project Area) was adopted.

1208-1  
1102  
411  
1208-2  
801-2  
Acquisition  
Agmt. with  
AmeriCold (10  
W. Magnolia)

RESOLUTION NO. 26,502:  
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING AN ACQUISITION AGREEMENT AMONG THE CITY, AGENCY AND AMERICOLD CORPORATION FOR THE ACQUISITION OF 10 WEST MAGNOLIA BOULEVARD; APPROVING THE PAYMENT OF THE COST OF LAND FOR PUBLIC IMPROVEMENTS TO BE OWNED AND OPERATED BY THE CITY; APPROVING A COOPERATION AGREEMENT BETWEEN THE AGENCY AND CITY RELATING TO THE OWNERSHIP OF 10 WEST MAGNOLIA; APPROVING A LEASE AGREEMENT AMONG THE AGENCY, CITY AND SCPA; AND APPROVING AN AMENDMENT OF FY 2002-2003 BUDGET TO RECEIVE \$679,732.50 FROM GOLDEN STATE PROJECT AREA.

Redev. Agency  
Reso. Adopted

Redevelopment Agency Resolution No. R-2068 Approving an Acquisition Agreement among the City, Agency and AmeriCold Corporation for the Acquisition of 10 West Magnolia Boulevard; Approving the Payment of the Cost of Land for Public Improvements to be Owned and Operated by the City; Approving a Cooperation Agreement between the Agency and City relating to the Ownership of 10 West Magnolia; Approving a Lease Agreement Among the Agency, City and SCPA; and approving an amendment to FY 2002-2003

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Budget to Transfer \$679,732.50 from Golden State Project Area to the City.

Adopted

The resolutions were adopted by the following vote:

Ayes: Council Members Campbell, Golonski, Ramos, Vander Borgh and Murphy.

Noes: Council Members None.

Absent: Council Members None.

Reporting on  
Closed Session

Mr. Barlow reported on the items considered by the City Council and the Redevelopment Agency during the Closed Session meetings.

406  
Airport  
Authority  
Meeting Report

Commissioner Brown reported on the regular Airport Authority meeting of June 16, 2003. He informed the Council the main road to the Airport had been completed and lined with palm trees, and commented on the unveiling of a scale model of the Lockheed Constellation in conjunction with the 73rd anniversary of the Airport and the centennial of flight. With regard to the crosswalk connecting the privately-owned parking lot abutting Airport property, he stated the Airport was no longer citing pedestrians for crossing at that location, and has come up with a plan to resolve the issue. He introduced Dios Marrero, Airport Executive Director, to explain the plan.

Mr. Marrero acknowledged the crosswalk issue was of concern to the Council, and presented a video to illustrate the usage pattern after pedestrians cross at the former crosswalk through an extremely congested area, citing the Airport's concern with the safety of the pedestrians, noting the Airport's liability with regard to this activity.

Mr. Golonski stated he was still disappointed with the continuance of the price wars with Star Park which he believes sparked the removal of the crosswalk.

Commissioner Brown stated the Airport Authority was still attempting to work with Mr. Reiling, and emphasized the need for proper signage to direct pedestrians from the Star Park lot.

Mayor Murphy noted there was still a pedestrian problem existing in the shuttle drop-off/pick-up area, and affirmed her belief that the underlying problem was due to revenue issues between the two parties.

The Council noted and filed the report.

First Period of Oral Communications	Ms. Murphy called for speakers for the first period of oral communications at this time.
Citizen Comment	Appearing to comment were Yvonne Besvold, expressing concern about the development occurring at Mariposa Street and Riverside Drive proposed for a social service facility without any input from the neighborhood; Dr. Theresa Karam, publicizing her phone number for the benefit of any residents who may be interested in the case of Karam v. City of Burbank; and Pamela Munson, commenting on the development at South Mariposa Street and Riverside Drive, noting the development would increase parking problems in the area as the home was for abused children whose caretakers would be driving in.
Staff Response	Members of the Council and staff responded to questions raised.
Second Period of Oral Communications	Ms. Murphy called for speakers for the second period of oral communications at this time.
Citizen Comment	Appearing to comment were Mark Barton, expressing disagreement with the ordinance pertaining to decorum at Council meetings suggesting any individual who is removed from a public meeting not be allowed to return until the next day; Esther Espinoza, commenting on the adoption of the annual budget, on COPS grant funding, stating some of the funds should be used to educate officers; Howard Rothenbach, inquiring as to the extension of the Memoranda of Understanding (MOUs) between the City and the Burbank Firefighters and the Battalion Chiefs, commenting it appears the City is giving more funds to the Fire Department when the rest of the City departments have made budget reductions; and Mike Nolan, commenting on the proposed budget, citing increased PERS rates, MOU costs and Workers Compensation costs, inquiring how much of the budget crisis is not employee-related.
Staff Response	Members of the Council and staff responded to questions raised.



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Jt. Mtg. with  
Redev.,  
Housing,  
Parking & YES  
801-2  
804-2  
Adoption of FY  
2003-04 Budget

Mr. Hanway, Financial Services Director, presented the proposed Fiscal Year 2003-04 Annual Budget to the Council, Redevelopment Agency, Housing Authority, Parking Authority and Youth Endowment Services (YES) Fund Board for adoption, in conjunction with the Citywide Fee Schedule and Appropriations Limit. He stated pursuant to the City Charter, a public hearing was properly noticed and conducted on June 10, 2003 at which time the Council received public comment, and provided direction to staff as to what should be incorporated into the Adopted Annual Budget, including the elimination of the Transient Parking Tax increment from 10 to 12 percent and the related \$300,000 projected revenue which has been off-set by the Burbank Water and Power Set-Aside Fund.

Mrs. Ramos expressed concern regarding the Police Department's elimination of funding for the Probation Officer at the Outreach Center. She acknowledged the challenge in balancing the budget but noted this was a very key program, and stated the probation officer made over 6,000 contacts with the community over a year. She requested that funds be set aside to continue funding this position pending the County's budget process.

Mr. Campbell inquired whether the State Citizen Option for Public Safety (COPS) grant funds could be used to fund the position, and Chief Hoefel responded that such use would be inappropriate.

Mr. Golonski was supportive of Mrs. Ramos' suggestion and also requested the Council set aside \$750,000 of the available one-time funds, in the form of a matching grant fund, to assist the Burbank Unified School District (BUSD).

Mr. Vander Borcht noted the quality of the public school system was paramount to the value and functions of the community and expressed support for putting the matter on a future agenda for consideration.

Mr. Campbell indicated support for Mr. Golonski's request but noted the current budgetary challenges facing the City and stated while he would consider several ways of assisting the BUSD, he was not willing to make a commitment at this time.

Mrs. Ramos stated she was not supportive of setting aside funds at this time but acknowledged the need to initiate discussion on the issue.

Mayor Murphy stated she was not supportive of the proposal,

and noted the City's non-recurring expenses to the BUSD are becoming recurring, since a new program is considered every year. She stated she was willing to help the BUSD in other ways and noted the City's prior efforts for joint ventures and synergies to reduce costs which were turned down by the School Board. She stated her preference to wait on the School Board's actions regarding their budget as well as their commitment to energy conservation and joint ventures with the City. She noted the City has undergone a very difficult budget reduction process making it extremely difficult to put more money aside for the School District.

Mr. Vander Borght requested the City's Joint Use Agreement with the School District be reviewed to ascertain whether the City is meeting its responsibility in maintaining the School District's infrastructure which is used by the community at large.

Mr. Golonski requested this matter be brought back prior to the July 16, 2003 joint Council/School Board meeting.

- |  |   |
|--|---|
| Motion   | It was moved by Mr. Vander Borght and seconded by Mr. Campbell that "the following resolutions be passed and adopted and to set aside funds for the Probation Officer:"   |
| 801-2<br>Adoption of<br>Budget and<br>Transfer of<br>Revenue from<br>BWP | <u>RESOLUTION NO. 26,503:</u><br>A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ADOPTING THE BUDGET FOR FISCAL YEAR 2003-2004, PROVIDING FOR THE TRANSFER OF REVENUE FROM THE BURBANK WATER & POWER DEPARTMENT TO THE GENERAL FUND, AND MAKING APPROPRIATIONS FOR AMOUNTS BUDGETED. |
| 801-2<br>Appropriations<br>Limit   | <u>RESOLUTION NO. 26,504:</u><br>A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK DETERMINING AND ESTABLISHING THE CITY'S APPROPRIATIONS LIMIT FOR FISCAL YEAR 2003-2004.   |
| 801-2<br>Appropriations<br>For Amounts<br>Delineated                     | <u>RESOLUTION NO. 26,505:</u><br>A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING THE BUDGET FOR FISCAL YEAR 2002-2003 PROVIDING FOR THE PURPOSE OF MAKING APPROPRIATIONS FOR AMOUNTS DELINEATED.  |
| 804-2<br>Fee Schedule  | <u>RESOLUTION NO. 26,506:</u><br>A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ADOPTING THE BURBANK FEE RESOLUTION.  |

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Redev. Agency Reso. Adopted      Redevelopment Agency Resolution No. R-2069 Adopting the Budget for Fiscal Year 2003-2004 was adopted.

Housing Authority Reso. Adopted      Housing Authority Resolution No. H-181 Adopting the Budget for Fiscal Year 2003-2004 was adopted.

Parking Authority Reso. Adopted      Parking Authority Resolution No. P-60 Adopting the Budget for Fiscal Year 2003-2004 was adopted.

YES Reso. Adopted      Youth Endowment Services Fund Board Resolution No. Y-33 Adopting the Budget for Fiscal Year 2003-2004 was adopted.

Adopted      The resolutions were adopted by the following vote:

Ayes:      Council Members Campbell, Golonski, Ramos, Vander Borght and Murphy.

Noes:      Council Members None.

Absent:      Council Members None.

9:48 P.M. Recess      The Council recessed to permit the Redevelopment Agency and Housing Authority to hold their meetings. The Council reconvened at 9:49 p.m. with all members present.

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

Minutes Approved      The minutes for the Budget Study Session of April 9, 2003, and the regular meetings of April 15, April 22 and April 29, 2003 were approved as submitted.

907 Donation of Armored Truck      RESOLUTION NO. 26,507:  
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE DONATION OF SURPLUS CITY PROPERTY FROM THE CITY OF BURBANK TO THE MCLENNAN COUNTY SHERIFF'S OFFICE, WACO, TX.

- 907  
801-2  
COPS Grant  
Funding
- RESOLUTION NO. 26,508:  
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING THE FISCAL YEAR 2003-2004 BUDGET FOR THE PURPOSE OF RECEIVING AND APPROPRIATING STATE CITIZEN'S OPTION FOR PUBLIC SAFETY PROGRAM GRANT FUNDS IN THE AMOUNT OF \$204,192 FROM THE STATE OF CALIFORNIA.
- 1004  
Legal Svcs.  
Agmt. w/KMZ  
Rosenman
- RESOLUTION NO. 26,509:  
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE LEGAL SERVICES CONTRACT FOR LEGAL SERVICES RELATED TO THE VOLUNTARY EMPLOYEES' BENEFICIARY ASSOCIATION TRUST BETWEEN THE CITY OF BURBANK AND KMZ ROSENMAN.
- 1004  
Admin. Svcs.  
Contract  
w/A.W.  
Rehn & Assoc.
- RESOLUTION NO. 26,510:  
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE ADMINISTRATIVE SERVICES CONTRACT FOR ADMINISTRATIVE SERVICES FOR THE VOLUNTARY EMPLOYEES' BENEFICIARY ASSOCIATION TRUST BETWEEN THE CITY OF BURBANK AND A.W. REHN & ASSOCIATES, INC.
- 1004  
Consulting  
Agmt. w/VEBA  
Service Group,  
LLC.
- RESOLUTION NO. 26,511:  
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE CONSULTING AGREEMENT FOR CONSULTING SERVICES FOR THE VOLUNTARY EMPLOYEES' BENEFICIARY ASSOCIATION TRUST BETWEEN THE CITY OF BURBANK AND THE VEBA SERVICE GROUP, LLC.
- 1204-1  
Approve Final  
Tract Map No.  
53413 (Burbank  
Cottages)
- RESOLUTION NO. 26,512:  
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING FINAL MAP OF TRACT NO. 53413 (HOUSING AND CHILDCARE DEMONSTRATION PROJECT: M. DAVID PAUL & ASSOCIATES, APPLICANT).
- 1202-5  
Downtown  
Public Facility  
Maint. Dist. #1
- RESOLUTION NO. 26,513:  
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE ENGINEER'S REPORT AND DECLARING THE INTENTION TO LEVY AND COLLECT ASSESSMENTS FOR THE CITY OF BURBANK DOWNTOWN PUBLIC FACILITY MAINTENANCE ASSESSMENT DISTRICT NO. 1 FOR THE FISCAL YEAR 2003-2004.
- 1011-2
- RESOLUTION NO. 26,514:

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801-2  
Extend MOU for  
Burbank Fire-  
Fighters

A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING AND EXTENDING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF BURBANK AND THE BURBANK FIREFIGHTERS AND AMENDING THE FISCAL YEAR 2002-2003 BUDGET.

1011-6  
801-2  
Extend MOU for  
BFF-COU

RESOLUTION NO. 26,515:  
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING AND EXTENDING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF BURBANK AND THE BURBANK FIREFIGHTERS CHIEF OFFICERS UNIT AND AMENDING THE FISCAL YEARS 2002-2003 BUDGET.

Adopted

The consent calendar was adopted by the following vote:

Ayes: Council Members Campbell, Golonski, Ramos, Vander Borght and Murphy.  
Noes: Council Members None.  
Absent: Council Members None.

Ordinance  
Submitted

It was moved by Mr. Vander Borght and seconded by Mrs. Ramos that "Ordinance No. 3625 be read for the second time by title only and be passed and adopted." The title to the following ordinance was read:

201-1  
Decorum at  
Meetings

ORDINANCE NO. 3625:  
AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK AMENDING ARTICLE 2, CHAPTER 2, SECTIONS 2-216 AND 2-217 OF THE BURBANK MUNICIPAL CODE RELATING TO DECORUM AND ENFORCEMENT OF DECORUM AT MEETINGS OF THE CITY COUNCIL, BOARDS, COMMISSIONS AND COMMITTEE.

Adopted

The ordinance was adopted by the following vote:

Ayes: Council Members Campbell, Golonski, Ramos, Vander Borght and Murphy.  
Noes: Council Members None.  
Absent: Council Members None.

9:55 P.M.            The Redevelopment Agency, Housing Authority, Parking  
Reconvene            Authority, and Youth Endowment Services Fund Board  
Redev. Agency,       meetings were reconvened at this time.  
Housing  
Authority,  
Parking  
Authority, and  
YES Meetings

Third Period of       Ms. Murphy called for speakers for the third period of oral  
Oral                        communications at this time.  
Communication

Citizen                Appearing to comment were Mike Nolan, in opposition to  
Comment                considering more funding for the BUSD; Howard Rothenbach,  
                                  announcing Assemblyman Frommer's block party at Johnny  
                                  Carson Park on June 21, 2003 and the upcoming Friends of  
                                  the Burbank Library annual meeting; Mark Barton, presenting a  
                                  model of a street sign he created for Burbank; David Piroli,  
                                  citing infrastructure problems in Southern California, noting  
                                  such problems are generated by too much development, in  
                                  opposition to giving more funding to the schools.

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

Adjournment         There being no further business to come before the Council,  
                                  the meeting was adjourned at 10:05 p.m. to June 24, 2003 at  
                                  5:00 p.m. for the Traffic Study Session.

\_\_\_\_\_  
Margarita Campos, City Clerk

APPROVED AUGUST 12, 2003

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Mayor of the Council  
of the City of Burbank

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