

TUESDAY, AUGUST 23, 2005

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 4:41 p.m. by Mr. Vander Borght, Mayor.

CLOSED SESSION

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

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

4:41 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 Labor Negotiator:  
Pursuant to Govt. Code §54957.6  
**Name of the Agency Negotiator:** Management Services Director/Judie Sarquiz.  
**Name of Organization Representing Employee:**  
Represented: Burbank City Employees Association, Burbank Management Association, Burbank Firefighters Chief Officers Unit, and Burbank Police Officers Association; Unrepresented, and Appointed Officials.  
**Summary of Labor Issues to be Negotiated:** Contracts and Retirement Issues.
- b. Conference with Legal Counsel – Anticipated Litigation (City as potential defendant):  
Pursuant to Govt. Code §54956.9(b)(1)  
**Number of potential case(s):** 1

STUDY SESSION The study session convened at 5:15 p.m.

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

Charter Review Committee Applicant Interviews Ms. Dolan, Administrative Analyst, City Manager's Office, requested that the Council conduct interviews for the Charter Review Committee. She reported that on March 22, 2005, the Council directed staff to convene a Charter Review Committee

charged with the task of working with staff and an outside consultant to review the Charter, identify necessary changes, and make recommendations regarding those changes to the Council. She added that the Council also gave direction regarding the make-up of the Committee and the process to appoint its members.

Ms. Dolan reported that the Charter Review Committee will be made up of 11 members, with each Council Member selecting one member of the Committee from among all qualified electors of the City of Burbank for a total of five, and the remaining six members of the Committee being selected through a vote of the entire Council from the list of qualified applicants. She also noted that the Council tentatively agreed to select the chair of the Committee at the same time it selects the members. She noted that the Council is scheduled to make appointments to the Charter Review Committee during its regular meeting on August 30, 2005.

Interviews were conducted for the following applicants: Rich Baenen; Vincent Stefano; Janis Bunch; Carlo Loffredo; Susan Robles; George Methe; Robert Frutos; Garen Yegparian; Hagop Hergelian; Howard Rothenbach; and, Michael Porco.

5:54 P.M. Recess	The Council recessed at this time.
Regular Meeting Reconvened in Council Chambers	The regular meeting of the Council of the City of Burbank was reconvened at 6:45 p.m. by Mr. Vander Borght, Mayor.
Invocation	The invocation was given by Reverend Ron White, American Lutheran Church.
Flag Salute	The pledge of allegiance to the flag was led by Elaine Paonessa.
ROLL CALL Present- - - -	Council Members Campbell, Golonski, Ramos and Vander Borght.
Absent - - - -	Council Member Murphy.
Also Present -	Ms. Alvord, City Manager; Mr. Barlow, City Attorney; and, Mrs. Campos, City Clerk.

8/23/05

301-1 Assistance to an Injured City Employee Mayor Vander Borght recognized Allan Akopian and Ron Thorsian for providing assistance to an injured City employee.

301-1 Motorsports Hall of Fame Inductee Mayor Vander Borght presented a Certificate of Recognition to Tommy Ivo, an original member of the Road Kings Car Club in honor of his induction into the Motorsports Hall of Fame and being honored at the National Hot Rod Museum in Pomona, California. Gary Meyers, Road Kings President, announced that Mr. Ivo was also recognized by Congressman Adam Schiff, Senator Jack Scott and Assembly Member Dario Frommer.

301-1 23<sup>rd</sup> Anniversary of the Farmer's Market Mayor Vander Borght honored the 23<sup>rd</sup> Anniversary of the Burbank Certified Farmers Market and presented a congratulatory commendation to Elaine Paonessa, President of SERVE.

Reporting on Council Liaison Committees Mr. Vander Borght reported on the Community Services Building Subcommittee meeting he attended with Mr. Campbell.

Mrs. Ramos reported on the Robert R. Ovrom Park Subcommittee meeting she attended.

7:08 P.M. Hearing 410 Congestion Management Plan Mayor Vander Borght stated that "this is the time and place for the hearing on the City's conformance with the Metropolitan Transportation Authority's Congestion Management Program and the adoption of the 2005 Local Development Report."

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. Kriske, Transportation Analyst, Community Development Department, requested the Council approve the proposed resolution certifying that the City is in compliance with the Los Angeles County Metropolitan Transportation Authority's (MTA) Congestion Management Program (CMP) and adopt the Local Development Report (LDR) for the 2004-2005 reporting period as required by the CMP. He explained that each year,

the City is required to self certify that it is in conformance with the County CMP, a countywide process mandated by State law that helps to address the impact of local growth on the regional transportation network. He noted that the process includes certifying on-going compliance with the land use analysis program to analyze traffic impacts to regional facilities, implementing a transportation-demand management ordinance and submitting an LDR that catalogues development activity for the reporting period.

Mr. Kriske informed the Council that as was the case in 2004, the traditional "credit" and "debit" method of tracking development versus transportation improvements is suspended while the MTA continues work on a nexus study on the feasibility of implementing a countywide congestion mitigation fee in lieu of the debit-credit system. He noted that therefore, the 103,590 point surplus accrued under the program from prior years remains fixed pending the result of the study. He noted that the City remains in compliance with the remaining requirements of the CMP and, with the approval of the proposed resolution and submittal of the LDR as required, will continue to be eligible for Proposition 111 State Gas Tax revenues as well as other transportation funding sources that require CMP compliance.

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

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

410  
Congestion  
Management  
Program                             RESOLUTION NO. 27,044:  
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK FINDING THE CITY TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM AND ADOPTING THE LOCAL DEVELOPMENT REPORT, IN ACCORDANCE WITH GOVERNMENT CODE SECTION 65089.

Adopted                             The resolution was adopted by the following vote:

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

8/23/05

7:12 P.M.  
Convene the  
Redevelopment  
Agency

The Redevelopment Agency was convened at this time to hold a joint public hearing with the Council.

7:12 P.M.  
Hearing  
1207  
1301-3  
1411-2  
Old Buena Vista  
Library Site

Mayor Vander Borghht 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 regarding the Childcare and Family Resource Center Project, which includes the conditional vacation of a portion of the alley located at 401 North Buena Vista Street (V-370), at the site of the former Buena Vista Library."

Notice  
Given

The City Clerk was asked if notices had been given as required by law. She replied in the affirmative and advised that the City Clerk's Office received one piece of written correspondence in support of the project.

Staff  
Report

Mrs. Leyland, Senior Redevelopment Project Manager, Community Development Department, requested the Council and Redevelopment Agency (Agency) Board consider: the reuse of the former Buena Vista Library as a childcare and family resource center; Bid Schedule No. R-1190 for all work related to the proposed project; and, V-370, a conditional vacation of a portion of an alley located at 401 North Buena Vista Street. She reported that an extensive analysis was conducted on reuse opportunities for the former Buena Vista Library site and a variety of land uses were identified and analyzed. She noted that various factors considered during the land use analysis phase included: minimum required building and lot size; parking requirements; neighborhood compatibility; and, benefits of the City retaining ownership of the property. She stated that most of the proposed uses were deemed inappropriate for the site considering the size of the site and neighborhood compatibility, and that after additional analysis, two land use options that were determined to be compatible with the single-family nature of the neighborhood, and that could be accommodated by the site and/or existing building were presented to the Council; single-family residential and reuse of the existing building for a childcare facility.

Mrs. Leyland stated that at the direction of the Council, staff held a community meeting to receive input on the two options, and any other ideas the community had for the site.

She noted that there were two primary messages that staff received from the community; that the City should keep the existing building, and the building should be used for some type of community use based on need and possibly a mix of uses. She added that based on the community's feedback and the general understanding of the need for more childcare in the community, a childcare center was proposed for the site. She explained that the site is appropriately located for a childcare center, in close proximity to employment centers, and has good vehicular access with good on-site circulation. In addition, she stated that the proposed center could be accommodated within the existing building that has a scale compatible with the residential nature of the neighborhood. She added that the Council and Agency Board then directed staff to finalize plans for a childcare facility and requested that a family resource center component be incorporated, and that the community be included in the design process. She then commented on the childcare needs assessment analysis by Knowledge Learning Corporation and the results of the Workforce Housing Survey conducted by staff which revealed that more than 89 percent of the respondents to the childcare questions stated they would be interested in a childcare facility in the City.

Mrs. Leyland informed the Council that based on community comments, a collaborative inter-departmental effort, and subsequent comments from the Planning Board, final plans have been developed for the project. She highlighted the three primary suggestions derived from the public discussions, including: encouraging center staff to park across the street at the Buena Vista Library at peak drop-off and pick-up times; discouraging cut-through traffic along Frederic Street with a physical diverter and signage, a condition of approval from the Planning Board; and, barring access from the family resource center to the childcare facility to maximize safety.

With a visual aid, Mrs. Leyland discussed the project's site plan, and noted that a portion of the north/south alley is proposed to be vacated to accommodate the required play yard at the rear of the building, parking and heightened safety and security. She explained that the existing alley with access from Frederic Street will be widened from 15 feet to 20 feet, all on City property, and will include a 35-foot turning radius at the intersection of the two alleys to allow adequate circulation for refuse vehicles, fire engines and other service and emergency vehicles, and to accommodate the traffic that would be using the two alleys. She reported that on July 26, 2005, the Council adopted a Resolution of Intention to Vacate the alley setting the public hearing date and noted that all appropriate City departments and outside utility companies

have reviewed the proposed vacation and the vacation has been conditioned in accordance with their responses. She also commented on the noticing procedure for the alley vacation public hearing.

Mrs. Leyland then discussed the floor plan for the childcare center and the family resource center and their proposed hours of operation. With regard to management and operations, she reported that staff recommends that the proposed childcare center be structured after the successful Cottages Center, with the Burbank Housing Corporation managing the facility and the operations contract; Knowledge Learning Corporation operating the facility; 20 percent or 18 of the spaces being made affordable to moderate-income households; and, the corporate sponsorship program adopted for the Cottages Center being utilized to provide deeper subsidies for the affordable spaces or to provide more affordable spaces.

Mrs. Leyland also reported that the bids received for the project ranged from \$2.4 million to \$3 million. She noted that the lowest responsible bid was received from TLD Construction at approximately \$2.4 million. She explained that the company has experience with this type of work in the cities of Sierra Madre, San Marino and Santa Monica, and has also worked with the Burbank Park, Recreation and Community Services Department on the Valley Park renovation project. She reported that the total cost of the proposed project is approximately \$3.4 million and that cost savings from two completed capital improvement projects and a grant award from the State Department of Housing and Community Development are already available for the project. She added that approximately \$160,000 of these funds have been used to pay for abatement costs and an appropriation of approximately \$2.9 million is required for the proposed project. She also stated that there are adequate redevelopment bond funds available to fund the proposed project, with approximately \$28 million available in Golden State Redevelopment Project Area bond proceeds and \$1.6 million in West Olive Redevelopment Project Area bond proceeds. She added that staff proposes to use \$2.2 million in Golden State bond proceeds and \$700,000 in West Olive bond proceeds to fund the proposed project.

Mrs. Leyland noted that following project approval, staff will return at a later date with all appropriate childcare management and operations agreements, and any necessary contracts for Council and Agency Board approval.

Citizen  
Comment

Appearing to comment in support of the project were: Marjorie Chase; Annabelle Godwin; Helen Von Seggern; Robin Wright;

Lorena Mendez-Quiroga; Terry Davis; and, Roland Armstorff.

Commenting in opposition to the project were: Darlene Portillo; Alexander Nassif; Steve Guri; and, John Currin.

Also, Maria Moran-Zurita, Dean St. John, Gary Elk and Deborah Currin commented in support of the project but expressed concern with traffic and parking issues.

Staff  
Rebuttal

Mrs. Leyland made rebuttal comments with regard to: alley access to properties in close proximity to the proposed project; necessity for the alley vacation; traffic and circulation concerns; traffic counts; affordable childcare spaces; family resource center parking, entrance and operation; and, noise issues associated with the play yards

Council  
Comment

Mrs. Ramos requested clarification with regard to: emergency vehicle access in the alley; play yard requirements; possibility of red-curbing to ensure visibility for property owners adjacent to the proposed site; drop-off and pick-up patterns; shared parking use; neighborhood compatibility; and, operation and lease agreements.

Mr. Vander Borcht requested clarification on the drop-off driveway configuration, the accident history at the intersection of Verdugo Avenue and Buena Vista Street, and the corporate sponsorship program.

Mr. Campbell requested clarification on the potential for traffic back-up issues, on traffic mitigation measures to improve the site if necessary, the family resource center operation and project cost.

Mr. Golonski inquired as to whether the Cottages Childcare Center is experiencing traffic back-up issues and whether closing off the alley access would create a significant traffic impact.

Hearing  
Closed

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

Council  
Deliberation

Mr. Golonski recognized the rising construction costs; commended staff for their community outreach efforts; noted the potential to mitigate any future impacts; stated that childcare has been identified in the community as a major need; noted that the project will not negatively impact the



adjacent neighborhood; and, expressed support for the proposed project, including the partial alley vacation.

Mr. Campbell stated that childcare is the best use for the facility and noted that the neighborhood is not opposed to the use; expressed a desire to minimize neighborhood impacts; expressed support for the physical diverter and signage; approved of the six-month interval monitoring as proposed by the Planning Board; suggested that the center employees be required to park at the Buena Vista Library, parents be educated with regard to the ingress/egress policy and center staff facilitate the pick-up and drop-off process to ensure a quick flow; expressed concern with the corporate sponsorship program and estimated costs; encouraged a Request for Proposal process for the Family Resource Center with no uses that are incompatible with the childcare center; and, requested Council approval of all operating and lease agreements. He generally expressed support for the project.

Mrs. Ramos expressed support for the alley vacation since it will remain accessible to the residents and emergency personnel, noted that the proposed use is the most compatible with the neighborhood besides an R-1 use and expressed support for the project.

Mr. Vander Borcht noted the major need for childcare in the community, but reasoned that the City should not be allocating limited resources to subsidize a service that can be provided by the market place. He remarked that the Cottages Childcare Center is a business model and noted that the City is providing more than \$3 million for the proposed use. He expressed his preference for the facility to be used by non-profit organizations and service clubs in the City. He also noted the need to monitor the center and supported review and approval of all operation and lease agreements by the Council. He also approved of the Council retaining the sole and absolute discretion to modify the facility for purposes of parking, traffic and access to mitigate any impacts.

Mr. Vander Borcht summarized Council discussion regarding traffic monitoring as recommended by the Planning Board, the Council retaining sole and absolute discretion to review and approve all lease and operating agreements for the childcare center and family resource center, and center patrons being educated to facilitate the center's operation.

Motion

It was moved by Mr. Golonski and seconded by Mr. Campbell



8/23/05

Citizen Comment	Appearing to comment were: Don Elsmore, on installation of in-roadway lighted crosswalks for pedestrian safety; Eden Rosen, requesting financial assistance for a resident for compliance with the wood roof ordinance requirements and complimenting the Police Department; Irma Loose, on a Council Member's absence and on the childcare center decision; Ralph Herman, in support of a shopping cart ordinance; Mark Barton, on the Burbank Civic Plaza signage; and, Mike Nolan, on initial oral communications criteria.
Staff Response	Members of the Council and staff responded to questions raised.
Agenda Item Oral Communications	Mr. Vander Borcht called for speakers for the agenda item oral communications at this time.
Citizen Comment	Appearing to comment on the abandoned shopping carts item were: Don Elsmore; Maria Proctor; Ralph Herman; Mark Barton; Eden Rosen; and, David Piroli, who also commented on the contamination issues regarding the Empire Interchange Project; and, Mike Nolan, on the agreement with Cox, Castle & Nicholson LLP for environmental legal assistance related to the Empire Interchange Project.
Staff Response	Members of the Council and staff responded to questions raised.
10:37 P.M. Recess	The Council recessed to permit the Redevelopment Agency, Housing Authority, Parking Authority and Youth Endowment Services Fund Board to hold their meetings. The Council reconvened at 10:44 p.m. with the same members present.
Motion	It was moved by Mr. Campbell and seconded by Mrs. Ramos that "the following items on the consent calendar be approved as recommended."
Minutes Approved	The minutes for the regular meetings of April 5, April 12, April 19 and April 26, 2005 were approved as submitted.
802-1	The City Treasurer's report on investment and reinvestment of

Treasurer's Report temporarily idle funds for the quarter ending June 30, 2005 was noted and ordered filed.

708  
1<sup>st</sup> Amend. to  
Sublease Agmt.  
For Colony  
Theatre Co.

RESOLUTION NO. 27,047:  
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE FIRST AMENDMENT TO THE SUBLEASE AGREEMENT AND MASTER LEASE MODIFICATION BETWEEN THE CITY OF BURBANK, BURBANK MALL ASSOCIATES, AND THE COLONY THEATRE COMPANY RELATING TO THE PERFORMING ARTS CENTER.

708  
1<sup>st</sup> Amend. to  
the Theater  
Operating Agmt.  
With Colony  
Theatre Co.

RESOLUTION NO. 27.048:  
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE FIRST AMENDMENT TO THE THEATER OPERATING AGREEMENT BETWEEN THE CITY OF BURBANK AND THE COLONY THEATRE COMPANY RELATING TO THE PERFORMING ARTS CENTER.

1502  
Southland  
Transit Svcs.  
Contract  
Extension

RESOLUTION NO. 27,049:  
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE SECOND AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF BURBANK AND SOUTHLAND TRANSIT SERVICES, INC.

1301-3  
Oak St. and Bel  
Aire Dr. Imp.  
Proj. (B.S. 1193)

RESOLUTION NO. 27,050:  
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING AND ADOPTING CONTRACT DOCUMENTS, PLANS AND SPECIFICATIONS, AND DETERMINING THE LOWEST RESPONSIBLE BIDDER, ACCEPTING THE BID, AND AUTHORIZING EXECUTION OF A CONTRACT FOR THE OAK STREET AND BEL AIRE DRIVE IMPROVEMENT PROJECT TO KALBAN, INC., BID SCHEDULE NO. 1193.

1205-2  
Summary  
Vacation V-374,  
1000 Flower St.  
(Carmax Auto  
Superstores)

RESOLUTION NO. 27,051:  
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ORDERING THE SUMMARY VACATION OF A POLE LINE EASEMENT LOCATED AT 1000 FLOWER STREET (V-374).

213  
Waiving a  
Conflict of  
Interest for

RESOLUTION NO. 27,052:  
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING A WAIVER OF POTENTIAL CONFLICT OF INTEREST FOR RUTAN & TUCKER, LLP.

8/23/05

Rutan & Tucker

1702                    RESOLUTION NO. 27,053:  
1102                    A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK  
Legal Assistance    AUTHORIZING THE ENGAGEMENT OF COX, CASTLE &  
By Cox, Castle &    NICHOLSON FOR ENVIRONMENTAL LEGAL ASSISTANCE  
Nicholson for        RELATED TO THE EMPIRE INTERCHANGE PROJECT AND  
Empire                APPROVING THE EXECUTION OF A COOPERATION  
Interchange Proj.    AGREEMENT BETWEEN THE CITY AND THE REDEVELOPMENT  
                             AGENCY OF THE CITY OF BURBANK.

Adopted                The consent calendar was adopted by the following vote:

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

403                    Mr. Hirsch, Assistant Community Development  
Abandoned          Director/License and Code Services, reported that at the April  
Shopping Carts      19, 2005 meeting, Council Member Ramos requested a report  
                             on the various practical ways the City may approach the  
                             increasing problems associated with abandoned shopping  
                             carts. He noted that similar to other moderate and large-size  
                             cities, the number of abandoned shopping carts in the City has  
                             greatly increased in the last decade. He also noted the  
                             existence of State law that hinders staff from expeditiously  
                             retrieving the abandoned shopping carts and stated that staff  
                             opined that the most effective method of dealing with this  
                             issue is to either change State law or adopt a mandatory  
                             confinement ordinance similar to the City of Glendale's, which  
                             shifts the costs and responsibility currently shared by most  
                             local governments to the businesses which own the shopping  
                             carts.

Mr. Hirsch informed the Council that Burbank businesses have a shopping cart population in excess of 5,000 carts. He stated several reasons for the increased number of abandoned shopping carts, including: the adoption and imposition of the California Shopping and Laundry Cart Law; the successes of additional large retail businesses in Burbank which utilize shopping carts; demographic factors; and, the move of a major retailer (Costco) from the border of Burbank to a more geographically interior location.

Mr. Hirsch discussed two primary methods most cities utilize in

dealing with this issue; educationally-based programs or funded code enforcement programs. He also discussed the City of Glendale's ordinance which defines the use of shopping carts as a land use, and requires that every business which utilizes a certain number of shopping carts have a threshold of no more than five carts off the premises within a 24-hour period. He added that if the threshold is violated, a fine can be imposed and the business can be required to attain 100 percent containment of carts on the premises. He noted that staff will be monitoring the Glendale Ordinance and report back to the Council. He also commented on the two- and four-wheel cart give away program and the associated challenges. He requested that the Council consider the three options presented by staff, including: a short-term educationally-based program in conjunction with shopping cart sweeps; pursuing legislation that would amend State law to contain more of a city's perspective relative to this issue; and, adopting a containment ordinance similar to the City of Glendale's. He suggested that the Council provide direction to pursue Option 1 and return with a report four months following the effective date of the Glendale Ordinance.

Mr. Golonski was not supportive of public education programs and suggested monitoring the City of Glendale's ordinance. He was supportive of the collapsible cart programs but was skeptical about its effectiveness, and suggested working with the retailers on adopting their own containment program. He also supported sweeps to impound carts in compliance with State law.

Mrs. Ramos noted the difficulty in measuring the effectiveness of the educational programs, was not supportive of a containment ordinance until the City of Glendale's ordinance has been monitored and expressed her preference to work with the retailers. She was supportive of the legislative approach and a citizens committee with the ability to include an educational component if that is the decision of the committee. She also supported the collapsible shopping cart program.

Mr. Campbell was not supportive of the City establishing a collapsible shopping cart program and public education campaign on this matter, noting that it is the responsibility of the retailers. He also noted the challenge associated with the legislative approach. He expressed support for adopting a containment ordinance but disagreed with the five-cart variance, stating that the ordinance should require zero tolerance with a grace period for companies to start incorporating containment strategies, since any variance allocation would be problematic to enforce.

8/23/05

Mr. Vander Borcht expressed support for adopting a containment ordinance as quickly as possible, noting the City's futile efforts in dealing with this issue. He was also not supportive of convening a citizen committee.

Following further Council deliberation, staff was directed to proceed with a Zone Text Amendment and to solicit public input specifically from the affected parties.

1503-2  
BWP Rate  
Assistance  
Program

Mrs. Fletcher, Assistant General Manager/Marketing and Customer Service, Burbank Water and Power, reported that on July 19, 2005, the Council approved a change to Burbank's rate assistance programs. She explained that the change adds an income means requirement for all customers who qualify for the rate assistance programs, including those who use essential life support equipment. She noted that the use of life support equipment has been added to the definition of "disabled person". In addition, the ordinance updates the definition of "disabled person", updates obsolete references, and adds some language for clarity. She stated that these updates and clarifications do not change the essential meaning or guidelines for the rate assistance programs.

Ordinance  
Introduced

It was moved by Mr. Golonski, seconded by Mr. Campbell and carried with Ms. Murphy absent 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:

1503-2  
BWP Rate  
Assistance  
Program

AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK AMENDING SECTIONS 30-201 AND 30-206 OF THE BURBANK MUNICIPAL CODE PERTAINING TO THE LIFELINE SERVICE RATE FOR UTILITY SERVICE.

201-1  
FY 2005-06  
Work Program  
(City Treasurer's  
Office)

Ms. Anderson, City Treasurer, presented the Work Program Highlights and Performance Indicators for the City Treasurer's Office.

11:54 P.M.  
Reconvene  
Redev. Agency,  
Housing

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

Authority,  
Parking  
Authority and  
YES Fund Board  
Meetings

Final Open            There was no response to the Mayor's invitation for speakers  
Public Comment     for the final open public comment period of oral  
Period of Oral        communications at this time.  
Communications

301-2                 There being no further business to come before the Council,  
Memorial             the meeting was adjourned at 11:54 p.m. in memory of Byron  
Adjournment         Starleaf and Russ Johnson.

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Margarita Campos, CMC  
City Clerk

APPROVED OCTOBER 4, 2005

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Mayor of the Council  
of the City of Burbank