

TUESDAY, JANUARY 9, 2007

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 5:02 p.m. by Mr. Campbell, Mayor.

CLOSED SESSION

Present- - - - Council Members Golonski, Gordon, Vander Borght and Campbell.  
Absent - - - - Council Member Ramos.  
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.

5:03 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 Legal Counsel – Existing Litigation:

Pursuant to Govt. Code §54956.9(a)

**Name of Case:** Sarabia v. City of Burbank

**Case No.:** 05C03725

**Brief description and nature of case:** Traffic Accident with City employee

Conference with Legal Counsel – Anticipated Litigation:

Pursuant to Govt. Code §54956.9(b)(1)

**Number of potential case(s):** 2

Conference with Legal Counsel – Anticipated Litigation:

Pursuant to Govt. Code §54956.9(c)

**Number of potential case(s):** 1

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

Invocation The invocation was given by Bob Kramer, Community Assistance Coordinator.

Flag Salute The pledge of allegiance to the flag was led by Jeannie Artime.

ROLL CALL

Present- - - - Council Members Golonski, Gordon, Vander Borght and Campbell.

Absent - - - - Also Present -	Council Member Ramos. Ms. Alvord, City Manager; Mr. Barlow, City Attorney; and, Mrs. Campos, City Clerk.
301-1 Proclamation Martin Luther King, Jr. Day	Mayor Campbell presented a proclamation in honor of Martin Luther King, Jr. Day to Paula Boger, Community Relations Director, and William Martin, Manager of Communications, representing Forest Lawn – Hollywood Hills.
301-1 Military Banner Program	Mayor Campbell introduced the families of the following members of the armed forces who are currently serving in the military and are being honored through the City's Military Banner Program: Captain Michael Blackburn, United States Army; Petty Officer Richard Artime, United States Navy; Senior Airman Dominique Miller, United States Air Force; Private Brandon Bregel, United States Army; Captain David Dammeier, United States Air Force; and, Petty Officer First Class Joseph Torrance, United States Navy.
301-1 Recognition Ms. Dolan	Mayor Campbell recognized Ms. Dolan, Administrative Analyst, City Manager's Office, for her service over the past three years. He presented Ms. Dolan with a bouquet of flowers and congratulated her upon her promotion to Administrative Officer in the Management Services Department.
Reporting on Council Liaison Committees	Mr. Campbell congratulated the Burbank Tournament of Roses Association for producing the Burbank float for the annual Tournament of Roses Parade. He also reported on attending Governor Schwarzenegger's inauguration ceremony.
Reporting on Closed Session	Mr. Barlow reported on the items considered by the City Council during the Closed Session meeting.
Initial Open Public Comment Period of Oral Communications	Mr. Campbell called for speakers for the initial open public comment period of oral communications at this time.
Citizen Comment	Appearing to comment were: Marva Lea Kornblatt, on the Whole Foods Project; Elizabeth Montgomery, requesting a status report on the Glendale-Burbank Interceptor Sewer (GBIS) Project; Mark Barton, encouraging the public to address the Council; and, Eden

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Rosen, on the Charter Communications rate increase, GBIS Project, relocation of the Farmers Market and median construction along San Fernando Boulevard.

Staff  
Response

Members of the Council and staff responded to questions raised.

Agenda Item  
Oral  
Communications

Mr. Campbell called for speakers for the Agenda Item oral communications at this time.

Citizen  
Comment

Appearing to comment were: Paul Dyson, on the 2007 Metropolitan Transportation Authority's Call for Projects and in opposition to duplicative bus service; Mark Barton, commenting on all agenda items; and, Jim Schad, requesting information on the carbon content of Burbank drinking water.

Staff  
Response

Members of the Council and staff responded to questions raised.

Item  
Removed From  
Consent

The item regarding the "Burbank Water Reclamation Plant Equalization Basin Project Package A (Bid Schedule No. 1214) Contract Award" was removed from the consent calendar for the purpose of discussion.

Motion

It was moved by Mr. Vander Borgh and seconded by Dr. Gordon that "the following items on the consent calendar be approved as recommended."

Minutes  
Approved

The minutes for the adjourned meeting of October 16, 2006 and the regular meetings of October 10, October 17, October 24 and November 7, 2006 were approved as submitted.

407  
Appointment  
to the  
Metropolitan  
Water District  
Board

A report was received from the City Clerk's Office requesting the Council make an appointment to fill a four-year term for Burbank's representative on the Metropolitan Water District Board of Directors of Southern California. The term commences on January 1, 2007 and ends on December 31, 2010.

The report indicated that on December 4, 2006, the City Clerk's Office began advertising and accepting applications for the above vacancy. Notices were sent to the newspapers and placed on the City's website and the Channel 6 Scroll in order to obtain qualified candidates. As of the December 22, 2006 deadline, the City Clerk's Office received one application from the incumbent, Mr. Glenn A. Brown.

The Council appointed Mr. Glenn A. Brown to fill a four-year term for Burbank's representative on the Metropolitan Water District Board of Directors of Southern California, ending on December 31, 2010.

804-3  
907  
Local Law Enf.  
Block Grant

RESOLUTION NO. 27,392:  
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING THE FISCAL YEAR 2006-07 BUDGET BY APPROPRIATING INTEREST FROM THE 2004 LOCAL LAW ENFORCEMENT BLOCK GRANT IN THE AMOUNT OF \$975.08.

1007-1  
Revising  
Police Cadet  
Job Spec  
CTC No. 0639

RESOLUTION NO. 27,393:  
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK REVISING THE SPECIFICATION FOR THE CLASSIFICATION OF POLICE CADET (CTC No. 0639).

1007-1  
Revising  
Mun Rec Clerk  
Job Spec  
CTC No. 0561

RESOLUTION NO. 27,394:  
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK REVISING THE SPECIFICATION FOR THE CLASSIFICATION OF MUNICIPAL RECORDS CLERK (CTC No. 0561).

1007-1  
Establishing  
Live Scan Spec  
Job Spec  
CTC No. 0521

RESOLUTION NO. 27,395:  
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ESTABLISHING THE TITLE AND SPECIFICATION FOR THE CLASSIFICATION OF LIVE SCAN SPECIALIST (CTC No. 0521) AND PRESCRIBING CLASSIFICATION CODE NUMBER, SALARY AND SPECIFICATION THEREOF.

Adopted

The consent calendar was adopted by the following vote:

Ayes: Council Members Golonski, Gordon, Vander Borgh and Campbell.  
Noes: Council Members None.  
Absent: Council Member Ramos.

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1301-3  
Burbank Water  
Reclamation  
Plant  
Equalization  
Basin Project  
Package A  
(BS No. 1214)

Mr. Andersen, Assistant Public Works Director/Wastewater, requested Council approval of: contract documents and award of a construction contract; amending the Fiscal Year 2006-07 budget; and, adopting a Mitigated Negative Declaration for the Burbank Water Reclamation Plant Equalization Basin Project (Project) – Package A (Bid Schedule No. 1214). He explained that the Project involves the installation of tanks, pumps and appurtenances required for a chloramination system to prevent the formation of disinfection byproducts. In addition, the project includes additional equipment necessary for an equalization basin to allow the plant to store wastewater during peak flow periods and treat it during lower flow periods. He noted that the project will allow for the production of more recycled water and reduce the amount of wastewater flow sent to the City of Los Angeles, resulting in cost savings.

Motion

It was moved by Mr. Vander Borght and seconded by Dr. Gordon that “the following resolution be passed and adopted.”

1301-3  
Burbank Water  
Reclamation  
Plant  
Equalization  
Basin Project  
Package A  
(BS No. 1214)

RESOLUTION NO. 27,396:

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 BURBANK WATER RECLAMATION PLANT EQUALIZATION BASIN PROJECT PACKAGE A (BID SCHEDULE 1214) TO PACIFIC HYDROTECH CORPORATION AND AMENDING THE 2006-07 FISCAL YEAR BUDGET TO APPROPRIATE ADDITIONAL FUNDS FOR THE PROJECT.

Adopted

The resolution was adopted by the following vote:

Ayes: Council Members Golonski, Gordon, Vander Borght and Campbell.

Noes: Council Members None.

Absent: Council Member Ramos.

410  
804-3  
MTA Call For  
Projects

Mr. Kriske, Senior Planner, Community Development Department, presented the proposed application package to be submitted to the 2007 Metropolitan Transportation Authority (MTA) Call for Projects. He explained that the Call for Projects is an MTA program that allows local agencies in Los Angeles County (County) to submit grant applications for transportation projects. The MTA uses this process to distribute transportation funds from various State and Federal sources. He stated that project applications in this program

are evaluated based upon their regional significance and the ability to improve overall mobility within the County; thus, projects with a strong regional benefit, exhibiting coordination across multiple jurisdictions, will be most competitive.

Mr. Kriske further stated that projects selected for funding will require a local match of 20 percent and these matching funds are expected to be available from a combination of Proposition C and Transportation Impact Fee funds. He noted that at this time, staff is not requesting Council authorization of funds for these projects and any project approved through the Call for Projects program would be brought back to the Council for authorization to accept funds and allocate the local match.

Mr. Kriske reported that staff has prepared four projects, with a possible fifth joint project, for inclusion in the 2007 Call for Projects. He stated that the projects further the City's overall transportation goals while also remaining competitive with the MTA's ranking criteria. Specifically, he noted that the proposed projects further two of the City's objectives of maintaining high levels of service at intersections and along arterials, and enhancing and promoting alternative transportation modes. He then elaborated on five proposed projects. First, upgrading 16 traffic signals on four arterial streets so that they can be integrated with the City's Traffic Signal Interconnect System. The selected arterials include Victory Boulevard (including West Victory, North Victory, and South Victory), Magnolia Boulevard west of Victory Boulevard, Buena Vista Street between State Route 134 and Thornton Avenue, and Alameda Avenue between Buena Vista Street and the Interstate 5 Freeway.

Mr. Kriske stated that the second project proposes to construct a three-mile Class I bike path along San Fernando Boulevard and Victory Place from the northern City boundary with Los Angeles to the Downtown Burbank Train Station. He added that the third project, also a project submitted under the cancelled 2003 Call, proposes to install signal improvement infrastructure along arterials and local streets that serve as the missing connection between the Interstate 5 and State Route 134 Freeways.

Mr. Kriske also reported that the fourth project entails submission of applications for additional transit capital for the BurbankBus fleet. Under two separate applications, staff will request funds to purchase two additional transit vehicles to replace older vehicles currently in operation, as well as purchase additional transit vehicles to expand the BurbankBus service, either by extending the service through the day, offering more frequent service, or adding additional transit lines to the current five lines in operation.

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Finally, Mr. Kriske informed the Council that staff is working with the cities of Glendale and Pasadena on a possible application for infrastructure improvements needed to support a planned east-west transit corridor between North Hollywood and Pasadena via Burbank and Glendale. This service, currently in the planning stages with the MTA, would provide express, commuter-oriented bus service between the three cities.

Mr. Kriske noted staff's view that the projects proposed for inclusion in the 2007 Call for Projects represent a well-balanced mix of improvements that are both regionally significant and locally beneficial. He added that if approved by the Council and selected by the MTA, these projects represent a significant leveraging of local funds for valuable transportation improvements.

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

410  
804-3  
MTA Call For  
Projects

RESOLUTION NO. 27,397:  
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AUTHORIZING THE SUBMISSION OF GRANT APPLICATIONS TO THE METROPOLITAN TRANSPORTATION AUTHORITY AS PART OF THE 2007 CALL FOR PROJECTS GRANT FUNDING PROCESS.

Adopted The resolution was adopted by the following vote:

Ayes: Council Members Golonski, Gordon, Vander Borgh and Campbell.  
Noes: Council Members None.  
Absent: Council Member Ramos.

Final Open  
Public Comment  
Period of Oral  
Communications

Mr. Campbell called for speakers for the final open public comment period of oral communications at this time.

Citizen  
Comment

Appearing to comment were: Laverne Thomas, on the 2007 Metropolitan Transportation Authority's Call for Projects; and, Esther Espinoza, on overcrowding in prisons.

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9:03 P.M.  
Adjournment

There being no further business to come before the Council, the meeting was adjourned at 9:03 p.m.

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Margarita Campos, CMC  
City Clerk

APPROVED JUNE 19, 2007

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Mayor of the Council  
of the City of Burbank