

TUESDAY, MAY 8, 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 4:05 p.m. by Mrs. Ramos, Mayor.

CLOSED SESSION

Present- - - - Council Members Bric, Golonski, Gordon, Reinke and Ramos.  
Absent - - - - Council Members None.  
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.

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

- a. Conference with Legal Counsel – Anticipated Litigation:  
Pursuant to Govt. Code §54956.9(b)(1)  
**Number of potential case(s): 1**
  
- b. 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:** Burbank Police Officers Association.  
**Summary of Labor Issues to be Negotiated:** Contract and Retirement Issues.

5:09 P.M. Budget Study Session Fiscal Year 2007-08 Budget Study Session.

Present- - - - Council Members Bric, Golonski, Gordon, Reinke and Ramos.  
Absent - - - - Council Members None.  
Also Present - Ms. Alvord, City Manager; Mr. Barlow, City Attorney; and, Mrs. Campos, City Clerk.

801-2  
801-2  
FY 2004-05  
Budget Study Session  
Mr. Torrez, Financial Services Director, provided the Council with an overview of the City's Fiscal Year (FY) 2007-08 Proposed Budget, noting that Citywide resources total \$728,176,260, while expenditures are estimated at \$716,186,867. With regard to the General Fund, he stated that revenues are projected to total \$138,715,134 and expenditures are projected at \$138,370,912, including \$987,000 in recurring Other Post Employment Benefit

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costs. He reported that that this results in a \$344,222 Undesignated Fund Balance. He added that the non-recurring General Fund balance was estimated at \$2.1 million with the proposed one-time appropriations totaling \$1.3 million, for a non-recurring balance of \$732,504. He elaborated on the General Fund revenues by sources and expenditures by categories, and provided an update on the major revenue sources such as Sales Tax, Property Tax, Utility Users Tax, Transient Occupancy Tax and Transient Parking Tax.

Mr. Torrez noted the factors impacting the budget, specifically Memoranda of Understanding, Public Employee Retirement System rates and Other Post Employment Benefit costs. He also provided an update on the Reserve Funds and the Five Year Financial Forecast. He then highlighted several Fee Schedule increases related to sewer, refuse, electric and water rates. He informed the Council that this study session would begin the first of several sessions scheduled in May that will lead up to the public hearing and adoption of the FY 2007-08 budget in June 2007.

Departmental  
Budget  
Presentations

The following staff members presented the proposed FY 2007-08 budgets for their departments: Mr. Barlow, City Attorney's Office; Ms. Anderson, City Treasurer's Office; Mrs. Wilson, City Clerk's Office; Chief Hoefel, Lieutenant Dermenjian and Captain Stehr, Police Department; and, Mr. Hansen, Park, Recreation and Community Services Department.

6:36 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 6:48 p.m. by Mrs. Ramos, Mayor.

Invocation

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

Flag Salute

The pledge of allegiance to the flag was led by Davina Del Castillo and Teeana Cotangco.

ROLL CALL

Present- - - -

Council Members Bric, Golonski, Gordon, Reinke and Ramos.

Absent - - - -

Council Members None.

Also Present -

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

301-1  
Older American  
Month Proc

Mayor Ramos presented a proclamation in honor of Older American Month to Gay Maund, Chair of the Senior Citizen Board.

- 301-1  
International  
Building Safety  
Week Proc
- Mayor Ramos presented a proclamation in honor of International Building Safety Week to John Cheng, Building Official, Community Development Department.
- 301-1  
2007 Burbank On  
Parade
- Mayor Ramos recognized the individuals and volunteers who were instrumental in the planning of the 2007 Burbank On Parade event, and expressed appreciation for their efforts which made the event a success. Certificates of Recognition were presented to the following: Sandy Dennis, Parade President; Marie Dennis, Parade Chairman; Lou Morreale, Parade Treasurer; Sue Baldaseroni, Parade Secretary; Bruce Hoenig, Advertising; Mike Dennis, Head Marshall; Don Baldaseroni, Co-Head Marshall; Renee Hoenig, VIP/Dignitaries; Lou Bartoletti, Transportation Chairman; Linda Barnes, Equestrian Co-Chair; Alisa Cunningham, Equestrian Co-Chair; Karen Volpei, Sponsors Co-Chair; Cynde Lurnet, Sponsors Co-Chair; Missy Pate, Novelties Chairman; Gary Judy, Marketing; Heidi Frith-Smith, Bands Co-Chairman; Ann Lao, Bands Co-Chairman; Barbara Bartman, Floats Chairman; Dusty Brandel, Disbanding Co-Chairman; Joan Brandli, Disbanding Co-Chairman; and, Jack Reardon, Shuttle Buses.
- 301-1  
Building Safety  
Poster Contest
- Mrs. Georgino, Community Development Director, briefly described the annual Building Safety Poster Contest. She introduced contest judge Meagan Brian, Production Coordinator at Cartoon Network and acknowledged contest judge Joan McCarthy, Director of Community Relations at Walt Disney Company, in her absence. She also acknowledged the assistance from the Burbank Unified School District. Ms. Coates, Building Inspector, assisted Mayor Ramos with presentation of the awards to the following winners:
- Third Place Winners: Natalie Hernandez, Second Grade, Bret Harte Elementary School; Areli Preciado, Fourth Grade, Jefferson Elementary School; and, Edward Gibbons, Edison Elementary School.
- Second Place Winners: Aubrianna Rohan, Second Grade, Bret Harte Elementary School; Madigan Roll, Fourth Grade, Jefferson Elementary; and, Ikjot Singh, Fifth Grade, Saint Robert Bellarmine Elementary School.
- First Place Winners: Sean Lashkari, Second Grade, Jefferson Elementary School; Megan Satterfield, Third Grade, McKinley Elementary School; and, David Ramirez, Fifth Grade, Saint Robert Bellarmine Elementary School.
- Grand Prize Winners: Erin Lashkari, First Grade, Jefferson

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Elementary School; Alexis Plascencia, Fourth Grade, Jefferson Elementary School; and, Maria Arteaga, Fifth Grade, McKinley Elementary School.

301-1  
Recognition  
Superior Babes  
3rd/4th Grade  
Girls Basketball  
Team

Mayor Ramos recognized the coaches and members of the Superior Babes 3rd and 4th Grade Basketball Team, the Southern California Municipal Athletic Federation Girls Basketball "C" Division Champions, for representing the City of Burbank through their athletic achievements and their fine example of sportsmanship. Certificates of Recognition were presented to coaches Doug Nicol, Ben Oasay and Wes Tanigawa, and team members Giovanna Aviles, Teeana Cotangco, Davina Del Castillo, Mariah Ellis, Carley Mayshore, Jordan Meltzer, Delaney Nicol, Kailanie Oasay, Michelle Santiago and Maile Tanigawa.

301-1  
Civilian  
Commendations

Chief Pansini presented civilian commendations to three individuals who heroically assisted in the rescue of a senior citizen during a house fire on February 11, 2007. Chief's Commendations were presented to Jamie Howe, Ryan Yonan and Ryan Fegan.

Council  
Comments

Dr. Gordon reported on the annual Council Goal Setting Workshop.

Mrs. Ramos also reported on attending the annual Council Goal Setting Workshop and the unveiling of an art piece at the Chandler Bikeway with Mr. Bric.

406  
Airport Authority  
Commissioner  
Report

Commissioner Brown welcomed Council Members Bric and Reinke, and reported on the Airport Authority meeting of May 7, 2007. He stated that the Authority approved the acquisition of Ultra High Frequency equipment that serves a five-mile radius from the Airport from the City of El Segundo. He also reported that the Authority approved the Standard Airline Use Agreement with Skybus Airways and welcomed the airline to Bob Hope Airport.

The Council noted and filed the report.

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

Mrs. Ramos called for speakers for the initial open public comment period of oral communications at this time.

Citizen Comment	Appearing to comment were: Ellen Dimler, Bill Lucas, Beverly Hartley and Rich Kontas, requesting reconsideration of the project at 4201-4207 West Magnolia Boulevard as a full Council was not present at the April 24, 2007 meeting; Rich Roche, representing AT&T, announcing the launching of AT&T U-Verse Service; Lee Paysinger, on traffic issues at Jefferson Elementary School; Gary Garrison, on the karaoke program at Joslyn Adult Center; Donna Stebbeds, Mark Stebbeds and Chris Gardos, on the project at 4201-4207 West Magnolia Boulevard; Brian Malone, reporting on the Traffic and Transportation Committee meeting; and, Esther Espinoza, on the positions of Council Members at the dais.
Staff Response	Members of the Council and staff responded to questions raised.
Agenda Item Oral Communications	Mrs. Ramos called for speakers for the agenda item oral communications at this time.
Citizen Comment	Appearing to comment were Esther Espinoza, on Bid Schedule 1232; and, David Piroli, on the number of Police Officers on duty and on the staffing in the City Clerk's Office.
Staff Response	Members of the Council and staff responded to questions raised.
Item Removed from Consent	The item regarding "Approving a Memorandum of Understanding Between City of Burbank and City of Glendale For Joint Law Enforcement Air Support Unit" was removed from the agenda for purposes of discussion.
Motion	It was moved by Mr. Golonski and seconded by Dr. Gordon that "the following items on the consent calendar be approved as recommended."
804-3 Grant Agt with the Amateur Athletic Foundation	<u>RESOLUTION NO. 26,463:</u> A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AUTHORIZING EXECUTION OF A GRANT AGREEMENT WITH THE AMATEUR ATHLETIC FOUNDATION OF LOS ANGELES AND ACCEPTING GRANT FUNDS FOR THE SWIM TEAM AND WATER POLO PROGRAMS.

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1301-3  
Award of Bid  
Schedule No.  
1232 to KDC Inc  
dba Dynalectric  
Traffic Signal  
Project

RESOLUTION NO. 26.464:

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 TRAFFIC SIGNAL AND SIGNING/STRIPING PROJECT, BID SCHEDULE NO. 1232 TO KDC INC., dba DYNALECTRIC.

Adopted

The consent calendar was adopted by the following vote:

Ayes: Council Members Bric, Golonski, Gordon, Reinke and Ramos.  
Noes: Council Members None.  
Absent: Council Members None.

907  
405-2  
MOU with the  
City of Glendale  
For Joint Law  
Enforcement Air  
Support Unit

Lieutenant Dermenjian requested the Council adopt a resolution authorizing the Burbank Police Chief to enter into an agreement with the City of Glendale to create a joint law enforcement air support unit. He noted that the consolidation would result in significant cost savings for both cities while providing the same level of service.

Motion

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

907  
405-2  
Joint Law  
Enforcement Air  
Support Unit  
Adopted

RESOLUTION NO. 26,465:

A RESOLUTION OF THE CITY OF BURBANK APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN CITY OF BURBANK AND CITY OF GLENDALE FOR JOINT LAW ENFORCEMENT AIR SUPPORT UNIT.

The resolution was adopted by the following vote:

Ayes: Council Members Bric, Golonski, Gordon, Reinke and Ramos.  
Noes: Council Members None.  
Absent: Council Members None.

1705-2  
Approval of the  
Art in Public  
Places Project  
At Ovrom Park

Mr. Hansen, Park, Recreation and Community Services Director, requested Council approval of the Art in Public Places project at Ovrom Park. He reported that a Site Specific Art Selection (SSAS) Committee was formed in July 2004 for the purpose of selecting an Art in Public Places project for Ovrom Park. He

added that a Request For Qualifications was distributed and eighty-eight submittals were received. The SSAS Committee selected and interviewed six finalists before selecting Mr. Cliff Garten. He added that staff entered into an initial design agreement with Mr. Garten and in January 2005, he requested that a portion of the landscaping budget designated for the corner of Cedar Avenue and South San Fernando Boulevard be included in the art project budget to allow for the design of a formal and functional park entrance. He reported that at the SSAS Committee's recommendation, the Ovrom Park Oversight Committee approved the expansion of the proposal's footprint and a new design agreement for \$18,000 was executed, increasing the total art budget to \$180,000.

With the aid of a PowerPoint presentation, Mr. Garten, artist, reviewed several art projects that he has designed and discussed his art proposal for Ovrom Park which will feature a grove of trees, a transparent wall of four stainless steel screens, benches and park signage.

Motion It was moved by Mr. Golonski, seconded by Mrs. Reinke and carried "to approve the proposed Art in Public Places project with direction that a bid alternate be brought back for Council consideration to add benches."

9:42 P.M. Mr. Golonski left the Council Chamber at this time.  
Mr. Golonski  
Leaves Chamber

911 Mr. Rynn, Senior Civil Engineer, Public Works Department,  
206 requested the Council introduce an ordinance amending Chapter  
Ord Amend BMC 25 of the Burbank Municipal Code (BMC) to comply with the  
Chapter 25 United States Environmental Protection Agency regulations. He  
(Sewers) reported that the amendment would provide authority to the City  
to regulate industrial discharges within the City and to modify the  
individual Industrial User's discharge permit with conditional  
requirements as set forth in the Federal Regulations. In addition,  
he stated that a few wording changes in Chapter 25 are  
proposed, which clarify and update the BMC language.

Motion It was moved by Dr. Gordon and seconded by Mrs. Reinke that "the  
following ordinance be introduced and read for the first time by title

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only and be passed to the second reading.”

Ordinance            AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK AMENDING VARIOUS SECTIONS OF CHAPTER 25 OF THE BURBANK MUNICIPAL CODE RELATING TO WASTEWATER DISCHARGES TO PUBLICLY OWNED TREATMENT WORKS (POTWS) AND REQUIREMENTS UNDER THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY’S PRETREATMENT STREAMLINING RULE (40 CFR 403).

Introduced            The ordinance was introduced by the following vote:

Ayes:            Council Members Bric, Gordon, Reinke and Ramos.  
Noes:            Council Members None.  
Absent:          Council Member Golonski.

9:52 P.M.  
Mr. Golonski  
Returns                Mr. Golonski returned to the Council Chamber at this time.

1503  
1504  
Water and  
Electric Monthly  
Operating Report      Mr. Davis, Burbank Water and Power General Manager, presented the Water and Electric Monthly Operations Report for the month of May 2007.  
  
The Council noted and filed the report

801-2  
FY 2004-05  
Budget Study  
Session (CDD)        Mrs. Georgino, Community Development Director, presented the Fiscal Year 2007-08 budget for the Community Development Department.

Final Open  
Public Comment  
Period of Oral  
Communications      Mrs. Ramos called for speakers for the final open public comment period of oral communications at this time.

Citizen  
Comment                There was no response to the Mayor’s invitation for oral communications at this time.

Memorial  
Adjournment

There being no further business to come before the Council, the meeting was adjourned at 11:08 p.m. in memory of George Ignatius Methe III and Mary Louise Stoica.

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Margarita Campos, CMC  
City Clerk

APPROVED DECEMBER 4, 2007

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Mayor of the Council  
of the City of Burbank