

TUESDAY, AUGUST 21, 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 5:05 p.m. by Mayor Ramos.

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.

5:05 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:

Pursuant to Govt. Code §54956.9(a)

Name of Case: Pina v. City of Burbank

Case No.: EC042608

Brief description and nature of case: Fall in the parkway in front of 409 South Beachwood Drive from a sink hole.

Pursuant to Govt. Code §54956.9(a)

Name of Case: In the Matter of the Application of the Burbank-Glendale-Pasadena Airport Authority.

Case No.: OAH No. L2001-110412

Brief description and nature of case: Application of Burbank-Glendale-Pasadena Airport Authority made to Department of Transportation, State of California for Noise Variance.

Regular Meeting Reconvened in Council Chambers The regular meeting of the Council of the City of Burbank was reconvened at 6:05 p.m. by Mayor Ramos.

Invocation The invocation was given by Cherrye Cunnigan, Magnolia Park Methodist Church.

Flag Salute The pledge of allegiance to the flag was led by Casey Reichelderfer, Robert Bauer, Peter Mockary and Gabriella Cuevas.

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 Recognition - Mayor Ramos invited Sharon Cohen, Library Services Director, to briefly describe the Burbank Student Exchange Program, and

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Ota, Japan
Exchange
Students

specifically the trip of 13 Burbank students and two chaperones to Ota, Japan. Doug Grimshaw, Chaperone, and students Cody Weisman and Gabriella Cuevas recounted their trip experience. Ms. Cohen recognized chaperones Doug Grimshaw and Tania Hurd, and the students present at the meeting.

Mayor Ramos recognized the translators for both the Incheon and Ota Student Exchange Programs. The Incheon translators were Edward Sur, Benjamin Lim, Bo Suzow, Keith Hwang, Reverend Tae Kim, Angie Shin, Sarah Youn and Caroline Kang. The Ota translators were Tomoko Serizawa and Tomo Padilla. Certificates of Recognition were presented by Ms. Cohen.

301-1
Recognition -
Burbank Sister
City Committee
Chair

Mayor Ramos presented a Certificate of Recognition to Nancy Kachline, President of the Burbank Sister City Committee, for the integral role she played in the coordination of the first exchange program with Incheon, South Korea.

Reporting on
Council Liaison
Committees

Dr. Gordon reported on attending the Environmental Oversight Committee meeting with Mrs. Reinke.

Mr. Bric reported on meeting with Mr. Scozzola at the DeBell Golf Course.

Mrs. Ramos reported on: attending the Public Information Office Subcommittee meeting and the Valley Industry Council Association's Annual Elected Officials' Luncheon; meeting with Chairs of the City's boards, commissions and committees; and, meeting with Airport Authority President Yousefian and Past President Holden on the upcoming Noise Variance hearings together with Mr. Golonski. She also reported on attending the Media City Ballet event celebrating the arts and the final Starlight Bowl series concert; meeting with the President of the Kids Community Dental Clinic; and, meeting with the Vice President of Development for the Elephant Bar regarding upcoming minor improvements.

406
Airport Authority
Report

Commissioner Lombardo reported on the Airport Authority meeting of August 20, 2007. He stated that the Authority approved submission of Development Review Applications for the baggage inspection and temporary rental car buildings, and received an update on the Part 161 Study. With the aid of a PowerPoint, he elaborated on the Part 161 Study update.

6:57 P.M.
1704-5

Mayor Ramos stated that "this is the time and place for the hearing on the appeal of the Planning Board's decision denying Project No.

602
Project No. 06-0201641,
Variance and
SDU – 2221
Manning St.

06-0201641, a Variance and Second Dwelling Unit, requested by Mr. Andy Ferrera. The project was denied by the Planning Board on April 9, 2007. This public hearing was opened on July 24, 2007, with presentations by staff and the Applicant, and comments from the public. The public comment portion of the hearing was closed and the City Council deliberated the merits of the proposed project and the necessary findings for the Variance. The matter was continued to August 21, 2007 in order to provide the full Council an opportunity to participate in the appeal.”

Public Hearing
Re-opened

There was Council concurrence to reopen the public hearing.

Public Comment

There was no response to the Mayor’s invitation for speakers for public comment.

6:59 P.M.
Hearing Closed

The hearing was declared closed at this time.

Motion

Following Council deliberation, it was moved by Mr. Golonski and seconded by Mrs. Reinke that “the following resolution be passed and adopted, with the provision that the enforcement be stayed for a six-month period to provide the applicant an opportunity to reapply for the necessary Variance with the provision of a parking space and that the application fees be waived.”

1704-5
602
Project No. 06-0201641,
Variance and
SDU – 2221
Manning St.

RESOLUTION NO. 27,523:
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK UPD HOLDING THE PLANNING BOARD'S DECISION AND DENYING PROJECT NO. 06-0201641, A VARIANCE AND SECOND DWELLING UNIT (2221 MANNING STREET).

Adopted

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.

Reporting on
Closed Session

Mr. Barlow reported on the items considered by the City Council during the Closed Session meeting.

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Public Comment Mrs. Ramos called for speakers for public comment at this time.

Appearing to comment were: Gary Garrison; Howard Rothenbach; and, David Piroli.

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

802-1 Ms. Anderson, City Treasurer, provided the semi-annual report and
Joint Mtg with report on investment and reinvestment of temporarily-idle funds for
Redev Agency, the quarter ending June 30, 2007.
Housing, Parking
and YES Fund

The report was noted and filed.

Motion It was moved by Dr. Gordon and seconded by Mr. Bric that "the following items on the consent calendar be approved as recommended and the ordinance be introduced."

1503 RESOLUTION NO. 27,524:
411 A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK
Milford Wind AUTHORIZING OFFICIALS TO EXECUTE AND DELIVER THE
Corridor Phase I MILFORD WIND CORRIDOR PHASE I PROJECT POWER
Project Power SALES AGREEMENT AND APPROVING THE SHARE OF
Sales Agt ENERGY AND ASSOCIATED ENVIRONMENTAL ATTRIBUTES
TO BE PURCHASED PURSUANT TO SUCH POWER SALES
AGREEMENT.

Milford Wind AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK
Corridor Phase I APPROVING ENTERING INTO THE MILFORD WIND CORRIDOR
Project Power PHASE I PROJECT POWER SALES AGREEMENT.
Sales Agt

1204-1 RESOLUTION NO. 27,525:
Final Map No. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK
62724 APPROVING FINAL MAP OF TRACT NO. 62724 (545 EAST
545 East ANGELENO AVENUE).
Angeleno Ave

1204-1 RESOLUTION NO. 27,526:
Final Map No. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK
63785 APPROVING FINAL MAP OF TRACT NO. 63785 (550-560 EAST
550-60 East SANTA ANITA AVENUE).
Santa Anita Ave

1204-1
Final Map No.
60966
540 East
Angeleno Ave

RESOLUTION NO. 27,527:
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING FINAL MAP OF TRACT NO. 60966 (540 EAST ANGELENO AVENUE).

1204-1
Final Map No.
62862
735 East
Angeleno Ave

RESOLUTION NO. 27,528:
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING FINAL MAP OF TRACT NO. 62862 (735 EAST ANGELENO AVENUE).

1007-1
1009-1
Job Spec
Grants Revenue
Mgr CTC No.
0390

RESOLUTION NO. 27,529:
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ESTABLISHING THE TITLE AND CLASSIFICATION OF GRANTS & REVENUE MANAGER (CTC No. 0390) AND PRESCRIBING CLASSIFICATION CODE NUMBER, SALARY AND SPECIFICATION THEREOF.

1007-1
1009-1
Job Spec
Public Safety
Facility Tech
CTC No. 0645

RESOLUTION NO. 27,530:
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ESTABLISHING THE TITLE AND CLASSIFICATION OF PUBLIC SAFETY FACILITY TECHNICIAN (CTC No. 0645) AND PRESCRIBING CLASSIFICATION CODE NUMBER, SALARY AND SPECIFICATION THEREOF.

907
Agreement
With Global Tel
Link Corp.

RESOLUTION NO. 27,531:
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING AN AGREEMENT WITH GLOBAL TEL LINK CORPORATION TO PROVIDE INMATE PAY TELEPHONE SERVICE FOR THE BURBANK JAIL.

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.

Mr. Golonski
recused

Mr. Golonski recused himself from participating in the following item due to the fact that his brother-in-law is a partner with Goldman Sachs and although there is no legal conflict, there may be an appearance of one.

8/21/07

411
Prepaid Gas
Supply Agt
With SCPPA

Mr. Liu, Chief Financial Officer, Burbank Water and Power, requested Council approval to enter into a 30-year prepaid natural gas supply agreement with the Southern California Public Power Authority (SCPPA). He stated that natural gas is an integral element of the City's long-term electric generating resource portfolio. He explained that the agreement will reduce natural gas cost by \$32 to \$45 million over the next 30 years by issuing a bond through SCPPA and using the bond proceeds to prepay for natural gas. He elaborated on the benefits and risks of the agreement and illustrated the transaction with the aid of flowcharts.

Mr. Liu informed the Council that at the time the report was written, staff anticipated a 75-cent discount but based on recent events in the financial markets, the discount may not be achieved. As such, he requested approval to enter into the contract with a plan of issuing the bonds in three weeks and if the discount cannot be achieved at that time, the bond issuance will be postponed until the market corrects itself. He added that in the event the market is not favorable, staff will return to the Council with a new proposal.

Motion

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

411
Prepaid Gas
Supply Agt
With SCPPA

RESOLUTION NO. 27,532:

A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK, APPROVING THE GAS SUPPLY AGREEMENT BETWEEN THE CITY OF BURBANK AND THE SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY, AUTHORIZING SPECIFIED CITY OFFICIALS TO EXECUTE AND DELIVER THE GAS SUPPLY AGREEMENT, AND APPROVING THE PARTICIPATION OF THE CITY OF BURBANK IN THE ACTIVITIES AND PROGRAM REFLECTED THEREIN PURSUANT TO THE TERMS AND CONDITIONS OF THE GAS SUPPLY AGREEMENT.

9:22 P.M.
Reconvene
Agency,
Housing, Parking
and YES mtgs.

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

Final Public

There was no response to the Mayor's invitation for speakers for

Comment final public comment.

8:51 P.M.
Adjournment There being no further business to come before the Council, the meeting was adjourned at 8:51 p.m.

Margarita Campos, CMC
City Clerk