

TUESDAY, AUGUST 28, 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 5:06 p.m. by Mayor Ramos.

STUDY SESSION

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

Follow-Up On
Circulator Transit
Service And The
Burbank
Transportation
Demand
Management
Program

Mr. Kriske, Senior Planner, Community Development Department, reported that the purpose of the study session was to explore the feasibility of implementing a circulating transit service within the City, and to follow up on the National Renewable Energy Laboratory's (NREL) analysis of the City's Transportation Demand Management (TDM) programs. He stated that the City is currently serviced by a combination of local and regional services that do not necessarily focus on local, community service. He explained that the existing Metropolitan Transportation Authority transit services are generally point-to-point along major arterials, while the City's BurbankBus fixed routes are designed to transport employees between regional rail stations and their places of employment within the City during the major commute periods of 6:00 a.m. to 10:00 a.m. and 3:00 p.m. to 7:00 p.m. He added that BurbankBus operates an all-day, demand-responsive service for senior and disabled riders for shopping, medical appointments, and other local, resident-oriented trips; however, this service is not available to the general population.

Mr. Kriske commented on past attempts to establish various community-oriented circulator services via the Burbank Transportation Management Organization (TMO) in 1992 and 1997, but noted that the service failed to attract ridership because the travel time was not convenient with employees' typical lunch hours. He added that the City has also experimented with providing a local circulator service for holiday shoppers in the Downtown which was moderately successful. Regardless of this mixed-success in the past, he stated that the ability to provide community-focused service remains an important goal of the Transit Services Task Force and staff. He stated that staff provided options to provide community-oriented transit services, including expanding existing BurbankBus services to provide full-day coverage or providing new, focused transit routes serving local destinations like shopping areas, medical facilities, public facilities, parks, and recreational venues, which are more community-serving.

With regard to the NREL report, he stated that the purpose of the

TDM ordinances and the TMO is to reduce peak-period vehicle trips made by commuters to and from the City's major employment centers. The goal of these programs is to reduce overall peak-period commuter trips by 38 percent by the program's sunset year of 2011. He explained that in 2006, NREL completed a study of the TMO and TDM ordinances and provided a number of recommendations to increase the effectiveness of the trip reduction program and its impact on reducing vehicle trips and improving air quality. He added that at a study session held in September 2006, the Council communicated a number of broad goals with regard to expanding TDM programs beyond their current sunset year of 2011 and expanding the areas subject to TDM programs to other employment centers in the City, such as the Golden State area or even citywide. The Council also considered re-visiting the City's trip reduction goal (currently set at 38 percent in the Media District and Downtown Areas by 2011), the size of businesses subject to the current ordinance (currently set to businesses with 25 or more employees), increasing trip reporting requirements to capture different travel periods, and improving the methods used to measure trip reductions. He added that staff is continuing to evaluate these options as part of a possible revision to the TDM ordinances, especially in the context of a broader review of the City's transportation policy through the Mobility Element update and the possible implementation of a trip-based development standard that would limit development based on expected trip generation.

Mr. Kriske further reported that the TDM programs and TMO are important programs in reducing congestion and maintaining mobility in the major employment centers in the City, and as such, should be extended and potentially expanded beyond the current sunset periods stipulated in the ordinances. He noted that staff currently assumes that the 38 percent reduction in commuter trips will continue to occur in the Media District and Downtown areas, and programs these assumptions into the City's Travel Demand Model used to forecast future traffic conditions.

Mr. Kriske also commented on a framework under which the amount of development allowed on a particular land parcel would be influenced by the ability for that development to participate in TDM programs. He noted that while TDM assumptions are built into the City's long-range travel demand forecasting, under current City policy, trip reductions due to TDM measures are not considered as part of the short-term traffic studies conducted as part of new development projects. He requested Council direction on whether to consider accounting for TDM reductions as part of the traffic study review process and any proposed development control that uses traffic generation as a limiting factor to new

development. He recommended that any changes to the TDM programs occur as part of the overall General Plan update and implementation of any new trip-based development standard, where consideration should be given to integrate TDM reductions and incentives as part of the project review process for new development.

5:33 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 6:02 p.m. by Mayor Ramos.
Invocation	The invocation was given by Reverend Greg Batson, First United Methodist Church.
Flag Salute	The pledge of allegiance to the flag was led by Bob Kramer, Community Assistance Coordinator.
ROLL CALL	
Present- - - -	Council Members Bric, Golonski, Gordon, Reinke and Ramos.
Absent - - - -	Council Members None.
Also Present -	Ms. Alvord, City Manager; Ms. Scott, Chief Assistant City Attorney; and, Mrs. Campos, City Clerk.
Reporting on Council Liaison Committees	Dr. Gordon reported on attending the Burbank Unified School District (BUSD) Athletic Fields Oversight Committee and the Burbank Housing Corporation Oversight Committee meetings.
	Mr. Bric reported on meeting with Mr. Kunert on the upcoming Omer Lane project together with Mrs. Reinke.
	Mrs. Reinke also reported on meeting with Mr. Kunert and on attending the Boys and Girls Club talent show and the Peyton-Grismer back-to-school event.
	Mrs. Ramos reported on meeting with a City of Glendale representative on the Wi-Fi system, and on attending the BUSD Athletic Field Oversight Committee meeting, the Economic Alliance Annual Meeting and the Peyton-Grismer back-to-school event.
Public Comment	Mrs. Ramos called for speakers for public comment at this time.
Public Comment	Appearing to comment were: Gary Garrison; Larry Fagar; Marianna Walton; Paul Dyson; Peggy Flynn; Bob Olson; Michelle Crozier; Barbara Beckley; David Piroli; Joe Guttierrez; Christine Turner; Howard Rothenbach; and, Charlene Peale.

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Staff Response	Members of the Council and staff responded to questions raised.
Items removed from consent	Dr. Gordon requested that the items regarding: Authorization to Enter Into a Construction Agreement with Griffith Company to Install Water Transmission Lines as Part of the State Route 134 Ramp Project and to Amend the Fiscal Year 2007-08 Budget;" Second Amendment to Rental Agreement Between the City of Burbank and the Boys and Girls Club of Burbank;" "Resolution to Issue a Notice of Intent to Create Quiet Zone;" and, "Authorizing Execution of a Cooperation Agreement with the City of Glendale for the Glenoaks Boulevard Rehabilitation Project," be removed from the consent agenda for the purpose of discussion. The Council concurred.
Motion	It was moved by Mr. Golonski and seconded by Mrs. Reinke that "the following items on the consent calendar be approved as recommended."
1506 406 Wireless Comm Use and Maintenance Agt Btn the City and Airport Authority	<u>RESOLUTION NO. 27,533:</u> A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING AND AUTHORIZING EXECUTION OF THE WIRELESS COMMUNICATIONS USE AND MAINTENANCE AGREEMENT BETWEEN THE CITY OF BURBANK AND THE BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY.
1204-2 Final Parcel Map No. 63790 and Subdivision Improvement Agt (PMB Burbank #1 LLC)	<u>RESOLUTION NO. 27,534:</u> A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE FINAL PARCEL MAP NO. 63790 AND APPROVING A SUBDIVISION IMPROVEMENT AGREEMENT (PMB BURBANK #1 LLC).
703 801-2 Barbara and Garry Marshall Family Foundation Donation	<u>RESOLUTION NO. 27,535:</u> A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE DONOR – DONEE AGREEMENT BETWEEN THE CITY OF BURBANK AND THE BARBARA AND GARRY MARSHALL FAMILY FOUNDATION AND AMENDING THE FISCAL YEAR 2007-2008 BUDGET BY ACCEPTING THE

DONATION OF \$100,000.

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.

1504
1401
801-2
Const Agt
with Griffith Co.
SR134 Ramp
Project

A report was received from the Community Development Department requesting Council authorization to enter into a Construction Agreement with Griffith Company to install three relocated water transmission lines as part of the State Route 134 Ramp Project and to amend the Fiscal Year 2007-08 Budget in the amount of \$220,600. Staff proposed to amend the Budget by using 127 Development Impact Fees to front the \$220,600 in increased costs required for the construction, which should be reimbursed by the California Department of Transportation as part of the overall 134 Ramp Project.

Motion

It was moved by Dr. Gordon and seconded by Mrs. Reinke that “the following resolution be passed and adopted.”

1504
1401
801-2
Const Agt
with Griffith Co.
SR134 Ramp
Project

RESOLUTION NO. 27,536:
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING A CONSTRUCTION CONTRACT WITH GRIFFITH COMPANY AND AMENDING THE FISCAL YEAR 2007-2008 ANNUAL BUDGET BY APPROPRIATING \$220,600 TO FUND ADDITIONAL COSTS FOR THE RELOCATION OF CERTAIN WATER TRANSMISSION LINES (RAMP IMPROVEMENT ON SR-134).

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.

804-3
Amend to
Rental Agt.
btn the City and
Boys & Girls
Club. 2244 N.

A report was received from the Community Development Department requesting Council approval of an Amendment to the Rental Agreement between the City and the Boys and Girls Club. The Amendment would allow the Boys and Girls Club to sublease a portion of their facility at 2244 North Buena Vista Street to Kedren Community Health Center to operate a Head Start Program. Staff

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Buena Vista St. indicated that Head Start is a Federally-funded program that was first established in 1965 to promote school readiness for low-income families by enhancing the social and cognitive development of children through the provision of educational, health, nutritional, social and other services to enrolled children and families.

Motion It was moved by Dr. Gordon and seconded by Mr. Bric that “the following resolution be passed and adopted with, an amendment that any sublease modifications be brought back to the Council.”

A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE SECOND AMENDMENT TO THE RENTAL AGREEMENT BETWEEN THE CITY OF BURBANK AND BOYS AND GIRLS CLUB (2244 BUENA VISTA STREET).

Substitute Motion Failed The substitute motion moved by Mr. Golonski to approve the resolution as presented failed due to lack of a second.

Original Motion Failed The original motion failed by the following vote due to the requirement of a four-fifths vote:

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

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

804-3 Amend to Rental Agt. btn the City and Boys & Girls Club. 2244 N. Buena Vista St. RESOLUTION NO. 27,537:
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE SECOND AMENDMENT TO THE RENTAL AGREEMENT BETWEEN THE CITY OF BURBANK AND BOYS AND GIRLS CLUB (2244 BUENA VISTA STREET).

Adopted The resolution was adopted by the following vote:

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

1501-3
 Notice of Intent to establish a Quiet Zone at the Buena Vista Street crossing near San Fernando Blvd.

Pursuant to Federal Regulations, staff requested Council approval of a resolution to issue a Notice of Intent to establish a railroad Quiet Zone on the Valley Subdivision at the Buena Vista Street crossing near San Fernando Boulevard. The report indicated that in 2005, the Council directed staff to investigate the feasibility of establishing a Quiet Zone. Staff found that improvements to the at-grade rail/highway crossings on both the Valley and Ventura Subdivisions would allow the installation of a Quiet Zone. Staff noted that this resolution involves only the Valley Subdivision, as improvements necessary to qualify for a Quiet Zone on the Ventura Subdivision near Vanowen Street are still under design. The resolution would allow staff to proceed with the intent to establish a Quiet Zone, although it does not bind the City to implement a Quiet Zone. Staff clarified that regardless of whether a Quiet Zone is established, improvements that are planned and budgeted for the Buena Vista Street at-grade crossing will be completed.

Motion

It was moved by Mrs. Reinke and seconded by Dr. Gordon that “the following resolution be passed and adopted.”

1501-3
 Notice of Intent to est Quiet Zone at the Buena Vista St crossing near San Fernando Blvd.

RESOLUTION NO. 27,538:
 A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AUTHORIZING THE CITY MANAGER TO ESTABLISH A QUIET ZONE PROCESS FOR LOCOMOTIVE HORNS WITHIN THE VALLEY SUBDIVISION AT BUENA VISTA STREET NEAR SAN FERNANDO BOULEVARD, IN ACCORDANCE WITH 49 CFR 222.

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.

1405
 405-2
 Glenoaks Boulevard Rehabilitation Project

A report was received from the Public Works Department stating that the City of Glendale’s Glenoaks Boulevard Rehabilitation Project includes the resurfacing of Glenoaks Boulevard from Grandview Avenue in Glendale to the Burbank/Glendale boundary. Staff reported that since a portion of the City boundary runs through the roadway of Glenoaks Boulevard between Spazier Avenue and approximately 180 feet north of Alameda Avenue, staff

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recommended including this portion of Glenoaks Boulevard in Glendale's project by participating in a cooperation agreement. Under the terms of the agreement, the City of Glendale would handle the bidding process, as well as the construction management of the project and the City of Burbank would pay for the portion of the project within Burbank in an amount not to exceed \$108,530.

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

1405
405-2
Glenoaks
Boulevard
Rehabilitation
Project

RESOLUTION NO. 27,539:
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE AGREEMENT BETWEEN THE CITY OF BURBANK AND THE CITY OF GLENDALE FOR THE GLENOAKS BOULEVARD REHABILITATION PROJECT.

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.

704
Debell Clubhouse
Concession
Agreement

Ms. Bartolo, Deputy Park, Recreation and Community Services (PRCS) Director, requested Council approval of an Interim Operating Agreement with Raymond and Michelle Lucero (d.b.a. R&M Concessions, Inc.) for the DeBell Golf Course while the new clubhouse is being constructed; approval of a temporary agreement to lease a catering truck to provide continued food and beverage services during the demolition and construction of the DeBell Clubhouse; approval for EZ-Go Textron to enter into a 48 month lease for the mobile food and beverage refresher cart that will enhance a reduced level of service to golfing patrons during the construction process; and, approval to enter into a five-year agreement with R&M Concessions, Inc. to commence once the new clubhouse has been reopened. She noted that the terms of the agreement will remain the same as required in their current agreement. She informed the Council that the existing DeBell clubhouse is due to be demolished in September 2007 and the new clubhouse will be completed during the Winter of 2008-09.

Motion It was moved by Mrs. Reinke and seconded by Mr. Golonski that

“the following resolution be passed and adopted, with additional direction that the Clubhouse Concession Agreement require: the establishment of goals which will be reviewed by the PRCS Board on an annual basis; one or more certified food handlers; and, clarification of the hours of operation.”

704
Interim
Concession
Agreement with
Raymind and
Michele Lucero
dba R&M
Concessions Inc

RESOLUTION NO. 27,540:
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING AND AUTHORIZING EXECUTION OF THE INTERIM CONCESSION AGREEMENT BETWEEN THE CITY OF BURBANK AND RAYMOND AND MICHELE LUCERO, dba R & M CONCESSIONS, INC.

704
Lease Agt with
Luis Lara dba
Command
Performance for
Lease of a
Catering Truck

RESOLUTION NO. 27,541:
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING AND AUTHORIZING EXECUTION OF LEASE AGREEMENT BETWEEN THE CITY OF BURBANK AND LUIS LARA, dba COMMAND PERFORMANCE FOR LEASE OF A CATERING TRUCK.

704
Lease Agt with
Textron Fin Corp
for a Beverage
and Refreshment
Cart

RESOLUTION NO. 27,542:
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING AND AUTHORIZING EXECUTION OF THE MASTER LEASE AGREEMENT BETWEEN THE CITY OF BURBANK AND TEXTRON FINANCIAL CORPORATION FOR LEASE OF A BEVERAGE AND REFRESHMENT CART.

704
Concession
Agreement
With Raymiond
and Michele
Lucero dba R&M
Concessions Inc.

RESOLUTION NO. 27,543:
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING AND AUTHORIZING EXECUTION OF THE DEBELL CLUBHOUSE CONCESSION AGREEMENT BETWEEN THE CITY OF BURBANK AND RAYMOND AND MICHELE LUCERO, dba R & M CONCESSIONS, INC.

Adopted

The resolutions were adopted by the following vote:

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

Housing
Element
Update

Ms. Lazar, Senior Planner, Community Development Department, informed the Council that staff has begun the mandatory update of the City's General Plan Housing Element. She explained that State law requires that every city has a General Plan and the Housing Element is one of the mandated chapters the General Plan. She added that State law dictates the contents of the Housing Element and the timing of the updates, which must be adopted by the Council no later than June 30, 2008. She further stated that State law provides much more detail on the required contents of the Housing Element than any other General Plan element because the Federal and State governments place a high priority on the provision of housing in the communities. In addition, the lack of availability of affordable housing is considered to have reached crisis proportion in California. She noted that the State of California considers the Housing Element to be one of the most important tools for addressing the State housing policy and the local jurisdictions are considered as the primary implementers of the State housing policy.

Ms. Lazar informed the Council that Burbank's Housing Element is required to identify existing and projected housing needs and to establish goals, policies and programs for preservation, improvements and development of housing to meet the needs of all segments of the population. The City is also required to provide for a fair share of the regional housing needs as determined by the Southern California Association of Governments (SCAG) and the State Department of Housing and Community Development. She explained that the process used to determine each city's fair share is called the Regional Housing Needs Assessment (RHNA), which takes into consideration the number of jobs in the city compared to the size of the population, the existence of public transit opportunities, the city's location in the metropolitan region and the amount of low-income housing opportunities that already exist in the community. She noted that addressing the RHNA is generally considered to be the most challenging part of any Housing Element.

Ms. Lazar noted that cities are not required to build the amount of housing allocated in the RHNA but are required to show that there is available capacity in the city's General Plan and zoning to allow this amount of housing to be built by right. The City must also identify and address any constraints to housing construction. As such, she stated that State Housing Element law requires every city to provide a Site Inventory and Analysis in the Housing Element which identifies specific sites suitable for residential development. She stated that in order for a city's Housing Element to be compliant with State law, it must show that it has enough sites

zoned for residential use, at appropriate densities, to accommodate its RHNA allocation.

Ms. Lazar reported that staff's preliminary calculations have shown that, based on existing zoning and land use plan, the current residential capacity of the City is insufficient to meet the RHNA allocation for this Housing Element Update cycle. She reported that Burbank's new RHNA allocation is approximately 3,800 new units while the initial analysis of the remaining capacity of the land zoned for residential use shows a capacity of approximately 1,700 units, resulting in a shortfall of approximately 2,000 units. She added that the shortfall must be addressed in the Housing Element Update and will likely entail significant land use and density changes in the Land Use Element, and subsequent implementation by means of zone changes.

Ms. Lazar reported that staff proposed a joint Council and Planning Board Study Session on October 2, 2007, at which various aspects of the residential capacity issues will be presented in detail along with options for providing the necessary additional capacity. She stated that State law requires every city to have a legally-compliant Housing Element and any city not in compliance is open to legal challenge which could result in the courts suspending the city's authority to issue almost all development permits. She also noted that a legally-compliant Housing Element is a prerequisite for numerous different funding programs and as such, it is in the City's best interest to meet the rigorous mandates of the State Housing Element and provide the necessary residential capacity.

Council
Direction

Staff was directed to proceed with the following schedule as outlined in the staff report: hold a joint City Council/Planning Board Study Session on Residential Capacity and Density on October 2, 2007; conduct outreach meetings, focus neighborhood meetings and community workshops in October and November 2007; receive public input in January 2008; hold a Council Study Session on the draft Housing Element on January 15, 2007; send Draft Housing Element to State Department of Housing and Community Development for a mandatory 60-day review on February 1, 2007; make the Draft Housing Element and Negative Declaration available for public review and comment on March 17, 2008; hold a Planning Board public hearing on the Housing Element on April 21, 2008; and, hold a City Council public hearing on the Housing Element and adoption of Element on June 17, 2008.

708
1701

Mr. Hansen, Park, Recreation and Community Services Director, reported that on July 31, 2007, Council Member Golonski

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Art in Public
Places ZTA

requested a discussion on the option of allowing developers, who are not interested in meeting the Art in Public Places obligation of installing an on-site art piece, to contribute half of their one percent obligation towards the Burbank Unified School District's Arts for All Program with the remaining funds placed in the Public Art Fund (PAF). He reported that currently, developers who do not desire to install on-site art must contribute their entire one percent to the PAF and the funds are used exclusively for the financing of art projects. He stated that the necessary action to alter the ordinance would be to initiate a Zone Text Amendment (ZTA) to expand the in-lieu fee to include the option of allocating half of the one percent towards the Arts for All Program. He noted that the item was placed on the agenda for additional Council direction.

Mr. Golonski stated that this proposal was originated by members of the Art in Public Places Committee with a goal of providing all children in the Burbank Unified School District the opportunity to participate in arts education regardless of their ability to pay.

Mrs. Reinke was supportive of proceeding with the ZTA with a more comprehensive package that provides for oversight of the funds.

Mr. Bric requested clarification with regard to the implications of the proposed ZTA to the PAF.

Dr. Gordon was supportive of proceeding with the ZTA.

Mrs. Ramos was very supportive of the arts program but not of the funding mechanism as proposed by the ZTA.

102-3
Burbank Voices
Then and Now
TV Series

Mr. McManus, Public Information Officer, provided the Council with a progress report on one of its goals of establishing an Oral History Program for the City. He added that planning meetings for the project have begun and the series production will be entitled "Burbank Voices: Then and Now." He stated that the production will be aired on Channel 6, the website and copies would be made available at the libraries. He informed the Council that the production will receive guidance from the Public Information Office (PIO) Subcommittee and various community resources such as the Historical Society, Heritage Commission, Burbank Public Library and the Burbank Unified School District.

Dr. Gordon requested that specific nominating criteria or guidelines be provided on the nominating form. He also supported the applications being reviewed by the Heritage Commission.

Mrs. Ramos suggested having the Heritage Commission review the applications prior to the PIO Subcommittee making the final decision.

Mrs. Reinke noted the need for the production to proceed and stated that a review by the Heritage Commission could potentially delay the process.

Mr. Golonski suggested inviting a Heritage Commission member and a Historical Society member to sit on the PIO Subcommittee to help review applications.

The Council recommended that the PIO Subcommittee utilize the resources of one member of the Historical Society and one member of the Heritage Commission to help guide the production. Mr. Bric volunteered to be a substitute for Mrs. Ramos for the process.

1502
Council Direction
regarding the
Study Session -
Transit Circulator

Mrs. Reinke supported a circulator with stops to be determined by the Transit Services Task Force but including areas such as the Airport, Empire Center, Downtown Burbank, Metro Station, Magnolia Park and on Hollywood Way. She also recommended that the routes be incorporated into the current BurbankBus system and suggested conducting a feasibility study on the issue.

Mr. Bric expressed concern with funding and expressed his support only if a funding source, separate from the General Fund, can be identified.

Dr. Gordon was supportive of measures that improve transportation and circulation in the community, but stated he did not see how the trolley system would be cost effective nor any direct benefits. He was however interested in receiving information on similar services from other comparable cities.

Mr. Golonski was also skeptical of the circulator's feasibility due to the ridership challenge but supported receiving information from other cities such as Santa Barbara, Carpinteria and Glendale.

Mrs. Ramos stated that there is support for further exploration and information, and noted the need to make sure that the BurbankBus and GotWheels systems remain fiscally viable.

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Council Direction
regarding the
Study Session -
Burbank TMO

Dr. Gordon was not supportive of incorporating the Transportation Demand Management requirements in association with development, thereby allowing developers to have more density by promoting certain transportation demand programs which minimize traffic.

Mr. Golonski was in favor of extending the Transportation Demand Management sunset provision and expanding the areas covered by the Burbank Transportation Management Organization (TMO), specifically to the Golden State area. In terms of using the Transportation Demand Management program in development standards, he cautioned that the City needs to be very conservative but was interested in more details as it can be used as a mechanism to encourage transit-oriented development.

Dr. Gordon was supportive of expanding the TMO to the Golden State area but noted the need to look at any potential impacts on smaller businesses. He also requested information from other cities that have used the credit approach to control traffic and congestion issues.

Mrs. Ramos expressed support for expanding the TMO model, specifically to the Golden State area, and was interested in providing credit for trip reduction but only in the Media District, Downtown and the Golden State areas, all dependent on whether the City moves forward with the Traffic Intensity Measurement Standard.

Ordinance
Submitted

It was moved by Mrs. Reinke and seconded by Mr. Bric that "Ordinance No. 3729 be read for the second time by title only and be passed and adopted."

1503
411
Milford Wind
Corridor Phase I
Project Power
Sales Agt

ORDINANCE NO. 3729:
AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK APPROVING ENTERING INTO THE MILFORD WIND CORRIDOR PHASE I PROJECT POWER SALES AGREEMENT.

Adopted

The ordinance was adopted by the following vote:

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

Final Public
Comment

Mayor Ramos called for speakers for final public comment.

Appearing to comment were Dr. Sam Basilious and Eden Rosen.

10:23 P.M.
Adjournment

There being no further business to come before the Council, the meeting was adjourned at 10:23 p.m.

Margarita Campos, CMC
City Clerk