## BURBANK REDEVELOPMENT AGENCY NOVEMBER 25, 2003

A regular meeting of the Burbank Redevelopment Agency was held in the City of Burbank Council Chamber, 275 East Olive Avenue, on the above date. The meeting was called to order at 6:35 p.m. by Ms. Murphy, Chairman.

Invocation The invocation was given by Reverend Ron Degges, Little White

Chapel.

Flag The pledge of allegiance to the flag was led by Police Officer Joe

Salute Dean.

**ROLL CALL** 

Present- - - - -Members Campbell, Golonski, Ramos, Vander Borght and Murphy.

Absent - - - - -Members None.

Also Present - -Ms. Alvord, Executive Director; Mr. Barlow, City Attorney; Mrs.

Georgino, Assistant Executive Director; and, Mrs. Campos,

Secretary.

7:21 P.M. Meeting Continued Following the combined oral communications, the Council meeting

was recessed to allow the Agency to hold its meeting.

Motion It was moved by Mr. Vander Borght and seconded by Mr. Campbell

that "the following item on the consent calendar be approved as

recommended:"

Minutes

The minutes for the regular meetings of August 26 and October 28, Approved

2003 were approved as submitted.

Adopted The consent calendar was adopted by the following vote:

> Members Campbell, Golonski, Ramos, Vander Borght and Ayes:

> > Murphy.

Noes: Members None. Members None. Absent:

RA 41-2

Burbank Redev. Agency's

Prevailing Wage

Policy

Mr. Lynch, Senior Redevelopment Project Manager, Community Development Department, stated that on January 14, 1997, the Redevelopment Agency Board (Agency) adopted a prevailing wage policy which requires private developers or owner-participants to pay State prevailing wages on many types of redevelopment activities and projects, such as the recently completed AMC Theatres, the proposed Olson Village Walk and the Cusumano Civic Plaza projects. He added that subsequently, the State Legislature adopted Senate Bill (SB) 975, which amended California's prevailing wage law to codify interpretations by the Director of Industrial Relations that prevailing wages are not only applicable to construction of works of improvement for use by the public but also to private works of improvement that receive the benefit of public funds. He explained that SB 975, which became law on January 1, 2002, effectively superceded the Agency's local prevailing wage policy by defining the term "public funds" very broadly. He added that SB 975 preempts much of the Agency's policy and provides its own set of exemptions which are very specific and different from those in the Agency's policy. He also noted that the penalties imposed on developers for non-compliance are similar to the Agency's policy and were not changed by SB 975.

Mr. Lynch stated that because SB 975 supercedes the local policy there is no longer a need for the Agency policy which was adopted before any law provided guidance to agencies to define which types of private redevelopment activities would be subject to prevailing wages. Additionally, he stated that the Agency's policy requires monitoring the payment of prevailing wages whereas State law does not require the Agency to conduct such monitoring. He informed the Council that due to the State's budget challenges and its potential effects on cities and redevelopment agencies, staff considered various ways to curtail expenses and since the new amendments to the State's prevailing wage law supercedes the Agency's local prevailing wage policy, and because enforcement penalties are similar, staff recommended that the local policy be repealed to effect savings.

RA 41-2 Repeal Prevailing Wages Policy

## RESOLUTION NO. R-2091:

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK REPEALING THE POLICY ON PAYMENT OF PREVAILING WAGES BY PRIVATE REDEVELOPERS OR OWNER-

PARTICIPANTS.

7:32 P.M. Recess The Agency recessed at this time to permit the City Council to continue its meeting. The Agency reconvened at 8:46 p.m. for public comment with all members present.

8:52 P.M. Adjournment There being no further business to come before the Agency, the meeting was adjourned at 8:52 p.m.

s/Margarita Campos	
Secretary	

APPROVED DECEMBER 16, 2003 s/Stacey Murphy

Chairperson