



- A G E N D A - GLENDALE CITY COUNCIL

MUNICIPAL SERVICES BUILDING
633 East Broadway, Room 105
Glendale, CA 91206

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If you have any question about matters on the agenda, or requests for assistance, please contact the office of the City Clerk at (818) 548-2090 during regular business hours.

APRIL 27, 2010

ROLL CALL

1. CLOSED SESSION – 1:00 p.m.

(To Commence at 1:30 p.m.)

- a. Conference with legal counsel: Anticipated litigation; Two Cases, Government Code section 54956.9(c).
- b. Conference with legal counsel: Pending litigation; *Portland General Electric Company vs. City of Glendale*, Case No. CV 05-1321PK.
- c. Public Employment - Attorneys

2. REGULAR BUSINESS AGENDA – 6:00 p.m.

Roll Call –

- a. Flag Salute – Council Member Drayman
- b. Invocation – City Clerk Ardashes Kassakhian
- c. Report of City Clerk, re: Posting of Agenda. The Agenda for the April 27, 2010, regular meeting of the Glendale City Council was posted on Thursday, April 22, 2010, on the Bulletin Board outside City Hall.

3. PRESENTATIONS AND APPOINTMENTS

- a. **Agenda Preview for the Meetings of May 4, 2010**
- b. **Proclamation Designating May, 2010, as “Bike Month in Glendale”**
- c. **Presentation on Reliable Public Power Provider – RP3 Award**
- d. **Reappointment of Mr. Sam Manoukian to the Civil Service Commission - Quintero**

4. CITY COUNCIL/STAFF COMMENTS

5. CONSENT ITEMS (Including Minutes)

The following are routine and may be acted upon by one motion. Any member of Council or the audience requesting separate consideration may do so by making such request before motion is proposed.

- a. **City Clerk, re: Approval of the Minutes of the [Joint Meeting of the City Council & the Housing Authority held on Tuesday, March 23, 2010](#), the [Joint Meeting of the City Council & the Redevelopment Agency](#), & the [Regular City Council Meeting held on Tuesday, April 13, 2010](#), & the [Joint Meeting of the City Council & the Housing Authority held on Tuesday, April 20, 2010](#).**

- b. **Director of Public Works, re: San Fernando Road & Adjacent Streets Rehabilitation Project – Phase 1 (Proposition 1B) – Spec. No. 3386**
 - 1. Motion Awarding a Construction Contract to Sully Miller Contracting Company in the Amount of \$1,236,955.40, plus \$185,000 in Contingencies, & Rejecting all other Bids
- c. **Director of Public Works, re: Multi-Space Parking Meter Contract**
 - 1. Motion Authorizing the City Manager to Execute an Amendment to the Contract with Digital Payment Technologies to Increase the Existing Contract by \$280,730 for a Total Not-to-Exceed \$1,345,730 for Maintenance & Operating Expenses for a Two-Year Period
- d. **Director of Public Works, re: Proposition 1B Traffic Light Synchronization Program, Signal Enhancement & ITS Deployment for Four Major Corridors Project**
 - 1. Resol. Authorizing the City Manager to Execute a Professional Service Agreement with TransCore ITS, LLC for an Amount Not-to-Exceed \$786,140 to Provide Design Services & Construction Management Assistance
- e. **General Manager of Glendale Water & Power, re: Amendment to the City’s Current Professional Services Agreement (PSA) Contract No. 104261 for the Purpose of Protection System Training & Consultation**
 - 1. Motion Authorizing the City Manager to Amend the City’s Current Professional Services Agreement with Relay Application Innovation, Inc. for an Additional Term of Three-Years in an Amount of \$125,000 per Year, for a Total Not-to-Exceed \$375,000
- f. **City Clerk, re: Recommendation to Destroy Certain City Clerk Records, Documents, & Papers**
 - 1. Resol. Approving Destruction of Certain City Records
- g. **Fire Chief, re: Fireman’s Fund Heritage Grant for the Fire Department’s Fire Company Inspection Program**
 - 1. Resol. Appropriating \$25,000

6. ORAL COMMUNICATIONS (Per Mayor Policy – to Follow after all other Agenda Items)

Discussion is limited to items NOT a part of this agenda. Each Speaker is allowed 5 minutes. Council may question or respond to the speaker but there will be no debate or decision. The City Manager may refer the matter to the appropriate department for investigation and report.

7. ADOPTION OF ORDINANCES

8. ACTION ITEMS

- a. **General Manager of Glendale Water & Power, re: Proposed Amendments to Chapter 13.04 & 13.28 of the G.M.C., 1995, Regarding Recycled Water Service**
 - 1. Ordin. for Introduction.
- b. **General Manager of Glendale Water & Power, re: Wireless Communication Facility Month to Month Rental Agreement for the Rental of a Portion of the City-Owned Property Located at 827 Air Way**
 - 1. Resol. Authorizing the Execution of the Month-to-Month Rental Agreement

9. HEARINGS

10. REPORTS – INFORMATION

11. WRITTEN COMMUNICATIONS

12. NEW BUSINESS

13. ADJOURNMENT