



# **- A G E N D A -** **GLENDALE CITY COUNCIL**

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

Welcome to the meeting of the Glendale City Council. Meetings are broadcast live on cable channel 6 (GTV6) and rebroadcast throughout the week. Call (818) 548-4013 for program schedules. DVDs of the proceedings are available for purchase in the City Clerk's Office. Meetings are also archived on the City Website for viewing anytime at [www.ci.glendale.ca.us/video\\_archives.asp](http://www.ci.glendale.ca.us/video_archives.asp).

**Please turn off cellular phones and pagers while inside the Council Chamber.**

In compliance with the Americans with Disabilities Act (ADA) of 1990, auxiliary hearing aids, sign language translation, and Braille transcripts are available upon request. Assisted listening devices are available same-day upon request. At least 48 hours (or two business days) notice is required for requests regarding sign language translation and Braille transcription services.

All documents related to open session items on this agenda that are received less than 72 hours prior to this meeting, and are public records, will be available for review in the Office of the City Clerk, 613 E. Broadway, RM 110, Glendale, CA 91206.

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.

**MAY 4, 2010**

## **ROLL CALL**

### **1. CLOSED SESSION – 1:00 p.m.**

- a. Conference with legal counsel: Anticipated litigation; One Case, Government Code section 54956.9(c).
- b. Public Employment - Attorneys

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

Roll Call –

- a. Flag Salute – Council Member Friedman
- b. Invocation – J. P. Morgan, President, Latter Day Saints La Crescenta Stake
- c. Report of City Clerk, re: Posting of Agenda. The Agenda for the May 4, 2010, regular meeting of the Glendale City Council was posted on Thursday, April 29, 2010, on the Bulletin Board outside City Hall.

### **3. PRESENTATIONS AND APPOINTMENTS**

- a. Agenda Preview for the Meetings of May 11, 2010
- b. Proclamation Designating May 8, 2010, as “Fire Services Day”
- c. Proclamation Designating May, 2010, as “City of Glendale Employees’ Charitable Giving Month”
- d. Appointment of Mr. Vrej Greg Gregorian to the Civil Service Commission - Weaver

### **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 Regular City Council Meeting held on Tuesday, April 20, 2010.**

- b. **General Manager of Glendale Water & Power, re: Amendment to Existing Contract (C104183) for Construction Management Services for the Chevy Chase 968 Reservoir & Pump Replacement Project**
  - 1. Motion Authorizing the City Manager to Execute an Amendment to the Existing Contract with Metcalf & Eddy/AECOM in the Amount of \$76,119.58 for a Total Contract Amount Not-to-Exceed \$2,112,181.58, & Extending the Contract through June 30, 2010
- c. **General Manager of Glendale Water & Power, re: Amendment to Existing Contract (C103714) for Project Management Services for GWP's Chevy Chase 968 Reservoir & Pump Station Replacement Project**
  - 1. Motion Authorizing the City Manager to Execute an Amendment to an Existing Contract with Wildan Engineering in the Amount of \$72,576 for a Total Contract Amount Not-to-Exceed \$1,074,374, & Extending the Contract through June 30, 2010
- d. **General Manager of Glendale Water & Power, re: Amendment to Existing Contract (C104137) for Design Services of the GWP's Chevy Chase 968 Reservoir & Pump Station Replacement Project**
  - 1. Motion Authorizing the City Manager to Execute an Amendment to an Existing Contract with Kennedy/Jenks in the Amount of \$13,870 for a Total Contract Amount Not-to-Exceed \$1,146,353, & Extending the Contract through June 30, 2010
- e. **Director of Public Works, re: Fiscal Year 2009-10 Proposition 1B (Transportation Bond) Grant Funding for Local Streets & Roads**
  - 1. Resol. Appropriating \$3,152,385.70

**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**

- a. **Ordin. Amending Section 13.04.010 & Chapter 13.28 of the G.M.C., 1995, Relating to City's Recycled Water Service** – Offered 4-27-10 (Drayman)

**8. ACTION ITEMS**

- a. **Director of Community Services & Parks, re: Glendale's Entry in the 2011 Pasadena Tournament of Roses Parade**
  - 1. Motion Approving "Say Cheese" as Glendale's Float Entry in the 2011 Pasadena Tournament of Roses Parade
  - 2. Motion Authorizing the City Manager to Execute a Contract Agreement with Phoenix Decorating Company, Inc., in the Amount of \$99,000 for the Construction of Glendale's 2011 Float Entry
- b. **Chief of Police, re: Implementation of Public Access to Web –Based Crime Mapping**
  - 1. Motion to Note & File Report

**9. HEARINGS**

**10. REPORTS – INFORMATION**

**11. WRITTEN COMMUNICATIONS**

**12. NEW BUSINESS**

**13. ADJOURNMENT**