



# – A G E N D A – GLENDALE CITY COUNCIL

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

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**MAY 11, 2010**

## **ROLL CALL**

### **1. CLOSED SESSION – 1:00 p.m.**

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

- a. Conference with legal counsel: pending litigation; One Case, Government Code section 54956.9(a). *City of Glendale v. The Insurance Company of Pennsylvania (AIG)*, Case No. CV09-5364.
- b. Conference with labor negotiators. The City designated representatives attending closed session are: James Starbird, Robert McFall, Michael Garcia, Matt Doyle, Yasmin Beers, Robert Elliot, and Ronald DePompa. The name of the employee organization is the Glendale Police Officers Association.

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

Roll Call –

- a. Flag Salute – Council Member Quintero
- b. Invocation – City Clerk Ardashes Kassakhian
- c. Report of City Clerk, re: Posting of Agenda. The Agenda for the May 11, 2010, regular meeting of the Glendale City Council was posted on Thursday, May 6, 2010, on the Bulletin Board outside City Hall.

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

- a. **Agenda Preview for the Meetings of May 18, 2010**
- b. **Proclamation Designating May 16-22, 2010, as “Emergency Medical Services Week”**

### **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 27, 2010](#), & the [Joint Meeting of the City Council & the Housing Authority held on Tuesday, May 4, 2010](#).**

- b. **Director of Public Works, re: Fiscal Year 2009-10 Slurry Seal Program, & Piedmont Avenue & Lauderdale Avenue Improvements Project – Plan Nos. 1-2901 & 49-144, Spec. No. 3407**
  - 1. Resol. Adopting Plans & Specs. & Directing the City Clerk to Advertise for Bids
- c. **Director of Public Works, re: Intention to Grant a Franchise to Southern California Edison Company for Transmitting & Distributing Electricity to a Limited Number of City Customers**
  - 1. Resol. of Intent to Grant a Franchise & Setting a Hearing Date
- d. **Director of Public Works, re: Street Name Signs Citywide Replacement & Inventory Program**
  - 1. Motion Awarding a Contract to 3M, in the Amount of \$698,100, plus \$139,620 in Contingencies, & Rejecting all other Proposals
  - 2. Resol. Appropriating \$662,720
- e. **Director of Community Services & Parks, re: Integrated Care Management Contract Amendment for FY 2009-10**
  - 1. Motion Authorizing the City Manager to Execute an Amendment to the Existing Contract with the County of Los Angeles Department of Community & Senior Services for the Integrated Care Management Program for the Elderly Totaling \$41,720 in Grant Funding through June 30, 2010
- f. **Director of Community Services & Parks, re: Proposed Grant Application to the Nature Education Facilities Program**
  - 1. Resol. Supporting the Submittal of a Grant Application to the Nature Education Facilities Program for Funds to Develop the Le Mesnager Interpretive Center at Deukmejian Wilderness Park
- g. **General Manager of Glendale Water & Power, re: Proposal(s) Received for Inspection & Overhaul of Compressors 101A & 101B Scholl Canyon Landfill Gas Compressor Plant**
  - 1. Motion Awarding Contract to Vaughan's Industrial Repair Co., Inc. for a Three-Year Period in the Amount of \$280,000, plus \$46,600 (15% Contingency)
- h. **General Manager of Glendale Water & Power, re: Authorization to Increase Funding for Existing Contract (C104386) to Cover a Contractually-Required Bonus for Early Completion for Construction of the Chevy Chase 968 Reservoir & Pump Station**
  - 1. Motion Increasing the Authorized Payment of an Existing Contract with SEMA Construction, Inc. by \$500,000 Bonus
- i. **Director of Community Planning, re: Use of Underutilized Public Land Located at 827 Monterey Road as a Community Garden**
  - 1. Motion Approving Lease of Property Located at 827 Monterey Road & Authorizing City Manager to Execute Appropriate Documents

**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. **City Manager, re: Request from the Glendale Chamber of Commerce Patriotism Committee for the City's Co-Sponsorship of the Annual Memorial Day Ceremony & Contribute \$2,100 towards the Expense of the Event**
  - 1. Motion to Co-Sponsor the Glendale Chamber of Commerce Patriotism Committee's Annual Memorial Day Ceremony & Approving a Contribution of \$2,100 towards the Expenses of the Event
  - 2. Motion Directing Staff to Include the Annual Memorial Day Ceremony in the Special Events Sponsorship Budget

- b. **City Treasurer, re: Quarterly Investment Review for the Quarter Ending March 31, 2010**
  - 1. Motion to Note & File Report
- c. **Director of Community Planning, re: Proposed Fees for Community Planning Department/Building & Safety Division**
  - 1. Resol. Adopting Revised Fees

**9. HEARINGS**

- a. **Director of Community Planning, re: Proposed Ordinance Amending Title 30 of the G.M.C., 1995, Relating to Establishing a Reasonable Accommodation Procedure (PZON 2009-004)**
  - 1. Ordin. for Introduction
- b. **Director of Community Planning, re: Appeal of Use Variance Case No. PVAR 2009-036, Located at 1371 East Colorado Street**
  - 1. Motion Sustaining the Planning Commission's Decision of Approval with the Conditions as Approved
  - 2. Motion Sustaining the Planning Commission's Decision & Approval Based on Modified Conditions of Approval
  - 3. Motion to Overturn the Planning Commission's Decision, Denying the Use Variance & Directing Staff to Return with Appropriate Findings for Denial

**10. REPORTS – INFORMATION**

**11. WRITTEN COMMUNICATIONS**

**12. NEW BUSINESS**

**13. ADJOURNMENT**