



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

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

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**JUNE 8, 2010**

## **ROLL CALL**

### **1. CLOSED SESSION – 1:00 p.m.**

- a. Conference with labor negotiators. The City designated representatives attending closed session are: James Starbird, Robert McFall, Yasmin Beers, Scott Howard, Matt Doyle, Robert Elliot, Steve Zurn, Ronald DePompa, and Harold Scoggins. The names of the employee organizations are the Glendale Police Officers Association, Glendale Firefighters Association, Glendale City Employees Association, and Glendale Management Association.
- b. Conference with legal counsel - Pending litigation, One Case - Rodriguez vs. City of Glendale Case No. BC 392666.

### **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 June 8, 2010, regular meeting of the Glendale City Council was posted on Thursday, June 3, 2010, on the Bulletin Board outside City Hall.

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

- a. **Agenda Preview for the Meetings of June 15, 2010**
- b. **Proclamation Designating June 7-12, 2010, as “Philippine Independence Week”**
- c. **Clark High School Senior Projects**

### **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, May 25, 2010.](#)**

- b. **Director of Public Works, re: [Contract Amendment for Dan Boyle & Associates, Inc. for Glendale Beeline Fixed Route Service Changes](#)**
  - 1. Motion Authorizing the City Manager to Execute an Amendment to Contract No. C104598 for an Additional \$15,288 & Increasing the Scope of Work to Include Production of New Route Timetables for the Upcoming Glendale Beeline Service Change for a Revised Contract Not-to-Exceed \$105,788, plus \$728.00 in Contingencies
- c. **Director of Public Works, re: [Fiscal Year 2009-2010 Americans with Disabilities Act \(ADA\) Curb Ramp Installation & Sidewalk Repair Program, Phase II](#)**
  - 1. Motion Awarding a Construction Contract to Vart Construction, Inc., in the Amount of \$385,753, plus \$40,000 in Contingencies, & Rejecting all other Bids
- d. **General Manager of Glendale Water & Power, re: [Capacitor Bank Circuit Switchers Replacement for Furnishing & Delivering 72.5kV, 600 A, 31.5KA Circuit Switcher for Replacement – Spec. No. 3412](#)**
  - 1. Resol. Adopting Specs. & Directing the City Clerk to Advertise for Bids
- e. **General Manager of Glendale Water & Power, re: [Verification, Testing & Repair of Glendale Water & Power \(GWP\) Fiber Optics Communications Cables – Spec. No. 3421](#)**
  - 1. Resol. Adopting Specs. & Directing the Cit Clerk to Advertise for Bids
- f. **Director of Community Planning, re: [Funding Request to Complete a Grant Awarded to Planning Department by the California Office of Historic Resources to Upgrade the City’s Database of Historic Properties](#)**
  - 1. Resol. Appropriating \$9,300

**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. **Director of Human Resources, re: [Proposed Urgency Ordinance Amending the Supplemental Benefits Ordinances for Certain Officers, Subordinate Officers, Assistants, Deputies, Clerks & Employees of the City of Glendale for their Compensation](#)**
  - 1. Urgency Ordin. for Introduction – Glendale Police Officers’ Association (GPOA)
  - 2. Urgency Ordin. for Introduction – Glendale City Employees’ Association (GCEA)
  - 3. Urgency Ordin. for Introduction – Glendale Firefighters’ Association (GFFA)
  - 4. Urgency Ordin. for Introduction – Glendale Management Association (GMA)
  - 5. Urgency Ordin. for Introduction – Executives
  - 6. Urgency Ordin. for Introduction – City Council

**9. HEARINGS**

**10. REPORTS – INFORMATION**

**11. WRITTEN COMMUNICATIONS**

**12. NEW BUSINESS**

**13. ADJOURNMENT**