



- A G E N D A - GLENDALE CITY COUNCIL

**COUNCIL CHAMBER
613 E. Broadway, 2nd Floor
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.

JUNE 15, 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 - *Franco vs. City of Glendale*, Case No. BC 414451.
- c. Conference with legal counsel - Pending litigation, One Case - *City of Glendale v. Marcus Cable Associates dba Charter Communications et al*, Case No. EC 051903

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

Roll Call –

- a. Flag Salute – Council Member Weaver
- b. Invocation – Chaplain Al Garcilazo, Glendale Adventist Medical Center
- c. Report of City Clerk, re: Posting of Agenda. The Agenda for the June 15, 2010, regular meeting of the Glendale City Council was posted on Thursday, June 10, 2010, on the Bulletin Board outside City Hall.

3. PRESENTATIONS AND APPOINTMENTS

- a. **Agenda Preview for the Meetings of June 22, 2010**
- b. **1st Place Winner of “I Love My Neighborhood” Poster Contest, Sofia Young**
- c. **Three Middle School Winners of the Recycling Challenge**
- d. **Recognition of Junior Ambassadors for Storm Pollution Prevention**

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 Glendale Financing Authority, & the Regular City Council Meeting held on Tuesday, June 1, 2010.**
- b. **General Manager of Glendale Water & Power, re: Annual Authority for the Purchase or Sale of Energy Services**
 - 1. Resol. Approving Renewal of Annual Authorization for the City Manager to Enter into Contracts for the Purchase or Sale of Energy Services Not-to-Exceed Five Years in Duration, & to Dispense with Competitive Bidding
- c. **General Manager of Glendale Water & Power, re: Execution of a Standard Office Lease for Facilities Located at 700 North Brand Boulevard, Suite 590**
 - 1. Motion Authorizing the City Manager to Execute a Standard Office Lease at an Average Rate of Approximately \$6,900 per Month with Annual CPI Escalator
- d. **General Manager of Glendale Water & Power, re: Approval of the Glendale Water & Power (GWP) Public Benefit Programs & Budgets for FY 2010-2011 & FY 2011-2012**
 - 1. Resol. Approving the Public Benefit Programs
- e. **Director of Public Works, re: Proposal Received to Restore & Preserve City Hall's Historical Lobby Tile**
 - 1. Resol. Dispensing with Competitive Bidding & Authorizing an Agreement for the Restoration & Preservation of Concrete Tile in the City Hall Lobby

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 Cont'd 6-08-10, 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
- b. **City Manager, re: Provide Staff Direction on Policy for City Government Access Channel, GTV6**
 - 1. Motion Providing Direction to Staff
- c. **Director of Information Services, re: Smart Phone Service Request Software & Services for Three Years with Option to Renew**
 - 1. Motion Authorizing the City Manager to Execute a Contract with Freedom Speaks, Inc. for a Total Not-to-Exceed \$46,260 with an Automatic Renewal Agreement Cost Not-to-Exceed \$10,000 Annually
- d. **Director of Public Works, re: Appeal by G&S Transit Management, Inc., DBA City Cab to City Council Regarding Renewal of an Owners Permit to Operate Fifteen (15) Taxicabs in the City of Glendale for a Period of Less than 5 Years**
 - 1. Motion Denying Appeal without a Public Hearing
 - 2. Motion Remanding to the Transportation and Parking Commission for Rehearing
 - 3. Motion Setting a Public Hearing

4. Motion Directing Staff to Review G.M.C., 1995, Chapter 5.84 & Provide Recommendations to Council for Revisions

9. HEARINGS

- a. Director of Administrative Services – Finance, re: **Proposed Budget of the City of Glendale for Fiscal Year 2010-11**
- b. Director of Public Works, re: **Revision of Refuse Collection Fees**
 1. Resol. Increasing Refuse Collection Fees

10. REPORTS – INFORMATION

11. WRITTEN COMMUNICATIONS

12. NEW BUSINESS

13. ADJOURNMENT