



- 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 22, 2010

ROLL CALL

1. CLOSED SESSION – 1:00 p.m. (To Commence at 1:30 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. 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 June 22, 2010, regular meeting of the Glendale City Council was posted on Thursday, June 17, 2010, on the Bulletin Board outside City Hall.

3. PRESENTATIONS AND APPOINTMENTS

- a. **Agenda Preview for the Meetings of June 29, 2010**
- b. **Proclamation Designating July, 2010, as “Parks & Recreation Month”**
- c. **Proclamation Designating June 21-27, 2010, as “Amateur Radio Week”**
- d. **Commendation for Great American Clean Up Sponsors**

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, the Regular City Council Meeting held on Tuesday June 8, 2010, & the Joint Meeting of the City Council & the Redevelopment Agency held on Tuesday, June 15, 2010.**
- b. **Director of Public Works, re: Disposition of Surplus Equipment: Armored Bank Truck**
 - 1. Resol. Approving Donation of Armored Bank Truck to City of Guadalupe, CA
- c. **Director of Community Services & Parks, re: Bid Results on the Le Mesnager Barn at Deukmejian Wilderness Park – Spec. No. 3353R**
 - 1. Motion Awarding a Construction Contract to Thomco Construction, Inc. the Sixth Lowest Bidder, in the Amount of \$779,372, for a Total of \$857,309, plus 10% Contingency, for a Total of \$857,309, Authorizing the City Manager to Execute Contract, & Rejecting all Bids

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. Authorizing the Execution & Delivery of a Lease Agreement for the GTV6 Facility, Assigning PEG Fees to the City of Glendale Financing Authority, & Authorizing the City Manager to Execute & Deliver said Lease Agreement & any & all Necessary Related Documents & Actions – Offered 6-15-10 (Weaver)**
- b. **Urgency/Non-Urgency Ordin. Providing for Supplementary Benefits & Compensation of Certain Officers & Employees of the City of Glendale to Supplement the Salary Ordinance of Said City & Amending the Glendale Municipal Code Relating to Compensation & Fringe Benefits under Certain Memoranda of Understanding (GPOA) – Offered 6-015-10 (Weaver)**
- c. **Urgency/Non-Urgency Ordin. Providing for Supplementary Benefits & Compensation of Certain Officers & Employees of the City of Glendale to Supplement the Salary Ordinance of Said City & Amending the Glendale Municipal Code Relating to Compensation & Fringe Benefits under Certain Memoranda of Understanding (GCEA) – Offered 6-015-10 (Weaver)**
- d. **Urgency/Non-Urgency Ordin. Providing for Supplementary Benefits & Compensation of Certain Officers & Employees of the City of Glendale to Supplement the Salary Ordinance of Said City & Amending the Glendale Municipal Code Relating to Compensation & Fringe Benefits under Certain Memoranda of Understanding (GFFA) – Offered 6-015-10 (Weaver)**
- e. **Urgency/Non-Urgency Ordin. Providing for Supplementary Benefits & Compensation of Certain Officers & Employees of the City of Glendale to Supplement the Salary Ordinance of Said City & Amending the Glendale Municipal Code Relating to Compensation & Fringe Benefits under Certain Memoranda of Understanding (GMA) – Offered 6-015-10 (Weaver)**
- f. **Urgency/Non-Urgency Ordin. Providing for Supplementary Benefits & Compensation of Certain Officers & Employees of the City of Glendale to Supplement the Salary Ordinance of Said City & Amending the Glendale Municipal Code Relating to Compensation & Fringe Benefits (Executives) – Offered 6-015-10 (Weaver)**
- g. **Urgency/Non-Urgency Ordin. Providing for Supplementary Benefits & Compensation of Certain Officers & Employees of the City of Glendale to Supplement the Salary Ordinance of Said City & Amending the Glendale Municipal Code Relating to Compensation & Fringe Benefits (Council) – Offered 6-015-10 (Weaver)**

8. ACTION ITEMS

- a. **Director of Community Services & Parks, re: [New Agreement with New Cingular Wireless, PCS LLC for an Existing Telecommunications Facility at Freeway Park Site "A"](#)**
 - 1. Ordin. for Introduction
- b. **Director of Administrative Services – Finance, re: [Adoption of the City's 2010-11 GANN Appropriation Limit](#)**
 - 1. Resol. Adopting 2010-11 Appropriation Limit
- c. **Director of Administrative Services – Finance, re: [Annual Glendale Water & Power Transfer](#)**
 - 1. Resol. Reducing the Percentage of Operating Revenues to be Transferred from the Glendale Water & Power Surplus Fund to the General Fund for Fiscal Year 2009-2010
- d. **Director of Administrative Services – Finance, re: [Adoption of the City of Glendale 2010-11 Budget](#)**
 - 1. Resol. Adopting the 2010-11 Budget

9. HEARINGS

10. REPORTS – INFORMATION

11. WRITTEN COMMUNICATIONS

12. NEW BUSINESS

13. ADJOURNMENT