



- A G E N D A - GLENDALE CITY COUNCIL

COUNCIL CHAMBER
613 E. Broadway, 2nd Floor
Glendale, CA 91206

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JUNE 29, 2010

ROLL CALL

1. CLOSED SESSION – 1:00 p.m.

- a. Conference with legal counsel: Pending litigation; City of Glendale v. Fedcon General Contractors, Inc. and related cross actions, Case No. EC 046196.
- b. Pubic Employment - Attorneys.
- c. Conference with labor negotiators. The City designated representatives attending closed session are: James Starbird, 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.

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

Roll Call –

- a. Flag Salute – Council Member Friedman
- b. Invocation – City Clerk Ardashes Kassakhian
- c. Report of City Clerk, re: Posting of Agenda. The Agenda for the June 29, 2010, regular meeting of the Glendale City Council was posted on Thursday, June 24, 2010, on the Bulletin Board outside City Hall.

3. PRESENTATIONS AND APPOINTMENTS

a. Agenda Preview for the Meetings of July 6, 2010

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 Financing Authority, the Special City Council Meeting, & the Regular City Council Meeting held on Tuesday, June 15, 2010.**
- b. **General Manager of Glendale Water & Power, re: Approval to Issue a Request for Proposals (RFP) for the Replacement of Unit No. 5 Turbine-Generator Governor & Vibration System**
 1. Resol. Adopting the RFPs & Directing the General Manager of Glendale Water & Power to Solicit Proposals
- c. **General Manager of Glendale Water & Power, re: Approval to Amend Two Existing Contracts for the Continued Implementation of Two Glendale Water & Power (GWP) Public Benefit Charge (PBC) Programs (Contracts Nos. 104513 & 104514)**
 1. Motion Authorizing the City Manager to Execute Amendments with Kema Services, Inc.

- d. **General Manager of Glendale Water & Power, re: Multiple Service Authorization, Three-Year Supply & Service Contracts for the Operation & Maintenance of Scholl Canyon Landfill Gas Compressor Plant**
 - 1. Resol. Dispensing with Competitive Bidding & Authorizing a Three-Year Contract with Gibraltar Lubricating Services, Inc., for a Total Not-to-Exceed \$225,000, & to Furnish & Deliver Gibraltar A-105 Compressor Oil
 - 2. Resol. Dispensing with Competitive Bidding & Authorizing a Three-Year Contract with Pure Effect, Inc. for a Total Not-to-Exceed \$80,000, & Provide Activated Carbon Adsorber Media Services for Scholl's Landfill Gas Treatment System
 - 3. Resol. Dispensing with Competitive Bidding & Authorizing a Three-Year Contract with Multi-Chem Group, LLC, for a Total Not-to-Exceed \$240,000, & to Furnish & Deliver Chemicals for Treatment & Removal of sulfur from the Landfill Gas
 - 4. Motion Authorizing a Three-Year Agreement with Invirotreat, Inc., for a Total Amount Not-to-Exceed \$30,000, & to Provide Environmental Services
- e. **General Manager of Glendale Water & Power, re: Interconnection Agreement between the City of Glendale & the Los Angeles Department of Water & Power (LADWP) for Operation & Maintenance of the Airway Receiving Station**
 - 1. Motion Approving Change Order No. 5, in the Amount of \$360,000 for Contract No. C102815B, for Operation, Maintenance, Repair, & Necessary Upgrades
- f. **Director of Public Works, re: 2010 Congestion Management Program (CMP)**
 - 1. Motion Setting a Hearing Date for the 2010 CMP Self-Certification Process on August 17, 2010
- 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 & Approving a Lease of a Real Property to New Cingular Wireless PCS, LLC for a Wireless Antenna at the Entrance to Freeway Park Site "A" Adjacent to the Sports Complex – Offered 6-22-10 (Weaver)**
- 8. **ACTION ITEMS**
 - a. **Director of Administrative Services – Finance, re: Levy of Annual Assessment & Preparation of the Engineer's Report for Fiscal Year 2010-2011 for the North San Fernando Road Corridor Landscape Maintenance District**
 - 1. Resol. Initiating the Fiscal Year 2010-2011 Levy of Annual Assessment & Ordering the Preparation of the Engineer's Report
 - 2. Resol. Preliminarily Approving the Engineer's Report for the Fiscal Year 2010-2011 Levy & Collection of Annual Assessments
 - 3. Resol. Declaring the City Council's Intention to Levy & Collect the Annual Assessment for Fiscal Year 2010-2011
- 9. **HEARINGS**
 - a. **Director of Community Planning, re: Rezoning of Lot 21, Block 5, of Tract 9328, APN: 5660-011-034 (Lot Adjacent to 1912 Sussex Court), from SR (Special Recreation) to R1R II (Restricted Residential, Floor Area District II**
 - 1. Resol. Adopting the Mitigated Negative Declaration (PEIF 2008-012)
 - 2. Resol. Approving General Plan Amendment PGP 2010-002
 - 3. Ordin. for Introduction Amending Glendale Zoning & Approving Zone Change Case No. 2010-002
 - 4. Motion Denying General Plan Amendment PGP 2010-002 & Zone Change PZON 2010-002
- 10. **REPORTS – INFORMATION**
- 11. **WRITTEN COMMUNICATIONS**
- 12. **NEW BUSINESS**
- 13. **ADJOURNMENT**