



- A G E N D A - GLENDALE CITY COUNCIL SPECIAL MEETING

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

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All documents related to open session items on this agenda that are received less than 72 hours prior to this meeting, and are public records, will be available for review in the Office of the City Clerk, 613 E. Broadway, RM 110, Glendale, CA 91206.

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.

AUGUST 3, 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, Yasmin Beers, Scott Howard, Mania Hoonanian, Robert Elliot, and Steve Zurn. The Names of the Employee Organizations are the Glendale City Employees Association and Glendale Management Association.
- b. Conference with Legal Counsel -Pending Litigation, Claim of General Growth Properties, Inc.
- c. Conference with Legal Counsel -Anticipated Litigation - One Case, Government Code section 54956.9(c).

2. REGULAR BUSINESS AGENDA – 2:30 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 August 3, 2010, special meeting of the Glendale City Council was posted on Thursday, July 29, 2010, on the Bulletin Board outside City Hall.

3. PRESENTATIONS AND APPOINTMENTS

- a. **Agenda Preview for the Meetings of August 10, 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 Meetings of the [Glendale City Council, Redevelopment Agency and Housing Authority](#), and [Glendale City Council and Redevelopment Agency](#) Held on Tuesday, July 27, 2010**
- b. **General Manager of Glendale Water & Power, re: [Rockhaven Exploratory Well – Spec. No. 3426](#)**
 1. Resolution Adopting Specifications and Directing the City Clerk to Advertise for Bids

c. Director of Information Services, re: Maintenance of the City's Public Safety Radio Communications Infrastructure

1. Motion Authorizing the City Manager, or His Designee, to Enter into a Further Renewal of the Agreement with Motorola, Inc. for Maintenance of the City's Motorola SmartZone Trunked Public Safety Radio Communications Infrastructure in an Amount Not-to-Exceed \$373,526.28 (including Contingency)

d. City Clerk, re: Legal Advertising Contract for the City of Glendale – Spec No. 2054

1. Resolution Adopting Specifications and Directing City Clerk to Advertise for 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

8. ACTION ITEMS

a. General Manager of Glendale Water & Power, re: Water System Capital Improvement Program (CIP) for FY 2010-2011

1. Motion Approving the Expenditure of an Amount Not-to-Exceed \$366,000 and Authorizing the City Manager to Authorize Agreements with any of the Four Pre-Qualified Engineering Consultants to Provide Professional Services for Various GWP Water System CIP Projects in FY 2010-2011

b. City Attorney, re: Findings Regarding Granting Appeal by G & S Transit Management dba City Cab

1. Motion Granting Taxicab Owner's Permit for a Five-Year Period and Making Findings

9. HEARINGS

10. REPORTS – INFORMATION

11. WRITTEN COMMUNICATIONS

12. NEW BUSINESS

13. ADJOURNMENT