



- A G E N D A - GLENDALE CITY COUNCIL

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

Welcome to the meeting of the Glendale City Council. Meetings are broadcast live on cable channel 6 (GTV6) and rebroadcast throughout the week. Call (818) 548-4013 for program schedules. DVDs of the proceedings are available for purchase in the City Clerk's Office. Meetings are also archived on the City Website for viewing anytime at www.ci.glendale.ca.us/video_archives.asp.

Please turn off cellular phones and pagers while inside the Council Chamber.

In compliance with the Americans with Disabilities Act (ADA) of 1990, auxiliary hearing aids, sign language translation, and Braille transcripts are available upon request. Assisted listening devices are available same-day upon request. At least 48 hours (or two business days) notice is required for requests regarding sign language translation and Braille transcription services.

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 17, 2010

ROLL CALL

1. CLOSED SESSION – 1:00 p.m.

- a. **Conference with Legal Counsel – Pending Litigation: *Topadzhikyan et al. v. City of Glendale et al*, U.S.D.C. Case No. CV 10-0387 JST(SSx)**
- b. **Public Employee Appointment - Assistant City Manager.**
- c. **Conference with Labor Negotiators. The City Designated Representatives Attending Closed Session are: James Starbird, Yasmin Beers, Scott Howard, Matt Doyle, Robert Elliot, and Steve Zurn. The Name of the Employee Organization is the Glendale City Employees Association.**

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 August 17, 2010, regular meeting of the Glendale City Council was posted on Thursday, August 12, 2010, on the Bulletin Board outside City Hall.**

3. PRESENTATIONS AND APPOINTMENTS

- a. **Agenda Preview for the Meetings of August 24, 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 City Council and Redevelopment Agency Meeting Held on Tuesday, August 10, 2010](#)**
- b. **General Manager of Glendale Water & Power, re: [Contract Amendment for Haynes Building Service, Furnishing all Labor, Equipment and Materials for Custodial Cleaning Services for GWP](#)**
 1. **Motion Extending the Contract for Two Additional Years and Expanding the Scope of Work to Include Two Additional Facilities at the Utility Operations Center, for an increased Contract Amount Not-to-Exceed \$191,698.88**

- c. **Chief of Police, re: State of California Office of Traffic Safety Grant Program for Pedestrian Education, Speed and Distracted Driving Enforcement**
 - 1. Motion Accepting the Grant in the Amount of \$254,795 and Authorizing the City Manager to Execute the Necessary Agreements, Certification and other Documents Required to Accept the Grant
 - 2. Resolution Appropriating \$254,795 to Provide Funds for the Program

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. **Urgency Ordinance Amending Section 1.20.010 and Adding Section 1.20.030 to the Glendale Municipal Code Pertaining to Remedies for Municipal Code Violations** – Offered 8/10/10 (Quintero)
- b. **Ordinance Extending the Moratorium on the Establishment of Medical Marijuana Dispensaries for a Period of One (1) Year** – Offered 8/10/10 (Weaver)

8. ACTION ITEMS

- a. **City Treasurer, re: City Treasurer’s Annual Investment Report for FY Ending June 30, 2010**
 - 1. Motion Accepting the Report
- b. **City Treasurer, re: City Investment Policy for FY 2010-2011**
 - 1. Resolution Approving the Investment Policy for the City Treasurer Investment of City Funds
- c. **Directors of Community Planning and Public Works, re: Potential Code Amendment, Zone Change and General Plan Amendment Related to the South Brand Bl. Specific Plan Area, as well as Suspension of New Preferential Parking Designations**
 - 1. Motion to Initiate Code Amendments, Zone Change and General Plan Amendment
 - 2. Resolution Suspending the Creation of New Preferential Parking Designations in the South Brand Bl. Specific Plan Area
- d. **City Manager, re: Designation of a Voting Delegate and Alternates for the League of California Cities Annual Conference to be held on September 15-17, 2010**
 - 1. Motion Authorizing the Mayor to Select a Voting Delegate and Two Alternates for the Annual Conference
- e. **Director of Human Resources, re: New Memorandum of Understanding (MOU) between the City of Glendale and the Glendale Management Association – General Managers**
 - 1. Resolution Adopting the New MOU , Commencing July 1, 2010 and Terminating after June 30, 2011

9. HEARINGS

- a. **Director of Public Works, re: 2010 Congestion Management Program Self-Certification Process (CMP)**
 - 1. Resolution Finding the City of Glendale to be in Conformance with the CMP and Adopting the CMP Local Development Report in Accordance with Government Code Section 65089

10. REPORTS – INFORMATION

11. WRITTEN COMMUNICATIONS

12. NEW BUSINESS

13. ADJOURNMENT