



# **– A G E N D A – GLENDALE CITY COUNCIL**

**COUNCIL CHAMBER  
613 E. Broadway, 2<sup>nd</sup> Floor  
Glendale, CA 91206**

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**AUGUST 31, 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, Yasmin Beers, Scott Howard, Matt Doyle, Robert Elliot, and Richard Kreisler. 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 Quintero
- b. Invocation – City Clerk Ardashes Kassakhian
- c. Report of City Clerk, re: Posting of Agenda. The Agenda for the August 31, 2010, regular meeting of the Glendale City Council was posted on Thursday, August 26, 2010, on the Bulletin Board outside City Hall.

### **3. PRESENTATIONS AND APPOINTMENTS**

- a. **Agenda Preview for the Meetings of September 7, 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 Regular City Council Meetings held on Tuesday, July 20, 2010, & Tuesday, August 10, 2010.**
- b. **City Auditor, re: Annual Report of the City of Glendale Audit Committee**
  1. Motion to Note & File Report

- c. **Chief of Police, re: Authorizing the Glendale Police Department to Spend Grant Funds Awarded by the County of Los Angeles Real Estate Fraud Prosecution Program**
  - 1. Resol. Approving Glendale Police Department's Expenditure of \$150,000 Grant Funds Designated for the Investigation of Fraudulent Real Estate Transactions
  - 2. Resol. Appropriating \$150,000
- d. **Director of Community Services & Parks, re: Proposed Park Development Project at 812 South Maryland Avenue**
  - 1. Motion Amending the Existing Contract with David Volz Design (DVD) of Costa Mesa (Contract #C104898) to Add Design Development, Construction Document, Bidding, Construction Administration Phases to the Contract for the Amount of \$189,900, Inclusive of Reimbursable Expenses, & a 10% Contingency of \$18,990 for a Total of \$208,890, & Authorizing the City Manager to Execute the Amendment

**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 City-Owned Real Property to Los Angeles SMSA Limited Partnership, dba Verizon Wireless & Granting a One-Time Exemption from Ordinance No. 5692 – Offered 8-24-10 (Weaver)**

**8. ACTION ITEMS**

- a. **Chief of Police, re: Inmate Telephone Service & Management Agreement**
  - 1. Motion Authorizing the Execution of a Contract with Legacy Inmate Communications to Provide Inmate Telephone & Maintenance Service for the City of Glendale Jail
- b. **General Manager of Glendale Water & Power, re: Professional State Strategic Planning, Legislative Representation & Advocacy, Intergovernmental Liaison, & Political Analysis Services**
  - 1. Motion Authorizing the Award of the City's State Legislative Advocacy Contract with the Firm of The Gualco Group, Inc. in an Amount Not-to-Exceed \$112,000 per Contract

**9. HEARINGS**

**10. REPORTS – INFORMATION**

**11. WRITTEN COMMUNICATIONS**

**12. NEW BUSINESS**

**13. ADJOURNMENT**