– 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.

SEPTEMBER 7, 2010

ROLL CALL

1. CLOSED SESSION – No Closed Session

2. REGULAR BUSINESS AGENDA – 6:00 p.m.
Roll Call –
a. Flag Salute – Council Member Weaver
b. Invocation – City Clerk Ardashes Kassakhian
c. Report of City Clerk, re: Posting of Agenda. The Agenda for the September 7, 2010, regular meeting of the Glendale City Council was posted on Thursday, September 2, 2010, on the Bulletin Board outside City Hall.

3. PRESENTATIONS AND APPOINTMENTS
a. Agenda Preview for the Meetings of September 14, 2010
b. Proclamation Designating September 27, 2010, as "Family Day – A Day to Eat Dinner with Your Children"

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 Meeting held on Tuesday, August 17, 2010.
b. General Manager of Glendale Water & Power, re: Amendment to Professional Services Agreement (PSA) for Construction Management & Inspection Services at the Glendale Water & Power (GWP) Utility Operations Center (UOC) for Planning, Program Coordination, Testing & Inspection, & Specialized Engineering Support for Infrastructure Improvements of Various New & Existing Facilities
1. Motion Authorizing the City Manager to Execute an Amendment to the Existing Professional Services Agreement with Kinard Development Group (KDG), Contract No. C104321

c. **General Manager of Glendale Water & Power, re: Sole Proposal Received for Grayson Power Plant (GPP) Unit No. 5 Turbine-Generator Governor & Vibration System Replacements**
   1, Motion Awarding Contract to Edison ESI for an Amount of $562,380 Plus a 20% Contingency
d. **Director of Public Works, re: Orangeline Development Authority/Second Amended Joint Exercise of Powers Agreement**
   1. Resol. Approving the Second Amended Orangeline Development Authority Joint Exercise of Powers Agreement

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. **Director of Human Resources, re: Proposed Ordinance of the City of Glendale Providing for a Salary Supplement & Continuation of Certain Benefits for City Employees who are Members of the National Guard or Armed Forces Reserves & are Called Up for Active Duty**
      1. Ordin. for Introduction
   b. **Director of Information Services, re: Emergency Purchase Order to Provide Backup Hardware, Software & Implementation Services to Support the Advanced Metering Infrastructure (AMI) Smart Grid Project**
      1. Motion Ratifying City Manager's Execution of a Purchase Order to Agilysys Technology Solutions Group, LLC for $123,893.56
   c. **Director of Information Services, re: Amendment to the Agreement with Agilysys to Provide 24x7 Support for the AMI Smart Grid Backhaul & to the City IT Network**
      1. Motion Authorizing the City Manager to Execute Amendment 9 to the Agreement with Agilysys Technology Solutions Group, LLC. In an Amount Not-to-Exceed $1,924,906
      2. Resol. Appropriating $120,000

9. **HEARINGS**

10. **REPORTS – INFORMATION**

11. **WRITTEN COMMUNICATIONS**

12. **NEW BUSINESS**

13. **ADJOURNMENT**