

M I N U T E S
COUNCIL - CITY OF GLENDALE
APRIL 27, 2010

ROLL CALL: Weaver: Absent:

1. CLOSED SESSION - 1:34 p.m.

- a. Conference with legal counsel: Anticipated litigation; Two Cases, Government Code section 54956.9(c).
- b. Conference with legal counsel: Pending litigation; *Portland General Electric Company vs. City of Glendale*, Case No. CV 05-1321PK.
- c. Public Employment - Attorneys

City Attorney Scott Howard indicated that there could be action anticipated on Items 1A and 1C.

Council recessed to a Closed Session at 1:35 p.m.

2. REGULAR BUSINESS AGENDA - 6:07 p.m.

Roll Call - All Present

- 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 April 27, 2010, regular meeting of the Glendale City Council was posted on Thursday, April 22, 2010, on the Bulletin Board outside City Hall.

3. PRESENTATIONS AND APPOINTMENTS

a. Agenda Preview for the Meetings of May 4, 2010

Deputy City Manager Yasmin Beers offered the updated report.

b. Proclamation Designating May, 2010, as "Bike Month in Glendale"

Mr. Colin Bogart, L.A. County Bicycle Coalition, Marc Stirdivant, Senior Administrative Analyst, Community Services and Parks, Kevin Carter, Engineering Project Specialist, Michael Nilsson, Planner, and John Gilkerson, Police Sergeant, accepted the Proclamation, and announced upcoming events.

PROCLAMATION DESIGNATING MAY 2010, AS "HISTORIC PRESERVATION MONTH"

The Proclamation was accepted by Historic Preservation Commissioners Vrej Mardian, and Arlene Vidor, Mr. John LoCascio, President of the Glendale Historical Society, and Ms. Laura Vartanian, Chair of the Rossmoyne Historic District Committee.

c. Presentation on Reliable Public Power Provider - RP3 Award

General Manager of Glendale Water and Power Glenn Steiger and Electrical Services Administrator Ramon Abueg presented the RP3 Award to Council, a prestigious National Award, to Mayor Najarian.

d. Reappointment of Mr. Sam Manoukian to the Civil Service Commission - Quintero

Mr. Manoukian was reappointed to serve his first four-year term to expire May 1, 2014.

Moved: Quintero

Seconded: Weaver

Vote as follows:

Ayes: Drayman, Friedman, Quintero, Weaver, Najarian

Noes: None

Absent: None

Council Member Weaver requested that the appointment of Mr. Vrej Greg Gregorian to the Civil Service Commission be on next week's agenda. He requested that tonight's meeting be adjourned In Memory of former Council Member and Mayor Donald McWilliam, who served as Mayor from 1972 to 1973.

4. CITY COUNCIL/STAFF COMMENTS

Council Member Weaver made reference to comments made by Mr. Molano regarding PERS at the Special Budget Meeting that took place yesterday, and asked Assistant City Manager Robert McFall to explain the facts.

Council Member Quintero thanked the committee for their hard work on the "Week of Remembrance" which included the program at the Alex Theatre on the Armenian Genocide and the two well-attended programs at the Central Library.

Council Member Drayman congratulated Mayor Najarian and Council Member Quintero on co-chairing a successful event on April 23 and thanked the committee on the Armenian Observance. He announced that this Sunday, May 2, would be the 9th Annual Kids and Critters Day presented by the Montrose Shopping Park Association, from 9:00 a.m. to 2:00 p.m.

Council Member Friedman also congratulated the Armenian Commemorative Event, which was incredibly moving, the Glendale Philharmonic, and the Glendale Armenian Dramatic Arts Alliance. She congratulated the Temple of Sinai for their Guardian of Righteousness fund raiser dinner. She announced that today was the inauguration of the new free downtown trolley. Ms. Friedman informed of a trip she made with representatives from the City to the City of Berkley to look at their innovative traffic measures to encourage bikers and pedestrians in Glendale.

Mayor Najarian stated that due to the City approving a membership to join the Joint Powers Agreement with the Tri-City Transportation Consortium with the Cities of Burbank and Pasadena, the MTA would be awarding Glendale funds for three years. He informed that on May 27, the 710 tunnel would be up for discussion.

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.

Mayor Najarian requested that Items 5A and 5B be pulled and be considered separately.

c. Director of Public Works, re: Multi-Space Parking Meter Contract

1. Motion Authorizing the City Manager to Execute an Amendment to the Contract with Digital Payment Technologies to Increase the Existing Contract by \$280,730 for a Total Not-to-Exceed \$1,345,730 for Maintenance & Operating Expenses for a Two-Year Period

Moved: Weaver

Seconded: Quintero

Vote as follows:

Ayes: Drayman, Friedman, Quintero, Weaver, Najarian

Noes: None

Absent: None

d. Director of Public Works, re: Proposition 1B Traffic Light Synchronization Program, Signal Enhancement & ITS Deployment for Four Major Corridors Project

1. Resol. #10-62 Authorizing the City Manager to Execute a Professional Service Agreement with TransCore ITS, LLC for an Amount Not-to-Exceed \$786,140 to Provide Design Services & Construction Management Assistance

Moved: Weaver

Seconded: Quintero

Vote as follows:

Ayes: Drayman, Friedman, Quintero, Weaver, Najarian

Noes: None

Absent: None

e. General Manager of Glendale Water & Power, re: Amendment to the City's Current Professional Services Agreement (PSA) Contract No. 104261 for the Purpose of Protection System Training & Consultation

1. Motion Authorizing the City Manager to Amend the City's Current Professional Services Agreement with Relay Application Innovation, Inc. for an Additional Term of Three-Years in an

Amount of \$125,000 per Year, for a Total Not-to-Exceed
\$375,000

Moved: Weaver

Seconded: Quintero

Vote as follows:

Ayes: Drayman, Friedman, Quintero, Weaver, Najarian

Noes: None

Absent: None

**f. City Clerk, re: Recommendation to Destroy Certain City Clerk
Records, Documents, & Papers**

1. Resol. #10-63 Approving Destruction of Certain City Records

Moved: Weaver

Seconded: Quintero

Vote as follows:

Ayes: Drayman, Friedman, Quintero, Weaver, Najarian

Noes: None

Absent: None

**g. Fire Chief, re: Fireman's Fund Heritage Grant for the Fire
Department's Fire Company Inspection Program**

1. Resol. #10-64 Appropriating \$25,000

Moved: Weaver

Seconded: Quintero

Vote as follows:

Ayes: Drayman, Friedman, Quintero, Weaver, Najarian

Noes: None

Absent: None

**a. City Clerk, re: Approval of the Minutes of the Joint Meeting of
the City Council & the Housing Authority held on Tuesday, March
23, 2010, the Joint Meeting of the City Council & the
Redevelopment Agency, & the Regular City Council Meeting held on
Tuesday, April 13, 2010, & the Joint Meeting of the City Council
& the Housing Authority held on Tuesday, April 20, 2010.**

Those appearing:

Mr. Herbert Molano

Mayor Najarian requested a report on minutes summarizing comments made by speakers. Council Member Drayman indicated that he had made that request previously.

Moved: Weaver

Seconded: Drayman

Vote as follows:

Ayes: Drayman, Friedman, Quintero, Weaver, Najarian

Noes: None

Absent: None

b. Director of Public Works, re: San Fernando Road & Adjacent Streets Rehabilitation Project - Phase 1 (Proposition 1B) - Spec. No. 3386

Those appearing:

Mr. Mike Mohill

1. Motion Awarding a Construction Contract to Sully Miller Contracting Company in the Amount of \$1,236,955.40, plus \$185,000 in Contingencies, & Rejecting all other Bids

Moved: Weaver

Seconded: Quintero

Vote as follows:

Ayes: Drayman, Friedman, Quintero, Weaver, Najarian

Noes: None

Absent: None

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.

Those appearing:

Mr. Edgar Sandoval, Director, Glendale Philharmonic Orchestra
Ms. Alicia Haris, Government Teacher, Crescenta Valley High School,
Glendale Teacher/Parent Summit
Mr. Leon Mayer, Friends of the Glendale Public Library

7. ADOPTION OF ORDINANCES

8. ACTION ITEMS

a. General Manager of Glendale Water & Power, re: Proposed Amendments to Chapter 13.04 & 13.28 of the G.M.C., 1995, Regarding Recycled Water Service

1. Ordin. for Introduction Amending Section 13.04.010 & Chapter 13.28 of the G.M.C., 1995, Relating to City's Recycled Water Service

Subject Ordinance was introduced by Council Member Drayman.

b. General Manager of Glendale Water & Power, re: Wireless Communication Facility Month to Month Rental Agreement for the Rental of a Portion of the City-Owned Property Located at 827 Air Way

1. Resol. #10-65 Authorizing the Execution of the Month-to-Month Rental Agreement

Moved: Weaver

Seconded: Quintero

Vote as follows:

Ayes: Drayman, Friedman, Quintero, Weaver, Najarian

Noes: None

Absent: None

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Those appearing:

Mr. Patrick Masihi
Mr. Joe Scopacasa
Mr. Robert Movsissian
Mr. Scott Peer
Mr. Herbert Molano
Mr. Mike Mohill

9. HEARINGS

10. REPORTS - INFORMATION

11. WRITTEN COMMUNICATIONS

12. NEW BUSINESS

Council Member Weaver recused himself since his wife worked for a financial institution that was involved in subject case.

That the City Attorney be and hereby is authorized to initiate legal action in the Superior Court against Deutsche Bank National Trust Company, as Trustees of the IndyMac INDX Mortgage Loan Trust and/or Deutsche Bank, N.A., and/or OneWest Bank, FSB. The nature of the authorized legal action is a civil lawsuit seeking abatement of nuisance conditions at 1372 Opechee Way, Glendale, California

91208. The City Attorney is further authorized to incur any and all expenses necessary in connection with said matter.

Moved: Friedman

Seconded: Quintero

Vote as follows:

Ayes: Drayman, Friedman, Quintero, Najarian

Noes: None

Absent: None

Abstain: Weaver (Recused)

13. ADJOURNMENT: In Memory of Former Mayor Donald McWilliam

7:55 p.m.

Moved: Weaver

Seconded: Friedman

Mayor of the City of Glendale

City Clerk of the City of Glendale