

M I N U T E S  
COUNCIL - CITY OF GLENDALE  
JUNE 15, 2010

**ROLL CALL:** All Present

**1. CLOSED SESSION - 1:08 p.m.**

- a. Conference with labor negotiators. The City designated representatives attending closed session are: James Starbird, Robert McFall, Yasmin Beers, Scott Howard, Matt Doyle, Robert Elliot, Steve Zurn, Ronald DePompa, and Harold Scoggins. The names of the employee organizations are the Glendale Police Officers Association, Glendale Firefighters Association, Glendale City Employees Association, and Glendale Management Association.
- b. Conference with legal counsel - Pending litigation, One Case - *Franco vs. City of Glendale*, Case No. BC 414451.
- c. Conference with legal counsel - Pending litigation, One Case - *City of Glendale v. Marcus Cable Associates dba Charter Communications et al*, Case No. EC 051903

City Attorney Scott Howard indicated that he did not anticipate reporting out of Closed Session.

Council recessed to a Closed Session at 1:08 p.m.

**2. REGULAR BUSINESS AGENDA - 6:06 p.m.**

Roll Call - All Present

- 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 June 15, 2010, regular meeting of the Glendale City Council was posted on Thursday, June 10, 2010, on the Bulletin Board outside City Hall.

Mayor Najarian commented that Council was back in the newly-refurbished Council Chambers which looked drastically different, that it all was due to the exceptional work of the Public Works team, and that the Mayors' pictures would not be on the wall.

City Clerk Ardashes Kassakhian informed that the Mayors' pictures would be scanned through the library and would be posted online on a website and possibly through the Historical Society.

**3. PRESENTATIONS AND APPOINTMENTS**

**a. Agenda Preview for the Meetings of June 22, 2010**

Assistant City Manager Robert McFall offered the updated report.

Mayor Najarian invited Mr. Rick Caruso to come to the lectern.

**PRESENTATION OF SPIRIT OF AMERICAN YOUTH SCHOLARSHIP AWARD**

Mr. Caruso presented Alexander Kazandjian, who was an outstanding recipient of the American Youth Scholarship.

**b. 1<sup>st</sup> Place Winner of "I Love My Neighborhood" Poster Contest,  
Sofia Young**

Sam Engel, Neighborhood Services Administrator, presented 1<sup>st</sup> Place Winner, Sofia Young.

**c. Three Middle School Winners of the Recycling Challenge**

The following schools were the winners: 3<sup>rd</sup> Place, Toll Middle School; 2<sup>nd</sup> Place, Wilson Middle School; and 1<sup>st</sup> Place, Rosemont Middle School.

**d. Recognition of Junior Ambassadors for Storm Pollution Prevention**

Sam Engel, Neighborhood Services Administrator, presented a Public Service Announcement prepared by the Wilson Middle School Junior Ambassadors.

**4. CITY COUNCIL/STAFF COMMENTS**

Council Member Quintero indicated that he attended the Annual Junior Firefighters Day at Verdugo Park where 210 fifth grade students attended, wrote essays and were given information, and congratulated the Fire Department and the students. He commented that he had his hillside cleaned by the Glendale Youth Alliance and that they did a tremendous job.

Mayor Najarian stated that last week he missed the Council Meeting since he attended a seminar on railroad safety in Vancouver where they had an extensive bike system. He commented that the MTA would soon be implementing a high speed rail pilot project in the Los Angeles/San Diego Corridor. He made reference to the 710 tunnel, stating that he would keep everyone posted.

Council Member Friedman informed that Mr. Huell Howser would be coming to Glendale on KCET on June 25, at 7:00 p.m.

**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 5B, 5C, 5D, and 5E.

City Attorney Scott Howard indicated that there was a minor correction to the minutes and requested to pull them.

**a. City Clerk, re: Approval of the Minutes of the Joint Meeting of the City Council & the Glendale Financing Authority, & the Regular City Council Meeting held on Tuesday, June 1, 2010.**

Subject item was taken off calendar.

**b. General Manager of Glendale Water & Power, re: Annual Authority for the Purchase or Sale of Energy Services**

Those appearing:

Mr. Richard R. Espiritu

1. Resol. #10-95 Approving Renewal of Annual Authorization for the City Manager to Enter into Contracts for the Purchase or Sale of Energy Services Not-to-Exceed Five Years in Duration, & to Dispense with Competitive Bidding

Moved: Weaver

Seconded: Friedman

Vote as follows:

Ayes: Drayman, Friedman, Quintero, Weaver, Najarian

Noes: None

Absent: None

**c. General Manager of Glendale Water & Power, re: Execution of a Standard Office Lease for Facilities Located at 700 North Brand Boulevard, Suite 590**

Those appearing:

Mr. Richard R. Espiritu

1. Motion Authorizing the City Manager to Execute a Standard Office Lease at an Average Rate of Approximately \$6,900 per Month with Annual CPI Escalator

Moved: Weaver

Seconded: Quintero

Vote as follows:

Ayes: Drayman, Friedman, Quintero, Weaver, Najarian

Noes: None

Absent: None

**d. General Manager of Glendale Water & Power, re: Approval of the Glendale Water & Power (GWP) Public Benefit Programs & Budgets for FY 2010-2011 & FY 2011-2012**

Those appearing:

Mr. Herbert Molano

1. Resol. #10-96 Approving the Public Benefit Programs

Moved: Weaver

Seconded: Drayman

Vote as follows:

Ayes: Drayman, Friedman, Quintero, Weaver, Najarian

Noes: None

Absent: None

**e. Director of Public Works, re: Proposal Received to Restore & Preserve City Hall's Historical Lobby Tile**

1. Resol. #10-97 Dispensing with Competitive Bidding & Authorizing an Agreement for the Restoration & Preservation of Concrete Title in the City Hall Lobby

Moved: Friedman

Seconded: Drayman

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. Leon Mayer, Friends of the Glendale Public Library

Mr. Scott Lowe, Board of Historical Society, "Glendale Noir" Event at Brand Park

Ms. Dottie Sharkey, "Arts from the Ashes" Exhibition

**7. ADOPTION OF ORDINANCES**

**8. ACTION ITEMS**

- a. Director of Human Resources Cont'd 6-08-10, re: Proposed Urgency Ordinance Amending the Supplemental Benefits Ordinances for Certain Officers, Subordinate Officers, Assistants, Deputies, Clerks & Employees of the City of Glendale for their Compensation

Those appearing:

Mr. Herbert Molano

Mr. Richard R. Espiritu

Mr. Mike Mohill

1. Urgency Ordin. for Introduction Providing for Supplementary Benefits & Compensation of Certain Officers & Employees of the City of Glendale to Supplement the Salary Ordinance of Said City & Amending the Glendale Municipal Code Relating to Compensation & Fringe Benefits under Certain Memoranda of Understanding - Glendale Police Officers' Association (GP)A)
2. Urgency Ordin. for Introduction Providing for Supplementary Benefits & Compensation of Certain Officers & Employees of the City of Glendale to Supplement the Salary Ordinance of Said City & Amending the Glendale Municipal Code Relating to Compensation & Fringe Benefits under Certain Memoranda of Understanding - Glendale City Employees' Association (GCEA)
3. Urgency Ordin. for Introduction Providing for Supplementary Benefits & Compensation of Certain Officers & Employees of the City of Glendale to Supplement the Salary Ordinance of Said City & Amending the Glendale Municipal Code Relating to Compensation & Fringe Benefits under Certain Memoranda of Understanding- Glendale Firefighters' Association (GFFA)
4. Urgency Ordin. for Introduction Providing for Supplementary Benefits & Compensation of Certain Officers & Employees of the City of Glendale to Supplement the Salary Ordinance of Said City & Amending the Glendale Municipal Code Relating to Compensation & Fringe Benefits under Certain Memoranda of Understanding- Glendale Management Association (GMA)
5. Urgency Ordin. for Introduction Providing for Supplementary Benefits & Compensation of Certain Officers & Employees of the City of Glendale to Supplement the Salary Ordinance of Said City & Amending the Glendale Municipal Code Relating to Compensation & Fringe Benefits - Executives
6. Urgency Ordin. for Introduction Providing for Supplementary Benefits & Compensation of Certain Officers & Employees of the City of Glendale to Supplement the Salary Ordinance of Said City & Amending the Glendale Municipal Code Relating to Compensation & Fringe Benefits - City Council

Subject Ordinances were introduced by Council Member Weaver.

**b. City Manager, re: Provide Staff Direction on Policy for City Government Access Channel, GTV6**

Those appearing:

Mr. Herbert Molano

Ms. Lenore Solis

Direction was given to staff.

**c. Director of Information Services, re: Smart Phone Service Request Software & Services for Three Years with Option to Renew**

1. Motion Authorizing the City Manager to Execute a Contract with Freedom Speaks, Inc. for a Total Not-to-Exceed \$46,260 with an Automatic Renewal Agreement Cost Not-to-Exceed \$10,000 Annually

Moved: Weaver

Seconded: Quintero

Vote as follows:

Ayes: Drayman, Friedman, Quintero, Weaver, Najarian

Noes: None

Absent: None

**d. Director of Public Works, re: Appeal by G&S Transit Management, Inc., DBA City Cab to City Council Regarding Renewal of an Owners Permit to Operate Fifteen (15) Taxicabs in the City of Glendale for a Period of Less than 5 Years**

Those appearing:

Ms. Margaret Hammond

Mr. Herbert Molano

Transportation and Parking Chair Chris Welch

Transportation and Parking Commissioner Bill Weisman

Mr. John Gantus, representing G&S Transit

Mr. Sheldon Baker, representing G&S Transit

Mr. Ernest Burger, Attorney Representing Peoples Taxi Cab

3. Motion Setting a Public Hearing **on July 20, 2010**

4. Motion Directing Staff to Review G.M.C., 1995, Chapter 5.84 & Provide Recommendations to Council for Revisions

Moved: Drayman

Seconded: Weaver

Vote as follows:

Ayes: Drayman, Friedman, Quintero, Weaver, Najarian

Noes: None

Absent: None

**9. HEARINGS**

**a. Director of Administrative Services - Finance, re: Proposed Budget of the City of Glendale for Fiscal Year 2010-11**

Those appearing:

Mr. Herbert Molano

Mr. Barry Allen

**b. Director of Public Works, re: Revision of Refuse Collection Fees**

Those appearing:

Ms. Margaret Hammond

Mr. Herbert Molano

Mr. Frank Gallo

Mr. Barry Allen

Mr. Mike Mohill

1. Resol. #10-98 Increasing Refuse Collection Fees

Moved: Weaver

Seconded: Friedman

Vote as follows:

Ayes: Friedman, Quintero, Weaver, Najarian

Noes: Drayman

Absent: None

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Those appearing:

Mr. Richard R. Espiritu

Mr. Robert Movsessian

Mr. Mike Mohill

Ms. Margaret Hammond

Mr. Ante Trinidad

Ms. Lenore Solis

Council Member Weaver left the Chambers at 9:45 p.m.

**10. REPORTS - INFORMATION**

**11. WRITTEN COMMUNICATIONS**

**12. NEW BUSINESS**

**13. ADJOURNMENT:** 10:11 p.m.

Moved: Quintero

Seconded: Drayman

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Mayor of the City of Glendale

City Clerk of the City of Glendale