

M I N U T E S  
COUNCIL - CITY OF GLENDALE  
JUNE 29, 2010

**ROLL CALL:** Drayman: Absent

Council Member Drayman was absent for Roll Call but did participate in Closed Session.

**1. CLOSED SESSION - 1:05 p.m.**

- a. Conference with legal counsel: Pending litigation; *City of Glendale v. Fedcon General Contractors, Inc. and related cross actions*, Case No. EC 046196.
- b. Pubic Employment - Attorneys.
- c. Conference with labor negotiators. The City designated representatives attending closed session are: James Starbird, 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.

City Attorney Scott Howard indicated that he anticipated reporting out on Items 1B and 1C.

Council recessed to a Closed Session at 1:07 p.m.

**2. REGULAR BUSINESS AGENDA - 6:47 p.m.**

The Redevelopment Agency adjourned at 6:47 p.m.

Roll Call - All Present

- a. Flag Salute - Council Member Friedman
- b. Invocation - Reverend Skip Lindeman, La Canada Congregational Church
- c. Report of City Clerk, re: Posting of Agenda. The Agenda for the June 29, 2010, regular meeting of the Glendale City Council was posted on Thursday, June 24, 2010, on the Bulletin Board outside City Hall.

**3. PRESENTATIONS AND APPOINTMENTS**

**a. Agenda Preview for the Meetings of July 6, 2010**

Deputy City Manager Yasmin Beers offered the updated report.

**4. CITY COUNCIL/STAFF COMMENTS**

Mayor Najarian informed that the City of Glendale and the Glendale Firefighters' Association today had announced an unprecedented Memorandum of Understanding that renegotiated a new four-year salary and benefit agreement that would save the City over \$2 to \$3 million without experiencing station closures, furloughs, and brownouts which had impacted some of the neighboring communities.

Council Members praised and commended the firefighters for their spirit of cooperation during trying times.

Council Member Drayman announced two public events: the annual 4<sup>th</sup> of July Fireworks Show at the Crescenta Valley Elementary School; and, on the same day, in the Montrose Shopping Park, from 9:00 a.m. to 2:00 p.m., the 9<sup>th</sup> Annual Invitational Block Party and Classic Car and Hot Rod Show.

Council Member Friedman informed of two events she attended. One was the work donated to the Brand Library by the niece of a deceased Glendale artist, Mr. Robert Brown. All proceeds from the art sale would benefit the Friends of the Library. She and Mayor Najarian also attended the Valley Economic Alliance Annual Award ceremony. Ms. Friedman noted that the Glendale Community Foundation was one of the awardees and congratulated them.

#### **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 Meeting of the City Council & the Financing Authority, the Special City Council Meeting, & the Regular City Council Meeting held on Tuesday, June 15, 2010.**

Moved: Weaver

Seconded: Drayman

Vote as follows:

Ayes: Drayman, Friedman, Quintero, Weaver, Najarian

Noes: None

Absent: None

**b. General Manager of Glendale Water & Power, re: Approval to Issue a Request for Proposals (RFP) for the Replacement of Unit No. 5 Turbine-Generator Governor & Vibration System**

1. Resol. #10-104 Adopting the RFPs & Directing the General Manager of Glendale Water & Power to Solicit Proposals

Moved: Weaver

Seconded: Drayman

Vote as follows:

Ayes: Drayman, Friedman, Quintero, Weaver, Najarian

Noes: None

Absent: None

**c. General Manager of Glendale Water & Power, re: Approval to Amend Two Existing Contracts for the Continued Implementation of Two Glendale Water & Power (GWP) Public Benefit Charge (PBC) Programs (Contracts Nos. 104513 & 104514)**

1. Motion Authorizing the City Manager to Execute Amendments with Kema Services, Inc.

Moved: Weaver

Seconded: Drayman

Vote as follows:

Ayes: Drayman, Friedman, Quintero, Weaver, Najarian

Noes: None

Absent: None

**d. General Manager of Glendale Water & Power, re: Multiple Service Authorization, Three-Year Supply & Service Contracts for the Operation & Maintenance of Scholl Canyon Landfill Gas Compressor Plant**

1. Resol. #10-105 Dispensing with Competitive Bidding & Authorizing a Three-Year Contract with Gibraltar Lubricating Services, Inc., for a Total Not-to-Exceed \$225,000, & to Furnish & Deliver Gibraltar A-105 Compressor Oil
2. Resol. #10-106 Dispensing with Competitive Bidding & Authorizing a Three-Year Contract with Pure Effect, Inc. for a Total Not-to-Exceed \$80,000, & Provide Activated Carbon Adsorber Media Services for Scholl's Landfill Gas Treatment System
3. Resol. #10-107 Dispensing with Competitive Bidding & Authorizing a Three-Year Contract with Multi-Chem Group, LLC, for a Total Not-to-Exceed \$240,000, & to Furnish & Deliver Chemicals for Treatment & Removal of sulfur from the Landfill Gas
4. Motion Authorizing a Three-Year Agreement with Invirotreat, Inc., for a Total Amount Not-to-Exceed \$30,000, & to Provide Environmental Services

Moved: Weaver

Seconded: Drayman

Vote as follows:

Ayes: Drayman, Friedman, Quintero, Weaver, Najarian

Noes: None

Absent: None

**e. General Manager of Glendale Water & Power, re: Interconnection Agreement between the City of Glendale & the Los Angeles Department of Water & Power (LADWP) for Operation & Maintenance of the Airway Receiving Station**

1. Motion Approving Change Order No. 5, in the Amount of \$360,000 for Contract No. C102815B, for Operation, Maintenance, Repair, & Necessary Upgrades

Moved: Weaver

Seconded: Drayman

Vote as follows:

Ayes: Drayman, Friedman, Quintero, Weaver, Najarian

Noes: None

Absent: None

**f. Director of Public Works, re: 2010 Congestion Management Program (CMP)**

1. Motion Setting a Hearing Date for the 2010 CMP Self-Certification Process on August 17, 2010

Moved: Weaver

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. Hank Scheetz, Board Member, Parks and Open Space Foundation, "Art from the Ashes" Presentation

Mr. Marc Stirdivant, Glendale Community Services and Parks Department, Community Open House, Glendale Narrows Riverwalk

Ms. Siune Vartanian, ARK Family Center, Summer Extravaganza  
UN Global Debate Team (Susanna, Stephanie, Yena, and Gina)

**7. ADOPTION OF ORDINANCES**

- a. **Ordin. #5704 Authorizing & Approving a Lease of a Real Property to New Cingular Wireless PCS, LLC for a Wireless Antenna at the Entrance to Freeway Park Site "A" Adjacent to the Sports Complex - Offered 6-22-10 (Weaver)**

Moved: Weaver

Seconded: Quintero

Vote as follows:

Ayes: Drayman, Friedman, Quintero, Weaver, Najarian

Noes: None

Absent: None

**8. ACTION ITEMS**

- a. **Director of Administrative Services - Finance, re: Levy of Annual Assessment & Preparation of the Engineer's Report for Fiscal Year 2010-2011 for the North San Fernando Road Corridor Landscape Maintenance District**

1. Resol. #10-108 Initiating the Fiscal Year 2010-2011 Levy of Annual Assessment & Ordering the Preparation of the Engineer's Report

2. Resol. #10-109 Preliminarily Approving the Engineer's Report for the Fiscal Year 2010-2011 Levy & Collection of Annual Assessments
3. Resol. #10-110 Declaring the City Council's Intention to Levy & Collect the Annual Assessment for Fiscal Year 2010-2011

Moved: Weaver

Seconded: Drayman

Vote as follows:

Ayes: Drayman, Friedman, Quintero, Weaver, Najarian

Noes: None

Absent: None

## 9. HEARINGS

- a. Director of Community Planning, re: Rezoning of Lot 21, Block 5, of Tract 9328, APN: 5660-011-034 (Lot Adjacent to 1912 Sussex Court), from SR (Special Recreation) to R1R II (Restricted Residential, Floor Area District II)

Those appearing:

Mr. Nadim Haider, Owner of the Property

1. Resol. #10-111 Adopting the Mitigated Negative Declaration (PEIF 2008-012)
2. Resol. #10-112 Approving General Plan Amendment PGP 2010-002

Moved: Weaver

Seconded: Friedman

Vote as follows:

Ayes: Drayman, Friedman, Quintero, Weaver, Najarian

Noes: None

Absent: None

3. Ordin. for Introduction Amending the Zoning Map to Reflect New Zoning Designation Related to Zone Change Case No. 2010-002 for Lot 21, Block 5, of Tract 9328 on Sussex Court

Subject Ordinance was introduced by Council Member Weaver.

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Those appearing:

Ms. Isabelle Meyer

Mr. Bob Getts

Ms. Margaret Hammond

**10. REPORTS - INFORMATION**

**11. WRITTEN COMMUNICATIONS**

**12. NEW BUSINESS**

That the City Attorney be and hereby is authorized to enter into a retainer agreement with the law offices of Gibbs, Gidden, Locher, Turner & Senet LLP (Barbara Gadbois) to assist the City Attorney in the evaluation of bid related issues for Community Services and Parks Department's Griffith Manor Construction and Renovation Project.

The retainer agreement shall, in addition to other provisions, contain a fee cap for work as assigned by the City Attorney.

Moved: Friedman

Seconded: Weaver

Vote as follows:

Ayes: Drayman, Friedman, Quintero, Weaver, Najarian

Noes: None

Absent: None

**13. ADJOURNMENT: 7:55 p.m.**

Moved: Quintero

Seconded: Weaver

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Mayor of the City of Glendale

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City Clerk of the City of Glendale