

M I N U T E S
GLENDALE CITY COUNCIL
SPECIAL MEETING
AUGUST 3, 2010

The Special Meeting of the Glendale City Council convened in the Council Chamber, City Hall, in said City, at 1:01 p.m. on the above date, pursuant to a call for such meeting signed by the City Clerk, and on file with the City Clerk, a copy of which is as follows:

July 29, 2010
Date

A **SPECIAL MEETING** of the Glendale City Council is hereby called to meet at 1:00 p.m. on Tuesday, August 3, 2010, in the City Council Chamber, City Hall, 613 E. Broadway, 2nd Floor, Glendale, CA 91206, to consider the following item of business, to wit;

1. CLOSED SESSION - 1:00 p.m.

- a. **Conference with Labor Negotiators. The City Designated Representatives Attending Closed Session are: James Starbird, Yasmin Beers, Scott Howard, Mania Hoonanian, Robert Elliot, and Steve Zurn. The Names of the Employee Organizations are the Glendale City Employees Association and Glendale Management Association.**
- b. **Conference with Legal Counsel -Pending Litigation, Claim of General Growth Properties, Inc.**
- c. **Conference with Legal Counsel -Anticipated Litigation - One Case, Government Code section 54956.9(c).**

2. REGULAR BUSINESS AGENDA - 2:30 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 3, 2010, special meeting of the Glendale City Council was posted on Thursday, July 29, 2010, on the Bulletin Board outside City Hall.**

3. PRESENTATIONS AND APPOINTMENTS

- a. **Agenda Preview for the Meetings of August 10, 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 Joint Meetings of the Glendale City Council, Redevelopment Agency and Housing Authority, and Glendale City Council and Redevelopment Agency Held on Tuesday, July 27, 2010**
- b. **General Manager of Glendale Water & Power, re: Rockhaven Exploratory Well - Spec. No. 3426**
 - 1. **Resolution Adopting Specifications and Directing the City Clerk to Advertise for Bids**

c. Director of Information Services, re: Maintenance of the City's Public Safety Radio Communications Infrastructure

1. Motion Authorizing the City Manager, or His Designee, to Enter into a Further Renewal of the Agreement with Motorola, Inc. for Maintenance of the City's Motorola SmartZone Trunked Public Safety Radio Communications Infrastructure in an Amount Not-to-Exceed \$373,526.28 (including Contingency)

d. City Clerk, re: Legal Advertising Contract for the City of Glendale - Spec No. 2054

1. Resolution Adopting Specifications and Directing City Clerk to Advertise for Bids

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. General Manager of Glendale Water & Power, re: Water System Capital Improvement Program (CIP) for FY 2010-2011

1. Motion Approving the Expenditure of an Amount Not-to-Exceed \$366,000 and Authorizing the City Manager to Authorize Agreements with any of the Four Pre-Qualified Engineering Consultants to Provide Professional Services for Various GWP Water System CIP Projects in FY 2010-2011

b. City Attorney, re: Findings Regarding Granting Appeal by G & S Transit Management dba City Cab

1. Motion Granting Taxicab Owner's Permit for a Five-Year Period and Making Findings

9. HEARINGS

10. REPORTS - INFORMATION

11. WRITTEN COMMUNICATIONS

12. NEW BUSINESS

13. ADJOURNMENT



Ardashes Kassakhian, City Clerk

Written Notice of said meeting was given, which Notice consisted of a copy of the foregoing Call, and was served on each Member of the Council not joining in the Call, and upon the in said City not less than 24 hours before the time fixed in said Call for said meeting, as follows:

| | | | |
|-------------------------|--------------|---------------|--------------|
| Upon John Drayman | at 5:00 p.m. | July 29, 2009 | Glendale, CA |
| Upon Laura Friedman | At 5:00 p.m. | July 29, 2009 | Glendale, CA |
| Upon Ara Najarian | at 5:00 p.m. | July 29, 2009 | Glendale, CA |
| Upon Frank Quintero | at 5:00 p.m. | July 29, 2009 | Glendale, CA |
| Upon Dave Weaver | at 5:00 p.m. | July 29, 2009 | Glendale, CA |
| Upon Glendale NewsPress | at 5:00 p.m. | July 29, 2009 | Glendale, CA |

Mayor Najarian called the meeting to order at 1:01 p.m.

ROLL CALL - Quintero: Absent

Council Member Quintero was absent for roll call but present for closed session.

1. CLOSED SESSION - 1:01 p.m.

- a. **Conference with Labor Negotiators. The City Designated Representatives Attending Closed Session are: James Starbird, Yasmin Beers, Scott Howard, Mania Hoonanian, Robert Elliot, and Steve Zurn. The Names of the Employee Organizations are the Glendale City Employees Association and Glendale Management Association.**
- b. **Conference with Legal Counsel -Pending Litigation, Claim of General Growth Properties, Inc.**
- c. **Conference with Legal Counsel -Anticipated Litigation - One Case, Government Code section 54956.9(c).**

City Attorney Howard indicated that action may be anticipated on items 1a-c. The Council recessed to closed session at 1:02 p.m.

2. REGULAR BUSINESS AGENDA - 3:27 p.m.

Roll Call - All Present

- 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 3, 2010, special meeting of the Glendale City Council was posted on Thursday, July 29, 2010, on the Bulletin Board outside City Hall.

3. PRESENTATIONS AND APPOINTMENTS

- a. **Agenda Preview for the Meetings of August 10, 2010**
Deputy City Manager Beers provided preview.

4. CITY COUNCIL/STAFF COMMENTS

Council Member Friedman provided details on the various "National Night Out" annual events occurring throughout the city and was excited to attend some of them.

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.

Appearing:

Margaret Hammond

Mike Mohill

Herbert Molano

Council Member Quintero responded to speaker Molano, indicating that yes he can speak his mind, however, he was one of the contributors to the downtown density when he purchased his apartment building.

Mayor Najarian reopened oral communications to accommodate a late request.

Appearing: Tim Smith

Council Member Drayman made some clarifications to speaker Mohill's comments regarding Council Member appearance on GTV6 and also said that he cannot and does not work in television or film since the 1990's due to an injury.

Mayor Najarian responded to speaker Molano indicating that he and his colleagues welcome public criticism, but not personal attacks and that Molano knowingly says untruths and that he cannot become frustrated and cross lines with these personal attacks when others don't share his opinion or ideas.

City Manager Starbird responded to speaker Mohill's remarks about Bell and indicated that the members of the Glendale Managers Association were going to be picking up a larger share of benefit costs.

10. REPORTS - INFORMATION

11. WRITTEN COMMUNICATIONS

12. NEW BUSINESS

- a. "...that the pre-litigation claim of General Growth Properties relating to August 17, 2009 property damage to the Glendale Galleria bridge be compromised and resolved for the full and complete sum of \$65,300, and the same is hereby approved and accepted, and the Finance Director is authorized to issue a warrant in said sum payable to General Growth Properties or its designated agent for delivery by the City Attorney upon the execution of a Settlement and Release Agreement."

