



**– A G E N D A –
GLENDALE CITY COUNCIL**

**COUNCIL CHAMBERS
613 E. Broadway, 2nd Floor
Glendale, CA 91206**

**Motion 8b1 revised
by City Attorney
2nd Revision
3rd motion added
on 9a3 at
applicant's request**

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MAY 15, 2007

ROLL CALL:

1. CLOSED SESSION – 1:00 P.M.

- a. Conference with labor negotiators. The Agency designated representatives attending closed session are: James Starbird, Scott Howard, Ron Ahlers, Randy Adams, Ronald DePompa, Matt Doyle, Dan Cassidy, and Robert McFall. The names of the employee organizations are the Glendale Police Officers Association and Glendale Management Association.

2. REGULAR BUSINESS AGENDA – 6:00 p.m.

Roll Call -

- 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 May 15, 2007, regular meeting of the Glendale City Council was posted on Thursday, May 10, 2007, on the Bulletin Board outside City Hall.

3. PRESENTATIONS AND APPOINTMENTS

- a. **Agenda Preview for the Meeting of May 29, 2007**
- b. **Commendation to Mr. Leon Mayer, Friends of the Glendale Public Library**
- c. **Service Award Presentation to Electrical Line Mechanic Supervisor II, Glendale Water & Water, Frank Coronado – 35 Years**
- d. **Proclamation Designating May 20-26, 2007, as “Emergency Medical Services Week”**
- e. **Proclamation Designating May, 2007, as “Historic Preservation Month”**
- f. **Proclamation Designating May 19, 2007, as “Child Seat Checkup Day”**
- g. **Proclamation Designating May 19 & 20, 2007, as “Glendale’s Great American Clean Up Weekend”**

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.

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City Council

5. CONSENT ITEMS (INCLUDING MINUTES) (Cont'd)

- a. **City Clerk, re: Approval of Minutes of the Regular City Council Meeting held on Tuesday, May 1, 2007.**
- b. **Fire Chief/Chief of Police, re: Reallocation of certain Homeland Security & Urban Area Security Initiative Grants**
 - 1. Resol. Appropriating \$1,900,000
- c. **Interim Director of Glendale Water & Power, re: Professional Services Agreements to Perform Engineering, Design, & Technical Consulting Services for Phase III Chromium 6 Removal Treatment Demonstration Facility Research – Preconstruction Activities**
 - 1. Motion Authorizing the City Manager to Enter into Agreements with McGuire Malcolm Pirnie Consultants, Inc.
- d. **Director of Public Works, re: Cavanagh Road & Pennerton Drive Slope Repair Project – Spec. No. 3179**
 - 1. Resol. Appropriating \$79,800
 - 2. Motion Requesting Increase in Contingency of \$50,000
- e. **Director of Public Works, re: Traffic Signal Installation on Wilson Avenue at Kenwood Street & CCTV Camera System Installation at the Glendale Transportation Center**
 - 1. Motion Awarding a Contract to C.T. & F. & Rejecting all other Bids
 - 2. Resol. Appropriating \$280,106
- f. **Director of Public Works, re: Flower Street At-Grade Railroad Crossing between San Fernando Road & Air Way**
 - 1. Motion Approving the Implementation of the Updated Design Approved by the California Public Utilities Commission on March 15, 2007
 - 2. Motion Authorizing the City Manager to Execute a Professional Services Agreement with DMJM+Harris, Inc. for the Preparation of the Plans, Specifications, & Estimates (PS&E)

6. ORAL COMMUNICATIONS

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. **Interim Director of Glendale Water & Power, re: Change Order (No. 7) to Perform a Major Overhaul of the Unit No. 4 Main Generator**
 - 1. Resol. Dispensing with Competitive Bidding & Executing Change Order No. 7 in the Amount of \$989,000 with an Approximate 15% Contingency (\$150,000)
- b. **Director of Parks, Recreation & Community Services, re: Proposed Change to the City's Operations & Maintenance Policy with The Glendale Historical Society for Selling & Acquiring Artifacts or Furnishings at the Doctor's House**
 - 1. Motion with Options: (1) To Note & File Report; (2) to Authorize all Artifacts & Furnishings that The Glendale Historical Society (GHS) Acquires on or After January 1, 2007, for the Doctor's House, become GHS's Sole Property; (3) to Transfer all Artifacts & Furniture to GHS. Have the Parks Commission Review Request to Sell & Replace Artifacts & Furniture or Amend the Operations' Policy to Authorize Staff to Transfer Artifacts & Furniture.

8. ACTION ITEMS

c. Director of Parks, Recreation & Community Services, re: [Adams Square Mini-Park Construction Project](#)

1. Motion Approving Revised Adams Square Mini-Park Site Plan per Direction of the City Council on May 1, 2007
2. Resol. of Appropriation

9. HEARINGS

a. Director of Planning, re: [Appeal of Standards Variance Case No. PVAR 2006-020 & Parking Reduction Permit Case No. PPR 2006-003, Located at 118 Carr Drive](#)

1. Motion to Continue the Matter & to Direct the City Attorney to Prepare Written Findings to Reverse the BZA Decision & Approve Standards Variance & Parking Reduction Permit
2. Motion to Continue the Matter & to Direct the City Attorney to Prepare Written Findings to Sustain BZA Decision & Deny Standards Variance & Parking Reduction Permit
3. Motion to Continue Hearing at Applicant's Request

10. REPORTS – INFORMATION

11. WRITTEN COMMUNICATIONS

12. NEW BUSINESS

13. ADJOURNMENT