



– A G E N D A – GLENDALE CITY COUNCIL

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

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If you have any question about matters on the agenda, or requests for assistance, please contact the office of the City Clerk at (818) 548-2090 during regular business hours.

JULY 27, 2010

ROLL CALL

- 1. CLOSED SESSION– 1:00 p.m. (to Commence at 2:30 p.m.)**
 - a. Conference with labor negotiators. The City designated representatives attending closed session are: James Starbird, Yasmin Beers, Scott Howard, Matt Doyle, 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, *Kirakossyan v. City of Glendale*, Case No. EC049923.**
 - c. Conference with legal counsel -Anticipated litigation - One Case, Government Code section 54956.9(c).**
- 2. REGULAR BUSINESS AGENDA – 6:00 p.m.**

Roll Call –

 - a. Flag Salute – Council Member Friedman
 - b. Invocation – City Clerk Ardashes Kassakhian
 - c. Report of City Clerk, re: Posting of Agenda. The Agenda for the July 27, 2010, regular meeting of the Glendale City Council was posted on Thursday, July 22, 2010, on the Bulletin Board outside City Hall.
- 3. PRESENTATIONS AND APPOINTMENTS**
 - a. Agenda Preview for the Meetings of August 3, 2010**
 - b. Presentation of “One Book One Glendale”**
 - c. “Lose a Ton in 10” Program**
- 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 Regular City Council Meeting held on Tuesday, July 13, 2010.](#)**
 - b. Fire Chief, re: [Used Oil Recycling Grant & Pavement Program \(OPP\)](#)**
 1. Resol. Authorizing the Submittal of Used Oil Payment Program Application to CalRecycle

- c. **Director of Public Works, re: San Fernando Road & Western Avenue Storm Drain Project – Spec. No. 3370**
 - 1. Motion Authorizing an Increase to the Construction Contract Cost & Authorizing the City Manager to Execute the Necessary Contract Change Order in an Amount Not-to-Exceed \$350,000
 - 2. Resol. Appropriating \$350,000 to Provide Funds for the Change Order
- d. **Director of Public Works, re: Street Repair & Rehabilitation Project, Phase 1 (Chevy Chase Drive) – Spec. No. 3371**
 - 1. Motion Approving Amendment to the Construction Contract between the City of Glendale and E.C. Construction Inc. in an Amount Not-to-Exceed \$257,000 for Unforeseen Conditions and Design Changes
- e. **Director of Public Works, re: Gladys Drive Slope & Roadway Repair Project – Spec. No. 3400**
 - 1. Motion Approving an Amendment to the Contract between the City of Glendale and George G. Boghossian & Associates, Inc. for Professional Geotechnical/Soils and General Engineering Services for Various Capital Improvement Projects, including Spec. No. 3400, for a Total Not-to-Exceed Contract Amount of \$330,000
- f. **Director of Public Works, re: Funding of a Deputy to Provide Research and other Assistance for the San Fernando Valley/North County Corridor Cities (SFV/NCC) Representative to the Los Angeles County Metropolitan Transportation Authority (LACMTA) Board of Directors**
 - 1. Motion Authorizing the City Manager to Execute a Two-Year Memorandum of Understanding between LACMTA and SFV/NCC Authorizing the Pro Rata Payment by Glendale

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. **Director of Human Resources, re: Resolution Amending the Memorandum of Understanding (MOU) between the City & the Glendale Management Association (GMA) Representing Sworn Fire Managers**
 - 1. Resol. Approving Amendment #1 to the MOU
- b. **City Manager, re: Policy for the City Government Access Channel, GTV6**
 - 1. Resol. Amending the GTV6 Government Access Policy
- c. **Director of Public Works, re: Public Sale of Surplus City-Owned Property at 1338 North Jackson Street**
 - 1. Resol. of Intent for the Auction Sale of the Surplus Property and Notice Thereof
- d. **Director of Community Planning, re: 2009 Quality of Life Indicators**
 - 1. Motion to Receive & File Report

9. HEARINGS

- a. **Fire Chief, re: Weed Abatement Charges 2009-2010**
 - 1. Resol. Confirming Weed Abatement Charges

10. REPORTS – INFORMATION

11. WRITTEN COMMUNICATIONS

12. NEW BUSINESS

13. ADJOURNMENT