



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

**COUNCIL CHAMBER, City Hall – 613 E. Broadway, 2<sup>nd</sup> Floor  
Glendale, CA 91206**

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**MARCH 12, 2013**

**ROLL CALL**

1. **CLOSED SESSION – 1:00 p.m. (to Commence at 3:00 p.m.)**
  - a. **Conference with Labor Negotiators. The City-Designated Negotiators Attending the Closed Session are: Scott Ochoa, Yasmin Beers, Michael Garcia, Matt Doyle, Steve Zurn, Richard Kreisler, Ramon Abueg, Gillian van Muyden and Robert Elliot. The Name of the Employee Organization is: I.B.E.W., Local 18, Unit 40.**
  - b. **Conference with Legal Counsel – Anticipated Litigation, Initiation of Litigation Pursuant to Subdivision (c) of Government Code Section 54956.9 – One Case.**
  - c. **Conference with Legal Counsel – Anticipated Litigation Pursuant to Government Code Section 54956.9(b)(1) and b(3)(C) - Threat of Litigation Contained in Correspondence to the City Dated January 11, 2013.**
  
2. **REGULAR BUSINESS AGENDA – 6:00 p.m.**

Roll Call –

  - a. Flag Salute – Councilmember Najarian
  - b. Invocation – City Clerk, Ardashes Kassakhian
  - c. Report of City Clerk, re: Posting of Agenda. The Agenda for the March 12, 2013, regular meeting of the Glendale City Council was posted on Thursday, March 7, 2013, on the Bulletin Board outside City Hall.
  
3. **PRESENTATIONS AND APPOINTMENTS**
  - a. **Agenda Preview for the Meetings of March 19, 2013**
  
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. **Minutes of the Regular City Council Meeting of Tuesday, February 19, 2013**
  - b. **Director of Public Works, re: I-5/SR-134 Congestion Management Project, in Connection with Specification No. 3503**
    1. Motion Awarding a Construction Contract to Select Electric, Inc., in the Amount of \$895,144, and Rejecting All Other Bids

- c. **Director of Community Services and Parks, re: Status of the Ascencia Homeless Access Center and Emergency Shelter Rehabilitation Project**
  - 1. Motion Authorizing Increase to the Funding Agreement with S.H. Ho Hope and Compassion Center (Asencia), in the Amount of \$72,444 for the Project, and a Total Agreement Amount Not-to-Exceed of \$2,072,444
  - 2. Resolution Appropriating \$72,444 in CDBG Funds for the Agreement Increase
- d. **General Manager of GWP and Director of Administrative Services – Finance, re: GWP Purchase of Electric Revenue Bonds, 2013 Refunding Series**
  - 1. Resolution Authorizing and Ratifying the Invitation of Bids for the Purchase of the Bonds; Approving and Ratifying a Notice of Intention to Sell Bonds, a Preliminary Official Statement, a Notice Inviting Bids and Official Bid Form; Authorizing and Ratifying the Publication of the Notice; Authorizing and Ratifying the Execution and Delivery of a Final Statement, a Fifth Supplement to Indenture of Trust, a Continuing Disclosure Agreement, and an Escrow Agreement; and Authorizing and Ratifying the Award of Bonds

**6. ORAL COMMUNICATIONS (Following Business Agenda Items as per Mayor Policy)**  
 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. **City Attorney, re: Proposed Ordinance Related to the Prohibition of Possession and Sale of Firearms and Ammunition on City Property**
  - 1. Ordinance for Introduction
  - 2. Motion Directing Staff to Terminate the Civic Auditorium Rental Agreements, on or after April 19, 2013, for the Upcoming August and November Gun Shows, and Three Shows in 2014
- b. **City Attorney, re: Consideration of Removal of Zareh Sinanyan from the Community Development Block Grant (CDBG) Advisory Committee**
  - 1. Motion Removing Zareh Sinanyan from the CDBG Advisory Committee

**9. HEARINGS**

**10. REPORTS – INFORMATION**

**11. WRITTEN COMMUNICATIONS**

**12. NEW BUSINESS**

**13. ADJOURNMENT**