



- A G E N D A - GLENDALE CITY COUNCIL

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

REVISED
ITEM 7B

Welcome to the meeting of the Glendale City Council. Meetings are broadcast live on cable channel 6 (GTV6) and rebroadcast throughout the week. Call (818) 548-4013 for program schedules. DVDs and Videotapes of the proceedings are available for purchase in the City Clerk's Office. Meetings are also archived on the City Website for viewing anytime at www.ci.glendale.ca.us/video_archives.asp.

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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.

OCTOBER 21, 2008

ROLL CALL:

1. CLOSED SESSION – 1:00 p.m.

- a. Conference with legal counsel - Pending Litigation - Portland General Electric v. City of Glendale, Case No. 05-1321PK.

2. REGULAR BUSINESS AGENDA – 6:00 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 October 21, 2008, regular meeting of the Glendale City Council was posted on Thursday, October 16, 2008, on the Bulletin Board outside City Hall.

3. PRESENTATIONS AND APPOINTMENTS

- a. **Agenda Preview for the Meetings of October 28, 2008**

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 Public Meeting of the City Council & the Redevelopment Agency, & the Regular City Council Meeting held on Tuesday, September 23, 2008.**
- b. **Director of Public Works, re: Canada Boulevard Storm Drain Project**
 1. Resol. Approving Proceeding with the Solicitation of the Request for Proposals for Professional Services for Design & Construction Support Services
- c. **Director of Parks, Recreation & Community Services, re: Cedar Mini Park Bungalow Renovation – Spec. No. 3340**
 1. Motion Rejecting the Apparent Low Bid & Awarding the Contract to Vargas Structures, Inc. in the Amount Not-Exceed \$175,219, Inclusive of 10% Contingency (\$15,929) & Authorizing the City Manager to Execute Contract
- d. **City Manager, re: Consideration of Contract Renewal for State Legislative Advocacy Services**
 1. Motion Authorizing the Renewal of the City's State Lobbyist Contract with the Firm of Townsend Public Affairs

5. CONSENT ITEMS (INCLUDING MINUTES)

e. Director of Public Works, re: [Victory Truck Boulevard Wastewater Capacity Improvements Project – Spec. No. 3002](#)

1. Motion Authorizing an Increase in the Contingency by an Amount of \$980,000 for a Total Construction Contingency of \$1,477,000 & Authorizing the City Manager to Execute the Necessary Contract Change Order
2. Resol. Appropriating \$980,000

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

a. [Urgency Ordin. Amending Section 105.3.2 of the 2007 California Building Code, Adopted as Volume I of the Glendale Building & Safety Code, 2008, as Amended, Relating to the Expiration of Building Plan Reviews, & Declaring the Urgency Thereof](#) – Offered 10-14-08 (Yousefian)

b. [Adoption of Royal Boulevard Historic District Overlay Zone: Motion Verifying 20% Protest](#)

1. Ordin. Amending the Zoning Map to Reflect a New Zoning Designation Related to the Royal Boulevard Historic District Overlay Zone – Offered 10-14-08 (Quintero)

8. ACTION ITEMS

a. General Manager of Glendale Water & Power, re: [Opposition to Proposition 7 - Renewable Energy Generation Initiative Statute](#)

1. Resol. Opposing Proposition 7

b. General Manager of Glendale Water & Power, re: [GWP Identity Theft Program in Accordance with the Fair & Accurate Credit Transaction \(FACT\) Act of 2003](#)

1. Resol. Approving the GWP Identity Theft Program

c. Director of Public Works, re: [Report Regarding Rates, Time Limits, Hours of Operation for Parking Meters & Multi-Space Meters in the Downtown Core District, Establishment of a New Parking Meter Zone, Adjustments to Parking Meter & Multi-Space Meter Time Limits, Hours of Operation & Rates](#)

1. Urgency Ordin. for Introduction
2. Motion Directing Staff Regarding Operating Hours

9. HEARINGS

10. REPORTS – INFORMATION

11. WRITTEN COMMUNICATIONS

12. NEW BUSINESS

13. ADJOURNMENT