



– 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.

MARCH 29, 2011

ROLL CALL

- 1. CLOSED SESSION – 1:00 p.m. (to Commence at 1:30 p.m.)**
 - a. Conference with Legal Counsel - Anticipated Litigation; One Case, Government Code ssection 54956.9(b)(3)(A)**
 - b. Public Employee Appointment - General Counsel and Assistant City Attorney**

- 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 March 29, 2011, regular meeting of the Glendale City Council was posted on Thursday, March 24, 2011, on the Bulletin Board outside City Hall.

- 3. PRESENTATIONS AND APPOINTMENTS**
 - a. Agenda Preview for the Meetings of April 5, 2011**
 - b. Proclamation Designating April, 2011 as Sexual Assault Awareness Month and April 27, 2011 as Denim Day in Glendale**
 - c. Mayor's Challenge for Water Conservation**

- 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 8, 2011**
 - b. General Manager of GWP, re: Software Development Upgrades and Program Services for Continuous Emission Monitoring System and Data Acquisition and Handling System at the Grayson Power Plant**
 1. Motion Authorizing Change Order with RKI Engineering LLC, Extending the Term by 3-Years and Increasing the Contract Amount by \$60,000

- c. **General Manager of GWP, re: Additional Funding for the Foothill Rehabilitation and Facilities Project in Connection with Spec. No. 3334**
 - 1. Motion Authorizing the City Manager to Approve Change Order No. 2 with J.A. Salazar Construction & Supply, Inc. in the Amount of \$21,060, Increasing the Not-to-Exceed Contract Amount to \$1,442,370
- d. **Director of Community Services and Parks, re: Grant Application to the California Department of Food and Agriculture for Specialty Crop Block Grant Program Funds for FY 2011-2014 to Provide Specialty Crops to Nutritional Meals Participants**
 - 1. Resolution Authorizing Submittal of a Grant Application and Execution of Various Funding Agreements
- e. **General Manager of GWP, re: Purchase of Four Existing Office Trailers to be Used as Interim Office Space at the Utility Operations Center (UOC) for GWP**
 - 1. Resolution Dispensing with Competitive Bidding and Authorizing the City Manager to Execute a Contract with William Scotsman in the Not-to-Exceed Amount of \$120,000
 - 2. Resolution Appropriating \$120,000 to Provide Funds for the Contract
 - 3. Motion Authorizing GWP to prepare Specifications for Competitive Bids for the Purchase of Two New Office Trailers for the UOC and Directing the 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

- a. **Ordinance Amending Section 2.28.020 of the GMC, 1995 Creating the Position of Chief Assistant Director of Community Development Department** (Offered 3/22/11 – Weaver)
- b. **Ordinance Amending Title 30 of the GMC, 1995 Relating to Parking Amendments in the Downtown Specific Plan Zone** (Offered 3/22/11 – Weaver)
- c. **Ordinance Adding Chapter 1.24 of the GMC, 1995 Relating to Issuance of Administrative Citations for Specified Violations of Title 30 in Transportation Demand and Parking In-Lieu Fees** (Offered 3/22/11 – Weaver)
- d. **Ordinance Authorizing City Manager to Execute a 15-year Lease with the Museum of Neon Art** (Offered 3/22/11 – Drayman)

8. ACTION ITEMS

- a. **Director of Public Works, re: Citywide Bike Racks**
 - 1. Motion Authorizing the City Manager to Execute a Professional Services Agreement Awarding a Contract to Applied Eco Solutions (AES) in the Amount of \$141,352 for Obtaining, Designing and Installing Citywide Bike Racks
- b. **Chief of Police, re: Glendale-Burbank City Jail Temporary Consolidation Agreement**
 - 1. Motion Authorizing the Chief of Police to Enter into Memorandum of Understanding with the City of Burbank Police Department

9. HEARINGS

10. REPORTS – INFORMATION

11. WRITTEN COMMUNICATIONS

12. NEW BUSINESS

13. ADJOURNMENT