



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

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

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**OCTOBER 7, 2008**

## **ROLL CALL:**

### **1. CLOSED SESSION – 1:00 p.m.**

(To Commence at 1:30 p.m.)

- a. Conference with legal counsel - Pending Litigation – *Fullerton/Gangi/Trinidad/Keyanian et al v. City of Glendale*, Case Nos. BC339640, BC339664, BC 339644, and BC 339643.

### **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 7, 2008, regular meeting of the Glendale City Council was posted on Thursday, October 2, 2008, on the Bulletin Board outside City Hall.

### **3. PRESENTATIONS AND APPOINTMENTS**

- a. **Agenda Preview for the Meetings of October 14, 2008**
- b. **Cont'd 9-23-08, re: Appointment of Mr. Al H. Hofmann to the Arts & Culture Commission – Yousefian**
- c. **Appointment of Mr. Zareh J. Sinanyan to the Community Development Block Grant Advisory Committee – Yousefian**
- d. **Nomination Assignment for the Parks, Recreation & Community Services Commission - Drayman**

### **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 Regular City Council Meeting held on Tuesday, September 9, 2008.**
- b. **Director of Public Works, re: Approval of the Final Map of Tract No. 68789, for a 4-Unit New Condominium Subdivision, at 415 West Harvard Street, Hayk Martirosian, Subdivider**
  1. Resol. Approving the Final Map of Tract No. 68789
- c. **Director of Public Works, re: Approval of the Final Map of Tract No. 67743, for a 26-Unit New Condominium Subdivision, at 717 North Howard Street, Hayk Martirosian, Subdivider**
  1. Resol. Approving the Final Map of Tract No. 67743.
- d. **Director of Public Works, re: Emergency Sewer & Storm Drain Repair Program**
  1. Resol. Approving Proceeding with the Solicitation of the Request for Qualifications for Construction Contracts
  2. Resol. Appropriating \$1,200,000

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**5. CONSENT ITEMS (INCLUDING MINUTES)**

- e. **Director of Parks, Recreation & Community Services, re: Authorization of a Resolution in Support of the California Children’s Outdoor Bill of Rights**
  - 1. Resol. Supporting the California Children’s Outdoor Bill of Rights
- f. **Director of Community Development & Housing, re: Award of Federal Workforce Investment Act (WIA) Funds & Los Angeles County Youth Jobs Program Funds to the Glendale Youth Alliance**
  - 1. Motion Awarding Funds & Authorizing the City Manager to Execute Related Contracts
- g. **Director of Public Works, re: Award of Contract for Line by Line Analysis of Glendale Beeline Fixed Route Service**
  - 1. Motion Authorizing the City Manager to Execute an Agreement with Dan Boyle & Associates, Inc. for an Amount Not-to-Exceed \$90,500
  - 2. Resol. Appropriating \$90,500
- h. **General Manager of Glendale Water & Power, re: Online Water Quality Database**
  - 1. Motion Authorizing the City Manager to Amend Existing Contract (C103940) with Water Trax USA, Inc. for an Additional \$40,000 through 2010
- i. **Director of Public Works, re: Appropriation for the Purchase of Nine Glendale Beeline Buses**
  - 1. Resol. Appropriating \$2,884,604
- j. **Director of Parks, Recreation & Community Services, re: 2008 Holiday Decorations on Brand Boulevard**
  - 1. Resol. Dispensing with the Competitive Bidding Process & Authorizing the City Manager to Execute a Contract with C.R. Lights in the Amount of \$65,785, Plus a 15% Contingency of \$9,867.75

**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. **Director of Community Development & Housing/City Attorney, re: Describing Minor Changes to the Smoking Regulations Ordinance Introduced on September 30, 2008, & Describing Outreach & Education Efforts to Implement New Restrictions on Second-Hand Smoke**
  - 1. Ordin. Amending Chapter 8.52.010 through 8.52.080; Adding Sections 8.52.090 through 8.52.230; Amending Section 1.20.010(D); & Adding Section 9.30.030(L) of the G.M.C., 1995, Relating to Smoking in Public Places & Common Areas of Multi-Unit Rental Housing – Offered 9-30-08 (Weaver)
  - 2. Resol. Appropriating \$105,000
  - 3. Motion Approving Smoking Restrictions Enforcement Implementation Plan & Outreach Strategy

**8. ACTION ITEMS**

- a. **City Attorney, re: Policy Regarding Placing Matters on the Agenda**
  - 1. Motion Providing Direction to Staff

**9. HEARINGS**

**10. REPORTS – INFORMATION**

**11. WRITTEN COMMUNICATIONS**

**12. NEW BUSINESS**

**13. ADJOURNMENT**