



– 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 22, 2008

ROLL CALL:

1. **CLOSED SESSION – 1:00 p.m.**
 - a. **Conference with Legal Counsel - Pending Litigation; EHP Glendale LLC et al v. County of Los Angeles, Case No. BC 38925.**

2. **REGULAR BUSINESS AGENDA – 6:00 p.m.**

Roll Call –

 - a. Flag Salute – Council Member Weaver
 - b. Invocation – Catherine Emrani, Church of Scientology
 - c. Report of City Clerk, re: Posting of Agenda. The Agenda for the July 22, 2008, regular meeting of the Glendale City Council was posted on Thursday, July 17, 2008, on the Bulletin Board outside City Hall.

3. **PRESENTATIONS AND APPOINTMENTS**
 - a. **Agenda Preview for the Meetings of July 29, 2008**
 - b. **Presentation of Military Banners**
 - c. **Mayor's Commendation to Karla Dominguez**
 - d. **Mayor's Commendation to Pacific Clinics**
 - e. **Proclamation Designating August 8, 2008 as "Art Day"**
 - f. **Presentation by Fire Regarding the Overview of Disaster Assistance**

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 City Council, Redevelopment Agency and Housing Authority Meetings Held on Tuesday, June 17 and June 24, 2008**
 - b. **Director of Public Works, re: Seeking the Status of "Eligible Operator" with the Los Angeles County Metropolitan Transportation Authority ("LACMTA") and the Possible Formation of an Arroyo Verdugo Transit Alliance between Glendale, Burbank and Pasadena for the Purpose of Submitting a Joint Application to "LACMTA" for Regional Transportation Funds for Transit Service Operations**
 1. Motion Authorizing the City Manager to Execute all Documents Necessary to Carry Out Said "LACMTA" Application and investigation

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.

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City Council

7. ADOPTION OF ORDINANCES

- a. **Ordinance Amending Chapter 13.44 Adding Section 13.44.530 to the G.M.C., 1995, Relating to GWP Electric Rates and Charges – Offered 7/15/08** (Quintero)

8. ACTION ITEMS

- a. **Director of Planning and General Manager of Glendale Water & Power, re: Proposed Ordinance Amending Title 30 of the G.M.C., 1995, Relating to Revisions to Landscaping Requirements**
 - 1. Motion Authorizing Initiation of the Process
- b. **Director of Public Works, re: Parking Facilities Property Management Contract for Operation and Maintenance of the City's Parking Structures and the Glendale Transportation Center (GTC)**
 - 1. Motion Authorizing City Staff to Negotiate Directly with Parking Concepts, Inc. (PCI) and Modern Parking, Inc. (MPI) for the Parking Facilities Property Management Contract; Rejecting all other Proposals; and to Submit a Report of Final Recommendation to the City Council
 - 2. Motion Authorizing the City Manager to Execute an Amendment to the City's Agreement with PCI to Extend the term of the Agreement on a Month-to-Month Basis for a Maximum Period of four (4) Months in an Amount Not to Exceed \$620,000, during Negotiations of a New Contract with MPI/PCI
- c. **Director of Public Works, re: Award of Contract for Installation of Pay-by-Space Parking Meter Pay Stations**
 - 1. Motion Approving and Accepting the Proposal Submitted by Digital Payment Technologies to Furnish and Install 50 Multi-Space Parking Meter Pay Stations; Rejecting all other Proposals; and Authorizing the City Manager to Execute an Agreement in an Amount Not to Exceed \$560,000 with an Option to Purchase an Additional 30 Pay Stations over a Two-Year Period
- d. **Fire Chief, re: Joint Use of the Glendale's Household Hazardous Waste Facility**
 - 1. Resolution Approving an Agreement between Glendale and La Cañada-Flintridge for Use of Glendale Facilities for Collection and Disposal of Household Hazardous Waste
- e. **City Attorney, re: Local Campaign Finance Reform: Proposed Ordinance Establishing Limits on Contributions; Ban on Contributions by Applicants with Matters Pending before the Council, Redevelopment Agency; Bans on Contributions by City Contractors or Licensees; Limits on Loans to Campaigns; return of excess Contributions, and Enforcement Provisions**
 - 1. Urgency Ordinance for Introduction
 - 2. Ordinance (Non-Urgency) for Introduction

9. HEARINGS

- a. **Director of Public Works, re: Special Assessment Rate for Brand Blvd. Maintenance District No. 1 for FY 2008-2009**
 - 1. Resolution Determining the Special Assessment Rate to be Levied against the Real Property within Brand Bl. Maintenance District No. 1

10. REPORTS – INFORMATION

11. WRITTEN COMMUNICATIONS

12. NEW BUSINESS

13. ADJOURNMENT