



- 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.

OCTOBER 28, 2008

ROLL CALL:

1. CLOSED SESSION – 1:00 p.m.

- a. Conference with real property negotiators: Property location 2448-2468 Honolulu Avenue. Negotiations are authorized with IDS Real Estate Group. Agency negotiators attending the closed session are: Jim Starbird, , Scott Howard, Gillian Van Muyden, Michael Garcia, Robert McFall, Phillip Lanzafame, Emil Tatevosian and Elena Bolbolian. Instructions to the negotiator(s) will concern the price and terms for the lease of city owned property.
- b. Conference with real property negotiators: Property location - Assessors Parcel numbers 5607-020-003 and 5607-020-004. Negotiations are authorized with Surfside Funding Corporation. Agency negotiators attending the closed session are: Jim Starbird, Scott Howard, Michael Garcia, Robert McFall, Hassan Haghani, Laura Stotler and Mike Mathias. Instructions to the negotiator(s) will concern the price for the possible acquisition of the property which is the subject of a trustee's sale.

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

Roll Call –

- a. Flag Salute – Council Member Weaver
- b. Invocation – Rabbi Richard Schechter, Temple Sinai of Glendale
- c. Report of City Clerk, re: Posting of Agenda. The Agenda for the October 28, 2008, regular meeting of the Glendale City Council was posted on Thursday, October 23, 2008 on the Bulletin Board outside City Hall.

3. PRESENTATIONS AND APPOINTMENTS

- a. **Agenda Preview for the Meetings of November 4, 2008**
- b. **Proclamation Designating October, 2008 as “Breast Cancer Awareness Month,” & November, 2008, as “End Domestic Violence Month”**
- c. **Proclamation Designating November 3-9, 2008 as “California Retired Teachers Week”**

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 Meeting held on Tuesday, October 7, 2008.**
- b. **Chief of Police, re: United States Department of Justice, Office of Community Oriented Policing Services (COPS), 2008 COPS Technology Program Grant #2008CKWX0183**
 1. Resol. Authorizing Participation in the 2008 Law Enforcement Technology Grant Program
 2. Resol. Appropriating \$88,854

5. CONSENT ITEMS (INCLUDING MINUTES)

- c. **Chief of Police, re: United States Department of Justice, Office of Community Oriented Policing Services (COPS) 2008 COPS Technology Program Grant #2008CKWX0184**
 - 1. Resol. Authorizing Participation in the 2008 Law Enforcement Technology Grant Program
 - 2. Resol. Appropriating \$561,180
- d. **Director of Public Works, re: Approval of the Final Map of Tract No. 63182, Condominium Conversion, 6-Units, Located at 541 Hawthorne Street, Pedro Zarokian, Subdivider**
 - 1. Resol. Approving the Final Map of Tract No. 63182
- e. **General Manager of Glendale Water & Power, re: Increase in Fees to The Lewis Group (Vendor) for Professional Services for Facilitation Assistance to Build GWP's Strategic Plan**
 - 1. Motion Approving Additional Fees Payable to The Lewis Group in an Amount Not-to-Exceed \$26,356.97 for a Total Contract Amount of \$69,080
- f. **General Manager of Glendale Water & Power, re: Authorization to Execute Amendment No. 1 to the Contract for Temporary Services of Mr. Daniel Waters (C104259) for an Extended Term through December 31, 2008**
 - 1. Motion Authorizing the City Manager to Execute Amendment No. 1 to Contract No. 104259
- g. **General Manager of Glendale Water & Power, re: Authorization to Enter into a Contract with GEMS/Cardno Over the Next Three Fiscal Years to Improve Existing Asset Management Practices in GWP – Water**
 - 1. Motion Authorizing the City Manager to Enter into a Contract with GEMS/Cardno in an Amount Not-to-Exceed \$498,000

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. **Director of Public Works, re: 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 & Fee Resolution for parking, Multi-Space Meter & Parking Rates in the Central Downtown Business District**
 - 1. Urgency Ordin. Amending Sections 10.40.020, 10.40.040, 10.40.050, 10.40.060, 10.40.070, 10.40.080, 10.40.090, 10.40.100, 10.40.120, & 10.40.170; & Adding Sections 10.40.180 & 10.40.190 of the G.M.C., 1995, Regarding the Establishment of a Parking Meter Zone & Related Actions, & Declaring the Urgency Thereof – Offered 10-21-08 (Weaver)
 - 2. Resol. Establishing Fees

8. ACTION ITEMS

- a. **Fire Chief, re: Lease of Fire Department Apparatus**
 - 1. Resol. Authorizing the Lease of Fire Emergency Response Apparatus & Authorizing the City Manager to Execute Said Lease & Related Documents

9. HEARINGS

- a. **Director of Planning, re: Appeal of Design Review Board Case No. 2-PDR-2007-100-AAP, Located at 1749 Allen Avenue**
 - 1. Motion Sustaining the Alternatives Assessment Panel's Decision to Approve the Design Review Board Application
 - 2. Motion to Overturn/Reverse the Alternatives Assessment Panel's Decision to Approve the Design Review Board Application

10. REPORTS – INFORMATION

11. WRITTEN COMMUNICATIONS

12. NEW BUSINESS

13. ADJOURNMENT