



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

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

REVISED

3d Added

**Hillside Standards
(formally 8g)
Postponed to 2008**

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.

Please turn off cellular phones and pagers while inside the Council Chambers.

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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.

DECEMBER 11, 2007

ROLL CALL:

- 1. CLOSED SESSION – No Closed Session**
- 2. REGULAR BUSINESS AGENDA – 6:00 p.m.**

Roll Call –

- a. Flag Salute – Council Member Weaver
- b. Invocation – City Clerk Ardashes Kassakhian
- c. Report of City Clerk, re: Posting of Agenda. The Agenda for the December 11, 2007, regular meeting of the Glendale City Council was posted on Thursday, December 6, 2007, on the Bulletin Board outside City Hall.

3. PRESENTATIONS AND APPOINTMENTS

- a. **Agenda Preview for the Meetings of December 18, 2007**
- b. **Support of Tobacco Retail License for Los Angeles County**
- c. **Proclamation Designating December 15, 2007, as “Bill of Rights Day”**
- d. **Commendation to William Cabrera, Ethan Wilbert, & Tristan LaLone for Their Heroic Actions**
- e. **Council Member Yousefian to Nominate Member to the Commission on the Status of Women**

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 Regular City Council Meeting held on Tuesday, November 13, 2007.**
- b. **Director of Public Works, re: [Fiscal Year 2007-08 Americans with Disabilities Act \(ADA\) Curb Ramp Installation & Sidewalk Repair Program](#)**
 1. Motion Approving Increase to the Scope of Work in the Amount of \$261,000
- c. **Director of Public Works, re: [Approval of Final Map of Tract No. 63441, Condominium Conversion Subdivision, 11-Units, at 334 East Fairview Avenue, Armen Norhadian, Subdivider](#)**
 1. Resol. Approving the Final Map of Tract No. 63441
- d. **Director of Public Works, re: [Miscellaneous Transfer Drain No. 1773 Project – Spec. No. 3172R](#)**
 1. Motion Awarding a Construction Contract to Palp, Inc., dba Excel Paving Company in the Amount of \$449,573, & Rejecting all other Bids
 2. Resol. Appropriating \$355,000

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City Council

- e. **Director of Human Resources, re: Annual Activity Report – Civil Service Commission & Administrative Services Division/Human Resources on Annual Activity for Fiscal Year 2006/2007**
 - 1. Motion to Note & File Report
- f. **Chief of Police, re: State of California Office of Traffic Safety Sobriety Checkpoint Program for Fiscal Year 2007-2008**
 - 1. Resol. Appropriating \$121,105.83
- g. **Director of Public Works, re: Extension of Contract Agreement for the Maintenance & Operation of City Parking Structures & the Glendale Transportation Center**
 - 1. Motion Authorizing the City Manager to Execute a Six-Month Contract Extension with Parking Concepts, Inc.
- h. **Director of Parks, Recreation & Community Services, re: Bid Results for the Carr Park Restrooms Upgrade – Spec. No. 3306**
 - 1. Motion Awarding a Contract to The Nazerian Group of Glendale, & Authorizing the City Manager to Execute an Agreement in the Amount of \$337,450, Plus a 10% Contingency of \$33,745
- i. **Interim Director of Glendale Water & Power, re: Testing of Transformer Oil, Regulator Oil, & Circuit Breaker Oil – Spec. No. 3322**
 - 1. Resol. Adopting Specs. & Directing the City Clerk to Advertise for Bids
- j. **Interim Director of Glendale Water & Power, re: Proposals Received for Professional Services to Develop a Mandatory Water Conservation Plan & Review of City’s Water Conservation Ordinance; Propose Alternative Changes to Ordinance for More Effective Compliance with Current CUWCC “Best Management Practices” Requirements**
 - 1. Motion Authorizing the City Manager to Enter into a Contract with Brown & Caldwell for Professional Services & Technical Assistance to Assist the City with Proposed Revisions to Its Mandatory Water Rates & Water Conservation Ordinance Not-to-Exceed \$76,980

6. ORAL COMMUNICATIONS

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. **Ordin. Amending Chapter 13.08 to the G.M.C., 1995, Relating to Water Rates** – Offered 12-04-07 (Weaver)
- b. **Ordin. Amending Section 5.44.030 of Title 5 & 16.12.050, 16.12.090 of Title 16 & 3.12.030, 30.13.030, 30.14.030, 30.25.040, 30.25.050, 30.25.060, 30.32.040, 30.32.050, 30.32.090, 30.40.020, 30.44.020, 30.61.010, 30.61.015, & 30.61.020 of Title 30 of the G.M.C., 1995, Relating to Miscellaneous Revisions Concerning Christmas Tree Lots, Public Noticing Requirements, Exceptions to Height Limits, Parking for Domestic Violence Shelters, & Design Review Authority in Historic District Overlay Zones** – Offered 12-04-07 (Weaver)

8. ACTION ITEMS

- a. **City Manager, re: Review of Indigenous Tree Ordinance Enforcement Process & 517 Whiting Woods Road Enforcement Case**
 - 1. Motion Providing Direction to Staff
- b. **Director of Human Resources, re: Proposed Ordinance for Introduction Amending the Salary Ordinance for Certain Officers, Subordinate Officers, Assistants, Deputies, Clerks & Employees of the City of Glendale for their Compensation**
 - 1. Ordin. for Introduction – Glendale City Employees’ Association (GCEA) & Hourly
 - 2. Ordin. for Introduction – Glendale Management Association (GMA)
 - 3. Ordin. for Introduction – Executives

- c. **Interim Director of Glendale Water & Power, re: [Amendments to Professional Services Agreements for Architectural/Engineering Design Services at the Glendale Water & Power Utility Operations Center & Silver LEED Certification for the New Training Center & Stores Building](#)**
 - 1. Motion Authorizing the City Manager to Execute Amendments to Agreement with WLC, MS Architects, & KDG
 - 2. Resol. Pursuing a Silver Certification in Leadership in Energy & Environmental Design (LEED)
- d. **Interim Director of Glendale Water & Power, re: [Glendale Water & Power Electric Revenue Bonds 2008 & Water Bonds 2008](#)**
 - 1. Resol. Authorizing the Invitation of Bids for the Purchase of Electric Revenue Bonds 2008
 - 2. Ordin. for Introduction Authorizing Issuance of Electric Revenue Bonds 2008
 - 3. Resol. Authorizing the Invitation of Bids for the Purchase of Water Revenue Bonds 2008
 - 4. Ordin. for Introduction Authorizing Issuance of the Water Revenue Bonds 2008
 - 5. Resol. Authorizing the Investment of Electric Revenue Bond 2008 Proceeds with the Local Agency Investment Fund
 - 6. Resol. Authorizing the Investment of Water Revenue Bond 2008 Proceeds with the Local Agency Investment Fund
- e. **Director of Public Works, re: [Proposed Short-Term Parking Meters in the Isabel Street Parking Lot](#)**
 - 1. Resol. Approving the Installation of 21, 1-Hour Off-Street Parking Meters in the Isabel Street Parking Lot; Implementing a \$0.50/Hour Meter Rate; Implementing a 6:00 a.m. to 10:00 p.m. Monday through Sunday Meter Operation Hours; & Converting the Existing 30-Minute On-Street Parking Meters on Isabel Street between Broadway & Wilson Avenue to 1-Hour On-Street Parking Meters, 9:00 a.m. to 6:00 p.m., Monday through Saturday
- f. **Director of Public Works, re: [Proposed Parking Changes at the Glendale Transportation Center](#)**
 - 1. Motion Adopting the Implementation of a Glendale Transportation Center Employee Parking with a Monthly Parking Fee of \$30
- g. **City Attorney, re: [Cancellation of Council Meetings of December 26, 2007 & January 2, 2008](#)**
 - 1. Motion Canceling Meetings
- h. **City Attorney, re: [Discussion of Regulation of Absentee Ballot Process during Local Elections](#)**
 - 1. Motion Directing Staff

9. HEARINGS

10. REPORTS – INFORMATION

11. WRITTEN COMMUNICATIONS

12. NEW BUSINESS

13. ADJOURNMENT