



A G E N D A

GLENDALE CITY COUNCIL

**COUNCIL CHAMBER, City Hall – 613 E. Broadway, 2nd Floor
Glendale, CA 91206**

REVISED

**ACTION ITEMS
RENUMBERED,
ADDED
NEGOTIATOR –
ITEM 1A**

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 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 <http://www.glendaleca.gov/government/agendas-minutes>. 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. **PLEASE TURN OFF CELLULAR PHONES AND PAGERS WHILE INSIDE THE COUNCIL CHAMBER.** In compliance with the Americans with Disabilities Act (ADA) of 1990, auxiliary hearing aids, sign language translation, and Braille transcripts are available upon request. Assisted listening devices are available same-day upon request. At least 48 hours (or two business days) notice is required for requests regarding sign language translation and Braille transcription services. All documents related to open session items on this agenda that are received less than 72 hours prior to this meeting, and are public records, will be available for review in the Office of the City Clerk, 613 E. Broadway, RM 110, Glendale, CA 91206.

OCTOBER 6, 2015

ROLL CALL

1. **CLOSED SESSION – 1:00 p.m. (To Commence at 3:00 p.m.)**
 - a. **Conference with Labor Negotiators. The City-designated negotiators attending the closed session are: Scott Ochoa, Yasmin Beers, John Takhtalian, Michael J. Garcia, Gillian van Muyden, Matt Doyle, Aymee Martin, Teri Taylan, Naira Akopyan, Michelle Flynn and Robert Elliott. The name of the employee organizations are: Glendale City Employees' Association, Glendale Management Association, Glendale Police Officers' Association, Glendale Fire Fighters Association and I.B.E.W., Local 18, Unit 40.**
 - b. **Conference with Legal Counsel – Pending Litigation pursuant to paragraph (1) of subdivision (d) of Government Code Section 54956.9. *Aghazarian v. City of Glendale*, L.A.S.C. No. BC542818.**
 - c. **Conference with real property negotiators: Property location – Real property generally located at the terminus of New York Avenue near Park Vista Drive and commonly referred to as "Mountain Oaks." Negotiating parties: Mountain Oaks, LLC. Agency negotiators attending the closed session are: Scott Ochoa, Yasmin Beers, Michael J. Garcia, Gillian van Muyden, Philip Lanzafame, Peter Zovak, Darlene Sanchez, and Jess Duran. Instructions to the negotiator(s) will concern the price and terms for the acquisition of property.**
 - d. **Conference with real property negotiators: Property location – 2713 Honolulu Avenue. Negotiating Parties: (1) Brooks Street and Lab Holdings, LLC, and (2) Drs. Timothy Pylko, Annett Ermshar, Jeff Ball, and Terry Krikorian. Agency negotiators attending the closed session are: Scott Ochoa, Yasmin Beers, Michael J. Garcia, Gillian van Muyden, Philip Lanzafame, Peter Zovak, Darlene Sanchez, and Jess Duran. Instructions to the negotiator(s) will concern the price and terms for the sale or lease of property.**
 - e. **Conference with Legal Counsel – Pending Litigation -- Claim of Sarian.**
2. **REGULAR BUSINESS AGENDA – 6:00 p.m.**

Roll Call

 - a. **Flag Salute: Council Member Friedman**
 - b. **Invocation: Pastor Todd Leonard, Glendale City Seventh-day Adventist Church**
 - c. **Report of City Clerk, re: Posting of Agenda. The Agenda for the October 6, 2015 Regular Meeting of the Glendale City Council was Posted on Friday, October 2, 2015 on the Bulletin Board Outside City Hall.**
3. **PRESENTATIONS AND APPOINTMENTS**
 - a. **Agenda Preview for the Meeting of Tuesday, October 13, 2015**
 - b. **Presentation by Community Foundation of the Verdugos for DNA Lab with a \$250,000 Check**
 - c. **Proclamation Designating October as Domestic Violence Awareness Month**

TYPED 9/28/2015 10:05 AM
10 06 15
CC

- d. **Appointment of Board and Commission Members (Devine, 9/29/15)**
 - 1. Steven Lee: Building & Fire Board of Appeals
- e. **Presentation by Glendale Police Department: K-9s in the Park Event**

4. 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 Meeting of September 29, 2015**
- b. **Directors of Public Works and Community Services & Parks, re: Civic Auditorium Exterior Improvements Project**
 - 1. Resolution Adopting the Plans and Specifications for the Civic Auditorium Exterior Improvements Project, Specifications No. 3579, and Directing the City Clerk to Advertise for Bids
- c. **General Manager Glendale Water & Power, re: Contract Award to E2 Power Systems, Inc. for the Unit No. 2 Full Static Excitation Upgrade and Appropriation of Funds**
 - 1. Motion Authorizing the City Manager, or His Designee, to Enter into and Execute a Contract with E2 Power Systems, Inc. for the Unit No. 2 Full Static Excitation Upgrade in the Grayson Power Plant (GPP) in the Amount of \$305,000.00 Plus a 10% Contingency of \$30,500 for a Total of Not to Exceed Project Cost of \$335,500
 - 2. Resolution of Appropriation
- d. **General Manager Glendale Water & Power, re: Unit No. 5 Main Transformer Repair at Grayson Power Plant**
 - 1. Resolution Adopting Specification No. 3585 for the Grayson Power Plant Unit No. 5 Main Transformer Repair and Directing the City Clerk to Advertise for Bids
- e. **Directors of Public Works and Community Services & Parks, re: Palmer Park Site Improvements Project**
 - 1. Resolution Adopting the Plans and Specifications for the Construction of the Palmer Park Site Improvements Project, Specification No.3566, and Authorizing the City Clerk to Advertise for Bids

5. CITY COUNCIL/STAFF COMMENTS

6. COMMUNITY EVENT ANNOUNCEMENTS (3-Minutes)

7. ADOPTION OF ORDINANCES

8. ACTION ITEMS

- a. **Director of Human Resources, re: Unblending Medical Insurance Premium Rates Between Active Glendale City Employees and Retired City Employees Effective June 1, 2016 and the Authorization of Subsidies for Existing Retired Employees Currently Participating in the City's Retiree Medical Insurance Plans Who Meet Specific Criteria**
 - 1. Resolution Unblending Medical Insurance Premium Rates Effective June 1, 2016 and Authorizing Subsidies for Retired Employees Who Meet Specified Criteria
- b. **City Attorney, re: Code Amendment Related to Internal Audit Division and Direction to GTV6 to Televising of Audit Committee Meetings**
 - 1. Introduction of Ordinance Amending Sections of Title 2 of the GMC, 1995, Relating to the Internal Audit Division and Miscellaneous Code Clean-Up
 - 2. Motion Authorizing GTV6 to Televising Meetings of the Audit Committee

- c. **City Attorney and Director of Public Works, re: [Alternate Project Delivery Methods and Project Management Methods for City's Public Works Projects](#)**
 - 1. Ordinance for Introduction, Amending Title 4 of the Glendale Municipal Code, 1995, by Adding Chapter 4.13, Authorizing the Use of Alternative Project Delivery Methods and Project Management Methods for the City's Public Works Project
- d. **Police Chief and City Attorney, re: [Offering of Rewards in Response to Hit and Run Incidents](#)**
 - 1. Motion Directing Staff
- e. **City Manager, re: [Reviewing the Principles of Project Labor Agreements Related to Public Works Projects](#)**
 - 1. Motion Providing Direction to Staff

9. HEARINGS

10. REPORTS – INFORMATION

11. WRITTEN COMMUNICATIONS

12. ORAL COMMUNICATIONS (5-Minutes)

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.

13. NEW BUSINESS

14. ADJOURNMENT