



glendale
california
A G E N D A
GLENDALE CITY COUNCIL

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

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FEBRUARY 23, 2016

ROLL CALL

1. CLOSED SESSION

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

Roll Call

- a. **Flag Salute: Council Member Friedman**
- b. **Invocation: City Clerk Ardy Kassakhian**
- c. **Report of City Clerk, re: Posting of Agenda. The Agenda for the February 23, 2016 Regular Meeting of the Glendale City Council was Posted on Friday, February 19, 2016 on the Bulletin Board Outside City Hall.**

3. PRESENTATIONS AND APPOINTMENTS

- a. **Agenda Preview for the Meetings of Tuesday, March 1, 2016**
- b. **Presentation from Verdugo Woodlands Elementary School K-Kids**
- c. **Proclamation for City of Glendale's 110th Anniversary**
- d. **Presentation for the GMA Manager of the Year**
- e. **Appointment of Board and Commission Members (Najarian, 2/9/16)**
 1. Talin Shahbazian: Planning Commission

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 City Council Meetings of February 2, 2016 and February 9, 2016, and Special City Council Meeting of February 16, 2016**
- b. **General Manager of GWP, re: Professional Services Agreement (PSA) With Pace Global for Distributed Energy Resources (DER) in Glendale**
 1. PSA With Pace Global, a Unit of Siemens, Inc. for an Amount of \$94,400 Plus a Contingency of Ten Percent, or \$9,440, for a Total Not-To-Exceed Amount of \$103,840
- c. **General Manager of GWP, re: Professional Service Agreement (PSA) for Design Services for the Slope and Site Repairs at Various Water Facilities**
 1. Motion Authorizing the City Manager, or His Designee, to Execute a Professional Services Agreement (PSA) With Tait & Associates, Inc. for Design Services for the Slope and Site Repairs at Various Reservoir Sites for the Amount of \$147,784.00, and Approving a Ten Percent (10%) Reserve for Contingencies in the Amount of \$14,778.40

- d. **Fire Chief, re: Regarding Provision of Contract Fire and EMS Dispatching Services with the City of Vernon**
 - 1. Motion Authorizing the City Manager, or His Designee, to Execute the Verdugo Fire Communications Dispatch Service Agreement Between the Cities of Burbank, Glendale, and Pasadena and the City of Vernon
 - 2. Motion Authorizing the City Manager, or His Designee, to Execute the City of Glendale Promissory Note with the City of Vernon
 - 3. Resolution Dispensing With Competitive Bidding and Awarding a Contract for the Fire Station Alerting System to WestNet for the Vernon Fire Department in the Amount of \$159,175, Plus a 10% Contingency of \$15,917, for a Total Project Cost Not to Exceed \$175,092
- e. **Director of Finance, re: Reduction of News Rack Annual Registration Fee for FY 2015-16**
 - 1. Resolution Amending the FY 2015-16 Citywide Fee Schedule to Update Community Development Department Fees Related to News Rack Annual Registration Fee
- f. **Director of Library, Arts & Culture, re: Acceptance of Grant Funds for the “Adult Basic Education, English as a Second Language, and Adult Secondary Education” and the “California Library Literacy Services” Programs**
 - 1. Motion Accepting \$9,637 U.S Department of Education Grant Funds and Authorizing the City Manager or His Designee to Execute Agreements and the Documents to Accept and Implement the Grant
 - 2. Resolution of Appropriation in the Amount of \$9,637 for Grant Funds Supported by the U.S Department of Education Under the Provision of the Adult Education and Family Literacy Act, Administered by the California Department of Education
 - 3. Motion Accepting \$57,000 California State Library Grant Funds and Authorizing the City Manager or Designee to Execute Agreements and Documents to Accept and Implement the Grant
 - 4. Resolution of Appropriation in the Amount of \$57,000 for Grant Funds Supported by the State of California, Under the Provision of the California Library Literacy and English Acquisition Services Program, Administered by the California State Library

5. CITY COUNCIL/STAFF COMMENTS

6. COMMUNITY EVENT ANNOUNCEMENTS (3-Minutes)

7. ADOPTION OF ORDINANCES

8. ACTION ITEMS

- a. **Director of Community Development, re: Update on Exclusive Negotiating Agreement with the Armenian Genocide Centennial Committee-Western US**
 - 1. Motion to Note and File Update from Armenian Genocide Centennial committee- Western US (“AGCC”) Exclusive Negotiating Agreement for the Potential Ground Lease of City-Owned Property Identified as APN;s 5650-004-905 and 5650-004-907, Commonly Referred to As Parking Lot 31
- b. **Director of Community Development, re: Request for Proposals to Preserve and Develop City-Owned Property Located at the Former Rockhaven Sanitarium-2713 Honolulu Avenue (APNs: 5610-024-900 thru 910)**
 - 1. Motion Directing Staff to Prepare a Request for Proposals for a Medical/Mental Health-Related Facility and/or Boutique Lifestyle Commercial Development Center
 - 2. Motion Directing Staff to Prepare a Request for Proposals for a Medical/Mental Health-Related Facility
 - 3. Motion Directing Staff to Prepare a Request for Proposals for a Boutique Lifestyle Commercial Development Center

- c. **Director of Community Development, re: [Update on Space 134 \(134 Freeway Cap Park\) Proposal](#)**
 - 1. Motion to Note and File Space 134 2016 Vision Plan Update
 - 2. Authorize Issuance of Space 134 Phase 3 (Technical Feasibility Study) RFP
 - 3. Authorize Professional Service Agreement with Melendrez for On-Call Services Related to the Space 134 Project in the Amount Not to Exceed \$45,000
- d. **Police Chief, re: [Reward Procedure for Hit and Run Incidents and Other Serious Crimes](#)**
 - 1. Ordinance for Introduction
 - 2. Resolution Setting Award Amount for Hit and Run Incidents and Serious Crimes
- e. **City Attorney, re: [Council Consideration for Appointing Drafters of Arguments for and Against Measurer Relating to the Repeal of the Utility Users Tax and Amending Ballot Question](#)**
 - 1. Amended and Restated Resolution Calling and Giving Notice of the Holding of a Special Municipal Election to be Held on June 7, 2016, for the Submission of a Proposed Ordinance Repealing the Utility Users Tax in its Entirety; Asking the Los Angeles County Board of Supervisors to Consolidate the Special Election With the Statewide Election; and Authorizing the City Clerk and His Duly Authorized Officers and Agents to Carry Out All Necessary Procedures for Said Election Working With the County of Los Angeles
 - 2. Motion Appointing Drafters of Arguments for and Against UUT Repeal Measure
- f. **Directors of Public Works and Community Services and Parks, re: [The Barn at Wilderness Park Project Phase 2, with Specifications No. 3567R](#)**
 - 1. Resolution Rejecting All Bids, Dispensing With Competitive Bidding, and Authorizing the Director of Public Works to Negotiate Directly With One or More of the Bidders and the City Manager to Execute a Construction Contract in an Amount Not to Exceed \$700,00 for the Construction of the Barn at Wilderness Park Project Phase 2, Specification No. 3567R

9. HEARINGS

- a. **Fire Chief, re: [2016 Annual Weed Abatement Program](#)**
 - 1. Motion to Approve Abatement Order Directing the Agricultural Commissioner/Director of Weights and Measure to Abate the Nuisance on Each Declared Parcel

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