



**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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NOVEMBER 14, 2017

ROLL CALL

1. **CLOSED SESSION - 1:00 p.m. (To Commence at 3:00 p.m.)**
 - a. **Public Employment – Position Title: City Manager**
 - b. **Conference with Legal Counsel – Existing Litigation: Case Name Unspecified as Disclosure Would Jeopardize Existing Settlement Negotiations.**

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

Roll Call

 - a. **Flag Salute: Council Member Najarian**
 - b. **Invocation: Ardy Kassakhian, City Clerk**
 - c. **Report of City Clerk, re: Posting of Agenda. The Agenda for the November 14, 2017 Regular Meeting of the Glendale City Council was Posted on Thursday, November 9, 2017, on the Bulletin Board Outside City Hall.**

3. **PRESENTATIONS AND APPOINTMENTS**
 - a. **Agenda Preview for the Meetings of Tuesday, December 5, 2017**
 - b. **Proclamation Designating “America Recycles Day”**

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 Joint City Council and Housing Authority Meeting of November 7, 2017**

- b. **General Manager of Glendale Water and Power, re: Contract Award for Hauling and Disposal of Construction Debris for Glendale Water and Power, Specification No. 3647**
 - 1. Motion Authorizing to Enter Into and Execute a Contract with Viking Demolition Contractors, Inc. for the Hauling and Disposal of Construction Debris in an Amount Not to Exceed \$200,000 Per Year for Three Years, Plus an Option to Extend for Two Additional Years in the Amount of \$200,000 Per Year
- c. **General Manager of Glendale Water and Power, re: Proposed Upgrade of the Grandview Pump House Switchgear for 12.47kV Operation**
 - 1. Motion Rejecting All Bids Received and Adopting Revised Specification No. 3643R with Reduced Scope of Work, and Directing the City Clerk to Advertise for Bids
- d. **Chief of Police, re: Agreement for Maintenance Service with QIAGEN for the Liquid Handling Robots Purchased in 2013 and DNA Extraction Robot Purchased in 2014 for the DNA Laboratory**
 - 1. Motion Authorizing to Enter Into an Agreement with QIAGEN for Maintenance Services for Three Years, in an Amount Not to Exceed \$53,182
- e. **Chief of Police, re: United States Department of Justice 2017 JAG Grant Application for the Purchase of Computer Forensic Lab Equipment and Computer Hardware/Software**
 - 1. Motion Authorizing the Submission of the 2017 JAG Grant Application
- f. **Directors of Public Works and Community Development, re: Award of Professional Services Agreement (PSA) for Construction Inspection and Testing Services for the Beeline Maintenance Facility Project**
 - 1. Motion Authorizing to Execute a PSA with RMA Group for Construction Inspection and Testing Services Not-to-Exceed \$281,209
- g. **Director of Public Works, re: Glendale Regional Arterial Traffic Performance Measurement System**
 - 1. Motion Authorizing to Execute a Funding Agreement and Project Readiness Certification with the Los Angeles County Metropolitan Transportation Authority (Metro) for Receiving Proposition C Discretionary Funds and Measure R Program Funds to Implement the Project
 - 2. Resolution Appropriating \$630,869
- h. **Interim Chief Information Officer and Director of Community Development, re: Amendment to the NexLevel, a Division of SDI Presence LLC, Professional Services Agreement (PSA) for Continued Project Management Services for the Enterprise Resource Planning Software Implementation**
 - 1. Motion to Approve an Amendment to an Existing PSA between the City of Glendale and NexLevel, a Division of SDI Presence LLC, in the Amount of \$306,000, Plus a Contingency of \$61,200 for a Total Amendment Amount Not to Exceed \$367,200
 - 2. Resolution Appropriating \$367,200
- i. **Interim Chief Information Officer and Director of Community Development, re: Amendment to the NexLevel, a Division of SDI Presence LLC, Professional Services Agreement (PSA) to Conduct a Needs Assessment Related to the Functional Requirements of an Upgrade or Replacement of the City's Land Management System Application**
 - 1. Motion to Approve an Amendment to an Existing PSA between the City of Glendale and NexLevel, a Division of SDI Presence LLC, in the Amount not to Exceed \$104,625

5. CITY COUNCIL/STAFF COMMENTS

6. COMMUNITY EVENT ANNOUNCEMENTS (3-Minutes)

7. ADOPTION OF ORDINANCES

8. ACTION ITEMS

- a. **Director of Public Works, re: [Contract for the Provision of Parts and Services for the Maintenance of City-Owned Ford Vehicles](#)**
 - 1. Resolution Dispensing with Competitive Bidding and Authorizing an Amendment with Los Feliz Ford, Inc. dba Star Ford Lincoln to Extend the Contact by Five Years and Increase the Contract Amount by \$575,000 for a Total Not-to-Exceed Contract Amount of \$995,000, and Authorize to Execute the Related Contract Amendment
- b. **Director of Communications & Community Relations, Chief of Police, City Attorney, and Director of Community Development, re: [Discussion and Consideration of Local Regulatory Options of the Medical and Adult Use Cannabis Regulation and Safety Act](#)**
 - 1. Motion Directing Staff to Prepare Regulations Pertaining to Personal Cannabis Cultivation
 - 2. Motion Directing Staff to Prepare Clean Up Code Amendments in Support of Maintaining Prohibition on Cannabis Uses and Activities Including Commercial Recreational Cannabis Uses and Activities
 - 3. Motion Directing Staff to Prepare Regulations to Permit and Regulate Cannabis Uses and Activities Including Commercial Recreational Cannabis Uses and Activities
 - 4. Motion to Note and File
- c. **City Attorney, re: [Retention of an Executive Recruiter to Assist with Recruitment, Selection and Appointment of a City Manager](#)**
 - 1. Motion Authorizing Execution of a Professional Services Agreement with CPS HR Consulting in an Amount Not to Exceed \$23,000
- d. **Director of Public Works, re: [Furniture Procurement and Installation Associated with Tenant Improvements Project at C.E. Perkins Building](#)**
 - 1. Resolution Dispensing with Competitive Bidding and Awarding a Contract to Margaret C. Pett, Inc., dba Info-Com Business Product (Info-Com) for the Design, Procurement, and Installation of Furniture Associated with the Tenant Improvements Project at C.E. Perkins Building in an Amount Not-to-Exceed \$476,539.98
- e. **Director of Community Services and Parks, re: [Carr Park and Pelanconi Park Outdoor Fitness Equipment](#)**
 - 1. Resolution Dispensing with Competitive Bids and Authorizing to Issue a Purchase Order in the Amount of \$73,076.08 to Greenfields Outdoor Fitness, Inc.

9. HEARINGS

- a. **Director of Community Development, re: [Zone Change/Zoning Map Amendment at 533-539 East Elk Avenue – APN's: 5674-025-029 and 5674-025-030 - CORRESPONDENCE](#)**
 - 1. Resolution Adopting a Mitigated Negative Declaration
 - 2. Ordinance for Introduction to Amend the Zoning Map (PZC 1602270)
 - 3. Motion to Approve the Precise Plan of Design Overlay

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