



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

**COUNCIL CHAMBER, City Hall – 613 E Broadway, 2<sup>nd</sup> Floor  
Glendale, CA 91206**

Welcome to Glendale City Hall. 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 City Clerk at (818) 548-2090 during regular business hours.

**PLEASE TURN OFF CELLULAR PHONES 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.

Translation services are provided for meetings through the use of bilingual staff for speakers who wish to utilize the service as available. Speakers should state their request by contacting the City Clerk's office at 818-548-2090, at least 24 hours prior to the scheduled meeting. Please specify the language for which you require translation. The exclusive use of City provided interpreters is not required and persons are welcome to use their own interpreter or speak in their native language.

**FEBRUARY 20, 2018**

**ROLL CALL**

- 1. CLOSED SESSION – 1:00 p.m. (To Commence at 3:00 p.m.)**
  - a. Public Employee Appointment – Position Title: City Manager**
  - b. Conference with Labor Negotiators: The City-Designated Negotiators Attending the Closed Session are: Mayor Vartan Gharpetian and City Attorney Michael J. Garcia. Unrepresented Employee Position: City Manager**
  - c. Conference with Legal Counsel - Anticipated Litigation – Initiation of litigation Pursuant to Government Code Section 54956.9: One Case**
  
- 2. REGULAR BUSINESS AGENDA – 6:00 p.m.**

**Roll Call**

  - a. Flag Salute: Council Member Agajanian**
  - b. Invocation: Todd Leonard, Senior Pastor, Glendale City Church**
  - c. Report of City Clerk, re: Posting of Agenda. The Agenda for the February 20, 2018 Regular Meeting of the Glendale City Council was Posted on Friday, February 16, 2018, on the Bulletin Board Outside City Hall.**
  
- 3. PRESENTATIONS AND APPOINTMENTS**
  - a. Agenda Preview for the Meetings of Tuesday, February 27, 2018**
  - b. Presentation by the Glendale Healthier Community Coalition: We Own the Health of Our Community, Glendale's Collective Impact Initiative**
  - c. Presentation by LA County Assessor Jeffrey Prang**

**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 Special City Council Meetings of February 9, 2018 and February 13, 2018**
- b. **Director of Public Works, re: Household Bulky and Abandoned Item Collection Services**
  - 1. Motion Awarding a Contract for As Needed Services to American Reclamation, Inc. in the Amount of \$500,000 for Two-Years with Three Optional One-Year Extensions at \$300,000 Each and Authorizing to Execute the Contract
  - 2. Resolution of Appropriation Transferring \$83,500 to Fund Services for the Remainder of Fiscal Year 2017-18
- c. **General Manager of Glendale Water and Power, re: Amendment of City's Existing Agreement with CDM Constructors, Inc. for the Operation and Related Engineering Services for the Glendale Operable Unit (GOU) for an Additional Five-Year Term**
  - 1. Motion Authorizing Execution of the Annual Amendments with CDM Constructors, Inc.
- d. **General Manager of Glendale Water and Power, re: Contract Award for the Pump Replacement Project at Glenoaks 968 Pump Station**
  - 1. Motion Authorizing Execution of a Contract with RC Foster Corporation of Corona, CA in the Amount of \$216,300 Plus a 10% Contingency of \$21,630
  - 2. Resolution of Appropriation to Transfer Funds in the Amount of \$72,930
- e. **General Manager of Glendale Water and Power, re: Novation of Two Existing Western Systems Power Pool (WSPP) Power Purchase Confirmation Agreements to BP Energy Company**
  - 1. Motion Approving and Authorizing Execution of Two WSPP Confirmation Agreements and a Novation Agreement to Change the Counterparty from Macquarie Energy, LLC to BP Energy Company
- f. **Interim Chief of Police, re: Recommendation to Amend the Professional Services Agreement for Forensic Services between City of Glendale and Ron Smith & Associates, Inc.**
  - 1. Motion Authorizing Execution of an Amendment to the Agreement to Extend the Term and Increase the Maximum Cost Amount by \$85,000 for a Not-to-Exceed Amount of \$134,500, and Approving an Additional Contingency of \$20,175
- g. **City Attorney and City Clerk, re: Nunc Pro Tunc Correcting Resolution Calling and Giving Notice of the Holding of a Special Municipal Election to be Held on June 5, 2018**
  - 1. Resolution Calling and Giving Notice; and Asking the Los Angeles County Board of Supervisors to Consolidate the Special Election with the Statewide Primary Election; and Authorize the City Clerk and his Duly Authorized Officers to Carry Out All Necessary Procedures for Said Election Working with the County of Los Angeles

**5. CITY COUNCIL/STAFF COMMENTS**

**6. COMMUNITY EVENT ANNOUNCEMENTS (3-Minutes)**

**7. ADOPTION OF ORDINANCES**

**8. ACTION ITEMS**

- a. **Fire Chief, re: Proposed Fire Recruit Academy for Fiscal Year 2018**
  - 1. Resolution Appropriating \$333,057 to Fund the Academy

**b. General Manager of Glendale Water and Power, re: [Wireless Communication Facility Lease Agreement for the Lease of a Portion of the City-Owned Property Located at 807 Air Way](#)**

1. Ordinance Authorizing Execution of the Wireless Communication Facility Lease Agreement

**c. General Manager of Glendale Water and Power and Interim Chief Information Officer, re: [Master Services Agreement with Advanced Control Systems \(ACS\) for Electric Supervisory Control and Data Acquisition \(SCADA\) System](#)**

1. Motion Authorizing Execution of a Master Services Agreement for a Three-Year Term with ACS for a Not-to-Exceed Amount of \$851,127, with an Option to Extend an Additional Two Years for \$191,580 Per Year, for a Total Not-to-Exceed Amount of \$1,234,287 for Five Years

**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**