



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

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

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**APRIL 17, 2018**

**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: Yasmin Beers, Michael J. Garcia, Gillian van Muyden, Matt Doyle, Robert Elliot, Michele Flynn, Greg Fish and Steve Zurn. The names of the employee organizations are: Glendale Fire Fighters' Association and Glendale Management Association.**
  - b. Public Employment – Principal Assistant City Attorney and Senior Assistant City Attorney.**
- 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 April 17, 2018 Regular Meeting of the Glendale City Council was Posted on Friday, April 13, 2018, on the Bulletin Board Outside City Hall.**
- 3. PRESENTATIONS AND APPOINTMENTS**
  - a. Agenda Preview for the Meetings of Tuesday, April 24, 2018**
  - b. Proclamation Designating April as DMV/Donate Life California Month**
  - c. Proclamation Designating April 8 – 14, 2018 as National Library Week**
  - d. Proclamation Designating the Week of April 24, 2018 as a Week of Remembrance**

**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 Meeting of April 3, 2018**
- b. **Director of Public Works, re: Implementation of the Bicycle Transportation Plan Project, Phase 3**
  - 1. Resolution Adopting the Plans and Specifications, and Directing the City Clerk to Advertise for Bids
- c. **Director of Public Works, re: Fiscal Year 18-19 Project List for Senate Bill 1, the Road Repair and Accountability Act of 2017**
  - 1. Resolution Adopting the Fiscal Year 18-19 SB1 Project List

**5. CITY COUNCIL/STAFF COMMENTS**

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

**7. ADOPTION OF ORDINANCES**

**8. ACTION ITEMS**

- a. **Director of Public Works, re: Kenneth Road Rehabilitation Project**
  - 1. Motion Awarding a Construction Contract to Palp Inc., dba Excel Paving Company in the Amount of \$1,228,619.00, Approving a 10% Reserve for Contingency in the Amount of \$122,861.90, Rejecting All Other Bids, and Authorizing the City Manager to Execute the Contract
  - 2. Motion Authorizing an Increase to West Coast Arborists' Contract in the Amount of \$36,200; and Authorizing the City Manager to Execute the Necessary Contract Change Order
- b. **Director of Community Services and Parks, re: Memorandum of Understanding (MOU) between the City of Glendale and the Glendale Unified District for the Transfer of Maintenance, Operation and Management Responsibilities of Stengel Field**
  - 1. Motion Authorizing the City Manager to Execute the MOU
- c. **Director of Community Services and Parks, re: Community Services and Parks (CSP) 2017 Senior Needs Assessment Report**
  - 1. Motion Approving the Report and Providing Direction on the Staff Recommendations
  - 2. Motion Approving the City of Glendale's New Membership with the AARP Age-Friendly Network of Cities in 2018
- d. **Director of Community Development, re: Central Park Block Master Design and Armenian American Museum and Cultural Center of California (AAMCCC)**
  - 1. Motion Approving the Master Concept Design and Directing Staff to Proceed with Schematic Design Based on Feedback as Directed by City Council
  - 2. Motion Approving Stage I Design Submission
  - 3. Motion Authorizing Staff to Complete Lease Negotiations with the AAMCCC for the Property Based on the Business Terms Described in the Staff Report, and as Directed by City Council, and Further Directing Staff to Return to the City Council for Consideration of the Lease after Negotiations are Complete

**9. HEARINGS**

- a. **Director of Community Development, re: Hotel Indigo (241 North Maryland Avenue) - Floor Area Variance; Parking Exception; Combined Stage I/II Design Review; Ground Lease Agreement, Parking Maintenance, and Operation Agreement (Continued from 4/3/18) (Additional Correspondence)**
  - 1. Motion Confirming that the Proposed Project Addendum to the Certified Final Downtown Specific Plan EIR has Been Considered Prior to a Final Decision on the

Proposed Project

2. Motion Adopting Findings to Approve a Variance to Allow FAR Of 3.26
3. Motion Adopting Findings to Approve a 58 Space Parking Exception
4. Motion Approving Stage I/II Design
5. Introduction of Ordinance Approving a Fifty-Five (55) Year Ground Lease Agreement and Parking Maintenance and Operation Agreement by and between the City of Glendale and R3 Real Estate Investors, LLC, a California Limited Liability Company, for the Development and Operation of Hotel Indigo

**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**