



**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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MAY 15, 2018

ROLL CALL

- 1. CLOSED SESSION - 1:00 p.m. (To Commence at 3:00 p.m.)**
 - a. Conference with real property negotiators: Property location – 201 E. Colorado, Glendale, California, commonly known as Central Park. Negotiating Parties: Armenian American Museum and Cultural Center of California. Agency negotiators attending the closed session are: Yasmin Beers, Roubik Golanian, Mike Garcia, Gillian van Muyden, Philip Lanzafame, Cindy Cleary, Onnig Bulanikian, Darlene Sanchez and Mark Berry. Instructions to the negotiator(s) will concern the price and terms for the lease of property.**
 - b. Conference with Legal Counsel, Pending Litigation: City of Glendale v. Kenney/Jenks Consultants et al., L.A.S.C. No. BC640137.**
 - c. Conference with Legal Counsel, Pending Litigation: State Water Resources Control Board v. City Of Glendale; Los Angeles County Superior Court Case No. BC552862.**
 - d. Public Employment – Attorneys**
 - e. Conference with Legal Counsel - Anticipated Litigation, Significant Exposure to Litigation, pursuant to subdivisions (d)(2) and (e)(1) of Government Code Section 54956.9.**
 - f. 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 Gharpetian**
 - b. **Invocation: Rev. Rich Garner, Senior Pastor, First United Methodist Church of Glendale**
 - c. **Report of City Clerk, re: Posting of Agenda. The Agenda for the May 15, 2018 Regular Meeting of the Glendale City Council was Posted on Friday, May 11, 2018, on the Bulletin Board Outside City Hall.**

3. **PRESENTATIONS AND APPOINTMENTS**
 - a. **Agenda Preview for the Meetings of Tuesday, May 22, 2018**
 - b. **Mayor’s Commendations for City Hall Student Ambassadors - Cycle 12**
 - c. **Proclamation Designating May as CalFresh Awareness Month**
 - d. **Proclamation Designating May 20-26 as Public Works Week**

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 Meeting of May 8, 2018**
 - b. **Public Works, re: Summary Vacation of the “Future Street” Offer of Dedication as Shown on Lot 26 of Tract No. 25862, Vacation Case No. 185V**
 1. Resolution Ordering the Summary
 2. Resolution Adopting Plan No. 12-243
 - c. **Public Works, re: Approval of the Title VI Program for Glendale Beeline and Dial-A-Ride Transit Programs**
 1. Motion Approving the Glendale Beeline and Dial-A-Ride “*Program to Meet Title VI Requirements of the Civil Rights Act of 1964 as a Federal Transit Administration Subrecipient*”
 - d. **Public Works, re: Municipal Services Building Exterior Protective Coatings Project**
 1. Motion Awarding a Contract to Prime Painting Contractors Inc. in the Amount of \$230,000 Plus a 15% Contingency; and Authorizing the City Manager to Execute the Contract
 - e. **Public Works, re: Pennsylvania Avenue Rehabilitation Project**
 1. Resolution Adopting the Plans and Specifications; and Directing the City Clerk to Advertise for Bids
 2. Resolution Appropriating \$1,786,970
 - f. **City Clerk, re: Legal Advertising Contract for the City of Glendale, in Connection with Specification No. 3774**
 1. Resolution Adopting Specifications; and Directing the City Clerk to Advertise for Bids
 - g. **Public Works, re: Roofing Replacement and Restoration at City Hall and General Services Building**
 1. Motion Awarding a Contract to Chapman Coast Roofing Co. Inc., in the Amount of \$265,188 Plus a 15% Contingency; and Authorizing the City Manager to Execute the Contract
 2. Resolution Appropriating \$60,000

5. **CITY COUNCIL/STAFF COMMENTS**

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

7. **ADOPTION OF ORDINANCES**

8. ACTION ITEMS

- a. **Director of Human Resources, re: [Work Force Demographics Report Update 2003 to 2016](#)**
 - 1. Motion to Note and File
- b. **Director of Community Services and Parks, re: [Verdugo Park North Master Plan Concept Design](#)**
 - 1. Motion Approving One of the Three Concept Designs (A, B, or C) and Directing Staff to Proceed with Developing the Schematic Design, Design Development and Construction Documents; or Providing Feedback to Staff to Develop a Hybrid Design
 - 2. Motion Authorizing the City Manager to Execute an Amendment to the Existing Contract with David Volz Design Landscape Architects, Inc.
- c. **Public Works, re: [Removal and Replacement of the City Hall Front Entry Steps](#)**
 - 1. Motion Rejecting Bid, Authorizing the Revision of the Project Scope for Spec. No. 3653; and Directing the City Clerk to Advertise for Bids

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