



**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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**JANUARY 15, 2019**

**ROLL CALL**

- 1. CLOSED SESSION – 1:00 p.m. (To Commence at 3:00 p.m.)**
  - a. Conference with Legal Counsel, Pending Litigation: Saavedra et al. v. City of Glendale, Court of Appeal Case No. B281991; Glendale Coalition for Better Gov't v. City of Glendale, Court of Appeal Case No. B281994; Glendale Coalition for Better Gov't v. City of Glendale, Court of Appeal Case No. B282410; Glendale Coalition for Better Gov't v. City of Glendale, L.A. Superior Court Case No. BS174485.**
- 2. REGULAR BUSINESS AGENDA – 6:00 p.m.**

**Roll Call**

  - a. Flag Salute: Council Member Agajanian**
  - b. Invocation: Pastor John Aitken II, Living Stones Seventh-day Adventist Church (La Crescenta)**
  - c. Report of City Clerk, re: Posting of Agenda. The Agenda for the January 15, 2019 Regular Meeting of the Glendale City Council was Posted on Friday, January 11, 2019, on the Bulletin Board Outside City Hall.**
- 3. PRESENTATIONS AND APPOINTMENTS**
  - a. Agenda Preview for the Meetings of Tuesday, January 22, 2019**
  - b. Proclamation Designating January 13, 2019 as the 16th Anniversary of Korean American 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 Special City Council Meeting of December 18, 2018 and Regular City Council Meetings of December 11, 2018 and December 18, 2018**

**b. Public Works, re: Approval of the Final Map of Tract No. 73874, for a 4-unit Condominium Subdivision, at 115 N. Adams Street**

1. Resolution Approving the Final Map of Tract No. 73874

**c. Public Works, re: Downtown Glendale Internally Illuminated Street Name Sign Replacement Project Phase 3**

1. Motion Awarding a Construction Contract to Vart Construction, Inc. in the Amount of \$375,509, Approving a 15% Reserve for Contingencies, Rejecting All Other Bids; and Authorizing the City Manager to Execute the Contract

**d. General Manager of Glendale Water & Power, re: Summary Vacation of the City of Glendale's Electrical Easements on the Properties Located at 1619 Gladys Drive and Unaddressed Lot Located on Luring Drive**

1. Resolution Ordering the Summary Vacation of the City of Glendale's Electrical Easements on the Properties Located at 1619 Gladys Drive and Unaddressed Lot Located on Luring Drive (APN: 5665-015-008 & 010)

**e. Director of Community Development, re: Release of a Request for Proposals (RFP) to Develop City Owned Property Located at 233 N. Maryland Avenue (City Parking Lot #3) and 303 N. Maryland Avenue (City Parking Lot #2)**

1. Motion Directing Staff to Release a RFP for a Boutique Hotel Development for City Parking Lots #2 and #3

**f. City Attorney, re: Consideration of Contract Increase for ABI Document Support Services**

1. Motion Authorizing the Increase of the Contract between the City of Glendale and ABI Document Support Services

**g. Director of Community Services and Parks, re: Award of Additional Funding from County of Los Angeles Workforce Development, Aging, and Community Services (WDACS) Elderly Nutrition Program (ENP) Amendment Three Contract for FY 2018-2019**

1. Motion Authorizing the City Manager to Accept and Execute Amendment Three with the County Of Los Angeles WDACS Accepting Additional \$23,000 for the ENP Contract for FY 2018-2019 for the Term of November 1, 2018 through June 30, 2019  
2. Resolution Appropriating \$23,000

**5. CITY COUNCIL/STAFF COMMENTS**

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

**7. ADOPTION OF ORDINANCES**

**8. ACTION ITEMS**

**a. City Attorney, re: Amendments to City's Campaign Finance Regulations Pertaining to Campaign Election Cycle to Coincide with Recent Changes to General Municipal Election Date**

1. Ordinance Amending Chapter 1.10 of the Glendale Municipal code, 1995, Relating to Local Election Campaign Regulations

**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**