



**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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**FEBRUARY 5, 2019**

**ROLL CALL**

- 1. CLOSED SESSION – 1:00 p.m. (To Commence at 3:00 p.m.)**
  - a. Conference with Real Property Negotiators: Property location - City owned property at 2713 Honolulu Avenue, Glendale CA. Negotiating Parties: Gangi Design LED Build. Agency negotiators attending the closed session are: Yasmin Beers, Roubik Golanian, Mike Garcia, Gillian van Muyden, Philip Lanzafame, Darlene Sanchez, Jennifer Hiramoto, Jay Platt and Onnig Bulanikian. Instructions to the negotiator(s) will concern the price and terms for the lease of property.**
  - b. Public Employee Appointment – Fire Chief**
  - c. Conference with Legal Counsel – Pending Litigation: Bassel v Messner et al., L.A.S.C. Case No. BC666273.**
  - d. Conference with Legal Counsel – Pending Litigation: Melikyan et al. v. Pookosch, et al., L.A.S.C. Case No. BC665137.**
- 2. REGULAR BUSINESS AGENDA – 6:00 p.m.**

**Roll Call**

  - a. Flag Salute: Council Member Devine**
  - b. Invocation: Ardashes Kassakhian, City Clerk**
  - c. Report of City Clerk, re: Posting of Agenda. The Agenda for the February 5, 2019 Regular Meeting of the Glendale City Council was Posted on Friday, February 1, 2019, on the Bulletin Board Outside City Hall.**

### 3. PRESENTATIONS AND APPOINTMENTS

- a. **Agenda Preview for the Meetings of Tuesday, February 12, 2019**
- b. **Appointment of Board and Commission Member (Najarian, 1/29/19)**
  - 1. Daniel Watson, Glendale Water & Power Commission
- c. **Appointment of Board and Commission Member (Agajanian, 1/29/19)**
  - 1. Henrik Nazarian, Transportation and Parking Commission

### 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 January 29, 2019 and Regular City Council Meeting of January 15, 2019**
- b. **Interim Fire Chief, re: Amendments to the North American Security and Investigations, Inc. (NASI) Professional Services Agreement (PSA) for Pre-Employment Background Investigation Services**
  - 1. Motion Authorizing the City Manager to Amend the PSA in the Amount of \$403,553
  - 2. Resolution Appropriating \$39,100
- c. **Interim Fire Chief, re: Annual Weed Abatement Program for 2019**
  - 1. Resolution Declaring that Noxious Weeds on Certain Properties are a Public Nuisance; that the City Intends to Cause Abatement by Removal; that a Hearing will be Held on February 26, 2019 for Objections to Removal
- d. **Public Works, re: Outreach and Analytical Consulting Services to Increase Waste Diversion in Glendale**
  - 1. Motion Authorizing the City Manager to Execute a Professional Services Agreement (PSA) with Circlepoint for a Total Not-to-Exceed Amount of \$212,000 for Two Years, with an Optional Two-Year Extension for \$179,000 and Rejecting All Other Proposals
- e. **Public Works and City Clerk, re: City Clerk and First Floor Women's Public Restroom Renovation Project at City Hall**
  - 1. Resolution Adopting Plans and Specifications, per Specification No. 3800, and Directing the City Clerk to Advertise for Bids
- f. **Director of Library, Arts and Culture, re: Acceptance of Grant Funds for the California Library Literacy and English Acquisition Services Program Grant**
  - 1. Resolution Appropriating \$40,140
- g. **Director of Community Development, re: Professional Services Agreements (PSA) with United Records Management Technologies (URM) and DataArc, LLC. for Scanning of Documents and Records for the Community Development Department (CDD)**
  - 1. Motion Authorizing the City Manager to Execute a Three-Year PSA with United Records Management Technologies in the Amount of \$247,500 with Two One-Year Extension Options at \$82,500 Each Year to Scan, Digitize and Index Various CDD Records
  - 2. Motion Authorizing the City Manager to Execute a Three-Year PSA with DataArc, LLC. in the Amount of \$247,500 with Two One-Year Extension Options at \$82,500 Each Year to Scan, Digitize and Index Various CDD Records

### 5. CITY COUNCIL/STAFF COMMENTS

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

### 7. ADOPTION OF ORDINANCES

- a. **AN ORDINANCE AMENDING CHAPTER 1.10 OF THE GLENDALE MUNICIPAL CODE, 1995, RELATING TO LOCAL ELECTION CAMPAIGN REGULATIONS (Najarian, 1/15/19)**

## 8. ACTION ITEMS

- a. **Interim Fire Chief and Chief Information Officer, re: Design, Implementation, Configuration, Project Management and Managed Services Contract for Verdugo Fire Communications Center's Data Network, Amend the Professional Services Agreement (PSA) with Northrop Grumman Systems Corporation (NGSC), and Implementation of a Secondary Internet Service Provider for Verdugo Fire Communications Center**
  1. Motion Authorizing the City Manager to Execute a Five Year Master Services Agreement with Presidio Networked Solutions Group, LLC in the Amount of \$2,043,835 Plus a 10% Contingency Plus One Five-Year Extension Option which will be Budgeted Through the Annual Process
  2. Motion Authorizing the City Manager to Amend an Existing PSA with NGSC to Support the Deployment of a Wide-Area-Network (WAN) that will in Turn Support the Computer-Aided-Dispatch (CAD) and Mobile Upgrade Project
  3. Motion Authorizing the City Manager to Execute a Customer Service Order and Spectrum Enterprise Service Agreement with Spectrum to Provide Internet Service Provider Services for a Period of Three Years and the Option to Renew as Needed by Verdugo Fire Communications Center
  4. Resolution Appropriating \$220,712
- b. **Interim Fire Chief, re: Request to Dispense with Competitive Bidding, Establish Standardization of Specialized Equipment and Supplies for Daily Use in Conjunction with Zoll Defibrillators and Authorize a Purchase Order with Zoll Medical Corporation**
  1. Resolution Adopting a Standardization Policy, Dispensing with Competitive Bidding, and Authorizing the Purchase of Equipment and Supplies from Zoll Medical Corporation
- c. **Director of Community Development, re: Discussion and Direction on Consideration of an Ordinance Establishing a Non-Binding Rent Review, Right-to-Lease, and Relocation Program for Glendale Landlords and Renters and a Resident Subsidy Program for Lower Income Glendale Renters**
  1. Introduction of an Urgency Ordinance Enacting a Non-Binding Rent Review, Right-to-Lease, and Relocation Program
  2. Motion to Note and File Report on Proposed Consideration of a Non-Binding Rent Review, Right-to-Lease, and Relocation Program and Provide Additional Direction on Any Alternative Programming and Consideration of a Resident Subsidy Program for Lower Income Renters
  3. Resolution of Appropriation from the General Fund in the Amount of \$385,000 for Education and Outreach, Staffing, and Maintenance, and Operations Related to Urgency Non-Binding Rent Review, Right-to-Lease, and Relocation Program Ordinance

## 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