



**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 12, 2019**

**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, Roubik Golanian, Michael J. Garcia, Gillian van Muyden, Matt Doyle, Robert Elliot, and Michele Flynn. The name of the employee organizations are: Glendale City Employees' Association and Glendale Management Association. Unrepresented Employees: Confidential Employees.**
- 2. REGULAR BUSINESS AGENDA – 6:00 p.m.**

**Roll Call**

  - a. Flag Salute: Council Member Gharpetian**
  - b. Invocation: Jim Bevacqua, Pastor, Holy Family Catholic Church**
  - c. Report of City Clerk, re: Posting of Agenda. The Agenda for the February 12, 2019 Regular Meeting of the Glendale City Council was Posted on Friday, February 8, 2019, on the Bulletin Board Outside City Hall.**
- 3. PRESENTATIONS AND APPOINTMENTS**
  - a. Agenda Preview for the Meetings of Tuesday, February 19, 2019**
- 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 January 29, 2019 and February 5, 2019 and Regular City Council Meeting of February 5, 2019**
- b. **General Manager of Glendale Water and Power, re: Specification No. 3783, to Furnish Materials, Equipment, and Labor for Testing Transformer Oil, Regulator Oil, and Circuit Breaker Oil**
  - 1. Resolution Adopting Spec. No. 3783 and Directing the City Clerk to Advertise for Bids
- c. **General Manager of Glendale Water and Power, re: Specification No. 3643R for the Upgrade of the Grandview Pump House Switchgear for 12.47 kV Operation**
  - 1. Resolution Adopting Spec. No. 3643R and Directing the City Clerk to Advertise for Bids
- d. **General Manager of Glendale Water and Power, re: Summary Vacation of the City of Glendale's Electrical Easements on the Property Located at 1110 Sonora Avenue**
  - 1. Resolution Ordering the Summary Vacation of the Electrical Easements
- e. **General Manager of Glendale Water and Power, re: Summary Vacation of a Portion of the City of Glendale's Electrical Easements on the Properties Located at 1412-1422 Fifth Street and 1116 Sonora Avenue**
  - 1. Resolution Ordering the Summary Vacation of a Portion of the Electrical Easements
- f. **General Manager of Glendale Water and Power and Chief Information Officer, re: Amendment to an Agreement with En Pointe Technologies Sales, LLC (En Pointe) to Add Direct Support Hours for One-Time IT Infrastructure Upgrades, and Additional Annual Remote Managed Services for Glendale Water and Power Department (GWP) Disaster Recovery and Electric and Water Supervisory Control and Data Acquisition (SCADA) Systems**
  - 1. Motion Authorizing Amendment No. 1 to an Agreement with En Pointe to Add 1,632 Hours of Direct Support for One-Time IT Infrastructure Upgrades in the Amount of \$326,400 and Two Years of Additional Remote Managed Services for GWP Disaster Recovery and Electric and Water SCADA in an Amount of \$924,990
- g. **Public Works, re: City of Glendale Measure R Sub-Regional Program Update**
  - 1. Motion Approving Additional Programming, Modifications to Existing Programming, and Funding Changes to the Adopted Measure R Sub-Regional Program
- h. **Director of Community Services and Parks, re: Acceptance of Additional Los Angeles County, Workforce Development, Aging, and Community Services (WDACS) 2018-2019 Funds in the Amount of \$125,000 to the Verdugo Workforce Development Board (VWDB) for Youth Employment Services and Approval of VWDB's Funding Recommendations to the Glendale Youth Alliance (GYA)**
  - 1. Motion Authorizing the Acceptance of Additional Youth Employment funds from the Los Angeles County, WDACS Department in the Amount of \$125,000 to enable the VWDB to distribute \$115,725 to the GYA to Provide Youth Employment Services; and Approving Award of \$115,725 WDACS Youth Funds to the GYA, as Approved and Recommended by the VWDB; and Authorizing the City Manager to Execute all Agreements, Certifications, and Documents Necessary to Accept and Implement Funding
- i. **Director of Community Services and Parks, re: Request to Approve Second Addendum Lease Agreement between the City of Glendale and Babak B. Golbahar for the Verdugo Jobs Center Facility Located at 1255 South Central Avenue, Glendale, CA 91204 for a 5 Year Period from April 1, 2018 to March 31, 2023**
  - 1. Motion Approving a Second Addendum; and Authorizing the City Manager to Execute Related Contracts

**5. CITY COUNCIL/STAFF COMMENTS**

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

**7. ADOPTION OF ORDINANCES**

**a. City Attorney and Director of Community Development, re: Adoption of Ordinance Amending Chapter 9.30 of the Glendale Municipal Code Pertaining to Right to Lease and Relocation Program (Agajanian, 2/5/19)**

1. Urgency Ordinance of the Council of the City of Glendale, California Amending Sections 9.30.010; 9.30.020; 9.30.035; 9.30.040; 9.30.050; 9.30.060; Adding 9.30.022; 9.30.025; 9.30.033; 9.30.042; 9.30.055; 9.30.080; 9.30.110; And Repealing 9.30.032 Of Title 9 Of The Glendale Municipal Code, 1995, Relating to Just Cause for Eviction, Offers of One Year Leases, and Additional Relocation Rights
2. Resolution of Appropriation from the General Fund in the Amount of \$175,000 for Education and Outreach, Staffing, Enforcement, and Maintenance and Operations Related to Proposed Right-To-Lease and Rental Relocation Program Ordinance

**8. ACTION ITEMS**

**a. Director of Community Development, re: Discussion and Direction on Consideration of Resident Subsidy Program for Lower Income Glendale Renters**

1. Motion to Receive and File Report on Proposed Consideration of a Resident Subsidy Program for Lower Income Renters or Provide Direction, as Deemed Appropriate, on Any Alternative Programming

**b. Director of Community Development, re: Opt-Out from the Los Angeles County Congestion Management Program (CMP) Requirements**

1. Resolution Electing to be Exempt from the CMP

**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**