



**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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FEBRUARY 26, 2019

ROLL CALL

- 1. CLOSED SESSION – 1:00 p.m. (To Commence at 3:00 p.m.)**
 - a. Conference with Legal Counsel – Pending Litigation: Fallahi v. Guay et al., L.A.S.C. Case No. BC 676266**
 - b. Conference with Legal Counsel – Pending Litigation: Claim of Amica Insurance (Betcheri)**
 - c. Conference with Legal Counsel – Anticipated Litigation. Significant Exposure to Litigation pursuant to subdivisions (d)(2) and (e)(1) of Government Code Section 54956.9.**
 - d. Conference with Legal Counsel – Anticipated Litigation. Significant Exposure to Litigation pursuant to subdivisions (d)(2) and (e)(5) of Government Code Section 54956.9.**
- 2. REGULAR BUSINESS AGENDA – 6:00 p.m.**

Roll Call

 - a. Flag Salute: Council Member Najarian**
 - b. Invocation: Pastor Kurt Poland, First German United Methodist Church**
 - c. Report of City Clerk, re: Posting of Agenda. The Agenda for the February 26, 2019 Regular Meeting of the Glendale City Council was Posted on Friday, February 22, 2019, on the Bulletin Board Outside City Hall.**
- 3. PRESENTATIONS AND APPOINTMENTS**
 - a. Agenda Preview for the Meetings of Tuesday, March 5, 2019**

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b. Mayor's Commendations for the Glendale YMCA's Youth and Government Program

c. Appointment of Board and Commission Member (Sinanyan, 2/12/19)

1. Izabela Boyajyan, Design Review Board

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 February 12, 2019

b. Public Works, re: Glendale Sub-regional Traffic Management Center

1. Motion Authorizing the City Manager to Execute a Professional Services Agreement with Iteris, Inc. for the Design, Procurement and Installation

c. Public Works and Director of Community Services and Parks, re: Award of Contract for Sports Complex Concession Building Renovation Project

1. Motion Awarding a Construction Contract, per Specification No. 3778, to Parsam Construction Inc., and Authorizing the City Manager to Execute the Contract in the Amount of \$390,000 plus a Construction Contingency of 15%; and Rejecting All Other Bids

2. Resolution Appropriating \$60,000

d. Director of Community Services and Parks, re: Award of Grant Funds from the California Department of Housing and Community Development under the California Emergency Solution and Housing (CESH) Program

1. Motion Authorizing the Acceptance of Grant Funds from the California Department of Housing and Community Development in the Amount of \$723,163 under the CESH Program; and Authorizing the City Manager to Execute All Agreements, Certifications, and Documents Necessary to Accept and Implement Funding

2. Resolution Appropriating \$723,163

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

1. Motion Authorizing an Amendment to the Contract between the City of Glendale and ABI Document Support Services to Increase the Amount by \$20,000 and Extend the Contract to March 31, 2019

f. Fire Chief, re: Adoption of the City of Glendale Hazard Mitigation Plan

1. Resolution Adoption the Hazard Mitigation Plan

5. CITY COUNCIL/STAFF COMMENTS

6. COMMUNITY EVENT ANNOUNCEMENTS (3-Minutes)

7. ADOPTION OF ORDINANCES

8. ACTION ITEMS

a. City Manager, re: Commission on the Status of Women 2019-22 Strategic Plan

1. Motion to Approve the 2019-22 Strategic Plan as Recommended by the Commission on the Status of Women

b. Director of Human Resources, re: Establishment of Classification Titles and Compensation for Employees of the City of Glendale - Compensation Alignment

1. Resolution Establishing Glendale City Employees Association (GCEA) and GCEA Confidential Classifications
2. Resolution Establishing Glendale Management Association (GMA) and GMA-Exempt Classifications
3. Resolution Establishing Executive Classifications

9. HEARINGS

a. Fire Chief, re: 2019 Weed Abatement Program

1. Motion to Approve Abatement Order Directing the Agricultural Commissioner/Director of Weights and Measure to Abate the Nuisance on Each Declared Parcel

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