



**A G E N D A
GLENDALE CITY COUNCIL**

**COUNCIL CHAMBER, City Hall – 613 E Broadway, 2nd 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.

MARCH 5, 2019

ROLL CALL

- 1. CLOSED SESSION – 1:00 p.m. (To Commence at 3:00 p.m.)**
 - a. 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 Agajanian**
 - b. Invocation: Ardashes Kassakhian, City Clerk**
 - c. Report of City Clerk, re: Posting of Agenda. The Agenda for the March 5, 2019 Regular Meeting of the Glendale City Council was Posted on Friday, March 1, 2019, on the Bulletin Board Outside City Hall.**

- 3. PRESENTATIONS AND APPOINTMENTS**
 - a. Agenda Preview for the Meetings of Tuesday, March 12, 2019**
 - b. Mayor's Commendation for the Hoover High School Marching Band**
 - c. Presentation: Air Quality Update by Michael Cacciotti, Governing Board Member, South Coast Air Quality Management District (SCAQMD)**

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 and Regular City Council Meetings of February 26, 2019

b. General Manager of Glendale Water and Power, re: Contract Award for the Pipeline Management Program FY 2018-19, Phase 2 Project, Specification No. 3788

1. Motion Authorizing the City Manager to Enter Into and Execute a Contract with Advantage Reline Services Inc. in the Amount of \$385,000, Plus a 10% Contingency
2. Resolution Appropriating \$150,000

c. General Manager of Glendale Water and Power, re: Proposal to Permit Master-Metered Electric Service at 520 North Central Avenue

1. Resolution Waiving Application of Article 38 of the Electric Service Regulations to Proposed Adaptive Reuse Development at 520 North Central Avenue to Allow Continued Master-Metering of Electric Service
2. Motion Authorizing the General Manager to Execute a Sub-Metering Agreement with the Owner of 520 North Central Avenue

d. Director of Community Services and Parks, re: Verdugo Park North Renovation Project

1. Motion Authorizing the City Manager to Execute an Amendment to the Existing Contract with David Volz Design Landscape Architects, Inc. to Proceed with Design Development, Construction Documents, Bidding and Construction Assistance Services in the Amount of \$209,869, plus 10% Contingency

5. CITY COUNCIL/STAFF COMMENTS

6. COMMUNITY EVENT ANNOUNCEMENTS (3-Minutes)

7. ADOPTION OF ORDINANCES

8. ACTION ITEMS

a. City Manager and City Attorney, re: Board Member and Commissioner Qualifications and Selection Process for Nomination and Appointment to Boards and Commissions

1. Motion Directing Staff Pertaining to Revisions to Board Member and Commissioner Qualifications and Selection Process
2. Motion to Note and File

b. Director of Library, Arts and Culture, re: Art Donation

1. Motion Accepting a Donation of Artwork by Artist Shenping Wang, as Recommended by the Arts and Culture Commission

9. HEARINGS

a. Director of Community Development, re: Introduction of Downtown Specific Plan (DSP) Amendments and Zone Text Amendment for Hotel Parking

1. Introduction of an Urgency Ordinance to Amend the DSP (PGPA 1901560)
2. Introduction of Ordinance to Amend GMC Chapter 30.32 (PZC 1901561)

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