



**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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MARCH 26, 2019

ROLL CALL

- 1. CLOSED SESSION – 1:00 p.m. (To Commence at 1:30 p.m.)**
 - a. Public Employee Appointment – Director of Public Works.**
 - b. Conference with Legal Counsel – Anticipated Litigation. Significant Exposure to Litigation pursuant to subdivisions (d)(2) and (e)(1) of Government Code Section 54956.9.**
 - c. Conference with Legal Counsel – Anticipated Litigation. Significant Exposure to Litigation pursuant to subdivisions (d)(2) and (e)(5) of Government Code Section 54956.9.**
 - d. Conference with Legal Counsel – Pending Litigation: Bonyadi v City of Glendale, et al., L.A.S.C Case No. 171201.**
 - e. Conference with Legal Counsel – Pending Litigation: Moses v. City of Glendale, L.A.S.C. BC721049.**
- 2. REGULAR BUSINESS AGENDA – 6:00 p.m.**

Roll Call

 - a. Flag Salute: Council Member Gharpetian**
 - b. Invocation: Rev. Rich Garner, First United Methodist Church**
 - c. Report of City Clerk, re: Posting of Agenda. The Agenda for the March 26, 2019 Regular Meeting of the Glendale City Council was Posted on Friday, March 22, 2019, on the Bulletin Board Outside City Hall.**

3. **PRESENTATIONS AND APPOINTMENTS**
 - a. **Agenda Preview for the Meetings of Tuesday, April 2, 2019**
 - b. **Proclamation Designating March 2019 as March for Meals Month**
 - c. **Proclamation Designating March 2019 as Red Cross Month**
 - d. **Mayor's Commendation for the Glendale Community College Women's Basketball Team (2018-2019 Season)**
 - e. **Mayor's Commendation for the Dia De Los Muertos Committee Members**
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 Regular City Council Meeting of March 5, 2019**
 - b. **Public Works and Director of Community Development, re: Design and Engineering Services for Tenant Improvements at the Municipal Services Building**
 1. Motion Awarding a Professional Services Agreement to La Canada Design Group, Inc., for the Not-to-Exceed Amount of \$121,730, and Authorizing the City Manager to Execute the Agreement
5. **CITY COUNCIL/STAFF COMMENTS**
6. **COMMUNITY EVENT ANNOUNCEMENTS (3-Minutes)**
7. **ADOPTION OF ORDINANCES**
 - a. **Director of Community Development, re: Supplemental Report Pertaining to Additional Information Requested by City Council Regarding Diverse Housing Mix Percentages as Part of the Downtown Specific Plan (DSP) Amendments for Urgency Ordinance Adoption, and Zone Text Amendment for Hotel Parking (Najarian , 3/5/19)**
 1. Urgency Ordinance Amending the DSP (PGPA 1901560)
 2. Ordinance Amending GMC Chapter 30.32 (PZC 1901561) Regarding Hotel Parking Standards
8. **ACTION ITEMS**
 - a. **Director of Human Resources, re: Amendments to Civil Service Rules and Regulations**
 1. Resolution Amending Civil Service Rules and Regulations
 - b. **City Attorney, re: Request to Dispense with Competitive Bidding and to Authorize a Purchase Order for up to Five Years for Safety Footwear for Eligible Employees**
 1. Resolution Dispensing with Competitive Bidding and Authorizing the Execution of a Purchase Order for up to Five Years, Renewable by Year, to the Red Wing Shoe Company for a Not-to-Exceed Amount of \$365,750
 - c. **Director of Community Services and Parks, re: Regarding Maple Park Playground Equipment Donation**
 1. Resolution Authorizing the Donation (Transfer) of the Maple Park Playground Equipment to the Republic of Armenia
 2. Resolution Authorizing the Donation (Transfer) of the Maple Park Playground Equipment to a California City or Agency Impacted by a Wildfire
9. **HEARINGS**
 - a. **Director of Community Development, re: Amendments to Titles 2, 15, and 30 of the Glendale Municipal Code, 1995 Relating to Deterring the Unpermitted Demolition of Historic Recourses, and Including Minor Changes and Clarification of other Code Sections (Code Amendment Case No. 1823357)**
 1. Ordinance for Introduction Amending Titles 2, 15, and 30

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