



**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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APRIL 9, 2019

ROLL CALL

- 1. CLOSED SESSION – 3:00 p.m.**
 - a. Conference with Labor Negotiators. The City-designated negotiators attending the closed session are: Yasmin Beers, Roubik Golanian, Mike Garcia, Gillian van Muyden, Matt Doyle, Michele Flynn, and Steve Zurn. The name of the employee organizations are: Glendale Police Officers' Association, Glendale Management Association, and I.B.E.W., Local 18, Unit 40.**
 - b. Public Employment – Attorneys.**
 - 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.**
- 2. REGULAR BUSINESS AGENDA – 6:00 p.m.**

Roll Call

 - a. Flag Salute: Council Member Agajanian**
 - b. Invocation: Pastor Michael Kindom, Crescenta Valley Filipino Seventh-day Adventist Church**
 - c. Report of City Clerk, re: Posting of Agenda. The Agenda for the April 9, 2019 Regular Meeting of the Glendale City Council was Posted on Friday, April 5, 2019, on the Bulletin Board Outside City Hall.**
- 3. PRESENTATIONS AND APPOINTMENTS**
 - a. Agenda Preview for the Meetings of Tuesday, April 16, 2019**

- b. **Presentation: METRO Bus Rapid Transit Update**
- c. **Proclamation Designating April 7-13, 2019 as National Library Week**

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 26, 2019**
- b. **General Manager of Glendale Water and Power, re: Adopt Specification No. 3803 and Plan No. 6888-E for the Glendale Heights Tank Replacement Project**
 - 1. Resolution Adopting Specification No. 3803 and Plan No. 6888-E; and Directing the City Clerk to Advertise for Bids
- c. **General Manager of Glendale Water and Power, re: Adopt Plans and Specifications, and Advertise for Bids for Two Types of “As Needed” Field Services for the Grayson Power Plant (GPP); Offsite and Onsite Repair of Water System Pumps, and Scholl Canyon Compression Facility (SCCF)**
 - 1. Resolution Adopting Specification No. 3804 for the GPP and SCCF Specialized Mechanical and Field Services; and Directing the City Clerk to Advertise for Bids
 - 2. Resolution Adopting Specification No. 3805 for the GPP Balance of Plant (BOP); Offsite and Onsite Repair of Water System Pumps, and the SCCF Inspection and Repairs; and Directing the City Clerk to Advertise for Bids
- d. **General Manager of Glendale Water and Power, re: Amendment No. 2 to Contract No. C106642 with Vaughan’s Industrial Repair Co., for “As-Needed” Field and Factory Services for the Grayson Power Plant (GPP) and Scholl Canyon Compression Facility (SCCF)**
 - 1. Motion Authorizing the City Manager to Execute Amendment No. 2 to Contract No. C106642 to Increase the Contract Amount by \$50,000

5. CITY COUNCIL/STAFF COMMENTS

6. COMMUNITY EVENT ANNOUNCEMENTS (3-Minutes)

7. ADOPTION OF ORDINANCES

8. ACTION ITEMS

- a. **Director of Community Development, re: Consideration of Resolution of Intention to Disestablish the Adams Square Business Improvement District (BID) and All of its Activities**
 - 1. Resolution of Intention to Disestablish All Activities and Assessments within the Adams Square Business Improvement District
- b. **Director of Community Development, re: Glendale- Burbank Regional Streetcar Feasibility Study Progress Update**
 - 1. Motion to Note and File the Status Report

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