



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

**COUNCIL CHAMBER, City Hall – 613 E Broadway, 2<sup>nd</sup> Floor  
Glendale, CA 91206**

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**APRIL 16, 2019**

**ROLL CALL**

**1. CLOSED SESSION – 3:00 p.m.**

- a. **Conference with Real Property Negotiators: Property location - City owned property at 2713 Honolulu Avenue, Glendale CA. Negotiating Parties: Armstrong Garden Centers, Avalon Investment Company, Cliffside Malibu, Heritage Housing Partners, Houk Development Company, Lab Holding LLC, LINC Housing, Metro Investments, Operation Confidence, Paseo Capital Partners, and Verdugo Hills Hospital. Agency negotiators attending the closed session are: Yasmin Beers, Roubik Golanian, Mike Garcia, Gillian van Muyden, Philip Lanzafame, Darlene Sanchez, Jennifer Hiramoto, Jay Platt, Peter Zovak and Onnig Bulanikian. Instructions to the negotiator(s) will concern the price and terms for the sale or lease of property.**
- b. **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 Devine**
- b. **Invocation: Ardashes Kassakhian, City Clerk**
- c. **Report of City Clerk, re: Posting of Agenda. The Agenda for the April 16, 2019 Regular Meeting of the Glendale City Council was Posted on Friday, April 12, 2019, on the Bulletin Board Outside City Hall.**

**3. PRESENTATIONS AND APPOINTMENTS**

- a. **Agenda Preview for the Meetings of Tuesday, April 23, 2019**
- b. **Presentation by Assemblymember Laura Friedman on 2019 Legislation Updates**
- c. **Proclamation Designating the Week of April 14-20, 2019 as National Public Safety Telecommunications Week**
- d. **Proclamation Designating the Week of April 22, 2019 as Week of Remembrance**

**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 April 2, 2019**
- b. **Public Works, re: Verdugo Boulevard Rehabilitation Project**
  - 1. Resolution Adopting the Plans and Specifications for the Verdugo Boulevard Rehabilitation Project; and Directing the City Clerk to Advertise for Bids
- c. **Public Works, re: Highland Avenue Rehabilitation Project**
  - 1. Resolution Adopting the Plans and Specifications for the Highland Avenue Rehabilitation Project; and Directing the City Clerk to Advertise for Bids
- d. **Public Works, re: Fiscal Year 2019-20 Project List for Senate Bill 1, the Road Repair & Accountability Act of 2017**
  - 1. Resolution Adopting the Fiscal Year 2019-20 SB1 Project List

**5. CITY COUNCIL/STAFF COMMENTS**

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

**7. ADOPTION OF ORDINANCES**

- a. **Director of Community Development, re: Ordinance to Amend Glendale Municipal Code Titles 2, 15 and 30 Relating to Deterring the Unpermitted Demolition of Historic Resources (Code Amendment Case No. PZC 1823357) (Devine, 3/26/19)**
  - 1. Adoption of Ordinance Amending Glendale Municipal Code Titles 2, 15 and 30 (as Introduced)
  - 2. Adoption of Ordinance Amending Glendale Municipal Code Titles 15 and 30 (Revised)

**8. ACTION ITEMS**

- a. **Chief of Police and Chief Information Officer, re: Police Department In-Car Video Replacement**
  - 1. Resolution Dispensing with Competitive Bidding and Authorizing the Purchasing Administrator to Negotiate and Enter into Agreements with Axon Corporation for Purchase of Various Camera Equipment and Related Software, Maintenance, Parts and Offsite Services for a Period of Five (5) Years in an Amount Not-to-Exceed \$1,700,000
- b. **Fire Chief, re: Request to Authorize a Public Display of Fireworks on July 4, 2019 by the Oakmont Country Club**
  - 1. Motion Authorizing the Use of Fireworks by the Oakmont Country Club for a Public Display on July 4, 2019

**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**