



**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 30, 2019

ROLL CALL

- 1. CLOSED SESSION – 3:00 p.m.**
 - a. Conference with Legal Counsel - Pending Litigation: Bonyadi v City of Glendale, et al., L.A.S.C Case No. 171201.**
 - 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: Glendale Coalition for Better Government v. City of Glendale, L.A.S.C. Case No. BS14376; Taliaferro v. City of Glendale, L.A.S.C. Case No. BC695324.**
 - e. Conference with Labor Negotiators: City negotiators attending the closed session are: Yasmin Beers, Roubik Golanian, Matt Doyle, Steve Zurn, Michele Flynn, Peter Brown, Mike Garcia and Gillian van Muyden. The name of the employee organization is: I.B.E.W., Local 18, Unit 40.**
- 2. REGULAR BUSINESS AGENDA – 6:00 p.m.**

Roll Call

 - a. Flag Salute: Council Member Gharpetian**
 - b. Invocation: Ardashes Kassakhian, City Clerk**

- c. **Report of City Clerk, re: Posting of Agenda. The Agenda for the April 30, 2019 Regular Meeting of the Glendale City Council was Posted on Thursday, April 25, 2019, on the Bulletin Board Outside City Hall.**

3. PRESENTATIONS AND APPOINTMENTS

- a. **Agenda Preview for the Meetings of Tuesday, May 7, 2019**
- b. **Mayor's Commendation for Cycle 14 Student Ambassadors**
- c. **Proclamation Designating May 11, 2019 as Fire Service Day**
- d. **Proclamation Designating the Month of May 2019 as Building and Safety Month**

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 Meetings of April 2, 2019 and April 9, 2019**
- b. **Director of Public Works, re: Verdugo Boulevard Rehabilitation Project**
 - 1. Resolution Adopting the Plans and; and Directing the City Clerk to Advertise for Bids
- c. **Director of Public Works, re: Highland Avenue Rehabilitation Project**
 - 1. Resolution Adopting the Plans and Specifications; and Directing the City Clerk to Advertise for Bids
- d. **Director of 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
- e. **Director of Public Works, re: City Clerk and First Floor Women's Public Restroom Renovation Project at City Hall**
 - 1. Motion Awarding a Contract to Thomco Construction, Inc., in the Amount of \$598,305 Plus a 10% Reserve for Contingency, Rejecting All Other Bids, and Authorizing the City Manager to Execute the Contract
- f. **Director of Community Services and Parks, re: Acceptance of 2019-20 Federal Workforce Innovation and Opportunity Act (WIOA) Funds to the Verdugo Workforce Development Board (VWDB); and Award of Funds to the Glendale Youth Alliance (GYA) and the City of Burbank as Approved and Recommended by the VWDB**
 - 1. Motion Authorizing the Acceptance of 2019-20 Federal WIOA Funds in the Amount of \$532,376, to Enable the VWDB to Distribute \$411,876 of those Funds to the GYA, and \$120,500 to the City of Burbank; and Awarding Funds as Recommended and Approved by the VWDB; and Authorizing the City Manager to Execute All Agreements, Certifications, and Documents Necessary
- g. **Director of Community Services and Parks, re: Submission of a Grant Application to the California Department of Housing and Community Development under the California Emergency Solutions and Housing Program (CESH)**
 - 1. Resolution Authorizing the Submission of the Funding Application in the Amount of \$443,253 to the California Department of Housing and Community Development under the CESH; and Authorizing the City Manager to Execute All Agreements, Certifications, and Documents Necessary
- h. **City Manager, re: Designation of a Voting Delegate for the Southern California Association of Governments Regional Conference and General Assembly**
 - 1. Motion to Designate Council Member Devine as the Voting Delegate for the Southern California Association of Governments Regional Conference and General Assembly to be held May 2-3, 2019
- i. **City Clerk and City Attorney, re: City Council Regular Meeting Schedules for the Remainder of the 2018-19 Fiscal Year and for the 2019-20 Fiscal Year**
 - 1. Motion Modifying the City Council Regular Meeting Schedule for the Remainder of the 2018-19 Fiscal Year

2. Motion Establishing the City Council Regular Meeting Schedule for the 2019-20 Fiscal Year and Cancelling Specified Council Meetings
- j. **General Manager of Glendale Water and Power, re: Professional Services Agreement (PSA) with Stearns, Conrad and Schmidt Engineers, Inc., DBA SCS Engineers, to Provide Landfill Consulting Services**
 1. Motion Authorizing the City Manager to Execute a Five-Year PSA with SCS Engineers, Inc. in the Not-to-Exceed Amount of \$925,000
- k. **General Manager of Glendale Water and Power, re: Professional Services Agreements (PSA) for Water Storage Facility Rehabilitation Projects**
 1. Motion Authorizing the City Manager to Execute Two Three-Year PSAs with Two Qualified Consultants, Harper & Associates Engineering, Inc. and Perliter & Ingalsbe Consulting Engineers, to Act on Behalf of the City for a Total Not-to-Exceed Amount of \$450,000 Per Consultant
5. **CITY COUNCIL/STAFF COMMENTS**
6. **COMMUNITY EVENT ANNOUNCEMENTS (3-Minutes)**
7. **ADOPTION OF ORDINANCES**
 - a. **ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF LEASE AGREEMENTS RELATING TO THE REFUNDING OF OUTSTANDING VARIABLE RATE DEMAND CERTIFICATES OF PARTICIPATION (2000 POLICE BUILDING PROJECT) (Devine, 4/16/19)**
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
 - c. **City Attorney, re: Amendments to City's Municipal Code Pertaining to Provisions Governing Boards and Commissions, Selection Process, Qualifications and Limitations**
 1. Introduction of Ordinance Amending Chapters 2.36 and 2.62 of the Glendale Municipal Code, 1995, Relating to Boards and Commissions
9. **HEARINGS**
 - a. **Director of Community Development, re: Disestablishment of the Adams Square Business Improvement District (BID)**
 1. Introducing an Ordinance Disestablishing the Adams Square BID
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**