



**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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MAY 7, 2019

ROLL CALL

- 1. CLOSED SESSION – 1:00 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 – 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.**
 - c. Conference with Legal Counsel – Pending Litigation: Yaacoubian v. City of Glendale, L.A.S.C. Case No. BC666321.**
 - d. 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, Specialized Realty, Inc. 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.**
 - e. Conference with Real Property Negotiators: Property location – Portion of the rooftop of the Orange Street Garage at 232 N. Orange Street, Glendale CA. Negotiating Parties: Crown Castle USA Inc. Agency negotiators attending the**

closed session are: Yasmin Beers, Roubik Golanian, Mike Garcia, Gillian van Muyden, Philip Lanzafame, Darlene Sanchez, Jennifer Hiramoto, Jacqueline Sales and Dorine Martirosian. Instructions to the negotiator(s) will concern the price and terms for the lease of property.

2. REGULAR BUSINESS AGENDA – 6:00 p.m.

Roll Call

- a. **Flag Salute: Council Member Sinanyan**
- b. **Invocation: Rabbi Rich Schechter, Temple Sinai of Glendale**
- c. **Report of City Clerk, re: Posting of Agenda. The Agenda for the May 7, 2019 Regular Meeting of the Glendale City Council was Posted on Thursday, May 2, 2019, on the Bulletin Board Outside City Hall.**

3. PRESENTATIONS AND APPOINTMENTS

- a. **Agenda Preview for the Meetings of Tuesday, May 14, 2019**
- b. **Proclamation Designating May 2019 as “Older Americans Month”**
- c. **Proclamation Designating May 2019 as “CalFresh Awareness 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 Joint City Council and Financing Authority Meeting of April 16, 2019, and Special and Regular City Council Meetings of April 30, 2019**
- b. **Director of Public Works, re: Approval of the Final Map of Tract No. 74298, for a 12-unit Condominium Subdivision, at 330-334 Salem Street**
 1. Resolution Approving the Final Map of Tract No. 74298
- c. **Director of Public Works, re: Recertification of the City’s Sewer System Management Plan as Required by the State of California**
 1. Resolution Approving the Recertification
- d. **Director of Public Works, re: Consulting Services to Evaluate and Develop a Fleet Services Strategic Plan**
 1. Motion Awarding a Professional Services Agreement to Evaluate and Develop a Fleet Services Strategic Plan to Mercury Associates, Inc. in the Not-to-Exceed Amount of \$89,932 and Rejecting All Other Proposals
 2. Resolution Appropriating \$39,932
- e. **Director of Community Services and Parks, re: Acceptance of Adult Education Block Grant (AEBG) Funds from the Glendale Community College (GCC) to the Verdugo Workforce Development Board (VWDB) and Approval of VWDB’s Funding Recommendations to the Glendale Library Arts & Culture (Library), Glendale Youth Alliance (GYA), and Jesse Holm**
 1. Motion Authorizing Acceptance of AEBG Funds in the Amount of \$500,000 from the GCC, to Enable the VWDB to Distribute \$20,000 to GYA, \$49,000 to Jesse Holm, and \$20,000 to Library; Approving Award of Funds and Authorizing the City Manager to Execute all Agreements, Certifications, and Documents Necessary
- f. **Director of Community Services and Parks, re: Acceptance of Summer Training and Employment Program for Students (STEPS) Funds from the California Department of Rehabilitation and California’s Employment Training Panel to the Verdugo Workforce Development Board (VWDB) and Approval of VWDB’s Funding Recommendations to the Glendale Youth Alliance and Glendale Community College-Professional Development Center (PDC)**
 1. Motion Authorizing Acceptance of STEPS Funds from the California Department of Rehabilitation and California’s Employment Training Panel in the Amount of \$400,000, to Enable the VWDB to Distribute \$88,000 to the GYA, \$13,600 to the

GCC-PDC, and \$278,400 to the Foundation for California Community Colleges (FCCC); Approving Award of Funds and Authorizing the City Manager to Execute all Agreements, Certifications, and Documents Necessary

2. Resolution Appropriating \$400,000

g. Director of Community Services and Parks, re: Recommendation to Approve the Verdugo Workforce Development Board's (VWDB) Local Workforce Development Plan Modification and Los Angeles Basin Regional Planning Unit's Workforce Development Plan Modification for FY 2019-21

1. Motion Approving the VWDB's Local Workforce Development Plan Modification and Los Angeles Basin Regional Planning Unit's Workforce Development Plan Modification for FY 2019-21; its Submission to the State of California's Employment Development Department and the California Workforce Development Board; and Authorizing the Mayor and the City Manager to Execute all Relevant Documents

h. General Manager of Glendale Water and Power, re: Adopt Specification Number 3816 – Asbestos and Hazardous Materials Abatement for Grayson Power Plant

1. Resolution Adopting Specification No. 3816; and Directing the City Clerk to Advertise for Bids

i. General Manager of Glendale Water and Power, re: Amendment to the Montrose Air Quality Services, LLC Professional Services Agreement (PSA) to Provide Continuous Monitoring Systems (CEMS) Quality Assurance Measurements, Compliance Emission Testing, and Consulting Services

1. Motion Authorizing the City Manager to Execute an Amendment to the PSA, Extending the Term for an Additional Two Years, and Increasing the Contract Amount by \$400,000 for a Not-to-Exceed Contract Amount of \$802,760

5. CITY COUNCIL/STAFF COMMENTS

6. COMMUNITY EVENT ANNOUNCEMENTS (3-Minutes)

7. ADOPTION OF ORDINANCES

a. AN ORDINANCE TO DISESTABLISH THE ADAMS SQUARE BUSINESS IMPROVEMENT DISTRICT AND MAKING CERTAIN FINDINGS RELATED THERETO (Devine, 4/30/19)

b. FINAL INCLUSIONARY ZONING ORDINANCE, COMMERCIAL DEVELOPMENT IMPACT FEE ORDINANCE, AND RESOLUTIONS

1. An Ordinance Amending Section 4.1 0.050, Chapter 30.35, and Sections 30.40.010-30.40.040 of the Glendale Municipal Code, 1995, Relating to Establishment of a Citywide Inclusionary Housing Requirement **(Sinanyan, 4/30/19)**

2. An Ordinance Adding Chapter 4.11 of the Glendale Municipal Code, 1995, Related to Establishment of Affordable Housing Commercial Development Impact Fee **(Sinanyan, 4/30/19)**

3. Resolution Establishing an Inclusionary Housing In-Lieu Fee

4. Resolution Establishing an Affordable Housing Commercial Development Impact Fee

c. AN ORDINANCE AMENDING CHAPTERS 2.36 AND 2.62 OF THE GLENDALE MUNICIPAL CODE, 1995, PERTAINING TO SELECTION, QUALIFICATIONS, AND LIMITATIONS OF MEMBERS OF THE CITY'S BOARDS AND COMMISSIONS (Agajanian, 4/30/19)

8. ACTION ITEMS

a. City Clerk, re: 2020 Election Update and Outreach/ Education Program Proposal

1. Motion to Note and File

2. Motion Directing Staff

- b. Director of Public Works and City Manager, re: Award of Contract to Western Audio Visual Inc., for the Design and Construction of the Glendale Television Channel 6 Technology (GTV6) and Space Planning Project**
 - 1. Resolution Adopting Preliminary Design, Plans, Specifications, and Contract Documents using the Design-Build Project Delivery Method
 - 2. Motion Awarding a Design-Build Contract to Western Audio Visual, Inc., per Specification 3789, in the Amount of \$1 538,017.95, Plus a Contingency Amount of \$100,000, for a Total Not-to-Exceed Contract Amount of \$1,638,017.95, and Authorizing the City Manager to Execute the Agreement
 - 3. Motion Amending the Professional Services Agreement with BFA, Inc., by Adding \$39,860 for their Continued Technical and Contract Compliance Support Associated with the Proposed Improvements for GTV6 for a Total Not-to-Exceed Contract Amount of \$75,450, and Authorizing the City Manager to Execute the Amendment
 - 4. Resolution Appropriating \$993,467.95
- c. General Manager of Glendale Water and Power, re: Execute an Agreement with Alliance for Cooperative Energy Services (ACES) Power Marketing LLC**
 - 1. Motion Authorizing the City Manager to Execute a Three-Year Service Schedule Agreement and Up to Two One-Year Amendments under a Master Service Agreement between ACES and Southern California Public Power Authority (SCPPA) for Real-Time Energy Trading and Related Support Services, for a Total Amount Not-to-Exceed \$4,420,416

9. HEARINGS

- a. Director of Community Development, re: Public Hearing on Appeal of Design Review Board's (DRB) Approval of DRB Case No. 1723012, Located at 1633 Victory Boulevard**
 - 1. Resolution Adopting a Mitigated Negative Declaration and Mitigation and Monitoring Program for the Project
 - 2. Motion to Sustain the DRB's Decision to Approve the DRB Application with Conditions
 - 3. Motion to Reverse the DRB's Decision and Continue the Matter, Directing the City Attorney to Draft Findings In Support of Denial

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