



**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 14, 2019

ROLL CALL

- 1. CLOSED SESSION – 3:00 p.m.**
 - a. Conference with Legal Counsel – Pending Litigation: Juan Saavedra, et al. v. City of Glendale, Los Angeles County Superior Court Case No. BC539160; Glendale Coalition for Better Government v. City of Glendale, Los Angeles County Superior Court Case No. BS147376; Glendale Coalition for Better Government v. City of Glendale, Los Angeles County Superior Court Case No. BS 174485.**
 - b. Conference with Labor Negotiators. The City-designated negotiators attending the closed session are: Yasmin Beers, Roubik Golanian, Mike Garcia, Gillian van Muyden, Matt Doyle, Carl Povilaitis, Tim Feeley, and Michelle Flynn. The name of the employee organization is: Glendale Police Officers' Association.**
 - c. Public Employment – Attorneys.**
 - d. Conference with Legal Counsel – Initiation of Litigation pursuant to Government Code Section 54956.9(c) – one case.**
- 2. REGULAR BUSINESS AGENDA – 6:00 p.m.**

Roll Call

 - a. Flag Salute: Council Member Agajanian**
 - b. Invocation: Ardashes Kassakhian, City Clerk**
 - c. Report of City Clerk, re: Posting of Agenda. The Agenda for the May 14, 2019 Regular Meeting of the Glendale City Council was Posted on Thursday, May 9, 2019, on the Bulletin Board Outside City Hall.**

3. PRESENTATIONS AND APPOINTMENTS

- a. **Agenda Preview for the Meetings of Tuesday, May 21, 2019**
- b. **Proclamation Designating May 19- 25, 2019 as National Public Works Week**
- c. **Proclamation Designating May 2019 as Bike Month**
- d. **Mayor’s Commendation for the 2019 Children’s Bookmark Contest Winners**

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 Special City Council Meeting of May 7, 2019**
- b. **Chief Information Officer and General Manager of Glendale Water and Power, re: Amendment to Professional Services Agreement (PSA) with Sure Power Consulting, LLC**
 - 1. Motion Authorizing the City Manager to Amend the PSA to Increase the Not-to-Exceed Amount by \$325,000 to Provide Additional Staff Augmentation to the Information Services Department, System Administration Section
- c. **Director of Community Services and Parks, re: Purchase Order/ Service Authorization Extension and Increase for Transportation Vendor’s Services**
 - 1. Motion Authorizing the Purchasing Administrator to Increase the Purchase Order/Service Authorization with Four Winds Day Camp Inc. to Provide Uninterrupted Transportation Services for the Community Services and Parks Department Youth Programs through August 31, 2019 in an Amount Not-to- Exceed \$29,000, and for a Total Contract Price, with the Increase, Not-to-Exceed \$238,000

5. CITY COUNCIL/STAFF COMMENTS

6. COMMUNITY EVENT ANNOUNCEMENTS (3-Minutes)

7. ADOPTION OF ORDINANCES

- a. **AN ORDINANCE AMENDING TITLES 2, 15 AND 30 OF THE GLENDALE MUNICIPAL CODE 1995, RELATING TO DETERRING THE UNPERMITTED DEMOLITION OF HISTORIC RESOURCES, AND INCLUDING MINOR CHANGES AND CLARIFICATIONS TO OTHER CODE SECTIONS (CODE AMENDMENT CASE NO. PZC 1823357) (Devine, 3/26/19)**

8. ACTION ITEMS

- a. **City Clerk, re: 2020 Municipal Election Outreach/Education Program Proposals**
 - 1. Motion to Note and File
 - 2. Motion Directing Staff

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