



**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 21, 2019

ROLL CALL

- 1. CLOSED SESSION – 1:00 p.m. (To Commence at 3:00 p.m.)**
 - a. Conference with Legal Counsel – Pending Litigation: MJLH v. City of Pasadena, et al., U.S. Dist. Court Case No. 18 CV 03249 JFW (SSx).**
 - b. 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.**
- 2. REGULAR BUSINESS AGENDA – 6:00 p.m.**

Roll Call

 - a. Flag Salute: Council Member Devine**
 - b. Invocation: Chaplain Al Garcilazo, Adventist Health Glendale**
 - c. Report of City Clerk, re: Posting of Agenda. The Agenda for the May 21, 2019 Regular Meeting of the Glendale City Council was Posted on Thursday, May 16, 2019, on the Bulletin Board Outside City Hall.**

3. PRESENTATIONS AND APPOINTMENTS

- a. **Agenda Preview for the Meetings of Tuesday, May 28, 2019**
- b. **Proclamation Designation the Week of May 19 - May 25, 2019 as Emergency Medical Services Week**
- c. **Proclamation Designation the Month of May 2019 as National Stroke Awareness Month**
- d. **Appointment of Board and Commission Member (Agajanian, 5/7/19)**
 - 1. Edik Minassian, Planning Commission

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 Meetings of March 26, 2019 and April 30, 2019, and Regular City Council Meeting of May 7, 2019**
- b. **Director of Public Works, re: San Fernando Road Rehabilitation Phase 3, Public Works Yard Recycled Water Main Extension, and Adjacent Streets Improvements Project**
 - 1. Resolution Adopting Plans and Specifications; and Directing the City Clerk to Advertise for Bids
- c. **Director of Public Works and Fire Chief, re: Renovations at Fire Station Nos. 26 and 28**
 - 1. Resolution Adopting Plans and Specification No. 3806; and Directing the City Clerk to Advertise for Bids
- d. **Fire Chief, re: Amendment of the Professional Services Agreement (PSA) with Digital EMS Solutions Inc., to Provide Electronic Patient Care Reporting System (ePCR) Subscription Services to the Fire Department**
 - 1. Motion Authorizing the City Manager to Amend the Current Agreement between Digital EMS Solutions Inc. and the Glendale Fire Department for the Extension of the ePCR Subscription Service for the Next Three Years with an Optional Two Additional Three Year Terms

5. CITY COUNCIL/STAFF COMMENTS

6. COMMUNITY EVENT ANNOUNCEMENTS (3-Minutes)

7. ADOPTION OF ORDINANCES

8. ACTION ITEMS

- a. **Chief of Police, re: Report Regarding Use of Force Legislation**
 - 1. Resolution in Support of Senate Bill 230
 - 2. Resolution to Oppose Assembly Bill 392
- b. **General Manager of Glendale Water and Power, re: Purchase Order Agreement for General Water Quality Testing Supplies, Equipment, and Equipment Maintenance with the Hach Company**
 - 1. Resolution Dispensing with Competitive Bidding and Authorizing the Purchasing Administrator to Execute a Three-Year Purchase Order Agreement in the Not-to-Exceed Amount of \$225,000

9. HEARINGS

- a. **Interim Director of Finance, re: Public Hearing on FY 2019-20 Proposed Citywide Budget and Fee Schedule for the City of Glendale**

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