



**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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**JUNE 11, 2019**

**ROLL CALL**

- 1. CLOSED SESSION – 1:00 p.m. (To Commence at 3:00 p.m.)**
  - a. 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 Sinanyan**
  - b. Invocation: Ardashes Kassakhian, City Clerk**
  - c. Report of City Clerk, re: Posting of Agenda. The Agenda for the June 11, 2019 Regular Meeting of the Glendale City Council was Posted on Thursday, June 6, 2019, on the Bulletin Board Outside City Hall.**
- 3. PRESENTATIONS AND APPOINTMENTS**
  - a. Agenda Preview for the Meetings of Tuesday, June 18, 2019**
  - b. City Recognition for “Be Street Smart Glendale” Poster 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 Joint City Council and Housing Authority Meeting of June 4, 2019, Special City Council Meetings of May 21, 2019 and June 4, 2019, and Regular City Council Meeting of May 21, 2019**
- b. **Director of Community Development, re: Citywide Pedestrian Plan Update and Contract Change Order**
  - 1. Motion Authorizing a Change Order to the Professional Services Agreement with Nelson/Nygaard, Increasing the Total Contract Cost by \$90,000 to Fund Extra Effort to Complete the Citywide Pedestrian Plan and to Conduct Citywide Bicycle and Pedestrians Counts
  - 2. Resolution Appropriating \$90,000
- c. **Chief Information Officer and City Treasurer, re: Amendment to Professional Services Agreement (PSA) with Merchant Preservation Services, LLC dba CampusGuard**
  - 1. Motion Authorizing the City Manager to Amend the Competitively Bid PSA with CampusGuard to Increase the Not-to-Exceed Amount by \$200,000 to Provide Additional PCI Compliance Project Management and Remediation Services

**5. CITY COUNCIL/STAFF COMMENTS**

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

**7. ADOPTION OF ORDINANCES**

**8. ACTION ITEMS**

- a. **Director of Community Services and Parks, re: Glendale Heritage Park Fitness Equipment and Playground**
  - 1. Resolution Dispensing with Competitive Bidding and Authorizing the Purchasing Administrator to Execute a Purchase Order in the Amount of \$43,461 to Greenfields Outdoor Fitness Inc., for the Purchase of Outdoor Fitness Equipment
  - 2. Resolution Dispensing with Competitive Bidding and Authorizing the Purchasing Administrator to Execute a Purchase Order in the Amount Of \$77,983, Plus a 10% Contingency for an Amount Not-to-Exceed \$85,781 to Game Time, for the Purchase and Installation of a New Playground Structure
- b. **Director of Community Services and Parks, re: Regarding Sole Source Contract for Seasonal Installation and Turn-Key Operation of an Ice Skating Rink**
  - 1. Resolution Dispensing with Competitive Bidding and Authorizing the Purchasing Administrator to Enter Into and Execute a Purchase Order/Service Authorization with Seaside Ice, LLC, Dba Ice-America in an Amount Not-To-Exceed \$376,529, Plus a 10% Contingency, for a Total Allocated Amount Not-To-Exceed \$414,182, for the Seasonal Installation and Turn-Key Operation of an Ice Skating Rink from November 22, 2019 through January 6, 2020
- c. **City Clerk, re: City Council Meeting Voting Procedures**
  - 1. Motion to Note and File
  - 2. Motion Directing Staff
- d. **Director of Public Works, re: Installation of Bicycle Friendly Grates on Storm Drain Catch Basins**
  - 1. Resolution Dispensing with the Bidding Procedures Set Forth in GMC Section 4.12.010A(1) and Authorizing the Purchasing Administrator to Solicit Bids and Execute an Agreement Pursuant to GMC Section 4.12.010A(3)
- e. **City Attorney, re: Consideration Regarding Approval or Denial of Design Review Case No. PDR 1900634 at 275 West Lexington, a Request to Install a Mural on One of the On-Site Buildings**
  - 1. Motion Approving Design Review Case and Making Findings
  - 2. Motion Denying Design Review Case and Making Findings

- f. **City Manager and City Attorney, re: Discussion of Options for Appointment or Special Election to Fill the Vacancy on City Council Created by Resignation of Former Council Member Zareh Sinyanan**
  - 1. Motion to Appoint an Individual to Fill the Council Vacancy
  - 2. Motion Directing Staff on Options for a Future Appointment of a Person to Fill the Council Vacancy, Including any Process the Council Deems Appropriate Pertaining to Outreach, Recruitment and Selection
  - 3. Motion Directing Staff to Prepare Appropriate Reports and Resolutions to Call for a Special Election for the Purpose of Filling the Council Vacancy
  - 4. Motion Directing Staff Regarding Filling the Council Vacancy

**9. HEARINGS**

- a. **Director of Community Development, re: Public Hearing Regarding an Appeal of the Community Development Director's California Environmental Quality Act (CEQA) Determination that the Proposed Demolition of the Existing Two Single Family Dwellings and a Detached Garage/Accessory Building at 1642 South Central Avenue (Demolition Permit Application No. PDPRV1821880) will Result in a Substantial Adverse Change in the Significance of a Historic Resource as Defined by CEQA Such that Preparation of an Environmental Impact Report (EIR) is Required**
  - 1. Motion Sustaining CEQA Determination Made by the Director of Community Development to Require an EIR
  - 2. Motion Reversing CEQA Determination Made by the Director of Community Development

**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**