



**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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JUNE 18, 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.**
 - b. Conference with Legal Counsel – Pending Litigation: Cameron v. City of Glendale, L.A.S.C. Case No. 19STCV08881.**
 - c. Conference with Legal Counsel – Pending Litigation: Issagholi v. City of Glendale, L.A.S.C. Case No. 19STCV04333.**
- 2. REGULAR BUSINESS AGENDA – 6:00 p.m.**

Roll Call

 - a. Flag Salute: Council Member Agajanian**
 - b. Invocation: Rev. Rich Garner, Senior Pastor of First United Methodist Church**
 - c. Report of City Clerk, re: Posting of Agenda. The Agenda for the June 18, 2019 Regular Meeting of the Glendale City Council was Posted on Thursday, June 13, 2019, on the Bulletin Board Outside City Hall.**
- 3. PRESENTATIONS AND APPOINTMENTS**
 - a. Agenda Preview for the Meetings of Tuesday, June 25, 2019**
 - b. Proclamation Designating June 2019 as “Parks Make Life Better” Month**
 - c. Mayor’s Commendation for Crescenta Valley High School**

- d. **Service Award: Mark Young, Glendale Water and Power (30 Years)**
- e. **Presentation: Metro Los Angeles-Glendale-Burbank Corridor Feasibility Study**
- f. **Appointment of Board and Commission Member (Devine, 6/11/19)**
 - 1. Christopher Welch, Design Review Board
- g. **Appointment of Board and Commission Member (Devine, 6/11/19)**
 - 1. Atul Gupta, Transportation and Parking 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 Regular City Council Meeting of June 4, 2019**
- b. **General Manager of Glendale Water and Power, re: Professional Services Agreements (PSA) for Various Public Water System Projects**
 - 1. Motion Authorizing the City Manager to Execute Two Three-Year PSAs with Two Qualified Consultants, NV5, Inc. and Hazen and Sawyer, to Act on Behalf of the City as Owner's Engineers Specializing in Design and Engineering Oversight for a Total Not-to-Exceed Amount of \$750,000 Per Consultant
- c. **General Manager of Glendale Water and Power, re: Contract Award to Miron Electric Construction Corp. (Miron) for the Grandview Pump House Switchgear for the 12.47kV Upgrade, Specification No. 3643R**
 - 1. Motion Awarding a Contract in the Amount of \$133,400 plus a Ten Percent Contingency, and Authorizing the City Manager to Execute Said Contract
- d. **General Manager of Glendale Water and Power, re: Contract Award to Resa Power LLC, to Furnish All Labor, Equipment, and Materials for the Testing of Transformer Oil, Regulator Oil, and Circuit Breaker Oil, Specification No. 3783**
 - 1. Motion Awarding a Three-Year Contract, and Authorizing the City Manager to Execute Said Contract for a Not-to-Exceed Amount of \$327,000
- e. **Director of Community Services and Parks, re: Landscape Maintenance of Glendale Water and Power, Fire and General Government Contract Facilities, Specification No. 3633**
 - 1. Motion Authorizing the City Manager to Execute an Amendment to the Existing Agreement with Parkwood Landscape Maintenance, Inc. (Contract #7C106497) Increasing the Project's Scope of Work and Increasing the Contract Price by \$189,750, for a Total Contract Amount Not-to-Exceed \$1,411,950, and for the Project's Total Allocated Amount Not-to-Exceed \$1,595,280
- f. **Fire Chief and Chief of Police, re: Professional Services Agreement (PSA) for Professional Counseling Services for the Glendale Police Department and Fire Department**
 - 1. Motion Authorizing the City Manager to Execute a PSA with Nancy K. Bohl, Inc. dba The Counseling Team International (TCTI), for a Term of One Year to Provide Professional Counseling Services for a Total Not-to-Exceed Amount of \$125,000 with the City's Option to Renew the Agreement for Four Additional One-Year Terms Not-to-Exceed \$125,000 Per Year
- g. **Directors of Public Works, re: Traffic Signal Modifications on Honolulu Avenue; and Pennsylvania Avenue at Montrose Avenue**
 - 1. Resolution Appropriating \$1,800,000

5. CITY COUNCIL/STAFF COMMENTS

6. COMMUNITY EVENT ANNOUNCEMENTS (3-Minutes)

7. ADOPTION OF ORDINANCES

8. ACTION ITEMS

a. General Manager of Glendale Water and Power, re: Professional Services Agreement (PSA) with EcoMotion, Inc. to Assist with Establishment of an Office of Sustainability for the City of Glendale

1. Motion Authorizing the City Manager to Execute a PSA to Provide Professional Environmental Consulting Services to Develop and Initially Manage an Office of Sustainability for a Total Not-to-Exceed Amount of \$115,120

b. General Manager of Glendale Water and Power, re: Glendale Water & Power (GWP) Energy Risk Management Policy, Trading Authority Policy and Annual Authority for the Purchase or Sale of Energy Services

1. Motion Approving Amendments to the GWP Energy Risk Management Policy
2. Motion Approving Amendments to the GWP Trading Authority Policy
3. Resolution Approving Renewal of Annual Authorization for the City Manager to Enter Into Contracts for the Purchase or Sale of Energy Commodities and Services Not-To-Exceed Five Years in Duration, and Dispensing with Competitive Bidding
4. Motion Authorizing the Continued Subscription to Open Access Technology, Inc. (OATI) Services Pursuant to Contract No. C103486A through Fiscal Years 2020-2024 for a Total Amount Not-To-Exceed \$325,000 for the Five-Year Period
5. Motion Authorizing the City Manager to Execute New Participant Agreement with Intercontinental Exchange (ICE), and to Authorize a Five-Year Subscription to ICE Services through Fiscal Years 2020-2024 for a Total Amount Not-To-Exceed \$188,000 for the Five-Year Period

c. Director of Public Works, re: Levy of Annual Assessment and Preparation of the Engineer's Report for Fiscal Year 2019-20 for the North San Fernando Road Corridor Landscape Maintenance District

1. Resolution Initiating the Fiscal Year 2019-2020 Levy of Annual Assessment and Ordering the Preparation of the Engineer's Report
2. Resolution Preliminarily Approving the Engineer's Report for the FY 2019-20 Levy and Collection of Annual Assessments
3. Resolution Declaring the City Council's Intention to Levy and Collect the Annual Assessment for Fiscal Year 2019-2020

d. Directors of Public Works and Community Development, re: Standards for Landscaping in Parkways

1. Motion Providing Direction to Staff

e. Directors of Public Works, re: Parking Facilities Agreement with Glendale Community College for Shared Use of Certain City of Glendale and Glendale Community College District Parking Facilities

1. Motion Authorizing the City Manager to Execute a Parking Facilities Agreement for Shared Use of Certain City of Glendale and Glendale Community College Parking Facilities for Five Years, with Three optional Five Year Term Renewals
2. Ordinance for Introduction

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