



**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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JULY 9, 2019

ROLL CALL

- 1. CLOSED SESSION – 1:00 p.m. (To Commence at 3:00 p.m.)**
 - a. 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.**
 - b. Conference with Legal Counsel – Pending Litigation: Issagholi v. City of Glendale, L.A.S.C. Case No. 19STCV04333.**
 - c. Conference with Legal Counsel – Pending Litigation: Poghosyan v. City of Glendale, et al., L.A.S.C Case No. BC666516**
 - d. Conference with Legal Counsel – Pending Litigation: Claim of Catholic Charities, Inc.**
 - e. Conference with Legal Counsel - Pending Litigation: F.E.&M., Inc Employee's Defined Contribution Plan Trust Dated July 10, 1984 v. City of Glendale, L.A.S.C. No. BS169892.**
 - f. Conference with Legal Counsel - Pending Litigation: Bonyadi v City of Glendale, et al., L.A.S.C Case No. 171201.**
- 2. REGULAR BUSINESS AGENDA – 6:00 p.m.**

Roll Call

 - a. Flag Salute: Council Member Devine**
 - b. Invocation: Ardashes Kassakhian, City Clerk**

- c. **Report of City Clerk, re: Posting of Agenda. The Agenda for the July 9, 2019 Regular Meeting of the Glendale City Council was Posted on Wednesday, July 3, 2019, on the Bulletin Board Outside City Hall.**

3. PRESENTATIONS AND APPOINTMENTS

- a. **Agenda Preview for the Meetings of Tuesday, July 16, 2019**
- b. **Mayor's Commendation for Cruise Night Sponsors**
- c. **Mayor's Commendation for the Glendale International Film Festival**
- d. **Service Award: Mark Young, Glendale Water and Power (30 Years)**

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 June 11, 2019, June 18, 2019, and June 21, 2019, and Regular City Council Meetings of June 11, 2019 and June 18, 2019**
- b. **General Manager of Glendale Water and Power, re: Request for Proposals (RFP) for the Design and Build of Two Photovoltaic Systems**
 - 1. Resolution Authorizing the General Manager of the Glendale Water & Power Department, to Prepare a RFP Using the Alternative Project Delivery Method for the Design-Build of the Photovoltaic System for Fire Station 24, and Authorizing the City Clerk to Solicit Proposals
 - 2. Resolution Authorizing the General Manager of the Glendale Water & Power Department, to Prepare a RFP Using the Alternative Project Delivery Method for the Design-Build of the Photovoltaic System for the Civic Center Parking Garage, and Authorizing the City Clerk to Solicit Proposals
- c. **General Manager of Glendale Water and Power, re: Professional Services Agreements (PSAs) for On-Call Landscape Architectural Services**
 - 1. Motion Authorizing the City Manager to Execute Two Three-Year PSAs with Two Qualified Consultants, the SWA Group, Inc. and David Volz Design Landscape Architects, Inc. to Act on Behalf of the City as Owner's Landscape Architects for Design and Oversight of Landscape and Other Facility Site Improvements at Various Water and Electrical System Facilities for a Total Not-to-Exceed Amount of \$300,000 Per Consultant
- d. **General Manager of Glendale Water and Power, re: Contract Award to ARB, Inc. to Provide Mechanical and Field Services for the Grayson Power Plant (GPP) and Other Facilities - Specification No. 3804**
 - 1. Motion Awarding a Contract to ARB, Inc., and Authorizing the City Manager, to Execute a Contract for an Amount Not-to-Exceed \$800,000 for Three Years
- e. **Director of Community Services and Parks, re: Award of Grant Funds from County of Los Angeles Workforce Development, Aging and Community Services (WDACS)**
 - 1. Motion Authorizing Acceptance of Grant Funds from the County of Los Angeles WDACS in the Amount of \$54,872 for the Supportive Services Program for FY 2019-2020; and Authorizing the City Manager to Execute All Agreements, Certifications, and Documents
 - 2. Resolution Appropriating \$4,872
- f. **Director of Community Services and Parks, re: Wilson Middle School Multi-Purpose Field Project – Amendment of Professional Services Agreement**
 - 1. Motion Authorizing the City Manager to Execute an Amendment to the Existing Agreement with Placeworks, Inc. (Contract # 106472) to Increase the Contract Price by \$13,200 to Update the Traffic Study as Part of the Environmental Impact Report (EIR)

- g. **Director of Community Services and Parks, re: Recommendation to Approve Award of 2019-20 Federal Workforce Innovation and Opportunity Act (WIOA) Funds to the Glendale Youth Alliance (GYA) as Approved and Recommended by the Verdugo Workforce Development Board**
 - 1. Motion Awarding WIOA Adult and Dislocated Funds in the Amount of \$50,000 to the GYA; and Authorizing the City Manager to Execute All Agreements, Certifications, and Documents
- h. **Director of Community Services and Parks, re: Acceptance of Los Angeles County, Workforce Development, Aging, and Community Services (WDACS) 2019-2020 Funds in the Amount of \$405,000 to the Verdugo Workforce Development Board (VWDB) for Youth Employment Services and Approval of VWDB's Funding Recommendations to the Glendale Youth Alliance (GYA)**
 - 1. Motion Authorizing the Acceptance of Youth Employment Funds from the Los Angeles County WDACS Department in the Amount of \$405,000 to Enable the VWDB to Distribute \$364,680 to the GYA to Provide Youth Employment Services Under the Youth@Work Program; Approving Award of \$364,680 WDACS Summer Youth Funds; and Authorizing the City Manager to Execute All Agreements, Certifications, and Documents
- i. **Director of Public Works, re: Verdugo Boulevard Rehabilitation Project**
 - 1. Motion Rejecting All Bids
 - 2. Resolution Adopting the Plans and Specifications; and Directing the City Clerk to Advertise for Bids
 - 3. Resolution Appropriating \$3,000,000
- j. **City Attorney, re: Annual Excess Insurance Policy Renewals for Fiscal Year 2019-2020**
 - 1. Motion Authorizing the Annual Renewal of Excess Insurance Policies for the City's Property, Casualty, Workers' Compensation, and Miscellaneous Coverages
- k. **City Attorney, re: Consideration of Contract Extension and Increase in Fee Cap for Keenan & Associates**
 - 1. Motion Authorizing the Extension of the Contract between the City of Glendale and Keenan & Associates and Increasing the Fee Cap to \$375,000
- l. **City Attorney, re: Consumer Price Index (CPI) Adjustments to the City's Individual Campaign Contribution Limits Set by Glendale Municipal Code, 1995 (GMC) Section 1.10.030**
 - 1. Resolution Adjusting the Campaign Contribution Limit Of \$1,100 as Set Forth in GMC Section 1.10.030(B) To \$1,140 Consistent with the Cost of Living Increase per Consumer Price Index

5. CITY COUNCIL/STAFF COMMENTS

6. COMMUNITY EVENT ANNOUNCEMENTS (3-Minutes)

7. ADOPTION OF ORDINANCES

- a. **AN ORDINANCE AMENDING SECTIONS 10.04.010, 10.40.110 AND 10.40.120 AND ADDING SECTION 10.40.210 TO THE GLENDALE MUNICIPAL CODE, 1995, RELATING TO PARKING METERS (Gharpetian, 6/18/19)**

8. ACTION ITEMS

- a. **Fire Chief and City Attorney, re: Amendments to the Glendale Municipal Code Relating to Fireworks Permits**
 - 1. Ordinance for Introduction
- b. **Director of Public Works, re: Highland Avenue Rehabilitation Project**
 - 1. Resolution Rejecting All Bids, Dispensing with Competitive Bidding and Authorizing the Director of Public Works to Directly Negotiate with One or More Bidders and the

- City Manager to Execute a Construction Contract in an Amount Not-to-Exceed \$2,240,000, and Approving a 10% Reserve Contingency, Specification No. 3795R
2. Resolution Adopting the Plans and Specifications

9. HEARINGS

- a. **Director of Public Works, re: [Hearing to Determine if Any Non-Profit Agencies are Available to Provide Public Paratransit Service as Required by the Federal Transit Administration \(FTA\) Section 5310 Grant Application Process](#)**
 1. Resolution Finding that there are No Non-Profit Agencies Readily Available to Provide Paratransit Services to Seniors and Disabled in the Glendale Dial-A-Ride Service Area
- b. **Director of Public Works, re: [Approval of the Final Engineer's Report and Ordering the Levy and Collection of Annual Assessments for the North San Fernando Road Corridor Landscape Maintenance District for Fiscal Year 2019-2020](#)**
 1. Resolution Approving the Engineer's Annual Levy Report
 2. Resolution Ordering the Levy and Collection

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