



**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 23, 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 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.**
 - c. **Conference with Legal Counsel – Pending Litigation: Claim of Verjik Markarian, No. 18-0201.**
 - d. **Public Employee Appointment – Director of Finance.**
2. **REGULAR BUSINESS AGENDA – 6:00 p.m.**

Roll Call

 - a. **Flag Salute: Council Member Gharpetian**
 - b. **Invocation: Rev. Kurt Poland, First German United Methodist Church of Glendale**
 - c. **Report of City Clerk, re: Posting of Agenda. The Agenda for the July 23, 2019 Regular Meeting of the Glendale City Council was Posted on Thursday, July 18, 2019, on the Bulletin Board Outside City Hall.**

3. PRESENTATIONS AND APPOINTMENTS

a. Agenda Preview for the Meetings of Tuesday, July 30, 2019

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. General Manager of Glendale Water and Power, re: [Summary Vacation of a Portion of the City of Glendale's Electrical Easements on the Properties Located at 659 and 669 Atkins Drive \(APN: 5665-013-23 and 024\)](#)

1. Resolution Ordering the Summary Vacation

b. General Manager of Glendale Water and Power, re: [Asbestos and Hazardous Material Abatement Services – Specification No. 3816](#)

1. Motion Authorizing the City Manager to Enter Into and Execute a Contract with Performance Abatement Services, Inc. for an Amount Not-to-Exceed \$225,000 for a Period of Three Years

c. Director of Community Services and Parks, re: [Acceptance of Additional Grant Funds from County of Los Angeles Workforce Development, Aging, and Community Services \(WDACS\) in the Amount of \\$23,000 for the Elderly Nutrition Program – C-1 Congregate Meals \(ENP-C-1\) for FY2019-2020](#)

1. Motion Approving the Acceptance of Additional Grant Funds and Authorizing the City Manager to Execute Amendment Five with the WDACS to Accept and Implement Funding

2. Motion Authorizing the City Manager to Execute an Amendment to the Existing Agreement with Bateman Community Living (C106343A) to Increase the Contract by \$6,000 to Provide 5,000 Additional Meals through the ENP-C-1

3. Resolution Appropriating \$23,000

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: [2019 Integrated Resource Planning Report; Update Regarding Glendale Water & Power's \(GWP\) Request for Proposals for Local and Regional Renewable, Low-Carbon, and Zero Carbon Resource Options to Serve the City of Glendale \(Clean Energy RFP\)](#)

1. Resolution Adopting the Glendale Water & Power 2019 Integrated Resource Plan (IRP)

2. Resolution Authorizing GWP's Continued Participation in the Intermountain Power Project, and Finding that Such Action is Exempt from the California Environmental Quality Act

3. Resolution Dispensing with Competitive Bidding for the Clean Energy RFP and Clean Energy Proposals and Authorizing the General Manager of Glendale Water & Power to Pursue Further Negotiations of Potential Distributed Energy Resource Contracts with the Following Firms: (1); Franklin Energy; (2) Lime Energy Services Co.; (3) PermaCity Construction Corp., and (4) Sun Run, Inc.

4. Resolution Authorizing the General Manager of GWP to Utilize the Alternative Project Delivery Method for the Engineer Procurement and Construction of the Battery Energy Storage System (BESS) and Internal Combustion Engines (ICE) at Grayson Power Plant and the Long Term Performance and Service Agreements for the BESS and ICEs

5. Motion Awarding Professional Services Agreement (PSA) to Tesla, Inc. for a Limited Notice to Proceed with Professional Services Related to Permitting, Design, and Environmental Review of the Proposed Development of a Battery Energy Storage System at the Grayson Power Plant, in an Amount Not-to-Exceed \$114,000, and Authorizing the City Manager to Execute Said Agreement
6. Motion Awarding PSA to Wartsila North America, Inc. for a Limited Notice to Proceed with Professional Services Relating to Permitting, Design, and Environmental Review of the Proposed Development of a for Internal Combustion Engines at the Grayson Power Plant, in an Amount Not-to-Exceed \$955,100, and Authorizing the City Manager to Execute Said Agreement
7. Motion Authorizing an Amendment to PSA No. 8000053 with Stantec Consulting Services, Inc. to Increase the Contract Amount by \$240,000, Plus a 10% Contingency, for Professional Consulting Services under the California Environmental Quality Act (CEQA) Pertaining to the Proposed Modernization of the Grayson Power Plant
8. Resolution Declaring the Intention to Reimburse Certain Expenditures from the Proceeds of a Proposed Tax-Exempt Financing for the Proposed Modernization of the Grayson Power Plant
9. Resolution Appropriating \$1,921,100

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