



**A G E N D A  
GLENDALE CITY COUNCIL**

**COUNCIL CHAMBER, City Hall – 613 E Broadway, 2<sup>nd</sup> Floor  
Glendale, CA 91206**

Welcome to Glendale City Hall. Meetings are broadcast live on cable channel 6 (GTV6) and rebroadcast throughout the week. Call (818) 548-4013 for program schedules. DVDs of the proceedings are available for purchase in the City Clerk's Office. Meetings are also archived on the City Website for viewing anytime at <http://www.glendaleca.gov/government/agendas-minutes>. If you have any question about matters on the agenda, or requests for assistance, please contact the City Clerk at (818) 548-2090 during regular business hours.

**PLEASE TURN OFF CELLULAR PHONES WHILE INSIDE THE COUNCIL CHAMBER.**

In compliance with the Americans with Disabilities Act (ADA) of 1990, auxiliary hearing aids, sign language translation, and Braille transcripts are available upon request. Assisted listening devices are available same-day upon request. At least 48 hours (or two business days) notice is required for requests regarding sign language translation and Braille transcription services. All documents related to open session items on this agenda that are received less than 72 hours prior to this meeting, and are public records, will be available for review in the Office of the City Clerk, 613 E. Broadway, RM 110, Glendale, CA 91206.

Translation services are provided for meetings through the use of bilingual staff for speakers who wish to utilize the service as available. Speakers should state their request by contacting the City Clerk's office at 818-548-2090, at least 24 hours prior to the scheduled meeting. Please specify the language for which you require translation. The exclusive use of City provided interpreters is not required and persons are welcome to use their own interpreter or speak in their native language.

**JULY 30, 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. **Public Employee Appointment – Director of Finance.**
2. **REGULAR BUSINESS AGENDA – 6:00 p.m.**

**Roll Call**

  - a. **Flag Salute: Council Member Quintero**
  - b. **Invocation: Rabbi Simcha Backman (Chabad of Glendale and Foothill Communities)**
  - c. **Report of City Clerk, re: Posting of Agenda. The Agenda for the July 30, 2019 Regular Meeting of the Glendale City Council was Posted on Thursday, July 25, 2019, on the Bulletin Board Outside City Hall.**
3. **PRESENTATIONS AND APPOINTMENTS**
  - a. **Agenda Preview for the Meetings of Tuesday, August 6, 2019**
  - b. **Appointment of Board and Commission Member (Devine, 7/23/19)**
    1. **Katharine Eberle, Parks, Recreation & Community Services Commission**
  - c. **Service Award: Mark Young, Glendale Water and Power (30 Years)**
  - d. **Announcement: National Night Out**

- e. **Proclamation Designating July 30, 2019 as the “8th Annual Comfort Woman Day”**
- f. **Mayor’s Commendation for Homenetmen Glendale Ararat Chapter**

**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 July 9, 2019**
- b. **Director of Public Works, re: Glendale Beeline Maintenance Facility Project Professional Support Services**
  - 1. Motion Approving Additional Services with the Le Flore Group, LLC. In the Not-to-Exceed Amount of \$50,000, for Project Management/Owner’s Representative Services
  - 2. Motion Approving Additional Services with Arcadis U.S., Inc. in the Not-to-Exceed Amount of \$142,000, for Quality Assurance Services
  - 3. Motion Approving Additional Services with RMA Group in the Not-to-Exceed Amount of \$50,000, for Special Inspection and Testing Services
  - 4. Motion Approving Additional Services with SWCA Environmental Consultants in the Not-to-Exceed Amount of \$20,000, for Cultural Monitoring Services
- c. **Director of Public Works, re: Public Works Sub-Regional Traffic Management Center Relocation Project**
  - 1. Resolution Adopting Plans and Specification No. 3821; and Directing the City Clerk to Advertise for Bids
- d. **Director of Community Services and Parks, re: Acceptance of Workforce Innovation and Opportunity Act (WIOA), English Language Learner Co- Enrollment Pilot Grant from the State of California Employment Development Department (EDD) to the Verdugo Workforce Development Board (VWDB)**
  - 1. Motion Authorizing Acceptance of WIOA Grant from the EDD to the VWDB in the Amount of \$100,000; and Authorizing the City Manager to Execute All Agreements, Certifications, and Documents
- e. **Director of Community Services and Parks, re: Acceptance of Measure H Funds in the Amount of \$100,000 from the Los Angeles County, Workforce Development, Aging and Community Services Department (WDACS) to the Verdugo Workforce Development Board (VWDB) for the Regional Immediate Intervention Service to Employment (RIISE) Project**
  - 1. Motion Authorizing Acceptance and Approval of Measure H Funds from (WDACS) in the Amount of \$100,000 to Enable the VWDB to Distribute \$49,900 to the Foundation for California Community Colleges (FCC) and \$25,000 to the Glendale Youth Alliance (GYA); and Authorizing the City Manager to Execute All Agreements, Certifications, and Documents
  - 2. Resolution Appropriating \$100,000
- f. **Director of Community Services and Parks, re: Acceptance of Workforce Innovation and Opportunity Act (WIOA), Disability Employment Accelerator Grant from the State of California Employment Development Department (EDD) to Provide Employment Services for People with Disabilities to the Verdugo Workforce Development Board (VWDB)**
  - 1. Motion Authorizing Acceptance of WIOA Grant from the EDD to the VWDB in the Amount of \$350,000; and Authorizing the City Manager to Execute All Agreements, Certifications, and Documents
- g. **General Manager of Glendale Water and Power, re: Request for Proposals (RFP) for Phase 1 of the Pipeline Management Program for Fiscal Year 2019-2020 Using the Design-Build Project Delivery Method**
  - 1. Resolution Authorizing the General Manager of Glendale Water and Power to Issue a RFP, RFP No. 3828, and Authorizing the City Clerk to Solicit Proposals

**h. General Manager of Glendale Water and Power, Chief Information Officer of Information Services, and Director of Community Development, re: Agreement with VCI Utility Services, LLC dba Vantage Utility Services to Provide GWP with Design Services for Fiber Optic Network Expansion**

1. Motion Authorizing the City Manager to Execute a Professional Services Agreement in the Amount of \$462,116

**5. CITY COUNCIL/STAFF COMMENTS**

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

**7. ADOPTION OF ORDINANCES**

**8. ACTION ITEMS**

**a. Director of Public Works, re: San Fernando Road Rehabilitation Phase 3, Public Works Yard Recycled Water Main Extension, and Adjacent Street Improvements Project**

1. Motion Awarding a Construction Contract to Garrett J. Gentry General Engineering Inc. in the Amount of \$3,625,997.93, Approving a 10% Reserve for Contingency, Rejecting All Other Bids; and Authorizing the City Manager to Execute the Contract

**b. Director of Public Works, re: Amending Chapter 8 of the Glendale Municipal Code, Related to Construction and Demolition Debris and Refuse, Yard Trimmings, and Recyclable Material Collection and Disposal to Comply with State Regulations**

1. Ordinance for Introduction
2. Resolution Amending the Adopted 2019-2020 Citywide Fee Schedule by Establishing Fees under the Building and Safety Division for 1) the Administration of a Construction Waste Management Plan and 2) an Appeal Fee for Denial of a Diversion Security Deposit for Applicable Projects as Specified in Ch. 8.58

**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**