



**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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AUGUST 13, 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.**
2. **REGULAR BUSINESS AGENDA – 6:00 p.m.**

Roll Call

 - a. **Flag Salute: Council Member Agajanian**
 - b. **Invocation: Pastor John Aitken II, Living Stones and Sunland Tujunga SDA Churches**
 - c. **Report of City Clerk, re: Posting of Agenda. The Agenda for the August 13, 2019 Regular Meeting of the Glendale City Council was Posted on Tuesday, August 6, 2019, on the Bulletin Board Outside City Hall.**
3. **PRESENTATIONS AND APPOINTMENTS**
 - a. **Agenda Preview for the Meetings of Tuesday, August 20, 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. **Minutes of the Special City Council Meeting of July 30, 2019 and Regular City Council Meetings of July 23, 2019 and July 30, 2019**
- b. **Fire Chief, re: Special Agreement/Grant from the Board of Supervisor's 5th District, Supervisor Kathryn Barger, for the Purchase of an Automated External Defibrillator**
 - 1. Motion Accepting Grant Funding in the Amount of \$45,600
 - 2. Resolution Appropriating \$45,600
- c. **Director of Innovation, Performance and Audit, re: Audit Committee Annual Report and Internal Audit Annual Work Plan**
 - 1. Motion to Note and File Fiscal Year 2018-2019 Audit Committee Report for the Period of July 1, 2018 to June 30, 2019
 - 2. Motion to Note and File Fiscal Year 2019-2020 Internal Audit Work Plan for the Period of July 1, 2019 to June 30, 2020
- d. **Director of Community Services and Parks, re: Contract Award to Santa Barbara Transportation Corp. dba Student Transportation of America (STA) for Transportation Services Related to Youth Programming**
 - 1. Motion Awarding a Contract to STA, and Authorizing the City Manager to Execute a Contract for an Amount Not-to-Exceed \$355,000 for Three Years
 - 2. Resolution Appropriating \$26,000

5. CITY COUNCIL/STAFF COMMENTS

6. COMMUNITY EVENT ANNOUNCEMENTS (3-Minutes)

7. ADOPTION OF ORDINANCES

- a. **AN ORDINANCE AMENDING CHAPTER 8.44 OF THE GLENDALE MUNICIPAL CODE, 1995, PERTAINING TO REFUSE, YARD TRIMMINGS AND RECYCLABLE MATERIAL COLLECTION AND DISPOSAL AND CHAPTER 8.58, PERTAINING TO THE CONSTRUCTION AND DEMOLITION DEBRIS DIVERSION PROGRAM (Agajanian, 7/30/19)**

8. ACTION ITEMS

- a. **Director of Human Resources and Fire Chief, re: Amendment to City/Glendale Firefighters' Association (GFFA) Memorandum of Understanding and Establishment of Special Operations/Urban Search and Rescue (US&R) Program**
 - 1. Resolution Amending City/GFFA Memorandum of Understanding- Amendment #1

9. HEARINGS

- a. **Fire Chief, re: Weed Abatement Charges 2018-2019**
 - 1. Resolution Confirming Weed Abatement Charges

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