



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

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

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**AUGUST 27, 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, and Michele Flynn. The name of the employee organization is: Glendale Management Association.**
2. **REGULAR BUSINESS AGENDA – 6:00 p.m.**

**Roll Call**

  - a. **Flag Salute: Council Member Gharpetian**
  - b. **Invocation: Rev. Cassie McCarty, Dignity Health Glendale**
  - c. **Report of City Clerk, re: Posting of Agenda. The Agenda for the August 27, 2019 Regular Meeting of the Glendale City Council was Posted on Thursday, August 22, 2019, on the Bulletin Board Outside City Hall.**
3. **PRESENTATIONS AND APPOINTMENTS**
  - a. **Agenda Preview for the Meetings of Tuesday, September 3, 2019**
  - b. **Appointment of Board and Commission Member (Quintero, 8/13/19)**
    1. **Diane M. Lambillotte, Commission on the Status of Women**

**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 and Special City Council Meetings of August 20, 2019**

**b. Director of Public Works, re: Grant Funding for a Transit Fleet Electrification Feasibility Study**

1. Resolution Appropriating Local Transportation Funds in the Amount of \$31,354 from Measure R Local Return Funds for FY 2019-2020
2. Motion Authorizing the City Manager to Execute All Grant Related Agreements, Certifications, and Documents Necessary for the Program

**c. Director of Public Works, re: Public Works Department Building Maintenance Contracts**

1. Resolution Adopting Request for Proposals for As-Needed Plumbing, Electrical, General Building Repair, Roofing and Water Proofing, Painting Systems, and Flooring Systems Services at Various City Facilities; and Authorizing the Director of Public Works to Solicit the Proposals

**d. Directors of Public Works and Community Services and Parks, re: Glendale- Los Angeles Garden River Bridge Project**

1. Resolution Appropriating \$18,750,000

**5. CITY COUNCIL/STAFF COMMENTS**

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

**7. ADOPTION OF ORDINANCES**

**a. AN ORDINANCE AMENDING SECTIONS TO THE FIREWORKS LAW, GLENDALE MUNICIPAL CODE SECTION 8.16.010 (Agajanian, 7/9/19)**

**8. ACTION ITEMS**

**a. Director of Human Resources, re: Memorandum of Understanding (MOU) between the City and Glendale Police Officers' Association (GPOA)**

1. Resolution Approving and Adopting the MOU Commencing July 1, 2019 through June 30, 2022
2. Resolution Providing for the Establishment of Classification Titles and Compensation for Employees Covered by the GPOA MOU
3. Resolution Appropriating \$988,968 to Provide Funding for the MOU Agreement for the Fiscal Year Commencing July 1, 2019 through June 30, 2020

**b. City Manager, re: Appointment of One City of Glendale Director to the Metropolitan Water District of Southern California Board**

1. Motion Appointing One Individual to the Vacant Seat as the City of Glendale's Director on the Metropolitan Water District of Southern California Board for the Remainder of the Unexpired Term through December 31, 2020
2. Motion Directing Staff on other Options for Recruitment and Selection of the Glendale Representative

**c. City Manager, re: Appointment of One City of Glendale Member to the Burbank-Glendale-Pasadena Airport Authority Commission**

1. Motion Appointing One Individual to the Vacant Seat as a Glendale Member on the Airport Authority Commission for the Remainder of the Unexpired Term through May 31, 2021
2. Motion Directing Staff on other Options for Recruitment and Selection of an Airport Authority Commissioner

**d. City Manager, re: Appointment of One Council Member to the Independent Cities Association's Board of Directors**

1. Motion Appointing One Council Member to Serve on the Board for the Remainder of that Council Member's Term
- e. **City Manager, re: Legislative Update**
  1. Motion to Approve the Updated Legislative Platform
  2. Motion Providing Direction on Proposed Amendment AB 1110
  3. Motion to Note and File the Legislative Update
  4. Motion to Approve Bills Recommended by the Commission on the Status of Women
- f. **Director of Community Services and Parks, re: Maple Park Playground Equipment Request for Donation**
  1. Resolution Authorizing the Donation (Transfer) to the Tufenkian Foundation, Inc.
- g. **Director of Community Services and Parks, re: Senior Services Committee Year One Update**
  1. Motion to Note and File Report

## 9. HEARINGS

- a. **Director of Community Development, re: 1545 Virginia Avenue - Glendale Register Nomination**
  1. Resolution to List 1545 Virginia Avenue on the Glendale Register of Historic Resources and Authorize a Mills Act Contract between the Owner and the City
  2. Motion to Not List 1545 Virginia Avenue on the Glendale Register of Historic Resources and Not Authorize a Mills Act Contract between the Owner and the City
- b. **Director of Community Development, re: 3030 Edgewick Road - Glendale Register Nomination**
  1. Resolution to List 3030 Edgewick Road on the Glendale Register of Historic Resources and Authorize a Mills Act Contract between the Owner and the City
  2. Motion to Not List 3030 Edgewick Road on the Glendale Register of Historic Resources and Not Authorize a Mills Act Contract between the Owner and the City
- c. **Director of Community Development, re: 1837 Sherer Lane - Glendale Register Nomination**
  1. Resolution to List 1837 Sherer Lane on the Glendale Register of Historic Resources and Authorize a Mills Act Contract between the Owner and the City
  2. Motion to Not List 1837 Sherer Lane on the Glendale Register of Historic Resources and Not Authorize a Mills Act Contract between the Owner and the City
- d. **Director of Community Development, re: 1521 N. Columbus Avenue (Toll House – GR No. 9) - Mills Act Application**
  1. Motion Authorizing a Mills Act Contract between the Owner and the City

## 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