

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.

Items 4b and 4e pulled for separate consideration.

a. Minutes of the Regular City Council Meeting of July 9, 2019

Moved: Quintero Seconded: Agajanian

Vote as Follows

Ayes: Agajanian, Devine, Quintero, Najarian

Noes: None

Absent: Gharpetian

Abstain: None

b. Director of Public Works, re: Glendale Beeline Maintenance Facility Project Professional Support Services

Staff Comment:

Yazdan Emrani, Director of Public Works

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

Moved: Devine Seconded: Agajanian

Vote as Follows

Ayes: Agajanian, Devine, Quintero, Najarian

Noes: None

Absent: Gharpetian

Abstain: None

2. Motion Approving Additional Services with Arcadis U.S., Inc. in the Not-to-Exceed Amount of \$142,000, for Quality Assurance Services

Moved: Devine Seconded: Agajanian

Vote as Follows

Ayes: Agajanian, Devine, Quintero, Najarian

Noes: None

Absent: Gharpetian

Abstain: None

3. Motion Approving Additional Services with RMA Group in the Not-to-Exceed Amount of \$50,000, for Special Inspection and Testing Services

Moved: Devine Seconded: Agajanian

Vote as Follows

Ayes: Agajanian, Devine, Quintero, Najarian

Noes: None

Absent: Gharpetian

Abstain: None

4. Motion Approving Additional Services with SWCA Environmental Consultants in the Not-to-Exceed Amount of \$20,000, for Cultural Monitoring Services

Moved: Devine Seconded: Agajanian

Vote as Follows

Ayes: Agajanian, Devine, Quintero, Najarian

Noes: None

Absent: Gharpetian

Abstain: None

c. Director of Public Works, re: Public Works Sub-Regional Traffic Management Center Relocation Project

1. Resolution 19-96

Moved: Quintero Seconded: Agajanian

Vote as Follows

Ayes: Agajanian, Devine, Quintero, Najarian

Noes: None

Absent: Gharpetian

Abstain: None

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

Moved: Quintero Seconded: Agajanian

Vote as Follows

Ayes: Agajanian, Devine, Quintero, Najarian

Noes: None

Absent: Gharpetian

Abstain: None

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

Staff Comment:

Judith Velasco, Workforce Development Administrator

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

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

Moved: Quintero

Seconded: Agajanian

Vote as Follows

Ayes: Agajanian, Devine, Quintero, Najarian

Noes: None

Absent: Gharpetian

Abstain: None

5. CITY COUNCIL/STAFF COMMENTS

Mayor Najarian asked Council to adjourn in memory of Marc Stirdivant.

6. COMMUNITY EVENT ANNOUNCEMENTS (3-Minutes)

Phyllis Kim

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**

Staff Comment:

Yazdan Emrani, Director of Public Works

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

Moved: Devine

Seconded: Agajanian

Vote as Follows

Ayes: Agajanian, Devine, Quintero, Najarian

Noes: None

Absent: Gharpetian

Abstain: None

- 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**

Staff Comment:

Yazdan Emrani, Director of Public Works

1. Ordinance for Introduction

Ordinance Introduced by:

Agajanian

2. Resolution 19-99 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

Moved: Agajanian Seconded: Quintero

Vote as Follows

Ayes: Agajanian, Devine, Quintero, Najarian

Noes: None

Absent: Gharpetian

Abstain: None

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.

Sabrina Milora
Valerie Milora
Andrew Schneider
Yvonne Schneider

Benediction: Rabbi Bachman

13. NEW BUSINESS

a. Motion to Appoint Michele Flynn as the Director of Finance

Moved: Devine Seconded: Quintero

Vote as Follows

Ayes: Agajanian, Devine, Quintero, Najarian

Noes: None

Absent: Gharpetian

Abstain: None

14. ADJOURNMENT – 7:29 p.m., adjourned in memory of Marc Stirdivant

Moved: Quintero Seconded: Devine

City Clerk of the City of Glendale

Mayor of the City of Glendale