



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 26, 2016

ROLL CALL

1. **CLOSED SESSION – 1:00 p.m. (To Commence at 3:00 p.m.)**
 - a. **Conference with Legal Counsel – Existing Litigation: Movsesyan v. City of Glendale, L.A.S.C. No. BC565350.**
 - b. **Conference with Labor Negotiators. The City-designated negotiators attending the closed session are: Scott Ochoa, Yasmin Beers, Mike Garcia, Gillian van Muyden, Matt Doyle, Robert Castro, Greg Fish, Robert Elliott, and Michele Flynn. The names of the employee organizations are: Glendale Management Association and Glendale Police Officers' Association.**
 - c. **Conference with Legal Counsel – Pending Litigation: Liability Claim - Claim of Petroleum Properties Inc.**

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

Roll Call

 - a. **Flag Salute: Council Member Gharpetian**
 - b. **Invocation: Ardy Kassakhian**
 - c. **Report of City Clerk, re: Posting of Agenda. The Agenda for the July 26, 2016 Regular Meeting of the Glendale City Council was Posted on Friday, July 22, 2016, on the Bulletin Board Outside City Hall.**

3. **PRESENTATIONS AND APPOINTMENTS**
 - a. **Agenda Preview for the Meetings of Tuesday, August 2, 2016**
 - b. **Proclamation for Korean Comfort 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 Special City Council Meeting of July 19, 2016**
 - b. **Director of Public Works and Interim Director of Community Services & Parks, re: Proposed Fremont Park Renovation Project**
 1. **Motion Authorizing the City Manager, or His Designee, to Execute a Professional Services Agreement with David Volz Design Landscape Architects, Inc. for the Preparation of Design and Construction Documents for the Fremont Park Renovation Project in the Amount of \$874,832, Plus a 5% Contingency of \$43,742, For a Total Not-To-Exceed Amount of \$918,574**

- c. **Chief of Police, re: Recommendation to Destroy Certain Police Department Records, Documents, and Papers**
 - 1. Resolution to Authorize Destruction of Certain Records, Documents, and Papers
- d. **Director of Public Works and General Manager of GWP, re: Scholl Canyon Landfill Slope Repair Project, Specifications No. 3577**
 - 1. Motion Authorizing the City Manager or His Designee to Execute Change Order No. 3 (\$55,064.39) to the Existing Construction Contract (No. 106040) With Los Angeles Engineering, Inc. for the Scholl Canyon Landfill Slope Repair Project, Specifications No. 3577 (For a New Not-To-Exceed Contract and Contingency Amount of \$478,564.39)
- e. **City Attorney, re: Cancellation of Council Meeting of August 2, 2016 for National Night Out Events**
 - 1. Motion Cancelling Meeting of August 2, 2016
- f. **City Manager, re: Designation of a Voting Delegate and Alternates for the League of California Cities Annual Conference**
 - 1. Motion to Designate a Voting Delegate and Two Alternates for the League of California Cities Annual Conference to be Held from October 5 - 7, 2016

5. CITY COUNCIL/STAFF COMMENTS

6. COMMUNITY EVENT ANNOUNCEMENTS (3-Minutes)

7. ADOPTION OF ORDINANCES

- a. **Amending Title 8 of the Glendale Municipal Code ,1995, By Adding Chapter 8.80 to Define Blighted, Deteriorated, or Deterioring Area Relating to the City's Use of Federal Community Development Block Grant Funds for City Code Enforcement Activities (Najarian, 7/19/2016)**

8. ACTION ITEMS

- a. **Director of Community Development, re: Planning Workshop #3 Regarding South Glendale Community Plan**
 - 1. Motion to Provide Direction to Staff
 - 2. Resolution of Appropriation From Undesignated General Fund Balance in the Amount of 12,000 for Public Outreach Efforts
- b. **Fire Chief, re: Concerning Proposed Fire Recruit Academy for Fiscal Year 2017**
 - 1. Resolution of Appropriation to Fund the Firefighter Recruitment and Training Academy
- c. **Director of Human Resources, re: Selection of Proposer for Third Party Administrator Services to Supplement the City's In-House Work's Compensation Section**
 - 1. Motion Authorizing City Manager to Execute a Professional Service Agreement with Adminsure, Inc. to Provide Third party Administrator Services for a Period of Three Years
 - 2. Resolution Appropriating \$99,217.00 From Undesignated Compensation Insurance Fund 27900-614 to Account No. 43110-614-215
- d. **City Manager and City Attorney, re: Second Amendment to Amended and Restated Joint Exercise of Powers Agreement Creating the Burbank-Glendale-Pasadena Airport Authority**
 - 1. Resolution Authorizing the Mayor to Execute the Second Amendment to the Amended and Restated Joint Powers Agreement Among the Cities of Burbank, Glendale and Pasadena Creating an Agency to be Known as the Burbank-Glendale-Pasadena Airport Authority
- e. **Director of Public Works and Police Chief, re: Tenant Improvements at Glendale Police Building**
 - 1. Resolution Dispensing With Competitive Bidding and Authorizing the Director of Public Works or His Designee to Negotiate with One or More Architectural and Engineering Design Firms and One or More General Contractors for Tenant Improvements at Glendale Police Building, and Authorizing the City Manager to Execute the Associated Contracts
 - 2. Motion Accepting Federal Funding in the Amount of \$150,000 for the Tenant Improvements at Glendale Police Building
 - 3. Resolution of Appropriation

- f. **City Manager, re: Request from the Glendale City Council to Adopt a Resolution to Establish a Glendale Sister City Relationship with Boeun-gun, Chungbuk Province, the Republic of Korea**
 - 1. Resolution Establishing a Glendale Sister City Program with Boeun-gun, Chungbuk Province, the Republic of Korea

9. HEARINGS

- a. **Fire Chief, re: Weed Abatement Charges 2015-2016**
 - 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