



**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 17, 2018

ROLL CALL

- 1. CLOSED SESSION – 1:00 p.m. (To Commence at 3:00 p.m.)**
 - a. Conference with Legal Counsel – Pending Litigation: F.E.&M., Inc Employee's Defined Contribution Plan Trust Dated July 10, 1984 v. City of Glendale, L.A.S.C. No. BS169892.**
- 2. REGULAR BUSINESS AGENDA – 6:00 p.m.**

Roll Call

 - a. Flag Salute: Council Member Najarian**
 - b. Invocation: Rev. Todd Leonard, Senior Pastor, Glendale City Church**
 - c. Report of City Clerk, re: Posting of Agenda. The Agenda for the July 17, 2018 Regular Meeting of the Glendale City Council was Posted on Friday, July 13, 2018, on the Bulletin Board Outside City Hall.**
- 3. PRESENTATIONS AND APPOINTMENTS**
 - a. Agenda Preview for the Meetings of Tuesday, July 24, 2018**
- 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** and **Regular** City Council Meetings of July 10, 2018**

- b. **Director of Finance, re: Designation of Authorized Representatives for FEMA and Cal OES Disaster Assistance**
 - 1. Resolution Designating the City Manager, Director of Finance, and Assistant Director of Finance as Authorized Representatives to Apply and Obtain Disaster Assistance from FEMA and Cal OES when Major Disasters Strike
- c. **Chief of Police, re: Inmate Food Service Agreement with the Los Angeles County Sheriff's Department**
 - 1. Motion Authorizing the City Manager to Execute a Five Year Agreement in an Amount Not-to-Exceed \$57,000 Annually for a Total Not-to-Exceed Amount of \$285,000
- d. **Public Works, re: Geotechnical/Soils Engineering and Materials Testing/Report Review for On-Call Services**
 - 1. Motion Authorizing the City Manager to Execute Three-Year Professional Services Agreements
- e. **General Manager of Glendale Water and Power, re: Intermountain Power Project (IPP) – Alternative Repowering and California Energy Commission (CEC) Emissions Performance Standard Compliance Filing**
 - 1. Motion Authorizing the General Manager of GWP to Vote at the IPP Coordinating Committee In Favor of an Alternative Repowering that would Reduce the Size of the IPP Repowering from 1,200 MW to 840 MW, and Finding that Such Action Is Exempt from the California Environmental Quality Act (CEQA)
 - 2. Resolution Approving an Emissions Performance Standard Compliance Filing for Submittal to the California Energy Commission; and Authorizing the General Manager of GWP to Submit Such Filing to the CEC, and Finding that Such Action Is Exempt from the California Environmental Quality Act (CEQA)
- f. **General Manager of Glendale Water and Power, re: Amended and Restated Little Lake Communication Site Agreement (LADWP No. 10462)**
 - 1. Motion Authorizing the City Manager to Execute the Agreement between Southern California Edison, Los Angeles Department of Water and Power, and the Cities of Burbank, Glendale, and Pasadena
- g. **General Manager of Glendale Water and Power, re: Amendment No. 2 to Transmission Services Agreement No. 10929 (Transmission of Hoover Power)**
 - 1. Motion Authorizing the City Manager to Execute Amendment No. 2 Extending Transmission Services Agreement No. 10929 between the Cities of Glendale and Los Angeles to Provide Continued Transmission of Hoover Power for the City of Glendale

5. CITY COUNCIL/STAFF COMMENTS

6. COMMUNITY EVENT ANNOUNCEMENTS (3-Minutes)

7. ADOPTION OF ORDINANCES

8. ACTION ITEMS

- a. **Director of Finance, re: Glendale Quality of Life and Essential Services Protection Measure**
 - 1. Resolution Calling and Giving Notice of a Special Municipal Election to Be Held on Tuesday, November 6, 2018, by Submitting to the Voters the Glendale Quality of Life and Essential Services Protection Measure, an Ordinance of the City of Glendale to Adopt a Three-Quarter Percent (0.75%) Transactions and Use Tax, and Declaring an Emergency with Respect Thereto
 - 2. Introduction of Ordinance to Enact a Three-Quarter Percent Local Transaction and Use (Sales) Tax to be Administered by the California Department of Tax and Fee Administration, Subject to Adoption by the Electorate
 - 3. Resolution Requesting the Board of Supervisors of the County of Los Angeles to Consolidate a Special Municipal Election to Be Held on Tuesday, November 6, 2018

with the Statewide General Election to Be Held on that Same Date; and Authorizing the City Clerk to Carry Out All of the Necessary Procedures for Said Election Working with the County of Los Angeles

4. Resolution Calling for Arguments For and Against Proposed Revenue Measure for the Ballot for the Special Election on Tuesday, November 6, 2018
5. Motion Making Appointments to Write Ballot Arguments For/Against Ballot Measure
6. Resolution of Appropriation Approving \$485,000 in Adjustments to the Adopted FY 2018-19 Budget

b. Public Works, re: [Five-Year Purchase Order Contract with Rite-Way Axle and Suspension Inc. for the Provision of Specialized Miscellaneous Parts and Labor for City-Owned Refuse Trucks and Other Heavy-Duty Vehicles](#)

1. Resolution Dispensing with Competitive Bidding Related to the Execution of a Five-Year Purchase Order Contract for \$450,000

9. HEARINGS

a. Public Works, re: [Approval of the Final Engineer's Report and Ordering the Levy and Collection of Annual Assessments for the North San Fernando Road Corridor Landscape Maintenance District for Fiscal Year 2018-19](#)

1. Resolution Approving the Engineer's Annual Levy Report
2. Resolution Ordering the Levy and Collection

b. Director of Community Development, re: [Armenian American Museum and Cultural Center of California \(CONTINUED TO 7/31/2018\)](#)

1. Motion Finding the Project is Exempt from the California Environmental Quality Act (CEQA) Pursuant to Section 15332 of the State CEQA Guidelines, Urban Infill
2. Motion Approving a Standards Variance Permitting the Loading Area to be Partially Located Off-Site and Adopting Findings in Support Thereof
3. Motion Approving Stage II Design Review
4. Resolution Approving a Summary Report Pursuant to California Government Code Section 52201 on the Ground Lease Agreement by and between the City and the Armenian American Museum and Cultural Center of California for Lease of Certain City-Owned Property Located in Central Park
5. Introduction of Ordinance Approving a Ground Lease Agreement by and between the City of Glendale and the Armenian American Museum and Cultural Center of California

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