



A G E N D A

GLENDALE CITY COUNCIL

COUNCIL CHAMBER, City Hall – 613 E. Broadway, 2nd Floor
Glendale, CA 91206

Welcome to the meeting of the Glendale City Council. Meetings are broadcast live on cable channel 6 (GTV6) and rebroadcast throughout the week. Call (818) 548-4013 for program schedules. DVDs of the proceedings are available for purchase in the City Clerk's Office. Meetings are also archived on the City Website for viewing anytime at <http://www.glendaleca.gov/government/agendas-minutes>. If you have any question about matters on the agenda, or requests for assistance, please contact the office of the City Clerk at (818) 548-2090 during regular business hours. **PLEASE TURN OFF CELLULAR PHONES AND PAGERS WHILE INSIDE THE COUNCIL CHAMBER.** In compliance with the Americans with Disabilities Act (ADA) of 1990, auxiliary hearing aids, sign language translation, and Braille transcripts are available upon request. Assisted listening devices are available same-day upon request. At least 48 hours (or two business days) notice is required for requests regarding sign language translation and Braille transcription services. All documents related to open session items on this agenda that are received less than 72 hours prior to this meeting, and are public records, will be available for review in the Office of the City Clerk, 613 E. Broadway, RM 110, Glendale, CA 91206.

MAY 19, 2015

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: Scott Ochoa, Yasmin Beers, Michael J. Garcia, Gillian van Muyden, Matt Doyle, Peter Brown, Steve Zurn, Ramon Abueg, Mike DeGhetto and Robert Elliot. The Name of the Employee Organization is: I.B.E.W., Local 18, Unit 40.**
2. **REGULAR BUSINESS AGENDA – 6:00 p.m.**

Roll Call

 - a. **Flag Salute: Council Member Gharpetian**
 - b. **Invocation: Rabbi Simcha Backman**
 - c. **Report of City Clerk, re: Posting of Agenda. The Agenda for the May 19, 2015, regular meeting of the Glendale City Council was posted on Friday, May 15, 2015, on the Bulletin Board outside City Hall.**
3. **PRESENTATIONS AND APPOINTMENTS**
 - a. **Agenda Preview for the Meetings of Tuesday, May 26, 2015**
 - b. **Proclamation Designating the Week of May 17 – 23, 2015, as “EMS Week”**
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 & Regular City Council Meetings of Tuesday, May 12, 2015](#)**
 - b. **Director of Public Works, re: [Pacific Avenue and Burchett Street Wastewater Capacity and Street Improvements Project, in Connection with Specification No. 3489](#)**
 1. Motion Awarding Contract to Toro Enterprises, Inc. in the Amount of \$6,947,508.33, Plus Contingencies of \$833,700, and Rejecting All Other Bids
 2. Resolution Appropriating \$4,815,000
 - c. **Director of Public Works, re: [Beeline Maintenance Facility Project](#)**
 1. Resolution Adopting the Request for Proposals and Directing Staff to Solicit
 - d. **General Manager of Glendale Water & Power, re: [Rehabilitation of Glorietta Well No. 6 and Verdugo Wells A and B, in Connection with Specification No. 3571](#)**
 1. Resolution Adopting Plans and Spec and Directing the City Clerk to Advertise for Bids

- e. **General Manager of Glendale Water & Power, re: [Unit No. 4 Boiler Water Wall Tubes Replacement Project, in Connection with Specification No. 3572](#)**
 - 1. Motion Awarding Contract to Irwin Industries, Inc., in the Amount of \$3,960,000, Plus Contingencies of \$240,000, and Rejecting All Other Bids
- f. **Police Chief, re: [Wellness Consultant](#)**
 - 1. Motion Authorizing to Execute Agreement with W. Solutions, Inc. DBA Wellness Solutions, in an Amount up to \$130,950

5. CITY COUNCIL/STAFF COMMENTS

6. COMMUNITY EVENT ANNOUNCEMENTS (3-Minutes)

7. ADOPTION OF ORDINANCES

- a. **[Ordinance Amending Section 1.20.010 and Chapter 13.42, and Adding Chapter 13.43 of the Glendale Municipal Code, 1995, Relating to Stormwater and Urban Runoff Pollution Prevention Control and Low Impact Development \(05/12/15, Gharpetian\)](#)**
- b. **[Urgency Ordinance for Extending a Moratorium on New Massage Establishments for a Period of 10 Months and 15 Days \(05/12/15, Sinanyan\)](#)**
- c. **[Ordinance Amending Sections 5.64.010 and 5.64.160 of the Glendale Municipal Code, 1995, Relating to Massage Establishments \(05/12/15, Sinanyan\)](#)**

8. ACTION ITEMS

- a. **Director of Community Development, re: [Initiation of Amendments to Title 30 of the Glendale Municipal Code, 1995, Relating to Landscaping and Artificial Turf](#)**
 - 1. Motion to Note and File Report
 - 2. Motion to Initiate Amendment
- b. **Director of Public Works, re: [Doran Street and Broadway/Brazil Safety and Access Project; Railroad Crossing Grade Separation Alternatives](#)**
 - 1. Motion Expressing City Council Preference

9. HEARINGS

- a. **Director of Finance, re: [FY 2015-16 Proposed Citywide Budget and Fee Schedule for the City of Glendale](#)**
 - Report only

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