



A G E N D A
GLENDALE CITY COUNCIL

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

AMENDED

ITEM 8B AMENDED
HEARING AT 9A ADDED

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 www.ci.glendale.ca.us/video_archives.asp. 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.

NOVEMBER 19, 2013

ROLL CALL

- 1. CLOSED SESSION – 1:00 p.m. (to Commence at 3:00 p.m.)**
 - a. Conference with Legal Counsel - Pending Litigation pursuant to subdivision (d)(1) of Government Code Section 54956.9. Case name unspecified so as to not jeopardize existing settlement negotiations.**
 - b. Public Employee Appointment – Principal Assistant City Attorney.**
 - c. Conference with Legal Counsel - Anticipated Litigation, Significant Exposure to Litigation pursuant to subdivision (d)(2) of Government Code Section 54956.9.**
 - d. Conference with legal counsel - Pending Litigation, Government Code section 54956.9, subdivisions (d)(2) and (e)(3) - Claim of Chase Glendale Green Services, LLC.**

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

Roll Call –

 - a. Flag Salute – Council Member Sinanyan
 - b. Invocation – Chaplain Al Garcilazo, Glendale Adventist Medical Center
 - c. Report of City Clerk, re: Posting of Agenda. The Agenda for the November 19, 2013, regular meeting of the Glendale City Council was posted on Thursday, November 14, 2013, on the Bulletin Board outside City Hall.

- 3. PRESENTATIONS AND APPOINTMENTS**
 - a. Agenda Preview for the Meetings of November 26, 2013**
 - b. Proclamation Designating the Day of October 24, 2013 as “World Polio Day”**

- 4. CITY COUNCIL/STAFF COMMENTS**

- 5. 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 City Council Meeting of Tuesday, October 1, 2013; and the Special City Council Meetings of Tuesdays, October 29 and November 5, 2013**

- b. General Manager of GWP and Chief Information Officer, re: Outage Management/ Distribution Management System Project Services for GWP**
 - 1. Motion Authorizing a Professional Services Agreement with Utility Integration Solutions, Inc. in the Amount of \$1,150,000 and Contingency of \$115,000
- c. Director of Public Works, re: Tyburn Sewer Trunk Line at the Railroad Crossing Improvements**
 - 1. Resolution Authorizing Execution of the License Agreement between the City of Glendale and Los Angeles County Metropolitan Transportation Authority
 - 2. Resolution Authorizing Execution of the Reimbursement Agreement between the City of Glendale and Plains Pipeline, L.P.
 - 3. Resolution Authorizing the Execution of the Reimbursement Agreement between the City of Glendale and Qwest Communications Company, LLC dba Century Link
- d. Directors of Library, Arts and Culture and Public Works, re: Interior Design Fees for the Renovation of Brand Library and Art Center**
 - 1. Motion Approving an Amendment to the Professional Services Agreement with Gruen Associates in the Amount of \$20,950, Increasing the Total Contract Amount to \$869,500
- e. General Manager of GWP, re: Design and Build of Central Plant Heating, Ventilation, and Air Conditioning Renovations at the C.E. Perkins and Municipal Services Buildings**
 - 1. Resolution Authorizing Issuance of a Request for Proposals
- f. Director of Community Services and Parks, re: Grant Funds for Case Management Services for Seniors 60 Years and Older**
 - 1. Resolution Approving Submittal of a Grant Application to the Los Angeles County Community and Senior Services Department for Supportive Services Program Funds for FY 2014-2018
- g. General Manager of GWP, re: Updated 2013 GWP Renewables Portfolio Standard (RPS) Procurement Plan**
 - 1. Resolution Approving the 2013 GWP RPS Procurement Plan

6. ORAL COMMUNICATIONS (Following Business Agenda Items as per Mayor Policy)

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.

7. ADOPTION OF ORDINANCES

- a. Ordinance Amending Various Sections of the California Building Standards Code as the Glendale Building and Safety Code, 2014 (11/5/13, Quintero)**
- b. Ordinance Amending the Zoning Map in Connection with the North Central Avenue Apartments Project (11/5/13, Quintero)**
- c. Ordinance Amending the Downtown Specific Plan Maps in Connection with the North Central Avenue Apartments Project (11/5/13, Quintero)**
- d. Ordinance Approving a Development Agreement in Connection with the North Central Avenue Apartments Project (11/5/13, Quintero)**

8. ACTION ITEMS

- a. Director of Community Services and Parks, re: Landscape Maintenance of General Government Facilities, in Connection with Specification No. 3505**
 - 1. Resolution Rejecting All Bids Received; Authorizing Staff to Negotiate Directly with Vendors; and Authorizing Extension of the Existing Contract with Parkwood Landscape Maintenance Inc. for a 3-Month Period, from January 1, 2014 through March 31, 2014, in an Amount Not-to-Exceed \$61,242

- b. Director of Finance, re: Fiscal Year 2012-13 Operating Results and Fiscal Year 2013-14 First Quarter Update for the Period Ending September 30, 2013**
 - 1. Motion to Note and File Report
 - 2. Resolution Appropriating \$884,506 to Fund the First Quarter Budget Adjustments to the Adopted FY 2013-14 Budget
- c. Director of Finance, re: Discussion of a Possible Revenue Measure for the June 2014 Special Election**
 - 1. Motion Directing Staff to Continue the RFP Process to Acquire the Services of a Public Outreach Consultant to Engage Residents in a Participatory Process to Determine the Nature and Scope of a Potential Revenue Measure

9. HEARINGS

- a. Director of Community Development, Contre: Proposed Amendments to Titles 2, 5, 16 and 30 of the G.M.C., 1995; the D.S.P. Related to Streamlining of Planning Entitlements, in Order to Increase Consistency, Clarity and Quality in Glendale's Planning and Neighborhood Service Application Review and Regulation Processes; and Adoption of New Fees Associated with the Amendments**
 - 1. Ordinance for Introduction Amending Text in the GMC
 - 2. Ordinance for Introduction Amending Text in the DSP
 - 3. Resolution Establishing, Amending, and Deleting Fees Related to Streamlining Planning Entitlements

10. REPORTS – INFORMATION

11. WRITTEN COMMUNICATIONS

12. NEW BUSINESS

13. ADJOURNMENT