

GLENDALE CITY COUNCIL

(STAFF ACCESS ONLY) COUNCIL CHAMBERS 613 E. Broadway, 2nd Floor Glendale, CA 91206

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APRIL 27. 2021

Due to the evolving situation with the COVID-19 novel coronavirus and health recommendations from the LA County Health Department, the Glendale City Council meeting will be available to the public electronically.

Due to social distancing requirements, the public will not be able to attend the meeting. The public is encouraged to watch and participate from the safety of their homes to practice social distancing.

The meeting can be viewed:

On local cable: Charter Cable Channel 6 and AT&T U-verse Channel 99.

Streaming Online: https://www.glendaleca.gov/government/public-meeting-portal

For public comments and questions during the meeting call (818) 937-8100.

City staff will be submitting these questions and comments in real time to the appropriate person during the Glendale City Council meeting.

ROLL CALL

- 1. **CLOSED SESSION** 1:00 PM (To Commence at 2:00 PM)
 - a. Conference with Legal Counsel Anticipated Litigation: Significant exposure litigation pursuant to paragraph subdivisions (d)(2) and (e)(2) of Section 54956.9: One (1) potential case
 - b. Conference with Legal Counsel Anticipated Litigation: Significant exposure litigation pursuant to paragraph subdivisions (d)(2) and (e)(1) of Section 54956.9: One (1) potential case
 - c. Conference with Legal Counsel Pending Litigation: Sahakyan et al v. City of Glendale, L.A.S.C. Case No. 20STCV10204
 - d. Public Employment Attorneys
- 2. **REGULAR BUSINESS AGENDA** 6:00 PM

Roll Call

- a. Flag Salute: Mayor Devine
- b. Invocation: Aram Adjemian, City Clerk
- c. Report of City Clerk, re: Posting of Agenda. The Agenda for the April 27, 2021 Regular Meeting of the Glendale City Council was Posted on April 21, 2021 on the Bulletin Board Outside City Hall
- 3. PRESENTATIONS AND APPOINTMENTS
 - a. Agenda Preview for the Meetings of Tuesday, May 4, 2021
- 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. City Clerk, re: Minutes of the Regular City Council meeting of March 23, 2021 and April 6, 2021
- b. Public Works, re: Glendale Regional Arterial Traffic Performance Measurement System Project and On-Call Fiber Optic Testing, Design, Installation, and Maintenance Services
 - Resolution adopting the Specifications for the Glendale Regional Arterial Traffic Performance Measurement System Project, Specifications No. 3885; and directing the City Clerk to Advertise for Bids
 - Resolution adopting the Specifications for the On-Call Fiber Optic Testing, Design, Installation, and Maintenance Services, Specifications No. 3886; and directing the City Clerk to Advertise for Bids
- c. Glendale Water and Power, re: Amendment No. 1 to Contract No. 8000803 with Corray Painting Co. for the Grayson Power Plant

- 1. Motion Authorizing the City Manager, or his designee, to execute Amendment No. 1 to Contract No. 8000803 with Cor-ray Painting Co. to increase the not-to-exceed contract amount by \$157,040, for a new contract amount not to exceed to \$420,000 for "as needed" industrial painting services for the Grayson Power Plant
- d. Glendale Water and Power, re: Amendment No. 1 to Contract No. 8000832 with Ethos Energy Field Services, LLC for the Grayson Power Plant
 - Motion Authorizing the City Manager, or his designee, to execute Amendment 1 to Contract No. 8000832 with Ethos Energy Field Services, LLC to increase contract by \$150,000 for "as needed" field and shop services for the Grayson Power Plant, and GWP offsite pumping facilities for a new contract amount not-to-exceed \$500,000
- 5. CITY COUNCIL/STAFF COMMENTS
- 6. COMMUNITY EVENT ANNOUNCEMENTS (3-Minutes)
- 7. ADOPTION OF ORDINANCES
 - a. Community Development, re: AN ORDINANCE OF THE CITY OF GLENDALE, CALIFORNIA AMENDING SECTIONS 5.94.020 AND 5.94.150 AND ADDING SECTION 5.94.160 TO THE GLENDALE MUNICIPAL CODE, 1995, BANNING THE SALE OF FLAVORED TOBACCO PRODUCTS (Brotman, 04/20/2021)
 - b. Community Development, re: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GLENDALE AUTHORIZING THE EXECUTION OF A DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF GLENDALE AND VISTA INVESTMENTS, LLC (Brotman, 04/20/2021)

8. ACTION ITEMS

- a. Community Development, re: Discussion and Direction on Consideration of Modifying Compliance Deadlines for Certain Code Enforcement Violations
 - 1. City Council Motion to note and file this report
 - 2. City Council Motion to direct staff
- b. Community Services and Parks, re: 2021 CV Fireworks Show Sponsorship
 - 1. Motion approving sponsorship of Crescenta Valley Fireworks Association's 2021 CV Fireworks show in the amount of \$30,000
 - Resolution of Appropriation to appropriate additional funds in the amount of \$25,000
 using Measure S funds for the sponsorship of Crescenta Valley Fireworks Association's
 2021 CV Fireworks show
 - 3. Resolution of Appropriation to appropriate additional funds in the amount of \$25,000 using General Fund Undesignated Fund Balance for the sponsorship of Crescenta Valley Fireworks Association's 2021 CV Fireworks show
- 9. HEARINGS
- 10. REPORTS INFORMATION
 - a. Race to Zero pledging to reach (net)-zero in the 2040s or sooner
- 11. WRITTEN COMMUNICATIONS
- 12. ORAL COMMUNICATIONS

Discussion is Limited to Items NOT a Part of this Agenda. 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