



A G E N D A
GLENDALE CITY COUNCIL
COUNCIL CHAMBERS
613 E. Broadway, 2nd Floor
Glendale, CA 91206

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JUNE 13, 2023

ROLL CALL

1. **CLOSED SESSION – 1:00 PM (To Commence at 2:00 PM)**
 - a. **Conference with Legal Counsel - Pending Litigation: California Rifle & Pistol Association, Incorporated, et al., v. City of Glendale, et al., USDC Case No. 2:22-cv-07346-SB-JC**
 - b. **Conference with Legal Counsel - Pending Litigation: Khorshidian v. City of**

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Glendale, L.A.S.C. Case No. 20STCV14608

- c. **Conference with Legal Counsel - Pending Litigation: Manimtim v. City of Glendale, L.A.S.C. Case No. 21STCV36187**
- d. **Public Employee Performance Evaluation: City Manager**
- e. **Public Employee Performance Evaluation: City Attorney**
- f. **Conference with Legal Counsel - Pending Litigation: Bagdassar v. City of Glendale, L.A.S.C Case No. 20STCV01045**
- g. **Conference with Legal Counsel – Anticipated Litigation: Significant exposure litigation pursuant to paragraph subdivisions (d)(2) and (e)(5) of Section 54956.9: One (1) potential case**

2. REGULAR BUSINESS AGENDA – 6:00 PM

Roll Call

- a. **Flag Salute: Mayor Dan Brotman**
- b. **Invocation: Todd Leonard, Glendale City Church of Seventh-day Adventists**
- c. **Report of City Clerk, re: Posting of Agenda. The Agenda for the June 13, 2023 Regular Meeting of the Glendale City Council was Posted on Thursday, June 8, 2023, on the Bulletin Board Outside City Hall.**

3. PRESENTATIONS AND APPOINTMENTS

- a. **Agenda Preview for the Meetings of Tuesday, June 20, 2023**
- b. **World Elder Abuse Awareness Day – June 15, 2023**

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 Special City Council Meeting of June 1, 2023 and Joint City Council and Housing Authority, Special City Council, and Regular City Council Meetings of June 6, 2023**
- b. **City Clerk, re: Award of Contract for FY 2023-2024 Legal Advertising for the City of Glendale**
 - 1. Motion Awarding a Contract to HLR Media, LLC DBA Glendale Independent, sole responsible bidder, Specification No. 3944
- c. **Finance, re: Escheatment for Unclaimed Checks and Deposits**
 - 1. Motion to escheat unclaimed checks and deposits held by various funds of the City pursuant to Government Code Sections 50050-50057
- d. **Public Works, re: Contract Award for the Elevator Renovations at Various Facilities**
 - 1. Motion authorizing the City Manager or his designee to execute a contract with Total Access Elevator Corporation, for the Elevator Renovations at Various Facilities per Specification No. 3937, in the amount of \$1,623,000, plus a 10% contingency \$162,300
- e. **Public Works, re: Final Map for Tract No. 83492, for a Two-Unit Condominium Subdivision at 2652 Manhattan Avenue**
 - 1. Approving the Final Map of Tract No. 83492, for a two-unit Condominium Subdivision,

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5. CITY COUNCIL/STAFF COMMENTS

6. COMMUNITY EVENT ANNOUNCEMENTS (3-Minutes)

7. ADOPTION OF ORDINANCES

8. ACTION ITEMS

a. Public Works, re: Levy of Annual Assessment and Preparation of the Engineer's Report for Fiscal Year 2023-24 for the North San Fernando Road Corridor Landscape Maintenance District

1. Resolution Initiating the Fiscal Year 2023-24 Levy of Annual Assessment and Ordering the Preparation of the Engineer's Report
2. Resolution Preliminarily Approving the Engineer's Report for the Fiscal Year 2023-24 Levy and Collection of Annual Assessments
3. Resolution Declaring the City Council's Intention to Levy and Collect the Annual Assessment for Fiscal Year 2023-24

b. Public Works, re: Award of Contract for the Beeline fixed-route and Dial-A-Ride Transit Services Contract

1. Resolution dispensing with competitive bidding and authorizing the City Manager, or his designee, to execute a contract with MV Transportation, Inc. for the operation and maintenance of the City's Beeline fixed-route and Dial-A-Ride transit services in a not to exceed amount of \$76,506,800 for a six-year term, with two, two-year extension options; if the 1st option to extend is exercised, the amount will not exceed \$106,245,519 for a total eight-year term; and, if the 2nd option to extend is exercised, the amount will not exceed \$137,828,127 for a total ten-year term

c. Glendale Water and Power, re: Glendale Water & Power Annual Authority for the Purchase or Sale of Energy Commodities and Services

1. Resolution approving renewal of annual authorization for the City Manager or GWP General Manager, or designees, to enter into contracts for the purchase or sale of energy commodities and services, including the transfer of initiating and clearing brokers services, not to exceed five years in duration, and dispensing with competitive bidding

d. Finance, re: Adoption of the City's FY 2023-24 Gann Appropriations Limit

1. Resolution Adopting FY 2023-24 Gann Appropriations Limit

e. Finance, re: Annual Glendale Water and Power Transfer

1. Resolution Reducing the Percentage of Operating Revenues to be Transferred from Glendale Water and Power (Electric) to the General Reserve Fund for Fiscal Year 2022-23

9. HEARINGS

a. Finance, re: FY 2023-24 Budget Hearing and Adoption

1. Hold a Public Hearing on the FY 2023-24 Proposed Citywide Budget
2. Resolution Adopting the FY 2023-24 City of Glendale Budget
3. Resolution Providing for the Establishment of Classification Titles and Compensation for Employees of the City of Glendale Covered by the Glendale Management Association Memorandum of Understanding, Including Employee Relations Exempt

Classifications

4. Resolution Providing for the Establishment of Classification Titles and Compensation for Employees of the City of Glendale Covered by the Glendale City Employees' Association Memorandum of Understanding, Including Confidential and Hourly Classifications
5. Resolution Providing for the Establishment of Classification Titles and Compensation for Appointed and Elected Executive Level Employees of the City of Glendale
6. Resolution Providing for the Establishment of Classification Titles and Compensation for Employees of the City of Glendale Represented by the International Brotherhood of Electrical Workers, Local 18
7. Resolution Adopting the Glendale Water & Power Public Benefit Programs Plan and the Low Carbon Fuel Standard Programs Plan for Fiscal Years 2023-24 and 2024-25 and Authorize Agreements to Implement Said Programs
8. Resolution of Appropriation for FY 2022-23 to transfer funds in the amount of \$7.8 million from the General Fund to the Fleet Management Fund

b. City Attorney, re: First Public Hearing Regarding the Composition of Council Districts Related to the City's Proposed Transition to District-Based Councilmember Elections

1. Resolution Revising the Timeline for Conducting Public Hearings, Formulating Proposed District Maps, and Presenting Proposed Ballot Language for Council Consideration for Placement of Adoption of Council Districts on the Ballot for the March 2024 General Municipal Election

10. REPORTS - INFORMATION

11. WRITTEN COMMUNICATIONS

12. DISCUSSION OF COUNCILMEMBER FUTURE AGENDA REQUESTS

- a. Request to agendize consideration of the launching of a City initiative to address dangerous, divisive and hate speech in Glendale (Brotman)
- b. Request by the Jewish Federation of the Greater San Gabriel and Pomona Valleys to adopt a resolution opposing anti-semitism (Brotman)
- c. Request to agendize review of the Zoning Code provisions pertaining to fences in single family zones (Devine)

13. ORAL COMMUNICATIONS

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.

14. NEW BUSINESS

15. ADJOURNMENT