

**REVISED
ITEM 3C HAS
BEEN ADDED**



**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.

JUNE 20, 2017

ROLL CALL

- 1. CLOSED SESSION - 1:00 p.m. (To Commence at 3:00 p.m.)**
 - a. Conference with Legal Counsel, Anticipated Litigation – Liability Claim of Mercury Insurance Company**

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

Roll Call

 - a. Flag Salute: Council Member Agajanian**
 - b. Invocation: Rabbi Simcha Backman, Chabad of Glendale and the Foothill Communities**
 - c. Report of City Clerk, re: Posting of Agenda. The Agenda for the June 20, 2017 Regular Meeting of the Glendale City Council was Posted on Friday, June 16, 2017, on the Bulletin Board Outside City Hall.**

- 3. PRESENTATIONS AND APPOINTMENTS**
 - a. Agenda Preview for the Meetings of Tuesday, June 27, 2017**
 - b. Presentation of the “We Own the Health of Our Community” Charter**
 - c. Presentation by Glendale Police & Fire Departments: Preparedness for Man-Made and Natural Emergencies**

- 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 Regular City Council Meeting of June 6, 2017**
 - b. Director of Community Services and Parks, re: Funds Received from Los Angeles County**
 1. Resolution Appropriating \$88,000
 2. Motion Approving an Award of \$81,847 to the Glendale Youth Alliance
 - c. Director of Public Works, re: Miscellaneous Transfer Drain 1842**
 1. Resolution Amending Resolution No.17-25, Authorizing Conveyance of a Storm Drain Maintenance Easement to Los Angeles County Department of Public Works

5. CITY COUNCIL/STAFF COMMENTS

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6. COMMUNITY EVENT ANNOUNCEMENTS (3-Minutes)

7. ADOPTION OF ORDINANCES

8. ACTION ITEMS

a. Director of Public Works, re: [Citywide Automated Container Replacement Program](#)

1. Motion Approving and Directing Staff to Initiate the Procurement Process

b. Director of Public Works, re: [The North San Fernando Road Corridor Landscape Maintenance District](#)

1. Resolution Initiating the Fiscal Year 2017-18 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 2017-18 Levy and Collection of Annual Assessments
3. Resolution Declaring the City Council's Intention to Levy and Collect the Annual Assessment for Fiscal Year 2017-18

9. HEARINGS

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