



**REVISED**  
ITEM 3D4 ADDED

**A G E N D A**  
**GLENDALE CITY COUNCIL**  
**COUNCIL CHAMBER, City Hall – 613 E. Broadway, 2<sup>nd</sup> 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.

**JULY 18, 2017**

**ROLL CALL**

- 1. CLOSED SESSION - 1:00 p.m. (To Commence at 2:00 p.m.)**
  - a. Conference with Legal Counsel - Anticipated Litigation – Initiation of Litigation Pursuant to Government Code Section 54956.9: One Case.**
  - b. Conference with Legal Counsel, Pending Litigation: F.E.& M., Inc. Employee's Defined Contribution Plan Trust dated July 10, 1984 v. City of Glendale, L.A.S.C. No. BS 169892.**
  - c. Conference with Real Property Negotiators: Property location – 233 N. Maryland Avenue, City Parking Lot 3. Negotiating Parties: R3 Real Estate Developers, LLC. Agency Negotiators Attending the Closed Session are: Scott Ochoa, Yasmin Beers, Mike Garcia, Gillian van Muyden, Philip Lanzafame, and Darlene Sanchez. Instructions to the Negotiator(s) will Concern the Price and Terms for the Sale or Lease of Real Property.**
  - d. Conference with Labor Negotiators. The City-Designated Negotiators Attending the Closed Session are: Scott Ochoa, Yasmin Beers, John Takhtalian, Mike Garcia, Gillian van Muyden, Matt Doyle, and Robert Elliot. The Names of the Employee Organizations are: Glendale City Employees' Association, Glendale Management Association, Glendale Police Officers' Association, Glendale Firefighters Association, and I.B.E.W., Local 18, Unit 40. Unrepresented Employees: Executives and Confidential Employees**
  
- 2. REGULAR BUSINESS AGENDA – 6:00 p.m.**

**Roll Call**

  - a. Flag Salute: Council Member Najarian**
  - b. Invocation: Chaplain Al Garcilazo, Glendale Adventist Medical Center**
  - c. Report of City Clerk, re: Posting of Agenda. The Agenda for the July 18, 2017 Regular Meeting of the Glendale City Council was Posted on Friday, July 14, 2017, on the Bulletin Board Outside City Hall.**

**3. PRESENTATIONS AND APPOINTMENTS**

- a. **Agenda Preview for the Meetings of Tuesday, July 25, 2017**
- b. **Mayor's Commendation to Dr. Kent Small (Ophthalmologist)**
- c. **Appointment of Board and Commission Members (Najarian, 7/11/17)**
  - 1. Chris Cragnotti – Historic Preservation Commission
  - 2. Zaven Hanessian - Building & Fire Board of Appeals
- d. **Appointment of Board and Commission Members (Agajanian, 7/11/17)**
  - 1. Ara Aharonian - Building & Fire Board of Appeals
  - 2. Ramella Markarian - Transportation and Parking Commission
  - 3. Vahik Satoorian – Planning Commission
  - 4. Susan Wolfson – Parks & Culture Commission

**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 13, 2017**
- b. **Director of Community Services and Parks, re: Verdugo Workforce Development Board's Local Workforce Development Plan for FY 2017-20**
  - 1. Motion to Approve Submission to the State of California's Employment Development Department and the California Workforce Development Board, and Authorize to Execute All Relevant Agreements
- c. **Director of Public Works and Community Services and Parks, re: Glorietta Park Electrical & Irrigation Improvements Project, in Connection with Specification No. 3645**
  - 1. Resolution to Adopt Plans and Spec, and Direct the City Clerk to Advertise for Bids
- d. **Director of Public Works and Community Services and Parks, re: Scholl Canyon Ballfield Concession Building Project in Connection with Specification No. 3636**
  - 1. Resolution to Adopt Plans and Spec, and Direct the City Clerk to Advertise for Bids
- e. **City Managers, re: League of California Cities Annual Conference to be Held September 13-15, 2017**
  - 1. Motion to Designate a Voting Delegate and Two Alternates

**5. CITY COUNCIL/STAFF COMMENTS**

**6. COMMUNITY EVENT ANNOUNCEMENTS (3-Minutes)**

**7. ADOPTION OF ORDINANCES**

**8. ACTION ITEMS**

- a. **Director of Public Works and Fire Chief, re: Five Basic Life Support Ambulances**
  - 1. Resolution to Dispense with Competitive Bidding and Authorize the Purchasing Manager to Procure Over the Next Five Years from Braun Northwest Inc. for a Total Not-to-Exceed Amount of \$1,239,000
- b. **Directors of Community Services & Parks, Library, Arts & Culture, and Community Development, re: Development Impact Fee Imposition on Accessory Dwelling Units**
  - 1. Motion Directing Staff Concerning Calculation of the Proportionate Fair Share Development Impact Fee for Accessory Dwelling Units

**c. Director of Finance, re: Pension Rate Stabilization Trust Funding**

1. Resolution to Adopt a New General Fund Reserve Policy
2. Resolution Appropriating \$26,500,000

**9. HEARINGS**

**a. Director of Public Works, re: Final Engineer's Report and Ordering the Levy and Collection of Annual Assessments for the North San Fernando Road Corridor Landscape Maintenance District for Fiscal Year 2017-18**

1. Resolution Approving the Engineer's Annual Levy Report
2. Resolution Ordering the Levy and Collection of Assessments

**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**