



AGENDA

GLENDALE CITY COUNCIL

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

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SEPTEMBER 12, 2017

ROLL CALL

1. CLOSED SESSION

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

Roll Call

- a. **Flag Salute: Council Member Najarian**
- b. **Invocation: Ardy Kassakhian, City Clerk**
- c. **Report of City Clerk, re: Posting of Agenda. The Agenda for the September 12, 2017 Regular Meeting of the Glendale City Council was Posted on Friday, September 8, 2017, on the Bulletin Board Outside City Hall.**

3. PRESENTATIONS AND APPOINTMENTS

- a. **Agenda Preview for the Meetings of Tuesday, September 19, 2017**

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 Special City Council Meeting of August 28, 2017**
- b. **Fire Chief, re: Renewal of an Agreement with the City of La Cañada- Flintridge Joint Use of Glendale's Household Hazardous Waste Facility**
 1. Resolution Approving Renewal of an Agreement between Glendale and City of La-Cañada- Flintridge
- c. **General Manager of Glendale Water and Power, re: Glendale Water and Power (GWP) Power Content Mix for Calendar Year 2016**
 1. Motion to Note and File
- d. **General Manager of Glendale Water and Power, re: Status of Glendale Water and Power (GWP) Energy Storage Procurement Target**
 1. Motion Adopting an Energy Storage Target Equal to 2 MW of Battery Storage Using GWP's Existing Battery Energy Storage System (BESS)

- e. **General Manager of Glendale Water and Power, re: [Amendment No. 1 to Transmission Services Agreement No. 10929 \(Transmission of Hoover Power\)](#)**
 - 1. Motion Authorizing the City Manager, or his Designee, to Execute Amendment No. 1 Extending Transmission Services Agreement No. 10929 between the Cities of Glendale and Los Angeles for One Year to Provide Continued Transmission of Hoover Power for the City of Glendale

5. CITY COUNCIL/STAFF COMMENTS

6. COMMUNITY EVENT ANNOUNCEMENTS (3-Minutes)

7. ADOPTION OF ORDINANCES

8. ACTION ITEMS

- a. **Fire Chief, re: [Fire Recruit Academy for Fiscal Year 2018](#)**
 - 1. Resolution of Appropriation to Fund the Firefighter Recruitment and Training Academy

9. HEARINGS

- a. **Director of Community Development, re: [408 Ross Street- Glendale Register Nomination](#)**
 - 1. Resolution to List 408 Ross Street on the Glendale Register of Historic Resources and Authorize a Mills Act Contract between the Owner and the City
- b. **Director of Community Development, re: [1235 N. Louise Street - Glendale Register Nomination](#)**
 - 1. Resolution to List 1235 N. Louise Street on the Glendale Register of Historic Resources
- c. **Director of Community Development, re: [1524 Majestic Way - Glendale Register Nomination](#)**
 - 1. Resolution to List 1524 Majestic Way on the Glendale Register of Historic Resources and Authorize a Mills Act Contract between the Owner and the City
- d. **Director of Community Development, re: [1051 W. Mountain Street - Glendale Register Nomination](#)**
 - 1. Resolution to List 1051 W. Mountain Street on the Glendale Register of Historic Resources and Authorize a Mills Act Contract between the Owner and the City
- e. **Director of Community Development, re: [3193 Vista Del Mar Drive - Glendale Register Nomination](#)**
 - 1. Resolution to List 3193 Vista Del Mar Drive on the Glendale Register of Historic Resources and Authorize a Mills Act Contract between the Owner and the City

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