

**MINUTES  
GLENDALE CITY COUNCIL  
JUNE 13, 2017**

**ROLL CALL – All Present**

**1. CLOSED SESSION – 3:27 p.m.**

- a. **Conference With Legal Counsel, Pending Litigation: Saavedra et al. v. City Of Glendale, Court Of Appeal Case No. B281991; Glendale Coalition for Better Gov't v. City of Glendale, Court of Appeal Case No. B281994**
- b. **Conference with Legal Counsel - Anticipated Litigation – Initiation of Litigation Pursuant to Government Code Section 54956.9: Two Cases**
- c. **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, Robert Elliot, Michele Flynn and Greg Fish. The Names of the Employee Organizations Are: Glendale Management Association, Glendale City Employees' Association, and Glendale Firefighters' Association**
- d. **Conference with Legal Counsel, Pending Litigation: State Water Resources Control Board v. City Of Glendale; Los Angeles County Superior Court Case No. BC552862**

City Attorney Michael Garcia indicated action is anticipated on items 1a and 1b. Council recessed to Closed Session at 3:29 p.m.

**2. REGULAR BUSINESS AGENDA – 6:20 p.m.**

**Roll Call – All Present**

- a. **Flag Salute: Council Member Devine**
- b. **Invocation: Ardy Kassakhian, City Clerk**
- c. **Report of City Clerk, re: Posting of Agenda. The Agenda for the June 13, 2017 Regular Meeting of the Glendale City Council was Posted on Friday, June 9, 2017, on the Bulletin Board Outside City Hall.**

**3. PRESENTATIONS AND APPOINTMENTS**

- a. **Agenda Preview for the Meetings of Tuesday, June 20, 2017**  
Asst. City Manager Yasmin Beers provided the preview.
- b. **Proclamation Designating Amateur Radio Week**  
Gene Roski
- c. **Mayor's Commendation to Shawnt Bazikian**  
Bikes 4 Orphans
- d. **Mayor's Commendation to Damon's Steakhouse 80<sup>th</sup> Anniversary**  
Operations Manager Kevin Berresford

**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.

Item 4i pulled for separate consideration.

**a. Minutes of the Joint Housing and Council Meeting of May 6, 2017**

Moved: Najarian Seconded: Devine

Vote as Follows

Ayes: Agajanian, Devine, Najarian, Sinanyan, Gharpetian  
Noes: None  
Absent: None  
Abstain: None

**b. City Attorney, re: Software Maintenance, Support and Application Hosting for the City's Liability Claims Processing System**

1. Motion Authorizing the Purchasing Manager to Execute a Purchase Order to Renew a Software, Support and Application Hosting Agreement with Ventiv Technology Inc. for a Cost Not-to Exceed \$175,000 for Three Fiscal Years

Moved: Najarian Seconded: Devine

Vote as Follows

Ayes: Agajanian, Devine, Najarian, Sinanyan, Gharpetian  
Noes: None  
Absent: None  
Abstain: None

**c. City Attorney, re: Annual Excess Insurance Policy Renewals for Fiscal Year 2017-2018**

1. Motion Authorizing the Annual Renewal of Excess Insurance Policies for the City's Property, Casualty, Workers' Compensation, and Miscellaneous Coverages

Moved: Najarian Seconded: Devine

Vote as Follows

Ayes: Agajanian, Devine, Najarian, Sinanyan, Gharpetian  
Noes: None  
Absent: None  
Abstain: None

**d. General Manager of GWP, re: Conservation Voltage Reduction Program**

1. Motion Authorizing to Execute an Amendment No. 2 with Dominion Voltage, Inc., for a Three-Year Term, for an Amount Not-to-Exceed \$114,166 for Year One, and an Amount Not-To-Exceed \$116,792 for Each of Years Two and Three, for a Total Not-To-Exceed Amount of \$347,750

Moved: Najarian Seconded: Devine

Vote as Follows

Ayes: Agajanian, Devine, Najarian, Sinanyan, Gharpetian  
Noes: None  
Absent: None  
Abstain: None











1. Resolution 17-72 Adopting 2017-2018 Gann Appropriations Limit  
Moved: Najarian Seconded: Agajanian  
Vote as Follows  
Ayes: Agajanian, Devine, Najarian, Sinanyan, Gharpetian  
Noes: None  
Absent: None  
Abstain: None

**e. Director of Finance, re: Adoption of the FY 2017-18 City of Glendale Budget and Citywide Fee Schedule, Establishment of New Classifications, and Establishment of IRS Section 115 Pension Rate Stabilization Trust**

Staff Comments:  
Scott Ochoa, City Manager  
Phil Lanzafame, Director of Community Development  
Mike Garcia, City Attorney  
Greg Fish, Fire Chief

Public Comment:  
Frank Gallo

1. Resolution 17-73 Adopting the FY 2017-18 City of Glendale Budget  
Moved: Najarian Seconded: Devine  
Vote as Follows  
Ayes: Agajanian, Devine, Najarian, Sinanyan, Gharpetian  
Noes: None  
Absent: None  
Abstain: None

2. Resolution 17-74 Establishing Certain Fees and Increasing Certain Fees for Various Services Provided by the City and Adopting a Comprehensive Citywide Fee Schedule for FY 2017-18  
Moved: Najarian Seconded: Devine  
Vote as Follows  
Ayes: Agajanian, Devine, Najarian, Sinanyan, Gharpetian  
Noes: None  
Absent: None  
Abstain: None

3. Resolution 17-75 Establishing Certain Fees and Increasing Certain Existing Fees for Public Works, Community Development, and Fire Related Services, Permits, and Certificates  
Moved: Najarian Seconded: Devine  
Vote as Follows  
Ayes: Agajanian, Devine, Najarian, Sinanyan, Gharpetian  
Noes: None  
Absent: None  
Abstain: None



4. Resolution 17-76 Establishing Classification Titles and Compensation for Employees Covered by the Glendale City Employee's Association MOU, and for the Confidential and Hourly Classifications

Moved: Najarian Seconded: Devine

Vote as Follows

Ayes: Agajanian, Devine, Najarian, Sinanyan, Gharpetian

Noes: None

Absent: None

Abstain: None

5. Resolution 17-77 Establishing Classifications Titles and Compensation for Employees Covered by the Glendale Management Association MOU, Including Employee Relations Exempt Classifications

Moved: Najarian Seconded: Devine

Vote as Follows

Ayes: Agajanian, Devine, Najarian, Sinanyan, Gharpetian

Noes: None

Absent: None

Abstain: None

6. Resolution 17-78 Establishing Classifications Titles and Compensation for Employees Represented by the International Brotherhood of Electrical Workers — Local 18

Moved: Najarian Seconded: Devine

Vote as Follows

Ayes: Agajanian, Devine, Najarian, Sinanyan, Gharpetian

Noes: None

Absent: None

Abstain: None

7. Resolution 17-79 establishing a Pension Rate Stabilization Trust Fund Administered by Public Agency Retirement Services (PARS) and Establishing the City Manager as the City's Plan Administrator

Moved: Najarian Seconded: Devine

Vote as Follows

Ayes: Agajanian, Devine, Najarian, Sinanyan, Gharpetian

Noes: None

Absent: None

Abstain: None

8. Motion Authorizing Award of a Professional Services Agreement to Public Agency Retirement Services for Participation in a Pension Rate Stabilization Program

Moved: Najarian Seconded: Devine

Vote as Follows

Ayes: Agajanian, Devine, Najarian, Sinanyan, Gharpetian

Noes: None

Absent: None

Abstain: None



**14. ADJOURNMENT** – 8:57 p.m., Adjourned in Memory of Bill Dodson

Moved: Sinanyan

Seconded: Devine

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Mayor of the City of Glendale

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City Clerk of the City of Glendale