



**A G E N D A
GLENDALE CITY COUNCIL**

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

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JUNE 4, 2019

ROLL CALL

- 1. CLOSED SESSION – 1:00 p.m. (To Commence at 2:00 p.m.)**
 - a. Conference with Real Property Negotiators: Property location - City owned property at 2713 Honolulu Avenue, Glendale CA. Negotiating Parties: Armstrong Garden Centers, Avalon Investment Company, Cliffside Malibu, Heritage Housing Partners, Houk Development Company, Lab Holding LLC, LINC Housing, Metro Investments, Operation Confidence, Paseo Capital Partners, Specialized Realty, Inc. and Verdugo Hills Hospital. Agency negotiators attending the closed session are: Yasmin Beers, Roubik Golanian, Mike Garcia, Gillian van Muyden, Philip Lanzafame, Darlene Sanchez, Jennifer Hiramoto, Jay Platt, Peter Zovak and Onnig Bulanikian. Instructions to the negotiator(s) will concern the price and terms for the sale or lease of property.**
 - b. Conference with Labor Negotiators. The City-designated negotiators attending the closed session are: Yasmin Beers, Roubik Golanian, Mike Garcia, Gillian van Muyden, Matt Doyle, Carl Povilaitis, Tim Feeley, and Michelle Flynn. The name of the employee organization is: Glendale Police Officers' Association.**
 - c. Conference with Labor Negotiators: City negotiators attending the closed session are: Yasmin Beers, Roubik Golanian, Matt Doyle, Steve Zurn, Michele Flynn, Peter Brown, Mike Garcia and Gillian van Muyden. The name of the employee organization is: I.B.E.W., Local 18, Unit 40.**
 - d. Conference with Legal Counsel – Pending Litigation: Claims of Ivania and Leonte Guerrero**

2. **REGULAR BUSINESS AGENDA – 6:00 p.m.**
Roll Call
 - a. **Flag Salute: Council Member Gharpetian**
 - b. **Invocation: Pastor Todd Leonard, Glendale City Church**
 - c. **Report of City Clerk, re: Posting of Agenda. The Agenda for the June 4, 2019 Regular Meeting of the Glendale City Council was Posted on Thursday, May 30, 2019, on the Bulletin Board Outside City Hall.**

3. **PRESENTATIONS AND APPOINTMENTS**
 - a. **Agenda Preview for the Meetings of Tuesday, June 11, 2019**
 - b. **Mayor’s Commendation for STAR Program Graduates**

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 Joint City Council and Housing Authority Meeting of May 14, 2019, and Special and Regular City Council Meetings of May 14, 2019**
 - b. **Interim Director of Finance, re: Unclaimed Vendor Checks and Deposits**
 1. Motion Transferring Escheated Unclaimed Property Held by Various Funds of the City to the General Fund and Refuse Fund Pursuant to Government Code Section 50053
 - c. **Director of Public Works, re: Annual Fuel Tank Testing and Repairs Program**
 1. Motion Awarding a Contract per Request for Proposals to Verdugo Testing Co. Inc., for a Term of Five Years, in the Not-to-Exceed Amount of \$540,200 and Rejecting All Other Proposals
 - d. **General Manager of Glendale Water and Power and Chief Information Officer, re: Amendment of City Contract Nos. C106037 and C106038 with N. Harris Computer Corporation to Provide Continued Technical Support and Maintenance for a Not-to-Exceed Amount of \$3,356,923 over Five Years**
 1. Motion Authorizing the City Manager to Execute an Amendment to the Technical Support and Maintenance Agreement for an Additional Five Years, and to Expand Scope to Include Replacement of eCARE Web Interface with CustomerConnect with PCI Compliant Invoice Cloud Electronic Bill Presentment and Payment in the Amount Not-to-Exceed \$2,564,973
 2. Motion Authorizing the City Manager to Execute an Amendment to the Software Implementation Service Agreement for an Additional Five Years, and to Expand the Scope to Include a One-Time Installation of CustomerConnect with PCI Compliant Invoice Cloud Electronic Bill Presentment and Payment for an Amount Not-to-Exceed \$791,950
 - e. **Director of Community Services and Parks, re: Verdugo Workforce Development Board’s (VWDB) Board Recertification for FY 2019-2020 and FY 2020-2021**
 1. Motion Approving the Submission of the VWDB’s FY 2019-2020 and FY 2020-2021 Application for Two Year Board Recertification to the Governor and California Workforce Development Board and Employment Development Department; and Authorizing the City Manager to Execute All Relevant Agreements with Contractors, the State of California and the U.S. Department of Labor
 - f. **Director of Community Services and Parks, re: Acceptance of Workforce Innovation and Opportunity Act (WIOA), Workforce Accelerator Funds (WAF) from the California Workforce Development Board (CWDB) to the Verdugo Workforce Development Board (VWDB) and Approval of VWDB’s Funding Recommendations to the Los Angeles Valley College (LAVC)**
 1. Motion Authorizing Acceptance and Award of WIOA and WAF from the CWDB to the VWDB in the Amount of \$150,000 and Enable the VWDB to Distribute \$60,000 to

LAVC and \$2,000 to the VWDB Foundation; and Authorizing the City Manager to Execute All Agreements, Certifications, and Documents

- g. Director of Community Services and Parks, re: [Second Amendment to Phase II of the Memorandum of Understanding \(MOU\) between the Verdugo Workforce Development Board \(VWDB\) and Required Local Workforce Partners in Compliance with the Workforce Innovation and Opportunity Act of 2014 \(WIOA\)](#)**
 - 1. Motion Approving and Authorizing the Mayor to Sign the Second Amendment of Phase II to the MOU between the VWDB and the Required Local Workforce Partners
- h. Fire Chief, re: [Amendment of Professional Services Agreement \(PSA\) with Northrop Grumman Systems Corporation to Modify the Current Maintenance Agreement](#)**
 - 1. Motion Authorizing the City Manager to Execute an Annual Amendment to Modify the Maintenance with Northrop Grumman Systems Corporation to Extend the Term by an Additional Three Years, with the Total Amount for FY 2019-20 Not-to-Exceed \$144,892, and the Total Amount for the Following Two Fiscal Years in an Amount Not-to-Exceed that Which is Budgeted within the Verdugo Fire Communications Fund and Approved by City Council as Part of the Annual Citywide Budget Process

5. CITY COUNCIL/STAFF COMMENTS

6. COMMUNITY EVENT ANNOUNCEMENTS (3-Minutes)

7. ADOPTION OF ORDINANCES

8. ACTION ITEMS

- a. City Attorney, re: [Findings Regarding Denial of Design Review Case No. PDR 1900634 at 275 West Lexington, a Request to Install a Mural on One of the On-Site Buildings](#)**
 - 1. Motion Denying Design Review Case and Making Findings
- b. Interim Director of Finance, re: [Adoption of the City's 2019-2020 Gann Appropriations Limit](#)**
 - 1. Resolution Adopting 2019-2020 Gann Appropriations Limit
- c. Interim Director of Finance, re: [Annual Glendale Water and Power \(GWP\) Transfer](#)**
 - 1. Resolution Reducing the Percentage of Operating Revenues to be Transferred from GWP to the General Reserve Fund for Fiscal Year 2018-2019
- d. Interim Director of Finance and Director of Human Resources, re: [FY 2019-20 Budget Adoption including:](#)**
 - 1. Resolution Adopting the FY 2019-20 City of Glendale Budget
 - 2. Resolution Establishing Certain Fees and Increasing Certain Existing Fees for Various Services, Permits, and Certificates Provided by the City, and Adopting a Comprehensive Citywide Fee Schedule for FY 2019-20
 - 3. Resolution Establishing Certain Fees and Increasing Certain Existing Fees in the Comprehensive Citywide Fee Schedule for FY 2019-20 for Public Works, Community Development, and Fire Related Services, Permits, and Certificates
 - 4. Resolution Establishing Classification Titles and Compensation for Employees Covered by the Glendale City Employee's Association MOU, and for the Confidential and Hourly Classifications
 - 5. Resolution Establishing Classification Titles and Compensation for Employees Covered by the Glendale Management Association MOU, Including Employee Relations Exempt Classifications
 - 6. Resolution Establishing Classification Titles and Compensation for Appointed Executives of the City of Glendale
 - 7. Resolution of Appropriation Approving \$8,613,656 in Adjustments to the Adopted Fiscal Year 2018-19 Budget, of which \$4,306,828 is a Net Increase in Appropriation

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