ROLL CALL
1. CLOSED SESSION - 1:00 p.m. (To Commence at 3:00 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

2. REGULAR BUSINESS AGENDA – 6:00 p.m.
   Roll Call
   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
   b. Proclamation Designating Amateur Radio Week
   c. Mayor’s Commendation to Shawnt Bazikian

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 Housing and Council Meeting of May 6, 2017
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

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

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

e. General Manager of GWP, re: **Slope and Site Repairs at Various Water Facilities Project, in Connection with Specification No. 3630**
   1. Motion Awarding Contract to John S. Meek Company, Inc. in the Amount of $1,126,602, Approves a Reserve for Contingencies of 15% in the Amount of $168,991, and Rejecting All Other Bids
   2. Resolution Appropriating $600,000

f. General Manager of GWP, re: **Remote Infrastructure and Security Monitoring, Managed, and Professional Services**
   1. Motion Authorizing to Execute Agreement with En Pointe Technologies Sales, LLC in an Amount Not-to-Exceed $999,950 Per Year, Plus an Annual Ten Percent Contingency of $99,995, and Additional Direct Information Technology Support for the City’s Information Services Department in an Amount Not-to-Exceed $45,000 Per Year for Four Years, for a Total Contract Amount Not-to-Exceed $4,579,780

g. Chief Information Officer, re: **Annual Software Maintenance and Technical Support**
   1. Motion Authorizing to Execute a Purchase Order with Oracle America, Inc. in the Amount of $287,437

h. General Manager of GWP, re: **Crane Rental and Rigging Services, in Connection with Specification No. 3638**
   1. Motion Awarding Contract to Hill Crane Rental Services, Inc. in an Amount Not-to-Exceed $200,000 Per Year for Three Years, Plus an Option to Extend for Two Additional Years in the Amount of $200,000 Per Year, for a Total Possible Term of Five Years and a Total Amount Not-to-Exceed $1,000,000, and Rejecting All Other Bids

i. General Manager of GWP, re: **City of Glendale’s Electrical Easement on the Property Located at 515 West Broadway and 101 North Kenilworth Avenue**
   1. Resolution Ordering the Summary Vacation of Portions

5. CITY COUNCIL/STAFF COMMENTS

6. COMMUNITY EVENT ANNOUNCEMENTS (3-Minutes)

7. ADOPTION OF ORDINANCES
   a. **Ordinance of The Council Amending Title 2 of The Glendale Municipal Code, 1995, by Deleting Section 2.08.130, Amending Sections 2.82.100 And 2.82.1 20, and Adding Chapter 2.34, Pertaining to the Creation of a Department of Innovation, Performance and Audit** (Najarian, 6/6/2017)
8. ACTION ITEMS

a. **Police Chief, re: Project 7 Lightweight Advanced Operator Packages**
   1. Motion Executing Agreement with Aardvark Corporation in an Amount Not-to-Exceed $156,000.00

b. **General Manager of GWP, re: Award of Contract for the Sale for the Power Island Major Equipment and Services for the Proposed Biogas Renewable Generation Project to Convert the Landfill Gas to Energy and the Issuance of a Limited Notice to Proceed to Western Energy Systems, a Division of Penn Detroit Diesel Allison, LLC, and Approval of Alternative Project Delivery Method for the Proposed Power Project**
   1. Resolution to Execute a Contract with Western Energy Systems, a Division of Penn Detroit Diesel Allison, LLC, for the Sale of Power Island Major Equipment and Services for the Proposed Biogas Renewable Generation Project in the Amount of $14,151,366, and Authorizing the Issuance of a Limited Notice to Proceed in the Amount of $222,428, Plus a 15% Contingency of $33,364, to Provide Design and Engineering Deliverables Necessary for Permitting, Development of Specifications, and Analysis Under the California Environmental Quality Act
   2. Resolution Authorizing the City Manager, or His Designee, to Use the “Engineer, Procure, Construct” (“EPC”) Alternative Project Delivery Method for the Proposed Biogas Renewable Generation Project and Authorizing the Issuance of a Request for Qualifications and a Request For Proposals to Prospective EPC Contractors
   3. Resolution of Appropriation Transferring the Sum of $255,792 from the Electric Fund Net Position Account No. 553-27900 to the Grayson Power Plant Project Account No. 553-921-13748

c. **Director of Finance, re: Annual Glendale Water and Power Transfer**
   1. Resolution Reducing the Percentage of Operating Revenues to be Transferred from Glendale Water and Power to the General Reserve Fund for Fiscal Year 2016-17

d. **Director of Finance, re: Gann Appropriations Limit**
   1. Resolution Adopting 2017-2018 Gann Appropriations Limit

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**
   1. Resolution Adopting the FY 2017-18 City of Glendale Budget
   2. Resolution 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
   3. Resolution Establishing Certain Fees and Increasing Certain Existing Fees 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 Classifications Titles and Compensation for Employees Covered by the Glendale Management Association MOU, Including Employee Relations Exempt Classifications

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

7. Resolution 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

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

9. Motion Authorizing Execution of all Necessary Documents with U.S. Bank for Discretionary Trustee Services and High Mark Capital for Investment Management Services

f. City Attorney, re: Appointment of City of Glendale Members to the Burbank-Glendale-Pasadena Airport Authority Commission
   1. Motion Appointing Three Individuals as the Glendale Members on the Airport Commission for the Four-Year Terms Commencing June 1, 2017
   2. Motion Directing Staff

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