

**MINUTES
GLENDALE CITY COUNCIL
COUNCIL CHAMBERS
613 E. Broadway, 2nd Floor Glendale, CA 91206
OCTOBER 22, 2024**

ROLL CALL – Absent: Asatryan

1. CLOSED SESSION – 5:02 p.m.

- a. **Conference with Legal Counsel. Anticipated Litigation - Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: One potential case**

City Attorney Mike Garcia indicated that action is not anticipated. Council recessed to closed session at 5:03 p.m.

2. REGULAR BUSINESS AGENDA – 6:05 PM

Roll Call – Absent: Asatryan

- a. **Flag Salute: Mayor Pro Tem Ardy Kassakhian**
- b. **Invocation: Dr. Suzie Abajian, City Clerk**
- c. **Report of the City Clerk, re: Posting of Agenda. The Agenda for the October 22, 2024 Regular Meeting of the Glendale City Council was Posted on October 17, 2024, on the Bulletin Board Outside City Hall.**

3. PRESENTATIONS AND APPOINTMENTS

- a. **Agenda Preview for the Meetings of Tuesday, October 29, 2024**

There will be no council meeting on October 29. The next regular meeting will be on November 5, 2024.

- b. **Legislative Update by Assemblymember Friedman**

Public Comments:

Mike Mohill

Tony Passarella

Jordan Henry

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.

Items 4c, 4d, and 4f pulled for separate consideration.

- a. **City Clerk, re: Minutes of the Regular City Council Meeting of September 17, Special City Council and Regular City Council Meetings of October 8, and Special City Council Meeting of October 15, 2024**

Moved: Najarian

Seconded: Gharpetian

Vote as Follows

Ayes: Brotman, Gharpetian, Najarian, Kassakhian (pro tem)

Noes: None

Absent: Asatryan

Abstain: None

b. Police Department, re: Donation of Laboratory Equipment

1. Resolution 24-173 authorizing the donation of laboratory equipment to Glendale Community College

Moved: Najarian

Seconded: Gharpetian

Vote as Follows

Ayes: Brotman, Gharpetian, Najarian, Kassakhian (pro tem)

Noes: None

Absent: Asatryan

Abstain: None

Mayor Pro Tem Kassakhian passed the gavel to Najarian.

c. Glendale Water and Power, re: Professional Services Agreement (PSA) with Eagle Aerial Solutions (EAS) for Consulting Services Related to Senate Bill 606 & Assembly Bill 1668 Water Conservation Compliance Efforts

Staff Comments:

John Takhtalian, Asst. City Manager

Chisom Obegolu, Asst. General Manager

Public Comments:

Daniel Destler

Ray Shelton

Alex Balekian

Mike Mohill

1. Motion authorizing the City Manager, or his designee, to enter into and execute a Professional Services Agreement (PSA) with Eagle Aerial Solutions (EAS), for consulting services related to Senate Bill 606 & Assembly Bill 1668 compliance efforts, in the not-to-exceed amount of \$156,710

Moved: Brotman

Seconded: Kassakhian

Vote as Follows

Ayes: Brotman, Kassakhian

Noes: Gharpetian, Najarian

Absent: Asatryan

Abstain: None

Motion did not pass. Item is carried over to the November 5, 2024, Council Meeting.

d. Public Works, re: Authorize an Amendment to the Professional Services Agreement (PSA) with HDR Engineering Inc., to Develop the 2025-2045 Recycling Center Master Plan and to Provide Additional As-Needed Consulting Services

Staff Comment:

Daniel Hardgrove, Asst. Director of Public Works

1. Motion authorizing the City Manager, or their designee, to approve an amendment to PSA #8002354 with HDR Engineering Inc. to develop the 2025-2045 Glendale Recycling Center Master Plan, increasing the agreement amount by \$200,000 to \$471,052, and extending the agreement duration to March 31, 2026, to provide

additional as-needed consulting services related to implementation of the master plan based on City Council direction

Moved: Gharpetian

Seconded: Brotman

Vote as Follows

Ayes: Brotman, Gharpetian, Najarian, Kassakhian (pro tem)

Noes: None

Absent: Asatryan

Abstain: None

e. Community Services and Parks, re: Amendment No. 1 to Elderly Nutrition Program (ENP) Subaward from Los Angeles County Aging and Disabilities Department (AD) for FY 2024-2025 Modernizing Older Californians Act (MOCA) funding allocation of \$72,600

1. Motion to authorize acceptance of \$72,600 in MOCA funding from Los Angeles County AD for the FY 2024-2025 ENP; and authorize the City Manager or a designee to execute Amendment No. 1. to Subaward No. ENP242505, period July 2024 – June 2025, to accept and implement funding

Moved: Najarian

Seconded: Gharpetian

Vote as Follows

Ayes: Brotman, Gharpetian, Najarian, Kassakhian (pro tem)

Noes: None

Absent: Asatryan

Abstain: None

2. Resolution 24-174 of Appropriation

Moved: Najarian

Seconded: Gharpetian

Vote as Follows

Ayes: Brotman, Gharpetian, Najarian, Kassakhian (pro tem)

Noes: None

Absent: Asatryan

Abstain: None

Mayor Pro Tem Kassakhian passed the gavel to Najarian.

f. Management Services, re: Amendment to Professional Services Agreement with Rincon Consulting, Inc.

Staff Comment:

John Takhtalian, Asst. City Manager

Public Comment:

Mike Mohill

1. Motion authorizing the City Manager or his designee to enter into an amendment of the existing Professional Services Agreement (PSA) with Rincon Consultants, Inc. (Contract No. 8001931) to extend the PSA until March 2025 in order to complete the preparation of the Climate Action and Adaptation Plan (CAAP) and to add \$86,448 to the PSA for a revised total not to exceed contract amount of \$542,034

Moved: Brotman
Vote as Follows

Seconded: Kassakhian

Ayes: Brotman, Kassakhian
Noes: Gharpetian
Absent: Asatryan
Abstain: Najarian

Item 4f2 not voted on.

2. Resolution of appropriation in the amount of \$86,448

5. CITY COUNCIL/STAFF COMMENTS

Councilmember Gharpetian congratulated the Glendale Police Department and the Glendale Police Foundation for hosting the Open House and Touch-A-Truck Event. He attended the Montrose Shopping Park Association's Merchant Appreciation Event and spoke to vendors to discuss the suggestions, challenges, and issues they face. Gharpetian stated that the City Hall in Your Neighborhood Meeting last week was well-attended and asked staff to have more of these types of meetings to have more interaction with the residents. He suggested not to have two dark council meetings in a month to avoid disconnection and disengagement from the public. He asked staff to indicate on the report if consent items are mandatory and a necessity.

Mayor Pro Tem Kassakhian stated that the meeting last week in Glenoaks was well-attended and asked staff to have the next City Hall in Your Neighborhood Meeting in Maple Park Community Center. He invited the public to attend a presentation on Glendale Rental Rights Program on October 23. Location will be provided upon RSVP.

6. COMMUNITY EVENT ANNOUNCEMENTS (3-Minutes; 5-Speaker Limit)

Per Mayor Policy, This Item Also Permits Speakers Wishing to Speak Under General Oral Communications, Subject to the Three Minute Time Limit. Discussion is Limited to Matters Not on the Agenda.

Tamara Movsesyan
Ray Shelton
Yeva Poghosyan
Mike Mohill

7. ADOPTION OF ORDINANCES

8. ACTION ITEMS

- a. **Human Resources, re: Request to Dispense with Competitive Bidding for Safety Footwear and Authorize a Purchase Order for up to Three Years for Eligible Employees as Defined by Their Respective MOUs**

Staff Comment:
John Takhtalian, Asst. City Manager

1. Resolution 24-175 to Dispense With Competitive Bidding for Safety Footwear and Authorize the Execution of a Purchase Order for up to Three Years, renewable by year, to the Red Wing Shoe Company for a not-to-exceed amount of \$341,675

Moved: Brotman

Seconded: Najarian

Vote as Follows

Ayes: Brotman, Gharpetian, Najarian, Kassakhian (pro tem)

Noes: None

Absent: Asatryan

Abstain: None

b. Public Works, re: Appeal of Transportation and Parking Commission Decision Regarding Installation of All-way Stop Controls at the Adams Street and Scofield Drive Intersection

Staff Comments:

Mike Garcia, City Attorney

Daniel Hernandez, Interim Director of Public Works

Pastor Casanova, Principal Traffic Engineer

Aaron Israel, Sr. Assistant City Attorney

Public Comments:

Arlene Vidor

Rafik Babakhanyan

Shane Lee

Kerry Kimble

Item continued to November 5, 2024, Council Meeting.

1. Motion setting the matter for a public hearing; or, in the alternative
2. Motion ordering the Transportation and Parking Commission to rehear the matter; or, in the alternative
3. Motion dismissing the appeal forthwith

c. Glendale Water and Power, re: Grayson Power Plant (GPP) Unit 9 Chiller Overhaul and a Five-Year Service Agreement with Trane U.S. Inc.

Presenting:

Scott Mellon, Asst. General Manager/Power Management

1. Resolution 24-176 dispensing with competitive bidding, and authorizing the City Manager, or his designee, to enter into and execute a Service Agreement with Trane U.S. Inc. (Trane) for the overhaul, preventative maintenance, and service of the GPP Unit 9 chiller for a period of five years and an amount not to exceed \$930,790

Moved: Najarian

Seconded: Gharpetian

Vote as Follows

Ayes: Brotman, Gharpetian, Najarian, Kassakhian (pro tem)

Noes: None

Absent: Asatryan

Abstain: None

2. Resolution 24-177 of Appropriations

Moved: Najarian

Seconded: Gharpetian

Vote as Follows

Ayes: Brotman, Gharpetian, Najarian, Kassakhian (pro tem)

Noes: None

Absent: Asatryan

Abstain: None

d. Management Services, re: Demanding the Immediate Release of Armenian Hostages by Azerbaijan

Public Comment:

Mihran Toumajan

1. Resolution 24-178 for Adoption

Moved: Gharpetian

Seconded: Brotman

Vote as Follows

Ayes: Brotman, Gharpetian, Najarian, Kassakhian (pro tem)

Noes: None

Absent: Asatryan

Abstain: None

9. HEARINGS

10. REPORTS - INFORMATION

11. WRITTEN COMMUNICATIONS

12. DISCUSSION OF COUNCILMEMBER FUTURE AGENDA REQUESTS

13. ORAL COMMUNICATIONS

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.

Lisa Morris

Aris Mangasarian

Shane Lee

Judy Reilly

14. NEW BUSINESS

15. ADJOURNMENT – 9:14 p.m.

Moved: Gharpetian

Seconded: Brotman

Mayor of the City of Glendale

City Clerk of the City of Glendale