

MINUTES
GLENDALE CITY COUNCIL
(STAFF ACCESS ONLY) COUNCIL CHAMBERS
613 E. Broadway, 2nd Floor Glendale, CA 91206
JULY 21, 2020

ROLL CALL

1. CLOSED SESSION

a. Conference with real property negotiators:

Property location – 216 N. Brand Blvd.
Negotiating parties: Glendale Arts.

Property location – 119 Artsakh Avenue
Negotiating parties: Urartu Coffee Inc.

Property location – 121 Artsakh Avenue
Negotiating parties: Dea Skin Centre

Property location – 129 Artsakh Avenue
Negotiating parties: Lenardi

Property location – 216 S. Brand Blvd.
Negotiating parties: Museum of Neon Art

Agency negotiators attending the closed session are: Yasmin Beers, Roubik Golanian, Mike Garcia, Gillian van Muyden, Philip Lanzafame, Jennifer Hiramoto and Darlene Sanchez. Instructions to the negotiator(s) will concern the price and terms for amendments of leases to property.

2. REGULAR BUSINESS AGENDA – 6:00 PM

Roll Call – All Present

a. Flag Salute: Mayor Agajanian

b. Invocation: Aram Adjemian, City Clerk

c. Report of City Clerk, re: Posting of Agenda. The Agenda for the July 21, 2020 Regular Meeting of the Glendale City Council was Posted on Tuesday, July 14, 2020 on the Bulletin Board Outside City Hall.

3. PRESENTATIONS AND APPOINTMENTS

Council Member Devine reappointed Mike Morgan to the Historic Preservation Commission.

Council Member Kassakhian nominated Catherine Jurca to the Historic Preservation Commission.

a. Agenda Preview for the Meetings of Tuesday, July 28, 2020
Asst. City Manager Roubik Golanian provided the preview.

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. City Clerk, re: Minutes of the Special City Council meeting of June 30, 2020 and the Regular City Council meetings of June 30, 2020 and July 7, 2020

Moved: Najarian Seconded: Devine

Vote as Follows

Ayes: Brotman, Devine, Kassakhian, Najarian, Agajanian

Noes: None

Absent: None

Abstain: None

b. Police, re: California Governor's Office of Emergency Services Paul Coverdell Forensic Science Improvement Program, Request for Authorization to Accept Grant Funds in the amount of \$58,376 to be used to Purchase Equipment for the Verdugo Regional Crime Laboratory

1. Motion to Accept Grant Funds and Authorize the Purchasing Administrator to Purchase Equipment for the Verdugo Regional Crime Laboratory

Moved: Najarian Seconded: Devine

Vote as Follows

Ayes: Brotman, Devine, Kassakhian, Najarian, Agajanian

Noes: None

Absent: None

Abstain: None

2. Resolution 20-105 Appropriating \$58,376

Moved: Najarian Seconded: Devine

Vote as Follows

Ayes: Brotman, Devine, Kassakhian, Najarian, Agajanian

Noes: None

Absent: None

Abstain: None

C. Police, re: Coronavirus Emergency Supplemental Funding Program, Request for Authorization to Accept Grant Funds in the amount of \$52,524 to be used for Supplies and Equipment for Preventing, Preparing for, and Responding to the Coronavirus

1. Motion to Accept Grant Funds for Preventing, Preparing for, and Responding to the Coronavirus

Moved: Najarian Seconded: Devine

Vote as Follows

Ayes: Brotman, Devine, Kassakhian, Najarian, Agaianian

Noes: None

Absent: None

Abstain: None

d. Public Works, re: Resolutions adopting Specifications for Fire-Life-Safety and Security Systems Maintenance and Support for the City of Glendale

1. Resolution 20-106 adopting Specification No. 3854 for Fire-Life-Safety Systems Maintenance and Support for the City of Glendale, and directing the City Clerk to advertise for bids

Moved: Najarian

Seconded: Devine

Vote as Follows

Ayes: Brotman, Devine, Kassakhian, Najarian, Agajanian

Noes: None

Absent: None

Abstain: None

2. Resolution 20-107 adopting Specification No. 3855 for Security Systems Maintenance and Support for the City of Glendale, and directing the City Clerk to advertise for bids

Moved: Najarian

Seconded: Devine

Vote as Follows

Ayes: Brotman, Devine, Kassakhian, Najarian, Agajanian

Noes: None

Absent: None

Abstain: None

3. Motion Amending the existing Fire-Life-Safety Systems maintenance and support contract no. C105954 with Tri-Signal Integration, Inc.

Moved: Najarian

Seconded: Devine

Vote as Follows

Ayes: Brotman, Devine, Kassakhian, Najarian, Agajanian

Noes: None

Absent: None

Abstain: None

e. Public Works, re: Replacement of the Main Electrical Switchgear at City Hall Building

1. Resolution 20-108 adopting Specification No. 3869, for the Replacement of the Main Electrical Switchgear at City of Glendale City Hall Building, and directing the City Clerk to advertise for bids

Moved: Najarian

Seconded: Devine

Vote as Follows

Ayes: Brotman, Devine, Kassakhian, Najarian, Agajanian

Noes: None

Absent: None

Abstain: None

5. CITY COUNCIL/STAFF COMMENTS

Council Member Devine asked staff to provide a report on citations for not wearing face coverings. City Manager Yasmin Beers indicated this will be discussed tonight at item 8a.

Council Member Kassakhian stated that there is a shortage of coins in the country. He asked some leniency on parking in the Montrose business districts that utilize coins. Seconded by Agajanian. He received information that there is trash along the hiking trails and asked staff to come up with ways to inform the public to discard them properly. He asked staff to look into an Environmentally Preferable Purchasing program. Seconded by Brotman and added to eliminate the single-use plastics within our organization. He asked staff to provide a report on furloughs for city employees. Seconded by Brotman. He asked staff to provide a report on a Utility Forgiveness Program. Seconded by Najarian.

Council Member Brotman was saddened by a pedestrian fatality. He asked staff to provide a report on Vision Zero Plan and other options to consider to be discussed in next week's Citywide Pedestrian Plan and Bicycle Transportation Plan Study Session. Seconded by Kassakhian. Mr. Brotman asked staff for an update on setting up a blue ribbon panel of community experts to look into the city's pension obligation. City Manager Yasmin Beers provided her comments.

6. COMMUNITY EVENT ANNOUNCEMENTS (3-Minutes)

John Gasparian, Jr.
Gevirk
James DiCarli
Ara Manoogian
Diana Sedoyan

7. ADOPTION OF ORDINANCES

- a. City Attorney, re: AN URGENCY ORDINANCE 5952 EXTENDING DISCRETIONARY PLANNING ENTITLEMENTS APPROVED PURSUANT TO TITLE 30 OF THE GLENDALE MUNICIPAL CODE UNTIL DECEMBER 31, 2020; AND DECLARING THE URGENCY HEREOF (DEVINE, 7/7/20)**

Moved: Devine

Seconded: Najarian

Vote as Follows

Ayes: Brotman, Devine, Kassakhian, Najarian, Agajanian

Noes: None

Absent: None

Abstain: None

8. ACTION ITEMS

- a. City Attorney, re: COVID-19 Update; Consideration of Extension or Amendment of Public Orders on Residential Eviction Moratorium, Residential Rent Increase Freeze and Face Coverings; Enforcement of Face Coverings and other Public Health Orders**

Staff Comments:

Yasmin Beers, City Manager

Carl Povilaitis, Police Chief

Presenting:
Silvio Lanzas, Fire Chief
Mike Garcia, City Attorney

Public Comments:

Bridig McNally
Jordan Davis
Karen Kwok
Ara Kassabian
Steven Small
George
Scott
Mary
John Ballon
Allen
Hailey Hopkins
Linda Neumaier
Craig

1. Resolution 20-109 Extending a Public Order Relating to Moratorium on Residential Evictions

Moved: Najarian Seconded: Devine

Vote as Follows

Ayes: Brotman, Devine, Kassakhian, Najarian, Agajanian
Noes: None
Absent: None
Abstain: None

2. Resolution 20-110 Extending a Public Order Relating to a Freeze on Residential Rent Increases

Moved: Najarian Seconded: Devine

Vote as Follows

Ayes: Brotman, Devine, Kassakhian, Najarian, Agajanian
Noes: None
Absent: None
Abstain: None

3. Resolution 20-111 Amending and Extending a Public Order Pertaining to Face Coverings and Social Distancing

Moved: Devine Seconded: Brotman

Vote as Follows

Ayes: Brotman, Devine, Kassakhian, Najarian, Agajanian
Noes: None
Absent: None
Abstain: None

4. Resolution 20-112 Ratifying an Emergency Public Order Waiving Fees Related to Temporary Certificates of Occupancy Allowing Banquet Halls to Temporarily Operate as Restaurants Subject to Public Health Orders

Moved: Devine

Seconded: Brotman

Vote as Follows

Ayes: Brotman, Devine, Kassakhian, Najarian, Agajanian

Noes: None

Absent: None

Abstain: None

Agenda out of order. Item 8c read next.

b. City Manager, re: Fostering Equity, Diversity, and Inclusion in the City of Glendale

Staff Comments:

Yasmin Beers, City Manager

Mike Garcia, City Attorney

Presenting:

Christine Powers, Sr. Executive Analyst

Public Comments:

Tara Peterson

Catherina Jurca

Elizabeth Vitanza

Todd Leonard

Karen Kwok

Item will come back at a later date.

1. Resolution Reflecting City Council's Commitment to Fostering Diversity, Equity, and Inclusion Throughout the Community and City Organization

2. Motion Authorizing Membership in the Government Alliance on Race & Equity

Moved: Brotman

Seconded: Devine

Vote as Follows

Ayes: Brotman, Devine, Kassakhian, Najarian, Agajanian

Noes: None

Absent: None

Abstain: None

c. Community Development, re: Update Regarding the City's Transition from Level of Service (LOS) Transportation Analysis to Vehicle Miles Traveled (VMT) per Senate Bill 743 (SB743)

Staff Comments:

Yasmin Beers, City Manager

Phil Lanzafame, Director of Community Development

Presenting:

Bradley Calvert, Asst. Director of Community Development

1. Motion to Note and file the report

Moved: Najarian

Seconded: Devine

Vote as Follows

Ayes: Brotman, Devine, Kassakhian, Najarian, Agajanian

Noes: None

Absent: None

Abstain: None

9. HEARINGS

10. REPORTS - INFORMATION

11. WRITTEN COMMUNICATIONS

12. ORAL COMMUNICATIONS

Discussion is Limited to Items NOT a Part of this Agenda. 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.

Brian

Alice

Hayk

Jim Smith

Matt

13. NEW BUSINESS

14. ADJOURNMENT – 10:45 p.m.

Moved: Najarian

Seconded: Devine

Mayor of the City of Glendale

City Clerk of the City of Glendale