

**MINUTES
GLENDALE CITY COUNCIL
(STAFF ACCESS ONLY) COUNCIL CHAMBERS
613 E. Broadway, 2nd Floor Glendale, CA 91206
AUGUST 4, 2020**

ROLL CALL – Absent: Kassakhian

1. CLOSED SESSION – 5:33 p.m.

- a. **Conference with Labor Negotiators.** The City-designated negotiators attending the closed session are: Yasmin Beers, Roubik Golanian, Michael J. Garcia, Gillian van Muyden, Matt Doyle, and Michele Flynn. The names of the employee organizations are: Glendale City Employees' Association, Glendale Management Association, Glendale Police Officers' Association, Glendale Fire Fighters Association and I.B.E.W., Local 18, Unit 40. Unrepresented Employees: Executives and Confidential Employees.
- b. **Conference with Legal Counsel – Pending Litigation:** Claim of Chakhmakhchyan, Claim No. 12-0229.
- c. **Conference with Legal Counsel – Anticipated Litigation:** Significant exposure litigation pursuant to paragraph subdivisions (d)(2) and (e)(2) of Section 54956.9: One (1) potential case.
- d. **Public Employment – Attorneys**

City Attorney Mike Garcia indicated that action is anticipated. Council recessed to Closed Session at 5:35 p.m.

2. REGULAR BUSINESS AGENDA – 6:36 PM

Roll Call – Absent: Kassakhian

- a. **Flag Salute: Mayor Agajanian**
- b. **Invocation: Aram Adjemian, City Clerk**
- c. **Report of City Clerk, re: Posting of Agenda.** The Agenda for the August 4, 2020 Regular Meeting of the Glendale City Council was Posted on Tuesday, July 28, 2020 on the Bulletin Board Outside City Hall.

3. PRESENTATIONS AND APPOINTMENTS

- a. **Agenda Preview for the Meetings of Tuesday, August 11, 2020**
Regular Meetings have been cancelled for August 11. The next regular meetings will be on August 18, 2020.
- b. **Presentation: Los Angeles County Metropolitan Transportation Authority – Metro Updates**
Metro Staff
Dr. Shirvanyan, M.D.

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 and Regular City Council Meetings of July 21, 2020

Moved: Devine Seconded: Najarian

Vote as Follows

Ayes: Brotman, Devine, Najarian, Agajanian

Noes: None

Absent: Kassakhian

Abstain: None

b. Fire, re: Regarding Used Oil Recycling Grant and Payment Program (OPP) 2020/2021 Grant Application

1. Resolution 20-119 Authorizing the Submittal of an Application to the California Department of Resources Recycling and Recovery (CalRecycle) for a 2020/2021 Used Oil Payment Program (OPP)

Moved: Devine Seconded: Najarian

Vote as Follows

Ayes: Brotman, Devine, Najarian, Agajanian

Noes: None

Absent: Kassakhian

Abstain: None

c. Police, re: The County of Los Angeles Real Estate Fraud Prosecution Trust Fund, Request for Authorization to Accept Grant Fund in the amount of \$39,000 to be used for the purpose of prosecution and/or investigation of real estate fraud

1. Motion to approve the Glendale Police Department's participation in the Real Estate Fraud Prosecution Trust Fund Program and to authorize the City Manager or her designee to accept grant funds in the amount of \$39,000, and to execute the necessary agreements, certifications, and other documents required to accept the grant funds

Moved: Devine Seconded: Najarian

Vote as Follows

Ayes: Brotman, Devine, Najarian, Agajanian

Noes: None

Absent: Kassakhian

Abstain: None

2. Resolution 20-120 appropriating \$39,000

Moved: Devine Seconded: Najarian

Vote as Follows

Ayes: Brotman, Devine, Najarian, Agajanian

Noes: None

Absent: Kassakhian

Abstain: None

d. Glendale Water and Power, re: Contract Award for the Foothill Well Rehabilitation Project, Specification No. 3846

1. Motion authorizing the City Manager to enter into and execute a contract with General Pump Company, Inc., of Camarillo California for the Foothill Well Rehabilitation Project (Specification No. 3846), in the not-to-exceed amount of \$52,080.00 plus a twenty percent (20%) contingency

Moved: Devine

Seconded: Najarian

Vote as Follows

Ayes: Brotman, Devine, Najarian, Agajanian

Noes: None

Absent: Kassakhian

Abstain: None

2. Resolution 20-121 Appropriating for \$72,912.00

Moved: Devine

Seconded: Najarian

Vote as Follows

Ayes: Brotman, Devine, Najarian, Agajanian

Noes: None

Absent: Kassakhian

Abstain: None

e. Public Works, re: Transfer Agreement between The Los Angeles County Flood Control District and Glendale Agreement No. 2020MP28 Safe, Clean Water Program - Municipal Program

1. Motion Authorizing the City Manager to enter into a Transfer Agreement between The Los Angeles County Flood Control District and Glendale Agreement No. 2020MP28 Safe, Clean Water Program – Municipal Program

Moved: Devine

Seconded: Najarian

Vote as Follows

Ayes: Brotman, Devine, Najarian, Agajanian

Noes: None

Absent: Kassakhian

Abstain: None

f. Public Works, re: Grandview Library and Brand Library & Art Center Audio Visual Renovation Project

1. Motion awarding a contract to Western Audio Visual & Security, in the amount of \$130,752 plus a 10% contingency, and authorizing the City Manager to execute the contract

Moved: Devine

Seconded: Najarian

Vote as Follows

Ayes: Brotman, Devine, Najarian, Agajanian

Noes: None

Absent: Kassakhian

Abstain: None

g. City Attorney, re: Emergency Public Orders Providing for Penalties for Violations of County Health Orders and Authorizing Commercial Outdoor Business Activity

1. Resolution 20-122 Providing that Violations of State and County Health Orders Related to COVID-19 Pandemic Constitute Violations of Glendale Municipal Code Subject to Enforcement and Penalties Including Administrative Citations

Moved: Devine

Seconded: Najarian

Vote as Follows

Ayes: Brotman, Devine, Najarian, Agajanian

Noes: None

Absent: Kassakhian

Abstain: None

2. Resolution 20-123 Ratifying Emergency Public Orders Authorizing Outdoor Commercial Activity in Accordance with State and County Health Orders

Moved: Devine

Seconded: Najarian

Vote as Follows

Ayes: Brotman, Devine, Najarian, Agajanian

Noes: None

Absent: Kassakhian

Abstain: None

5. CITY COUNCIL/STAFF COMMENTS

Council Member Brotman indicated that the discussion of furloughs is to anticipate what is happening financially and to prepare for any eventualities. He commended staff in hosting a virtual panel discussion on racism.

6. COMMUNITY EVENT ANNOUNCEMENTS (3-Minutes)

Tony Passarella
Susan Wolfson
Ara Manoogian
Valentine

7. ADOPTION OF ORDINANCES

Agenda out of order. Item 9a read next.

8. ACTION ITEMS

a. Finance, re: Financial Status Report

Staff Comments:

Yasmin Beers, City Manager

Presenting:

Michele Flynn, Director of Finance

1. Motion to note and file the Preliminary Financial Status Report as of June 30, 2020

Moved: Devine

Seconded: Najarian

Vote as Follows

Ayes: Brotman, Devine, Najarian, Agajanian

Noes: None

Absent: Kassakhian

Abstain: None

Item 8b taken off agenda.

b. City Manager, re: Consideration of Support for California Proposition 15, Tax on Commercial and Industrial Properties for Education and Local Government Funding Initiative

1. Resolution in Support of the Schools and Local Communities Funding Act

c. Community Development, re: The Verdugo Wash Visioning Study and release of a Request for Proposals

Council Member Najarian recused himself due to a possible conflict of interest.

Staff Comment:

Yasmin Beers, City Manager

Presenting:

Bradley Calvert, Asst. Director of Community Development

Public Comment:

Paul Rabinov

1. Motion to note and file the report for the Verdugo Wash Visioning Study

Moved: Devine

Seconded: Brotman

Vote as Follows

Ayes: Brotman, Devine, Agajanian

Noes: None

Absent: Kassakhian, Najarian (recused)

Abstain: None

2. Resolution 20-124 authorizing staff to Issue a Request for Proposals for the Study

Moved: Devine

Seconded: Brotman

Vote as Follows

Ayes: Brotman, Devine, Agajanian

Noes: None

Absent: Kassakhian, Najarian (recused)

Abstain: None

9. HEARINGS

a. Fire, re: Weed Abatement Charges for FY 2019-2020

Hearing opened at 7:32 p.m. and closed at 7:37 p.m.

Staff Comment:

Jeff Ragusa, Fire Battalion Chief

1. Resolution 20-125 Confirming Weed Abatement Charges

Moved: Devine

Seconded: Najarian

Vote as Follows

Ayes: Brotman, Devine, Najarian, Agajanian

Noes: None

Absent: Kassakhian

Abstain: None

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.

13. NEW BUSINESS

a. Motion to Enter into a Retainer Agreement to Utilize the Legal Services of the Law Firm of Stone Busailah, LLP to Assist the City Attorney with a Matter and to Incur All Necessary Expenses in Connection Therewith

Moved: Devine

Seconded: Brotman

Vote as Follows

Ayes: Brotman, Devine, Agajanian

Noes: None

Absent: Kassakhian, Najarian

Abstain: None

b. Motion to Enter into a Retainer Agreement to Utilize the Legal Services of the Law Firm of Bonne Bridges, Mueller O'Keefe & Nichols to Assist the City Attorney with a Matter and to Incur All Necessary Expenses in Connection Therewith

Moved: Devine

Seconded: Brotman

Vote as Follows

Ayes: Brotman, Devine, Agajanian

Noes: None

Absent: Kassakhian, Najarian

Abstain: None

**14. ADJOURNMENT – 8:30 p.m., adjourned in memory of Deputy Sheriff Dennis Gill
and Tiffany Gill**

Moved: Devine

Seconded: Brotman

Mayor of the City of Glendale

City Clerk of the City of Glendale