

MINUTES
GLENDALE CITY COUNCIL
(STAFF ACCESS ONLY) COUNCIL CHAMBERS
613 E. Broadway, 2nd Floor Glendale, CA 91206
SEPTEMBER 15, 2020

ROLL CALL – All Present

- 1. CLOSED SESSION** – 3:29 p.m.
 - a. Conference with Legal Counsel- Pending Litigation: Crown Castle Fiber LLC v. City of Glendale, et al., U.S.D.C. Case No. CV 19-08518 ODW JCx.**
 - b. Conference with real property negotiators: 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, Michele Flynn and Jennifer Hiramoto. Instructions to the negotiator(s) will concern the price and terms for amendments of lease to property.**
 - c. Public Employment – Position Title: City Manager.**
 - d. Conference with Labor Negotiators: The City-designated negotiators attending the closed session are: Mayor Vrej Agajanian and City Attorney Michael J. Garcia. Unrepresented Employee Position: City Manager.**

City Attorney Mike Garcia indicated that action is not anticipated. Council recessed to Closed Session at 3:31 p.m.

2. REGULAR BUSINESS AGENDA – 6:05 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 September 15, 2020 Regular Meeting of the Glendale City Council was Posted on Tuesday, September 8, 2020 on the Bulletin Board Outside City Hall.**

3. PRESENTATIONS AND APPOINTMENTS

- a. Agenda Preview for the Meetings of Tuesday, September 22, 2020**
Asst. City Manager Roubik Golanian provided the preview.
- b. Mayor's Commendation for the 60th Anniversary of Glendale and Higashiosaka Sister-City Relationship**
Keiko Nakada and Michael Belzer

c. Presentation by Fire Chief Silvio Lanzas

Council Member Devine nominated Anita Quinonez Gabrielian for the CDBG Commission.

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 August 18, 2020

Moved: Najarian

Seconded: Devine

Vote as Follows

Ayes: Brotman, Devine, Kassakhian, Najarian, Agajanian

Noes: None

Absent: None

Abstain: None

b. Glendale Water and Power, re: Award of a Construction Contract for the Rossmoyne Substation Landscape Improvement Project, Specification No. 3848

1. Motion awarding a construction contract for the Rossmoyne Substation Landscape Improvement Project (Specification No. 3848) to Greener Environments, Inc. in the amount of \$127,900, approving a 10% reserve for contingency, rejecting all other bids, and authorizing the City Manager to execute the contract

Moved: Najarian

Seconded: Devine

Vote as Follows

Ayes: Brotman, Devine, Kassakhian, Najarian, Agajanian

Noes: None

Absent: None

Abstain: None

c. Public Works, re: Brand Park Restroom ADA Improvements Project

1. Resolution 20-135 adopting plans and specifications for the Brand Park Restroom ADA Improvements Project, per Specification No.3852, 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 Members congratulated Glendale Arts for a successful Telethon. They expressed their sympathies to the LA County Sheriff's Deputies who were gunned down and hoped that the attackers will be apprehended and brought to justice.

Council Member Devine provided a brief report regarding the SCAG meeting she attended.

Council Member Kassakhian asked staff to provide an update on the Fremont Park Renovation Project.

Council Member Brotman congratulated the YWCA for being chosen as the 2020 Non-Profit of the Year by Assembly Member Laura Friedman. He provided his comments

b. City Manager, re: Acknowledgement of the City of Glendale's Historical Contributions to Racism

Staff Comments:
Yasmin Beers, City Manager

Presenting:
Christine Powers, Sr. Executive Analyst

Public Comments:
Tara Peterson
Ingrid Gunnell
Lucy Petrosian
Tanita Harris Ligons
Kate Eberle
Elizabeth Vitanza
Mike Mohill
Karen Kwak
John Dallon
Shawna Bonston

1. Resolution 20-136 Authorizing Staff to Prepare and Issue a Request for Proposals to Complete a Historical Context Statement for the City of Glendale

Moved: Devine Seconded: Kassakhian

Vote as Follows

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

2. Resolution 20-137 Acknowledging the Racially Exclusionary Past of Glendale, California as a “Sundown Town”

Moved: Devine Seconded: Kassakhian

Vote as Follows

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

c. Libraries, Art, and Culture, re: Chevy Chase Library Grant Acceptance

Staff Comment:
Yasmin Beers, City Manager

Presenting:
Gary Shaffer, Director of Libraries, Arts, and Culture

1. Motion accepting California State Library grant award providing the Open+ service, which includes direct payment to the vendor for equipment and subscription costs, and reimbursement to the City for up to \$5,000 for setup and installation, and authorizing the City Manager to execute agreements and documents to accept and implement the grant

Moved: Devine

Seconded: Kassakhian

Vote as Follows

Ayes: Brotman, Devine, Kassakhian, Najarian, Agajanian

Noes: None

Absent: None

Abstain: None

2. Resolution 20-138 of Appropriation in the amount of \$5,000 for grant funds supported by the California State Library's "Bring the Library to You" Mobile Library Solutions grant initiative and administered by Califa, nonprofit library membership consortium

Moved: Devine

Seconded: Kassakhian

Vote as Follows

Ayes: Brotman, Devine, Kassakhian, Najarian, Agajanian

Noes: None

Absent: None

Abstain: None

d. Glendale Water and Power, re: Task Order Nos. 2 and 3 with Ascend Analytics, LLC for Software, License and Support Services and Consulting Services to Support Energy Resources Planning for Glendale Water & Power (GWP)

Staff Comment:

Steve Zurn, General Manager of GWP

1. Motion authorizing the City Manager to execute Task Order No. 2 with Ascend Analytics, LLC under an Agreement with the Southern California Public Power Authority (SCPPA) for continued Software, License and Support Services for energy resources planning for a not-to-exceed amount of \$375,000 for three-year term, with an option for the City to extend the contract for two additional one-year terms in a total amount not to exceed \$259,455

Moved: Devine

Seconded: Najarian

Vote as Follows

Ayes: Brotman, Devine, Kassakhian, Najarian, Agajanian

Noes: None

Absent: None

Abstain: None

2. Motion authorizing the City Manager to execute Task Order No. 3 with Ascend Analytics, LLC under an Agreement with the SCPA for energy resources planning consulting services in the not-to-exceed amount of \$221,825

Moved: Devine

Seconded: Najarian

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.

Malcolm Johnson

13. NEW BUSINESS

14. ADJOURNMENT – 8:52 p.m.

Moved: Najarian

Seconded: Kassakhian

Mayor of the City of Glendale

City Clerk of the City of Glendale