

cM I N U T E S
GLENDAL CITY COUNCIL
(STAFF ACCESS ONLY) COUNCIL CHAMBERS
613 E. Broadway, 2nd Floor Glendale, CA 91206
SEPTEMBER 22, 2020

ROLL CALL – All Present

- 1. CLOSED SESSION – 2:54 p.m.**
 - a. Conference with real property negotiators: Property location – 201 E. Colorado Street. Negotiating parties: The Armenian American Museum and Cultural Center of California. Agency negotiators attending the closed session are: Yasmin Beers, Roubik Golanian, Mike Garcia, Gillian van Muyden, Philip Lanzafame, Michele Flynn, Mark Berry and Jennifer Hiramoto. Instructions to the negotiator(s) will concern the price and terms for the lease to property.**
 - b. Conference with real property negotiators: Property location - 2713 Honolulu Avenue. Negotiating parties: Armstrong Garden Centers and Heritage Housing Partners. Agency negotiators attending the closed session are: Yasmin Beers, Roubik Golanian, Mike Garcia, Gillian van Muyden, Philip Lanzafame, Peter Zovak, Jennifer Hiramoto, Michele Flynn and Onnig Bulanikian. Instructions to the negotiator(s) will concern the price and terms for the sale or lease of property.**
 - c. Public Employment – Position Title: City Manager**
 - d. Public Employment – Position Title: Interim City Manager**
 - e. Conference with Labor Negotiators: The City-designated negotiators attending the closed session are: Mayor Vrej Agajanian and City Attorney Michael J. Garcia. Unrepresented Employee Positions: City Manager/Interim City Manager**
 - f. Conference with Legal Counsel - Anticipated Litigation: Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: One (1) potential case.**
 - g. Public Employment – Attorneys**

City Attorney Mike Garcia indicated that action is anticipated. Council recessed to Closed Session at 2:54 p.m.

2. REGULAR BUSINESS AGENDA – 6:10 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 22, 2020 Regular Meeting of the Glendale City Council was Posted on Tuesday, September 15, 2020 on the Bulletin Board Outside City Hall.**

Council recessed to Housing Authority at 6:16 p.m. and reconvened thereafter.

3. PRESENTATIONS AND APPOINTMENTS

- a. Agenda Preview for the Meetings of Tuesday, September 29, 2020**
Asst. City Manager Roubik Golanian provided the preview.

b. Presentation: American Society of Civil Engineer's Metropolitan Los Angeles Branch 2020 Awards

Presenting:

Yazdan Emrani, Director of Public Works

1. Outstanding Bikeways and Trails Project: Bicycle Plan Implementation Project Phase III
2. Outstanding Construction Project: Kenneth Road Rehabilitation Project

Proclamation Recognizing City Manager Yasmin Beers on the Occasion of Her Retirement

c. Appointment of Board and Commission Member (Devine, 9/15/20)

1. Anita Quinonez Gabrielian, Community Development Block Grant Advisory Committee

Moved: Devine

Vote as Follows

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

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 September 1, 2020 and the Regular City Council meetings of August 25, 2020 and September 1, 2020

Moved: Najarian

Seconded: Devine

Vote as Follows

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

b. Finance, re: Approve a Professional Service Agreement with Ray Klein, Inc., DBA Professional Credit Service, to provide collection services for unpaid and delinquent accounts where customers have not paid for services or charges owed to the City

1. Motion authorizing the City Manager to execute a professional service agreement between City of Glendale and Professional Credit Service to provide collection services for a period of three (3) years with the option to renew for two (2) additional years

Seconded: Devine

Ayes: Brotman, Devine, Kassakhian, Najarian, Agajanian

Absent: None

Abstain: None

1. Resolution 20-139 adopting plans and specifications, per Specification No. 3870, and directing the City Clerk to advertise for bids

Seconded: Devine

Ayes: Brotman, Devine, Kassakhian, Najarian, Agajanian

Absent: None

Abstain: None

Council recognized the passing of Supreme Court Justice Ruth Bader Ginsburg.

Council Member Kassakhian wished the Jewish faith a happy new year, "Shanah Tovah." He commended Council for approving last week's item regarding acknowledgement of the city's past and actions. His thoughts and prayers are with the Armenian community in the bay area because of hate crime. He thanked one local business, 7Q Spa Laser, for their vigilance for reporting someone dumping US postal package on their property. Police Chief Carl Povilaitis provided comments regarding this issue. Mr. Kassakhian asked staff to provide a report on noise control and parking spaces used by car dealers on the south Brand Blvd. He asked staff to provide a report on gyms to lease out parks space as part of relief efforts. Seconded by Brotman. He asked staff to provide a report on options for residences that fall-out of compliance based on city code. Seconded by Agajanian.

Council Member Agajanian talked about Metro's Sustainability Plan and asked staff to bring that to Council for a presentation.

6. COMMUNITY EVENT ANNOUNCEMENTS (3-Minutes)

Tony Passarella

7. ADOPTION OF ORDINANCES

8. ACTION ITEMS

a. Finance, re: Monthly Financial Status Report

Staff Comments:

Yasmin Beers, City Manager

Silvio Lanzas, Fire Chief

Presenting:

Michele Flynn, Director of Finance

1. Motion to note and file the Monthly Financial Status Report

Moved: Kassakhian

Seconded: Najarian

Vote as Follows

Ayes: Brotman, Devine, Kassakhian, Najarian, Agajanian

Noes: None

Absent: None

Abstain: None

2. Resolution 20-140 Amending the Citywide Fee Schedule to adjust the Public Works Engineering Construction – Excavation Permits (application, processing and inspection) Inspection Fee

Moved: Kassakhian

Seconded: Najarian

Vote as Follows

Ayes: Brotman, Devine, Kassakhian, Najarian, Agajanian

Noes: None

Absent: None

Abstain: None

Items 8b and 8c read together.

b. City Treasurer, re: City Treasurer's Annual Review of the City Portfolio

Presenting:

Rafi Manoukian, City Treasurer

1. Motion accepting Report for Fiscal Year ending June 30, 2020

Moved: Kassakhian

Seconded: Devine

Vote as Follows

Ayes: Brotman, Devine, Kassakhian, Najarian, Agajanian

Noes: None

Absent: None

Abstain: None

c. City Treasurer, re: City of Glendale Investment Policy

Presenting:

Rafi Manoukian, City Treasurer

1. Resolution 20-141 adopting the City Investment Policy for Fiscal Year 2020-2021

Moved: Kassakhian

Seconded: Devine

Vote as Follows

Ayes: Brotman, Devine, Kassakhian, Najarian, Agajanian

Noes: None

Absent: None

Abstain: None

d. Public Works, re: Resolution of Appropriation for Glendale Tree Stories Program

Presenting:

Yazdan Emrani, Director of Public Works

1. Resolution 20-142 appropriating \$20,000

Moved: Devine

Seconded: Brotman

Vote as Follows

Ayes: Brotman, Devine, Kassakhian, Najarian, Agajanian

Noes: None

Absent: None

Abstain: None

Item postponed for next week's meeting.

e. Glendale Water and Power, re: Consideration of Ordinance to Ban the Sale of Mylar Balloons in the City of Glendale

1. Ordinance Amending Title 8 of the Glendale Municipal Code, 1995, Adding Chapter 8.18 Relating to the Prohibition of the Sale of Mylar Balloons within the City of Glendale

2. Resolution Amending the Citywide Fee Resolution Regarding Administration Citation Fine Amounts for Sale of Mylar Balloons Violations and Amending the Citywide Fee Schedule to Add Violations Subject to Fines for Sale of Mylar Balloons Violations

f. Community Development, re: Release for a Request for Proposals for a Shared Mobility Pilot Program

Presenting:

Bradley Calvert, Asst. Director of Community Development

Staff Comment:

Mike Garcia, City Attorney

1. Resolution 20-143 Authorizing Staff to Issue a Request for Proposals for a Shared Mobility Pilot Program

Moved: Brotman

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.

Victoria Valentine

Lia Abramian

Seda Barzegar

13. NEW BUSINESS

a. Motion to Appoint Roubik Golanian as the Interim City Manager of the City of Glendale, Effective October 17, 2020

Moved: Agajanian

Seconded: Najarian

Vote as Follows

Ayes: Brotman, Devine, Najarian, Agajanian

Noes: None

Absent: None

Abstain: Kassakhian

b. Motion to Enter into and Execute a Conflict of Interest Waiver with the Law Firm Holland & Hart LLP in Connection with the Firm's Representation of the City of Glendale for a Proposed Virtual Power Plant for the City of Glendale and the Firm's Representation of the Intermountain Power Authority in Unrelated Matters

Moved: Najarian

Seconded: Kassakhian

Vote as Follows

Ayes: Brotman, Devine, Kassakhian, Najarian, Agajanian

Noes: None

Absent: None

Abstain: None

14. ADJOURNMENT – 8:44 p.m.

Moved: Devine

Seconded: Najarian