

MINUTES
GLENDALE CITY COUNCIL
(STAFF ACCESS ONLY) COUNCIL CHAMBERS
613 E. Broadway, 2nd Floor Glendale, CA 91206
OCTOBER 13, 2020

ROLL CALL – All Present

- 1. CLOSED SESSION – 2:40 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: 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 Legal Counsel - Pending Litigation: Claim of Abkarian, Claim No. 21-0065.**
 - c. Conference with Legal Counsel - Anticipated Litigation: Significant exposure litigation pursuant to subdivisions (d)(2) and (e)(5) of Section 54956.9: One (1) potential case.**
 - d. 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.**

City Attorney Mike Garcia indicated that action is anticipated on items 1c and 1d. Council recessed to Closed Session at 2:41 p.m.

2. REGULAR BUSINESS AGENDA – 6:04 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 October 13, 2020 Regular Meeting of the Glendale City Council was Posted on Thursday, October 8, 2020 on the Bulletin Board Outside City Hall.**

3. PRESENTATIONS AND APPOINTMENTS

- a. Agenda Preview for the Meetings of Tuesday, October 20, 2020**
Deputy City Manager John Takhtalian provided the preview.

Council Member Ardy Kassakhian nominated Henrik Sardarbegian for the Parks, Recreation, and Community Services Commission and Edith Fuentes for the Planning Commission.

b. City Clerk: Election Update

Administrative Assistant Angineh Meserkhani
Philip Verbera – Outreach Management from Los Angeles County Registrar/Recorder-County Clerk's office

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 Meetings of September 21, 2020, September 22, 2020, September 29, 2020 and the Regular City Council Meetings of September 22, 2020 and September 29, 2020

Moved: Najarian Seconded: Brotman

Vote as Follows

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

b. Glendale Water and Power, re: Contract Award for the Glendale Heights Tank Replacement Project, Specification No. 3803R and Plan No. 6888-ER

1. Motion authorizing the City Manager to enter into and execute a contract with Canyon Springs Enterprises dba RSH Construction Services, of Hemet, California for the Glendale Heights Tank Replacement Project, in the amount of \$1,481,000 plus a fifteen percent contingency

Moved: Najarian Seconded: Brotman

Vote as Follows

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

2. Resolution 20-151 Appropriating \$453,150

Moved: Najarian Seconded: Brotman

Vote as Follows

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

c. Community Development, re: Community Development Department Plan Check, Inspection and Permit Technician Service Contracts

1. Motion authorizing an amendment to increase the not-to-exceed amount for contract C106829A with JAS Pacific from \$450,000 to \$650,000 over the duration of the contract, reduce the not-to-exceed amount for contract C106831A with VCA Code Group from \$250,000 to \$150,000, and reduce the not-to-exceed amount for contract C106832A with Bureau Veritas North America from \$250,000 to \$150,000

Moved: Najarian Seconded: Brotman

Vote as Follows

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

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

1. Motion awarding a contract to A A Electric Co., in the amount of \$60,200.00, plus a 15% reserve for contingency, rejecting all other bids, and authorizing the City Manager to execute the contract

Moved: Najarian

Seconded: Brotman

Vote as Follows

Ayes: Brotman, Devine, Kassakhian, Najarian, Agajanian

Noes: None

Absent: None

Abstain: None

5. CITY COUNCIL/STAFF COMMENTS

Mayor Agajanian attended the League of California Cities Annual Conference. He asked Council to adjourn in memory of Linda Burns. Council Members sent their condolences.

Council Member Najarian thanked the organizations of the demonstration supporting Artsakh. He spoke about the war in Artsakh. He asked for a public appeal to the community to support Artsakh and Armenia and to condemn Turkey and Azerbaijan for their aggression. He asked staff to provide a Resolution to cease businesses (if the city has any) with firms (Livingston Group, Stellar J Communications, BGR Group, Podesta Group, and DLA Piper Global Law Firm) lobbying for Azerbaijan and to ban them for further representation of the city. Seconded by Agajanian.

Council Member Kassakhian thanked the Glendale Police Department for their services during the Artsakh and Armenia rallies. He spoke about the war in Artsakh. He asked staff to provide a report on surplus and protective equipment that the city has and to help send them for humanitarian efforts. Seconded by Agajanian.

Council Member Devine provided her comments regarding the war in Artsakh and indicated that she stands with the Armenian community and is praying for peace. She provided a brief report on the League of California Cities meeting she attended.

Council Member Brotman shared his sentiments on being Jewish-American during the Yom Kippur War when Israel's viability was threatened in a similar way to the experience that Artsakh is facing now. He stands with the Armenian community and condemn the unprovoked aggression by Azerbaijan and Turkey and supports calls to the US government to use all its diplomatic and economic power to bring an immediate end to the conflict. He provided a brief report on the SCAG meeting he attended.

6. COMMUNITY EVENT ANNOUNCEMENTS (3-Minutes)

Eric Early

Frida Hovsepian

Alex Ghazalpour

Shirly Dela Paz

7. ADOPTION OF ORDINANCES

a. Glendale Water and Power, re: Consideration of Ordinance to Ban the Sale of Mylar Balloons in the City of Glendale (Devine, 9/29/20)

Staff Comments:

Roubik Golanian, Interim City Manager
Steve Zurn, General Manager of GWP
Mike Garcia, City Attorney

Presenting:

Dorine Martirosian, Principal Assistant City Attorney

Public Comments:

Ed Randon
Steven Mayhew
Andrew Simon
Steven Johnston
Saeed Kohanfarsi
Burt Culver
Arax Terteryan
Joe Lebowitz

1. Ordinance 5953 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

Moved: Devine

Seconded: Kassakhian

Vote as Follows

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

2. Resolution 20-152 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

Moved: Kassakhian

Seconded: Najarian

Vote as Follows

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

8. ACTION ITEMS

a. Glendale Water & Power, re: Glendale Water & Power (GWP) Clean Energy Programs

Staff Comments:

Roubik Golanian, Interim City Manager

Mike Garcia, City Attorney

Presenting:

Steve Zurn, General Manager of GWP

Christine Godinez, Principal Assistant City Attorney

Craig Kuennen, Deputy General Manager/Business Operations

Mark Young, Deputy General Manager/Power Management

Tony Georgis, Consultant

Public Comments:

Jack Walworth

Stephanie Schus Russin

Danielle Lamone

Ben Ipekjian

Efram Potelle

Elise Kalfayan

Kate Unger

Monica Campanga

Alek Bartrosouf

Burt Culver

Joanna Pringle

Elizabeth Vitanza

1. Motion authorizing the City Manager, or her designee, to execute an Agreement with Franklin Energy Services LLC for a four-year Commercial and Residential Electric Demand Response Program in an amount not to exceed \$7,494,995 and an online marketplace in an amount not to exceed \$163,368, for a total agreement amount not to exceed \$7,658,363

Moved: Brotman

Seconded: Devine

Vote as Follows

Ayes: Brotman, Devine, Kassakhian, Najarian, Agajanian

Noes: None

Absent: None

Abstain: None

2. Motion authorizing the City Manager, or her designee, to execute an Agreement with Lime Energy Services Company for a seven-year Commercial Direct Install Energy Efficiency Program in a total amount not to exceed \$18,900,000

Moved: Brotman

Seconded: Devine

Vote as Follows

Ayes: Brotman, Devine, Kassakhian, Najarian, Agajanian

Noes: None

Absent: None

Abstain: None

3. Motion authorizing the City Manager, or her designee, to negotiate contracts with Sunrun, Inc. or its affiliate for a residential Virtual Power Plant for a term of up to 25 years

Moved: Brotman

Seconded: Devine

Vote as Follows

Ayes: Brotman, Devine, Kassakhian, Najarian, Agajanian

Noes: None

Absent: None

Abstain: None

4. Motion authorizing an Amendment in the amount of \$150,000 to Professional Services Agreement No. 8000586 with NewGen Strategies & Solutions, LLC to perform a cost of service analysis and develop an electric rate plan for said programs, and review GWP's distributed energy rates

Moved: Brotman

Seconded: Devine

Vote as Follows

Ayes: Brotman, Devine, Kassakhian, Najarian, Agajanian

Noes: None

Absent: None

Abstain: None

5. Resolution 20-153 Appropriating \$6,925,856

Moved: Brotman

Seconded: Devine

Vote as Follows

Ayes: Brotman, Devine, Kassakhian, Najarian, Agajanian

Noes: None

Absent: None

Abstain: None

6. Motion providing direction to staff

b. City Attorney, re: "Acting" Compensation for Interim City Manager

Staff Comment:

Mike Garcia, City Attorney

Public Comment:

Mike Mohill

1. Resolution 20-154 Authorizing "Acting" Compensation for Interim City Manager

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.

13. NEW BUSINESS

- a. Motion to Enter into and Execute a Settlement Agreement with CDM Constructors, Inc. (CDM) and Glendale Respondents Group, LLC (GRG) to Resolve and Settle All Claims Arising Out of a Dispute Relating to the Supervisory Control and Data Acquisition System Upgrade by CDM Resulting in Physical Solution and Purchased Water Losses, as follows: CDM shall present a Tender to its Insurance Carrier for the Claims and Agrees to Pay, and the City Agrees to Accept \$260,986 and the Excess of Any Tender as Settlement of the Physical Solution Claim and any Tender as Settlement of the Purchased Water Claim**

Moved: Najarian

Seconded: Devine

Vote as Follows

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

- b. Motion to Compromise and Resolve for the Full and Complete Amount of \$50,000 for the Claims of California River Watch**

Moved: Najarian

Seconded: Kassakhian

Vote as

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

14. ADJOURNMENT – 10:00 p.m.; Adjourned in memory of Linda Burns

Moved: Devine

Seconded: Kassakhian

Mayor of the City of Glendale

City Clerk of the City of Glendale

10 13 20
CC