

MINUTES
GLENDAL CITY COUNCIL
(STAFF ACCESS ONLY) COUNCIL CHAMBERS
613 E. Broadway, 2nd Floor Glendale, CA 91206
OCTOBER 27, 2020

ROLL CALL – All Present

- 1. CLOSED SESSION – 5:10 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 Lanza fame, 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 Labor Negotiators. The City-designated negotiators attending the closed session are: Roubik Golanian, John Takhtalian, Michael J. Garcia, Steve Zurn, Gillian van Muyden, Matt Doyle, and Michele Flynn. The name of the employee organization is: I.B.E.W., Local 18, Unit 40.**
 - c. Public Employment – City Manager.**

City Attorney Mike Garcia indicated that action is not anticipated. Council recessed to Closed Session at 5:13 p.m.

2. REGULAR BUSINESS AGENDA – 6:25 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 27, 2020 Regular Meeting of the Glendale City Council was Posted on Wednesday, October 21, 2020 on the Bulletin Board Outside City Hall.**

3. PRESENTATIONS AND APPOINTMENTS

- a. Agenda Preview for the Meetings of Tuesday, November 3, 2020**
Deputy City Manager John Takhtalian provided the preview.
- b. Presentation: Green Business Certification Program**
Etienne Ozorak, Integrated Waste Superintendent
Roubik Golanian, Interim City Manager
Yazdan Emrani, Public Works Director
- c. Presentation: Recognition of Glendale Police Officer Anthony Chacon in receiving the National Center for Urban School Transformation's 2020 Volunteer Award**
Rosa Alonso, Principal at Glendale Unified School District
Carl Povilaitis, Police Chief
- d. Presentation by Steven Small from the Glendale Association of Realtors regarding the Armenian Fund Donation**

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.

Items 4c and 4d pulled for separation consideration.

a. City Clerk, re: Minutes of the Joint Housing Authority and City Council Meeting of October 13, 2020 and the Regular City Council Meeting of October 13, 2020

Moved: Najarian

Seconded: Devine

Vote as Follows

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

b. Police Department, re: City of Glendale's Response to 2019-2020 Report by the Los Angeles County Civil Grand Jury regarding Detention

1. Resolution 20-162 Approving City of Glendale's Proposed Response Letter to the 2019-2020 Report by the Los Angeles County Civil Grand Jury regarding Detention

Moved: Najarian

Seconded: Devine

Vote as Follows

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

c. Public Works, re: City of Glendale's Response to 2019-2020 Report by the Los Angeles County Civil Grand Jury regarding Cutting Down on Food Waste

Staff Comments:

Yazdan Emrani, Director of Public Works

Roubik Golanian, Interim City Manager

Mike Garcia, City Attorney

Miah Yun, Principal Assistant City Attorney

Presenting:

Daniel Hardgrove, Assistant Director of Public Works

Public Comment:

Jennifer Pinkerton

1. Resolution 20-163 Approving the City of Glendale's Proposed Response Letter to the Los Angeles County Civil Grand Jury regarding Cutting Down on Food Waste

Moved: Najarian

Seconded: Devine

Vote as Follows

Ayes: Devine, Kassakhian, Najarian, Agajanian

Noes: Brotman

Absent: None

Abstain: None

d. Glendale Water and Power, re: Award of a Design-Build Contract for Pipeline Management Program FY 2020-21, Phase 1 Project (RFP No. 3866)

Staff Comment:

Steve Zurn, General Manager of GWP

Mike Garcia

Public Comment:

Herbert Molano

1. Motion authorizing the Interim City Manager to enter into and execute a design-build contract with W.A. Rasic Construction Company, Inc. of Long Beach, CA, for the Pipeline Management Program FY 2020-21, Phase I Project (RFP No. 3866) in the amount of \$4,114,285.00 plus a fifteen percent (15%) contingency in the amount of \$617,142.75

Moved: Kassakhian

Seconded: Brotman

Vote as Follows

Ayes: Brotman, Devine, Kassakhian, Najarian, Agajanian

Noes: None

Absent: None

Abstain: None

2. Resolution 20-164 of Appropriation for \$700,000

Moved: Kassakhian

Seconded: Brotman

Vote as Follows

Ayes: Brotman, Devine, Kassakhian, Najarian, Agajanian

Noes: None

Absent: None

Abstain: None

e. Information Services Department, re: Amendment to Lease Agreement with Crown Castle International

1. Motion authorizing the Interim City Manager to amend the existing lease agreement with Crown Castle International to increase the not-to-exceed amount by \$47,000 for renting space necessary to accommodate additional microwave radio equipment on the tower at the Mount Lukens radio site for the remaining term of the initial five-year lease

with two additional five-year renewal options

Moved: Najarian

Seconded: Devine

Vote as Follows

Ayes: Brotman, Devine, Kassakhian, Najarian, Agajanian

Noes: None

Absent: None

Abstain: None

f. Police, re: Donation of Police Ballistic Protection Vests to the City of Montebello, California

1. Resolution 20-165 Declaring Approximately 19 Expired Police Ballistic Protection Vests Obsolete and Surplus Property and Authorizing their Donation to the City of Montebello, California

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 commended Parks Department staff for assisting a patron who encountered a coyote in Carr Park.

Council Member Brotman talked about the letter Council received from GUSD Superintendent Ekchian asking for support to bring back in-person instruction; and asked staff to bring back a report. Seconded by Agajanian. He asked staff to bring back a report on banning the sale of flavored tobacco. Seconded by Kassakhian. He asked staff to provide an update on the slow streets program. Asst. Director of Community Development Bradley Calvert provided a brief report. Lastly, Mr. Brotman was concerned about potential unrest and violence after the election. Police Chief Carl Povilaitis provided his comments.

Council Member Kassakhian thanked the firefighters who put out the fire around the Brand Park area.

Council Member Najarian asked for a report on how they would advise and recommend staff to prioritize requests from Council. Seconded by Kassakhian and Brotman. Interim City Manager Roubik Golanian provided his comments.

Council Member Kassakhian asked staff for a report on how the city can divest any interests that we may have financially from the Republic of Turkey and Republic of Azerbaijan. Seconded by Najarian. Interim City Manager Roubik Golanian and City Treasurer Rafi Manoukian provided their comments.

6. COMMUNITY EVENT ANNOUNCEMENTS (3-Minutes)

Lucy Petrosyan

Helen Mallory

Mary

7. ADOPTION OF ORDINANCES

8. ACTION ITEMS

a. Management Services, re: Consideration of Recognition of the Republic of Artsakh's Independence

Staff Comments:

Roubik Golanian, Interim City Manager

Public Comments:

Annie Dashtoyan

Saro Kerkonian

1. Resolution 20-166 Recognizing the Independence of the Republic of Artsakh

Moved: Najarian

Seconded: Kassakhian

Vote as Follows

Ayes: Brotman, Devine, Kassakhian, Najarian, Agajanian

Noes: None

Absent: None

Abstain: None

Agenda out of order. 8d read next.

b. Management Services, re: Ordinance Establishing a Sustainability Commission

1. Introduction of Ordinance amending Title 2 of the Glendale Municipal Code, 1995, to Add Chapter 2.85 Establishing a Sustainability Commission

Staff Comment:

Roubik Golanian, Interim City Manager

Presenting:

David Jones, Sustainability Officer

Public Comments:

Elise Kalfayan

Alek Bartrosous

Ordinance introduced by: Brotman

c. Public Works, re: Standards for Landscaping in Parkways

1. Introduction of Ordinance amending Title 12 of the Glendale Municipal Code, 1995, by amending portions of chapters 12.04 and 12.48 and adding sections 12.48.130 and 12.48.140 to update standards for landscaping in parkways

Staff Comments:

Roubik Golanian, Interim City Manager

Phil Lanzafame, Director of Community Development

Presenting:

Shea Eccleston-Banwer, Senior Public Works Manager
Public Comment:
Lee Straus

Ordinance introduced by: Devine

d. Community Development, re: Verdugo Wash Visioning consultant recommendation and funding allocation

Najarian recused himself due to a possible conflict of interest.

Staff Comments:

Roubik Golanian, Interim City Manager

Phil Lanzafame, Director of Community Development

Mike Garcia, City Attorney

Presenting:

Bradley Calvert, Asst. Director of Community Development

Public Comments:

Jerry van Eyck, Consultant

John Howell

Shanna Bonstin

Paul Rabinov

Alek Bartrosous

1. Motion awarding a contract to Imelk, and authorize the Interim City Manager to execute a Professional Service Agreement with Imelk in the amount of \$440,000 for the Verdugo Wash Visioning Study

Moved: Brotman

Seconded: Devine

Vote as Follows

Ayes: Brotman, Devine, Kassakhian, Agajanian

Noes: None

Absent: Najarian (recused)

Abstain: None

2. Resolution 20-167 of appropriation of \$200,000 in Measure M funding to be used towards the Verdugo Wash Visioning Study for a contract total of \$440,000

Moved: Brotman

Seconded: Devine

Vote as Follows

Ayes: Brotman, Devine, Kassakhian, Agajanian

Noes: None

Absent: Najarian (recused)

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.

Christine Kirokosyan

13. NEW BUSINESS

14. ADJOURNMENT – 10:10 p.m.

Moved: Devine

Seconded: Kassakhian

City Clerk of the City of Glendale

Mayor of the City of Glendale