

**MINUTES
GLENDALE CITY COUNCIL
(STAFF ACCESS ONLY) COUNCIL CHAMBERS
613 E. Broadway, 2nd Floor Glendale, CA 91206
DECEMBER 1, 2020**

ROLL CALL

1. CLOSED SESSION

- a. **Conference with real property negotiators: Property location - 216 N. Brand Blvd and 116 W. California Avenue. Negotiating parties: Glendale Arts. Agency negotiators attending the closed session are: 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 the lease of property.**

2. REGULAR BUSINESS AGENDA – 6:41 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 December 1, 2020 Regular Meeting of the Glendale City Council was Posted on November 24, 2020, on the Bulletin Board Outside City Hall.**

3. PRESENTATIONS AND APPOINTMENTS

- a. **Agenda Preview for the Meetings of Tuesday, December 8, 2020**
Interim City Manager Roubik Golanian provided the preview.
- b. **Proclamation designating November 25 – December 10, 2020 as 16 Days of Activism against Gender Violence**
Becky Gimple, Zonta Club of Burbank Area

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 Regular City Council meeting of November 17, 2020**
 Moved: Devine Seconded: Najarian
 Vote as Follows
 Ayes: Brotman, Devine, Kassakhian, Najarian, Agajanian
 Noes: None
 Absent: None
 Abstain: None

b. Glendale Water and Power, re: Amendments of City Contracts with N. Harris Computer Corporation

1. Motion authorizing the Interim City Manager to execute Amendment No.3 to the Software Implementation Service Agreement (Contract No. C106038) with N. Harris Computer Corporation to include one-time installation of Harris dataVoice Outage Management System (OMS), Integrated Voice Recognition System (IVR), and Payment Kiosk with electronic bill presentment and payment for an amount not to exceed \$222,989

Moved: Devine

Seconded: Najarian

Vote as Follows

Ayes: Brotman, Devine, Kassakhian, Najarian, Agajanian

Noes: None

Absent: None

Abstain: None

2. Motion authorizing the Interim City Manager to execute Amendment No.4 to the Technical Support and Maintenance Agreement (Contract No. C106037) with N. Harris Computer Corporation to incorporate annual maintenance and support fees for the Harris Computers DataVoice Outage Management System, Integrated Voice Recognition System, and Harris DynaTouch Kiosk systems in an amount not to exceed \$309,708

Moved: Devine

Seconded: Najarian

Vote as Follows

Ayes: Brotman, Devine, Kassakhian, Najarian, Agajanian

Noes: None

Absent: None

Abstain: None

c. Public Works, re: Transfer Agreement between the Los Angeles County Flood Control District and the City of Glendale, for the Safe, Clean Water Regional Program

1. Motion Authorizing the Interim City Manager to enter into a Transfer Agreement between the Los Angeles County Flood Control District and the City of Glendale, Agreement No. 2020RPULAR10 Safe, Clean Water Program – Regional Program

Moved: Devine

Seconded: Najarian

Vote as Follows

Ayes: Brotman, Devine, Kassakhian, Najarian, Agajanian

Noes: None

Absent: None

Abstain: None

d. Community Services and Parks, re: Proposition 68 “Per Capita Program” Submission of Grant Application

1. Resolution 20-161 approving the submission of grant application(s) to the State of California Department of Parks and Recreation under the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for All Act of 2018 – Proposition 68 “Per Capita Program” for grant project(s), and authorizing the Interim City Manager to conduct all negotiations, execute and submit all documents, including, but not limited to applications, agreements, amendments, and payment requests which may be necessary for the completion of the grant scope

Moved: Devine

Seconded: Najarian

Vote as Follows

Ayes: Brotman, Devine, Kassakhian, Najarian, Agajanian

Noes: None

Absent: None

Abstain: None

e. Community Services and Parks, re: Blanket Authority to File Applications for Grant Funds from the Los Angeles County Regional Parks and Open Space District for Measure A Funding for Projects and Programs

1. Resolution 20-174 approving the blanket authority to file applications for grant funds from the Los Angeles County Regional Park and Open Space District for Measure A funding for projects and programs; and authorizing the Interim City Manager to conduct all negotiations, and to execute and submit all documents including, but not limited to, applications, agreements, amendments, payment requests, which may be necessary for the completion of projects or programs

Moved: Devine

Seconded: Najarian

Vote as Follows

Ayes: Brotman, Devine, Kassakhian, Najarian, Agajanian

Noes: None

Absent: None

Abstain: None

f. City Attorney, re: Ratification of Emergency Orders

1. Resolution 20-175 Ratifying Emergency Public Order No. 2020-17 Related to Outdoor Operation and Associated Fee Waivers for Dance Academies in City Parks

Moved: Devine

Seconded: Najarian

Vote as Follows

Ayes: Brotman, Devine, Kassakhian, Najarian, Agajanian

Noes: None

Absent: None

Abstain: None

2. Resolution 20-176 Ratifying Emergency Public Order No. 2020-18 Related to Amendment of the Moratorium on Residential Evictions to Align with the Repayment Period in State Law (AB 3088)

Moved: Devine

Seconded: Najarian

Vote as Follows

Ayes: Brotman, Devine, Kassakhian, Najarian, Agajanian

Noes: None

Absent: None

Abstain: None

5. CITY COUNCIL/STAFF COMMENTS

Council Member Najarian spoke about the LA County's decision to ban outdoor dining. He asked staff to provide a report on what manner economically and quickly could qualify as a health department in Glendale and/or contract out with Pasadena's Health Dept. Seconded by Kassakhian. Devine announced that Pasadena has now ended the outdoor dining due to COVID-19 violations.

Council Member Devine received emails that graffiti are not being removed in a timely manner. Director of Community Development Phil Lanzafame provided his comments.

Council Member Brotman provided his comments regarding COVID-19. He asked GPD and Neighborhood Services to step up their efforts to watch out for citizens violating the order. He voiced his concern regarding small businesses and asked staff to provide a report on revisiting the commercial eviction order. Seconded by Agajanian and Kassakhian.

Council Member Kassakhian asked staff to provide a report to adopt a council policy to require staff reports to be completed two weeks before the meeting from they will be considered. Seconded by Agajanian.

6. COMMUNITY EVENT ANNOUNCEMENTS (3-Minutes)

Justin King

Kenny Lund

Daniel

Anabelle

Aroutin Hartounian

7. ADOPTION OF ORDINANCES

8. ACTION ITEMS

- a. **Fire Department, re: Adoption of a resolution acknowledging the Glendale City Council received a report from the Fire Department regarding the annual inspection of occupancies required by the State of California Health and Safety Code sections 13146.2 and 13146.3.**

Presenting:

Silvio Lanzas, Fire Chief

1. Resolution 20-177 recognizing the Glendale Fire Department's level of compliance with California Health and Safety Code sections 13146.2 and 13146.3

Moved: Devine

Seconded: Brotman

Vote as Follows

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

b. Public Works, re: Standardization of Backhoe Loaders and Tractor Loaders to Deere & Company (John Deere) for the Purchase of New Backhoe Loaders and Tractor Loaders, Parts and Maintenance Services

Staff Comments:

Yazdan Emrani, Director of PW

Mike Garcia, City Attorney

Roubik Golanian, Interim City Manager

Public Comment:

David Eisenberg

Item will be brought back in next week's agenda.

1. Resolution adopting John Deere as the City's standard for backhoe loaders and tractor loaders, and dispensing with competitive bidding for the procurement of John Deere backhoe loaders, tractor loaders, John Deere equipment parts and John Deere maintenance services from Bragg Investment Co., DBA Coastline Equipment

c. Community Development, re: North Hollywood to Pasadena Bus Rapid Transit Project

Staff Comments:

Roubik Golanian, Interim City Manager

Phil Lanzafame, Director of Community Development

Presenting:

Bradley Calvert, Asst. Director of Community Development

Gary Byrne, Bus Rapid Transit

1. Motion Noting City Council Comments on the North Hollywood to Pasadena Bus Rapid Transit Project in Glendale

Moved: Brotman

Seconded: Najarian

Vote as Follows

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

9. HEARINGS

- a. **Community Development, re: Consideration of Ordinances amending Title 30 of the Glendale Municipal Code, 1995, and General Plan Amendment to the Downtown Specific Plan (DSP) relating to establishing standards and ministerial processes for reviewing and approving accessory dwelling units and junior accessory dwelling units (ADUs/JADUS) – Zoning Code Amendment Case No. PZC 2016760 and General Plan Amendment Case No. PGPA 2016755**

Hearing opened at 8:25 p.m. and closed at 9:30 p.m.

Presenting:

Kristen Asp, Principal Planner

Staff Comments:

Mike Garcia, City Attorney

Phil Lanzafame, Director of Community Development

Public Comment:

Sal

1. Ordinance for introduction amending Title 30

Ordinance Introduced by: Kassakhian

2. Ordinance for introduction amending the Downtown Specific Plan (DSP)

Ordinance Introduced by: Kassakhian

- b. **Community Development, re: Appeal of Design Review Board's approval of DRB Case No. PDR 1918581 for 1226 Vista Court (Continued from 11/17/20)**

Staff Comments:

Roubik Golanian, Interim City Manager

Mike Garcia, City Attorney

Public Comments:

Sean Briski, Applicant

Rondi Werner

Motion to postpone the item on January 12, 2021 Council Meeting without further public notice

Moved: Kassakhian

Seconded: Brotman

Vote as Follows

Ayes: Brotman, Devine, Kassakhian, Agajanian

Noes: Najarian

Absent: None

Abstain: None

1. Motion to sustain the Design Review Board's decision and approve the project
2. Motion reversing the Design Review Board's decision, continuing the matter to December 1, 2020 and directing the City Attorney to prepare findings reversing the Design Review Board's decision and denying the project
3. Motion to remand the project to the Design Review Board for consideration

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.

Gilbert Hakopian

13. NEW BUSINESS

14. ADJOURNMENT – 9:46 p.m.

Moved: Devine

Seconded: Brotman

Mayor of the City of Glendale

City Clerk of the City of Glendale