

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

ROLL CALL – All Present

1. CLOSED SESSION – 2:06 p.m.

- a. **Conference with Legal Counsel - Pending Litigation: Claim of Waldheim, Claim No. 21-0043**
- 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. **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**
- d. **Public Employment – City Manager**

City Attorney Mike Garcia indicated that action is not anticipated. Council recessed to Closed Session at 2:09 p.m.

2. REGULAR BUSINESS AGENDA – 6:07 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 15, 2020 Regular Meeting of the Glendale City Council was Posted on December 09, 2020 on the Bulletin Board Outside City Hall**

3. PRESENTATIONS AND APPOINTMENTS

a. Agenda Preview for the Meetings of Tuesday, December 22, 2020

The regular meetings for December 22, 29, 2020 and January 5, 2021 have been cancelled. The next regular meetings will be held on January 12, 2021.

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 December 01, 2020

Moved: Devine

Seconded: Kassakhian

Vote as Follows

Ayes: Brotman, Devine, Kassakhian, Najarian, Agajanian

Noes: None

Absent: None

Abstain: None

b. Public Works, re: Approval of the Final Map of Tract No. 74146, for a 6-Unit Condominium Subdivision at 344 W. Milford Street. Subdivider: My West, LLC, Attn: Robert Longuryan P.O. Box 291473 Los Angeles, CA 90029

1. Resolution 20-183 Approving the Final Map of Tract No. 74146

Moved: Devine Seconded: Kassakhian

Vote as Follows

Ayes: Brotman, Devine, Kassakhian, Najarian, Agajanian

Noes: None

Absent: None

Abstain: None

c. Police Department, re: BJA 2020 DNA Capacity Enhancement and Backlog Reduction Grant

1. Motion authorizing acceptance of the BJA 2020 DNA Enhancement and Backlog Reduction Grant and authorizing the Interim City Manager, or his designee, to execute the necessary agreements, certification, and other documents required to accept the Grant

Moved: Devine Seconded: Kassakhian

Vote as Follows

Ayes: Brotman, Devine, Kassakhian, Najarian, Agajanian

Noes: None

Absent: None

Abstain: None

2. Resolution 20-184 to appropriate \$376,102 in BJA 2020 DNA Capacity Enhancement and Backlog Reduction Grant funds

Moved: Devine Seconded: Kassakhian

Vote as Follows

Ayes: Brotman, Devine, Kassakhian, Najarian, Agajanian

Noes: None

Absent: None

Abstain: None

5. CITY COUNCIL/STAFF COMMENTS

Council Member Devine asked Public Works Director Yazdan Emrani to provide information on how they handle flocking of Christmas trees. On another issue, Mr. Emrani indicated that residents can call the hotline number on damaged slow streets sign. Mrs. Devine commended staff on One Glendale After School Program in collaboration with the Glendale Unified School District for receiving the 2020 Golden Bell Award for community schools through partnerships and collaborations award. She congratulated Innovations, Performance, and Audit Director Elena Bolbolian for being the Innovator of the Week in the Bloomberg Magazine.

Council Member Brotman asked staff to provide a report to officially recognized Martin Luther King, Jr. Day. Seconded by Agajanian. He spoke about the GWP memo Council received: opening up the Energy Efficiency Program with Lime to large customers,

b. Finance, re: Financial Status Report for the period ending September 30, 2020

Staff Comments:

Roubik Golanian, Interim City Manager
Michele Flynn, Director of Finance

Presenting:

Adrine Isayan, Deputy Director of Finance

1. Motion to note and file the Financial Status Report for the period ending September 30, 2020

Moved: Devine

Seconded: Najarian

Vote as Follows

Ayes: Brotman, Devine, Kassakhian, Najarian, Agajanian

Noes: None

Absent: None

Abstain: None

2. Resolution of 20-185 appropriation approving \$1,404 in adjustments to the adopted fiscal year 2020-21 Budget

Moved: Devine

Seconded: Najarian

Vote as Follows

Ayes: Brotman, Devine, Kassakhian, Najarian, Agajanian

Noes: None

Absent: None

Abstain: None

c. Glendale Water and Power, re: Amendment of Contracts with Stantec Consulting Services, Inc. and Black & Veatch Corporation for Additional Professional Services Pertaining to the Limited Notice to Proceed Phase of the Proposed Grayson Repowering Project Alternatives

Staff Comments:

Steve Zurn, General Manager of GWP
Christine Godinez, Principal Asst. City Attorney
Mark Young, Deputy General Manager/Power Management
Mike Garcia, City Attorney
Gillian van Muyden, Chief Asst. City Attorney

Public Comments:

Andrew Allison
Monica Campagna
Francesca Smith
Catherine Jurca

1. Motion authorizing the Interim City Manager, or his designee, to execute an Amendment to Contract No. 8000053 with Stantec Consulting Services, Inc. to increase the contract amount by \$570,000 to provide additional professional services for the Limited Notice to Proceed Phase of the proposed Grayson Repowering Project Alternatives

Moved: Brotman

Seconded: Najarian

Vote as Follows

Ayes: Brotman, Devine, Kassakhian, Najarian, Agajanian

Noes: None

Absent: None

Abstain: None

2. Motion authorizing the Interim City Manager, or his designee, to execute an Amendment to Contract No 8000847 with Black & Veatch Corporation to increase contract amount by \$350,000 to provide additional professional services for the Limited Notice to Proceed Phase of the Proposed Grayson Repowering Project Alternatives

Moved: Brotman

Seconded: Najarian

Vote as Follows

Ayes: Brotman, Devine, Kassakhian, Najarian, Agajanian

Noes: None

Absent: None

Abstain: None

3. Resolution 20-186 of Appropriation

Moved: Brotman

Seconded: Najarian

Vote as Follows

Ayes: Brotman, Devine, Kassakhian, Najarian, Agajanian

Noes: None

Absent: None

Abstain: None

d. Glendale Water and Power, re: Update to Glendale Water & Power Public Benefit Programs for Fiscal Year 2020-2021

Staff Comments:

Steve Zurn, General Manager of GWP

Christine Godinez, Principal Asst. City Attorney

1. Resolution 20-187 amending the 2020-2021 Glendale Water & Power Public Benefit Programs Plan to update to the Glendale Water & Power Cares Public Benefit Program for Low-Income Customers and to amend the Online Store for Energy Efficiency & Water Measures Program

Moved: Devine
Vote as Follows

Seconded: Kassakhian

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

2. Motion Authorizing the Interim City Manager, or his designee, to execute an amendment to the contract with Franklin Energy Services, LLC to increase the not-to-exceed contract amount by \$50,000 to fund energy and water efficiency rebates for Fiscal Year 2020-2021 Glendale Water and Power, re: Glendale Water and Power (GWP) Power Source Disclosure for Calendar Year 2019

Moved: Devine
Vote as Follows

Seconded: Kassakhian

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

e. Glendale Water and Power, re: Glendale Water and Power (GWP) Power Source Disclosure for Calendar Year 2019

Staff Comments:

Roubik Golanian, Interim City Manager
Steve Zurn, General Manager of GWP

Presenting:

Herbert Wong, Energy Risk Management

1. Motion to Note and File

Moved: Devine
Vote as Follows

Seconded: Najarian

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

f. Police Department, re: Amendment to the Agreement between the City and Axon Enterprise, Inc. to expand the scope to purchase unmanned aerial aircraft systems

Presenting:

Andrew Jenks, Police Captain

Staff Comment:

Carl Povilaitis, Police Chief

1. Motion authorizing the Interim City Manager, or his designee, to execute an amendment to the purchasing agreement between the City of Glendale and Axon Enterprise, Inc. to purchase unmanned aerial aircraft systems, software licenses, maintenance, hardware replacement, and related services in an amount up to \$50,000 over four years for a new maximum cost not to exceed \$1,750,000

Moved: Devine

Seconded: Najarian

Vote as Follows

Ayes: Devine, Kassakhian, Najarian, Agajanian

Noes: Brotman

Absent: None

Abstain: None

2. Resolution 20-188 of appropriation

Moved: Devine

Seconded: Najarian

Vote as Follows

Ayes: Devine, Kassakhian, Najarian, Agajanian

Noes: Brotman

Absent: None

Abstain: None

g. Management Services, re: Resolution to Cease Current and Future Business Activities with Firms Associated with the Governments of Azerbaijan and Turkey; and Boycott of Products Produced in Azerbaijan and Turkey

Presenting:

John Tahktalian, Deputy City Manager

Staff Comment:

Roubik Golanian, Interim City Manager

Brotman asked staff to provide a report on the city's ESG Policy. Seconded by Devine.

1. Resolution 20-189 Ceasing Business Activities with Firms Associated with the Republics of Azerbaijan and Turkey, and Boycotting the Local Sale of Products Produced in or by companies Associated with the Republics of Azerbaijan and Turkey

Moved: Kassakhian

Seconded: Najarian

Vote as Follows

Ayes: Brotman, Devine, Kassakhian, Najarian, Agajanian

Noes: None

Absent: None

Abstain: None

h. Management Services, re: Discussion of Establishing a Local Public Health Department

- i. City Attorney, re: Discussion of Commercial Eviction Moratorium**

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

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