

MINUTES
GLENDAL CITY COUNCIL
(STAFF ACCESS ONLY) COUNCIL CHAMBERS
613 E. Broadway, 2nd Floor Glendale, CA 91206
FEBRUARY 2, 2021

ROLL CALL

- 1. CLOSED SESSION – 3:56 p.m.**
 - a. Public Employment – Assistant City Attorney**

City Attorney Mike Garcia indicated that action is anticipated. Council recessed to Closed Session at 3:56 p.m.

- 2. REGULAR BUSINESS AGENDA – 6:00 PM**

Roll Call – All Present

 - a. Flag Salute: Council Member**
 - b. Invocation: City Clerk, Aram Adjemian**
 - c. Report of City Clerk, re: Posting of Agenda. The Agenda for the February 2, 2021 Regular Meeting of the Glendale City Council was Posted on Tuesday January 26, 2021 on the Bulletin Board Outside City Hall**

3. PRESENTATIONS AND APPOINTMENTS

- a. Agenda Preview for the Meetings of Tuesday, February 9, 2021**

Deputy City Manager John Takhtalian provided the preview.
- b. Mayor's Commendation – Karate Master Shaunt Bejanian**
- c. Appointment of Board and Commission Member (Devine and Agajanian, 1/26/21)**
 - 1. Robert Adjinian, Housing Authority**

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 January 12, 2021**

Moved:	Devine	Seconded:	Kassakhian
--------	--------	-----------	------------

Vote as Follows

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

b. Public Works, re: Award of Contract for Deukmejian Park Restroom & Interpretive Center Project

1. Motion approving the bid by Pub Construction, Inc. for the Deukmejian Park Restroom & Interpretive Center Project, Specification No. 3870, and authorizing the Interim City Manager or his designee to execute a contract in the amount of \$434,500 plus a construction contingency of 15 percent (\$65,175) for a total not-to-exceed project amount of \$499,675; and rejecting all other bids

Moved: Devine

Seconded: Kassakhian

Vote as Follows

Ayes: Brotman, Devine, Kassakhian, Najarian, Agajanian

Noes: None

Absent: None

Abstain: None

c. Community Services and Parks, re: Regarding award of 2020-21 Federal Workforce Innovation and Opportunity Act (WIOA) funds to the Glendale Youth Alliance (GYA) and the City of Burbank as approved and recommended by the Verdugo Workforce Development Board (VWDB)

1. Authorizing the acceptance of 2020-21 Federal Workforce Innovation and Opportunity Act (WIOA) funds in the amount of \$597,890 to enable the Verdugo Workforce Development Board to distribute those funds to the Glendale Youth Alliance (GYA) and the City of Burbank

Moved: Devine

Seconded: Kassakhian

Vote as Follows

Ayes: Brotman, Devine, Kassakhian, Najarian, Agajanian

Noes: None

Absent: None

Abstain: None

2. Awarding Workforce Innovation and Opportunity Act (WIOA) funds in the amount of \$472,390 to the GYA; as recommended and approved by the Verdugo Workforce Development Board; and

Moved: Devine

Seconded: Kassakhian

Vote as Follows

Ayes: Brotman, Devine, Kassakhian, Najarian, Agajanian

Noes: None

Absent: None

Abstain: None

3. Awarding Workforce Innovation and Opportunity Act (WIOA) funds in the amount of \$125,500 to the City of Burbank; as recommended and approved by the Verdugo Workforce Development Board; and

Moved: Devine

Seconded: Kassakhian

Vote as Follows

Ayes: Brotman, Devine, Kassakhian, Najarian, Agajanian

Noes: None

Absent: None

Abstain: None

4. Authorizing the interim City Manager, or a designee, to execute all agreements, certifications, and documents necessary to accept and implement the funding

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 Brotman asked staff to provide a report on cutting and replacement of trees on private property. Kassakhian seconded.

Council Member Najarian provided a brief report regarding the meeting he had at the LA Metro Board.

6. COMMUNITY EVENT ANNOUNCEMENTS (3-Minutes)

7. ADOPTION OF ORDINANCES

- a. **Police Department, re: AN ORDINANCE 5960 OF THE CITY OF GLENDALE, CALIFORNIA AMENDING CHAPTER 9 “PUBLIC PEACE AND WELFARE” OF THE GLENDALE MUNICIPAL CODE, 1995 BY ADDING CHAPTER 9.19 TO IMPOSE CERTAIN TIME, PLACE, AND MANNER REGULATIONS AS TO PUBLIC DEMONSTRATIONS AND PROTESTS**

Moved: Brotman

Seconded: Devine

Vote as Follows

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

- b. **Public Works, re: AN ORDINANCE 5961 OF THE COUNCIL OF THE CITY OF GLENDALE AMENDING CHAPTER 8.44 OF THE GLENDALE MUNICIPAL CODE, 1995, UPDATING STANDARDS FOR RECYCLING COLLECTION**

Moved: Devine

Seconded: Brotman

Vote as Follows

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

Staff Comment:

Mike Garcia, City Attorney

8. ACTION ITEMS

a. Community Development, re: Request for letter opposing the proposed Griffith Park Tram

Staff Comments:

Roubik Golanian, Interim City Manager
Phil Lanzafame, Director of Community Development
Mike Garcia, City Attorney

Presenting:

Erik Krause, Deputy Director of Community Development

Public Comments:

Gerry Hans
David Eisenberg
Carol Brusha
Joann Hedge

1. Motion authorizing the City Manager to prepare and send a letter in opposition to the Griffith Park Tram

Moved: Devine

Seconded: Brotman

Vote as Follows

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

b. Glendale Water and Power, re: Change Orders to Contract with Wood Group Pratt & Whitney Industrial Turbine Services, LLC

Staff Comment:

Roubik Golanian, Interim City Manager

Presenting:

Mark Young, Interim General Manager of GWP

1. Motion Authorizing Change Order No. 1 to Contract No. C106875 with Wood Group Pratt & Whitney Industrial Turbine Services, LLC for emergency off-site repair of two Pratt & Whitney gas generators used at the Grayson Power Plant in an amount not to exceed \$1,802,000

Moved: Brotman

Seconded: Najarian

Vote as Follows

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

2. Resolution 21-14 Dispensing with Competitive Bidding and Authorizing Change Order No. 2 to Contract No. C106875 with Wood Group Pratt & Whitney Industrial Turbine Services, LLC increasing the contract amount by \$200,000 and extending the term of the contract by one additional year for the purchase of additional spare/replacement parts and services on “as needed” basis for the maintenance and limited repair, if needed, of other Pratt & Whitney equipment and related systems in operation at the Grayson Power Plant

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 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.

Erika Passman
Herbert Molano

12. NEW BUSINESS

a. Motion to Appoint Shakira Johnson as the Assistant City Attorney to the City of Glendale

Moved: Najarian

Seconded: Brotman

Vote as Follows

Ayes: Brotman, Devine, Kassakhian, Najarian, Agajanian

Noes: None

Absent: None

Abstain: None

13. ADJOURNMENT – 7:39 p.m.

Moved: Najarian

Seconded: Devine

Mayor of the City of Glendale

City Clerk of the City of Glendale