

**MINUTES**  
**GLENDALE CITY COUNCIL**  
**(STAFF ACCESS ONLY) COUNCIL CHAMBERS**  
**613 E. Broadway, 2nd Floor Glendale, CA 91206**  
**JUNE 8, 2021**

**ROLL CALL** – Absent: Kassakhian

**1. CLOSED SESSION** – 1:35 p.m.

- a. **Conference with Labor Negotiators.** The City-designated negotiators attending the closed session are: Roubik Golanian, Michael J. Garcia, Gillian van Muyden, Matt Doyle, John Takhtalian, Silvio Lanzas and Michele Flynn. The names of the employee organizations are: Glendale City Employees' Association, Glendale Management Association, and the Glendale Fire Fighters Association
- b. **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, Michael J. Garcia, Gillian van Muyden, Philip Lanzafame, Michele Flynn, Bradley Calvert, and Tamar Sadd. Instructions to the negotiator(s) will concern the price and terms for the lease of property
- c. **Public Employment – Attorneys**
- d. **Conference with Legal Counsel - Pending Litigation: Eastman v. City of Glendale, et al., L.A.S.C. Case No. 18STCV05548**

City Attorney Mike Garcia indicated that action is not anticipated. Council recessed to Closed Session at 1:36 p.m.

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

**Roll Call** – Absent: Kassakhian (arrived at 7:00 p.m.)

- a. **Flag Salute: Mayor Devine**
- b. **Invocation: Aram Adjemian, City Clerk**
- c. **Report of City Clerk, re: Posting of Agenda. The Agenda for the June 8, 2021 Regular Meeting of the Glendale City Council was Posted on June 1, 2021 on the Bulletin Board Outside City Hall**

**3. PRESENTATIONS AND APPOINTMENTS**

Mayor Devine nominated Stephen Meek for the Parks, Recreation, and Community Services Commission.

- a. **Agenda Preview for the Meetings of Tuesday, June 15, 2021**  
Deputy City Manager John Takhtalian provided the preview.
- b. **Pride Month Proclamation**  
Demi Sedrakyan

**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.

Item 4f moved to next week's meeting.

**a. City Clerk, re: Minutes of the Regular City Council meeting of May 11, 2021 and May 18, 2021 and the Special City Council meeting of May 13, 2021 and May 18, 2021**

Moved: Agajanian

Seconded: Brotman

Vote as Follows

**b. Finance, re: Designation of Authorized Representatives for FEMA and Cal OES Disaster Assistance**

1. Resolution 21-73 to designate City Manager, Director of Finance, and Deputy Director of Finance as authorized representatives to apply and obtain disaster assistance from FEMA and Cal OES when major disasters strike

Moved: Agajanian

Seconded: Brotman

Vote as Follows

Ayes: Agajanian, Brotman, Najarian, Devine

Noes: None

Absent: Kassakhian

Abstain: None

**c. Finance, re: Unclaimed Checks and Deposits**

1. Motion to escheat unclaimed checks and deposits held by various funds of the City pursuant to Government Code Sections 50050-50057

Moved: Agajanian

Seconded: Brotman

Vote as Follows

Ayes: Agajanian, Brotman, Najarian, Devine

Noes: None

Absent: Kassakhian

Abstain: None

**d. Public Works, re: On-Call Sewer and Storm Drain Repair Services, Award of Contract**

1. Motion awarding a contract for a "not-to-exceed" amount of \$900,000 for the On-Call Sewer and Storm Drain Repair Services, Specifications No. 3877, to W.A. Rasic Construction Company, Inc., rejecting all other bids, and authorizing the City Manager or his designee to execute the contract

Moved: Agajanian

Seconded: Brotman

Vote as Follows

Ayes: Agajanian, Brotman, Najarian, Devine

Noes: None

Absent: Kassakhian

Abstain: None

**e. Public Works, re: General Services Agreement with the County of Los Angeles**

1. Motion Authorizing the Mayor to Execute a 5-Year General Services Agreement with the County of Los Angeles to use County Services on an as-needed and as-requested Basis, and the City Manager or His Designee to Execute any County Sub-agreement for Services

Moved: Agajanian

Seconded: Brotman

Vote as Follows

Ayes: Agajanian, Brotman, Najarian, Devine

Noes: None

Absent: Kassakhian

Abstain: None

**f. Community Development, re: Amendments to the Professional Services Agreement for the Streetcar Feasibility Study**

1. Motion Authorizing the City Manager or his Designee to Execute an Amendment to the Professional Services Agreement between the City of Glendale and HNTB for the Streetcar Feasibility Study to Increase the Contract Amount by \$28,000 for a New Maximum Cost of \$478,000 and Extend the Time for Performance from December 31, 2020 to December 28, 2021

**5. CITY COUNCIL/STAFF COMMENTS**

Council Member Brotman asked to re-open the application process for the Blue Ribbon Panel Committee to look into the city's PERS obligations. Devine seconded. He voiced his concern regarding the low numbers of people over 65 years old getting their vaccine. City Manager Roubik Golanian provided his comments. Dr. William Wang, M.D. provided a presentation regarding COVID-19.

Director of Public Works Yazdan Emrani addressed the email received by Mayor Devine regarding the cancellation of metro bus services to Glenoaks Canyon due to low ridership.

Mayor Devine thanked the Glendale Sunrise Rotary and Forest Lawn for the Memorial Day service. She asked to adjourn in memories of Eugene Pepper and Ron Farina.

**6. COMMUNITY EVENT ANNOUNCEMENTS (3-Minutes)**

Malcolm Johnson

**7. ADOPTION OF ORDINANCES**

**8. ACTION ITEMS**

**a. Public Works, re: Public Works Building Maintenance Contracted Support Services**

Staff Comment:

Yazdan Emrani, Director of Community Development

1. Resolution 21-74 Adopting Specifications for the Heating, Ventilation, and Air Conditioning (HVAC) System Maintenance and Repair Services at Various City Facilities, Specification No. 3881, and Directing the City Clerk to Advertise for Bids

Seconded: Brotman

## Vote as Follows

Ayes: Agajanian, Brotman, Najarian, Devine

Noes: None

Absent: Kassakhian

Abstain:      None

2. Resolution 21-75 Adopting Specifications for the Repair and Maintenance of Emergency Power Generators at Various City Facilities, Specification No. 3882, and Directing the City Clerk to Advertise for Bids

Moved: Agajanian

Seconded: Brotman

## Vote as Follows

Ayes: Agajanian, Brotman, Najarian, Devine

Noes: None

Absent: Kassakhian

Abstain: None

3. Resolution 21-76 Adopting Specifications for the Repair and Maintenance of Industrial Doors and Gates at Various City Facilities, Specification No. 3883, and Directing the City Clerk to Advertise for Proposals

Moved: Agajanian

Seconded: Brotman

## Vote as Follows

Ayes: Agajanian, Brotman, Najarian, Devine

Noes: None

Absent: Kassakhian

Abstain: None

4. Motion to Amend Contract C106250A with ACCO Engineered Systems, Inc., adding 90 calendar days and increasing the not-to-exceed amount by \$60,000

Moved: Agajanian

Seconded: Brotman

## Vote as Follows

Ayes: Agajanian, Brotman, Najarian, Devine

Noes: None

Absent: Kassakhian

Abstain:      None

5. Motion to Amend Contract C106252A with Global Power Group, Inc., adding 90 calendar days and increasing the not-to-exceed amount by \$30,000

Moved: Agajanian

Seconded: Brotman

## Vote as Follows

Ayes: Agajanian, Brotman, Najarian, Devine

Noes: None

Absent: Kassakhian

Abstain: None

6. Motion to Amend Contract C106330A with R&S Overhead Doors of Commerce, Inc., adding 30 calendar days and increasing the not-to-exceed amount by \$25,000

Moved: Agajanian

Seconded: Brotman

Vote as Follows

Ayes: Agajanian, Brotman, Najarian, Devine

Noes: None

Absent: Kassakhian

Abstain: None

**b. Finance, re: Adoption of the City's FY 2021-22 Gann Appropriations Limit**

Staff Comment:

Michele Flynn, Director of Finance

1. Resolution 21-77 Adopting FY 2021-22 Gann Appropriations Limit

Moved: Agajanian

Seconded: Brotman

Vote as Follows

Ayes: Agajanian, Brotman, Najarian, Devine

Noes: None

Absent: Kassakhian

Abstain: None

**c. Finance, re: Annual Glendale Water and Power Transfer**

Staff Comment:

Michele Flynn, Director of Finance

Public Comment:

Herbert Molano

1. Resolution 21-78 Reducing the Percentage of Operating Revenues to be Transferred from Glendale Water and Power (Electric) to the General Reserve Fund for Fiscal Year 2020-21

Moved: Brotman

Seconded: Najarian

Vote as Follows

Ayes: Agajanian, Brotman, Najarian, Devine

Noes: None

Absent: Kassakhian

Abstain: None

**d. Community Services and Parks, re: Pelanconi and Glenoaks Parks Playground Replacement Projects**

Presenting:

Onnig Bulanikian, Director of Community Services and Parks

Staff Comment:

Koko Panossian, Deputy Director of Community Services & Parks

1. Motion to approve the Conceptual Plans for Pelanconi and Glenoaks Parks prepared by Great Western Recreation, LLC; authorize staff to proceed with preparation of the design, bid, and construction documents; and provide direction to staff whether to recycle the old playground equipment or to work with a local non-profit to donate the equipment

Moved: Agajanian

Seconded: Kassakhian

Vote as Follows

Ayes: Agajanian, Brotman, Kassakhian, Najarian, Devine

Noes: None

Absent: None

Abstain: None

2. Resolution 21-79 to Dispense with competitive bidding for the purchase of playground equipment, and authorize the Purchasing Administrator or a designee to enter into and execute a Purchase Order/Service Agreement with Great Western Recreation, LLC to furnish playground equipment manufactured by GameTime, Inc. for the Pelanconi and Glenoaks Parks Playground Replacement Projects ("Projects"); and Dispense with the bidding process set forth in Glendale Municipal Code (GMC) Section 4.12.010(A)(1), authorize the Purchasing Administrator to solicit competitive bids for the Projects' installation and labor under the bidding process outlined in GMC Section 4.12.010(A)(3), and authorize the Purchasing Administrator or a designee to enter into and execute a Purchase Order/Service Authorization with the successful bidder

Moved: Agajanian

Seconded: Kassakhian

Vote as Follows

Ayes: Agajanian, Brotman, Kassakhian, Najarian, Devine

Noes: None

Absent: None

Abstain: None

3. Resolution 21-80 of Appropriation to appropriate \$100,000 in Measure A grant funds from the Los Angeles County Parks and Open Space District for the Glenoaks Playground Equipment Replacement Project and to transfer funds in the amount of \$50,518 from the Citywide Playground Replacement Project to the Pelanconi Playground Replacement Project and \$166,712 to the Glenoaks Playground Equipment Project

Moved: Agajanian

Seconded: Kassakhian

Vote as Follows

Ayes: Agajanian, Brotman, Kassakhian, Najarian, Devine

Noes: None

Absent: None

Abstain: None

## **9. HEARINGS**

### **a. Glendale Water and Power, re: Glendale 2020 Urban Water Management Plan. Public Hearing and Plan Adoption**

Hearing opened at 7:15 p.m. and closed at 8:00 p.m.

Presenting:

Michael De Ghetto, Chief Asst. General Manager

#### **1. Resolution 21-81 Adopting the Glendale 2020 Urban Water Management Plan**

Moved: Kassakhian

Seconded: Agajanian

Vote as Follows

Ayes: Agajanian, Brotman, Kassakhian, Najarian, Devine

Noes: None

Absent: None

Abstain: None

Ayes: Agajanian, Brotman, Kassakhian, Najarian, Devine

### **b. Glendale Water and Power, re: Glendale 2020 Water Shortage Contingency Plan. Public Hearing and Plan Adoption**

Hearing opened at 8:01 p.m. and closed at 8:11 p.m.

Presenting:

Michael De Ghetto, Chief Asst. General Manager

#### **1. Resolution 21-82 Adopting the Glendale 2020 Water Shortage Contingency Plan**

Moved: Brotman

Seconded: Agajanian

Vote as Follows

Ayes: Agajanian, Brotman, Kassakhian, Najarian, Devine

Noes: None

Absent: None

Abstain: None

### **c. Finance, re: FY 2021-22 Budget Hearing and Adoption including:**

Hearing opened at 8:14 p.m. and closed at 8:32 p.m.

Staff Comment:

Roubik Golanian, City Manager

Presenting:

Michele Flynn, Director of Finance

Public Comments:

Herbert Molano

Monica Campagna

1. Hold a Public Hearing on the FY 2021-22 Proposed Citywide Budget and Fee Schedule for the City of Glendale

2. Resolution 21-83 Adopting the FY 2021-22 City of Glendale Budget

Moved: Agajanian

Seconded: Najarian

Vote as Follows

Ayes: Agajanian, Brotman, Kassakhian, Najarian, Devine

Noes: None

Absent: None

Abstain: None

3. Resolution 21-84 Establishing or Modifying Certain Fees for Various Services, Permits, and Certificates Provided by the City, and Amending the Comprehensive Citywide Fee Schedule for FY 2021-22

Moved: Agajanian

Seconded: Najarian

Vote as Follows

Ayes: Agajanian, Brotman, Kassakhian, Najarian, Devine

Noes: None

Absent: None

Abstain: None

4. Resolution 21-85 Increasing Certain Existing Fees in the Comprehensive Citywide Fee Schedule for FY 2021-22 for Public Works, Community Development, and Fire Related Services, Permits, and Certificates

Moved: Agajanian

Seconded: Najarian

Vote as Follows

Ayes: Agajanian, Brotman, Kassakhian, Najarian, Devine

Noes: None

Absent: None

Abstain: None

5. Resolution 21-86 Providing for the Establishment of Classification Titles and Compensation for Employees of the City of Glendale Covered by the Glendale Management Association Memorandum of Understanding, Including Employee Relations Exempt Classifications

Moved: Agajanian

Seconded: Najarian

Vote as Follows

Ayes: Agajanian, Brotman, Kassakhian, Najarian, Devine

Noes: None

Absent: None

Abstain: None



6. Resolution 21-87 Providing for the Establishment of Classification Titles and Compensation for Appointed Executive Level Employees of the City of Glendale

Moved: Agajanian

Seconded: Najarian

Vote as Follows

Ayes: Agajanian, Brotman, Kassakhian, Najarian, Devine

Noes: None

Absent: None

Abstain: None

7. Resolution 21-88 Approving the Glendale Water & Power Public Benefit Programs Plan and the Low Carbon Fuel Standard Programs Plan for Fiscal Years 2021-22 and 2022-23 and Authorizing Agreements to Implement Said Programs

Moved: Agajanian

Seconded: Najarian

Vote as Follows

Ayes: Agajanian, Brotman, Kassakhian, Najarian, Devine

Noes: None

Absent: None

Abstain: None

**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.

Mohammad Sadeghi

**13. NEW BUSINESS**

**14. ADJOURNMENT – 8:41 p.m., in memories of Eugene Pepper and Ron Farina**

Moved: Najarian

Seconded: Kassakhian

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Mayor of the City of Glendale

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City Clerk of the City of Glendale