

**MINUTES
GLENDALE CITY COUNCIL
(STAFF ACCESS ONLY) COUNCIL CHAMBERS
613 E. Broadway, 2nd Floor Glendale, CA 91206
JULY 20, 2021**

ROLL CALL – All Present

- 1. CLOSED SESSION** – 4:16 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.
Unrepresented Employees: Executives and Confidential Employees
 - b. Conference with Legal Counsel - Pending Litigation: Sanchez v. City of Glendale, L.A.S.C. Case 19STCV24143**

City Attorney Mike Garcia indicated that action is not anticipated. Council recessed to Closed Session at 4:16 p.m.

- 2. REGULAR BUSINESS AGENDA** – 6:07 p.m.

Roll Call – All Present

 - a. Flag Salute: Mayor Devine**
 - b. Invocation: Aram Adjemian, City Clerk**
 - c. Report of City Clerk, re: Posting of Agenda.** The Agenda for the July 20, 2021 Regular Meeting of the Glendale City Council was Posted on July 13, 2021 on the Bulletin Board Outside City Hall

- 3. PRESENTATIONS AND APPOINTMENTS**
 - a. Agenda Preview for the Meetings of Tuesday, July 27, 2021**
Deputy City Manager John Takhtalian provided the preview.
 - b. Parks Makes Life Better Proclamation**
Sr. Community Services Supervisor Sevag Garabetian
 - c. Commendation for Jewel City Vaccination Clinic Staff and Volunteers**
Dr. Joel Peterson
Gary Montecuolo
John Warda and Jacquelyn Levy

Mayor Devine nominated Rose Nazarian for the Audit Committee.

- 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 4g pulled for separate consideration.

a. City Clerk, re: Minutes of the Regular City Council meeting of June 8, 2021 and June 29, 2021 and the Special Successor Agency meeting of June 15, 2021

Moved: Agajanian

Seconded: Brotman

Vote as Follows

Ayes: Agajanian, Brotman, Kassakhian, Najarian, Devine

Noes: None

Absent: None

Abstain: None

b. Community Development, re: Professional Services Agreement with HdL Companies to provide Business Registration Certificate (BRC) Management Services

1. Motion authorizing staff to enter into a new Professional Services Agreement with HdL Companies for a two-year contract with an option to renew for an additional year for management of the City's Business Registration Certificates

Moved: Agajanian

Seconded: Brotman

Vote as Follows

Ayes: Agajanian, Brotman, Kassakhian, Najarian, Devine

Noes: None

Absent: None

Abstain: None

c. Glendale Water and Power, re: Adopt the Specification for Feeder Reconstruction for 12kV Operation Time and Equipment for Glendale Water and Power

1. Resolution 21-114 adopting Specification No. 3875 for feeder reconstruction for 12kV operation time and equipment for Glendale Water and Power, and directing the City Clerk to advertise for bids

Moved: Agajanian

Seconded: Brotman

Vote as Follows

Ayes: Agajanian, Brotman, Kassakhian, Najarian, Devine

Noes: None

Absent: None

Abstain: None

d. Glendale Water and Power, re: Approval to use the Alternative Project Delivery Method for the Design-Build of the Pipeline Management Program FY 21-22, Phase I Project

1. Resolution 21-115 authorizing the General Manager of Glendale Water & Power, or his designee, to issue a Request for Proposals (RFP) using the Design-Build Project Delivery Method for Phase I of the Pipeline Management Program for FY 2021-22, RFP No. 3894, and authorizing the City Clerk to solicit proposals

Moved: Agajanian

Seconded: Brotman

Vote as Follows

Ayes: Agajanian, Brotman, Kassakhian, Najarian, Devine

Noes: None

Absent: None

Abstain: None

e. Information Services Department, re: Purchase of Annual Software Maintenance and Support with Oracle America, Inc. for the City's Oracle Database System

1. Motion authorizing the Deputy Director of Finance - Purchasing, to issue a purchase order with Oracle America, Inc. to purchase annual critical maintenance, support, updates, and licensing for the total cost not to exceed \$225,000 for the first year and thereafter for the life of the software

Moved: Agajanian Seconded: Brotman

Vote as Follows

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

f. Fire Department, re: Weed abatement charges 2020-2021

1. Resolution 21-116 confirming weed abatement charges

Moved: Agajanian Seconded: Brotman

Vote as Follows

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

g. City Clerk, re: Award of Contract for FY 2021/2022 Legal Advertising for the City of Glendale

Staff Comments:

Aram Adjemian, City Clerk

Mike Garcia, City Attorney

1. Motion Awarding a Contract to HLR Media, LLC. DBA Glendale Independent and Rejecting All Other Bids

Moved: Agajanian Seconded: Najarian

Vote as Follows

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

5. CITY COUNCIL/STAFF COMMENTS

Council Member Brotman asked staff to provide a report on preparing a support letter for AB-1346. Devine and Kassakhian seconded. He asked staff to provide a memo on dark sky policy. Devine seconded.

Council Member Kassakhian asked staff to provide a memo regarding the busy intersection of Adams and Broadway. He asked staff to provide a report to revisit programs on water conservation. Brotman seconded.

Fire Chief Silvio Lanzas provided a brief report on brush fires.

6. COMMUNITY EVENT ANNOUNCEMENTS (3-Minutes)

Mike Mohill

7. ADOPTION OF ORDINANCES

8. ACTION ITEMS

a. Management Services, re: City Pledge to the Race to Zero Campaign

Staff Comment:

Roubik Golanian, City Manager

Presenting:

David Jones, Sustainability Officer

Public Comment:

Anahid Agemian

Kassakhian asked staff to provide a report on charging stations and carbon credits.

1. Motion Recommending City Council Pledge to Participate in the Race to Zero Campaign

Moved: Devine

Seconded: Brotman

Vote as Follows

Ayes: Agajanian, Brotman, Kassakhian, Najarian, Devine

Noes: None

Absent: None

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.

Joseph G. Karmo

Anahid Agemian

13. NEW BUSINESS

14. ADJOURNMENT – 7:26 p.m.

Moved: Brotman

Seconded: Agajanian

City Clerk of the City of Glendale

Mayor of the City of Glendale