

**MINUTES**  
**GLENDALE CITY COUNCIL**  
**(STAFF ACCESS ONLY) COUNCIL CHAMBERS**  
**613 E. Broadway, 2nd Floor Glendale, CA 91206**  
**JULY 13, 2021**

**ROLL CALL**

1. **CLOSED SESSION – 5:02 p.m.**
  - a. **Conference with real property negotiators: Property location - 216 N. Brand Blvd and 116 W. California Avenue. Negotiating parties: Glendale Arts, SAS Entertainment, and General Admission. Agency negotiators attending the closed session are: Roubik Golanian, Michael J. Garcia, Gillian van Muyden, Philip Lanza fame, Michele Flynn, and Bradley Calvert. Instructions to the negotiator(s) will concern the price and terms for the lease of property**
  - b. **Conference with Legal Counsel – Anticipated Litigation: Significant exposure litigation pursuant to paragraph subdivisions (d)(2) and (e)(2) of Section 54956.9: Two (2) potential cases**

City Attorney Mike Garcia indicated that action is anticipated on item 1b. Council recessed to closed session at 5:03 p.m.

**2. REGULAR BUSINESS AGENDA – 6:15 PM**

**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 13, 2021 Regular Meeting of the Glendale City Council was Posted on July 6, 2021 on the Bulletin Board Outside City Hall**

**3. PRESENTATIONS AND APPOINTMENTS**

- a. **Agenda Preview for the Meetings of Tuesday, July 20, 2021**  
Deputy City Manager John Takhtalian provided the preview.

**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. **Glendale Water and Power, re: Amendments to Service Schedule Agreement with Alliance for Cooperative Energy Services Power Marketing, LLC**
  1. Motion Authorizing the City Manager, or his designee, to execute Amendments to Service Schedule Agreement (Contract No. 8000569) with Alliance for Cooperative Energy Services Power Marketing, LLC (“ACES”) and Southern California Public Power Authority (“SCPPA”) to provide three years of Onsite Energy Risk Manager Consulting Services for an amount not to exceed \$730,739, plus up to one additional one-year renewal at the City’s option for an amount not to exceed \$253,387, for a new total contract amount not to exceed \$5,404,542 inclusive of the extension and contingencies

Moved: Agajanian  
Vote as Follows

Seconded: Brotman

**b. Glendale Water and Power, re: Award of a Construction Contract to Jeremy Harris Construction, Inc. for the Brand Park Reservoir Slope Repair Project**

1. Motion authorizing the City Manager, or his designee, to enter into and execute a contract with Jeremy Harris Construction, Inc. of Riverside, CA, in the amount of \$198,654 plus a fifteen percent (15%) contingency of \$29,798 for the Brand Park Reservoir Slope Repair Project (Specification No. 3871 and Plan No. 6926-E)

Moved: Agajanian  
Vote as Follows

Seconded: Brotman

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

**c. Community Services and Parks, re: Award of Supportive Services Program Amendment Four of Grant Funds for FY 2021-2022 from County of Los Angeles Workforce Development, Aging and Community Services**

1. Motion accepting baseline grant funding in the amount of \$50,400 from County of Los Angeles Workforce, Aging and Community Services (WDACS) for FY 2021-2022 Supportive Services Program (SSP); and authorizing the City Manager or a designee to execute Amendment Four to the WDACS Contract Subaward Number SSP192004 Subaward period July 1, 2021 – June 30, 2022 (dated July 1, 2021) to accept and implement WDACS funding

Moved: Agajanian  
Vote as Follows

Seconded: Brotman

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

2. Resolution 21-105 of Appropriation to appropriate additional \$1,400 in Supportive Services Program baseline grant funding for defined and contracted senior case management services from County of Los Angeles WDACS

Moved: Agajanian

Seconded: Brotman

Vote as Follows

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

**d. Community Services and Parks, re: Older Americans Act baseline funding for FY 2021-2022 Elderly Nutrition Program (Amendment Four to the Subaward) from County of Los Angeles Workforce Development, Aging and Community Services and Meals on Wheels America Go Further Fund Building Capacity grant funding in support of Elderly Nutrition Program**

1. Motion accepting grant funds in the amount of \$301,000 in Older Americans Act (OAA) baseline funding from the County of Los Angeles Workforce Development, Aging, and Community Services (WDACS) for the FY 2021-2022 Elderly Nutrition Program (ENP); and authorizing the City Manager or a designee to execute Amendment Four to the WDACS Contract ENP Subaward Number ENP202106 Subaward Period July 2020 – June 2022 to accept and implement the WDACS funding

Moved: Agajanian

Seconded: Brotman

Vote as Follows

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

2. Motion accepting Meals on Wheels Go Further Fund Building Capacity grant from Meals on Wheels America (MOWA) in the amount of \$25,000 for Elderly Nutrition Program services; and authorizing the City Manager, or a designee to execute all agreements, certifications, and documents necessary to accept and implement funding

Moved: Agajanian

Seconded: Brotman

Vote as Follows

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

3. Resolution 21-106 of Appropriation to appropriate additional \$10,000 in Older Americans Act baseline funding for defined and contracted services from County of Los Angeles Workforce Development, Aging and Community Services (WDACS) for the Elderly Nutrition Program for the following: (a) C-1 Congregate Meals-\$8,000 (b) C-2 Home Delivered Meals-\$2,000; and Meals on Wheels Go Further Fund Building Capacity grant funding in the amount of \$25,000 from Meals On Wheels America (MOWA) for the Elderly Nutrition Program

Moved: Agajanian

Seconded: Brotman

Vote as Follows

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

4. Motion authorizing the City Manager or a designee to execute Amendment Seven with Bateman Community Living, LLC dba Trio Community Meals, in the amount of \$35,000 (to add an additional \$10,000 in funding from the Older Americans Act grant and \$25,000 in funding from the Meals on Wheels Go Further Fund Building Capacity grant) to provide additional meals to seniors through the Elderly Nutrition Program, for a total contract price, including past and future increases, not to exceed \$2,049,856

Moved: Agajanian

Seconded: Brotman

Vote as Follows

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

**e. Police Department, re: The County of Los Angeles Real Estate Fraud Prosecution Trust Fund, Request for Authorization to Accept Grant Funds in the amount of \$45,000 to be used for the purpose of prosecution and/or investigation of real estate fraud**

1. Motion to approve the Glendale Police Department's participation in the Real Estate Fraud Prosecution Trust Fund Program and to authorize the City Manager or his designee to accept grant funds in the amount of \$45,000, and to execute the necessary agreements, certifications, and other documents required to accept the grant funds

Moved: Agajanian

Seconded: Brotman

Vote as Follows

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

2. Resolution 21-107 of Appropriation to appropriate grant funding in the amount of \$45,000

Moved: Agajanian

Seconded: Brotman

Vote as Follows

Ayes: Agajanian, Brotman, Kassakhian, Najarian, Devine

Noes: None

Absent: None

Abstain: None

**f. Public Works, re: The Distributed Drywell System Project**

1. Resolution 21-108 of Appropriation

Moved: Agajanian

Seconded: Brotman

Vote as Follows

Ayes: Agajanian, Brotman, Kassakhian, Najarian, Devine

Noes: None

Absent: None

Abstain: None

**g. Public Works, re: Technical and Regulatory Review of Applications for Telecommunications Facilities**

1. Motion amending the Professional Services Agreement (PSA) 8000971 with Telecom Law Firm, P.C. for technical and regulatory review of telecommunications facilities increasing the amount by \$300,000 to a total not-to-exceed amount of \$450,000 for additional permit review services

Moved: Agajanian

Seconded: Brotman

Vote as Follows

Ayes: Agajanian, Brotman, Kassakhian, Najarian, Devine

Noes: None

Absent: None

Abstain: None

**h. Community Development, re: Streetcar Contract Amendment to add City funding and extend timeline**

1. Motion Authorizing an Amendment to the Professional Services Agreement with HNTB, adding \$27,220.63 in City Funding, Adding the Contingency Amount of \$25,070.79 and Extending the Agreement's Time for Performance from December 31, 2020 to December 28, 2021 to Complete the Study and Final Report

Moved: Agajanian

Seconded: Brotman

Vote as Follows

Ayes: Agajanian, Brotman, Kassakhian, Najarian, Devine

Noes: None

Absent: None

Abstain: None

**5. CITY COUNCIL/STAFF COMMENTS**

Council Members spoke about the groundbreaking of the Armenian American Museum held on Sunday.

Council Member Kassakhian thanked Sen. Portantino and Cong. Schiff for securing funds for Glendale Police Department.

Council Member Brotman thanked Senator Portantino for setting aside funds in the California budget for regional climate resilience solutions. He spoke about the low turnout of people for the mobile vaccine at St. Mary's Church held on Sunday and the vaccine situation in the workplace.

Council Member Najarian commented about the 4<sup>th</sup> of July Fireworks in Downtown Glendale.

Fire Chief Silvio Lanzas provided a brief update on COVID-19 and information on the new delta variant.

Sustainability David Jones announced that July is "plastic-free month."

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

Mike Mohill

**7. ADOPTION OF ORDINANCES**

**8. ACTION ITEMS**

**a. Public Works, re: Introduction of Ordinance Authorizing Commercial and Multifamily Franchise Hauling System**

Staff Comment:  
Roubik Golanian, Director of PW

1. Introduction of Ordinance Authorizing Commercial and Multifamily Franchise Hauling System and Amending Section 8.56.150 related to AB 939 Fees

Ordinance Introduced by: Kassakhian

**b. Community Development, re: West Glendale Sustainable Transportation and Land Use Study**

Staff Comment:  
Roubik Golanian, City Manager

Presenting:  
Bradley Calvert, Asst. Director of Community Development

1. Motion to Note and File the West Glendale Sustainable Transportation and Land Use Study and provide comments/direction to pursue future opportunities towards implementation

Moved: Najarian

Seconded: Agajanian

Vote as Follows

Ayes: Agajanian, Brotman, Kassakhian, Najarian, Devine

Noes: None

Absent: None

Abstain: None

**c. City Attorney, re: Campaign Finance Ordinance Update: Consideration of Voluntary Expenditure Limits and Public Financing of Municipal Election Campaigns; Consideration of Miscellaneous Updates and Cleanups to Campaign Finance Ordinance, and Consumer Price Index (CPI) Adjustments to Campaign Contribution Limits**

Staff Comments:

Roubik Golanian, City Manager

Mike Garcia, City Attorney

Presenting:

Dorine Martirosian, Principal Assistant City Attorney

Public Comments:

Mike Mohill

Herbert Molano

Karen Kwak

1. Motion to Note and File Report Regarding Voluntary Expenditure Limits and Public Financing of Municipal Election Campaigns
2. Motion Directing Staff Regarding Voluntary Expenditure Limits and Public Financing of Municipal Election Campaigns
3. Motion Directing Staff Regarding Miscellaneous Updates and Cleanups to Glendale Municipal Code Relating to the Single Election Cycle, Campaign Contribution Conflicts of Interest, and Organizational Disclosures

Moved: Najarian

Seconded: Agajanian

Vote as Follows

Ayes: Agajanian, Kassakhian, Najarian, Devine

Noes: Brotman

Absent: None

Abstain: None

4. Resolution 21-109 Adjusting the Campaign Contribution Limit of \$1,140 in the amount of CPI to \$1,190

Moved: Agajanian

Seconded: Kassakhian

Vote as Follows

Ayes: Agajanian, Brotman, Kassakhian, Najarian, Devine

Noes: None

Absent: None

Abstain: None

Motion to consider the report regarding discussion of voluntary expenditure limits by local candidates and public financing of campaigns and direct staff to prepare a draft ordinance relating to a proposed public financing of campaigns and matching funds program

Moved: Agajanian

Seconded: Kassakhian

Vote as Follows

Ayes: Agajanian, Brotman, Kassakhian

Noes: Najarian, Devine

Absent: None

Abstain: None

Motion to consider the report regarding discussion of voluntary expenditure limits and public financing of campaigns and direct staff to conduct further research relating to remedies and/or enforcement for the non-compliance with the expenditure limits after voluntarily agreeing to commit to same, as well as of different mechanisms to implement monitoring of compliance

Moved: Kassakhian

Seconded: Agajanian

Vote as Follows

Ayes: Agajanian, Brotman, Kassakhian, Najarian, Devine

Noes: None

Absent: None

Abstain: None

## 9. HEARINGS

- a. **Public Works, re: Approval of the Final Engineer's Report and Ordering the Levy and Collection of Annual Assessments for the North San Fernando Road Corridor Landscape Maintenance District for Fiscal Year 2021-22**

Hearing opened and closed at 9:33 p.m.

Staff Comment;

Roubik Golanian, City Manager



1. Resolution 21-110 Approving the Engineer's Annual Levy Report for the City of Glendale's North San Fernando Road Corridor Landscape Maintenance District for Fiscal Year 2021-22

Moved: Agajanian

Seconded: Najarian

Vote as Follows

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

2. Resolution 21-111 Ordering the Levy and Collection of the City of Glendale's North San Fernando Road Corridor Landscape Maintenance District for Fiscal Year 2021-22

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.

Herbert Molano

#### 13. NEW BUSINESS

- a. **Motion to enter into an extended Tolling Agreement with BKK Working Group, while the parties investigate disposal of waste at the BKK Landfill in West Covina, CA during the period of 1962-1987, whereby the statutory time limitations relating to waste disposal at BKK Landfill are tolled under August 24, 2024, unless the Tolling Agreement is terminated sooner by the parties**

Moved: Najarian

Seconded: Kassakhian

Vote as Follows

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

#### 14. ADJOURNMENT – 9:40 p.m.

Moved: Najarian

Seconded: Brotman

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City Clerk of the City of Glendale

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Mayor of the City of Glendale