

MINUTES
GLENDALE CITY COUNCIL
(STAFF ACCESS ONLY) COUNCIL CHAMBERS
613 E. Broadway, 2nd Floor Glendale, CA 91206
JUNE 29, 2021

ROLL CALL – All Present

1. CLOSED SESSION – 4:13 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 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, and Bradley Calvert.
Instructions to the negotiator(s) will concern the price and terms for the lease of property (Item being considered at the 1:00 p.m. Special City Council Meeting)
- c. **Conference with Legal Counsel - Pending Litigation: City of Glendale, et al. v. Kemp Bros. Construction, Inc., et al., L.A.S.C. Case No. 19STCV37455**
- d. **Conference with Legal Counsel - Pending Litigation: Jung v. City of Glendale, L.A.S.C. Case BC688899**
- e. **Public Employee Performance Evaluation – City Manager**
- f. **Public Employment – Attorneys**
- g. **Conference with Legal Counsel - Pending Litigation: City of Glendale v. Public Employment Relations Board, Court of Appeal, Second Appellate District, Case No. B304702; Public Employment Relations Board Decision No. 2694-M; Public Employment Relations Board Case No. LA-CE-805-M**

City Attorney Mike Garcia indicated that action is anticipated on items 1c and 1f. Mr. Garcia will be recusing himself on item 1g. That decision can potentially affect the Law Firm of Lieder Cassidy Whitmore which is a source of income to him due to his spouse's income. Council recessed to Closed Session at 4:16 p.m.

2. REGULAR BUSINESS AGENDA – 6:26 PM

Roll Call – All Present

- a. **Flag Salute: Council Member Kassakhian**
- b. **Invocation: Aram Adjemian, City Clerk**
- c. **Report of City Clerk, re: Posting of Agenda. The Agenda for the June 29, 2021 Regular Meeting of the Glendale City Council was Posted on June 22, 2021 on the Bulletin Board Outside City Hall**

3. PRESENTATIONS AND APPOINTMENTS

- a. **Agenda Preview for the Meetings of Tuesday, July 6, 2021**
Regular meetings for July 6 have been cancelled. The next regular meetings will be held on July 13, 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. Public Works, re: Approval of the Title VI Program for Glendale Beeline and Dial-A- Ride transit programs

1. Motion to approve the Glendale Beeline and Dial-A-Ride "Program to Meet Title VI Requirements of the Civil Rights Act of 1964 as a Federal Transit Administration Sub recipient"

Moved: Najarian

Seconded: Brotman

Vote as Follows

Ayes: Agajanian, Brotman, Kassakhian, Najarian, Devine

Noes: None

Absent: None

Abstain: None

b. Public Works, re: Uninterrupted Power Supply Improvements at four Parking Garages

1. Resolution 21-93 adopting plans and specifications for the Uninterrupted Power Supply Improvements at four Parking Garages, per Specification No. 3889, and directing the City Clerk to advertise for bids

Moved: Najarian

Seconded: Brotman

Vote as Follows

Ayes: Agajanian, Brotman, Kassakhian, Najarian, Devine

Noes: None

Absent: None

Abstain: None

c. Public Works, re: Approval of the Final Map of Tract No. 82226, for a 5-Unit Condominium Subdivision at 364 W. California Avenue

1. Resolution 21-94 Approving the Final Map of Tract No. 82226

Moved: Najarian

Seconded: Brotman

Vote as Follows

Ayes: Agajanian, Brotman, Kassakhian, Najarian, Devine

Noes: None

Absent: None

Abstain: None

d. Public Works, re: Glendale Regional Arterial Traffic Performance Measurement System Project and On-Call Fiber Optic Testing, Design, Installation, and Maintenance Services

1. Motion authorizing a Construction Contract to Elecnor Belco Electric, Inc., in the amount of \$342,300, approving a 10% reserve for contingency in the amount of \$34,230, rejecting all other bids; and authorizing the City Manager or his designee to execute the contract

Seconded: Brotman

Vote as Follows

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

2. Motion authorizing a construction contract for a “not-to-exceed” amount of \$500,000 for the On-Call Fiber Optic Testing, Design, Installation, and Maintenance Services to Elecnor Belco Electric, Inc., rejecting all other bids, and authorizing the City Manager or his designee to execute the contract

Seconded: Brotman

Vote as Follows

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

3. Resolution 21-95 of Appropriation to appropriate funds for the On-Call Fiber Optic Testing, Design, Installation, and Maintenance Services

Seconded: Brotman

Vote as Follows

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

e. Information Services Department, re: Contract Amendment with EdgeSoft, Inc.

1. Motion authorizing the City Manager, or his designee, to execute an amendment to the agreement C104214A with Edgesoft, Inc. to acquire one (1) year of annual software maintenance, services, support and licensing for the City's license and permitting system in the amount of \$197,000 and subsequent amendments as necessary and approved by the City Council in the annual citywide budget process

Seconded: Brotman

Vote as Follows

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

f. Information Services Department, re: Scope of Work regarding the Citywide Wi-Fi Master Plan

1. Motion authorizing the City Manager to enter into a professional services agreement with Magellan Advisors, LLC for the Citywide Wi-Fi master plan and providing staff any additional direction regarding the scope of work

Seconded: Brotman

Vote as Follows

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

2. Resolution 21-96 of Appropriation

Seconded: Brotman

Vote as Follows

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

g. Police Department, re: State of California, Department of California Highway Patrol, Cannabis Tax Fund Grant Program, Request for Authorization to Accept Grant Funds in the amount of \$131,108 to be used to reduce and mitigate the impacts of impaired driving in local communities

1. Motion to accept grant funds in the amount of \$131,108 and authorize the City Manager, or his designee, to execute an agreement with the State of California – Department of California Highway Patrol for the award of funds under the California Highway Patrol, Cannabis Tax Fund Law Enforcement Grant Program

Seconded: Brotman

Vote as Follows

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

h. City Attorney, re: Annual Excess Insurance Policy Renewals for Fiscal Year 2021-2022

1. Motion authorizing the annual renewal of excess insurance policies for the City's property, casualty, Workers' Compensation, and miscellaneous coverages for a total "not-to-exceed" amount of \$4,297,321

Seconded: Brotman

Vote as Follows

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

i. Glendale Water and Power, re: Reallocation of Funds within Glendale Water and Power Electric Depreciation Fund, GWP Projects

1. Resolution 21-97 of Appropriation to reallocate funds from Electric Depreciation Fund, GWP Projects, Project 31008 Airway Interconnection Equipment to Electric Depreciation Fund, Projects E30036 Cable Replacements in the amount of \$550,000 and E30037 Feeder Refusing in the amount of \$420,000 for a total amount of \$970,000

Moved: Najarian

Seconded: Brotman

Vote as Follows

Ayes: Agajanian, Brotman, Kassakhian, Najarian, Devine

Noes: None

Absent: None

Abstain: None

5. CITY COUNCIL/STAFF COMMENTS

Council Member Najarian announced that the City of Glendale is sponsoring a fireworks display for the 4th of July celebration in Downtown Glendale. He announced a new program by Metro called “Metro Micro.” He asked staff to provide a report on directives implemented by then newly-elected DA George Gascon and how it relates to community policing and public safety. Kassakhian seconded.

Council Member Brotman asked staff to provide a report on electrifying the city’s gas landscaping equipment and a citywide banning of gas blowers, mowers, and trimmers. Devine seconded. He spoke about his concerns on the low numbers of people getting vaccinated in Glendale. City Manager Roubik Golanian provided his comments.

Council Member Kassakhian attended the following events: Movses Asparian’s 100th birthday celebration and Glendale’s LGBT community event commemorating the anniversary of the Stonewall Riots. He asked staff to provide a report on when the beeline buses will start charging riders. He thanked Senator Portantino for securing funds to help preserve the Rockhaven Sanitarium. He invited the public to watch the fireworks display in downtown Glendale or in Crescenta Valley for the 4th of July celebration.

Mayor Devine commended Director of IPA Elena Bolbolian and staff for their presentation at Bloomberg Philanthropies. She attended the art installation called “Wandering the City” at Adams Square Mini Park. She stated that staff is looking into a mobile vaccination station to be placed where there is a big gathering. Mr. Kassakhian asked staff to provide a report on offering incentives who gets vaccinated. Devine seconded.

6. COMMUNITY EVENT ANNOUNCEMENTS (3-Minutes)

Jacky Gish

Moses Castillo

Rachel Siegel

Alexis Thompson

Karen Roseberry

8. ACTION ITEMS

Staff Comments:
Roubik Golanian, City Manager
Kristen Asp, Principal Planner
David Jones, Sustainability Officer

Public Comments:
Keith Roberts
Lydia Shabestari
Tom Metzler
Ruth Askren
Phoebe Piper

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

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

2. Motion approving amendments to the GWP Trading Authority Policy

Moved: Agajanian

Seconded: Brotman

Vote as Follows

Ayes: Agajanian, Brotman, Kassakhian, Najarian, Devine

Noes: None

Absent: None

Abstain: None

3. Resolution 21-98 approving renewal of annual authorization for the City Manager or GWP General Manager, or designees, to enter into contracts for the purchase or sale of energy commodities and services not to exceed five years in duration, and dispensing with competitive bidding

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: Dispensing with Competitive Bidding and Authorizing a One-Year Extension of a Power Line Clearance Tree Trimming and Removal Services Contract

Staff Comments:

Roubik Golanian, City Manager

Daniel Scorza, Chief Assistant General Manager – Electric

1. Resolution 21-99 Dispensing with Competitive Bidding, and Authorizing a One-Year Extension of Contract No. C106241A with West Coast Arborists, Inc., for Power Line Clearance Tree Trimming and Removal Services for Glendale Water and Power for an amount not to exceed \$2,500,000 for the one-year term through August 2022

Moved: Agajanian

Seconded: Najarian

Vote as Follows

Ayes: Agajanian, Brotman, Kassakhian, Najarian, Devine

Noes: None

Absent: None

Abstain: None

d. Public Works, re: City of Glendale Measure R Sub-Regional Program Update

Staff Comment:

Roubik Golanian, City Manager

1. Motion approving additional programming, modifications to existing programming, and funding changes to the adopted Measure R Sub-Regional Program

Moved: Agajanian

Seconded: Najarian

Vote as Follows

Ayes: Agajanian, Brotman, Kassakhian, Najarian, Devine

Noes: None

Absent: None

Abstain: None

e. City Attorney, re: Ratification and Extension of Emergency Public Orders

Staff Comment:

Mike Garcia, City Attorney

1. Resolution 21-100 Extending and Amending Emergency Public Orders Relating to Personal Care Establishments; Outdoor Gyms and Dance Academies; Use of City's Parks Facilities for Gyms and Dance Academies; and Outdoor Use of Banquet Halls

Moved: Agajanian

Seconded: Brotman

Vote as Follows

Ayes: Agajanian, Brotman, Kassakhian, Najarian, Devine

Noes: None

Absent: None

Abstain: None

2. Resolution 21-101 Extending Emergency Public Orders Relating to Moratorium on Certain Commercial Evictions

Moved: Agajanian

Seconded: Brotman

Vote as Follows

Ayes: Agajanian, Brotman, Kassakhian, Najarian, Devine

Noes: None

Absent: None

Abstain: None

3. Resolution 21-102 Restating a Prior Resolution and Ratifying a Public Order for Face Coverings under the City of Glendale Emergency Authority

Moved: Agajanian

Seconded: Brotman

Vote as Follows

Ayes: Agajanian, Brotman, Kassakhian, Najarian, Devine

Noes: None

Absent: None

Abstain: None

Item 8f moved to July 13 Council Meeting.

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

9. HEARINGS

- a. Fire Department, re: Public hearing to confirm assessed abatement fees (Vegetation Management Program)**

Hearing opened at 8:05 p.m. and closed thereafter.

Staff Comment:

Roubik Golanian, City Manager

1. Motion finding the fee of \$3,614 appropriately owed by the owner of 125 Bailey Place and authorizing the fire code official to file a lien accordingly

Moved: Agajanian

Seconded: Brotman

Vote as Follows

Ayes: Agajanian, Brotman, Najarian, Devine

Noes: None

Absent: Kassakhian

Abstain: None

10. REPORTS - INFORMATION

- a. Update on Diversity, Equity & Inclusion Efforts**

Presenting:

Sr. Executive Analyst Christine Powers

Staff Comments:

Roubik Golanian, City Manager

Carl Povilaitis, Police Chief

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.

13. NEW BUSINESS

- a. Motion to Resolve all carpet claims, including fees and costs related thereto, as against J&J Carpet, ProSpectra and Kemp Bros. in the case of City of Glendale v. Kemp Brothers Construction, L.A. Superior Court Case No. 19STCV37455 in exchange for full replacement and installation of new carpet at the Central Library and payment to the City of Glendale and/or Kasdan Turner Thompson Booth LLP in the amount of \$275,000**

Moved: Najarian

Seconded: Kassakhian

Vote as Follows

Ayes: Agajanian, Brotman, Kassakhian, Najarian, Devine

Noes: None

Absent: None

Abstain: None

- b. Motion to Enter into a retainer agreement with Bill H. Seki of Seki, Nishimura & Watase LLP, to provide legal services on pending matters and to incur all necessary expenses in connection therewith**

Moved: Kassakhian

Seconded: Najarian

Vote as Follows

Ayes: Agajanian, Brotman, Kassakhian, Najarian, Devine

Noes: None

Absent: None

Abstain: None

14. ADJOURNMENT – 8:24 p.m.

Moved: Najarian

Seconded: Brotman

City Clerk of the City of Glendale

Mayor of the City of Glendale