

MINUTES
GLENDALE CITY COUNCIL
(STAFF ACCESS ONLY) COUNCIL CHAMBERS
613 E. Broadway, 2nd Floor Glendale, CA 91206
AUGUST 17, 2021

ROLL CALL – All Present

1. CLOSED SESSION – 4:17 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

City Attorney Mike Garcia indicated that action is not anticipated. Council recessed to Closed Session at 4:17 p.m.

2. REGULAR BUSINESS AGENDA – 6:05 PM

Roll Call – All Present

- a. Flag Salute: Council Member Agajanian**
b. Invocation: Aram Adjemian
c. Report of City Clerk, re: Posting of Agenda. The Agenda for the August 17, 2021 Regular Meeting of the Glendale City Council was Posted on August 10, 2021 on the Bulletin Board Outside City Hall

3. PRESENTATIONS AND APPOINTMENTS

- a. Agenda Preview for the Meetings of Tuesday, August 24, 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: Professional Service Agreement (PSA) with EN Engineering, LLC for Glendale Water and Power Transmission & Distribution System Inspections**
1. Motion authorizing the City Manager, or his designee, to enter into and execute a three- year PSA with an option to renew for two additional one-year terms with EN Engineering, LLC to provide Transmission & Distribution System Inspection Services for a total not-to-exceed amount of \$4,106,142 (inclusive of the optional two-year extension)

Moved: Agajanian

Seconded: Najarian

Vote as Follows

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

b. Public Works, re: Approval of the Final Map of Tract No. 74147, for a 3-Unit Condominium Subdivision at 600 W. Wilson Avenue

1. Resolution 21-128 Approving the Final Map of Tract No. 74147

Moved: Agajanian Seconded: Najarian

Vote as Follows

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

c. Finance, re: Audit Committee Annual Report and Internal Audit Annual Work Plan

1. Motion to note and file Fiscal Year 2020-21 Audit Committee Report for the period of July 1, 2020 to June 30, 2021

Moved: Agajanian Seconded: Najarian

Vote as Follows

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

2. Motion to note and file Fiscal Year 2021-22 Internal Audit Work Plan for the period of July 1, 2021 to June 30, 2022

Moved: Agajanian Seconded: Najarian

Vote as Follows

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

d. Police Department, re: 2021-22 Grant from the State of California Office of Traffic Safety for Traffic Records Improvement Project

1. Motion to approve the Glendale Police Department's participation in the State of California Office of Traffic Safety program for Traffic Records Improvement Project and authorize the City Manager to accept grant funds in the amount of \$29,000 and execute the necessary agreements, certifications, and other documents required to accept the grant funds

Moved: Agajanian Seconded: Najarian

Vote as Follows

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

2. Resolution 21-129 of Appropriation to appropriate grant funding in the amount of \$29,000

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 announced that the state is providing a COVID-19 rent relief program. Asst. Director of Community Development Peter Zovak and Council Member Agajanian provided their comments.

Council Member Kassakhian wished all the families well who have children return to schools and wished the school district good luck.

Council Members will be at different Glendale schools to welcome students.

Mayor Devine asked staff on vaccine mandate for downtown Glendale. City Manager Roubik Golanian provided his comments.

6. COMMUNITY EVENT ANNOUNCEMENTS (3-Minutes)

Tony Passarella
Mike Mohill
Malcolm Johnson

7. ADOPTION OF ORDINANCES

8. ACTION ITEMS

a. Police Department, re: Los Angeles County District Attorney's Special Directives and Impacts

Staff Comments:
Roubik Golanian, City Manager
Mike Garcia, City Attorney

Presenting:
Carl Povilaitis, Police Chief
Robert William, Police Captain

Public Comments:
Karen Roseberry
Kathleen Cady
Judith Reif
Ingrid Gunnell
John McKinney
Magic Collins

Samuel Dordulian
Emma Rivas
Robin Berk
Dr. James Thomas
Naomi Wilson
Alec Derhovanessian
Anahit Jinian
Jordan Henry
Camilla Rose Louis

1. Motion to note and file report
2. Motion directing staff

Moved: Najarian

Seconded: Kassakhian

Vote as Follows

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

b. City Attorney, re: Discussion of Council Districts and Directly Elected Mayor

Staff Comment:
Roubik Golanian, City Manager

Presenting:
Mike Garcia, City Attorney

Public Comments:
Naomi Wilson
Mike Mohill
Kate Unger
Karen Kwak
Teresa
Adrianne Griffin
Linda Newmyer

1. Motion Directing Staff on Next Steps for Consideration of Transitioning to Council Districts and a Directly Elected Mayor

2. Motion to Note and File

Moved: Najarian

Seconded: Agajanian

Vote as Follows

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

Item 8c pulled from tonight's agenda and will come back at a later date.

c. Public Works, re: Improving Quality of Life for Bus Riders by Installing Shelter/Shade Structures at Bus Stops

1. Motion providing direction to staff to survey existing bus stops to prepare a list of bus stops, prioritized by ridership, that are candidates for a bus shelter/shade structure and to bring back a Resolution of Appropriation to appropriate Measure S funding in the amount of approximately \$1,100,000 to install a minimum of 117 shelter/shade structures

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.

Jennifer Pinkerton
Olivia Ramirez
Nicholas Franklin

13. NEW BUSINESS

14. ADJOURNMENT – 9:54 p.m.

Moved: Najarian

Seconded: Agajanian

City Clerk of the City of Glendale

Mayor of the City of Glendale