

MINUTES
GLENDALE CITY COUNCIL
(STAFF ACCESS ONLY) COUNCIL CHAMBERS
613 E. Broadway, 2nd Floor Glendale, CA 91206
AUGUST 24, 2021

ROLL CALL – All Present

- 1. CLOSED SESSION** – 5:00 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 Management Association and the Glendale Fire Fighters Association
 - b. Conference with Legal Counsel - Pending Litigation: Unite Here Local 11 v. City of Glendale et al., L.A.S.C. Case No. 21STCP02299**
 - c. Conference with Legal Counsel - Pending Litigation: Claim of Teruko Ueukuma, Claim No. 18-0018**

City Attorney Mike Garcia indicated that action is not anticipated. Council recessed to Closed Session at 5:01 p.m.

- 2. REGULAR BUSINESS AGENDA** – 6:18 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 August 24, 2021 Regular Meeting of the Glendale City Council was Posted on August 17, 2021 on the Bulletin Board Outside City Hall

- 3. PRESENTATIONS AND APPOINTMENTS**
 - a. Agenda Preview for the Meetings of Tuesday, August 31, 2021**
All regular meetings for August 31 and September 7 have been cancelled. The next regular meetings will be held on September 14, 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. City Clerk, re: Minutes of the Regular City Council meeting of August 10, 2021**

Moved: Kassakhian

Seconded: Najarian

Vote as Follows

Ayes: Agajanian, Brotman, Kassakhian, Najarian, Devine

Noes: None

Absent: None

Abstain: None

**b. Public Works, re: Reflective Pavement Installation Project at Parking
Lot 2 – Advertise for Bids**

1. Resolution 21-130 adopting the Plans and Specifications for the Reflective Pavement Installation Project, Specifications No. 3902, Plan No. 1-3094; and directing the City Clerk to Advertise for Bids

Moved: Kassakhian

Seconded: Najarian

Vote as Follows

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

**c. Public Works, re: Elevator Renovations at Various Facilities, per Specification
No. 3887**

1. Resolution 21-131 adopting specifications for the Elevator Renovations at Various Facilities Project, per Specification No. 3887, and directing the City Clerk to advertise for bids

Moved: Kassakhian

Seconded: Najarian

Vote as Follows

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

**d. Public Works, re: Maintenance of Traffic Signals and other Traffic-Related
Electrical Devices Contract Amendment**

1. Motion authorizing the City Manager, or his designee, to execute an amendment to contract C106862A with Econolite Systems (Econolite) for Maintenance of Traffic Signals and other Traffic-Related Electrical Devices increasing the total contract amount, revising the scope of work, and extending the contract for a one-year term until September 30, 2022, with a one-year renewal option

Moved: Kassakhian

Seconded: Najarian

Vote as Follows

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

e. Fire Department, re: Fire Department Billing Consolidation

1. Motion authorizing the City Manager or his designee to execute an amendment to the Wittman Enterprises, LLC agreement to expand the current scope of services to include billing services for the Fire Prevention Bureau

Moved: Kassakhian

Seconded: Najarian

Vote as Follows

Ayes: Agajanian, Brotman, Kassakhian, Najarian, Devine

Noes: None

Absent: None

Abstain: None

f. Fire Department, re: State surcharge relating to the Fire Department Certified Unified Program Agency (CUPA) program.

1. Resolution 21-132 amending the existing comprehensive Citywide Fee Schedule for fiscal year 2021-22 to add the State Surcharge for Certified Unified Program Agency (CUPA) regulated facilities

Moved: Kassakhian

Seconded: Najarian

Vote as Follows

Ayes: Agajanian, Brotman, Kassakhian, Najarian, Devine

Noes: None

Absent: None

Abstain: None

g. Management Services, re: 2021 League of California Cities Annual Conference

1. Motion to Designate Council Member Kassakhian as the Voting Delegate and Council Member Agajanian as the Alternate Voting Delegate for the League of California Cities Annual Conference to be held September 22-24, 2021

Moved: Kassakhian

Seconded: Najarian

Vote as Follows

Ayes: Agajanian, Brotman, Kassakhian, Najarian, Devine

Noes: None

Absent: None

Abstain: None

2. Motion to Direct the Voting Delegate/Alternate to Support Both Resolutions before the General Assembly on September 24, 2021

Moved: Kassakhian

Seconded: Najarian

Vote as Follows

Ayes: Agajanian, Brotman, Kassakhian, Najarian, Devine

Noes: None

Absent: None

Abstain: None

h. Glendale Water and Power, re: Transmission Services Agreements between the City of Glendale and the City of Los Angeles Department of Water & Power (LADWP)

1. Motion authorizing the City Manager, or his designee, to execute the Fifth Amendment to the Los Angeles-Glendale Hoover Transmission Service Agreement, DWP Agreement No. 10929

Moved: Kassakhian

Seconded: Najarian

Vote as Follows

Ayes: Agajanian, Brotman, Kassakhian, Najarian, Devine

Noes: None

Absent: None

Abstain: None

2. Motion authorizing the City Manager, or his designee, to execute the Second Amendment to the Los Angeles-Glendale IPP Transmission Service Agreement, DWP Agreement No. 10007

Moved: Kassakhian

Seconded: Najarian

Vote as Follows

Ayes: Agajanian, Brotman, Kassakhian, Najarian, Devine

Noes: None

Absent: None

Abstain: None

3. Motion Authorizing the City Manager, or his designee, to execute a Firm Point-To-Point Transmission Service Agreement with the City of Los Angeles under LADWP's Open Access Transmission Tariff to provide 25 megawatts (MW) of capacity to transmit Eland Solar and Storage energy to the City of Glendale

Moved: Kassakhian

Seconded: Najarian

Vote as Follows

Ayes: Agajanian, Brotman, Kassakhian, Najarian, Devine

Noes: None

Absent: None

Abstain: None

i. Community Services and Parks, re: Unspent FY 2020-2021 California Department of Aging Coronavirus Aid, Relief, and Economic Security Act funding for FY 2021-2022 Elderly Nutrition Program (Amendment Five to the Subaward) from County of Los Angeles Workforce Development, Aging and Community Services

1. Motion accepting \$124,578 in California Department of Aging Coronavirus Aid, Relief, and Economic Security Act 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 Five to the WDACS Contract for the ENP 202106 Subaward Period July 2020 – June 2022 (dated July 1, 2021) to accept and implement the WDACS funding

Seconded: Najarian

Vote as Follows

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

2. Resolution 21-133 of Appropriation to appropriate California Department of Aging Coronavirus Aid, Relief, and Economic Security Act funding in the amount of \$124,578 to provide defined and contracted Elderly Nutrition Program Title III C-1 services from County of Los Angeles Workforce Development, Aging and Community Services

Seconded: Najarian

Vote as Follows

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

j. **Community Services and Parks, re: Appropriation of funds for the annual operation of the Stone Barn Nature Center at Deukmejian Wilderness Park.**

1. Motion accepting a \$15,000 donation from the Glendale Parks & Open Space Foundation for Trails & Open Space programs throughout the City

Seconded: Najarian

Vote as Follows

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

2. Resolution 21-134 of Appropriation to appropriate \$212,990 in Measure S funds and \$15,000 in donations from Glendale Parks & Open Space Foundation for the annual operation of the Stone Barn Nature Center at Deukmejian Wilderness Park and Trails & Open Space programs throughout the City

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 provided comments on the horrific car accident on Pacific and Stocker. He asked staff to take a look at the level of resources that are going into traffic enforcement versus other activities and have a task force on traffic safety with Vision Zero Plan to reduce serious fatalities and injuries. City Manager Roubik Golanian provided his comments.

Council Member Kassakhian congratulated the individuals that were recognized for the Fire Department Promotion and Badge Pinning Ceremony. He congratulated the Armenian Bone Marrow Donor Registry for having their gala.

Mayor Devine announced that the Armenian American Medical Association Health Fair will be held on August 25 in front of the Glendale Galleria.

6. COMMUNITY EVENT ANNOUNCEMENTS (3-Minutes)

Tony Passarella
Dr. Narineh Zohrabian
Dr. Narineh Khemichian
Peter Baghdassarian
Dr. Teny Haroutunian

7. ADOPTION OF ORDINANCES

8. ACTION ITEMS

a. Community Development, re: Introduction of an Ordinance to Revoke and Reinstate Title 5 of the Glendale Municipal Code to Update Business Regulations and Business License Procedures

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

Presenting:
David Ligtenberg, Assistant City Attorney

Kassakhian asked staff to look into setting up parameters for food trucks in the Montrose Shopping Park Area to avoid conflict with other businesses. Agajanian and Brotman seconded.

1. Ordinance revoking Title 5 of the Glendale Municipal Code, 1995, regarding business licenses and regulations, and introducing a proposed Title 5 in its place, as well as amending Title 15 to relocate contractor's licenses

Introduced by: Kassakhian

2. Resolution 21-135 amending and adding various Title 5 fines and fees in conjunction with the revocation and reinstatement of Title 5 of the Glendale Municipal Code, 1995

Moved: Agajanian

Seconded: Brotman

Vote as Follows

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

b. Community Development, re: Consideration of updating sign regulations pertaining to animated (digital) signs

Staff Comments:

Roubik Golanian, City Manager

Mike Garcia, City Attorney

Presenting:

Kristen Asp, Principal Planner

1. Motion to note and file report

2. Motion to initiate code amendment to Chapter 30.33 of the Glendale Municipal Code to allow animated signs with specific sign criteria in the C3 (Commercial Service) Zone

Moved: Kassakhian

Seconded: Agajanian

Vote as Follows

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

c. City Attorney, re: Adoption of a Code of Conduct for the City Council and Members of the City's Boards and Commissions

Staff Comment:

Roubik Golanian, City Manager

Presenting:

Mike Garcia, City Attorney

Public Comments:

Mike Mohill

Francesca Smith

1. Introduction of Ordinance Amending Title 2.83 of the Glendale Municipal Code, 1995

Introduced by: Kassakhian

2. Resolution 21-136 Adopting Code of Conduct for Councilmembers and Members of Boards and Commissions

Moved: Brotman

Seconded: Najarian

Vote as Follows

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

Item 8d1 moved to September 21 Council Meeting.

Moved by Devine. Seconded by Kassakhian.

d. City Attorney, re: Campaign Finance: Updates and Cleanups to Campaign Finance Ordinance, and proposed Matching Funds Program

Staff Comments:

Roubik Golanian, City Manager

Mike Garcia, City Attorney

Presenting:

Dorine Martirosian, Principal Assistant City Attorney

1. Ordinance for introduction: Amending Sections 1.10.030, 1.10.060 and 1.11.030 of the Glendale Municipal Code, 1995, relating to Conflict of Interest, Use of Campaign Funds, and Disclosure Requirements

2. Motion Directing Staff Regarding Proposed Ordinance to implement Public Financing of Municipal Election Campaigns and a Matching Funds Program

Moved: Agajanian

Seconded: Najarian

Vote as Follows

Ayes: Agajanian, Brotman, Kassakhian, Najarian
Noes: Devine
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.

Saro Khemichian
Talar Tejrjian
Gayaneh Pezeshkian
Elise Kalfayan
Joan Hardie

13. NEW BUSINESS

14. ADJOURNMENT – 8:57 p.m.

Moved: Agajanian

Seconded: Brotman

City Clerk of the City of Glendale

Mayor of the City of Glendale