

**MINUTES  
GLENDALE CITY COUNCIL  
MARCH 10, 2020**

**ROLL CALL** – All Present

**1. CLOSED SESSION** – 3:14 p.m.

**a. Public Employment – Attorneys.**

City Attorney Mike Garcia indicated that action is anticipated. Council recessed to Closed Session at 3:15 p.m.

**2. REGULAR BUSINESS AGENDA** – 6:04 p.m.

**Roll Call** – All Present

**a. Flag Salute: Council Member Quintero**

**b. Invocation: Ardashes Kassakhian, City Clerk**

**c. Report of City Clerk, re: Posting of Agenda. The Agenda for the March 10, 2020 Regular Meeting of the Glendale City Council was Posted on Wednesday, March 4, 2020 on the Bulletin Board Outside City Hall.**

**3. PRESENTATIONS AND APPOINTMENTS**

**a. Agenda Preview for the Meetings of Tuesday, March 17, 2020**

City Clerk Ardy Kassakhian announced that the regular meetings for March 17 have been cancelled. The next regular meetings will be on March 24, 2020.

**b. Fire Chief, Updates on COVID-19 (Coronavirus)**

Presentation by Fire Chief Silvio Lanzas

Public Comments:

Dr. Will Wang, Glendale Memorial Hospital

Chief Medical Officer Dr. Brass, Glendale Memorial Hospital

Dr. Armond Dorian, USC Verdugo Hills

**c. Police Chief, Presentation on Pedestrian Right of Way Laws**

Police Chief Carl Povilaitis

Public Comment:

Herbert Molano

**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 4F pulled for separate consideration.

**a. City Clerk, re: Minutes of the Joint City Council and Housing Authority Meeting of February 25, 2020 and the Regular City Council Meeting of February 25, 2020**

Moved: Agajanian

Seconded: Quintero

Vote as Follows

Ayes: Agajanian, Devine, Gharpetian, Quintero, Najarian  
Noes: None  
Absent: None  
Abstain: None

**b. Community Services and Parks, re: Amendment One Award of Grant Funds from County of Los Angeles Workforce Development, Aging and Community Services (WDACS) to accept additional funds for FY2019-20 under the Supportive Services Program (SSP)**

1. Motion authorizing the City Manager to execute Amendment One with County of Los Angeles WDACS, accepting \$6,450 in Additional Baseline and One-Time-Only funding in FY2019-20 for the Supportive Services Program (SSP) on or before June 30, 2020

Moved: Agajanian

Seconded: Quintero

Vote as Follows

Ayes: Agajanian, Devine, Gharpetian, Quintero, Najarian  
Noes: None  
Absent: None  
Abstain: None

2. Resolution 20-18 Appropriating \$6,450

Moved: Agajanian

Seconded: Quintero

Vote as Follows

Ayes: Agajanian, Devine, Gharpetian, Quintero, Najarian  
Noes: None  
Absent: None  
Abstain: None

**c. Community Services and Parks, re: Additional Grant Funds from County of Los Angeles Workforce Development, Aging and Community Services (WDACS) in the amount of \$67,170 for the Elderly Nutrition Program (ENP) for FY2019-20**

1. Motion authorizing the City Manager to execute Amendment Seven with County of Los Angeles Workforce Development, Aging, and Community Services (WDACS) accepting \$67,170 in additional grant funds in FY2019-20 for the Elderly Nutrition Program (ENP) on or before June 30, 2020

Moved: Agajanian

Seconded: Quintero

Vote as Follows

Ayes: Agajanian, Devine, Gharpetian, Quintero, Najarian  
Noes: None  
Absent: None  
Abstain: None

2. Motion authorizing the City Manager to execute an amendment to the existing Agreement with Bateman Community Living (C106343B) to increase the contract by \$38,983 to be able to provide 6,488 additional meals through the Elderly Nutrition Program – C1 Congregate Meals Program; and 1,555 additional meals through Elderly Nutrition Program- C2 Home Delivered Meals Program

Moved: Agajanian

Seconded: Quintero

Vote as Follows

Ayes: Agajanian, Devine, Gharpetian, Quintero, Najarian

Noes: None

Absent: None

Abstain: None

3. Resolution 20-19 Appropriating \$30,752

Moved: Agajanian

Seconded: Quintero

Vote as Follows

Ayes: Agajanian, Devine, Gharpetian, Quintero, Najarian

Noes: None

Absent: None

Abstain: None

**d. Glendale Water and Power, re: Specification No. 3846 for the Rehabilitation of Foothill Well**

1. Resolution 20-20 adopting Specification No. 3846 for the Rehabilitation of Foothill Well, and directing the City Clerk to advertise for bids

Moved: Agajanian

Seconded: Quintero

Vote as Follows

Ayes: Agajanian, Devine, Gharpetian, Quintero, Najarian

Noes: None

Absent: None

Abstain: None

**e. Fire Department, re: Request concerning the acceptance of funding from the United States Department of Homeland Security, 2018 State Homeland Security Grant Program (SHSGP) in the amount of \$100,800**

1. Motion authorizing the City Manager to execute an agreement with the County of Los Angeles for the award of funds under the FY18 SHSGP grant program

Moved: Agajanian

Seconded: Quintero

Vote as Follows

Ayes: Agajanian, Devine, Gharpetian, Quintero, Najarian

Noes: None

Absent: None

Abstain: None

2. Resolution 20-21 Appropriating \$100,800

Moved: Agajanian

Seconded: Quintero

Vote as Follows

Ayes: Agajanian, Devine, Gharpetian, Quintero, Najarian

Noes: None

Absent: None

Abstain: None

**f. Management Services, re: Consideration of a Request from the Fernand  o Tataviam Band of Mission Indians to Provide a Letter in Support for Federal Acknowledgment**

Staff Comment:

John Takhtalian, Deputy City Manager

Public Comments:

Mark Villasenor

Hector Perez-Pacheco

Julia Perez-Pacheco

1. Motion to approve submission of a letter in support of the Fernand  o Tataviam Band of Mission Indians' application for Federal Acknowledgement

Moved: Quintero

Seconded: Agajanian

Vote as Follows

Ayes: Agajanian, Devine, Gharpetian, Quintero, Najarian

Noes: None

Absent: None

Abstain: None

**g. Public Works, re: Roll-up Door Replacements at Glendale Police Garage and Exchange Parking Garage**

1. Motion awarding a contract to R&S Overhead Doors of Commerce, Inc., in the amount of \$126,530.00 for the Roll-up Door Replacements at Glendale Police Garage and Exchange Parking Garage Project per Specification No. 3808, plus a 10% (\$12,653.00) contingency, and authorizing the City Manager to execute the contract

Moved: Agajanian

Seconded: Quintero

Vote as Follows

Ayes: Agajanian, Devine, Gharpetian, Quintero, Najarian

Noes: None

Absent: None

Abstain: None

2. Resolution 20-22 Appropriating \$60,000

Moved: Agajanian

Seconded: Quintero

Vote as Follows

Ayes: Agajanian, Devine, Gharpetian, Quintero, Najarian

Noes: None

Absent: None

Abstain: None

**5. CITY COUNCIL/STAFF COMMENTS**

Council Member Devine asked staff to bring back the report on standards for landscaping in parkways and suspend the citations prior to the report. Seconded by Quintero. She asked staff to bring back a report on SB-45. Seconded by Quintero.

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

Camille Levee

Chad Kroeger

JT Parr

**7. ADOPTION OF ORDINANCES**

**a. Finance, re: Ordinance 5948 Amending Title 1 of the Glendale Municipal Code, 1995 (GMC) to Add Chapter 1.13 Relating to the Use of Digital Signatures and Electronic Signatures (Quintero, 2/25/20)**

Moved: Quintero

Seconded: Agajanian

Vote as Follows

Ayes: Agajanian, Devine, Gharpetian, Quintero, Najarian

Noes: None

Absent: None

Abstain: None

**8. ACTION ITEMS**

**a. Management Services, re: Selection of a City Council Member to Serve on the Southern California Association of Governments Regional Council Representative for the 42nd District**

1. Motion selecting one Council Member to serve as the Southern California Association of Government's Regional Council Representative for the 42nd District for a period of two years commencing on May 7, 2020 and ending on May 5, 2022

Item 8A taken off calendar.

**b. Human Resources, re: Memorandum of Understanding (MOU) between the City and International Brotherhood of Electrical Workers (IBEW)/Local 18**

Staff Comments:

Yasmin Beers, City Manager

Matt Doyle, Director of Human Resources

1. Resolution 20-23 Approving and Adopting the MOU Commencing July 1, 2019 through July 31, 2023

Moved: Quintero

Seconded: Devine

Vote as Follows

Ayes: Agajanian, Devine, Gharpetian, Quintero, Najarian

Noes: None

Absent: None

Abstain: None

2. Resolution 20-24 Providing for the Establishment of Classification Titles and Compensation for Employees Covered by the City/IBEW MOU

Moved: Quintero

Seconded: Devine

Vote as Follows

Ayes: Agajanian, Devine, Gharpetian, Quintero, Najarian

Noes: None

Absent: None

Abstain: None

**c. Glendale Water and Power, re: Report: Owner's Engineer Services for Proposed Grayson Repowering Project Alternative, Limited Notice to Proceed Phase**

Staff Comments:

Yasmin Beers, City Manager

Mike Garcia, City Attorney

Presenting:

Mark Young, Deputy General Manager/Power Management

1. Motion authorizing the City Manager to execute a Professional Services Agreement (PSA) with Black & Veatch Corporation for Owner's Engineering Services for the Proposed Grayson Repowering Project Alternative - Limited Notice to Proceed Phase, for an amount not to exceed \$702,400, plus a \$150,000 contingency for a total authorization of \$852,400

Moved: Devine

Seconded: Quintero

Vote as Follows

Ayes: Devine, Gharpetian, Quintero, Najarian

Noes: None

Absent: None

Abstain: Abstain

2. Resolution 20-25 Appropriating \$852,400

Moved: Devine

Seconded: Quintero

Vote as Follows

Ayes: Devine, Gharpetian, Quintero, Najarian

Noes: None

Absent: None

Abstain: Agajanian

**d. Public Works, re: Purchase of Bus Lifts for the Beeline Maintenance Facility Revised**

1. Resolution 20-26 dispensing with competitive bidding and authorizing the Purchasing Administrator to execute a purchase order with Southwest Lift and Equipment, Inc., in the amount of \$210,067.78 plus a 10% contingency for the purchase and installation of a set of four mobile bus lifts and one SKYLIFT hydraulic lift for the new Beeline Maintenance Facility

Item 8d moved to March 24 Meeting.

**e. Public Works, re: Beeline Maintenance Facility Furniture**

Staff Comment:

Yazdan Emrani, Director of Public Works

1. Resolution 20-27 Dispensing with the bidding procedures set forth in Glendale Municipal Code (GMC) Section 4.12.010A(1) and authorizing the Purchasing Administrator to solicit competitive bids and execute a contract for the procurement and installation of furnishings for the new Beeline Maintenance Facility pursuant to GMC Section 4.12.010A(3)

Moved: Agajanian

Seconded: Quintero

Vote as Follows

Ayes: Agajanian, Devine, Gharpetian, Quintero, Najarian

Noes: None

Absent: None

Abstain: None

**9. HEARINGS**

**10. REPORTS – INFORMATION**

**11. WRITTEN COMMUNICATIONS**

## **12. ORAL COMMUNICATIONS (5-Minutes)**

Discussion is Limited to Items NOT a Part of this Agenda. Each Speaker is Allowed 5 Minutes. 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.

Raffy Krikorian  
Herbert Molano  
Cathy E.  
Nancy Sumner

## **13. NEW BUSINESS**

### **a. Motion to Appoint Miah Yun and Dorine Martirosian as Principal Assistant City Attorneys for the City of Glendale**

Moved: Devine

Seconded: Agajanian

Vote as Follows

Ayes: Agajanian, Devine, Gharpetian, Quintero, Najarian  
Noes: None  
Absent: None  
Abstain: None

## **14. ADJOURNMENT– 8:40 p.m.**

Moved: Quintero

Seconded: Devine

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Mayor of the City of Glendale

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City Clerk of the City of Glendale