

MINUTES
GLENDAL CITY COUNCIL
COUNCIL CHAMBERS
613 E. Broadway, 2nd Floor
Glendale, CA 91206
JUNE 7, 2022

ROLL CALL – All Present

1. CLOSED SESSION – 4:48 p.m.

- a. **Conference with Legal Counsel – Pending Litigation: Benson v. City of Glendale, L.A.S.C. Case No. 18STCV05002**
- b. **Conference with Labor Negotiators. The City-designated negotiators attending the closed session are: Roubik Golanian, Michael J. Garcia, Gillian van Muyden, John Takhtalian, Aymee Martin, Jason Bradford, Carl Povilaitis, and Laura Kalty. The name of the employee organization is: Glendale Police Officers' Association**
- c. **Conference with Labor Negotiators. The City-designated negotiators attending the closed session are: Roubik Golanian, Michael J. Garcia, Gillian van Muyden, John Takhtalian, Aymee Martin, Jason Bradford, and Silvio Lanzas. The name of the employee organization is: Glendale Management Association**
- d. **Public Employment – Attorneys**
- e. **Conference with Real Property Negotiators. Agency negotiators attending the closed session are: Roubik Golanian, Mike Garcia, Gillian van Muyden, John Takhtalian, Peter Zovak, Mike Fortney, Michelle Shahnazarians, and Jason Bradford. Instructions to the negotiator(s) will concern the price and terms for the acquisition of property.
Property No. 1 Location: 332-346 W. Cerritos and 341 Mira Loma. Negotiating parties: Kefalonia Holdings, LLC.
Property No. 2 Location: 426 Piedmont Avenue. Negotiating Parties: Berg Senior Services, LLC.**

Item 1e taken out of the agenda. City Attorney Mike Garcia indicated that action is not anticipated. Council recessed to Closed Session at 4:48 p.m.

2. REGULAR BUSINESS AGENDA – 6:13 PM

Roll Call – All Present

- a. **Flag Salute: Mayor Kassakhian**
- b. **Invocation: Aram Adjemian, City Clerk**
- c. **Report of City Clerk, re: Posting of Agenda. The Agenda for the June 7, 2022 Regular Meeting of the Glendale City Council was Posted on June 1, 2022 on the Bulletin Board Outside City Hall.**

3. PRESENTATIONS AND APPOINTMENTS

- a. **Agenda Preview for the Meetings of Tuesday, June 14, 2022**
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. City Clerk, re: Minutes of the Regular City Council meeting of April 12, 2022, May 3, 2022, May 10, 2022, and May 24, 2022 and the Special City Council meetings of February 25, 2021, May 5, 2022, May 10, 2022 at 9:00am, May 10, 2022 at 3:00pm, and May 19, 2022 at 9:00 am and the Joint City Council and Housing Authority meeting of May 10, 2022 and May 24, 2022**

Moved: Agajanian

Seconded: Brotman

Ayes: Agajanian, Brotman, Devine, Najarian, Kassakhian

Noes: None

Absent: None

Abstain: None

- b. City Clerk, re: Legal Advertising Contract for the City of Glendale, in Connection with Specification No. 3933**

1. Resolution 22-77 Adopting Specs and Directing the City Clerk to Advertise for Bids

Moved: Agajanian

Seconded: Brotman

Ayes: Agajanian, Brotman, Devine, Najarian, Kassakhian

Noes: None

Absent: None

Abstain: None

- c. Glendale Water and Power, re: Extension of Master Services Agreement (MSA) with Crown Castle Fiber, LLC for Dark Fiber and Colocation Services**

1. Resolution 22-79 to dispense with competitive bidding, and authorize the City Manager, or his designee, to amend the Management Services Agreement (MSA) with Crown Castle Fiber, LLC for dark fiber and colocation services extending the term through June 30, 2023, and authorizing three subsequent annual one-year term extension options

Moved: Agajanian

Seconded: Brotman

Ayes: Agajanian, Brotman, Devine, Najarian, Kassakhian

Noes: None

Absent: None

Abstain: None

- d. Glendale Water and Power, re: Award of Contract to Maxim Crane Services, LP for Glendale Water & Power (GWP) Crane Rental and Rigging Services**

1. Motion authorizing the City Manager, or his designee, to enter into and execute a not to exceed contract in the amount of \$600,000 for three years with an option to extend for two years in an additional amount of \$400,000 with Maxim Crane Works, LP, for Crane and Rigging Services for Glendale Water & Power (GWP), Specification No. 3906

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

5. CITY COUNCIL/STAFF COMMENTS

Council Member Devine attended the following Events: Cars for Cops Event and Glendale Out Pride in the Park Event. There is an opening for the Transportation and Parking Commission and if anyone is interested, please submit an application to the City Clerk's Office. She asked to adjourn in memory of Lila Ramirez.

Council Member Najarian is now a proud grandfather.

Mayor Kassakhian announced the visit of Raphael Bedros, an Armenian Catholic leader. He attended the Los Angeles Beirut Sister City Association Event. He announced that the Police Department had a successful presentation at the Homenetmen Ararat Chapter, talking to parents regarding drug crises and addiction. He asked staff to provide a report to establish a Sister City relationship with Martuni, Artsakh. Najarian seconded. He followed-up with staff regarding the report on animated and digital signs and to have a moratorium on restaurant delivery app fees. Devine seconded.

6. COMMUNITY EVENT ANNOUNCEMENTS (3-Minutes)

Tony Passarella
Edmond Hagopian

7. ADOPTION OF ORDINANCES

- a. **Management Services, re: AN ORDINANCE 5989 OF THE CITY OF GLENDALE, CALIFORNIA AMENDING PORTIONS OF CHAPTER 5.92 OF THE GLENDALE MUNICIPAL CODE, 1995, TO ALLOW FOR THIRD-PARTY ISSUANCE AND OVERSIGHT (Devine, 05/24/2022)**

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

8. ACTION ITEMS

- a. **Police Department, re: Professional Service Agreement with Pasadena Humane Society for Animal Control Services**

Staff Comment:
Robert William, Police Captain

Public Comment:
Victoria Valentine

1. Motion authorizing the City Manager, or his designee, to execute an agreement with Pasadena Humane Society for animal control services for a five-year period in an amount not to exceed \$5,010,464

Moved: Agajanian Seconded: Najarian

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

2. Ordinance for Introduction

Ordinance Introduced by: Devine

b. Public Works, re: One-year contract extension for Parking Citation, Delinquent Collections and Preferential Parking Permit Program Services

1. Resolution 22-80 dispensing with competitive bidding and authorizing the City Manager or his designee to execute an amendment to contract (#C105754A) with Professional Account Management LLC, an operating entity of Duncan Solutions (Duncan Solutions) for Parking Citation Processing, Delinquent Collections and Preferential Parking Permit Program Services extending the duration for one year and increasing the amount by \$187,500

Moved: Agajanian Seconded: Brotman

Ayes: Agajanian, Brotman, Devine, Najarian, Kassakhian
Noes: None
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.

13. NEW BUSINESS

a. Motion authorized to retain McCune and Harber, LLP to assist the City Attorney's Office as needed with pending litigation matters

Moved: Devine Seconded: Agajanian

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

14. **ADJOURNMENT**– 6:49 p.m., adjourned in memory of Lila Ramirez
Moved: Agajanian Seconded: Najarian

City Clerk of the City of Glendale

Mayor of the City of Glendale