

MINUTES
GLENDALE CITY COUNCIL
COUNCIL CHAMBERS
613 E. Broadway, 2nd Floor Glendale, CA 91206
AUGUST 16, 2022

ROLL CALL – All Present

- 1. CLOSED SESSION – 3:16 p.m.**
 - a. Conference with Legal Counsel – Pending Litigation: Vardanyan, et al. v. City of Glendale, et al., L.A.S.C. Case No. 22STCV10992**
 - b. Conference with Legal Counsel – Pending Litigation: Direct Shopping Network, LLC v. City of Glendale, L.A.S.C. Case No. 20STCV49351**
 - c. Public Employee Appointment – Fire Chief**

Items 1a and 1b removed from the agenda.

City Attorney Mike Garcia indicated that action is not anticipated. Council recessed to Closed Session at 3:16 p.m.

2. REGULAR BUSINESS AGENDA – 6:02 PM

Roll Call – All Present

- a. Flag Salute: Mayor Kassakhian**
- b. Invocation: Suzie Abajian, City Clerk**
- c. Report of City Clerk, re: Posting of Agenda. The Agenda for the August 16, 2022 Regular Meeting of the Glendale City Council was Posted on August 11, 2022 on the Bulletin Board Outside City Hall.**

3. PRESENTATIONS AND APPOINTMENTS

a. Agenda Preview for the Meetings of Tuesday, August 23, 2022

Deputy City Manager John Takhtalian provided the preview.

b. Appointment of Board and Commission Member (Asatryan, 8/9/2022)

1. Sona A. Tatiyants, Commission on the Status of Women

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

c. Appointment of Board and Commission Member (Asatryan, 8/9/2022)

1. Joseph Kaskanian, Design Review Board

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

d. Appointment of Board and Commission Member (Asatryan, 8/9/2022)

- ### 1. Marina Manoukian, Community Development Block Grant

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

e. Appointment of Board and Commission Member (Asatryan, 8/9/2022)

1. Hakop Jack Mavyan, Audit

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

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.

Items 4b and 4c pulled for separate consideration.

a. City Clerk, re: Minutes of the Regular City Council meeting of July 19, 2022 and the Organizational City Council meeting of July 12, 2022

Moved: Devine Seconded: Brotman

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

b. Public Works, re: Clean California Local Grant Program

Staff Comment:

Sarkis Oganesyan, Deputy Director of PW

1. Resolution 22-123 authorizing the Director of Public Works or his designee to execute a Clean California Local Grant Program (CCLGP) Restricted Grant Agreement with the California Department of Transportation (Caltrans) for the City of Glendale San Fernando Road Beautification Project

Moved: Brotman Seconded: Devine

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

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|----------|---|-----------|--------|
| Moved: | Brotman | Seconded: | Devine |
| Ayes: | Asatryan, Brotman, Devine, Najarian, Kassakhian | | |
| Noes: | None | | |
| Absent: | None | | |
| Abstain: | None | | |

Najarian recused himself due to a possible conflict of interest.

1. Motion authorizing amendment to Professional Services Agreement with Imelk to increase the maximum cost by \$75,000 for a new not-to-exceed amount of \$515,000

- ## 5. CITY COUNCIL/STAFF COMMENTS

Councilmember Brotman asked staff to look into having an annual or bi-annual event called “Bring your E-Waste” day, wherein resident bring their electronics to properly dispose them for free. He also asked staff to look into setting up a “fix-it” clinic or “repair café,” where residents bring in their small appliances to have them fixed instead of disposing them. Golanian indicated that Sustainability Officer David Jones will provide a report on this issue.

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from Union Station to the Dodger stadium. Earlier that day, he met with the Federal Railroad Administrator from Washington DC and they talked about safety detection and increase in funding for services along the railroad corridor of the San Fernando Road from Union Station all the way to the Hollywood Burbank Airport. Najarian asked staff to look into the unpermitted work and violations caused by G Lounge Bar. City Manager Roubik Golanian provided a brief update.

Councilmember Asatryan attended the Independent Cities Conference this weekend where clean energy, public safety, water issues, and Senate Bill 9 were discussed. She asked staff to look into what the City of Lancaster is doing in terms of clean energy. Golanian stated that he will speak to the City Manager of Lancaster to see if there are any opportunities for collaboration and any best practices that we can learn from. Asatryan indicated that she supports Devine's motion on unpermitted work. She spoke about the warehouse explosion that took place in Yerevan, Armenia where many people were injured and some lost their lives. Asatryan also addressed the war crimes committed by the Azerbaijani military in Artsakh. She asked council to adjourn in memories of the victims and asked to keep the people of Armenia and Artsakh in our thoughts.

Mayor Kassakhian had reached out to the Deputy Consulate General of Armenia in Los Angeles and had expressed his condolences and asked to convey our collective condolences to the Mayor of the City of Yerevan. Kassakhian stated that the Concert in the Park series has ended and he looks forward to next year's events. He stated that classes have resumed and asked the public to drive safely and wished students a successful academic year. Mayor Kassakhian thanked Housing Authority Chair Brotman for his comments at the groundbreaking of the Harrower Village senior housing project. He indicated that it was a well-attended event and stated that it is very exciting to see the work that the city is doing about affordable housing regardless of what was erroneously written in an LA Times article. Kassakhian attended the Miss Philippines USA pageant and was impressed to see young women take pride in their culture and heritage. He asked to adjourn the council meeting in memory of Shirak Khojayan.

6. COMMUNITY EVENT ANNOUNCEMENTS (3-Minutes)

Anita Dominguez
Ramella Enaghi
Gabriel Mattern and Nancy McLoughlin
Naiya Rothermund and Maia Vergara

Kassakhian asked the Community Services and Parks Department to put up informative signs outside of Rockhaven Sanitarium that will note the historical significance of the facility. Devine seconded.

7. ADOPTION OF ORDINANCES

8. ACTION ITEMS

a. Public Works, re: Glendale Beeline Participation in Metro's Student Fareless System Initiative Pilot Program known as GoPass

Staff Comment:
Yazdan Emrani, Director of PW

c. Glendale Water and Power, re: Grayson Repowering Project, GWP Power Supply Planning and Clean Energy Initiatives

Staff Comments:

Roubik Golanian, City Manager

Mike Garcia, City Attorney

Christine Godinez, Principal Asst. City Attorney

Presenting:

Mark Young, General Manager of GWP

Public Comments:

Cole Bazemore

Roland Kedikian

Jennifer Burdolet

Danielle Lemone

Nat Yonce

Courtney Smith

Jackie Eco

Paul Berolzheimer

Devon Smith

Vivian

Jackie Gish

Mike Borisov

Theresa Cheng

Kate Unger

Tom Edenger

Lisa Reynolds

Samantha Abrahimi

Rian Ellen

John Wanner

Steve Pruitt

Larry Moorehouse

Jack Walworth

Seda Karapetyan

Ben Ipekjian

1. Resolution 22-126 rejecting the sole bid received in response to Glendale Water & Power Bid Specification No. 3904, Unit 9 Separation, dispensing with further competitive bidding, and authorizing the City Manager, or designee, to negotiate and execute a contract with ARB, Inc. for the Grayson Power Plant Unit 9 Separation for an amount not to exceed \$4,247,507 plus a 10% reserve for contingencies in the amount of \$424,750

Moved: Brotman

Seconded: Najarian

Ayes: Asatryan, Brotman, Devine, Najarian, Kassakhian

Noes: None

Absent: None

Abstain: None

2. Resolution 22-127 authorizing the General Manager of GWP to utilize an Alternative Project Delivery Method for the Engineering, Procurement, and Construction of the Balance of Site work for the Grayson Repowering Project

Moved: Brotman Seconded: Najarian

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

3. Motion authorizing the City Manager, or his designee, to execute a Professional Services Agreement with Wartsila North America, Inc. for Phase 2 Limited Notice to Proceed Engineering Services for the Grayson Repowering Project for an amount not to exceed \$9,882,000 plus a 10% (\$988,200) reserve for contingencies

Moved: Brotman Seconded: Devine

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

4. Motion authorizing the City Manager, or his designee, to execute an amendment to Professional Services Agreement No. 800053 with Stantec Consulting Services, Inc. to increase the contract by an amount not to exceed \$164,000 for environmental support services for the Grayson Repowering Project

Moved: Brotman Seconded: Najarian

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

5. Motion authorizing an amendment to Professional Services Agreement No. 8000847 with Black & Veatch to increase the contract by an amount not to exceed \$1,570,668 plus a 10% (\$157,067) reserve for contingencies for additional owner's engineering services for the Grayson Repowering Project

Moved: Brotman Seconded: Najarian

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

6. Motion authorizing an amendment to Professional Services Agreement No. 8000941 with Clean Power Consulting Partners to increase the contract by an amount not to exceed \$150,000 for project management and professional support services for the Grayson Repowering Project

Moved: Brotman Seconded: Najarian

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

7. Resolution 22-128 of Appropriation

Moved: Devine Seconded: Brotman

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

8. Motion to Note and File the Report

9. Motion directing staff to prepare the necessary actions and approvals for Council approval of the purchase and installation of five Wartsila engines for the Grayson Repowering Project

9. HEARINGS

10. REPORTS - INFORMATION

11. WRITTEN COMMUNICATIONS

12. ORAL COMMUNICATIONS

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.

Stephen Meek
Herbert Molano
Edwin

13. NEW BUSINESS

- 14. ADJOURNMENT – 11:08 p.m.;** adjourned in memories of the victims of the explosion in Yerevan, Armenia and Shirak Khojayan

Moved: Devine Seconded: Brotman

City Clerk of the City of Glendale

Mayor of the City of Glendale