

MINUTES
SPECIAL MEETING: GLENDALE CITY COUNCIL
COUNCIL CHAMBERS
613 E. Broadway, 2nd Floor
Glendale, CA 91206
SEPTEMBER 27, 2022

The Special Public Meeting of the Glendale City Council convened in the City Hall Council Chambers, in said City, at 2:35 p.m. on the above date, pursuant to a call for such meeting signed by the City Clerk of the City Council, and on file with the City Clerk, a copy of which is as follows:

September 22, 2022
Date

A **SPECIAL PUBLIC MEETING** of the City Council is hereby called to meet at 2:00 PM on Tuesday, September 27, 2022, in the Council Chamber, 613 E. Broadway, 2nd Floor, Glendale, CA 91206 to consider the following item(s) of business, to wit;

- 1. Management Services, re: Professional Services Agreements with Rincon Consultants, Inc. (Rincon) for the development of a Climate Action and Adaptation Plan (CAAP) for the City of Glendale**
 - a. Motion authorizing the City Manager, or his designee, to execute an 18-month Professional Services Agreement (PSA) with Rincon, to develop a “Qualified” CAAP for the City of Glendale for a total not to exceed amount of \$320,000
- 2. Management Services, re: Environmental Preferable Purchasing**
 - a. Motion providing direction on key policy principles to incorporate into the City’s Environmental Preferable Purchasing Policy
- 3. Police Department, re: Jail Security System - Request to Dispense with Competitive Bidding and Authorize the Execution of an Amendment to the City’s Agreement with Birdi Systems Inc. in the amount not to exceed \$600,000 for the completion of the Jail Security System for a total contract amount not to exceed \$1,013,518**
 - a. Resolution to dispense with competitive bidding and authorize the City Manager, or a designee, to execute an amendment to the City’s Agreement with Birdi Systems Inc. in the amount not to exceed \$600,000 for the completion of the Jail Security System for a total contract amount not to exceed \$1,013,518
- 4. Libraries, Arts, and Culture, re: City-Wide Public Art Landmarks: Glenoaks Blvd. Median Public Art Piece**
 - a. Motion authorizing the City Manager, or a designee, to enter into an Agreement for Commission of Artwork— subject to approval by the City Attorney— with Forma Studio, in an amount not to exceed \$100,000 dispersed from the Urban Art Fund, to design, engineer, fabricate, deliver, and supervise the City’s installation of a public art piece entitled, “Hahamongna,” for the Glenoaks Blvd. Ground level Sculpture Public Art Piece
- 5. Libraries, Arts, and Culture, re: City-Wide Public Art Landmarks: Verdugo Park Mural Ground Level Public Art Piece**
 - a. Motion authorizing the City Manager, or a designee, to enter into an Agreement for Commission of Artwork— subject to approval by the City Attorney— with Erin Miller Wray, in an amount not to exceed \$50,000 dispersed from the Urban Art Fund, to design, fabricate, and install a public art piece entitled, “Verdugo Park Mural,” for the Verdugo Park Mural Ground Level Public Art Piece

Written Notice of said meeting was given, which Notice consisted of a copy of the foregoing Call, and was served on each Member of the Council not joining in the Call, and upon the in said City not less than 24 hours before the time fixed in said Call for said meeting, as follows:

Upon Elen Asatryan	at 5:00 p.m.	September 22, 2022	Glendale, CA
Upon Dan Brotman	at 5:00 p.m.	September 22, 2022	Glendale, CA
Upon Paula Devine	at 5:00 p.m.	September 22, 2022	Glendale, CA
Upon Ara Najarian	at 5:00 p.m.	September 22, 2022	Glendale, CA
Upon Ardy Kassakhian	at 5:00 p.m.	September 22, 2022	Glendale, CA

Mayor Kassakhian called the meeting to order at 2:35 p.m.

1. Management Services, re: Professional Services Agreements with Rincon Consultants, Inc. (Rincon) for the development of a Climate Action and Adaptation Plan (CAAP) for the City of Glendale

Presenting:

David Jones, Sustainability Officer

Hannah Mize, Rincon

Reema Shakra, Rincon

Public Comment:

Elise Kalfayan

- a. Motion authorizing the City Manager, or his designee, to execute an 18-month Professional Services Agreement (PSA) with Rincon, to develop a “Qualified” CAAP for the City of Glendale for a total not to exceed amount of \$320,000

Moved: Brotman Seconded: Devine

Ayes: Asatryan, Brotman, Devine, Najarian, Kassakhian

Noes: None

Absent: None

Abstain: None

2. Management Services, re: Environmental Preferable Purchasing

Staff Comments:

Roubik Golanian, City Manager

Afshin Bokaei, Deputy Director of Finance

Presenting:

David Jones, Sustainability Officer

Public Comment:

Jennifer Pinkerton

- a. Motion providing direction on key policy principles to incorporate into the City's Environmental Preferable Purchasing Policy

Moved: Asatryan Seconded: Brotman

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

3. Police Department, re: Jail Security System - Request to Dispense with Competitive Bidding and Authorize the Execution of an Amendment to the City's Agreement with Birdi Systems Inc. in the amount not to exceed \$600,000 for the completion of the Jail Security System for a total contract amount not to exceed \$1,013,518

Staff Comment:

Carl Povilaitis, Police Chief

- a. Resolution 22-137 to dispense with competitive bidding and authorize the City Manager, or a designee, to execute an amendment to the City's Agreement with Birdi Systems Inc. in the amount not to exceed \$600,000 for the completion of the Jail Security System for a total contract amount not to exceed \$1,013,518

Moved: Devine Seconded: Brotman

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

4. Libraries, Arts, and Culture, re: City-Wide Public Art Landmarks: Glenoaks Blvd. Median Public Art Piece

Presenting:

Jennifer Fukutomi-Jones, Principal Arts & Culture Administrator

Staff Comment:

Gary Shaffer, Director of Library, Arts & Culture

- a. Motion authorizing the City Manager, or a designee, to enter into an Agreement for Commission of Artwork— subject to approval by the City Attorney— with Forma Studio, in an amount not to exceed \$100,000 dispersed from the Urban Art Fund, to design, engineer, fabricate, deliver, and supervise the City's installation of a public art piece entitled, "Hahamongna," for the Glenoaks Blvd. Ground level Sculpture Public Art Piece

Moved: Devine Seconded: Asatryan

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

5. Libraries, Arts, and Culture, re: City-Wide Public Art Landmarks: Verdugo Park Mural Ground Level Public Art Piece

Presenting:

Jennifer Fukutomi-Jones, Principal Arts & Culture Administrator

- a. Motion authorizing the City Manager, or a designee, to enter into an Agreement for Commission of Artwork— subject to approval by the City Attorney— with Erin Miller Wray, in an amount not to exceed \$50,000 dispersed from the Urban Art Fund, to design, fabricate, and install a public art piece entitled, “Verdugo Park Mural,” for the Verdugo Park Mural Ground Level Public Art Piece

Moved: Najarian

Seconded: Devine

Ayes: Asatryan, Devine, Najarian, Kassakhian

Noes: Brotman

Absent: None

Abstain: None

Adjournment – 3:55 p.m.

Moved: Najarian

Seconded: Devine

City Clerk of the City of Glendale

Mayor of the City of Glendale