

MINUTES
SPECIAL MEETING: GLENDALE CITY COUNCIL
COUNCIL CHAMBERS
613 E. Broadway, 2nd Floor
Glendale, CA 91206
TELECONFERENCE LOCATION:
604 Benowe Scotia Road, Glendale, CA 91207
OCTOBER 10, 2023

The Special Public Meeting of the Glendale City Council convened in the City Hall Council Chambers, in said City, at 3:07 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:

October 5, 2023
Date

A **SPECIAL PUBLIC MEETING** of the City Council is hereby called to meet at 2:00 PM on Tuesday, October 10, 2023, in the Council Chamber, 613 E. Broadway, 2nd Floor, Glendale, CA 91206 to consider the following item(s) of business, to wit:

- 1. Libraries, Arts, and Culture, re: City-Wide Public Art Landmarks: Central Park Ground-level Sculpture**
 - a. Motion authorizing the City Manager, or a designee, to enter into an Agreement for Commission of Artwork with Gegham Abrahamyan in an amount not to exceed \$100,000 dispersed from the Urban Art Fund, to design, fabricate, and install a public art piece entitled, "Reality Series," for the Central Park Ground-level Sculpture
- 2. Management Services, re: Consideration of Establishing a Sister City Relationship with the City of Santa Rosa, Laguna in the Philippines**
 - a. Resolution Establishing a Sister City Program with the City of Santa Rosa, Laguna in the Philippines
- 3. Public Works, re: On-Call Sewer and Storm Drain Repair Services, Contract Change Order**
 - a. Motion authorizing the City Manager or a designee to execute the contract change order to contract 8001420 with W.A. Rasic Construction Company, Inc. for sewer upgrades and increasing the contract amount by \$950,000
 - b. Resolution of appropriation to shift funds in the amount of \$650,000 for the On-Call Sewer and Storm Drain Repair Services
- 4. Public Works, re: AB-43 Business Activity Districts (PRESENTATION ONLY)**

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.	October 5, 2023	Glendale, CA
Upon Paula Devine	at 5:00 p.m.	October 5, 2023	Glendale, CA
Upon Ardy Kassakhian	at 5:00 p.m.	October 5, 2023	Glendale, CA
Upon Ara Najarian	at 5:00 p.m.	October 5, 2023	Glendale, CA
Upon Dan Brotman	at 5:00 p.m.	October 5, 2023	Glendale, CA

Mayor Brotman called the meeting to order at 3:30 p.m.

ROLL CALL

- All Present
- Report of the City Clerk of the City Council, re: Posting of Agenda. The Agenda for the Tuesday, October 10, 2023 Special Public Meeting of the City Council was posted on October 5, 2023, on the Bulletin Board Outside City Hall.

1. Libraries, Arts, and Culture, re: City-Wide Public Art Landmarks: Central Park Ground-level Sculpture

Presenting:

Gary Shaffer, Director of Library, Arts & Culture

Staff Comment:

Jennifer Fukotomi-Jones, Principal Arts & Culture Administrator

- a. Motion authorizing the City Manager, or a designee, to enter into an Agreement for Commission of Artwork with Gegham Abrahamyan in an amount not to exceed \$100,000 dispersed from the Urban Art Fund, to design, fabricate, and install a public art piece entitled, "Reality Series," for the Central Park Ground-level Sculpture

Moved: Devine

Seconded: Kassakhian

Vote as Follows

Ayes: Asatryan, Devine, Kassakhian, Najarian, Brotman

Noes: None

Absent: None

Abstain: None

2. Management Services, re: Consideration of Establishing a Sister City Relationship with the City of Santa Rosa, Laguna in the Philippines

Staff Comments:

Roubik Golanian, City Manager

Stephanie Mkhlian, Sr Administrative Analyst

Public Comment:

Edith Fuentes, FABAG

- a. Resolution 23-138 Establishing a Sister City Program with the City of Santa Rosa, Laguna in the Philippines

Moved: Devine

Seconded: Kassakhian

Vote as Follows

Ayes: Asatryan, Devine, Kassakhian, Najarian, Brotman

Noes: None

Absent: None

Abstain: None

3. Public Works, re: On-Call Sewer and Storm Drain Repair Services, Contract Change Order

Staff Comment:

Roubik Golanian, City Manager

Presenting:

Yazdan Emrani, Director of Public Works

- a. Motion authorizing the City Manager or a designee to execute the contract change order to contract 8001420 with W.A. Rasic Construction Company, Inc. for sewer upgrades and increasing the contract amount by \$950,000

Moved: Devine

Seconded: Najarian

Vote as Follows

Ayes: Asatryan, Devine, Kassakhian, Najarian, Brotman

Noes: None

Absent: None

Abstain: None

- b. Resolution 23-139 of appropriation to shift funds in the amount of \$650,000 for the On-Call Sewer and Storm Drain Repair Services

Moved: Devine

Seconded: Najarian

Vote as Follows

Ayes: Asatryan, Devine, Kassakhian, Najarian, Brotman

Noes: None

Absent: None

Abstain: None

4. Public Works, re: AB-43 Business Activity Districts (PRESENTATION ONLY)

Staff Comments:

Roubik Golanian, City Manager

Yazdan Emrani, Director of Public Works

Presenting:

Pastor Casanova, Principal Traffic Engineer

ADJOURNMENT – 4:06 p.m.

Moved: Najarian

Seconded: Devine

Mayor of the City of Glendale

City Clerk of the City of Glendale