M I N U T E S
GLENDALE CITY COUNCIL
AUGUST 14, 2018

ROLL CALL – All Present

1. **CLOSED SESSION** – 3:27 p.m.
   a. **Conference with real property negotiators: Property location – 201 E. Colorado, Glendale, California, commonly known as Central Park. Negotiating Parties: Armenian American Museum and Cultural Center of California. Agency negotiators attending the closed session are: Yasmin Beers, Roubik Golanian, Mike Garcia, Gillian van Muyden, Philip Lanzafame, Darlene Sanchez and Mark Berry. Instructions to the negotiator(s) will concern the price and terms for the lease of property.**
   b. **Conference with Labor Negotiators. The City-designated negotiators attending the closed session are: Yasmin Beers, Roubik Golanian, Michael J. Garcia, Gillian van Muyden, Matt Doyle, Robert Elliot, Michele Flynn, Greg Fish and Steve Zurn. The names of the employee organizations are: Glendale Fire Fighters' Association and Glendale Management Association.**

2. **REGULAR BUSINESS AGENDA** – 6:09 p.m.
   Roll Call – All Present
   a. **Flag Salute: Council Member Gharpetian**
   b. **Invocation: Rabbi Simcha Backman, Chabad of Glendale and the Foothill Communities**
   c. **Report of City Clerk, re: Posting of Agenda. The Agenda for the August 14, 2018 Regular Meeting of the Glendale City Council was Posted on Friday, August 10, 2018, on the Bulletin Board Outside City Hall.**

3. **PRESENTATIONS AND APPOINTMENTS**
   a. **Agenda Preview for the Meetings of Tuesday, August 21, 2018**
      Asst. City Manager Roubik Golanian, Asst. City Manager

   b. **Proclamation Designating September 10-15, 2018 as "Not On Our Watch – Veteran Suicide Awareness Week"**

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 4d pulled for separate consideration.

   a. **Minutes of the Special and Regular City Council Meetings of July 31, 2018**
      Moved: Najarian Seconded: Devine
      Vote as Follows
      Ayes: Agajanian, Devine, Gharpetian, Najarian, Sinanyan
      Noes: None
      Absent: None
      Abstain: None

b. General Manager of Glendale Water and Power, re: Amendment to an Existing Professional Services Agreement (PSA) with Alliance for Cooperative Energy Services Power Marketing LLC (ACES)

1. Motion Authorizing the City Manager to Execute an Amendment to Provide Three Years of Onsite Energy Risk Manager Consulting Services for an Amount Not-to-Exceed $689,000

Moved: Najarian Seconded: Devine

Vote as Follows

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

c. General Manager of Glendale Water and Power, re: Professional Services Agreement (PSA) with Wood Environment & Infrastructure Solutions, Inc. to Provide Technical Support Services for Glendale Water & Power Department

1. Motion Authorizing the City Manager to Enter Into and Execute a Three-Year PSA, Commencing from Fiscal Year 2018-2019 through Fiscal Year 2020-2021 on an "as Needed" Basis in an Amount Not-to-Exceed $300,000

Moved: Najarian Seconded: Devine

Vote as Follows

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

d. General Manager of Glendale Water and Power, re: Adoption of the Mitigated Negative Declaration (MND) for the Glendale Recycled Water Project, Including the Wastewater Change Petition WW0097

Public Comment:
Arthur Pugsley

Staff Comment:
Mike Garcia, City Attorney

1. Resolution 18-149 Adopting the MND for the Glendale Recycled Water Project

Moved: Najarian Seconded: Gharpetian

Vote as Follows

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

e. General Manager of Glendale Water and Power, re: Additional Funding for Professional Services Agreement (PSA) with Environmental Science Associates, Inc. for CEQA Documentation and Technical Analysis

1. Motion Authorizing the City Manager to Amend the City's Existing PSA, for an Additional Amount of $38,000, for a New Total Not-to-Exceed Contract Amount of $70,833 to Provide Additional CEQA Documentation and Technical Analysis for GWP's Wastewater Change Petition

Moved: Najarian Seconded: Devine

Vote as Follows

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

f. General Manager of Glendale Water and Power, re: Specification No. 3771 and Plan No. 6866-E for the Western Pump Station Electrical and Mechanical Improvements Project

1. Resolution 18-151 Adopting the Specification and Plan; and Directing the City Clerk to Advertise for Bids

Moved: Najarian Seconded: Devine

Vote as Follows

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

g. Director of Innovation, Performance and Audit, re: Audit Committee Annual Report and Internal Audit Annual Work Plan

1. Motion to Note and File Fiscal Year 2017-18 Audit Committee Report for the Period of July 1, 2017 to June 30, 2018

Moved: Najarian Seconded: Devine

Vote as Follows

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

2. Motion to Note and File Fiscal Year 2018-19 Internal Audit Work Plan for the Period of July 1, 2018 to June 30, 2019

Moved: Najarian Seconded: Devine

Vote as Follows

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

h. Director of Community Services and Parks, re: Acceptance of Veterans Employment-Related Assistance Program (VEAP) Funds from the State of California Employment Development Department to the Verdugo Workforce Development Board (VWDB) and Approval of VWDB's Funding Recommendations to Leadership Pasadena, Wellness Works, Foundation for Community College, and Glendale Community College

1. Motion Authorizing Acceptance of VEAP Grant Funds in the Amount of $500,000, Approving Award of VEAP Grant Funds; and Authorizing the City Manager to Execute All Agreements, Certifications, and Documents Necessary to Accept and Implement Funding

Moved: Najarian Seconded: Devine

Vote as Follows

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

2. Resolution 18-152 Appropriating $500,000

Moved: Najarian Seconded: Devine

Vote as Follows

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

i. Director of Community Services and Parks, re: Acceptance of Adult Education Block Grant (AEBG) Funds from the Glendale Community College (GCC) to the Verdugo Workforce Development Board (VWDB) and Approval of VWDB's Funding Recommendations to the Glendale Library Arts & Culture (Library), Glendale Youth Alliance (GYA), Jesse Holm and Rick Saunders

1. Motion Authorizing Acceptance of AEBG Funds in the Amount of $500,000, Approving Award of AEBG Funds, Approving to Extend the End Date of the FY 2017-18 Agreement with the Library to June 30, 2019; and Authorizing the City Manager to Execute All Agreements, Certifications, and Documents Necessary to Accept and Implement Funding

Moved: Najarian Seconded: Devine

Vote as Follows

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

j. Director of Community Services and Parks, re: Acceptance of Measure H Funds from the Los Angeles County, Workforce Development, Aging and Community Services Department (WDACS) to the Verdugo Workforce Development Board (VWDB) for the Regional Immediate Intervention Service to Employment (RIISE) Project

1. Motion Authorizing the Acceptance of Measure H Funds in the Amount of $100,000, Approving Award of Measure H Funds; and Authorizing the City Manager to Execute All Agreements, Certifications, and Documents Necessary to Accept and Implement Funding

Moved: Najarian Seconded: Devine

Vote as Follows

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

2. Resolution 18-153 Appropriating $100,000

Moved: Najarian Seconded: Devine

Vote as Follows

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

k. Director of Community Services and Parks, re: Acceptance of Los Angeles County, Workforce Development, Aging, and Community Services (WDACS) 2018-2019 Funds to the Verdugo Workforce Development Board (VWDB) for Youth Employment Services and Approval of VWDB's Funding Recommendations to the Glendale Youth Alliance (GYA)

1. Motion Authorizing the Acceptance of Youth Employment Funds in the Amount of $266,000, Approving Award of $246,925 WDACS Summer Youth Funds; and Authorizing the City Manager to Execute All Agreements, Certifications, and Documents Necessary to Accept and Implement Funding

Moved: Najarian Seconded: Devine

Vote as Follows

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

l. Director of Community Services and Parks, re: Recommendation to Approve Award of 2018-19 Federal Workforce Innovation and Opportunity Act (WIOA) Funds to the Glendale Youth Alliance (GYA) and the City of Burbank, as Approved and Recommended by the Verdugo Workforce Development Board

1. Motion Awarding WIOA Youth Funds in the Amount of $411,876 to the GYA; WIOA Adult and Dislocated Funds in the Amount of $75,000 to the GYA; WIOA Funds in the Amount of $115,500 to the City of Burbank; and Authorizing the City Manager to Execute All Related Contracts

Moved: Najarian Seconded: Devine

Vote as Follows

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

m. Public Works, re: Fuel Management Key Card Reader Kiosk Project, Spec 3666

1. Motion Awarding a Construction Contract to Cal Valley Equipment LLC in the Amount of $448,663.54, Approving a 10% Contingency, Rejecting All Other Bids; and Authorizing the City Manager to Execute the Contract

Moved: Najarian Seconded: Devine

Vote as Follows

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

2. Resolution 18-154 Appropriating $283,529.89

Moved: Najarian Seconded: Devine

Vote as Follows

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

n. Public Works, re: City of Glendale Measure R Program Update

1. Motion Approving Additional Programming, Modifications to Existing Programming, and Funding Changes to the Adopted Measure R Subregional Program

Moved: Najarian Seconded: Devine

Vote as Follows

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

Agenda out of order. Item 7a and 7b discussed next.

5. CITY COUNCIL/STAFF COMMENTS

Council Member Devine attended the following Events: National Night Out and Opening of the Laemmle Theatre. Staff should schedule a wrap-up meeting for the entire block Police Captains. She addressed concerns regarding lawns that are turning brown around the city. Lastly, she asked Council to revisit short term rental ordinances. Seconded by Agajanian.

Mayor Sinanyan announced the City Council in Your Neighborhood Meeting on August 21.

6. COMMUNITY EVENT ANNOUNCEMENTS (3-Minutes)

Manuel Vargas
Hayk Makhmuryan
Mashinka Hakopian
Margaret Hammond

7. ADOPTION OF ORDINANCES

a. AN ORDINANCE 5916 APPROVING AND AUTHORIZING A LEASE OF CITY-OWNED REAL PROPERTY LOCATED AT 151 EAST COLORADO STREET, GLENDALE, CALIFORNIA, CONSTITUTING PORTION OF APN 5642-013-901 FOR THE DEVELOPMENT AND OPERATION OF A MUSEUM AND CULTURAL CENTER WITH TWO-HUNDRED AND SIXTY-TWO PARKING SPACES THEREON (Devine, 7/31/18)

Moved: Devine Seconded: Gharpetian

Vote as Follows

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

Staff Comments:
Yasmin Beers, City Manager
Mike Garcia, City Attorney

Public Comment:
Berdj Karapetian

Council recessed at 6:51 p.m. and reconvened at 6:54 p.m.

b. AN ORDINANCE 5917 CHANGING ZONING OF SIX LOTS LOCATED NORTH OF WILSON AVENUE BETWEEN ISABEL STREET AND JACKSON STREET FROM C3 III COMMERCIAL SERVICES ZONE, HEIGHT DISTRICT III ZONE TO C3 COMMERCIAL SERVICES ZONE, HEIGHT DISTRICT 1(5 LOTS), AND TO R-1250 HIGH DENSITY RESIDENTIAL ZONE (1 LOT) ON THE ZONING MAP (CASE NO. PZC 1800449) (Najarian, 7/31/18)

Moved: Najarian Seconded: Agajanian

Vote as Follows

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

Staff Comments:
Yasmin Beers, City Manager
Erik Krause, Deputy Director of Community Development

Council recessed to Joint City Council and Housing Authority Meeting at 6:56 p.m. and reconvened to regular City Council Meeting at 8:31 p.m.

8. ACTION ITEMS

a. Interim Director of Library, Arts and Culture, re: Urban Art Program Plan

Staff Comment:
Yasmin Beers, City Manager

Presenting:
Barbara Goldstein, Consultant

Public Comments:
Cathy Hrenda
Stephen Meek
Arlene Vidor
Mashinka Hakopian

1. Resolution 18-155 Approving the Urban Art Program Plan (Formerly Known as the Public Art Master Plan) as Recommended by the Arts and Culture Commission

Moved: Devine Seconded: Gharpetian
Vote as Follows

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

b. Public Works, re: Amendment to the Contract with Dorado Design and Construction, Inc. for the Construction of the Glendale Police Department Museum

Staff Comments:
Carl Povilaitis, Police Chief
Mike Garcia, City Attorney

1. Resolution 18-156 Dispensing with Competitive Bidding and Authorizing an Amendment to Increase the Value of the Contract in the Amount of $40,000, for a Total Not-to-Exceed Contract Amount of $264,654

Moved: Gharpetian Seconded: Devine
Vote as Follows

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

2. Resolution 18-157 Appropriating $40,000

Moved: Gharpetian Seconded: Devine
Vote as Follows

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

9. HEARINGS

a. Director of Community Development, re: 1539 El Rito Avenue – Glendale Register Nomination

Hearing opened at 9:28 p.m. and closed at 9:43 p.m.

Presenting:
Deepeaka Dhaliwal, Planning Assistant

Staff Comment:
Jay Platt, Sr. Urban Designer

Public Comments:
Cynthia Dugger
Byron Taylor

1. Resolution 18-158 to List 1539 El Rito Avenue on the Glendale Register of Historic Resources and Authorize a Mills Act Contract between the Owner and the City

Moved: Gharpetian Seconded: Devine
Vote as Follows

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

No action.

2. Resolution to Not List 1539 El Rito Avenue on the Glendale Register of Historic Resources and Not Authorize a Mills Act Contract between the Owner and the City

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.

Fran Buchanan
Vivian Shagan
Rosanne Kalaba

13. NEW BUSINESS

14. ADJOURNMENT – 10:06 p.m., adjourned in Memory of Irshad-ul-Haque
Moved: Devine Seconded: Gharpetian

Mayor of the City of Glendale

City Clerk of the City of Glendale