# M I N U T E S GLENDALE CITY COUNCIL FEBRUARY 02, 2016

#### ROLL CALL - All Present

- 1. CLOSED SESSION 4:01 p.m.
  - a. Conference with real property negotiators: Property location City Parking Lot 2 located at the 303 N. Maryland Avenue. Negotiating parties: W&W Cornerstone Development, LLC. Agency negotiators attending the closed session are: Scott Ochoa, Yasmin Beers, Michael J. Garcia, Gillian van Muyden, Philip Lanzafame, and Darlene Sanchez. Instructions to the negotiator(s) will concern the price and terms for the lease of property.

City Attorney Michael J. Garcia indicated that no action is anticipated. Council recessed to Closed Session at 4:01 p.m.

2. REGULAR BUSINESS AGENDA - 6:02 p.m.

Roll Call - All Present

- a. Flag Salute: Council Member Sinanyan
- b. Invocation: Rev. Charles Updike, Pastor Emeritus, First Baptist Church of Glendale
- c. Report of City Clerk, re: Posting of Agenda. The Agenda for the February 2, 2016 Regular Meeting of the Glendale City Council was Posted on Friday, January 29, 2016 on the Bulletin Board Outside City Hall.

### 3. PRESENTATIONS AND APPOINTMENTS

a. Agenda Preview for the Meetings of Tuesday, February 9, 2016
Asst. City Manager Yasmin Beers 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. Minutes of the Regular City Council Meeting of January 26, 2016

Moved: Devine Seconded: Gharpetian

Vote as Follows

Ayes: Devine, Friedman, Gharpetian, Sinanyan, Najarian

Noes: None Absent: None Abstain: None

## b. Fire Chief, re: Annual Weed Abatement Program For 2016

1. Resolution 16-09 Declaring that Noxious Weeds on Certain Properties are a Public Nuisance; that the City Intends to Cause Abatement by Removal; That a Hearing Will be Held on February 23, 2016 for Objections to Removal

Moved: Devine Seconded: Gharpetian

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Vote as Follows

Ayes: Devine, Friedman, Gharpetian, Sinanyan, Najarian

Noes: None Absent: None Abstain: None

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## 5. CITY COUNCIL/STAFF COMMENTS

Councilmember Sinanyan requested to adjourn the meeting in memory of Sgt. Joseph Stifter.

Mayor Najarian informed everyone there will be a Work Boot Tuesday on February 16 at 3pm. The meeting place will be in the City Hall Lobby and will tour various parks.

Councilmember Devine nominated Garo Ghazarian for Civil Service Commission. She requested staff to provide a Report on the Zone Map Change to limit height development in C3 zones. Seconded by Councilmember Friedman.

Councilmember Gharpetian will be out of town this weekend to attend a Concert called "Little Kids Rock."

Councilmember Friedman commented about the Scholl Canyon Landfill and requested staff to provide an updated Report. Seconded by Councilmember Devine.

During Oral Communications, Councilmember Sinanyan requested staff to provide a Report on News Rack Fees. City Manager Scott Ochoa indicated that this will be part of the midyear budget discussion.

## 6. COMMUNITY EVENT ANNOUNCEMENTS (3-Minutes)

#### 7. ADOPTION OF ORDINANCES

a. Ordinance 5869 Amending the Downtown Specific Plan (DSP) Relating to Massage Uses

Moved: Sinanyan Seconded: Gharpetian

Vote as Follows

Ayes: Devine, Friedman, Gharpetian, Sinanyan, Najarian

Noes: None Absent: None Abstain: None

 Ordinance 5870 Amending Sections 30.12.020, 30.14.020, 30.15.020, 30.60.030 and 30.70.140 of Title 30 of the Glendale Municipal Code, 1995 Relating to Massage Uses

Moved: Sinanyan Seconded: Gharpetian

Vote as Follows

Aves: Devine, Friedman, Gharpetian, Sinanyan, Najarian

Noes: None Absent: None Abstain: None

c. Ordinance 5871 Amending Sections 5.64.120, 5.64.160, and 5.64.190 of the Glendale Municipal Code, 1995, Relating to Massage Establishments

Moved: Sinanyan Seconded: Gharpetian

Vote as Follows

Ayes: Devine, Friedman, Gharpetian, Sinanyan, Najarian

Noes: None Absent: None Abstain: None d. Ordinance 5872 Amending Sections 12.44.050 of the Glendale Municipal Code, 1995, Related to Indigenous Trees

Moved: Gharpetian Seconded: Devine

Vote as Follows

Ayes: Devine, Friedman, Gharpetian, Sinanyan, Najarian

Noes: None Absent: None Abstain: None

e. Ordinance 5873 Authorizing the Execution of the Wireless Communications Facility Lease Agreement Between The City of Glendale and Los Angeles SMSA Limited Partnership, DBA Verizon Wireless at 3200 E. Glenoaks Boulevard (Including Supplemental Report, Carried Over From 1/26/2016 Meeting)

Moved: Friedman Seconded: Devine

Vote as Follows

Ayes: Devine, Friedman, Sinanyan, Najarian

Noes: None Absent: None Abstain: Gharpetian

Staff Comments:

Scott Ochoa, City Manager Mike Garcia, City Attorney

**Public Comments:** 

Mike Mohill

Tony Passarella

Patrick Tourian

Nonna Stepanian

Glenn Webb

William Desmond, Verizon Consultant

f. Ordinance 5874 Authorizing the Execution of the Wireless Communications Facility Lease Agreement Between The City of Glendale and Los Angeles SMSA Limited Partnership, DBA Verizon Wireless at 600 W. Hahn Avenue (Including Supplemental Report, Carried Over From 1/26/2016 Meeting)

Moved: Friedman Seconded: Devine

Vote as Follows

Ayes: Devine, Friedman, Sinanyan, Najarian

Noes: None Absent: None Abstain: Gharpetian

Staff Comments:

Scott Ochoa, City Manager Mike Garcia, City Attorney **Public Comments:** 

Mike Mohill

Tony Passarella

Patrick Tourian

Nonna Stepanian

William Desmond, Verizon Consultant

#### 8. ACTION ITEMS

a. Police Chief, re: Alarm Administration Outsourcing

Staff Comments:

Scott Ochoa, City Manager

Carl Povilaitis, Deputy Police Chief

1. Motion to Authorize the City Manager to Execute an Agreement with PM AM for the Administration of the Glendale Police Department's Alarm Program

Moved: Devine Seconded: Gharpetian

Vote as Follows

Ayes: Devine, Friedman, Gharpetian, Sinanyan, Najarian

Noes: None Absent: None Abstain: None

b. Police Chief and Chief Information Officer, re: Recommendation to Authorize the Purchasing Manager to Issue a Purchase Order With COBAN Technologies, Inc. to Purchase an Annual Maintenance and Support Agreement for Maintenance of Police Equipment

Staff Comments:

Scott Ochoa, City Manager

Carl Polivaitis, Deputy Police Chief

 Motion Authorizing the Purchasing Manager to Issue an Annual Purchase Order with COBAN Technologies, Inc. With Four (4) Additional Optional Annual One Year Terms

Moved: Devine Seconded: Gharpetian

Vote as Follows

Ayes: Devine, Friedman, Gharpetian, Sinanyan, Najarian

Noes: None Absent: None Abstain: None

c. General Manager of GWP, re: Repairs to Unit Nos. 8A and 8BC at the Grayson Power Plant (GPP)

Staff Comments:

Scott Ochoa, City Manager

Steve Zurn, General Manager of GWP

Public Comment: Mike Mohill

 Motion Authorizing the Purchasing Manager to Issue a Purchase Order with Fintube, LLC for the Purchase of New Economizers for the Unit Nos. 8A and 8BC Heat Recovery Steam Generators at the Grayson Power Plant (GPP) for an Amount Not to Exceed \$893,280

Moved: Gharpetian Seconded: Devine

Vote as Follows

Ayes: Devine, Friedman, Gharpetian, Sinanyan, Najarian

Noes: None Absent: None Abstain: None

 Motion Authorizing the Purchasing Manager to Issue a Purchase Order with Vogt Power International, Inc. for the Purchase of New Feeder and Riser Evaporator Tubes for the Unit Nos. 8A and 8BC Heat Recovery Steam Generators at the Grayson Power Plant (GPP) for an Amount Not to Exceed \$136,800

Moved: Gharpetian Seconded: Devine

Vote as Follows

Ayes: Devine, Friedman, Gharpetian, Sinanyan, Najarian

Noes: None Absent: None Abstain: None

 Motion Authorizing the Purchasing Manager to Issue a Purchase Order with Camfil Power Systems for the Purchase of Three New Air Intake Filter Assemblies for Unit Nos. 8A and 8BC Gas Turbines at the Grayson Power Plant (GPP) for an Amount Not to Exceed \$433,950

Moved: Gharpetian Seconded: Devine

Vote as Follows

Ayes: Devine, Friedman, Gharpetian, Sinanyan, Najarian

Noes: None Absent: None Abstain: None

4. Motion Authorizing a Change Order to Contract No. C105577 with ARB, Inc. to Increase the Contract Amount by \$1,428,000 to Cover Repairs to Unit Nos. 8A and 8BC and to Remove the \$200,000 Annual Cap on the Contract

Moved: Gharpetian Seconded: Devine

Vote as Follows

Ayes: Devine, Friedman, Gharpetian, Sinanyan, Najarian

Noes: None Absent: None Abstain: None 5. Resolution 16-10 Appropriation to Transfer Funds From Project 43111-553-921-30017 and 43111-553-921-30018 to Project 43111-553-921-30019

Moved: Gharpetian Seconded: Devine

Vote as Follows

Ayes: Devine, Friedman, Gharpetian, Sinanyan, Najarian

Noes: None Absent: None Abstain: None

d. General Manager of GWP, re: Contract Award to Delta Air Quality Services, Incorporated, an Affiliate of Montrose Air Quality Services, LLC, to Provide Professional Services for Emission Testing, Continuous Emissions Monitoring Systems (CEMS) Quality Assurance Verification, and Technical Services for the Grayson Power Plant (GPP)

Staff Comments:

Steve Zurn, General Manager of GWP Scott Ochoa, City Manager

 Motion Authorizing the City Manager, or His Designee, to Enter Into and Execute a Four-Year Professional Services Agreement (PSA) with Delta Air Quality Services, Incorporated, an Affiliate of Montrose Air Quality Services, LLC in the Not to Exceed Amount of \$402,760 Plus a Five Percent Contingency (\$20,138)

Moved: Devine Seconded: Gharpetian

Vote as Follows

Ayes: Devine, Friedman, Gharpetian, Sinanyan, Najarian

Noes: None Absent: None Abstain: None

e. Chief Information Officer, re: Amendment to the Existing Professional Services Agreement, Contract No. C106049, with Tyler Technologies Inc. for the Purchase, Implementation, and Software Licensing and Maintenance of Munis, an Enterprise Resource Planning Software Solution (Including Supplemental Report, Carried Over From 1/26/2016 Meeting)

Staff Comments:

Scott Ochoa, City Manager

Brian Ganley, CIO

Public Comment:

Bill Weisman

1. Motion Authorizing the City Manager, or Designee, to Enter Into and Execute an Amendment with Tyler Technologies, Inc. (Contract C106049) Increasing the Not To Exceed Amount to \$5,320,486

Moved: Sinanyan Seconded: Devine

Vote as Follows

Ayes: Devine, Friedman, Gharpetian, Sinanyan, Najarian

Noes: None Absent: None Abstain: None

2. Resolution 16-11 Appropriation in the Amount of \$542,486

Moved: Sinanyan Seconded: Devine

Vote as Follows

Ayes: Devine, Friedman, Gharpetian, Sinanyan, Najarian

Noes: None Absent: None Abstain: None

### 9. HEARINGS

a. Director of Public Works, re: Conditional Vacation of a portion of Honolulu Avenue, Northwesterly of Rosemont Avenue, Vacation Case No. 179V

Opened hearing at 8:13 p.m. and closed at 8:15 p.m.

1. Resolution 16-12 Ordering the Vacation

Moved: Gharpetian Seconded: Devine

Vote as Follows

Ayes: Devine, Friedman, Gharpetian, Sinanyan, Najarian

Noes: None Absent: None Abstain: None

2. Resolution 16-13 Adopting Plan No. 12-238

Moved: Gharpetian Seconded: Devine

Vote as Follows

Ayes: Devine, Friedman, Gharpetian, Sinanyan, Najarian

Noes: None Absent: None Abstain: None

### 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.

Conor Corcoran Arman Mardirossian Stephanie Schus Annamarie Brechin Alice Headley Narine Asatrian Mike Mohill Leanne Reynolds Ara Aristakessian Lyn Foster Jon Guyhn Ara Hovsepyan

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3.  4.	NEW BUSINESS ADJOURNMENT – 9:06 p.m.; Adjourned in Memory of Sgt. Joseph Stifter Moved: Gharpetian Seconded: Devine					
			Mayor of the	City of Glendale		
	City Cle	erk of the City of Glendale				