M I N U T E S
GLENDALE CITY COUNCIL
FEBRUARY 09, 2016

ROLL CALL – All Present

1. **CLOSED SESSION –** 3:12 p.m.
   a. **Conference with real property negotiators: Property location – 2713 Honolulu Avenue, commonly referred to as "Rockhaven." Negotiating Parties: (1) Brooks Street and Lab Holdings, LLC, (2) Drs. Timothy Pylko, Annett Ermshar, Jeff Ball, and Terry Krikorian, (3) Rockhaven Community Partners, and (4) Specialized Properties, LLC. Agency negotiators attending the closed session are: Scott Ochoa, Yasmin Beers, Michael J. Garcia, Gillian van Muyden, Philip Lanzafame, Peter Zovak, Darlene Sanchez, and Jess Duran. Instructions to the negotiator(s) will concern the price and terms for the sale or lease of property.**
   b. **Conference with real property negotiators: Property location – Real property generally located at the terminus of New York Avenue near Park Vista Drive, commonly referred to as "Mountain Oaks." Negotiating parties: R.P. 401 LLC. Agency negotiators attending the closed session are: Scott Ochoa, Yasmin Beers, Michael J. Garcia, Gillian van Muyden, Philip Lanzafame, Peter Zovak, Darlene Sanchez, and Jess Duran. Instructions to the negotiator(s) will concern the price and terms for the acquisition of property.**
   c. **Conference with real property negotiators: Property location - Approximately 1.71 acre City-owned property consisting of two lots (APNs 5650-004-905 and 5650-004-907) bisected by an alley at the northwest corner of Verdugo Road and Mountain Street, adjacent to the Glendale Civic Auditorium. Negotiating Parties: Armenian Genocide Centennial Committee of WUSA. Agency negotiators attending the closed session are: Scott Ochoa, Yasmin Beers, Michael J. Garcia, Gillian van Muyden, Phil Lanzafame, Jess Duran, Roubik Golanian, and Darlene Sanchez. Instructions to the negotiator(s) will concern the price and terms of payment for the lease of City-owned property.**
   d. **Conference with real property negotiators: Property location - Glendale Civic Auditorium & Parking Structure located at 1401 N. Verdugo Road, City Parking Lot 31 located at 1305 N. Verdugo Road, City Parking Lot 32 located at 1525 Canada Boulevard, and City Parking Lot 30 located at 1259 N. Verdugo Road. Negotiating Parties: Glendale Community College. Agency negotiators attending the closed session are: Scott Ochoa, Yasmin Beers, Michael J. Garcia, Gillian van Muyden, Phil Lanzafame, Jess Duran, Roubik Golanian and Darlene Sanchez. Instructions to the negotiator(s) will concern the price and terms of payment for the sale of City-owned property.**

   City Attorney Michael J. Garcia indicated that no action is anticipated. Council recessed to Closed Session at 3:16 p.m.

2. **REGULAR BUSINESS AGENDA –** 6:01 p.m.
   Roll Call – All Present
   a. **Flag Salute: Council Member Devine**
   b. **Invocation: City Clerk Ardy Kassakhian**
   c. **Report of City Clerk, re: Posting of Agenda. The Agenda for the February 9, 2016 Regular Meeting of the Glendale City Council was Posted on Thursday, February 4, 2016 on the Bulletin Board Outside City Hall.**

3. PRESENTATIONS AND APPOINTMENTS

a. Agenda Preview for the Meetings of Tuesday, February 16, 2016

Asst. City Manager Yasmin Beers provided the preview. She announced that this will be a Work Boot Tuesday Meeting. The meeting will convene at City Hall Lobby at 3pm and will tour Deukmejian Park, Verdugo Park, Pacific Community Center and Health Clinic, and will observe a youth soccer game.

b. Mayor's Commendation for Hoover Tornado Marching Band

Director of Instrumental Music Martin Rhees and Principal Dr. Jennifer Earl provided the introduction and accepted the commendation. Council acknowledged their hard work and delivered their congratulatory remarks.

c. Appointment of Board and Commission Members (Devine, 2/2/16)

1. Garo Ghazarian: Civil Service Commission

Moved: Devine Seconded: Sinanyan

Vote as Follows

Ayes: Devine, Friedman, Gharpetian, Sinanyan, Najarian
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.

a. Minutes of the Joint Meeting of Glendale City Council and Glendale Economic Development Corporation

Moved: Friedman Seconded: Sinanyan

Vote as Follows

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

b. Director of Public Works, re: The Memorandum of Agreement for the Coordinated Integrated Monitoring Program for the Upper Los Angeles River Watershed Management Area

1. Motion Authorizing the City Manager to Enter Into Memorandum of Agreement Between City of Glendale and 18 Public Agencies Regarding the Administration and Cost Sharing for Implementing the Coordinated Integrated Monitoring Program (CIMP) for the Upper Los Angeles River Watershed Management Area

Moved: Friedman Seconded: Sinanyan

Vote as Follows

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

c. Director of Library, Arts and Culture, re: Central Library Office Furniture Project-Award of Contract

1. Motion Authorizing the Purchasing Manager or a Designee to Execute a Purchase Order/Service Authorization to Interior Office Solutions, Inc. to Purchase and Install Haworth Office Furniture at the Central Library for an Amount Not to Exceed $300,000

Moved: Friedman Seconded: Sinanyan

Vote as Follows

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

5. CITY COUNCIL/STAFF COMMENTS

Councilmember Devine reiterated her request from last week. For the record, she asked staff to bring back a report that will allow Council to consider a change in Height Requirement in the C3 zones or areas which borders the Downtown Specific Plan.

Councilmember Gharpetian indicated he enjoyed his getaway weekend in San Francisco.

Councilmember Sinanyan attended the Ascencia Fundraiser Gala.

Councilmember Friedman attended the following Events: Ascencia Gala, Montrose Shopping Park Association at Casa Cordova, Royal Canyon Property Association Meeting, Korean Federation of North Los Angeles' Installation of New Officers, and the Grand Opening of Museum of Neon Art. Ms. Friedman commented on an article in LA Times that talked about rodents being poisoned and making its way in the food chain. She requested staff to provide a Report on banning some types of poisonous products for commercial use. Seconded by Mr. Gharpetian.

Mayor Najarian was invited to speak to the California Board of Supervisors to comment on the LA County Homeless Initiative. He announced that on February 29, Leap Day, the Metro Transit will start the Glendale Express Rapid Line, a connection between Orange Line and Red Line station. Mr. Najarian nominated Talin Shahbazian for the Planning Commission.

During Oral Communications, Mr. Sinanyan requested staff to provide a Report on having a Translator present during the Meeting. Seconded by Mr. Gharpetian. Councilmember Gharpetian requested staff to provide a Report on Rent Mediation Program. City Manager Scott Ochoa will bring it back to Council.

6. COMMUNITY EVENT ANNOUNCEMENTS (3-Minutes)

Roberta Medford and Matt Gangi
City Clerk Ardy Kassakhian

7. ADOPTION OF ORDINANCES

a. Ordinance 5875 Authorizing and Approving a Lease Agreement Between the City and Glendale Arts for the Lease of a Tenant Space Located at 116 West California Avenue, Glendale, California (Devine, 2/2/2016)

Moved: Devine Seconded: Gharpetian

Vote as Follows

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

8. ACTION ITEMS

a. Director of Finance: 2nd Quarter Financial Report

Staff Comments:
Scott Ochoa, City Manager
Mike Garcia, City Attorney
Philippe Eskandar, Administrative Officer – CDD

Presenting:
Robert Elliot, Director of Finance
Armen Harkalyan, Revenue Manager

Public Comments:
Don Margolin
Jon Guyhn
Mike Mohill

1. Motion to Note and File the FY 2015-16 Second Quarter Financial Report for the Period ended December 31, 2015

Moved: Sinanyan Seconded: Friedman

Vote as Follows

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

2. Motion Authorizing Amendment of Agreement with SoCal Office Technologies for the Purchase and Maintenance of Copiers

Moved: Sinanyan Seconded: Friedman

Vote as Follows

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

3. Resolution 16-14 Appropriating $1,963,079 of which $1,611,723 is a Net Increase, to Fund the Second Quarter Budget Adjustments to the Adopted FY 2015-16 Budget

Moved: Sinanyan Seconded: Friedman

Vote as Follows

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

b. Director of Human Resources, re: Resolution of the City of Glendale Providing for the Establishment of Classification Titles and Compensation for Employees of the City of Glendale

Staff Comment:
Scott Ochoa, City Manager

Public Comment:
Mike Mohill

1. Resolution 16-15 for GCEA and GCEA Confidential Classifications

Moved: Friedman Seconded: Devine

Vote as Follows

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

2. Resolution 16-16 for GMA and GMA-Exempt Classifications

Moved: Friedman Seconded: Devine

Vote as Follows

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

c. Director of Human Resources, re: Report Regarding Authorization of Incentives for Employees Participating in Lean Six SIGMA Program

Staff Comment:
Scott Ochoa, City Manager

1. Resolution 16-17 Authorizing Incentives for City Employees Participating in Lean Six Sigma Training Program

Moved: Devine Seconded: Friedman

Vote as Follows

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

d. City Attorney, re: Calling for Arguments For and Against the Proposed Measure Repealing the Utility Users Tax

Staff Comment:
Mike Garcia, City Attorney

Councilmember Devine left the Chambers at 7:41 p.m. and returned at 7:43 pm.

1. Resolution 16-18 of the City Council Calling for Arguments For and Against Proposed Measure for the Ballot for the Special Election on Tuesday, June 7, 2016

Moved: Sinanyan Seconded: Gharpetian
Vote as Follows

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

e. Director of Public Works, re: Public Works Facilities Management Building Maintenance Contracts

Staff Comments:
Scott Ochoa, City Manager
Roubik Golanian, Director

1. Resolution 16-19 Adopting a Request for Proposals for the Maintenance and Repair of Generators at Various City Facilities and Authorizing the Director of Public Works to Solicit for Proposals

Moved: Gharpetian Seconded: Devine
Vote as Follows

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

2. Resolution 16-20 Adopting a Request for Proposals for the Maintenance and Repair of Elevators at Various City Facilities and Authorizing the Director of Public Works to Solicit for Proposals

Moved: Gharpetian Seconded: Devine
Vote as Follows

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

3. Resolution 16-21 Adopting a Request for Proposals for the Maintenance and Repair of Heating, Ventilation, and Air Conditioning (HVAC) Systems at Various City of Facilities and Authorizing the Director of Public Works to Solicit for Proposals

Moved: Gharpetian Seconded: Devine

Vote as Follows

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

4. Resolution 16-22 Adopting a Request for Proposals for the Maintenance and Repairs of Automated Doors, Roll-up Doors, and Gates at Various City Facilities and Authorizing the Director of Public Works to Solicit for Proposals

Moved: Gharpetian Seconded: Devine

Vote as Follows

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

5. Resolution 16-23 Adopting a Request for Proposals for As-Needed Plumbing Services at Various City Facilities and Authorizing the Director of Public Works to Solicit for Proposals

Moved: Gharpetian Seconded: Devine

Vote as Follows

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

6. Resolution 16-24 Adopting a Request for Proposals for As-Needed Electrical Services at Various City Facilities and Authorizing the Director of Public Works to Solicit for Proposals

Moved: Gharpetian Seconded: Devine

Vote as Follows

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

7. Resolution 16-25 Adopting a Request for Proposals for As-Needed General Building Repair Services at Various City Facilities and Authorizing the Director of Public Works to Solicit for Proposals

Moved: Gharpetian Seconded: Devine

Vote as Follows

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

8. Resolution 16-26 Adopting a Request for Proposals for As-Needed Roofing and Water Proofing Services at Various City Facilities and Authorizing the Director of Public Works to Solicit for Proposals

Moved: Gharpetian Seconded: Devine

Vote as Follows

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

9. Resolution 16-27 Adopting a Request for Proposals for As-Needed Security Systems Services at Various City Facilities and Authorizing the Director of Public Works to Solicit for Proposals

Moved: Gharpetian Seconded: Devine

Vote as Follows

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

10. Motion Amending Contract C104077A with Generator Service Co. Inc., Adding Seventeen (17) Days and $75,000

Moved: Gharpetian Seconded: Devine

Vote as Follows

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

11. Motion Amending Contract C104088A With KONE, Inc., Adding Twenty Five (25) Days and $15,000

Moved: Gharpetian Seconded: Devine

Vote as Follows

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

f. Director of Public Works, re: Report Regarding As-Needed Support for Heating, Ventilation, and Air Conditioning (HVAC) Automated Controls Systems at the Glendale Police Department

Staff Comments:
Scott Ochoa, City Manager
Roubik Golanian, Director

1. Resolution 16-28 Dispensing with Competitive Bidding and Awarding a Contract to Carrier Corporation for the As-Needed Support of HVAC Automated Controls Systems at the Glendale Police Department

Moved: Devine Seconded: Gharpetian

Vote as Follows

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

g. Director of Public Works, re: Installation of New Traffic Signals, Battery Backup Systems, Rectangular Rapid Flashing Beacons, and Railroad Quiet Zone Improvements Project

Staff Comment:
Scott Ochoa, City Manager

Presenting:
Roubik Golanian, Director

1. Resolution 16-29 Rejecting All the Bids, Dispensing with Competitive Bidding, and Authorizing the Director of Public Works to Negotiate and the City Manager to Execute a Construction Contract in an Amount not to Exceed $1,250,000, Directly with the Bidders for the Installation of New Traffic Signals, Battery Backup Systems, Rectangular Rapid Flashing Beacons, and Railroad Quiet Zone Improvements Project, Specifications No. 3588R

Moved: Devine Seconded: Gharpetian

Vote as Follows

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

h. Director of Public Works, re: Construction of Bicycle Facilities (Measure R) and Citywide Bikeway and Pedestrian Improvements Project with Specifications No. 3561

Staff Comment:
Scott Ochoa, City Manager

Presenting:
Roubik Golanian, Director

Public Comments:
Mike Mohill
Tamara Movsesyan

1. Motion Awarding a Construction Contract to All American Asphalt for the Construction of Bicycle Facilities (Measure R) and Citywide Bikeway and Pedestrian Improvements Project in the Amount of $872,042.25, Authorizing the City Manager to Execute the Contract, and Approving a 15% Reserve for Contingencies in the Amount of $130,806.33

Moved: Friedman Seconded: Gharpetian
Vote as Follows

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

2. Resolution 16-30 of Appropriation to Appropriate Funds for the Construction of Bicycle Facilities (Measure R) and Citywide Bikeway and Pedestrian Improvements Project

Moved: Friedman Seconded: Gharpetian
Vote as Follows

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

9. HEARINGS

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.

Tamara Movsesyan
Mike Mohill
Albert Hofmann
Shakeh Esmaili
Rebecca Holden

13. NEW BUSINESS

14. ADJOURNMENT– 8:50 p.m.

Moved: Friedman Seconded: Sinanyan

City Clerk of the City of Glendale

Mayor of the City of Glendale

2 9 16
CC