

**MINUTES
GLENDALE CITY COUNCIL
APRIL 30, 2019**

ROLL CALL

1. CLOSED SESSION – 3:00 p.m.

- a. **Conference with Legal Counsel - Pending Litigation: Bonyadi v City of Glendale, et al., L.A.S.C Case No. 171201.**
- b. **Conference with Legal Counsel – Anticipated Litigation. Significant Exposure to Litigation pursuant to subdivisions (d)(2) and (e)(1) of Government Code Section 54956.9.**
- c. **Conference with Legal Counsel – Anticipated Litigation. Significant Exposure to Litigation pursuant to subdivisions (d)(2) and (e)(5) of Government Code Section 54956.9.**
- d. **Conference with Legal Counsel – Pending Litigation: Glendale Coalition for Better Government v. City of Glendale, L.A.S.C. Case No. BS14376; Taliaferro v. City of Glendale, L.A.S.C. Case No. BC695324.**
- e. **Conference with Labor Negotiators: City negotiators attending the closed session are: Yasmin Beers, Roubik Golanian, Matt Doyle, Steve Zurn, Michele Flynn, Peter Brown, Mike Garcia and Gillian van Muyden. The name of the employee organization is: I.B.E.W., Local 18, Unit 40.**

Items pushed for next week’s meeting.

2. REGULAR BUSINESS AGENDA – 6:07 p.m.

Roll Call – All Present

- a. **Flag Salute: Council Member Gharpetian**
- b. **Invocation: Ardashes Kassakhian, City Clerk**
- c. **Report of City Clerk, re: Posting of Agenda. The Agenda for the April 30, 2019 Regular Meeting of the Glendale City Council was Posted on Thursday, April 25, 2019, on the Bulletin Board Outside City Hall.**

3. PRESENTATIONS AND APPOINTMENTS

- a. **Agenda Preview for the Meetings of Tuesday, May 7, 2019**
Asst. City Manager Roubik Golanian provided the preview.

Mayor’s Commendation for Outstanding Promotion of Latino Culture through Life and the Arts

Fernando Allende and Family

- b. **Mayor’s Commendation for Cycle 14 Student Ambassadors**
City Clerk Ardy Kassakhian

- c. **Proclamation Designating May 11, 2019 as Fire Service Day**
Firefighters Greg Blikian and Andy Galvan
Fire Chief Silvio Lanzas

- d. **Proclamation Designating the Month of May 2019 as Building and Safety Month**
Building Official Jan Bear

e. Director of Public Works, re: City Clerk and First Floor Women’s Public Restroom Renovation Project at City Hall

1. Motion Awarding a Contract to Thomco Construction, Inc., in the Amount of \$598,305 Plus a 10% Reserve for Contingency, Rejecting All Other Bids, and Authorizing the City Manager to Execute the Contract

Moved: Sinanyan Seconded: Agajanian

Vote as Follows

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

f. Director of Community Services and Parks, re: Acceptance of 2019-20 Federal Workforce Innovation and Opportunity Act (WIOA) Funds to the Verdugo Workforce Development Board (VWDB); and Award of Funds to the Glendale Youth Alliance (GYA) and the City of Burbank as Approved and Recommended by the VWDB

1. Motion Authorizing the Acceptance of 2019-20 Federal WIOA Funds in the Amount of \$532,376, to Enable the VWDB to Distribute \$411,876 of those Funds to the GYA, and \$120,500 to the City of Burbank; and Awarding Funds as Recommended and Approved by the VWDB; and Authorizing the City Manager to Execute All Agreements, Certifications, and Documents Necessary

Moved: Sinanyan Seconded: Agajanian

Vote as Follows

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

g. Director of Community Services and Parks, re: Submission of a Grant Application to the California Department of Housing and Community Development under the California Emergency Solutions and Housing Program (CESH)

1. Resolution 19-38 Authorizing the Submission of the Funding Application in the Amount of \$443,253 to the California Department of Housing and Community Development under the CESH; and Authorizing the City Manager to Execute All Agreements, Certifications, and Documents Necessary

Moved: Sinanyan Seconded: Agajanian

Vote as Follows

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

h. City Manager, re: Designation of a Voting Delegate for the Southern California Association of Governments Regional Conference and General Assembly

1. Motion to Designate Council Member Devine as the Voting Delegate for the Southern California Association of Governments Regional Conference and General Assembly to be held May 2-3, 2019

Moved: Sinanyan Seconded: Agajanian
Vote as Follows

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

i. City Clerk and City Attorney, re: City Council Regular Meeting Schedules for the Remainder of the 2018-19 Fiscal Year and for the 2019-20 Fiscal Year

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

1. Motion Modifying the City Council Regular Meeting Schedule for the Remainder of the 2018-19 Fiscal Year

Moved: Sinanyan Seconded: Devine
Vote as Follows

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

2. Motion Establishing the City Council Regular Meeting Schedule for the 2019-20 Fiscal Year and Cancelling Specified Council Meetings

Moved: Sinanyan Seconded: Devine
Vote as Follows

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

j. General Manager of Glendale Water and Power, re: Professional Services Agreement (PSA) with Stearns, Conrad and Schmidt Engineers, Inc., DBA SCS Engineers, to Provide Landfill Consulting Services

1. Motion Authorizing the City Manager to Execute a Five-Year PSA with SCS Engineers, Inc. in the Not-to-Exceed Amount of \$925,000

Moved: Sinanyan Seconded: Agajanian
Vote as Follows

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

9. HEARINGS

a. Director of Community Development, re: Disestablishment of the Adams Square Business Improvement District (BID)

Hearing opened at 7:39 p.m. and closed at 7:41 p.m.

Staff Comment:
Phil Lanzafame, Director of CD

1. Introducing an Ordinance Disestablishing the Adams Square BID

Ordinance introduced by: Devine

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.

Pauline Robinson
Amy Marks
Phillip Marks
Jan McCarthy

13. NEW BUSINESS

14. ADJOURNMENT – 8:00 p.m.

Moved: Devine

Seconded: Sinanyan

Mayor of the City of Glendale

City Clerk of the City of Glendale