

M I N U T E S
GLENDALE CITY COUNCIL
MAY 21, 2019

ROLL CALL – All Present

1. CLOSED SESSION – 5:06 p.m.

- a. **Conference with Legal Counsel – Pending Litigation: MJLH v. City of Pasadena, et al., U.S. Dist. Court Case No. 18 CV 03249 JFW (SSx).**
- b. **Conference with Real Property Negotiators: Property location - City owned property at 2713 Honolulu Avenue, Glendale CA. Negotiating Parties: Armstrong Garden Centers, Avalon Investment Company, Cliffside Malibu, Heritage Housing Partners, Houk Development Company, Lab Holding LLC, LINC Housing, Metro Investments, Operation Confidence, Paseo Capital Partners, Specialized Realty, Inc. and Verdugo Hills Hospital. Agency negotiators attending the closed session are: Yasmin Beers, Roubik Golanian, Mike Garcia, Gillian van Muyden, Philip Lanzafame, Darlene Sanchez, Jennifer Hiramoto, Jay Platt, Peter Zovak and Onnig Bulanikian. Instructions to the negotiator(s) will concern the price and terms for the sale or lease of property.**

City Attorney Mike Garcia indicated that action is not anticipated. Council recessed to Closed Session at 5:11 p.m.

2. REGULAR BUSINESS AGENDA – 6:11 p.m.

Roll Call – All Present

- a. **Flag Salute: Council Member Devine**
- b. **Invocation: Chaplain Al Garcilazo, Adventist Health Glendale**
- c. **Report of City Clerk, re: Posting of Agenda. The Agenda for the May 21, 2019 Regular Meeting of the Glendale City Council was Posted on Thursday, May 16, 2019, on the Bulletin Board Outside City Hall.**

3. PRESENTATIONS AND APPOINTMENTS

- a. **Agenda Preview for the Meetings of Tuesday, May 28, 2019**
Meetings cancelled in Observance of Memorial Day.
- b. **Proclamation Designation the Week of May 19 - May 25, 2019 as Emergency Medical Services Week**
Fire Battalion Chief Cody Smith
- c. **Proclamation Designation the Month of May 2019 as National Stroke Awareness Month**
Glendale Adventist Staff
- d. **Appointment of Board and Commission Member (Agajanian, 5/7/19)**
 1. Edik Minassian, Planning Commission
Moved: Agajanian Seconded: Sinanyan
Vote as Follows
Ayes: Agajanian, Devine, 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 Special City Council Meetings of March 26, 2019 and April 30, 2019, and Regular City Council Meeting of May 7, 2019

Moved: Sinanyan Seconded: Devine

Vote as Follows

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

b. Director of Public Works, re: San Fernando Road Rehabilitation Phase 3, Public Works Yard Recycled Water Main Extension, and Adjacent Streets Improvements Project

1. Resolution 19-52 Adopting Plans and Specifications; and Directing the City Clerk to Advertise for Bids

Moved: Sinanyan Seconded: Devine

Vote as Follows

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

c. Director of Public Works and Fire Chief, re: Renovations at Fire Station Nos. 26 and 28

1. Resolution 19-53 Adopting Plans and Specification No. 3806; and Directing the City Clerk to Advertise for Bids

Moved: Sinanyan Seconded: Devine

Vote as Follows

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

d. Fire Chief, re: Amendment of the Professional Services Agreement (PSA) with Digital EMS Solutions Inc., to Provide Electronic Patient Care Reporting System (ePCR) Subscription Services to the Fire Department

1. Motion Authorizing the City Manager to Amend the Current Agreement between Digital EMS Solutions Inc. and the Glendale Fire Department for the Extension of the ePCR Subscription Service for the Next Three Years with an Optional Two Additional Three Year Terms

Moved: Sinanyan Seconded: Devine

Vote as Follows

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

b. General Manager of Glendale Water and Power, re: Purchase Order Agreement for General Water Quality Testing Supplies, Equipment, and Equipment Maintenance with the Hach Company

Staff Comment:
Steve Zurn, General Manager

1. Resolution 19-56 Dispensing with Competitive Bidding and Authorizing the Purchasing Administrator to Execute a Three-Year Purchase Order Agreement in the Not-to-Exceed Amount of \$225,000

Moved: Devine Seconded: Gharpetian
Vote as Follows

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

9. HEARINGS

a. Interim Director of Finance, re: Public Hearing on FY 2019-20 Proposed Citywide Budget and Fee Schedule for the City of Glendale

Hearing opened at 7:15 p.m. and closed at 7:34 p.m.

Staff Comments:
Yasmin Beers, City Manager
Yazdan Emrani, Director of Public Works

Presenting:
Michele Flynn, Interim Director of Finance

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.

Glenn Webb
Ash Rosas
Tamara Movsesyan

13. NEW BUSINESS

14. ADJOURNMENT – 8:01 p.m., adjourned in memory of Saro Gyodakyan

Moved: Sinanyan Seconded: Agajanian

City Clerk of the City of Glendale

Mayor of the City of Glendale