M I N U T E S
GLENDALE CITY COUNCIL
JUNE 11, 2019

ROLL CALL

1. **CLOSED SESSION**
   a. **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.**

   Closed Session cancelled.

2. **REGULAR BUSINESS AGENDA** – 6:05 p.m.
   Roll Call – All Present
   a. **Flag Salute: Council Member Sinanyan**
   b. **Invocation: Ardashes Kassakhian, City Clerk**
   c. **Report of City Clerk, re: Posting of Agenda. The Agenda for the June 11, 2019 Regular Meeting of the Glendale City Council was Posted on Thursday, June 6, 2019, on the Bulletin Board Outside City Hall.**

3. **PRESENTATIONS AND APPOINTMENTS**
   a. **Agenda Preview for the Meetings of Tuesday, June 18, 2019**
      Deputy City Manager John Takhtalian provided the preview.

   b. **Resignation Speech of former Councilman Zareh Sinanyan**

   c. **City Recognition for "Be Street Smart Glendale" Poster Contest Winners**
      Neighborhood Services Supervisor Juan Gonzales

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 City Council and Housing Authority Meeting of June 4, 2019, Special City Council Meetings of May 21, 2019 and June 4, 2019, and Regular City Council Meeting of May 21, 2019**
      Moved: Devine Seconded: Agajanian
      Vote as Follows

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

b. Director of Community Development, re: Citywide Pedestrian Plan Update and Contract Change Order

Public Comment:
David Eisenberg

1. Motion Authorizing a Change Order to the Professional Services Agreement with Nelson/Nygaard, Increasing the Total Contract Cost by $90,000 to Fund Extra Effort to Complete the Citywide Pedestrian Plan and to Conduct Citywide Bicycle and Pedestrians Counts

Moved: Gharpetian Seconded: Devine
Vote as Follows

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

2. Resolution 19-68 Appropriating $90,000

Moved: Gharpetian Seconded: Devine
Vote as Follows

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

c. Chief Information Officer and City Treasurer, re: Amendment to Professional Services Agreement (PSA) with Merchant Preservation Services, LLC dba CampusGuard

1. Motion Authorizing the City Manager to Amend the Competitively Bid PSA with CampusGuard to Increase the Not-to-Exceed Amount by $200,000 to Provide Additional PCI Compliance Project Management and Remediation Services

Moved: Devine Seconded: Agajanian
Vote as Follows

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

5. CITY COUNCIL/STAFF COMMENTS

Council Member Devine nominated Chris Welch for the Design Review Board Commission and Atul Gupta for the Transportation and Parking Commission. She announced that June is LGBTQ Pride Month and provided her comments on the liberation movement. She asked Council to adjourn in memory of Wanda Bistagne.

Mayor Najarian indicated that in recognition of Pride Month, Metro changed the face of their tap card. He gave out tap cards to the council audience. He announced that his wife, Palmira, won three emmy awards for Univision.

6. COMMUNITY EVENT ANNOUNCEMENTS (3-Minutes)

City Clerk Ardy Kassakhian
Cathy Jurca
Leeor Alpern
Cathy Morfopoulos
Monica Campagna
Tony Passarella

7. ADOPTION OF ORDINANCES

8. ACTION ITEMS

a. Director of Community Services and Parks, re: Glendale Heritage Park Fitness Equipment and Playground

Staff Comment:
Yasmin Beers, City Manager

1. Resolution 19-69 Dispensing with Competitive Bidding and Authorizing the Purchasing Administrator to Execute a Purchase Order in the Amount of $43,461 to Greenfields Outdoor Fitness Inc., for the Purchase of Outdoor Fitness Equipment

Moved: Devine Seconded: Agajanian
Vote as Follows

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

2. Resolution 19-70 Dispensing with Competitive Bidding and Authorizing the Purchasing Administrator to Execute a Purchase Order in the Amount Of $77,983, Plus a 10% Contingency for an Amount Not-to-Exceed $85,781 to Game Time, for the Purchase and Installation of a New Playground Structure

Moved: Devine Seconded: Agajanian
Vote as Follows

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

b. Director of Community Services and Parks, re: Regarding Sole Source Contract for Seasonal Installation and Turn-Key Operation of an Ice Skating Rink

Staff Comment:
Onnig Bulanikian, Director of Community Services and Parks

Public Comment:
Mike Mohill

1. Resolution 19-71 Dispensing with Competitive Bidding and Authorizing the Purchasing Administrator to Enter Into and Execute a Purchase Order/Service Authorization with Seaside Ice, LLC, Dba Ice-America in an Amount Not-To-Exceed $376,529, Plus a 10% Contingency, for a Total Allocated Amount Not-To-Exceed $414,182, for the Seasonal Installation and Turn-Key Operation of an Ice Skating Rink from November 22, 2019 through January 6, 2020

Moved: Agajanian Seconded: Gharpetian
Vote as Follows

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

c. City Clerk, re: City Council Meeting Voting Procedures

Staff Comments:
Ardy Kassakhian, City Clerk
Yasmin Beers, City Manager

Public Comment:
Mike Mohill

1. Motion to Note and File

Moved: Gharpetian Seconded: Devine
Vote as Follows

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

2. Motion Directing Staff

Moved: Gharpetian Seconded: Devine
Vote as Follows

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

d. Director of Public Works, re: Installation of Bicycle Friendly Grates on Storm Drain Catch Basins

Staff Comment:
Yazdan Emrani

1. Resolution 19-72 Dispensing with the Bidding Procedures Set Forth in GMC Section 4.12.010A(1) and Authorizing the Purchasing Administrator to Solicit Bids and Execute an Agreement Pursuant to GMC Section 4.12.010A(3)

Moved: Agajanian Seconded: Gharpetian
Vote as Follows

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

e. City Attorney, re: Consideration Regarding Approval or Denial of Design Review Case No. PDR 1900634 at 275 West Lexington, a Request to Install a Mural on One of the On-Site Buildings

Staff Comment:
Mike Garcia, City Attorney

1. Motion Approving Design Review Case and Making Findings

Moved: Agajanian Seconded: Devine
Vote as Follows

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

2. Motion Denying Design Review Case and Making Findings

f. City Manager and City Attorney, re: Discussion of Options for Appointment or Special Election to Fill the Vacancy on City Council Created by Resignation of Former Council Member Zareh Sinanyan

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

1. Motion to Appoint an Individual to Fill the Council Vacancy
2. Motion Directing Staff on Options for a Future Appointment of a Person to Fill the Council Vacancy, Including any Process the Council Deems Appropriate Pertaining to Outreach, Recruitment and Selection

Moved: Gharpetian Seconded: Agajanian
Vote as Follows

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

3. Motion Directing Staff to Prepare Appropriate Reports and Resolutions to Call for a Special Election for the Purpose of Filling the Council Vacancy
4. Motion Directing Staff Regarding Filling the Council Vacancy

9. HEARINGS

a. Director of Community Development, re: Public Hearing Regarding an Appeal of the Community Development Director's California Environmental Quality Act (CEQA) Determination that the Proposed Demolition of the Existing Two Single Family Dwellings and a Detached Garage/Accessory Building at 1642 South Central Avenue (Demolition Permit Application No. PDPRV1821880) will Result in a Substantial Adverse Change in the Significance of a Historic Resource as Defined by CEQA Such that Preparation of an Environmental Impact Report (EIR) is Required

Hearing opened at 7:42 p.m. and closed at 9:11 p.m.

Presenting:
Dennis Joe, Planner
Jay Platt, Sr. Urban Designer

Staff Comments:
Yvette Neukian, Sr. Asst. City Attorney
Mike Garcia, City Attorney

Public Comments:
Michael Gonzales, Legal Counsel for Appellant
Margarita Jerabek, PhD.
Levon Filian
Steve Hunt
Cathy Jurca
David Schmidt

1. Motion Sustaining CEQA Determination Made by the Director of Community Development to Require an EIR

Moved: Devine Seconded: Gharpetian
Vote as Follows

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

2. Motion Reversing CEQA Determination Made by the Director of Community Development

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.

Dan Brotman
Raffy Krikoria
Karen Kwak

13. NEW BUSINESS

14. ADJOURNMENT – 9:34 p.m., in memory of Wanda Bistagne

Moved: Devine Seconded: Gharpetian

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Mayor of the City of Glendale

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City Clerk of the City of Glendale