

g. Directors of Public Works, re: Traffic Signal Modifications on Honolulu Avenue; and Pennsylvania Avenue at Montrose Avenue

1. Resolution 19-73 Appropriating \$1,800,000

Moved: Gharpetian

Seconded: Agajanian

Vote as Follows

Ayes: Agajanian, Devine, Gharpetian, Najarian

Noes: None

Absent: None

Abstain: None

5. CITY COUNCIL/STAFF COMMENTS

Council Member Devine attended the Brand Park Festival. She announced that the Hollywood Burbank Airport is the best in the nation according to voters travel.

Council Member Gharpetian attended the Verdugo Woodlands Neighbors Event and Shoseian Teahouse International Day Event.

Mayor Najarian showed a presentation regarding Metro.

6. COMMUNITY EVENT ANNOUNCEMENTS (3-Minutes)

Madeline Frey

Nicholas Martins

David Eisenberg

Lusine Harutyunyan

Matt Wait

Greg Astorian

7. ADOPTION OF ORDINANCES

8. ACTION ITEMS

a. General Manager of Glendale Water and Power, re: Professional Services Agreement (PSA) with EcoMotion, Inc. to Assist with Establishment of an Office of Sustainability for the City of Glendale

Staff Comments:

Yasmin Beers, City Manager

Steve Zurn, General Manager

Public Comment:

Kate Unger

1. Motion Authorizing the City Manager to Execute a PSA to Provide Professional Environmental Consulting Services to Develop and Initially Manage an Office of Sustainability for a Total Not-to-Exceed Amount of \$115,120

Moved: Gharpetian

Seconded: Devine

Vote as Follows

Ayes: Agajanian, Devine, Gharpetian, Najarian

Noes: None

Absent: None

Abstain: None

b. General Manager of Glendale Water and Power, re: Glendale Water & Power (GWP) Energy Risk Management Policy, Trading Authority Policy and Annual Authority for the Purchase or Sale of Energy Services

Staff Comments:

Steve Zurn, General Manager

Mike Garcia, City Attorney

1. Motion Approving Amendments to the GWP Energy Risk Management Policy

Moved: Gharpetian

Seconded: Agajanian

Vote as Follows

Ayes: Agajanian, Devine, Gharpetian, Najarian

Noes: None

Absent: None

Abstain: None

2. Motion Approving Amendments to the GWP Trading Authority Policy

Moved: Gharpetian

Seconded: Agajanian

Vote as Follows

Ayes: Agajanian, Devine, Gharpetian, Najarian

Noes: None

Absent: None

Abstain: None

3. Resolution 19-74 Approving Renewal of Annual Authorization for the City Manager to Enter Into Contracts for the Purchase or Sale of Energy Commodities and Services Not-To-Exceed Five Years in Duration, and Dispensing with Competitive Bidding

Moved: Gharpetian

Seconded: Agajanian

Vote as Follows

Ayes: Agajanian, Devine, Gharpetian, Najarian

Noes: None

Absent: None

Abstain: None

4. Motion Authorizing the Continued Subscription to Open Access Technology, Inc. (OATI) Services Pursuant to Contract No. C103486A through Fiscal Years 2020-2024 for a Total Amount Not-To-Exceed \$325,000 for the Five-Year Period

Moved: Gharpetian

Seconded: Agajanian

Vote as Follows

Ayes: Agajanian, Devine, Gharpetian, Najarian

Noes: None

Absent: None

Abstain: None

d. Directors of Public Works and Community Development, re: Standards for Landscaping in Parkways

Staff Comments:

Yasmin Beers, City Manager

Yazdan Emrani, Director of Public Works

Presenting:

Shea Eccleston, Public Works Manager

1. Motion Providing Direction to Staff

Moved: Gharpetian

Seconded: Agajanian

Vote as Follows

Ayes: Agajanian, Devine, Gharpetian, Najarian

Noes: None

Absent: None

Abstain: None

e. Directors of Public Works, re: Parking Facilities Agreement with Glendale Community College for Shared Use of Certain City of Glendale and Glendale Community College District Parking Facilities

Staff Comments:

Yazdan Emrani, Director of Public Works

Roubik Golanian, Asst. City Manager

Presenting:

Tad Dombroski, Parking Manager

1. Motion Authorizing the City Manager to Execute a Parking Facilities Agreement for Shared Use of Certain City of Glendale and Glendale Community College Parking Facilities for Five Years, with Three optional Five Year Term Renewals

Moved: Gharpetian

Seconded: Agajanian

Vote as Follows

Ayes: Agajanian, Devine, Gharpetian, Najarian

Noes: None

Absent: None

Abstain: None

2. Ordinance for Introduction

Ordinance introduced by: Gharpetian

9. HEARINGS

10. REPORTS – INFORMATION

11. WRITTEN COMMUNICATIONS

