

**MINUTES
GLENDALE CITY COUNCIL
JULY 23, 2019**

ROLL CALL – All Present

1. CLOSED SESSION – 3:21 p.m.

- a. **Conference with Labor Negotiators.** The City-designated negotiators attending the closed session are: Yasmin Beers, Roubik Golanian, Mike Garcia, Gillian van Muyden, Matt Doyle, Carl Povilaitis, Tim Feeley, and Michelle Flynn. The name of the employee organization is: **Glendale Police Officers' Association.**
- b. **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.**
- c. **Conference with Legal Counsel – Pending Litigation: Claim of Verjik Markarian, No. 18-0201.**
- d. **Public Employee Appointment – Director of Finance.**

City Attorney Mike Garcia indicated that action is anticipated. Council recessed to Closed Session at 3:22 p.m.

2. REGULAR BUSINESS AGENDA – 6:06 p.m.

Roll Call – All Present

- a. **Flag Salute: Council Member Gharpetian**
- b. **Invocation: Acting City Clerk, Aram Adjemian**
- c. **Report of City Clerk, re: Posting of Agenda. The Agenda for the July 23, 2019 Regular Meeting of the Glendale City Council was Posted on Thursday, July 18, 2019, on the Bulletin Board Outside City Hall.**

3. PRESENTATIONS AND APPOINTMENTS

- a. **Agenda Preview for the Meetings of Tuesday, July 30, 2019**
Asst. City Manager Roubik Golanian provided the preview.

Council Member Devine nominated Kate Eberle for the Community Services and Parks Commission.

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. **General Manager of Glendale Water and Power, re: Summary Vacation of a Portion of the City of Glendale's Electrical Easements on the Properties Located at 659 and 669 Atkins Drive (APN: 5665-013-23 and 024)**

1. Resolution 19-95 Ordering the Summary Vacation

Moved: Quintero

Seconded: Gharpetian

Vote as Follows

Ayes: Agajanian, Devine, Gharpetian, Quintero, Najarian

Noes: None

Absent: None

Abstain: None

b. General Manager of Glendale Water and Power, re: Asbestos and Hazardous Material Abatement Services – Specification No. 3816

1. Motion Authorizing the City Manager to Enter Into and Execute a Contract with Performance Abatement Services, Inc. for an Amount Not-to-Exceed \$225,000 for a Period of Three Years

Moved: Quintero Seconded: Gharpetian

Vote as Follows

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

c. Director of Community Services and Parks, re: Acceptance of Additional Grant Funds from County of Los Angeles Workforce Development, Aging, and Community Services (WDACS) in the Amount of \$23,000 for the Elderly Nutrition Program – C-1 Congregate Meals (ENP-C-1) for FY2019-2020

1. Motion Approving the Acceptance of Additional Grant Funds and Authorizing the City Manager to Execute Amendment Five with the WDACS to Accept and Implement Funding

Moved: Quintero Seconded: Gharpetian

Vote as Follows

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

2. Motion Authorizing the City Manager to Execute an Amendment to the Existing Agreement with Bateman Community Living (C106343A) to Increase the Contract by \$6,000 to Provide 5,000 Additional Meals through the ENP-C-1

Moved: Quintero Seconded: Gharpetian

Vote as Follows

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

3. Resolution 19-89 Appropriating \$23,000

Moved: Quintero Seconded: Gharpetian

Vote as Follows

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

5. CITY COUNCIL/STAFF COMMENTS

Council Member Devine encouraged the public to go check out the Anteaus Theatre for production shows. She asked staff to provide a report on Senate Bill 946 regarding Sidewalk Vendors and how that will affect our City.

6. COMMUNITY EVENT ANNOUNCEMENTS (3-Minutes)

Michael Morgan
Ash Rosas
Madeline Frey

7. ADOPTION OF ORDINANCES

8. ACTION ITEMS

- a. General Manager of Glendale Water and Power, re: 2019 Integrated Resource Planning Report; Update Regarding Glendale Water & Power's (GWP) Request for Proposals for Local and Regional Renewable, Low-Carbon, and Zero Carbon Resource Options to Serve the City of Glendale (Clean Energy RFP)**

Staff Comments:

Yasmin Beers, City Manager
Steve Zurn, General Manager of GWP
Mike Garcia, City Attorney

Presenting:

Dr. Gary Dorris, PhD., Consultant

Public Comments:

Dan Brotman
Laura Dominguez
Adrienne Griffin
Steve Colton
David Eisenberg
Glenn Webb
David Dowell
Robert Reeves
Lynn Wang
Michael De Sousa
Nicholas Billing
King Reilly
Donnie Stemp
Trevor Gonzalves
Oscar Montana
Paloma Nafarrate
Joshua Christensen
Danielle Reynolds
Ron Miller
Jane Potelle
Marie Freeman
Ernesto Pantoja
Herb Mendelsohn
Martin Dela Cruz

Greg Astorian
Chris Roth
Arun Raven Dhran

Motion to Approve Items 8a1 through 9 and Subject to Conditions

Moved: Agajanian Seconded: Gharpetian

Vote as Follows

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

1. Resolution 19-90 Adopting the Glendale Water & Power 2019 Integrated Resource Plan (IRP)

Moved: Agajanian Seconded: Gharpetian

Vote as Follows

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

2. Resolution 19-91 Authorizing GWP's Continued Participation in the Intermountain Power Project, and Finding that Such Action is Exempt from the California Environmental Quality Act

Moved: Agajanian Seconded: Gharpetian

Vote as Follows

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

3. Resolution 19-92 Dispensing with Competitive Bidding for the Clean Energy RFP and Clean Energy Proposals and Authorizing the General Manager of Glendale Water & Power to Pursue Further Negotiations of Potential Distributed Energy Resource Contracts with the Following Firms: (1) Franklin Energy; (2) Lime Energy Services Co.; (3) PermaCity Construction Corp., and (4) Sun Run, Inc.

Moved: Agajanian Seconded: Gharpetian

Vote as Follows

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

4. Resolution 19-93 Authorizing the General Manager of GWP to Utilize the Alternative Project Delivery Method for the Engineer Procurement and Construction of the Battery Energy Storage System (BESS) and Internal Combustion Engines (ICE) at Grayson Power Plant and the Long Term Performance and Service Agreements for the BESS and ICEs

Moved: Agajanian Seconded: Gharpetian

Vote as Follows

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

5. Motion Awarding Professional Services Agreement (PSA) to Tesla, Inc. for a Limited Notice to Proceed with Professional Services Related to Permitting, Design, and Environmental Review of the Proposed Development of a Battery Energy Storage System at the Grayson Power Plant, in an Amount Not-to-Exceed \$114,000, and Authorizing the City Manager to Execute Said Agreement

Moved: Agajanian Seconded: Gharpetian

Vote as Follows

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

6. Motion Awarding PSA to Wartsila North America, Inc. for a Limited Notice to Proceed with Professional Services Relating to Permitting, Design, and Environmental Review of the Proposed Development of a for Internal Combustion Engines at the Grayson Power Plant, in an Amount Not-to-Exceed \$955,100, and Authorizing the City Manager to Execute Said Agreement

Moved: Agajanian Seconded: Gharpetian

Vote as Follows

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

7. Motion Authorizing an Amendment to PSA No. 8000053 with Stantec Consulting Services, Inc. to Increase the Contract Amount by \$240,000, Plus a 10% Contingency, for Professional Consulting Services under the California Environmental Quality Act (CEQA) Pertaining to the Proposed Modernization of the Grayson Power Plant

Moved: Agajanian Seconded: Gharpetian

Vote as Follows

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

