

MINUTES
JOINT MEETING: GLENDALE CITY COUNCIL AND GLENDALE HOUSING AUTHORITY
(STAFF ACCESS ONLY) COUNCIL CHAMBERS
613 E. Broadway, 2nd Floor Glendale, CA 91206
OCTOBER 20, 2020

The Joint Meeting of the Glendale City Council and Glendale Housing Authority convened in the City Hall Council Chambers, in said City, at 2:14 p.m. on the above date, pursuant to a call for such meeting signed by the City Clerk of the City Council, and on file with the City Clerk, a copy of which is as follows:

October 13, 2020
Date

A **JOINT PUBLIC MEETING** of the City Council and Housing Authority is hereby called to meet at 2:00 PM on Tuesday, October 20, 2020, in the Council Chamber, 613 E. Broadway, 2nd Floor, Glendale, CA 91206 to Consider the Following Item(s) of Business, to wit:

1. Community Development, re: Consideration of Program Design Parameters of Proposed Housing Programs to be Funded Through Measure S Funds for Fiscal Year 2020-2021

- a. City Council Motion To Approve Program Design Parameters of Proposed Housing Programs to be Funded Through Measure S Funds for Fiscal Year 2020-2021 or Provide Direction, as Deemed Appropriate

2. Community Services & Parks, re: FY 2020-2021 Second Allocation of CARES Act Funding for the ESG-CV Project

- a. City Council Resolution adopting an Environmental Negative Declaration
- b. City Council Motion accepting the Emergency Solutions Grant – Coronavirus (ESG-CV2), authorized by the Coronavirus Aid, Relief, and Economic Security (CARES) Act of 2020, in the amount of \$3,104,861, from HUD to fund various eligible City activities to benefit the homeless and those at risk of homelessness; and authorizing the Interim City Manager to execute all agreements, amendments, certifications, and documents necessary to accept and implement the funding
- c. City Council Motion approving FY2020-2021 (ESG-CV2) Phase 2 Funding Allocation; approving FY2019-2020 CDBG, ESG, and HOME Annual Action Plan Substantial Amendment totaling \$3,104,861 for the ESG-CV2 Project; and authorizing submission of the Annual Action Plan Substantial Amendment to HUD
- d. Housing Authority Motion approving FY2020-2021 (ESG-CV2) Phase 2 Funding Allocation; approving FY2019-2020 CDBG, ESG, and HOME Annual Action Plan Substantial Amendment totaling \$3,104,861 for the ESG-CV2 Project; and authorizing submission of the Annual Action Plan Substantial Amendment to HUD
- e. Resolution of Appropriation to appropriate FY2020-2021 (ESG-CV2) Phase 2 Funding in the amount of \$3,104,861 for the ESG-CV2 program to be expended from March 27, 2020 through September 30, 2022

3. Community Services & Parks, re: FY 2020-2021 Annual Action Plan Substantial Amendment for Community Development Block Grant (CDBG), Emergency Solutions Grant (ESG), and HOME Investment Partnerships Act (HOME) related to returned funding from CDBG in FY 2019-2020

- a. Resolution Adopting an Environmental Negative Declaration
- b. City Council Motion to Approve a FY2020-2021 CDBG, ESG, and HOME Annual Action Plan Substantial Amendment totaling \$219,004; authorize submission of FY2020-2021 Annual Action Plan Substantial Amendment to HUD

- c. City Council Motion to reprogram \$219,004 from cancelled FY2019-2020 YWCA of Glendale Lexington Building #1 project to currently HUD funded FY2020-2021 Public Social Services projects as recommended by the CDBG Advisory Committee
- d. Housing Authority Motion to Approve a FY2020-2021 CDBG, ESG, and HOME Annual Action Plan Substantial Amendment totaling \$219,004; and authorize submission of the FY2020-2021 Annual Action Plan Substantial Amendment to HUD
- e. Resolution of Appropriation to transfer \$219,004 from cancelled FY2019-2020 YWCA of Glendale Lexington Building #1 Project to various currently funded HUD projects in FY2020-2021, as recommended by the CDBG Advisory Committee

Written Notice of said meeting was given, which Notice consisted of a copy of the foregoing Call, and was served on each Member of the Council not joining in the Call, and upon the in said City not less than 24 hours before the time fixed in said Call for said meeting, as follows:

Upon Dan Brotman	at 5:00 p.m.	October 13, 2020	Glendale, CA
Upon Paula Devine	at 5:00 p.m.	October 13, 2020	Glendale, CA
Upon Ardy Kassakhian	at 5:00 p.m.	October 13, 2020	Glendale, CA
Upon Ara Najarian	at 5:00 p.m.	October 13, 2020	Glendale, CA
Upon Laura Parazian	at 5:00 p.m.	October 13, 2020	Glendale, CA
Upon Vrej Agajanian	at 5:00 p.m.	October 13, 2020	Glendale, CA

Mayor Agajanian called the meeting to order at 2:14 p.m.

ROLL CALL

- All Present
- Report of the City Clerk of the City Council and Housing Authority, re: Posting of Agenda. The Agenda for the Tuesday, October 20, 2020 joint public meeting of the City Council and Housing Authority was posted on Tuesday, October 13, 2020 on the Bulletin Board outside City Hall.

1. Community Development, re: Consideration of Program Design Parameters of Proposed Housing Programs to be Funded Through Measure S Funds for Fiscal Year 2020-2021

Presenting:

Phil Lanzafame, Director of Community Development

Staff Comment:

Judith Velasco, Workforce Development Administrator

Public Comment:

Andre Manoukian, Glendale Community College

- a. City Council Motion To Approve Program Design Parameters of Proposed Housing Programs to be Funded Through Measure S Funds for Fiscal Year 2020-2021 or Provide Direction, as Deemed Appropriate

Moved: Brotman

Seconded: Devine

Vote as Follows

Ayes: Brotman, Devine, Kassakhian, Najarian, Agajanian

Noes: None

Absent: None

Abstain: None

2. Community Services & Parks, re: FY 2020-2021 Second Allocation of CARES Act Funding for the ESG-CV Project

Staff Comment:

Roubik Golanian, Interim City Manager

Presenting:

Ivet Samvelyan, Community Services Manager

- a. City Council Resolution 20-155 adopting an Environmental Negative Declaration

Moved: Brotman

Seconded: Najarian

Vote as Follows

Ayes: Brotman, Devine, Kassakhian, Najarian, Agajanian

Noes: None

Absent: None

Abstain: None

- b. City Council Motion accepting the Emergency Solutions Grant – Coronavirus (ESG-CV2), authorized by the Coronavirus Aid, Relief, and Economic Security (CARES) Act of 2020, in the amount of \$3,104,861, from HUD to fund various eligible City activities to benefit the homeless and those at risk of homelessness; and authorizing the Interim City Manager to execute all agreements, amendments, certifications, and documents necessary to accept and implement the funding

Moved: Brotman

Seconded: Najarian

Vote as Follows

Ayes: Brotman, Devine, Kassakhian, Najarian, Agajanian

Noes: None

Absent: None

Abstain: None

- c. City Council Motion approving FY2020-2021 (ESG-CV2) Phase 2 Funding Allocation; approving FY2019-2020 CDBG, ESG, and HOME Annual Action Plan Substantial Amendment totaling \$3,104,861 for the ESG-CV2 Project; and authorizing submission of the Annual Action Plan Substantial Amendment to HUD

Moved: Brotman

Seconded: Najarian

Vote as Follows

Ayes: Brotman, Devine, Kassakhian, Najarian, Agajanian

Noes: None

Absent: None

Abstain: None

- d. Housing Authority Motion approving FY2020-2021 (ESG-CV2) Phase 2 Funding Allocation; approving FY2019-2020 CDBG, ESG, and HOME Annual Action Plan Substantial Amendment totaling \$3,104,861 for the ESG-CV2 Project; and authorizing submission of the Annual Action Plan Substantial Amendment to HUD

Moved: Agajanian

Seconded: Kassakhian

Vote as Follows

Ayes: Agajanian, Brotman, Kassakhian, Najarian, Parazian, Devine

Noes: None

Absent: None

Abstain: None

- e. Resolution 20-156 of Appropriation to appropriate FY2020-2021 (ESG-CV2) Phase 2 Funding in the amount of \$3,104,861 for the ESG-CV2 program to be expended from March 27, 2020 through September 30, 2022

Moved: Brotman

Seconded: Najarian

Vote as Follows

Ayes: Brotman, Devine, Kassakhian, Najarian, Agajanian

Noes: None

Absent: None

Abstain: None

3. Community Services & Parks, re: FY 2020-2021 Annual Action Plan Substantial Amendment for Community Development Block Grant (CDBG), Emergency Solutions Grant (ESG), and HOME Investment Partnerships Act (HOME) related to returned funding from CDBG in FY 2019-2020

Presenting:

Maggie Kavarian, Senior Community Services Supervisor

- a. Resolution 20-157 Adopting an Environmental Negative Declaration

Seconded: Brotman

Vote as Follows

Ayes:	Brotman, Devine, Kassakhian, Najarian, Agajanian
Noes:	None
Absent:	None
Abstain:	None

- b. City Council Motion to Approve a FY2020-2021 CDBG, ESG, and HOME Annual Action Plan Substantial Amendment totaling \$219,004; authorize submission of FY2020-2021 Annual Action Plan Substantial Amendment to HUD

Seconded: Brotman

Vote as Follows

Ayes:	Brotman, Devine, Kassakhian, Najarian, Agajanian
Noes:	None
Absent:	None
Abstain:	None

- c. City Council Motion to reprogram \$219,004 from cancelled FY2019-2020 YWCA of Glendale Lexington Building #1 project to currently HUD funded FY2020-2021 Public Social Services projects as recommended by the CDBG Advisory Committee

Seconded: Brotman

Vote as Follows

Ayes:	Brotman, Devine, Kassakhian, Najarian, Agajanian
Noes:	None
Absent:	None
Abstain:	None

- d. Housing Authority Motion to Approve a FY2020-2021 CDBG, ESG, and HOME Annual Action Plan Substantial Amendment totaling \$219,004; and authorize submission of the FY2020-2021 Annual Action Plan Substantial Amendment to HUD

Seconded: Najarian

Vote as Follows

Ayes:	Agajanian, Brotman, Kassakhian, Najarian, Parazian, Devine
Noes:	None
Absent:	None
Abstain:	None

- e. Resolution 20-158 of Appropriation to transfer \$219,004 from cancelled FY2019-2020 YWCA of Glendale Lexington Building #1 Project to various currently funded HUD projects in FY2020-2021, as recommended by the CDBG Advisory Committee

Seconded: Brotman

Vote as Follows

Ayes:	Brotman, Devine, Kassakhian, Najarian, Agajanian
Noes:	None
Absent:	None
Abstain:	None

ADJOURNMENT – 3:51 p.m.

- For the City Council
Moved: Kassakhian
- Housing Authority
Moved: Brotman

Seconded: Najarian

Seconded: Agajanian

City Clerk of the City of Glendale

Mayor of the City of Glendale

Clerk of the Glendale Housing Authority

Chair of the Glendale Housing Authority