

MINUTES
JOINT MEETING: GLENDALE CITY COUNCIL AND GLENDALE HOUSING AUTHORITY
(STAFF ACCESS ONLY) COUNCIL CHAMBERS
613 E. Broadway, 2nd Floor Glendale, CA 91206
JUNE 29, 2021

The Joint Meeting of the Glendale City Council and Glendale Housing Authority convened in the City Hall Council Chambers, in said City, at 3:43 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:

June 22, 2021
Date

A **JOINT PUBLIC MEETING** of the City Council and Housing Authority is hereby called to meet at 2:00 PM on Tuesday, June 29, 2021, in the Council Chamber, 613 E. Broadway, 2nd Floor, Glendale, CA 91206 to Consider the Following Item(s) of Business, to wit:

- 1. Community Services and Parks, re: FY 2021-2022 Proposed Revised Annual Action Plan for Community Development Block Grant (CDBG), Emergency Solutions Grant (ESG), and HOME Investment Partnerships Act (HOME) Programs**
 - a. City Council Motion to approve the Revised FY 2021-2022 CDBG, ESG, and HOME Annual Action Plan; authorize submission of the Revised Annual Action Plan to the U.S. Department of Housing and Urban Development; and authorize the City Manager, or a designee, to redirect excess, cancelled, or unused program funds under \$50,000 from one project to another with Community Development Block Grant Advisory Committee approval
 - b. Resolution of Appropriation to appropriate \$27,912 in additional FY 2021-2022 CDBG funds in Fund 2010 to various programs and projects as recommended by the CDBG Advisory Committee
 - c. Housing Authority Motion to approve the Revised FY 2021-2022 CDBG, ESG, and HOME Annual Action Plan; and authorize submission of the Revised Annual Action Plan to the U.S. Department of Housing and Urban Development
- 2. Community Services and Parks, re: FY 2019-2020 Annual Action Plan Substantial Amendment for Community Development Block Grant (CDBG), Emergency Solutions Grant (ESG), and HOME Investment Partnerships Act (HOME) related to CARES Act funding for ESG-CV2 and CDBG-CV3**
 - a. City Council Motion approving the Glendale Continuum of Care Board's recommendation of the final funding allocations for the Emergency Solutions Grant – Coronavirus Round 2 (ESG-CV2) in the amount of \$3,104,861 and the CDBG Advisory Committee's recommendation for funding allocations and recipients for the reprogrammed portion of the Community Development Block Grant – Coronavirus Round 3 (CDBG-CV3), Coronavirus Aid, Relief, and Economic Security (CARES) Act of 2020, funded by the U.S. Department of Housing and Urban Development (HUD); and authorizing the City Manager or a designee to execute all agreements, amendments, certifications, and documents necessary to accept and implement the funding recommendations; and authorizing submission of the FY 2019-2020 Annual Action Plan Substantial Amendment to the U.S. Department of Housing and Urban Development
 - b. Resolution of Appropriation to reprogram \$1,083,000 from City programs to various community agencies as recommended by the CDBG Advisory Committee
 - c. Housing Authority Motion approving the Glendale Continuum of Care Board's

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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:

Mayor Devine called the meeting to order at 3:43 p.m.

- Report of the City Clerk of the City Council and Housing Authority, re: Posting of Agenda. The Agenda for the Tuesday, June 29, 2021 joint public meeting of the City Council and Housing Authority was posted on June 22, 2021 on the Bulletin Board outside City Hall

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CC HA

- b. Resolution 21-103 of Appropriation to appropriate \$27,912 in additional FY 2021-2022 CDBG funds in Fund 2010 to various programs and projects as recommended by the CDBG Advisory Committee

Moved: Agajanian

Seconded: Najarian

Vote as Follows

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

- c. Housing Authority Motion to approve the Revised FY 2021-2022 CDBG, ESG, and HOME Annual Action Plan; and authorize submission of the Revised Annual Action Plan to the U.S. Department of Housing and Urban Development

Moved: Agajanian

Seconded: Brotman

Vote as Follows

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

Council Motion to Reconsider Items 2a and 2b.

Moved: Najarian

Seconded: Devine

Vote as Follows

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

Housing Authority Motion to Reconsider Item 2c.

Moved: Agajanian

Seconded: Parazian

Vote as Follows

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

2. Community Services and Parks, re: FY 2019-2020 Annual Action Plan Substantial Amendment for Community Development Block Grant (CDBG), Emergency Solutions Grant (ESG), and HOME Investment Partnerships Act (HOME) related to CARES Act funding for ESG-CV2 and CDBG-CV3

Presenting:

Onnig Bulanikian, Director of Community Services and Parks

Moved: Agajanian Seconded: Kassakhian

Vote as Follows

Ayes: Agajanian, Brotman, Kassakhian, Najarian, Devine

Noes: None

Absent: None

Abstain: None

- b. Resolution 21-104 of Appropriation to reprogram \$1,083,000 from City programs to various community agencies as recommended by the CDBG Advisory Committee

Moved: Agajanian

Seconded: Kassakhian

Vote as Follows

Ayes: Aqajanian, Brotman, Kassakhian, Najarian, Devine

Noes: None

Absent: None

Abstain: None

- C. Housing Authority Motion approving the Glendale Continuum of Care Board's recommendation of the final funding allocations for the Emergency Solutions Grant – Coronavirus Round 2 (ESG-CV2) in the amount of \$3,104,861 and the CDBG Advisory Committee's recommendation for funding allocations and recipients for the reprogrammed portion of the Community Development Block Grant – Coronavirus Round 3 (CDBG-CV3), Coronavirus Aid, Relief, and Economic Security (CARES) Act of 2020, funded by the U.S. Department of Housing and Urban Development (HUD); and authorizing the City Manager or a designee to execute all agreements, amendments, certifications, and documents necessary to accept and implement the funding recommendations; and authorizing submission of the FY 2019-2020 Annual Action Plan Substantial Amendment to the U.S. Department of Housing and Urban Development

Moved: Agajanian

Seconded: Brotman

Vote as Follows

Ayes: Adjinian, Aqajanian, Brotman, Devine, Najarian, Parazian, Kassakhian

Noes: None

Absent: None

Abstain: None

ADJOURNMENT – 4:15 p.m.

- City Council
Moved: Najarian Seconded: Agajanian
- Housing Authority
Moved: Najarian Seconded: Devine

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