

MINUTES
SPECIAL MEETING: GLENDALE CITY COUNCIL
(STAFF ACCESS ONLY) COUNCIL CHAMBERS
613 E. Broadway, 2nd Floor
Glendale, CA 91206
FEBRUARY 15, 2022 AT 3:00 PM

The Special Meeting of the Glendale City Council convened in the Council Chambers, in said City, at 3:26 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:

February 9, 2022
Date

A **SPECIAL PUBLIC MEETING** of the City Council is hereby called to meet at 3:00 PM on Tuesday, February 15, 2022, 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: Award of Contract to Update the Citywide Bicycle Transportation Plan

- a. Motion authorizing the City Manager to execute a Professional Service Agreement with Buro Happold Consulting Engineers, Inc. to update the Citywide Bicycle Transportation Plan
- b. Resolution of Appropriation appropriating \$75,977 from the Unassigned General Fund Balance to the Community Development Department for use in funding the Citywide Bicycle Transportation Plan update

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 Vrej Agajanian	at 5:00 p.m.	February 9, 2022	Glendale, CA
Upon Dan Brotman	at 5:00 p.m.	February 9, 2022	Glendale, CA
Upon Ardy Kassakhian	at 5:00 p.m.	February 9, 2022	Glendale, CA
Upon Ara Najarian	at 5:00 p.m.	February 9, 2022	Glendale, CA
Upon Paula Devine	at 5:00 p.m.	February 9, 2022	Glendale, CA

Mayor Devine called the meeting to order at 3:26 p.m.

ROLL CALL

- All Present
- Report of the City Clerk of the City Council, re: Posting of Agenda. The Agenda for the Tuesday, February 15, 2022 Special Public Meeting of the City Council was posted on February 9, 2022 on the Bulletin Board Outside City Hall.

1. Community Development, re: Award of Contract to Update the Citywide Bicycle Transportation Plan

Staff Comment:
Roubik Golanian, City Manager

Presenting:
Bradley Calvert, Asst. Director of Community Development

- a. Motion authorizing the City Manager to execute a Professional Service Agreement with Buro Happold Consulting Engineers, Inc. to update the Citywide Bicycle Transportation Plan

Moved: Agajanian

Seconded: Brotman

Vote as Follows

Ayes: Agajanian, Brotman, Kassakhian, Najarian, Devine

Noes: None

Absent: None

Abstain: None

- b. Resolution 22-23 of Appropriation appropriating \$75,977 from the Unassigned General Fund Balance to the Community Development Department for use in funding the Citywide Bicycle Transportation Plan update

Moved: Agajanian

Seconded: Brotman

Vote as Follows

Ayes: Agajanian, Brotman, Kassakhian, Najarian, Devine

Noes: None

Absent: None

Abstain: None

ADJOURNMENT – 3:41 p.m.

Moved: Agajanian

Seconded: Kassakhian

City Clerk of the City of Glendale

Mayor of the City of Glendale