

MINUTES
JOINT MEETING: GLENDALE CITY COUNCIL
AND GLENDALE HOUSING AUTHORITY
COUNCIL CHAMBERS
613 E. Broadway, 2nd Floor, Glendale, CA 91206
APRIL 4, 2023

The Joint Meeting of the Glendale City Council and Glendale Housing Authority convened in the City Hall Council Chambers, in said City, at 3:04 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:

March 30, 2023
Date

A **JOINT PUBLIC MEETING** of the City Council and Housing Authority is hereby called to meet at 3:00 PM on Tuesday, April 4, 2023, 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: Reprogramming of various Community Development Block Grant (CDBG) City Capital Improvement Project (CIP) funds from various program years to avoid returning unspent federal U.S. Department of Housing and Urban Development (HUD) funds back to U.S. Treasury**
 - a. City Council Motion to reprogram returned funding from City and Community Agency CIP projects totaling \$1,812,321.83 from various program years
 - b. City Council Motion to approve a substantial amendment to CDBG, ESG, and HOME Annual Action Plans for program years 2016-2017, 2017-2018, 2018-2019, 2019-2020, 2021-2022, 2022-2023; authorize submission of the substantial amendments to the Annual Action Plans to the U.S. Department of Housing and Urban Development (HUD), 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 CDBG Advisory Committee approval
 - c. Housing Authority Motion to approve a substantial amendment to CDBG, ESG, and HOME Annual Action Plans for program years 2016-2017, 2017-2018, 2018-2019, 2019-2020, 2021-2022, 2022-2023; authorize submission of the substantial amendments to the Annual Action Plans to the U.S. Department of Housing and Urban Development (HUD), 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 CDBG Advisory Committee approval
 - d. City Council Resolution of Appropriation to reprogram Community Development Block Grant (CDBG) City Capital Improvement Project (CIP) funds from various program years

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 Robert Adjinian	at 5:00 p.m.	March 30, 2023	Glendale, CA
Upon Elen Asatryan	at 5:00 p.m.	March 30, 2023	Glendale, CA
Upon Dan Brotman	at 5:00 p.m.	March 30, 2023	Glendale, CA
Upon Paula Devine	at 5:00 p.m.	March 30, 2023	Glendale, CA
Upon Ara Najarian	at 5:00 p.m.	March 30, 2023	Glendale, CA
Upon Laura Parazian	at 5:00 p.m.	March 30, 2023	Glendale, CA
Upon Ardy Kassakhian	at 5:00 p.m.	March 30, 2023	Glendale, CA

Mayor Kassakhian called the meeting to order at 3:04 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, April 4, 2023 joint public meeting of the City Council and Housing Authority was posted on Thursday, March 30, 2023, on the Bulletin Board outside City Hall.

1. Community Services and Parks, re: Reprogramming of various Community Development Block Grant (CDBG) City Capital Improvement Project (CIP) funds from various program years to avoid returning unspent federal U.S. Department of Housing and Urban Development (HUD) funds back to U.S. Treasury

Presenting:

Maggie Kavarian, Community Services Manager

Kassakhian passed the gavel to Mayor Pro-Tem Brotman and recused himself due to a possible conflict of interest and returned thereafter.

- a. City Council Motion to reprogram returned funding from City and Community Agency CIP projects totaling \$1,812,321.83 from various program years

Moved: Devine

Seconded: Asatryan

Vote as Follows

Ayes: Asatryan, Brotman, Devine

Noes: None

Absent: Najarian

Abstain: Kassakhian (recused)

- b. City Council Motion to approve a substantial amendment to CDBG, ESG, and HOME Annual Action Plans for program years 2016-2017, 2017-2018, 2018-2019, 2019-2020, 2021-2022, 2022-2023; authorize submission of the substantial amendments to the Annual Action Plans to the U.S. Department of Housing and Urban Development (HUD), 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 CDBG Advisory Committee approval

Moved: Devine

Seconded: Brotman

Vote as Follows

Ayes: Asatryan, Brotman, Devine

Noes: None

Absent: Najarian

Abstain: Kassakhian (recused)

- c. Housing Authority Motion to approve a substantial amendment to CDBG, ESG, and HOME Annual Action Plans for program years 2016-2017, 2017-2018, 2018-2019, 2019-2020, 2021-2022, 2022-2023; authorize submission of the substantial amendments to the Annual Action Plans to the U.S. Department of Housing and Urban Development (HUD), 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 CDBG Advisory Committee approval

Moved: Adjinian

Seconded: Devine

Vote as Follows

Ayes: Adjinian, Asatryan, Devine, Parazian, Brotman

Noes: None

Absent: Najarian

Abstain: Kassakhian (recused)

- d. City Council Resolution 23-36 of Appropriation to reprogram Community Development Block Grant (CDBG) City Capital Improvement Project (CIP) funds from various program years

Moved: Devine

Seconded: Asatryan

Vote as Follows

Ayes: Asatryan, Brotman, Devine

Noes: None

Absent: Najarian

Abstain: Kassakhian (recused)

ADJOURNMENT – 3:26 p.m.

- City Council

Moved: Brotman

Seconded: Devine

- Housing Authority

Moved: Devine

Seconded: Parazian

Mayor of the City of Glendale

City Clerk of the City of Glendale

Chair of the Glendale Housing Authority

Clerk of the Glendale Housing Authority