

MINUTES
JOINT MEETING – GLENDALE CITY COUNCIL AND GLENDALE HOUSING AUTHORITY
JUNE 4, 2019

The Joint Meeting of the Glendale City Council and Glendale Housing Authority convened in the Council Chamber, City Hall, in said City, at 3:10 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:

May 30, 2019
Date

A **JOINT PUBLIC MEETING** of the City Council and Housing Authority is hereby called to meet at 3:00 p.m. on Tuesday, June 4, 2019, in the City Council Chamber, City Hall, 613 E. Broadway, 2nd Floor, Glendale, CA 91206 to consider the following item(s) of business, to wit:

1. Director of Community Development and Interim Director of Finance, re: Adoption of the 2019-20 Glendale Housing Authority Budget with Approval of a Professional Services Contract in Support of Budget for the Fiscal Year: Change Order for Software Services Annual Support Agreement

- a. Resolution of the City Council Making Findings and Approving Expenditures of Low Moderate Income Housing Asset Funds for Administration and Planning and Expenditures Outside Redevelopment Project Areas for the 2019-20 Housing Authority Budget
- b. Resolution of the Housing Authority Making Findings and Approving Expenditures of Low Moderate Income Housing Asset Funds for Administration and Planning and Expenditures Outside Redevelopment Project Areas for the 2019-20 Housing Authority Budget and Adopting the 2019-20 Housing Authority Budget
- c. Motion of the City Council Approving an Amendment to the Professional Services Agreement with Emphasys Software to Increase the Contract Amount by \$29,700 for a New “Not to Exceed” Contract of \$154,268 for a Computer Software License with Maintenance and Hosting of the Housing Authority Owner Portal; and to Extend the Agreement Term for One Year to End August 31, 2020


Ardashes Kassakhian, City Clerk

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.	May 30, 2019	Glendale, CA
Upon Paula Devine	at 5:00 p.m.	May 30, 2019	Glendale, CA
Upon Vartan Gharpetian	at 5:00 p.m.	May 30, 2019	Glendale, CA
Upon Laura Parazian	at 5:00 p.m.	May 30, 2019	Glendale, CA
Upon Zareh Sinanyan	at 5:00 p.m.	May 30, 2019	Glendale, CA
Upon Ara Najarian	at 5:00 p.m.	May 30, 2019	Glendale, CA

Mayor Najarian called the meeting to order at 3:10 p.m.

- ROLL CALL** - Absent: Parazian
- Report of the City Clerk of the City Council and Housing Authority, re: Posting of Agenda. The Agenda for the June 4, 2019 joint public meeting of the City Council and Housing Authority was posted on Thursday, May 30, 2019 on the bulletin board Outside City Hall.

1. Director of Community Development and Interim Director of Finance, re: Adoption of the 2019-20 Glendale Housing Authority Budget with Approval of a Professional Services Contract in Support of Budget for the Fiscal Year: Change Order for Software Services Annual Support Agreement

Staff Comments:

Yasmin Beers, City Manager

Anne Bockenkamp, Senior Housing Supervisor

Presenting:

Phil Lanzafame, Director of Community Development

- a. Resolution 19-57 of the City Council Making Findings and Approving Expenditures of Low Moderate Income Housing Asset Funds for Administration and Planning and Expenditures Outside Redevelopment Project Areas for the 2019-20 Housing Authority Budget

Moved: Gharpetian

Seconded: Agajanian

Vote as Follows

Ayes: Agajanian, Devine, Gharpetian, Sinanyan, Najarian

Noes: None

Absent: None

Abstain: None

- b. Resolution H-498 of the Housing Authority Making Findings and Approving Expenditures of Low Moderate Income Housing Asset Funds for Administration and Planning and Expenditures Outside Redevelopment Project Areas for the 2019-20 Housing Authority Budget and Adopting the 2019-20 Housing Authority Budget

Moved: Najarian

Seconded: Gharpetian

Vote as Follows

Ayes: Agajanian, Devine, Gharpetian, Sinanyan, Najarian

Noes: None

Absent: Parazian

Abstain: None

- c. Motion of the City Council Approving an Amendment to the Professional Services Agreement with Emphasys Software to Increase the Contract Amount by \$29,700 for a New "Not to Exceed" Contract of \$154,268 for a Computer Software License with Maintenance and Hosting of the Housing Authority Owner Portal; and to Extend the Agreement Term for One Year to End August 31, 2020

Moved: Gharpetian

Seconded: Agajanian

Vote as Follows

Ayes: Agajanian, Devine, Gharpetian, Sinanyan, Najarian

Noes: None

Absent: None

Abstain: None

ADJOURNMENT – 3:24 p.m.

- For the City Council
Moved: Devine
- Housing Authority
Moved: Najarian

Seconded: Gharpetian

Seconded: Gharpetian

City Clerk of the City of Glendale

Mayor of the City of Glendale

Chair of the Glendale Housing Authority

Clerk of the Glendale Housing Authority