

1. Motion Accepting Grant Funding in the Amount of \$45,600
Moved: Quintero Seconded: Agajanian
Vote as Follows
Ayes: Agajanian, Devine, Quintero, Najarian
Noes: None
Absent: Gharpetian
Abstain: None

2. Resolution 19-101 Appropriating \$45,600
Moved: Quintero Seconded: Agajanian
Vote as Follows
Ayes: Agajanian, Devine, Quintero, Najarian
Noes: None
Absent: Gharpetian
Abstain: None

c. Director of Innovation, Performance and Audit, re: Audit Committee Annual Report and Internal Audit Annual Work Plan

1. Motion to Note and File Fiscal Year 2018-2019 Audit Committee Report for the Period of July 1, 2018 to June 30, 2019
Moved: Quintero Seconded: Agajanian
Vote as Follows
Ayes: Agajanian, Devine, Quintero, Najarian
Noes: None
Absent: Gharpetian
Abstain: None

2. Motion to Note and File Fiscal Year 2019-2020 Internal Audit Work Plan for the Period of July 1, 2019 to June 30, 2020
Moved: Quintero Seconded: Agajanian
Vote as Follows
Ayes: Agajanian, Devine, Quintero, Najarian
Noes: None
Absent: Gharpetian
Abstain: None

d. Director of Community Services and Parks, re: Contract Award to Santa Barbara Transportation Corp. dba Student Transportation of America (STA) for Transportation Services Related to Youth Programming

1. Motion Awarding a Contract to STA, and Authorizing the City Manager to Execute a Contract for an Amount Not-to-Exceed \$355,000 for Three Years
Moved: Quintero Seconded: Agajanian
Vote as Follows
Ayes: Agajanian, Devine, Quintero, Najarian
Noes: None
Absent: Gharpetian
Abstain: None

2. Resolution 19-102 Appropriating \$26,000

Moved: Quintero

Seconded: Agajanian

Vote as Follows

Ayes: Agajanian, Devine, Quintero, Najarian

Noes: None

Absent: Gharpetian

Abstain: None

5. CITY COUNCIL/STAFF COMMENTS

Council Member Quintero nominated Diane Lambillotte for the Commission on the Status of Women.

Council Member Devine and Mayor Najarian commended staff for a successful National Night-Out Event.

Council Member Devine asked staff to provide a report on banning plastic utensils in restaurants. Seconded by Quintero.

6. COMMUNITY EVENT ANNOUNCEMENTS (3-Minutes)

Michael Johnson

David Eisenberg

Susan Wolfson

Karen Kwak

7. ADOPTION OF ORDINANCES

- a. AN ORDINANCE 5932 AMENDING CHAPTER 8.44 OF THE GLENDALE MUNICIPAL CODE, 1995, PERTAINING TO REFUSE, YARD TRIMMINGS AND RECYCLABLE MATERIAL COLLECTION AND DISPOSAL AND CHAPTER 8.58, PERTAINING TO THE CONSTRUCTION AND DEMOLITION DEBRIS DIVERSION PROGRAM (Agajanian, 7/30/19)**

Moved: Agajanian

Seconded: Quintero

Vote as Follows

Ayes: Agajanian, Devine, Quintero, Najarian

Noes: None

Absent: Gharpetian

Abstain: None

Public Comment:

Raffy Krikorian

Staff Comments:

Yasmin Beers, City Manager

Yazdan Emrani, Director of Public Works

Jan Bear, Building Official

8. ACTION ITEMS

- a. Director of Human Resources and Fire Chief, re: Amendment to City/Glendale Firefighters' Association (GFFA) Memorandum of Understanding and Establishment of Special Operations/Urban Search and Rescue (US&R) Program**

14. ADJOURNMENT – 7:22 p.m.
Moved: Quintero

Seconded: Agajanian

Mayor of the City of Glendale

City Clerk of the City of Glendale