

CITY OF PASADENA
City Council Minutes
APRIL 15, 2024 – 4:30 P.M.
City Hall Council Chamber

OPENING: Mayor Gordo called the regular meeting to order at 4:30 p.m.
(Absent: Councilmembers Hampton, Williams, Vice Mayor Madison)

CLOSED SESSION On the order of the Mayor, the regular meeting recessed at 4:33 p.m.
to discuss the following closed session item:

CITY COUNCIL CONFERENCE WITH LEGAL COUNSEL regarding
pending litigation pursuant to Government Code Section
54956.9(d)(1) Name of Case: Knox., B. v. City of Pasadena, et al.
USDC Case No. 2:23-cv-04447-MEMF-PD

CONSIDERATION OF INITIATION OF LITIGATION pursuant to
Government Code Section 54956.9(d)(4) (one potential case)

CITY COUNCIL CONFERENCE WITH LEGAL COUNSEL regarding
pending litigation pursuant to Government Code Section
54956.9(d)(1)

**Name of Case: In re Payment Card Interchange Fee and Merchant
Discount Antitrust Litigation**

USDC (E. Dist. N.Y.) Case No.: 05-MD-1720 (MKB) (JO)

The above closed session items were discussed, with no reportable
action at this time.

On the order of the Mayor, the regular meeting reconvened at 5:34 p.m.
The pledge of allegiance was led by Councilmember Rivas.

ROLL CALL: Mayor Victor M. Gordo
Councilmembers: Vice Mayor Steve Madison (arrived at 7:13 p.m.)
Councilmember Tyron Hampton
Councilmember Justin Jones
Councilmember Jason Lyon
Councilmember Gene Masuda
Councilmember Jessica Rivas
Councilmember Felicia Williams (absent)

Staff: City Manager Miguel Márquez
City Attorney/City Prosecutor Michele Beal Bagneris
City Clerk Mark Jomsky

CEREMONIAL MATTERS Mayor Gordo presented a proclamation declaring April 24, 2024 as Day
of Remembrance of the Armenian Genocide in the City of Pasadena.
He emphasized the significance of standing alongside Pasadena's
Armenian community in memorializing and remembering this important

period in history. Danny Donabedian, Chair of the Armenian National Committee of America – Pasadena Chapter, thanked the City Council and accepted the proclamation on behalf of the organization, and spoke on the importance of persistent search for human rights and justice.

Mayor Gordo presented a proclamation declaring April 15, 2024 as Arbor Day in the City of Pasadena. On behalf of the Pasadena Beautiful Foundation, Emina Darakjy accepted the proclamation and expressed pride in their partnership with the City in planting trees. Eric Mirzaian, Public Works Administrator, thanked the City Council for the recognition and announced that the City has been recognized as a Tree City USA by the National Arbor Day Foundation for the 34th year.

Councilmembers Masuda and Hampton thanked Pasadena Beautiful Foundation and the City's Public Works Forestry staff for their efforts in maintaining the City's urban forest.

**PUBLIC COMMENT ON
MATTERS NOT ON THE
AGENDA**

Cynthia Cannady, Pasadena 100, expressed concerns for the lack of consistent leadership in the City's Water and Power Department and suggested attributes that should be considered in hiring the next General Manager of Water and Power.

Nathan Lafontaine, Pasadena resident, expressed concerns regarding loud music in stores that can impact daily lives of those with misophonia.

Olden Denham, Pasadena resident, expressed the need for police reform and changes to the City's Charter.

Emily Stough, Altadena resident, urged that the City reconsider the contract with the Jefferson Elementary to support parents and students at Longfellow Elementary.

Yadi, residence not stated, expressed concerns relating to the City's contract with ShotSpotter and the privacy of residents, and the City to reconsider this contract when it comes time to renew the program.

CONSENT CALENDAR

**City Manager/ Executive
Director**

Item discussed separately

AUTHORIZATION TO AMEND CONTRACT NO. 32093 WITH SYCAMORES TO ADD FUNDING FOR MOTEL VOUCHER PROGRAMMING (Housing Dept.)

AUTHORIZATION TO APPLY FOR ENCAMPMENT RESOLUTION FUNDING WITH THE STATE OF CALIFORNIA BUSINESS, CONSUMER SERVICES AND HOUSING AGENCY; APPROVAL OF AMENDMENT TO CONTRACT NO. 32596 WITH UNION STATION HOMELESS SERVICES SUBJECT TO AWARD OF STATE FUNDS (Housing Dept.)

Recommendation: It is recommended that the City Council:

- (1) Find that the recommended action in the agenda report is exempt from the California Environmental Quality Act ("CEQA") pursuant to State CEQA Guidelines per Section 15061(b)(3), the "Common Sense" exemption that CEQA only applies to projects that may have an effect on the environment;
- (2) Authorize the submittal of an application for State of California Encampment Resolution Funding, Round 3 for eligible programs and activities that serve people experiencing unsheltered homelessness living in encampments;
- (3) Authorize the City Manager to certify of execute, and the City Clerk to attest, that application and all other documents, agreements and amendments related to the application and subsequent State award;
- (4) Authorize the City Manager to amend Contract No. 32596 with Union Station Homeless Services to co-administer the proposed project, should the application be selected for funding, to add funding in an amount no greater than what is awarded by the State, and extend the contract term pursuant to City Charter Section 1002(F), contracts for professional or unique services. To the extent that this grant funding is subject to City procurement requirements, grant the proposed contract an exemption from the Competitive Selection process pursuant to Pasadena Municipal Code Section 4.08.049(B) contracts for which the City's best interests are served; and
- (5) Authorize the City Manager to approve no-cost amendments to the subject contract with Union Station Homeless Services which may extend the term beyond June 30, 2027.

Item discussed separately

AUTHORIZE PURCHASE ORDER WITH 72 HOUR LLC (DBA: CHEVROLET OF WATSONVILLE/NATIONAL AUTO FLEET GROUP) FOR THE PURCHASE OF THREE (3) FORD F-150 TRUCKS AND TWO (2) FORD EXPLORER POLICE INTERCEPTOR SPORT UTILITY VEHICLES FOR AN AMOUNT NOT-TO-EXCEED \$317,108 (Police Dept.)

CONTRACT AWARD TO EWING IRRIGATION PRODUCTS INC., FOR THE PURCHASE OF IRRIGATION SUPPLIES FOR AN AMOUNT NOT-TO-EXCEED \$528,300 (PRCS Dept.)

Recommendation: It is recommended that the City Council:

- (1) Find that the proposed action in the agenda report is not a project subject to the California Environmental Quality Act (CEQA) pursuant to Section 21065 of CEQA and Sections 15060(c)(2), 15060(c)(3), and 15378 of the State CEQA Guidelines, and as such, no environmental document pursuant to CEQA is required; and
- (2) Accept the bid dated March 13, 2024 submitted by Ewing Irrigation Products Inc., in response to the specifications to provide irrigation supplies, ii) reject all other bids received, and iii) authorize the City Manager to enter into a contract with Ewing Irrigation Products Inc., in an amount not-to-exceed \$316,980 over a three-year period with the option of two one-year extensions in the annual amount of \$105,660, at the discretion of the City Manager, for a maximum total contract

length of five years and a grand total contract amount of \$528,300. (Contract No. 32925)

AUTHORIZATION TO ENTER INTO A CONTRACT WITH THE COUNTY OF LOS ANGELES FOR THE RECEIPT OF HOMELESS SERVICES FUNDING IN AN AMOUNT OF \$677,897 FOR HOMELESS SERVICES (Housing Dept.)

Recommendation: It is recommended that the City Council:

- (1) Find that the recommended actions in the agenda report are exempt from the California Environmental Quality Act ("CEQA") pursuant to State CEQA Guidelines Section 15061(b)(3), the "Common Sense" provision that CEQA only applies to projects that may have an effect on the environment;
- (2) Authorize the City Manager to enter into a contract the County of Los Angeles for the receipt of funding to provide homelessness prevention, time-limited subsidies, housing navigation and location, and emergency shelter programs in the City of Pasadena in the amount of \$677,897 of Fiscal Year (FY) 2024 Measure H funds (Contract No. 23,998);
- (3) Authorize the City Manager to amend the subject contract with County of Los Angeles to add \$1,324,440 subject to the availability of FY 2025 Measure H funds for a not-to-exceed total of \$2,002,337;
- (4) Authorize the City Manager to execute one additional amendment to the subject contract with a not-to-exceed amount of \$1,500,000 subject to the availability of FY 2026 Measure H funds for the continued provision of homeless services; and
- (5) Authorize the City Manager to approve no-cost extension amendments to the subject contract which extend the term beyond June 30, 2027.

ADOPTION OF A RESOLUTION GIVING NOTICE OF APPLICATIONS RECEIVED FOR NON-EXCLUSIVE POLICE TOWING FRANCHISES AND SETTING A PUBLIC HEARING (Police Dept.)

Recommendation: It is recommended that the City Council:

- (1) Find that the project proposed in the agenda report is exempt from the California Environmental Quality Act ("CEQA") pursuant to State CEQA Guidelines Section 15061(b)(3); the "Common Sense" exemption that CEQA only applies to projects that may have an effect on the environment;
- (2) Adopt a resolution (a) giving notice of applications received for non-exclusive police towing franchise from four firms as set forth in the Agenda Report; and (b) setting a public hearing for May 13, 2024 at 5:30 pm to consider the granting of police towing franchises (Resolution No. 10041); and
- (3) Direct the City Clerk to publish the resolution at least once in a newspaper of the general circulation in the City not less than ten days prior to the date set for the hearing.

AUTHORIZATION TO AMEND CONTRACT NO. 32342 WITH OPENGOV FOR A CITYWIDE EPROCUREMENT SYSTEM FOR AN AMOUNT NOT-TO-EXCEED \$189,366 (Finance Dept.)

Recommendation: It is recommended that the City Council:

(1) Find that the proposed action in the agenda report is not a project subject to the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 21065 and within the meaning Sections 15060(c) and 15378(b); and

(2) Authorize the City Manager to amend Contract No. 32342 with OpenGov for a Citywide eProcurement system from a not-to-exceed amount of \$107,000 to \$189,366 for a five-year term. (Contract No. 32342-1)

ECONOMIC DEVELOPMENT AND TECHNOLOGY COMMITTEE: AUTHORIZATION TO EXECUTE A CONTRACT WITH THE SHOWER OF HOPE TO OPERATE A SAFE PARKING PROGRAM (Housing Dept.)

Recommendation: It is recommended that the City Council:

(1) Find that the recommended action in the agenda report is exempt from the California Environmental Quality Act ("CEQA") pursuant to State CEQA Guidelines per Section 15061(b)(3), the "Common Sense" exemption that CEQA only applies to projects that may have an effect on the environment;

(2) Authorize the City Manager to enter into a contract with End Homelessness California, dba The Shower of Hope, in an amount not-to-exceed \$305,000 with a contract term ending June 30, 2025, to operate a safe parking program (Contract No. 32935);

(3) Authorize the City Manager to amend the recommended contract to extend the term up to three additional years and add up to \$915,000 for a total not-to-exceed amount of \$1,220,000; and

(4) To the extent the contract and amendments could be considered separate procurements subject to the Competitive Selection Process, grant an exemption pursuant to Pasadena Municipal Code (PMC) Section 4.08.049(B), contracts for which the City's best interests are served. These transactions are exempt from competitive bidding per PMC Section 4.08.030 and City Charter Section 1002(F) based on contracts for professional or unique services.

City Council

RESIGNATIONS,
APPOINTMENTS, &
REAPPOINTMENTS

City Clerk/ Secretary

MINUTES APPROVED

RESIGNATION OF QUARTNEY CERVANTES FROM THE HUMAN SERVICES COMMISSION (Agency Representative)

March 4, 2024

March 4, 2024

March 25, 2024

City Council

Successor Agency to the Pasadena Community
Development Commission

City Council

March 25, 2024	Successor Agency to the Pasadena Community Development Commission
April 1, 2024	City Council
April 1, 2024	Successor Agency to the Pasadena Community Development Commission

CLAIMS RECEIVED AND FILED

Claim No.	Claimant	Claim Amount
2024-0237	David L. Toth	\$ 2,500.00
2024-0238	Katherine Kleine	35,000.00+
2024-0239	Kimberly Potter	35,000.00+
2024-0240	Latoya White	1,517.00
2024-0241	Oscar Sanabria	35,000.00+

PUBLIC HEARINGS SET

May 6, 2024, 5:30 p.m. – City of Pasadena’s Recommended Operating Budget for Fiscal Year 2025

May 20, 2024, 5:30 p.m. – Approval of the Annual Action Plan (2024-2025) and Related Funding Applications for the Community Development Block Grant, Home Investment Partnership Act, and Emergency Solutions Grant Programs

MOTION:

It was moved by Councilmember Masuda, seconded by Councilmember Hampton, to approve all items on the Consent Calendar with the exception of Items 1 and 3. (Motion unanimously approved.) (Absent: Councilmember Williams, Vice Mayor Madison)

CONSENT ITEMS DISCUSSED SEPARATELY

AUTHORIZATION TO AMEND CONTRACT NO. 32093 WITH SYCAMORES TO ADD FUNDING FOR MOTEL VOUCHER PROGRAMMING (Housing Dept.)

Recommendation: It is recommended that the City Council:

- (1) Find that the recommended actions in the agenda report are exempt from the California Environmental Quality Act (“CEQA”) pursuant to State CEQA Guidelines per Section 15061(b)(3), the “Common-Sense” exemption that CEQA only applies to projects that may have an effect on the environment.
- (2) Authorize the City Manager to amend Contract No. 32093 with Hathaway-Sycamores Child and Family Services, dba The Sycamores, to increase the contract value by \$81,121 for a total not-to-exceed contract value of \$331,367 through June 30, 2025, for the provision of emergency shelter using motel vouchers;
- (3) Authorize the City Manager to approve no-cost amendments to Contract No. 32093 which extend the term beyond June 30, 2025 (Contract No. 32093-5); and
- (4) To the extent the amendments to Contract No. 32093 could be considered a separate procurement subject to the Competitive Selection Process, grant an exemption pursuant to Pasadena Municipal Code (PMC) Section 4.08.049(B), contracts for which the City’s best interests are served. Competitive price bidding is not

required pursuant to City Charter Section 1002(F) contracts for professional or unique services.

Anna Eliza Pastor, Pasadena resident, expressed concerns relating to the training, oversight, and management at Sycamores.

In response to Councilmember Hampton's inquiry regarding the audits of the City's contracts and services provided, Jennifer O'Reilly-Jones, Housing Program Coordinator, reported that City staff audits specific terms of the contract and regulatory requirements; she noted that staff periodically analyzes data of the individuals served by the program to identify any disparities. Councilmember Hampton suggested that the Economic Development and Technology Committee should have a discussion on auditing contractors who provide essential services to the community.

Bill Huang, Housing Director, noted the difficulty of obtaining funding and adequate housing resources to meet the needs of the homeless population in the City, and reported that the number of unhoused individuals in the City exceeds the number of year-round beds and permanent housing availability.

MOTION:

Following discussion, it was moved by Councilmember Lyon, seconded by Councilmember Hampton to approve the staff recommendation for Consent Calendar Item 1. (Motion unanimously approved.) (Absent: Councilmember Williams, Vice Mayor Madison)

AUTHORIZE PURCHASE ORDER WITH 72 HOUR LLC (DBA: CHEVROLET OF WATSONVILLE/NATIONAL AUTO FLEET GROUP) FOR THE PURCHASE OF THREE (3) FORD F-150 TRUCKS AND TWO (2) FORD EXPLORER POLICE INTERCEPTOR SPORT UTILITY VEHICLES FOR AN AMOUNT NOT-TO-EXCEED \$317,108 (Police Dept.)

Recommendation: It is recommended that the City Council:

- (1) Find that the action in the agenda report is exempt from the California Environmental Quality Act (CEQA) in accordance with Section 15061(b)(3) the "Common Sense" exemption that CEQA only applies to projects that may have an effect on the environment;
- (2) Authorize the City Manager to enter into a Purchase Order, for Fiscal Year 2024, with 72 Hour, LLC (72 Hour) in the amount not-to-exceed \$317,108 for the purchase of three (3) new Ford F-150 trucks and two (2) new Ford Explorer Police Interceptor Sport Utility Vehicles (SUV); and
- (3) Neither Competitive Bidding nor Competitive Selection are required pursuant to City Charter Section 1002(H) and Pasadena Municipal Code Section 4.08.049(B), contracts may be exempted from the competitive selection process where a determination is made that the best interests of the city are served by a direct award of a contract without a competitive selection process.

The following individuals expressed opposition and provided comments on the proposed purchase of gas-powered vehicles for the Police Department's fleet:

Sanford Krasner, Altadena resident,
Felix Breden, Pasadena 100
Adriana Bautista, resident not stated
Sam Berndt, Pasadena resident

City Clerk Jomsky reported that 6 letters in opposition to the staff recommendation and advocating for the City to purchase electric or hybrid vehicles were received by the City Clerk's Office, distributed to the City Council, posted online, and made part of the public record.

Councilmember Hampton expressed opposition to the staff recommendation, cited the City's commitment to being carbon free by 2030, and urged staff to purchase electric cars for all City purposes in compliance with the City's goals.

Eugene Harris, Police Chief, and Karen Peterson, Police Executive Administrator, explained that the three F-150 trucks will be utilized for front-line patrol, with two of the vehicles designated to be canine units. In response to Councilmember Hampton's suggestions for electric trucks, they stated that the specifications for the canine units cannot currently be supported by the electric Lightning Fords, nor are they pursuit rated. Police Chief Harris stated that existing electric vehicle options do not align with the Police Department's infrastructure or operational needs.

Councilmember Lyon expressed concerns that the staff report lacked a strong case to support the purchase of gas vehicles instead of electric vehicles. He echoed Councilmember Hampton's sentiments for the Department to purchase carbon free vehicles and reach carbon-free energy by 2030.

In response to Councilmember Rivas' inquiries regarding the Police Department's patrol fleet, Administrator Peterson provided a brief breakdown of the makeup of the fleet. Councilmember Rivas and Councilmember Lyon emphasized the need for a more comprehensive report and justifications for the proposed purchase order. They requested additional information on the Police Department's fleet inventory, estimated timelines on the development of police and pursuit-rated electric vehicles, and the Department's plan to achieve a sustainable fleet.

Councilmember Rivas made a motion to approve the purchase order for the 2 hybrid Ford Explorer Police Interceptor vehicles and suggested that the order for the 3 Ford F-150 trucks return at the next meeting with additional detail and a more comprehensive report to allow the City Council to make a better informed decision.

Mayor Gordo expressed concerns that the delay of this item could consequently delay operations.

Vice Mayor Madison arrived at 7:14 p.m.

Discussion ensued regarding the purchase process and delivery timeline of the proposed gas vehicles, the storage capacities of the electric vehicles, the vehicular suitability for police and canine utilizations, vehicular customizations required to meet Department needs, proper diversification of the City's fleet, and the City's infrastructure to support a zero-emission fleet.

Following discussion, it was moved by Councilmember Rivas, seconded by Councilmember Lyon, to approve an amended staff recommendation for Consent Calendar Item 3, for the purchase of the two new hybrid Ford Explorer Police Interceptor Sport Utility Vehicles (SUV) only, and to bring back the purchase order for the three new Ford F-150 trucks with additional information as soon as possible.

MOTION:

AYES: Councilmembers Jones, Masuda, Lyon, Rivas, Vice Mayor Madison, Mayor Gordo
NOES: Councilmember Hampton
ABSTAIN: None
ABSENT: Councilmember Williams

PUBLIC HEARINGS

SUBMITTAL OF PUBLIC HOUSING ANNUAL PLAN (2024) TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (Housing Dept.)

Recommendation: It is recommended that the City of Pasadena (the "City"), as Successor Agency to the Pasadena Community Development Commission, after a public hearing:

- (1) Find that the recommended action in the agenda report is exempt from the California Environmental Quality Act ("CEQA"), pursuant to State CEQA Guidelines per 15061(b)(3), the "Common Sense" exemption that CEQA only applies to projects that may have a significant effect on the environment; and
- (2) Approve the City's Public Housing Agency Annual Plan (2024), as attached to the agenda report, and authorize the City Manager to execute any and all documents regarding its submittal to the U.S. Department of Housing and Urban Development.

City Clerk Jomsky opened the public hearing and reported that the public hearing notice was published on February 29, 2024 in the Pasadena Press, and that no correspondence was received by the City Clerk's Office regarding this item.

Jose Maria Rios, Pasadena resident, expressed concerns with funding being dispersed to private businesses.

In response to Councilmembers Hampton's and Masuda's inquiries regarding Section 8 participation, Bill Huang, Housing Director, reported that City staff is working on ways to incentivize more landlords to participate in the program.

MOTION: It was moved by Councilmember Hampton, seconded by Councilmember Masuda, to close the Public Hearing. (Motion unanimously approved) (Absent: Councilmember Williams)

MOTION: It was moved by Councilmember Hampton, seconded by Councilmember Masuda to approve the staff recommendation. (Motion unanimously approved) (Absent: Councilmember Williams)

OPEN THE PUBLIC HEARING AND RECEIVE INFORMATION RELATING TO THE TIMELINE AND PROCESS FOR THE CITY MANAGER'S RECOMMENDED FISCAL YEAR (FY) 2025 - 2029 CAPITAL IMPROVEMENT PROGRAM BUDGET (Public Works Dept.)

Recommendation: It is recommended that the City Council:
(1) Open the public hearing on the City Manager's Recommended FY 2025 - 2029 Capital Improvement Program (CIP) Budget;
(2) Receive information related to the proposed timeline and process for this year's Capital Improvement Program Budget; and
(3) Continue the public hearing to May 6, 2024 at 5:30 p.m., and as necessary, thereafter at each subsequent meeting of the City Council until the City Council determines that the public hearing may close and then formally adopt the FY 2025 - 2029 CIP Budget.

City Clerk Jomsky reported that the public hearing notice was published on April 1, 2024 in the Pasadena Press, and that no correspondence was received by the City Clerk's Office regarding this item.

Tony Olmos, Directed of Public Work provided a brief report if the overall recommended Fiscal Year 2025-2029 Capital Improvement Program Budget.

MOTION: It was moved by Councilmember Hampton, seconded by Councilmember Masuda, to approve the staff recommendation to open the Public Hearing, and to continue it to May 6, 2024 at 5:30 p.m.

PROPOSED STREET NAME CHANGE TO TROOP WAY – DAYTON STREET BETWEEN FAIR OAKS AVENUE AND RAYMOND AVENUE; OR MORTON AVENUE BETWEEN HAMMOND STREET AND MOUNTAIN STREET (Public Works Dept.)

Recommendation: It is recommended that the City Council:
(1) Find that the proposed street name change to Troop Way from - Dayton Street from Fair Oaks Avenue to Raymond Avenue; or Morton Avenue between Hammond Street and Mountain Street is categorically exempt from the California Environmental Quality Act (CEQA) under Section 15061(b)(3), "Common Sense" exemption that CEQA only

applies to projects which have the potential for causing a significant effect on the environment; as well as under Section 15301 as a minor alteration of an existing facility with no change in capacity; and

(2) Adopt a resolution changing the name of the portion of Dayton Street between Fair Oaks Avenue and Raymond Avenue to Troop Way; or

(3) Adopt a resolution changing the name of the portion of Morton Avenue between Hammond Street and Mountain Street to Troop Way; or

(4) Provide alternate direction.

The City Council discussed a request to continue the public hearing to a new date. Councilmember Jones stated his concerns that additional public outreach is needed, having heard from constituents, and for staff to properly notify residents of the potential renaming of Morton Street, and requested that the public hearing be moved to May 20, 2024. He requested additional public outreach to the residents in the Sunset Oaks neighborhood that were unaware of the public hearing and advocated for having community meetings and notifying residents past the 300 foot radius requirement.

Councilmember Hampton noted that the applicant, Keisha Williams, originally requested renaming of Dayton Street, and inquired how Morton Street became an option for the renaming. Kris Markarian, Deputy Director of Public Works, reported that after the City received feedback and concerns from residents regarding the potential renaming of Dayton Street, staff worked with Ms. Williams to identify other street options with related ties to the band, Troop. She stated that staff proposed Morton Street as an alternative since the band practiced at the adjacent Robinson Park for years.

In response to Vice Mayor Madison's inquiry regarding the renaming/dedication policy for groups, City Manager Márquez reported that requirements for street renaming is being adhered to with respect to Dayton Street. Tony Olmos, Director of Public Works, stated that City staff follows the State's Street and Highway Code that defines the street renaming process. Mayor Gordo added that although the City does not have guidelines for renaming a street after a group, there is a procedural process. Vice Mayor Madison advocated for the matter of a policy specific to street renaming be discussed by the Legislative Policy Committee.

Councilmember Hampton spoke on the history and the contributions of the R&B group, Troop. He stated that he previously voted against the renaming of other streets due to lack of formal process. He expressed support for the proposed street renaming for Troop Way since a formal process took place pursuant to State requirements (i.e. notifying residents, mailers).

Discussion ensued regarding the lack of a City policy for a street renaming process, alternative streets that would not impact residents and additional notification efforts that should extend to residents within a larger radius.

Keisha Wilkins, applicant, advocated for the street name change for Dayton Street to Troop Way. She spoke on their impact on the City and the music industry.

David Woodbury, Pasadena resident, expressed concerns with the proposed street renaming and spoke on the historical context of Dayton Street.

Bryant Williams, residence not stated, spoke on the musical accomplishments of Troop and expressed his support for the renaming of Dayton Street.

Vice Mayor Madison expressed concerns that the residents around Dayton Street are opposing the proposed street renaming and requested City staff to investigate the opposition letter signed by Mr. Woodbury, on behalf of his homeowners association.

Councilmember Hampton expressed support for continuing the public hearing for Dayton Street, noting that Troop is not in attendance and that additional residents need to be informed with respect to the Morton Street option.

City Attorney Bagneris clarified that the City Council can either continue the public hearing as noticed, with both street options, or re-notice the public hearing for Dayton Street only.

In response to Councilmember Hampton's inquiry regarding the original public hearing notice for this item, City Clerk Jomsky clarified that the original public hearing was cancelled. Following research conducted by City staff, and staff identifying an alternative in Morton Street, a new public hearing notice was created and published to include both Dayton Street and Morton Street.

Councilmember Lyon advocated for utilizing the public monument/park naming policy adopted for Parks and Recreation as a stand-in process to use for Renaming City Streets, which includes a more robust process and a wider radius for notifications.

Councilmember Hampton noted that the applicant has already followed the process for this matter, and expressed concerns that the additional processes would create hurdles for this effort and affecting the African American community.

Discussion ensued regarding the need for a formal naming policy for all sorts of dedications.

MOTION:

Following discussion, it was moved by Councilmember Hampton seconded by Councilmember Jones, to cancel the public hearing and re-noticing the new public hearing for only Dayton Street, and direct City staff to utilize the City's public monument naming policy as a guideline for noticing to a broader segment of the adjacent area.

AYES: Councilmember Hampton, Jones, Masuda, Lyon, Rivas
Mayor Gordo
NOES: Vice Mayor Madison
ABSTAIN: None
ABSENT: Councilmember Williams

TAX EQUITY AND FISCAL RESPONSIBILITY ACT (TEFRA) HEARING AND RESOLUTION FOR THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY (CMFA) FOR THE BENEFIT OF THE GREEN HOTEL IN OLD PASADENA (Finance Dept.)

Recommendation: It is recommended that the City Council hold a TEFRA hearing and:

(1) Find that the proposed action in the agenda report is not a "project" subject to California Environmental Quality Act (CEQA) as defined in section 15378(b)(4) of the State CEQA Guidelines, and as such, no environmental document pursuant to CEQA is required for the project; and

(2) Adopt a Resolution of the City Council of the City of Pasadena approving the issuance of the California Municipal Finance Authority (CMFA) Exempt Facility Bonds in an aggregate principal amount not to exceed \$80,000,000 for the purpose of financing or refinancing the acquisition, rehabilitation, improvement, and equipping of the Green Hotel and certain other matters related thereto. (Resolution No. 10042)

City Clerk Jomsky opened the public hearing and reported that the public hearing notice was published on April 2, 2024 in the Pasadena Star News, and that no correspondence was received by the City Clerk's Office regarding this item.

It was moved by Vice Mayor Madison, seconded by Councilmember Hampton, to close the public hearing. (Motion unanimously approved) (Absent: Councilmember Williams)

It was moved by Councilmember Madison, seconded by Councilmember Hampton, to approve staff recommendation. (Motion unanimously approved) (Absent: Councilmember Williams)

ORDINANCE – FIRST READING

Conduct first reading of "AN ORDINANCE OF THE CITY OF PASADENA AMENDING TITLE 2, ARTICLE VII, CHAPTER 2.365, SECTION 2.365.080 OF THE PASADENA MUNICIPAL CODE REGARDING THE CLAIM FOR DAMAGES PROCESS"

The ordinance above was offered by Councilmember Hampton.

AYES: Councilmembers Hampton, Jones, Lyon, Masuda, Rivas,
Vice Mayor Madison, Mayor Gordo
NOES: None
ABSENT: Councilmember Williams
ABSTAIN: None

**ORDINANCE – SECOND
READING**

Adoption of “AN ORDINANCE OF THE CITY OF PASADENA
AMENDING VARIOUS SECTIONS OF TITLE 17 (ZONING CODE) OF
THE PASADENA MUNICIPAL CODE REGULATING ACCESSORY
DWELLING UNITS” (Ordinance No. 7420)

The ordinance above was adopted by the following vote:

AYES: Councilmembers Hampton, Jones, Lyon, Masuda,
Rivas, Vice Mayor Madison, Mayor Gordo
NOES: None
ABSENT: Councilmember Williams
ABSTAIN: None

INFORMATION ITEM

**MUNICIPAL SERVICES COMMITTEE: PRESENTATION OF
CITYWIDE PARKING STRATEGIC PLAN** (Transportation Dept.)

Recommendation: The agenda report is intended to provide
information to the City Council regarding the Citywide Parking Strategic
Plan; no action is required.

Joaquin Siques, Transportation Director, provided introductory remarks
on the Citywide Parking Strategic Plan and introduced Jon Hamblen,
Parking Manager, who provided a presentation regarding the on-street
escalating rates, parking rate framework, overnight parking permit
program, new technology and operations, and responded to questions.

Following a brief discussion, by order of the Mayor, and consensus of
the City Council, the information was received and filed.

ADJOURNMENT

Councilmember Jones acknowledged Jackie Robinson Day and
requested that the City Council recognize his contributions to the City.

Mayor Gordo recognized Jackie Robinson and his family for their
contributions to Pasadena. City Manager Márquez reported that the
City Manager’s Office is working on a replacement plaque for the public
monument in front of City Hall.

On order of the Mayor, the regular meeting of the City Council
adjourned at 8:51 p.m.

ATTEST:

Victor M. Gordo, Mayor
City of Pasadena

City Clerk