

CITY OF PASADENA
City Council Minutes
October 10, 2016 – 5:30 P.M.
City Hall Council Chamber

REGULAR MEETING

OPENING:

Mayor Tornek called the regular meeting to order at 5:36 p.m.
(Absent: Councilmember Madison)

On the order of the Mayor, the regular meeting recessed at 5:36 p.m., to discuss the following closed session:

**CITY COUNCIL CONFERENCE WITH LABOR NEGOTIATORS
pursuant to Government Code Section 54957.6**

**Agency Designated Representatives: Jennifer Curtis and
Steve Mermell**

**Employee Organization: Non-Represented Executive
Management, Non-Represented Management, and Non-
Represented Non-Management**

Councilmember Madison
arrived at 5:48 p.m.

**CITY COUNCIL CONFERENCE WITH LABOR NEGOTIATORS
pursuant to Government Code Section 54957.6**

**Agency Designated Representatives: Jennifer Curtis and
Steve Mermell**

**Employee Organization: Pasadena Fire Management
Association (PFMA)**

**CITY COUNCIL CONFERENCE WITH LEGAL COUNSEL -
ANTICIPATED LITIGATION**

**Significant exposure to litigation pursuant to Government
Code Section 54956.9(d)(2) (one potential case)**

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 6:46 p.m. The pledge of allegiance was led by Vice Mayor Masuda.

ROLL CALL:

Councilmembers:

Mayor Terry Tornek
Vice Mayor Gene Masuda
Councilmember Victor Gordo
Councilmember Tyron Hampton
Councilmember John J. Kennedy
Councilmember Steve Madison
Councilmember Margaret McAustin
Councilmember Andy Wilson

Staff:

City Manager Steve Mermell
City Attorney/City Prosecutor Michele Beal Bagneris
City Clerk Mark Jomsky

CEREMONIAL MATTERS

The Mayor presented a proclamation to Laurence Diarra, Chair of the Pasadena Youth Council, and representatives from several other youth organizations in Pasadena, declaring October 2016 as "Bullying Prevention Awareness Month."

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

The following individuals spoke on the death of Reginald Thomas Jr., the need for an independent review of the incident by the Office of Independent Review (OIR) group, the need for transparency and accountability in the Pasadena Police Department, consideration of civilian police oversight, a holistic approach to community policing, the need for community review and input into the Pasadena Police body camera policy, and the need for mentally illness police training and community assistance:

Dale Gronemeier, Coalition for Increased Civilian Oversight for the Pasadena Police (CICOPP), distributed copies of the "Final Report of The President's Task Force on 21st Century Policing", dated May 2015

Elbie J. Hickambottom, National Association for the Advancement of Colored People (NAACP)

Cheryl Conley, Pasadena resident

Kris Ockerhauser, American Civil Liberties Union (ACLU)

Richard Smoak, Alhambra Resident

Michelle White, ACLU

Pablo Alvarado, Pasadena resident

David Chavez, Pasadena resident

Michael Williams, residence not stated

Michele Dumont, White People 4 Black Lives

Rev. Michael B. Burnes, Pasadena resident

Juliana Serrano, All Saints Church

Valerie Okorochoa, Pasadena resident

Ed Washatka, CICOPP

Stephanie Ballard, Neighborhood Church

Rev. John Stewart, Pasadena resident

Gleason Bauer, Pasadena resident

Kathleen McGregor, Pasadena resident

Jasmine Abdullah, Black Lives Matter Pasadena

Jacki Cummings, Pasadena resident

Maya Hammond, Pasadena Unified School District

Jessica Flores, San Diego resident

Hamid Assian, Kung Fu Moves, LLC

In response to Councilmember Kennedy's inquiry regarding the process for implementing the policy on the Police Department's Body Worn Camera Program, Steve Mermell, City Manager responded that a presentation on the Body Worn Camera Policy is tentatively agendaized on the Public Safety Committee agenda for the October 17, 2016 meeting, and stated that the implementation of the body worn cameras by the Pasadena Police Department is scheduled for December 31, 2016. Michele Beal Bagneris, City Attorney/City Prosecutor, stated that she would provide the distribution information on the public memo regarding the meet and confer process with the Pasadena Police unions that was provided to the public.

Councilmember Kennedy stated for the record, "We need to explain the process and how we arrived at, or how the Police Department arrived at, in making the decision that use of force cases would be summarily investigated by LACSD [Los Angeles County Sheriff's Department] and share with the community and those who are viewing, how that decision process took place. It's a foundational piece to any investigation and at least we...I believe....we are obligated to at least reiterate what took place as it relates to the investigatory process in terms of that procedure."

Police Chief Phillip Sanchez reported on the officer involved altercation with Reginald Thomas Jr. on September 30, 2016 and responded to questions.

The Mayor stated that the City staff will discuss, through the Public Safety Committee and other venues the following public concerns: third party investigations, the Police Department's de-escalation tactics and policy, need for independent auditor, the Police Department's Body Worn Camera Policy, and training methodology provide to Police Officers for mental health issues.

Genevieve Clavreul, Pasadena resident, spoke on her personal experience with a physician at the Huntington Memorial Hospital, expressed concerns with the racoon population in Pasadena, and stated the need for handicap accessibility at the construction site on Walnut Street and Hudson Avenue.

In response to Ms. Clavreul comments regarding her experience at Hunting Memorial Hospital, Councilmember Gordo asked staff to forward her concerns to the Public Health Department for review. Steve Mermell, City Manager stated that the Code Enforcement and the Pasadena Humane Society would also follow up on her concerns.

Valerie Wilson, Pasadena resident, requested assistance regarding her loan agreement with the City.

The City Manager responded that he is currently reviewing her documentation and staff will again contact her to discuss her concerns.

Robert Cameron, Pasadena resident, distributed documents and spoke on his adverse and negative personal experiences with the Pasadena Police Department, and requested reparations from the City.

Steve Stafford, Temple City resident, expressed concerns with the construction site behind Vroman's book store, the lack of available handicap parking spaces during construction, and stated the need for construction site inspections by the City.

In response to Mr. Stafford's concerns, the City Manager stated that David Reyes, Director of Planning & Development, will respond accordingly.

CONSENT CALENDAR

AUTHORIZE THE CITY MANAGER TO ENTER INTO A CONTRACT WITH MARIPOSA LANDSCAPES, INC., TO FURNISH BRUSH CLEARANCE SERVICES FOR THE PASADENA WATER AND POWER DEPARTMENT

It was noted by the Mayor that this item has been pulled by staff from the agenda to be considered at a later date.

FINANCE COMMITTEE: AMENDMENTS TO FISCAL YEAR 2017 ADOPTED BUDGET

Recommendation:

- (1) Find that the proposed action is exempt from the California Environmental Quality Act ("CEQA") in accordance with Section 15061(b)(3), the General Rule that CEQA only applies to projects that may have an effect on the environment; and
- (2) Amend the Fiscal Year (FY) 2017 Adopted Budget as detailed in the background section of the agenda report. (Budget Amendment No. 2017-06)

FINANCE COMMITTEE: APPROVE JOURNAL VOUCHER AMENDING PROJECTS IN FISCAL YEAR 2017 CAPITAL IMPROVEMENT PROGRAM BUDGET AND AUTHORIZE AMENDMENTS TO CONTRACTS WITH TYLER TECHNOLOGY, INC., (CONTRACT NO. 21,641), CALTEC CORP (CONTRACT NO. 30390), AND RECON ENVIRONMENTAL, INC., (CONTRACT NO. 30442)

Recommendation:

- (1) Find that the proposed actions are not "projects" as defined in the California Environmental Quality Act (CEQA), Public Resources Code Section 21065 and Section 15378(b)(4) and (5) of the State CEQA Guidelines and, as such, are not subject to environmental review;

(2) Approve a journal voucher with a net increase of \$524,056 amending 33 projects in the Fiscal Year (FY) 2017 Capital Improvement Program Budget as detailed in the Fiscal Impact section of the agenda report;

(3) Authorize the City Manager to amend Contract No. 21,641 with Tyler Technologies, Inc., to increase the contract amount by \$250,000 for a total not-to-exceed amount of \$3,684,400 and extend the performance term period of the contract to December 31, 2017;

(4) Authorize the City Manager to amend Contract No. 30390 with CALTEC CORP to increase the contract amount by \$25,000 for a total not-to-exceed amount of \$703,000; and

(5) Authorize the City Manager to amend Contract No. 30442 with Recon Environmental, Inc., to increase the contract amount by \$5,000 for a total not-to-exceed amount of \$115,000. (Contract Nos. 21,641-2, 30390-1, 30442-1)

FINANCE COMMITTEE: RECOGNIZE AND APPROPRIATE \$145,426 OF STATE FUNDS TO THE PUBLIC HEALTH DEPARTMENT OPERATING BUDGET FOR FISCAL YEAR (FY) 2017 AND INCREASE PERSONNEL ALLOCATION BY A 1.0 FULL-TIME EQUIVALENT (FTE) POSITION FOR THE PASADENA WOMEN, INFANTS, AND CHILDREN MINI-GRANT

Recommendation:

(1) Find that the proposed action is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15061(b)(3) as it will not have a potentially significant environmental effect, and therefore, falls under the "General Rule" exemption; and

(2) Recognize and appropriate \$145,426 to the Public Health Department's Fiscal Year (FY) 2017 Operating Budget, and increase the personnel allocation by 1.0 limited-term grant funded position to satisfy program objectives, as required by the California Department of Public Health (CDPH), Women, Infants and Children (WIC) Division. (Budget Amendment No. 2017-08)

Item discussed separately

FINANCE COMMITTEE: RECOGNIZE AND APPROPRIATE \$90,000 IN LOS ANGELES COUNTY GRANT FUNDS TO THE PUBLIC HEALTH DEPARTMENT FISCAL YEAR (FY) 2017 OPERATING BUDGET FOR THE SUBSTANCE ABUSE PREVENTION AND CONTROL (SAPC) GRANT

Item discussed separately

FINANCE COMMITTEE: AUTHORIZATION TO ENTER INTO CONTRACT WITH LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (METRO) FOR THE METRO COUNTYWIDE BIKESHARE PROGRAM

FINANCE COMMITTEE: TWO YEAR EXTENSION TO CONTRACT NO. 30387 WITH MACIAS, GINI & O'CONNELL LLP (MGO) FOR FRAUD RISK ASSESSMENT SERVICES PHASES 2 & 3, AND INCREASE CONTRACT VALUE FROM \$171,400 BY \$433,320 TO \$604,720

Recommendation:

- (1) Find that the proposed action is not subject to the California Environmental Quality Act (CEQA) as defined in Section 21065 of CEQA and Section 15378 of the State CEQA Guidelines and, as such, no environmental document pursuant to CEQA is required for the project;
- (2) To the extent this could be considered a separate procurement, grant the proposed contract amendment an exemption from the competitive selection process pursuant to Pasadena Municipal Code (PMC) Section 4.08.049(B), Contracts for which the City's best interests are served. Competitive Bidding is not required pursuant to City Charter Section 1002(F), Contracts for professional or unique services; and
- (3) Authorize the City Manager to amend Contract No. 30387 by increasing the contract value from \$171,400 by \$433,320 for a total contract value of \$604,720 for the completion of a risk assessment of the Department of Water and Power (Phase 2) and five City Departments (Phase 3), and extend the contract duration for an additional two years. (Contract No. 30387-1)

MUNICIPAL SERVICES COMMITTEE: APPROVE CALIFORNIA ENERGY COMMISSION ("CEC") SENATE BILL ("SB") 1368 EMISSION PERFORMANCE STANDARDS COMPLIANCE FILING FOR THE INTERMOUNTAIN POWER PROJECT ("IPP") REPOWERING PROJECT

Recommendation:

- (1) Find that the proposed action 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 for the project; and
- (2) Authorize the Interim General Manager of Pasadena Water and Power to submit the CEC SB 1368 Emission Performance Standards compliance filing for the IPP Repowering Project.

APPOINTMENT OF BRANDON LAMAR TO THE HUMAN RELATIONS COMMISSION (Mayor Nomination)

APPOINTMENT OF ROSLYN SIMPSON TO THE CODE ENFORCEMENT COMMISSION (District 1 Nomination)

APPOINTMENT OF AARON MILAM TO THE RECREATION AND PARKS COMMISSION (District 2 Nomination)

MINUTES APPROVED

September 19, 2016
September 26, 2016
October 3, 2016

CLAIMS RECEIVED AND FILED

Claim No. 12,723	American Security insurance Company as subrogee for Ismael Obregon	\$ 1,597.80
Claim No. 12,724	Joseph Tribby	2,164.00
Claim No. 12,725	Cellino & Barnes, Attorneys at Law, representing Romana Freeland	Not stated
Claim No. 12,726	Terri Mulero	Not stated
Claim No. 12,727	Law Offices of Frank H. Canter, representing Ashley Guillen	25,000.00+

PUBLIC HEARING SET

November 14, 2016, 7:00 p.m. – Substantial Amendment to the Annual Action Plan (2016-2017) for the Community Development Block Grant & Emergency Solutions Grant Programs

It was moved by Councilmember Kennedy, seconded by Councilmember Gordo, to approve all items on the Consent Calendar, with the exception of Item 1 (Enter into a Contract with Marisposa Landscapes, Inc.), which was pulled from the agenda to discuss at a later date; and Item 5 (Appropriation of State Funds to the Public Health Department), and Item 6 (Authorization to Enter Into A Contract With METRO), which were discussed separately. (Motion unanimously carried) (Absent: None)

CONSENT ITEMS DISCUSSED SEPARATELY

FINANCE COMMITTEE: RECOGNIZE AND APPROPRIATE \$90,000 IN LOS ANGELES COUNTY GRANT FUNDS TO THE PUBLIC HEALTH DEPARTMENT FISCAL YEAR (FY) 2017 OPERATING BUDGET FOR THE SUBSTANCE ABUSE PREVENTION AND CONTROL (SAPC) GRANT

Recommendation:

(1) Find that the proposed action is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15061(b)(3) as it will not have a potentially significant environmental effect, and therefore, falls under the "General Rule" exemption; and

(2) Recognize and appropriate \$90,000 in Los Angeles County grant funds to the Public Health Department's Fiscal Year (FY) 2017 Operating Budget, as provided for in the Substance Abuse Prevention and Control (SAPC) Grant. (Budget Amendment No. 2017-09)

Michael Johnson, Director of Public Health, summarized the agenda report, and responded to questions.

Following discussion, it was moved by Councilmember Wilson, seconded by Councilmember Hampton, to approve the staff recommendation. (Motion unanimously carried) (Absent: None)

FINANCE COMMITTEE: AUTHORIZATION TO ENTER INTO CONTRACT WITH LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (METRO) FOR THE METRO COUNTYWIDE BIKESHARE PROGRAM

Recommendation:

- (1) Find that the following proposed actions are exempt from review pursuant to the California Environmental Quality Act ("CEQA"), pursuant to State CEQA Guidelines Section 15061(b)(3);
- (2) Authorize the City Manager to execute all agreements associated with the Pasadena Bikeshare program and enter into a contract with the Los Angeles County Metropolitan Transportation Authority (Metro) for the Countywide Bikeshare Program; and
- (3) Amend Fiscal Year 2017 Operating Budget to increase appropriations in Measure "R" account 23624043-811400 by \$850,265 for the initial capital and operating costs for the first of the two-year pilot Bikeshare Program. (Budget Amendment No. 2017-10)

Fred Dock, Director of Transportation introduced the item, and Mike Bagheri, Transportation Development Manager, summarized the agenda report, and responded to questions.

Councilmember Kennedy expressed concerns with the proposed bikeshare station locations, and stated for the record, "As the map originally stands of the 52 [locations], 8 are north of the 210 freeway. There is something wrong with that. From a policy perspective, and this is for all the department heads, I as one of three Councilmembers of the Northwest, do not feel it is my responsibility to share the obvious with staff at this level that something is wrong with this and needs to be fixed and we have the power to fix it."

In response to concerns expressed by members of the City Council regarding the locations of the proposed bikeshare stations, Mr. Bagheri stated that community outreach and collaboration with the Los Angeles County Metropolitan Transportation Authority (Metro) to develop bikeshare stations that serve the transit dependent persons will be conducted, as Metro is the ultimate decision-maker on the locations.

Councilmember Wilson asked staff to consider the City's Bike Route Master Plan, mass transit and connectivity aspects when selecting final locations for bikeshare stations.

Councilmember McAustin left at 8:48 p.m.

Emanuel Najera, Pasadena resident, expressed safety concerns with the use of bicycles and walkability in Old Town Pasadena, and the need for bicycle safety training.

Following discussion, it was moved by Councilmember Kennedy, seconded by Councilmember Madison, to approve the staff recommendation, amended by directing staff to return to the City Council with additional information and a clear process with regard to the selection of bikeshare station locations, and to give further explanation on the integration of this project with the City's various Capital Improvement Projects (CIP) related to the Bicycle Master Plan and the proposed bikeshare program, utilizing census and empirical data for decision-making purposes for bikeshare station locations for the highest users, not exclusively in high density locations such as Old Pasadena, but also considering other equally important factors. (Motion unanimously carried) (Absent: Councilmember McAustin)

PUBLIC HEARING

Councilmember McAustin returned at 9:08 p.m.

PUBLIC HEARING: ZONING CODE AMENDMENT - NEIGHBORHOOD DISTRICT OVERLAY ZONE (ND)

Recommendation:

- (1) Adopt an Addendum to the previously adopted Negative Declaration (Attachment A of the agenda report);
- (2) Approve the Findings for Zoning Code Amendments (Attachment B of the agenda report);
- (3) Approve the proposed amendments for the Neighborhood District Overlay Zone (Lower Hastings Ranch); and
- (4) Direct the City Attorney to prepare an ordinance within 60 days amending Title 17 of the Pasadena Municipal Code (Zoning Code) Section 17.28.090 (ND Neighborhood District Overlay).

Recommendation of the Planning Commission: On July 27, 2016, the Planning Commission considered proposed amendments to the ND Neighborhood District Overlay Zone. The Commission voted to recommend the City Council:

- (1) Adopt the Addendum to the previously adopted Negative Declaration;
- (2) Approve the Findings for Zoning Code Amendments; and
- (3) Approve the proposed Zoning Code Amendments to the Neighborhood District Overlay Zone, to include view protection and privacy standards in addition to previously adopted amendments to the Overlay at the City Council hearing of April 25, 2016, per staff recommendation.

The City Clerk opened the public hearing; reported that the public hearing notice was published in the Pasadena Journal and Pasadena Weekly on September 22, 2016, September 29, 2016, and October 6, 2016; and that the City Clerk's Office received 2 letters in support and 1 letter expressing concerns regarding the staff recommendation, which were distributed to the City Council and made part of the public hearing record.

David Reyes, Director of Planning and Community Development, introduced the item, Martin Potter, Associate Planner, presented a PowerPoint summarizing the agenda report, and responded to questions.

Following discussion, the following individuals spoke in favor of the item and/or various aspects of the proposed recommendation, and provided comments and/or suggestions:

Alonso Rodriguez, Pasadena resident
John Penido, Pasadena resident
James Brennan, Lower Hastings Ranch Association
Brenda Jones, Lower Hastings Ranch Association
Laura Rodriguez, Pasadena resident
Marguerite Hougasian, Pasadena resident

Ezekil Wang, Pasadena, spoke in opposition to the proposed staff recommendation.

It was moved by Vice Mayor Masuda, seconded by Councilmember McAustin, to close the public hearing. (Motion unanimously carried) (Absent: None)

The Mayor and members of the City Council expressed appreciation to the Planning staff for the hard work on this issue.

Following discussion, it was moved by Vice Mayor Masuda, seconded by Councilmember Hampton, to approve the staff recommendation. (Motion unanimously carried) (Absent: None)

PUBLIC HEARING: ZONING CODE AMENDMENT - SINGLE LEVEL (SL) OVERLAY DISTRICT

Recommendation:

(1) Adopt the environmental determination that the proposed Zoning Code Amendment is categorically exempt from environmental review pursuant to the guidelines of the California Environmental Quality Act (Public Resources Code Section 21080(b)(9); Administrative Code, Title 14, Chapter 3, Article 5, Section 15061(b)(3), General Rule);

- (2) Adopt the Findings to Amend the Zoning Code (Attachment A of the agenda report);
- (3) Approve the Zoning Code Amendment to Section 17.28 (Zoning Overlay District) of the Pasadena Municipal Code (PMC) to create new Zoning Overlay District, Single-Level Overlay District, as recommended jointly by the Planning Commission and staff; and
- (4) Direct the City Attorney to prepare an ordinance within 60 days amending Title 17 of the Pasadena Municipal Code (Zoning Code), to create Section 17.26.120 (SL Single-Level Overlay District).

Recommendation of the Planning Commission: On July 27, 2016, the Planning Commission considered the staff recommendation to amend the Zoning Code to create the Single-Level (SL) Overlay District. The Commission focused its discussion on the thresholds that would be applicable to a proposed Single-Level Overlay District in the future and decided to lower the necessary threshold from the staff recommendations. Whereas staff recommended a minimum level of support from property owners in a proposed SL overlay district of 70 percent, the Commission voted to recommend a minimum of 66 percent. Similarly, the Commission voted to recommend that a minimum of 70 percent of the existing residences in a proposed SL overlay district be one-story in height, whereas staff had recommended 80 percent. The Commission also voted to require a minimum size of one blockface for a proposed overlay district. These recommended changes were made in order to make adoption of the overlay district more appropriate for the level of significance and importance of what the overlays seeks to achieve, as well as to be more consistent with other City thresholds.

The City Clerk opened the public hearing; reported that the public hearing notice was published in the Pasadena Weekly on September 22, 2016, September 29, 2016 and October 6, 2016, and the Pasadena Journal on September 29, 2016, and October 6, 2016; and that the City Clerk's Office received 1 letter in support and 1 letter in opposition to the staff recommendation, which were distributed to the City Council and made part of the public hearing record.

David Reyes, Director of Planning and Community Development, introduced the item, Martin Potter, Associate Planner, presented a PowerPoint summarizing the agenda report, and responded to questions.

Councilmember Wilson requested a heat map of the locations throughout the City where the staff's recommendations would be applicable.

The following individuals spoke in favor of the staff recommendation and/or provided comments on various aspects of the proposed action:

Christy Bradley, Pasadena resident
Linda Froschauer, Pasadena resident
Nina Chomsky, Linda Vista-Annandale Association

Councilmember Hampton left
at 10:37 p.m.

Richard A. McDonald, Esq. Pasadena resident, expressed concerns with the staff recommendation, the impacts this will have on certain neighborhoods, and provided comments on various aspects of the proposed action.

Councilmember McAustin expressed concerns with the staff recommendation being too restrictive, suggested that staff conduct additional outreach, and asked staff to return to the Planning Commission to consider the Neighborhood Development permit approach as a starting point to address mansionization.

Following discussion, it was moved by Councilmember Kennedy, seconded by Councilmember McAustin, to close the public hearing. (Motion unanimously carried) (Absent: Councilmember Hampton)

Councilmember Kennedy stated his opposition to the staff recommendation due to Citywide implications and the need to further educate the public on the proposed staff recommendation.

The Mayor voiced support for the proposed action and asked staff to provide information on the applicability of the Hillside Development Ordinance modifications as it relates to the staff recommendation.

Following discussion, it was moved by Vice Mayor Masuda, seconded by Councilmember Hampton, to refer the item back to staff and the Planning Commission for additional work and further review:

AYES: Councilmembers Gordo, Kennedy, Madison,
McAustin, Wilson, Vice Mayor Masuda
NOES: Mayor Tornek
ABSENT: Councilmember Hampton
ABSTAIN: None

PUBLIC HEARING: DRAFT CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (2015-2016 PROGRAM YEAR) FOR PROJECTS FUNDED FROM COMMUNITY DEVELOPMENT BLOCK GRANT, EMERGENCY SOLUTIONS GRANT, AND HOME INVESTMENT PARTNERSHIP ACT

Recommendation: It is recommended that upon close of the public hearing the City Council:

(1) Find that the recommended action is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines per Section 15061(b)(3); and

(2) Approve the submission to the U.S. Department of Housing and Urban Development (HUD), of the Consolidated Annual Performance and Evaluation Report (CAPER) for the 2015-2016 Program Year for projects funded under the Community Development Block Grant, Emergency Solutions Grant, and the HOME Investment Partnership Act programs.

Councilmember Hampton
returned at 10:47 p.m.

The City Clerk opened the public hearing; reported that the public hearing notice was published in the Pasadena Weekly and the Pasadena Journal on September 22, 2016; no correspondence was received by the City Clerk's office regarding this item.

It was moved by Councilmember Gordo, seconded by Councilmember Madison, to close the public hearing. (Motion unanimously carried) (Absent: None)

William Huang, Director of Housing, introduced the item and responded to questions.

Mayor Tornek expressed concerns with the lack of progress on the Housing Repair Rehabilitation Program and the Rental Housing Rehabilitation Program.

Councilmembers Hampton and Kennedy stated the need for staff to do a better job of letting the community know of grant funding opportunities, such as those available to business and property owners who may qualify for the Business Façade Improvement program.

Councilmember Hampton asked staff to provide an update to the City Council on all the various outreach and educational efforts conducted by staff, as well as information on how the Housing Department grant funds are made available to those that qualify.

Following discussion, it was moved by Councilmember Gordo, seconded by Councilmember Hampton, to approve the staff recommendation. (Motion unanimously carried) (Absent: None)

COUNCIL COMMENTS

The Mayor reported on the progress of the ballot measure campaign related to the Hollywood Burbank Airport Replacement Terminal, known as Measure B.

ADJOURNMENT

On order of the Mayor, the regular meeting of the City Council adjourned at 11:00 p.m.

Terry Tornek, Mayor
City of Pasadena

ATTEST:

City Clerk