

CITY OF PASADENA
City Council Minutes
May 15, 2017 – 5:30 P.M.
City Hall Council Chamber

REGULAR MEETING

OPENING:

Mayor Tornek called the regular meeting to order at 5:35 p.m.
(Absent: Councilmember Madison)

On the order of the Mayor, the regular meeting recessed at 5:35 p.m., to discuss the following closed session:

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

Councilmember Madison
arrived at 6:05 p.m.

Name of Case: Rodgers, et al. v. City of Pasadena, et al.
USDC Case No.: 2:16-cv-3616-CAS (Ex)

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

Name of Case: Thompson v. City of Pasadena, et al.
LASC Case No.: BC591786

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

**CITY COUNCIL CONFERENCE REGARDING PUBLIC
EMPLOYEE PERFORMANCE EVALUATION** pursuant to
Government Code Section 54957 and **CITY COUNCIL
CONFERENCE with Labor Negotiator** pursuant to
Government Code Section 54957.6

Employee Title and Unrepresented Employee: City
Attorney/City Prosecutor

City Representative: Terry Tornek

The above closed session item was discussed following the conclusion of the regular meeting (continued on page 14).

On the order of the Mayor, the regular meeting reconvened at 6:55 p.m. The pledge of allegiance was led by Councilmember Madison.

ROLL CALL:

Councilmembers:

Mayor Terry Tornek
Vice Mayor John J. Kennedy
Councilmember Victor Gordo
Councilmember Tyron Hampton

Councilmember Steve Madison
Councilmember Gene Masuda
Councilmember Margaret McAustin
Councilmember Andy Wilson

Staff:

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

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

Emanuel Najera, Pasadena resident, expressed concerns with the closure of the recycling center located at the Fair Oak Renaissance Plaza in Northwest Pasadena; and the removal of a lemon tree at the Robinson Park Center.

Hazel Clayton Harrison, Pasadena Rose Poets, recited poetry.

CONSENT CALENDAR

AUTHORIZE INCREASE TO PURCHASE ORDER NO. 1170331 WITH MOTOROLA SOLUTIONS INC., BY \$50,000 FOR A TOTAL NOT-TO-EXCEED OF \$124,999 AND TO ENTER INTO A THREE YEAR CONTRACT WITH MOTOROLA SOLUTIONS INC., FOR RADIO COMMUNICATIONS EQUIPMENT AND ACCESSORIES

Recommendation:

- (1) Find that the proposed contract is exempt from the California Environmental Quality Act ("CEQA") pursuant to State CEQA Guidelines Section 15061(b)(3);
- (2) Authorize an increase to Purchase Order No. 1170331, with Motorola Solutions, Inc., by \$50,000 for a new amount not-to-exceed \$124,999 for radio communications equipment and accessories;
- (3) Authorize the issuance of a contract with Motorola Solutions, Inc., for the purchase of radio communications equipment and accessories in an amount not-to-exceed \$375,000 for the period of July 1, 2017 to June 30, 2020. Competitive bidding is not required pursuant to City Charter Section 1002(H), contracts with other governmental entities or their contractors for labor, material, supplies or services; and
- (4) Grant the proposed contract an exemption from the Competitive Selection process of the Competitive Bidding and Purchasing Ordinance, Chapter 4.08 of the Pasadena Municipal Code, pursuant to Section 4.08.049(B) contracts for which the City's best interests are served.

Item discussed separately

AUTHORIZE PURCHASE ORDER WITH NATIONAL AUTO FLEET GROUP FOR PURCHASE OF ONE 2017 FORD F-750 WITH 1,200 GALLON WATER TANKER FOR AN AMOUNT NOT-TO-EXCEED \$80,269

CONTRACT AWARD TO PK CONSTRUCTION FOR ARROYO TERRACE TRAIL AND WALL RESTORATION AT CENTRAL ARROYO FOR AN AMOUNT NOT-TO-EXCEED \$105,000

Recommendation:

(1) Find the project proposed in the agenda report to be categorically exempt under the California Environmental Quality Act (CEQA) State Guidelines in accordance with Title 14, Chapter 3, Section 15301, Existing Facilities, which exempts repair or minor alteration of existing public facilities where no expansion of existing use will take place; and

(2) Accept the bid dated April 7, 2017, submitted by PK Construction in response to the Project Specifications for Arroyo Terrace Trail and Wall Restoration at Central Arroyo, and authorize the City Manager to enter into such contract for an amount not-to-exceed \$105,000. (Contract No. 30893)

Item discussed separately

AUTHORIZE ISSUANCE OF A PURCHASE ORDER WITH GENUINE PARTS COMPANY FOR THE PURCHASE OF AUTO AND TRUCK PARTS WITH RELATED AUTO AND TRUCK EQUIPMENT, ACCESSORIES, SUPPLIES, AND SERVICES IN AN AMOUNT NOT-TO-EXCEED \$915,000 FOR THREE YEARS

AUTHORIZE THE CITY MANAGER TO EXECUTE A CONTRACT WITH CONNEXIONZ, LTD., FOR \$586,456 TO EXPAND THE DEPLOYMENT OF THE REAL-TIME TRANSIT VEHICLE ARRIVAL INFORMATION SYSTEM

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)(General Rule);

(2) Authorize the City Manager to enter into a contract, without competitive bidding pursuant to City Charter Section 1002(F), contracts for professional or unique services, with Connexionz, Ltd., for an amount not-to-exceed \$586,456 for three years to expand the deployment of the real-time Transit Vehicle Arrival Information System (TVAIS); and

(3) It is further recommended that the City Council to the extent this is considered a separate procurement, grant the proposed contract an exemption from the Competitive Selection process pursuant to Pasadena Municipal Code Section 4.08.049B, contracts for which the City's best interests are served. (Contract No. 30895)

APPROVAL OF MODIFICATIONS TO GROUND LEASE AGREEMENT WITH HERITAGE SQUARE HOUSING PARTNERS, LP FOR A CAPITALIZED GROUND LEASE PAYMENT TO THE CITY IN THE AMOUNT OF \$437,000

Recommendation:

(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), the "General Rule" that CEQA only applies to projects that may have an effect on the environment;

(2) Approve certain modifications to the Ground Lease Agreement with Heritage Square Housing Partners, LP (Agreement No. 20,998-2) as described in the agenda report, in connection with the proposed capitalized ground lease payment to the City in the amount of \$437,000; and

(3) Authorize the City Manager to execute, and the City Clerk to attest, the modified Ground Lease Agreement, and any and all documents in connection with the proposed capitalized ground lease payment to the City. (Contract No. 20,998-3)

REAPPOINTMENT OF ROSS SELVIDGE TO THE BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY EFFECTIVE JUNE 1, 2017 (City of Pasadena Nomination)

REAPPOINTMENT OF STEVE MADISON TO THE BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY EFFECTIVE JUNE 1, 2017 (City of Pasadena Nomination)

REAPPOINTMENT OF TERRY TORNEK TO THE BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY EFFECTIVE JUNE 1, 2017 (City of Pasadena Nomination)

RESOLUTION APPROVING THE ANNUAL REPORT OF THE ADVISORY BOARD OF THE PASADENA TOURISM BUSINESS IMPROVEMENT DISTRICT ("DISTRICT"), DECLARING ITS INTENTION TO LEVY ASSESSMENTS AGAINST HOTEL AND MOTEL BUSINESSES WITHIN THE DISTRICT FOR FISCAL YEAR 2018 AND SETTING A PUBLIC HEARING ON THE LEVY OF THE ASSESSMENTS FOR JUNE 19, 2017 AT 7:00 P.M.

Recommendation of the Pasadena Center Operating Company: It is recommended that the City Council adopt a resolution approving the annual report of the Advisory Board of the Pasadena Tourism Business Improvement District (the "District") for Fiscal Year 2018, declaring its intention to levy assessments against hotel and motel businesses within the District for Fiscal Year 2018 and setting a Public Hearing on the levy of the assessments on June 19, 2017 at 7:00 p.m. (Resolution No. 9565)

AUTHORIZE AN INCREASE TO PURCHASE ORDER NO. 30659 WITH THE UNITED STATES POSTAL SERVICE (USPS) IN THE AMOUNT OF \$50,000 FOR A REVISED FISCAL YEAR 2017 TOTAL NOT-TO-EXCEED AMOUNT OF \$650,000 FOR POSTAGE

Recommendation: It is recommended that the City Council:
 (1) Find that the proposed action is exempt from the California Environmental Quality Act ("CEQA") pursuant to State CEQA Guidelines Section 15061(b)(3); and
 (2) Authorize an increase to Purchase Order No. 30659 with the USPS in the amount of \$50,000, for a revised Fiscal Year 2017 total not-to-exceed amount of \$650,000 for postage. Neither Competitive bidding nor Competitive Selection are required pursuant to City Charter Section 1002 (H) and Pasadena Municipal Code Section 4.08.049(A)(3), contracts with other governmental entities.

Item discussed separately

APPROVAL OF MINUTES

CLAIMS RECEIVED AND FILED

Claim No. 12,861	Hoang Pham	\$ 10,000.00+
Claim No. 12,862	Jennifer Moran	2,248.42
Claim No. 12,863	Kristi and Steven Upson-Saia	Not Stated
Claim No. 12,864	Maria E. Mendoza	2,234.53
Claim No. 12,865	Dawn Scott	1,150.00
Claim No. 12,866	Regina Thurston c/o Estate of Earline J. Todd	1,300.00

It was moved by Councilmember Gordo, seconded by Councilmember Wilson, to approve all items on the Consent Calendar, with the exception of Item 2 (Authorize Purchase Order with National Auto Fleet Group), Item 4 (Authorize Purchase Order with Genuine Parts Company), and Item 11 (Approval of Minutes), which were discussed separately. (Motion unanimously carried) (Absent: None)

CONSENT ITEMS DISCUSSED SEPARATELY

AUTHORIZE PURCHASE ORDER WITH NATIONAL AUTO FLEET GROUP FOR PURCHASE OF ONE 2017 FORD F-750 WITH 1,200 GALLON WATER TANKER FOR AN AMOUNT NOT-TO-EXCEED \$80,269

Recommendation:

(1) Find that the proposed action is exempt under 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;
 (2) Authorize the issuance of a purchase order with National Auto Fleet Group for the purchase of one 2017 Ford F-750 with a 1,200 gallon water tanker truck in an amount not-to-exceed \$80,269. Competitive Bidding is not required pursuant to City Charter Section 1002(H), contracts with other governmental entities, or their contractors for labor, materials, supplies or services; and

(3) Grant the proposed purchase order 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.

Ara Maloyan, Director of Public Works, and Kenneth Graham of Public Work's Forestry Division, responded to questions regarding city trees, and the watering schedule and responsibilities for the City and for the vendor.

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

AUTHORIZE ISSUANCE OF A PURCHASE ORDER WITH GENUINE PARTS COMPANY FOR THE PURCHASE OF AUTO AND TRUCK PARTS WITH RELATED AUTO AND TRUCK EQUIPMENT, ACCESSORIES, SUPPLIES, AND SERVICES IN AN AMOUNT NOT-TO-EXCEED \$915,000 FOR THREE YEARS

Recommendation:

(1) Find that this action is exempt under 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;

(2) Authorize a purchase order with Genuine Parts Company for auto and truck parts with related auto and truck equipment, accessories, supplies and services in an amount not-to-exceed \$915,000 for three years. Competitive Bidding is not required pursuant to City Charter Section 1002(H) contracts with other governmental entities or their contractors for labor, materials, supplies or services; and

(3) Grant the proposed purchase order 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.

Ara Maloyan, Director of Public Works, and Randy Rich of Building Systems and Fleet Management Division, responded to questions regarding staff's recommendation to utilize the Pasadena-based vendor.

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

MINUTES APPROVED

April 24, 2017
May 1, 2017

Following discussion, it was moved by Vice Mayor Kennedy, seconded by Councilmember Masuda, to approve the minutes of April 24, 2017 as submitted, and the May 1, 2017 Organizational meeting minutes, amended to incorporate a verbatim statement by Vice Mayor Kennedy on Page 3. (Motion unanimously carried) (Absent: None)

PUBLIC HEARING

PUBLIC HEARING: RENEWAL OF THE SOUTH LAKE AVENUE ASSOCIATION PROPERTY AND BUSINESS IMPROVEMENT DISTRICT (SLA PBID)

Recommendation:

(1) Conduct a public hearing on the proposed renewal of the South Lake Avenue District Association Property and Business Improvement District (SLA PBID);

(2) Find that adopting a resolution renewing the South Lake Avenue Association District Property and Business Improvement District is exempt from the California Environmental Quality Act (CEQA) per section 15061(b)(3), General Rule.

It is further recommended that upon closing of the Public Comment portion of the Public Hearing, that the City Council:

(3) Order tabulation of all ballots received and not withdrawn, and request a report on the tabulation results as soon as possible.

Upon receipt of the report on the tabulation of ballots, if the results of said tabulation show that a majority protest does not exist, it is recommended that the City Council:

(4) Authorize the City Manager to enter into a Baseline Services Contract and the Agreement for Services with SLA PBID;

(5) Appoint the South Lake Business Association (acting by and through its Board of Directors) as the owners association for the purpose of making recommendations to the City Council on expenditures derived from the assessment, property classifications, as applicable, and on the method and basis of levying assessments; and

(6) Adopt a final resolution "Renewing the South Lake Avenue Property and Business Improvement District." (Resolution No. 9566)

The City Clerk opened the public hearing and reported that 370 copies of the South Lake Avenue Association Property and Business Improvement District public hearing renewal notice was mailed on March 27, 2017, and no correspondence was received regarding this item, with the exception of the voted assessment ballots received by the City.

Eric Duyshart, Business Development Administrator, provided introductory comments, and Ruth Martinez, Project Manager, presented a PowerPoint presentation on the item, and responded to questions.

The Mayor recused himself and left the dais at 7:11 p.m.

It was moved by Councilmember Hampton, seconded by Councilmember Wilson, to close the public hearing. (Motion unanimously carried) (Absent: Mayor Tornek)

It was moved by Councilmember Wilson, seconded by Councilmember Hampton to approve staff recommendation Nos. 1, 2, and 3: order the immediate tabulation of all ballots received and not withdrawn, with staff to report on the tabulation results as soon as possible. (Motion unanimously carried) (Absent: Mayor Tornek)

(Item continued on Page 10)

By order of the Vice Mayor, and consensus of the City Council, the public hearing was recessed at 7:15 p.m., until such time as the tabulation of votes is completed.

RECOMMENDATIONS FROM OFFICERS AND DEPARTMENTS

The Mayor returned to the dais at 7:15 p.m.

SUSPENSION OF CITY UTILITY SERVICES FOR VIOLATION OF SPECIFIED SECTIONS OF THE PASADENA MUNICIPAL CODE

Recommendation:

- (1) Find that the proposed Pasadena Municipal Code Amendments are exempt from environmental review under Section 15061(b)(3)(general rule) of the California Environmental Quality Act ("CEQA"); and
- (2) Conduct first reading of an ordinance adding new provisions to the Pasadena Municipal Code that permit electrical and water utility suspensions for violations of certain sections of the Pasadena Municipal Code.

David Reyes, Director of Planning and Community Development, provided introductory comments, and Jon Pollard, Code Compliance Manager, provided a PowerPoint presentation on the item, and responded to questions.

Following discussion, Mr. Reyes recommended amending the proposed ordinance prior to first reading, as follows: Page 10, replace last sentence with: "Violations of this section as they relate to the use and/or occupancy are subject to the enforcement provisions of Chapter 8.88."

Michele Beal Bagneris, City Attorney/City Prosecutor, responded to questions regarding the City's current inability and difficulties in applying administrative citation and fines to illegally operated businesses, and the applicability (or lack thereof) of the ordinance on residents.

Councilmember McAustin spoke on numerous illegal operating businesses in District 2, and stated her support for the proposed action, which will be an important tool for staff to help close illegally operating businesses in the City.

Councilmember Gordo spoke in favor of an ordinance that included stronger language in terms of holding both the business operators and property owners liable; and asked that consideration be given to suspending utility services at a property location where multiple businesses share one meter and a single illegal business is operating. He also suggested the City explore recouping all costs associated with any administrative hearings from businesses cited and found to be operating illegally. Lastly, Mr. Gordo reiterated his preference that any business owner(s) who operate an illegal cannabis business be disqualified from applying for future legal cannabis business licenses.

John Nam, Deputy City Attorney, responded to questions regarding the City's policy on commercial medicinal marijuana dispensaries in the City.

In addition, Steve Mermell, City Manager, stated that staff is currently researching regulatory policies and best practices related to cannabis dispensaries, which will include cannabis delivery, cultivation, and sales.

Following discussion, the following individuals spoke in opposition to staff's recommendation, and expressed concerns and/or provided suggestions regarding the item:

Melanie Luthern, United Food Commercial Workers (UFCW)
Local 770
Shaun Szameit, Pasadena resident
Michael Boonthainesuk, Pasadena resident
Erin Shishmanian, Pasadena resident
Allison Stutzka, Pasadena resident
Michele Brooke, Pasadena resident

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

Ralph Frammozino, Pasadena resident, distributed literature
Erika Foy, Pasadena resident, distributed literature
Joei Graham, Pasadena resident

Following discussion, Councilmember Gordo, Chair of the Economic Development and Technology Committee, reported on the Committee's discussion and direction to staff. He reiterated his preference to restrict illegal cannabis business operators from being issued legal business licenses, when the new state law becomes effective. He also requested that staff consider any future legislation that would limit or prohibit an illegal business from being "grandfathered in" as a legal, non-conforming use. Finally, he suggested that staff issue letters to all non-conforming businesses, putting them on notice of potential consequences for non-compliance with City regulations.

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

**ORDINANCE – FIRST
READING**

Conduct first reading of “AN ORDINANCE OF THE CITY OF PASADENA ADDING CHAPTER 8.88 TO TITLE 8 OF THE PASADENA MUNICIPAL CODE PERMITTING SUSPENSION OF CITY UTILITY SERVICES FOR VIOLATION OF SPECIFIED SECTIONS OF THE PASADENA MUNICIPAL CODE, AND AMENDING TITLE 14, CHAPTER 14.04, SECTION 14.04.030 (VIOLATIONS) OF THE PASADENA MUNICIPAL CODE REGARDING ADDITIONAL ENFORCEMENT PROVISIONS”

This item was discussed concurrently with the item above.

Following discussion, the above ordinance was offered for first reading by Councilmember Masuda, amended as follows: Page 10, replace last sentence with: “Violations of this section as they relate to the use and/or occupancy are subject to the enforcement provisions of Chapter 8.88.”:

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

**PUBLIC HEARING
(Continued)**

The Mayor recused himself and left the dais at 9:03 p.m.

PUBLIC HEARING: RENEWAL OF THE SOUTH LAKE AVENUE ASSOCIATION PROPERTY AND BUSINESS IMPROVEMENT DISTRICT (SLA PBID)

On order of the Vice Mayor, the above item reconvened at 9:03 p.m.

The City Clerk stated, following tabulation of all assessment ballots received and not withdrawn, staff reports the following results:

The total value of ballots received is \$297,236.98. The total value of ballots cast in support of the renewal of the South Lake Avenue Association Property and Business Improvement District (SLA PBID) is \$279,253.83 or 93.95%. The total value in opposition to said renewal is \$17,983.16 or 6.05%, therefore no majority protest exists.

Following discussion, it was moved by Councilmember Wilson, seconded by Councilmember Hampton, to approve staff Recommendation Nos. 4, 5, and 6. (Motion unanimously carried) (Absent: Mayor Tornek)

The Mayor returned to the dais at 9:05 p.m.

PUBLIC HEARING: APPROVAL OF THE ANNUAL ACTION PLAN (2017-2018) AND RELATED FUNDING APPLICATIONS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT, HOME INVESTMENT PARTNERSHIP ACT, AND EMERGENCY SOLUTIONS GRANT PROGRAMS

Recommendation:

- (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);
- (2) Approve the Annual Action Plan, including the funding allocations set forth in the agenda report for Program Year 2017-2018 program activities under the Community Development Block Grant (CDBG), Emergency Solutions Grant (ESG), and HOME Investment Partnerships (HOME) programs, for submittal to the U.S. Department of Housing and Urban Development (HUD);
- (3) Approve the submittal of a grant application for CDBG Program Year 2017-2018 entitlement funds in the amount of \$1,794,088;
- (4) Approve the submittal of a grant application for ESG Program Year 2017-2018 entitlement funds in the amount of \$160,921;
- (5) Approve the submittal of a grant application for HOME Program Year 2017-2018 entitlement funds in the amount of \$510,684; and
- (6) Authorize the City Manager to execute, and the City Clerk to attest, the Annual Action Plan (2017-2018), the grant applications, certifications, and any and all other documents deemed necessary by HUD to obtain the allocation of the aforementioned federal entitlement funds.

Recommendation of the Northwest Commission: On February 21, 2017, the Northwest Commission finalized recommendations for City Council consideration for CDBG non-public service projects listed in Attachment A of the agenda report.

The City Clerk opened the public hearing; reported that the public hearing notice was published in the Pasadena Journal and Pasadena Weekly on April 13, 2017, April 20, 2017, April 27, 2017, May 4, 2017 and May 11, 2017; no correspondence was received by the City Clerk's office regarding this item.

Bill Huang, Director of Housing and Career Services, provided introductory comments, and Randy Mabson, Program Coordinator Manager, provided a PowerPoint presentation on the item, and responded to questions.

Vice Mayor Kennedy asked staff to provide the funding amount for Decker Court and Dil Court individually, and expressed concerns with information found on Attachment A of the staff report, that provides a funding amount that he believes is not complete.

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

It was moved by Vice Mayor Kennedy, seconded by Councilmember Hampton, to approve the staff recommendation. (Motion unanimously carried) (Absent: None)

CONTINUED PUBLIC HEARING: FISCAL YEAR 2018 RECOMMENDED OPERATING BUDGET

Recommendation: Receive public comment and continue this public hearing to each subsequent regular meeting of the City Council at 7:00 p.m., until June 19, 2017 or such other date as the City Council may determine, and, at which time, the City Council will be asked to close the public hearing and adopt the Fiscal Year 2018 Recommended Operating Budget.

Phillip Leclair, Chief Information officer, provided a PowerPoint presentation on Information Technology Department's fiscal year 2018 recommended budget, and responded to questions.

Councilmember Hampton thanked and congratulated Mr. Leclair on the City's new website, which he finds user-friendly.

Councilmember Wilson asked the City Clerk to ensure that the District Liaisons are aware of updated resources and technology tools that will help Councilmembers be more responsive to their constituents.

The Mayor asked staff to consider tools that would entice the public to create a two-way communication between the City and the constituents, providing meeting information, and soliciting feedback in a format that invites participation.

Following discussion, it was moved by Councilmember McAustin, seconded by Councilmember Hampton, to continue the public hearing to May 22, 2017 at 7:00 p.m., with budget presentations continuing at the joint Finance Committee and City Council meeting occurring at 3:00 p.m. (Motion unanimously carried) (Absent: Councilmember Madison)

CONTINUED PUBLIC HEARING: FISCAL YEAR 2018 RECOMMENDED SCHEDULE OF TAXES, FEES, AND CHARGES

Recommendation: Receive public comment and continue this public hearing to each subsequent regular meeting of the City Council at 7:00 p.m., until June 12, 2017 or such other date as the City Council may determine, and, at which time, the City Council will be asked to close the public hearing and formally adopt the Fiscal Year 2018 Schedule of Taxes, Fees, and Charges.

On order of the Mayor, and by consensus of the City Council, to continue the public hearing to May 22, 2017 at 7:00 p.m.

CONTINUED PUBLIC HEARING: FISCAL YEAR 2018 RECOMMENDED GENERAL FEE SCHEDULE

Recommendation: Receive public comment and continue this public hearing to each subsequent regular meeting of the City Council at 7:00 p.m., until June 12, 2017 or such other date as the City Council may determine, and, at which time, the City Council will be asked to close the public hearing and formally adopt the Fiscal Year 2018 General Fee Schedule.

On order of the Mayor, and by consensus of the City Council, to continue the public hearing to May 22, 2017 at 7:00 p.m.

ORDINANCE – FIRST READING (Continued)

Conduct first reading of “AN ORDINANCE OF THE CITY OF PASADENA ADDING A NEW CHAPTER 9.45 OF THE PASADENA MUNICIPAL CODE ENTITLED “UNMANNED AIRCRAFT SYSTEMS”

The above ordinance was offered for first reading by Councilmember Hampton:

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

Conduct first reading of “AN ORDINANCE OF THE CITY OF PASADENA AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF PASADENA ESTABLISHED BY TITLE 17, CHAPTER 17.20, SECTION 17.20.020 OF THE PASADENA MUNICIPAL CODE (THORNDIKE LANDMARK OVERLAY DISTRICT)”

The above ordinance was offered for first reading by Councilmember Masuda:

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

COUNCIL COMMENTS

The Mayor spoke on the well-attended Pasadena Police Department and the Pasadena Fire Department Open House events that he attended on May 13, 2017.

Councilmember Wilson reported that he attended the 2017 San Gabriel Valley & Western San Bernardino County Economic Forecast Summit on May 10, 2017 and stated that the forecasts discussed indicated that economic growth appears to be healthy.

On order of the Mayor, the regular meeting recessed at 9:55 p.m. to discuss the following closed session item (Absent: Councilmembers Gordo, McAustin):

CITY COUNCIL CONFERENCE REGARDING PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Government Code Section 54957 and CITY COUNCIL CONFERENCE with Labor Negotiator pursuant to Government Code Section 54957.6
Employee Title and Unrepresented Employee: City Attorney/City Prosecutor
City Representative: Terry Tornek

The above closed session item was discussed, with no reportable action at this time.

ADJOURNMENT

On order of the Mayor, the regular meeting of the City Council adjourned at 10:50 p.m.

Terry Tornek, Mayor
City of Pasadena

ATTEST:

City Clerk