

CITY OF PASADENA
City Council Minutes
April 15, 2019 – 5:30 P.M.
City Hall Council Chamber

REGULAR MEETING

OPENING:

Mayor Tornek called the regular meeting to order at 5:30 p.m.
(Absent: Councilmembers Gordo, Madison, Vice Mayor Kennedy)

On the order of the Mayor, the regular meeting recessed at 5:30 p.m. to discuss the following closed session:

Councilmember Madison
arrived at 6:48 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: American Federation of State,
County and Municipal Employees, Local 858 (AFSCME)**

**CITY COUNCIL CONFERENCE WITH LABOR NEGOTIATORS
pursuant to Government Code Section 54957.6
Agency Designated Representatives: Jennifer Curtis and
Steve Mermell**

**Employee Organization: Service Employees International
Union, Local 721 (SEIU)**

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

**Name of Case: Michael Villano v. City of Pasadena, et. al.
LASC Case No.: BC654328**

**CITY COUNCIL CONFERENCE WITH REAL PROPERTY
NEGOTIATORS pursuant to Government Code Section
54956.8**

Property Location: 150 S. Los Robles Ave.

Agency Negotiator: Steve Mermell

Negotiating Party: Gloria French

Under Negotiation: Price and terms of payment

**CITY COUNCIL CONFERENCE WITH REAL PROPERTY
NEGOTIATORS pursuant to Government Code Section
54956.8**

Property Location: 30 S. Fair Oaks Ave.

Agency Negotiator: Steve Mermell

Negotiating Party: Dae Kyu Choi

Under Negotiation: Price and terms of payment

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

On order of the Mayor, the regular meeting reconvened at 6:42 p.m. The pledge of allegiance was led by Councilmember Madison.

ROLL CALL:

Councilmembers:

Mayor Terry Tornek
Vice Mayor John J. Kennedy (Absent)
Councilmember Victor Gordo (Absent)
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

CEREMONIAL MATTERS

Mayor Tornek presented a proclamation declaring April 24, 2019 as "Day of Remembrance of the Armenian Genocide" in Pasadena. Shoghig Yepremian, Chair of the Armenian National Committee of America/Pasadena Chapter, expressed appreciation to the Mayor and City Council, introduced members of the Board, including Tamalia Yepremian, Pasadena High School student, who also thanked the City Council.

The Mayor presented a proclamation declaring April 24, 2019, as "Denim Day" in Pasadena. Norma Estela Fernandez, Chair of the Commission on the Status of Women, and Melodie Kruspodin, Prevention & Policy Director with Peace Over Violence, received the proclamation, expressed appreciation to the Mayor and City Council, and provided information on Denim Day.

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

Brad Cox, Trammel Crow Company (developer of 3200 East Foothill Boulevard), provided an update on the project site, including cleanup efforts of the site.

Regelio Ramirez and Cesar Medrano invited the City Council, staff and community to the grand opening of the Rojo's Better Life Center, a Veteran's Resource Center, in Pasadena to be held on Saturday, April 20, 2019.

In response to Councilmember Madison's inquiry, City Manager Mermell stated that staff would contact Mr. Ramirez to discuss possible joint efforts to support the Rojo's Better Life Center.

The following individuals provided comments in support of the cleanup efforts as part of the development project at 3200 East Foothill Boulevard:

Blair Miller, Pasadena resident
Bill Likrapina, Pasadena resident
Albert Duarte, Iron Workers, Local 416

Daniel, Fong, representing Day One, spoke on the importance of National Alcohol Awareness month, the dangers of driving while intoxicated, and the various DUI intervention activities Day One hosts.

Catalina Gonzalez, representing Day One, spoke on the annual worldwide event, Earth Day to be celebrated on April 22, 2019 to demonstrate support for environmental protection, and invited the City Council and community to Day One's, Pasadena Earth Day Festival & Expo to be held on April 20, 2019.

Hermina Ortiz, Vecinos Unidos, spoke on the kind and professional actions of a Pasadena Police Officer, Victor Ontiveros, related to a call for service for domestic abuse.

Gisella Bemitez, Pasadena resident, asked the City Council and the Rose Bowl Operating Center to ban homophobic slurs during the 2019 CONCACAF Gold Cup soccer games that will be hosted by the Rose Bowl.

CONSENT CALENDAR

AUTHORIZATION TO ENTER INTO A CONTRACT WITH KENNEDY/JENKS CONSULTANTS, INC., TO PROVIDE GENERAL ENGINEERING SERVICES FOR VARIOUS PROJECTS

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 environment document pursuant to CEQA is required for the project;
- (2) Authorize the City Manager to enter into a contract for an amount not-to-exceed \$3,000,000 or three years, whichever comes first, as the result of a competitive selection process, as specified by Section 4.08.047 of the Pasadena Municipal Code, with Kennedy/Jenks Consultants, Inc., to provide on-call general engineering services for projects included in the Capital Improvement Program ("CIP") budget; and

(3) Authorize the City Manager to extend the contract for up to one additional year with no change to the \$3,000,000 not-to-exceed amount. (Contract No. 31448)

Item discussed separately

CONTRACT AWARD TO HARDY & HARPER, INC., FOR ANNUAL CITYWIDE STREET AND ADA IMPROVEMENT PROGRAM – FY 2019 FOR AN AMOUNT NOT-TO-EXCEED \$1,900,000

AUTHORIZE PURCHASE ORDER WITH QUINN COMPANY FOR PURCHASE OF ONE REPLACEMENT CATERPILLAR 415F2 INDUSTRIAL SKIP LOADER FOR AN AMOUNT NOT-TO-EXCEED \$110,191

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 contract with Quinn Company (Quinn) in an amount not-to-exceed \$110,191 for the purchase of one Caterpillar 415F2 Industrial Skip Loader (Loader). 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 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.

REPORT ON EMERGENCY DEMOLITION OF FIRE STATION 33 STORAGE BUILDING LOCATED AT 515 NORTH LAKE AVENUE

Recommendation: This report is for information only as required by Pasadena Municipal Code Section 4.08.150 for any emergency purchase where the expenditure exceeds \$75,000.

REPORT ON EMERGENCY FIRE ALARM REPLACEMENT IN PUBLIC WORKS BUILDING LOCATED AT 233 WEST MOUNTAIN STREET

Recommendation: This report is for information only as required by Pasadena Municipal Code Section 4.08.150 for any emergency purchase where the expenditure exceeds \$75,000.

Item discussed separately

AUTHORIZE PURCHASE ORDER WITH 72 HOUR LLC FOR PURCHASE OF TWO FULLY OUTFITTED DODGE CHARGER AND TWO FULLY OUTFITTED FORD EDGE REPLACEMENT ADMINISTRATIVE VEHICLES FOR A TOTAL OF \$175,985

AUTHORIZE PURCHASE ORDER WITH ALTEC INDUSTRIES, INC., FOR PURCHASE OF ONE REPLACEMENT 2019 FORD F550 WITH ARTICULATING TELESCOPIC 48-FOOT AERIAL DEVICE BUCKET TRUCK IN AN AMOUNT NOT-TO-EXCEED \$175,157

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 Altec Industries, Inc., (Altec) in an amount not-to-exceed \$175,157 for the replacement of one Ford F550 with articulating telescopic 48-foot aerial device (bucket truck). 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.

AUTHORIZE AN AGREEMENT WITH POWERFLEX SYSTEMS, LLC IN AN AMOUNT NOT-TO-EXCEED \$190,900 FOR THE PROVISION, INSTALLATION, AND MAINTENANCE OF ELECTRIC VEHICLE CHARGING STATIONS AND RELATED SERVICES AT THE HOLLY STREET PARKING GARAGE

Recommendation:

- (1) Find that the proposed action is exempt from the California Environmental Quality Act ("CEQA"), pursuant to State CEQA Guidelines Section 15301 (Class 1 – Existing Facilities); and
- (2) Authorize the City Manager, or his designee, to enter into a contract, based on a competitive selection process pursuant to Pasadena Municipal Code Section 4.08.047, with PowerFlex Systems, LLC ("PowerFlex Systems") in an amount not-to-exceed \$118,900, with four one year optional extensions not-to-exceed \$18,000 each, for the provision, installation, and maintenance of electric vehicle charging stations and related services at the Holly Street Parking Garage ("Holly Garage"). (Contract No. 31450)

AUTHORIZATION TO ENTER INTO CONTRACT WITH IPC (USA), INC., TO PROVIDE RENEWABLE DIESEL FUEL FOR AN AMOUNT NOT-TO-EXCEED \$800,000

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 Section 15378 of the State CEQA Guidelines,

and as such, no environmental document pursuant to CEQA is required for the project; and

(2) Accept the bid dated February 26, 2019, submitted by IPC (USA), Inc., in response to specifications for renewable diesel fuel, reject all other bids received, and authorize the issuance of a five-year contract with IPC (USA), Inc., for an amount not-to-exceed \$800,000 for purchases of renewable diesel fuel. (Contract No. 31446)

AUTHORIZATION TO ENTER INTO ANNUAL SOFTWARE MAINTENANCE AND SUPPORT CONTRACTS WITH TYLER TECHNOLOGIES, INC., FOR THE CITY'S ENTERPRISE LAND MANAGEMENT SYSTEM

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);

(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 Tyler Technologies, Inc., for software maintenance and support for the City's Enterprise Land Management System (LMS) in an amount not-to-exceed \$144,856 for the twelve month period beginning May 1, 2019;

(3) 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;

(4) Authorize the City Manager to execute future annual maintenance and support contracts for as long as the City utilizes the Tyler EnerGov LMS; and

(5) Authorize the City Manager to amend Contract No. 30,045 with Tyler Technologies, Inc., to extend the performance term period of the contract to April 30, 2020. (Contract No. 30054-1)

AUTHORIZE THE PURCHASE OF TWO LARGER CAPACITY 35-FOOT COMPRESSED NATURAL GAS (CNG) BUSES FOR AN AMOUNT NOT-TO- EXCEED \$1,174,005 TO REPLACE AGING VEHICLES

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) (General Rule);

(2) Authorize the City Manager to enter into a contract with New Flyer of America Inc., for the procurement of two larger capacity 35-foot Compressed Natural Gas (CNG) buses for Pasadena Transit in an amount not-to-exceed \$1,174,005, including a

contingency of \$45,154. 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) It is further recommended that the City Council 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.

AUTHORIZE THE PURCHASE OF FOUR REPLACEMENT PASADENA DIAL-A-RIDE BUSES FOR AN AMOUNT NOT-TO-EXCEED \$328,593 WITH CREATIVE BUS SALES

Recommendation:

(1) Find that the purchase of Dial-A-Ride buses is exempt from the California Environmental Quality Act ("CEQA") pursuant to State CEQA Guidelines Section 15302, replacement of existing transit facilities involving negligible or no expansion of capacity;

(2) Authorize the City Manager to enter into a contract with Creative Bus Sales for four replacement StarCraft Allstar Pasadena Dial-A-Ride buses in an amount not-to-exceed \$ 328,593, including a contingency of \$15,647. 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

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.

AUTHORIZATION TO SUBMIT A FUNDING APPLICATION AND ADOPTION OF RESOLUTION IN CONNECTION WITH THE STATE OF CALIFORNIA NOTICE OF FUNDING AVAILABILITY FOR CALIFORNIA EMERGENCY SOLUTIONS AND HOUSING GRANT FUNDS

Recommendation:

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

(2) Authorize the submittal of an Application in the amount of \$419,594 in response to the Notice of Funding Availability ("NOFA") issued by the State Department of Housing and Community Development to receive California Emergency Solutions and Housing funding for eligible homeless programs;

(3) Adopt a resolution certifying that any funds received through the submittal of the Application in response to this NOFA will be used in a manner consistent with all applicable state, federal and other statutes, rules, regulations, guidelines, and laws regarding the CESH Program; and

(4) Authorize the City Manager to certify or execute, and the City Clerk to attest, the Application and all other related documents, agreements and amendments. (Resolution No. 9710)

CONTRACT AWARD TO ACCESS PACIFIC, INC., FOR THE SEISMIC ANCHORAGE OF ELECTRICAL UNITS AT THE CHESTER SUBSTATION FOR AN AMOUNT NOT-TO-EXCEED \$142,780

Recommendation:

(1) Find the proposed action to be categorically exempt under the California Environmental Quality Act ("CEQA") pursuant to Section 15301 (Existing Facilities); and

(2) Accept the bid dated December 18, 2018, submitted by Access Pacific, Inc., in response to specifications to furnish labor and materials for Seismic Anchorage of Electrical Units at Chester Substation; reject all other bids received, and authorize the City Manager to enter into such contract, for an amount not-to-exceed \$142,780, which includes a 10% contingency (\$12,980) to provide for any necessary change orders. (Contract No. 31447)

APPROVAL OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF PASADENA AND THE SERVICE EMPLOYEES INTERNATIONAL UNION, LOCAL 721, FOR THE TERM OF JULY 1, 2018 – JUNE 30, 2021

Recommendation:

(1) Find that the action proposed in the agenda report is not a "project" as defined in the California Environmental Quality Act (CEQA), Public Resources Code Section 21065 and Section 15378(b)(2) of the State CEQA Guidelines, and as such, is not subject to environmental review; and

(2) Approve a Memorandum of Understanding (MOU) between the City of Pasadena (City) and the Service Employees International Union (SEIU), Local 721 for the term of July 1, 2018 through June 30, 2021. (Contract No. 23,154)

APPOINTMENT OF ROBERT CARPENTER TO THE DESIGN COMMISSION (At Large/District 1 Nomination)

APPROVAL OF MINUTES

March 27, 2019
April 1, 2019

CLAIMS RECEIVED

Claim No. 13,294	Jimmy Lacey	\$	1,233.68
Claim No. 13,295	Uri Seiser		4,000.00
Claim No. 13,296	Richard E. Brito		1,107.00
Claim No. 13,297	Partnership Painting		Not stated
Claim No. 13,298	Carol Jean Smolk		6,700.00

PUBLIC HEARING SET

April 29, 2019, 7:00 p.m. – City Manager’s Recommended Fiscal Year 2020 Operating Budget and Fiscal Year 2020 – 2024 Capital Improvement Program Budget

It was moved by Councilmember Madison, seconded by Councilmember Hampton, to approve the items on the Consent Calendar, with the exception of Item 2 (Contract Award to Hardy & Harper, INC.) and Item 6 (Authorize Purchase Order with 72 Hour LLC), which were discussed separately. (Motion unanimously carried) (Absent: Councilmember Gordo, Vice Mayor Kennedy)

CONSENT ITEM
DISCUSSED SEPARATELY

CONTRACT AWARD TO HARDY & HARPER, INC., FOR ANNUAL CITYWIDE STREET AND ADA IMPROVEMENT PROGRAM – FY 2019 FOR AN AMOUNT NOT-TO-EXCEED \$1,900,000

Recommendation:

(1) Find the project in the agenda report to be categorically exempt under the California Environmental Quality Act (CEQA) State Guidelines in accordance with Title 14, Chapter 3, Class 1, Section 15301, minor alterations of existing public facilities involving negligible or no expansion of use beyond that previously existing at the time of the lead agency’s determination and that there are no features that distinguish this project from others in the exempt class, and therefore, there are no unusual circumstances; and

(2) Accept the bid dated April 5, 2019, submitted by Hardy & Harper, Inc., in response to the Specifications for the Annual Citywide Street and American with Disabilities Act (ADA) Improvement Program – Fiscal Year (FY) 2019; reject all other bids; and authorize the City Manager to enter into a contract not-to-exceed \$1,900,000, which includes the base contract amount of \$1,632,555 and a contingency of \$267,445 to provide for any necessary change orders. (Contract No. 31445)

Ara Maloyan, Director of Public Works, responded to questions related to the scope of work of the contract, and the City’s paving budget.

Councilmember Wilson expressed concerns with the City’s street conditions and the low quality street segments.

Following discussion, it was moved by Councilmember Wilson, seconded by Councilmember Masuda, to approve the staff recommendation. (Motion unanimously carried) (Absent: Councilmember Gordo, Vice Mayor Kennedy)

AUTHORIZE PURCHASE ORDER WITH 72 HOUR LLC FOR PURCHASE OF TWO FULLY OUTFITTED DODGE CHARGER AND TWO FULLY OUTFITTED FORD EDGE REPLACEMENT ADMINISTRATIVE VEHICLES FOR A TOTAL OF \$175,985

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 72 Hour LLC (72 Hour) for the purchase of Police Department (PD) replacement administrative vehicles, specifically two fully outfitted 2019 Dodge Charger and two fully outfitted 2019 Ford Edge vehicles, in an amount not-to-exceed \$175,985. Competitive Bidding is not required pursuant to City Charter Section 1002(H) contracts with other governmental entities or their contractors; and 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.

Emanuel Najera, Pasadena resident, inquired on the need for the specific vehicles described in the agenda report.

Councilmember Hampton stated that the vehicles to be purchased will be utilized by the Pasadena Police Department.

Following a brief discussion, it was moved by Councilmember Madison, seconded by Councilmember Hampton, to approve the staff recommendation. (Motion unanimously carried) (Absent: Councilmember Gordo, Vice Mayor Kennedy)

OLD BUSINESS

UPDATE ON YOUTH MASTER PLAN

Recommendation: This report is intended to provide information to the City Council; no action is required.

The Mayor provided introductory comments, and Christy Zamani, Executive Director with Day One, Tony Santilena, Vice-Chair of the Human Services Commission, and numerous student leaders, provided a PowerPoint presentation on the item; and responded to questions.

The City Council expressed appreciation and gratitude to Ms. Zamani, Mr. Santilena, and the students for all their hard work.

Councilmember Hampton suggested that Ms. Zamani contact Pasadena Unified School District to determine if the School District can provide credit to students that participate in private internships. He also requested that a discussion on the need for additional buses for peak hour operations on student school routes be agendized for discussion at a future Municipal Services Committee meeting. Councilmember Hampton suggested that bus drivers provide late slips to students if the bus service causes a student to be late to school.

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

RECOMMENDATIONS FROM OFFICERS AND DEPARTMENTS

CONSIDERATION OF A CALL FOR REVIEW OF A BOARD OF ZONING APPEALS DECISION TO THE CITY COUNCIL REGARDING AFFORDABLE HOUSING CONCESSION PERMIT NO. 11869 TO FACILITATE THE CONSTRUCTION OF A NEW 94,165 SQUARE-FOOT, SIX-STORY, 92-UNIT, MULTI-FAMILY RESIDENTIAL BUILDING (INCLUDING EIGHT "VERY LOW INCOME UNITS"), WITH 131 PARKING SPACES IN A THREE-LEVEL SUBTERRANEAN PARKING GARAGE FOR THE PROPERTY LOCATED AT 253 SOUTH LOS ROBLES AVENUE (Mayor Tornek)

The Mayor reported that the project applicant requested that this item be delayed to allow for the applicant's participation in the request. The applicant was unable to attend tonight's meeting and would like to speak prior to City Council action.

The following individuals provided comments and/or suggestions related to the proposed project at 253 S. Los Robles Avenue:

Jonathan Levy, Throop Unitarian Universalist Church
Erika Foy, Madison Heights Neighborhood Association
Rev. Connie Millsap, Greater Pasadena Affordable Housing Group (distributed literature)

Following discussion, by consensus of the City Council, and on the order of the Mayor, the item will be continued to the April 29, 2019 City Council meeting.

INFORMATION ITEM

EQUAL OPPORTUNITY IN EMPLOYMENT ANNUAL REPORT JANUARY 1 – DECEMBER 31, 2018

Recommendation:

- (1) Find that the action proposed in the agenda report is not a "project" as defined in the California Environmental Quality Act (CEQA), Public Resources Code Section 21065 and Section 15378(b)(2) of the State CEQA Guidelines, and as such, is not subject to environmental review; and
- (2) Receive the Equal Opportunity in Employment Annual Report, which is submitted for information only.

Jennifer Curtis, Director of Human Services, presented a PowerPoint presentation on the item; and responded to questions. City Manager Mermell spoke on the City's record of inclusive hiring practices and pointed to the City's diverse workforce that mirrors the community it serves. He also stated that staff will conduct data analysis based on applicants received.

Councilmember Member Masuda expressed concerns with the low number of workforce demographics for Armenian workers.

Councilmember McAustin expressed concerns with the lack of representation of women in the City's workforce for positions in public safety and skilled maintenance, cited the need for mentoring and sponsorship programs that include recruitment for women, and stated the need to draw additional younger women into the idea that there are solid careers in the City of Pasadena.

Councilmember Wilson requested information on the application rate related to the positions filled; and spoke on the need to diversify employees in government positions.

Following discussion, by consensus of the City Council and on the order of the Mayor, the item will be continued to the April 29, 2019 City Council meeting.

2018 GREATER PASADENA COMMUNITY HEALTH IMPROVEMENT PLAN

Recommendation: This report is intended to provide information to the City Council, no action is required.

Michael Johnson, Director of Public Health, presented a PowerPoint presentation on the item; and responded to questions.

City Manager Mermell and the City Council thanked Mr. Johnson for all his dedicated service and work as the City's Health Department Director; and congratulated him on his retirement.

Councilmember McAustin spoke on the importance and the need to prioritize senior housing, specifically co-housing opportunities as a new model of housing for seniors.

The Mayor spoke on the need to accommodate various approaches to address senior housing needs, including efforts to assist seniors to continue living in their homes, as well as housing opportunities for those that prefer a social type of living situation.

Councilmember Wilson was excused and left the dais at 9:25 p.m.

Councilmember Hampton spoke on the outstanding program of All-Inclusive Care for the Elderly (PACE) and suggested staff reach out to the organization to inquire if the City's senior residents may participate.

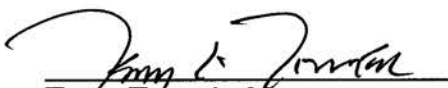
Following discussion, by consensus of the City Council, and on order of the Mayor, the information was received and filed.

COUNCIL COMMENTS

The Mayor spoke on the "Rose Valley Jam" showcase event held on April 12-14, 2019. The weekend game jam event for Pasadena Unified School Students was sponsored by Industrial Toys, the Art Center, and Pasadena Educational Foundation and held at Caltech.

ADJOURNMENT

On order of the Mayor, the regular meeting of the City Council adjourned at 9:36 p.m.


Terry Tornek, Mayor
City of Pasadena

ATTEST:



City Clerk