

CITY OF PASADENA
City Council Minutes
May 13, 2019 – 5:30 P.M.
City Hall Council Chamber

REGULAR MEETING

OPENING: Mayor Tornek called the regular meeting of the City Council to order at 6:37 p.m. The pledge of allegiance was led by Councilmember Wilson.

ROLL CALL:
Councilmembers: Mayor Terry Tornek
Vice Mayor Tyron Hampton
Councilmember Victor Gordo
Councilmember John J. Kennedy
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 Police Commander Cheryl Moody, introduced the new Sergeant-at-Arms, Sergeant Jonathan Buchholz, and extended her appreciation to Sergeant Roger Roldan for his service as the previous Sergeant-at-Arms.

The City Clerk administered the oath of office to Weslee Sinclair Glenn, Ph.D., as Environmental Advisory Commissioner.

Councilmember Kennedy recognized Sean Campbell, a United States Navy military officer and Pasadena resident; and thanked him for his service.

The Mayor spoke on the well-attended event, Welcome Home Ceremony to salute approximately 200 Marines that took place on Friday, May 10, 2019 at Pasadena City Hall.

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

No one appeared for public comment on matters not on the agenda.

CONSENT CALENDAR

Item discussed separately

**TAX-SHARING RESOLUTION IN CONNECTION WITH
ANNEXATION NO. 32 TO COUNTY SANITATION DISTRICT
NO. 16**

Item discussed separately

CONTRACT AWARD TO MCWIL SPORTS SURFACES, INC., FOR GYM FLOOR REPLACEMENTS AT VILLA-PARKE COMMUNITY CENTER AND AT VICTORY PARK RECREATION CENTER FOR AN AMOUNT NOT-TO-EXCEED \$313,000

Item discussed separately

CONTRACT AWARD TO VART CONSTRUCTION INC., FOR ON-CALL ARTWORK INSTALLATION AND CONSTRUCTION SERVICES FOR AN AMOUNT NOT-TO-EXCEED \$250,000

CONTRACT AWARDS TO ARNOLD AND WALTERS TELECOMMUNICATIONS CONSULTANTS AND PRESCOTT COMMUNICATIONS, INC., FOR FIBER NETWORK ENGINEERING AND CONSTRUCTION MANAGEMENT SERVICES

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

(2) Authorize the City Manager to enter into contracts, based on a competitive selection process pursuant to Pasadena Municipal Code Section 4.08.047, with Arnold and Walters Telecommunications Consultants and Prescott Communications, Inc., for fiber network engineering and construction management services for a one year period in the amount of \$90,000 each, with an option for one one-year extension to both contracts in the amount of \$90,000. (Contract Nos. 31468, 31469)

EXTENSION OF CONTRACT NO. 30472 WITH VPLS SOLUTIONS, LLC FOR THE PURCHASE OF NETWORK DATA COMMUNICATIONS EQUIPMENT AND SERVICES

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), General Rule;

(2) Authorize the City Manager to extend the term of Contract No. 30472 with VPLS Solutions, LLC to May 31, 2020; and

(3) To the extent this could be considered a separate procurement subject to the Competitive Selection Process, it is recommended that the City Council grant the contract an exemption pursuant to Pasadena Municipal Code (PMC) Section 4.08.049(B), contracts for which the City's best interests are served.

ADOPT A RESOLUTION TO AUTHORIZE AN APPLICATION FOR A \$75,000 GRANT FROM THE UNITED STATES BUREAU OF RECLAMATION FOR FISCAL YEAR 2019

Recommendation:

- (1) Find that the proposed grant authorization is exempt from the California Environmental Quality Act ("CEQA") pursuant to State CEQA guidelines, Section 15301(a) Existing Facilities, and that there are no features that distinguish this project from others in the exempt class and, therefore, there are no unusual circumstances;
- (2) Adopt a resolution to authorize Pasadena Water and Power ("PWP") to apply for a grant from the United States Department of the Interior – Bureau of Reclamation ("BOR") in an amount not-to-exceed \$75,000 for a Spray-to-Drip Conversion Kit project; and
- (3) Designate the City Manager, or his designee, as the authorized representative with signature authority for the grant application and all contract documents pursuant to this grant. (Resolution No. 9712)

AMENDMENT TO FISCAL YEAR 2019 ADOPTED OPERATING BUDGET FOR NEW LIMITED-TERM, GRANT-FUNDED PROGRAM COORDINATOR I POSITION

Recommendation:

- (1) Find that the action proposed in the agenda report is not a "project" as defined in State CEQA Guidelines Section 15378(b);
- (2) Amend the Fiscal Year (FY) 2019 Operating Budget to recognize revenues in the amount of \$113,500 and appropriate the same amount in the Department of Housing's FY 2019 Operating Budget; and
- (3) Amend the Department of Housing's FY 2019 Operating Budget to add 1.0 Full-time Equivalent (FTE), a limited-term, grant-funded Program Coordinator I. (Budget Amendment No. 2019-22)

AMENDMENT TO FISCAL YEAR 2019 ADOPTED OPERATING BUDGET FOR ADDITIONAL CONTINUUM OF CARE FUNDING

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; and
- (2) Amend the Department of Housing's Fiscal Year (FY) 2019 Operating Budget by recognizing and appropriating \$121,397 in Continuum of Care grant revenue, as detailed in the table found in the Background section of the agenda report. (Budget Amendment No. 2019-23)

CONTRACT AWARD TO NOHO CONSTRUCTORS DBA NOHO GENERAL ENGINEERING CONSTRUCTORS FOR HAMILTON PARK VARIOUS PROJECTS – PHASE II FOR AN AMOUNT NOT-TO-EXCEED \$713,100 AND AMENDMENT TO FISCAL YEAR 2019 CAPITAL IMPROVEMENT PROGRAM BUDGET

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, Article 19, Section 15301, Class 1, 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;

(2) Amend the Fiscal Year 2019 Capital Improvement Program (CIP) Budget by appropriating \$550,000 in the Residential Impact Fees (RIF) to Hamilton Park Various Projects – Phase II (78069); and

(3) Accept the bid dated May 3, 2019, submitted by Noho Constructors dba Noho General Engineering Constructors in response to the Project Plans and Specifications for Hamilton Park Various Projects – Phase II, reject all other bids received May 3, 2019, and authorize the City Manager to enter into a contract not-to-exceed \$713,100, which includes the base contract amount of \$637,100 and a contingency of \$76,000 to provide for any necessary change orders. (Contract No. 31465, Budget Amendment No. 2019-24)

Item discussed separately

AUTHORIZATION TO ENTER INTO A PURCHASE ORDER WITH AXON ENTERPRISES, INC., TO PURCHASE THE TASER 7 (CONDUCTIVE ENERGY WEAPONS) CERTIFICATION PRODUCT PACKAGE

RESIGNATION OF GRANT SCOTT McCOMB FROM THE PASADENA COMMUNITY ACCESS CORPORATION BOARD (District 2 Nomination)

REAPPOINTMENT OF KEITH JONES TO THE FIRE AND POLICE RETIREMENT BOARD EFFECTIVE JULY 1, 2019 (Police Representative)

CLAIMS RECEIVED

Claim No. 13,318	David Berrios	\$	1,098.55
Claim No. 13,319	Project Resources Group, representing Charter Spectrum		2,802.03
Claim No. 13,320	Theresa Williams		25,000.00+

Claim No. 13,321	Melissa Strype	500.00
Claim No. 13,322	Geico as subrogee for Melissa Strype	2,945.61
Claim No. 13,323	Frank J. Ozello, Jr, representing Karen Radley	Not stated

It was moved by Councilmember Kennedy, seconded by Councilmember Wilson, to approve the items on the Consent Calendar, with the exception of Item 1 (Tax Resolution), Item 2 (Contract Award to McWil Sports Surfaces, Inc.), Item 3 (Contract Award to Vart Construction, Inc) and Item 10 (Authorization to Enter Into a Purchase Order With Axon Enterprises, Inc.), which were discussed separately. (Motion unanimously carried) (Absent: None)

**CONSENT ITEM
DISCUSSED SEPARATELY**

**TAX-SHARING RESOLUTION IN CONNECTION WITH
ANNEXATION NO. 32 TO COUNTY SANITATION DISTRICT
NO. 16**

Recommendation:

- (1) Find that the proposed Tax-Sharing Resolution is exempt from environmental review pursuant to guidelines of the California Environmental Quality Act (Title 14, Chapter 3, Section 15315, Class 15, minor land divisions);
- (2) Adopt the joint resolution of the Board of Directors of County Sanitation District No. 16, approving and accepting the negotiated exchange of property tax revenues resulting from Annexation No. 32 to County Sanitation District No. 16 of Los Angeles County; and
- (3) Authorize the City Manager or his designee to execute all documents on behalf of the City, subject to City Attorney approval. (Resolution No. 9713)

Ara Maloyan, Director of Public Works, and Mayor Tornek, member of the Board of Directors of County Sanitation District No. 16, responded to questions on the necessity of a tax-sharing resolution.

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

**CONTRACT AWARD TO MCWIL SPORTS SURFACES, INC.,
FOR GYM FLOOR REPLACEMENTS AT VILLA-PARKE
COMMUNITY CENTER AND AT VICTORY PARK
RECREATION CENTER FOR AN AMOUNT NOT-TO-EXCEED
\$313,000**

Recommendation:

(1) Find the contract 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, Article 19, Section 15301, Class 1, 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 24, 2019, submitted by McWil Sports Surfaces, Inc., in response to the Project Plans and Specifications for the Gym Floor Replacement at Villa-Parke and Victory Park, reject all other bids received April 24, 2019, and authorize the City Manager to enter into a contract for an amount not-to-exceed \$313,000, which includes the base contract amount of \$265,729.28, and a contingency of \$47,270.72 to provide for any necessary change orders. (Contract No. 31464)

Councilmember McAustin asked staff to provide information to the Finance Committee regarding contingency amounts set up as part of City contracts (how frequently is the complete contingency amount used) and reasons for the City publishing the full contingency amount to the contractor.

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

CONTRACT AWARD TO VART CONSTRUCTION INC., FOR ON-CALL ARTWORK INSTALLATION AND CONSTRUCTION SERVICES FOR AN AMOUNT NOT-TO-EXCEED \$250,000

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, Article 19, Section 15301, Class 1, 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 23, 2019, submitted by Vart Construction Inc., in response to the Project Plans and Specifications for the On-Call Artwork Installation and Construction Services Project, reject all other bids received April

23, 2019, and authorize the City Manager to enter into a contract for an amount not-to-exceed \$150,000 for a three-year term, with two optional one-year extensions for an amount not-to-exceed \$50,000 per year, for a maximum contract amount not-to-exceed \$250,000. (Contract No. 31467)

City Manager Mermell and Ara Maloyan, Director of Public Works responded to questions related to the City's outreach efforts to Pasadena-based companies on bidding opportunities for City contracts. Hayden Melbourn, Capital Project Manager, responded to questions related to the proposals received in the bidding process for the recommended the contract.

Vice Mayor Hampton requested an opportunity to meet with City staff to discuss how to better increase outreach efforts for City businesses.

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

AUTHORIZATION TO ENTER INTO A PURCHASE ORDER WITH AXON ENTERPRISES, INC., TO PURCHASE THE TASER 7 (CONDUCTIVE ENERGY WEAPONS) CERTIFICATION PRODUCT PACKAGE

Recommendation:

- (1) Find that the 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) Amend the Fiscal Year (FY) 2019 Operating Budget by appropriating \$77,503 from unappropriated fund balance in the Supplemental Law Enforcement Fund 201;
- (3) Authorize the issuance of a purchase order to Axon Enterprises, Inc., to provide the Taser 7 Certification Product Package for a total of 210 Taser 7 conductive energy weapons in an amount not-to-exceed \$647,000 over a period of 5 years. Competitive bidding is not required pursuant to City Charter Section 1002(C), contracts for labor, materials, supplies or services available from only one vendor; and
- (4) 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. (Budget Amendment No. 2019-25)

Acting Deputy Chief Kelly Evans, provided information on non-lethal alternative weapons including taser devices.

Councilmember McAustin asked staff to provide an informational report to the Public Safety Committee or in the City Manger's weekly newsletter, regarding the Pasadena Police Department's Policy on the use of tasers and how frequently the tasers are used in comparison to alternative non-lethal weapons. She also requested information on limitations of the tasers and the impacts these weapons have on suspects.

Councilmember Kennedy requested that staff also include management control and supervision information on the second generation conductive energy weapons.

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

PUBLIC HEARINGS

CONTINUED PUBLIC HEARING: FISCAL YEAR 2020 RECOMMENDED SCHEDULE OF TAXES, FEES, AND CHARGES

Recommendation: It is recommended that the City Council close the public hearing and adopt the Fiscal Year (FY) 2020 Recommended Schedule of Taxes, Fees, and Charges.

Matt Hawkesworth, Director of Finance and City Manager Mermell summarized the staff recommendation.

Following a brief discussion, it was moved by Vice Mayor Hampton, seconded by Councilmember Masuda, to close the public hearing. (Motion unanimously carried) (Absent: None)

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

PUBLIC HEARING: APPROVE RECOMMENDED ADJUSTMENTS TO THE WATER RATES

Recommendation: It is recommended that the City Council:

- (1) Find that the recommended adjustments to the water rates are exempt from the California Environmental Quality Act ("CEQA") pursuant to State CEQA Guidelines Section 15273 (Rates, Tolls, Fares, and Charges);
- (2) Open the public hearing to receive public comment on recommended adjustments to the water rates to:
 - a. Eliminate the rate differentials in the Distribution and

Customer ("D&C") Charge, Commodity Charge, and the Capital Improvement Charge ("CIC") for customers located outside the city limits to be effective June 1, 2019;

- b. Eliminate the winter and summer ("seasonal") rate differentials in the Commodity and CIC charges for all customers to be effective August 1, 2019;
 - c. Increase the D&C Charge for all customers to generate annual revenue of \$3.4 million to be effective August 1, 2019;
 - d. Increase the D&C Charge for all customers to generate annual revenue of \$3.7 million to be effective July 1, 2020; and
 - e. Increase the Commodity Charge to generate annual revenue of \$0.5 million to be effective July 1, 2020.
- (3) Direct the City Clerk to report on written comments received from the public;
 - (4) Close the public hearing;
 - (5) Approve the aforementioned recommended adjustments to the water rates; and
 - (6) Direct the City Attorney to prepare an amendment to the Water Rate Ordinance ("Ordinance") implementing the changes to the water rates described in the agenda report.

The City Clerk opened the public hearing and reported that 40,439 copies of the notice were mailed on March 15, 2019; and that 15 letters (9 letters received in 2017 and 6 letters in 2019) in opposition to the staff recommendation were received by the City Clerk's office, which were distributed to the City Council, posted online, and made part of the public hearing record.

Gurcharan Bawa, General Manager of Water and Power provided introductory comments, and Shari Thomas, Assistant General Manager of Water and Power, provided a PowerPoint presentation on the item, and jointly, responded to questions.

Councilmember Kennedy asked staff to provide information on the elimination of eight Full Time Equivalent positions (FTE's), specifically how many years those eight positions were carried in the budget without being filled. He spoke on the importance of utilizing mailings to disseminate water rate increase information and meeting information, as he believes many residents do not use social media or internet. Mr. Kennedy expressed concerns with the inequitable affect raising of the water rates will have on District 3 constituents; and suggested that staff utilize "giveaways" (i.e. low flow water fixtures, toilets) to attract additional residents to City meetings.

Vice Mayor Hampton spoke on the unfair billing practice that occurs for customers with larger sized water meters that use less water but paying significantly more based on their water meter.

Councilmember Wilson spoke on his preference that rate payers determine their preference between small yearly increases or larger (within a 5 to 8 years) increases for water rate fees; and expressed concerns with the amount of the recommended increases.

The following individuals spoke in opposition to the staff recommendation:

Ken Kules, residence not stated
Paula Hoke, Altadena resident
Herman, residence not stated
Fatima, Pasadena resident
Wayne, Encino resident

Following public comment, it was moved by Councilmember McAustin, seconded by Councilmember Wilson, to close the public hearing. (Motion unanimously carried) (Absent: None)

Councilmember McAustin stated her unhappiness with the increase to the water rates, however, noted that the rate increase must be implemented due to the yearly higher costs to deliver water regardless of how much water is consumed; and is looking forward to moving to a progressive rate structure in the future.

Following discussion, it was moved by Councilmember McAustin, seconded by Councilmember Masuda, to approve the staff recommendation:

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

**ORDINANCES – FIRST
READING**

Conduct first reading of "AN ORDINANCE OF THE CITY OF PASADENA, CALIFORNIA AMENDING THE WATER RATE ORDINANCE, TITLE 13, CHAPTER 13.20 OF THE PASADENA MUNICIPAL CODE"

This item was discussed and considered concurrently with the Public Hearing: Approve Recommended Adjustments to the Water Rates, as detailed above.

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

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

Conduct first reading of "AN ORDINANCE OF THE CITY OF PASADENA AMENDING PASADENA MUNICIPAL CODE TITLE 4, CHAPTER 4.32 REGARDING CONSTRUCTION TAX AND ADDING PASADENA MUNICIPAL CODE TITLE 14, CHAPTER 14.08 ENTITLED "MANDATORY SEISMIC STRENGTHENING PROVISIONS FOR EXISTING WOOD-FRAME BUILDINGS WITH SOFT, WEAK OR OPEN-FRONT WALLS"

The following individuals spoke in opposition to the ordinance and/or provided comments:

Sean Cochran, Pasadena resident
Matthew Buck, California Apartment Association
Herman, residence not stated
Alexander Rodriguez, Bay City Construction
Wayne, Encino resident

Following public comment, the above ordinance was offered for first reading by Councilmember McAustin:

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

RECOMMENDATIONS FROM OFFICERS AND DEPARTMENTS

PLANNED DEVELOPMENT 36 – PASADENA GATEWAY MIXED-USE PROJECT 3200 EAST FOOTHILL BOULEVARD ("SPACE BANK")

Recommendation: It is recommended that the City Council authorize the City Manager to transmit the attached Comment Letter regarding the Draft Remedial Action Workplan (DRAW) for the Pasadena Gateway Mixed-Use Project located at 3200 East Foothill Boulevard.

City Manager Mermell provided introductory comments, and David Reyes, Director of Planning and Community Development, provided a PowerPoint presentation on the item, and responded to questions. Mitch Dion, Assistant General Manager Water and

Power, provided information on the closed water wells that are in close proximity to the project site, and responded to questions.

Mike Cassidy Vice President, Site Assessment and Remediation, and Jon Barkman, Project Manager, both representing Alta Environmental (consultants), provided information related to Removal Action Workplan (RAW) versus a Remedial Action Plan (RAP), an overview of the project site's Draft Removal Action Workplan (DRAW) alternatives, the Prospective Purchaser Agreement (PPA), and responded to questions.

Councilmember Masuda requested that staff amend the Comment Letter to include that the City requests that the DRAW makes reference that the groundwater testing be done in conjunction with the PPA; and under comment Item No. 3, he suggested language be included on the need for complete soil and water testing, as well as total remediation, prior to the commencement of construction at the site.

Theresa Fuentes, Assistant City Attorney, responded to questions related to the City's liability in the event of a natural disaster at the site.

Councilmember Gordo requested that the Comment Letter to the State of California Department of Toxic Substances (DTSC) include the following information:

- Request clarification regarding the functional difference between a RAW and RAP;
- Request an analysis that supports the technical impracticability of achieving remediation to unrestricted levels (referencing DTSC's Site Mitigation Brownfields Reuse Program Management Memo);
- Inquire with DTSC as to why on this specific project, DTSC is relying on land use-covenants when it is stated in a DTSC memo that land use covenants as not compatible with sensitive use of the land (referencing DTSC's Site Mitigation Brownfields Reuse Program Management Memo);
- Request clarification if the slurry cap is a land use control or a mitigation measure;
- Request that water testing be conducted preconstruction to ensure any future clean up, if needed, would not be precluded by the developer;

- Request an analysis on the adequacy of any land use covenants/controls that are employed by DTSC that relates to any potential future uses;
- Request an analysis on the information on the life-cycle costs of any land use controls; and
- Request a discussion on the differences in future property values between partial and complete remediation.

Michele Beal Bagneris, City Attorney/City Prosecutor, responded to questions related to the City's enforcement authority over a PPA agreement.

The following individuals spoke in opposition and/or provided comments in opposition to the proposed new development:

Tina Fredericks, Stop Toxic Housing in Pasadena
 Jeanette Mann, Pasadena resident
 Herman, residence not stated
 Wayne, Encino resident

The following individuals spoke in favor and/or provided comments in support of the proposed new development

Brad Cox, Trammel Crow Company
 Tim Wendler, Pasadena resident
 Dale Goldsmith, Trammel Crow Company

Following discussion, it was moved by Councilmember Kennedy, seconded by Vice Mayor Hampton, to approve the staff recommendation, including the amendments to the Comment Letter, as detailed above. (Motion unanimously carried) (Absent: None)

PUBLIC HEARING

Continued

CONTINUED PUBLIC HEARING: CITY MANAGER'S RECOMMENDED FISCAL YEAR 2020 OPERATING BUDGET AND FISCAL YEAR 2020 – 2024 CAPITAL IMPROVEMENT PROGRAM BUDGET

Recommendation: It is recommended that the City Council receive public comment and continue the public hearing to each subsequent regular meeting of the City Council at 7:00 p.m. until June 17, 2019 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 (FY) 2020 Recommended Operating Budget and FY 2020-2024 CIP Budget.

It was moved by Councilmember Kennedy, seconded by Councilmember Madison, to continue the public hearing to May 20, 2019, at 7:00 p.m. (Motion unanimously carried) (Absent: None)

COUNCIL COMMENTS

Councilmember Madison reported that Governor Gavin Newsom submitted to state lawmakers a revised fiscal year 2019 budget, which includes an allocation of an unprecedented amounts to address homelessness, and asked staff to stay abreast of funding opportunities for the City.

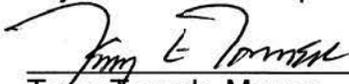
The Mayor spoke on the importance of recognizing Mental Health Awareness month, and reminded the City Council and community that the City is hosting the 2019 Pasadena Mental Health Day to be held on Saturday, May 18, 2019 at the Pasadena Public Library. He reported that the Hollywood Burbank Airport (Bob Hope Airport) is in the process of planning a replacement terminal project and have scheduled meetings throughout the region to discuss the proposed project. A meeting will be held in Pasadena, at the Pasadena Senior Center on Thursday, May 30, 2019 at 6:00 p.m.

ADJOURNMENT

On order of the Mayor, the regular meeting of the City Council adjourned at 10:35 p.m.

ATTEST

City Clerk



Terry Tornek, Mayor
City of Pasadena