

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

REGULAR MEETING

OPENING:

Mayor Tornek called the regular meeting to order at 5:34 p.m.
(Absent: None)

On the order of the Mayor, the regular meeting recessed at 5:38
p.m. to discuss the following closed session:

Armando Herman, residence not stated, provided comment
on closed session items.

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

Name of Case: Giangregorio v. City of Pasadena, et al.
LASC Case No.: BC588079

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

Name of Case: Holloway v. City of Pasadena, et al.
USDC Case No.: 2:15-cv-03867-CAS-JC

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 Manager
City Representative: Terry Tornek

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

On order of the Mayor, the regular meeting reconvened at 6:35
p.m. The pledge of allegiance was led by Councilmember
Kennedy.

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

Councilmembers McAustin and Gordo introduced a video and spoke on the unveiling of a statue commemorating the United States Women's soccer team 1999 World Cup win, held at the Rose Bowl.

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

Armando Herman, residence not stated, spoke on the difficulties involved in applying for a California Driver's license.

Kris Ockershauser, and Vincent De Stafano, Coalition for Increased Oversight of Pasadena Police (CICOPP), submitted literature and spoke on AB 392: California Act to Save Lives.

Councilmember Kennedy asked staff to provide an update on AB 392 to the Public Safety Committee.

Christopher Sutton, representing several tenants residing in California Department of Transportation (Caltrans) properties, reiterated his request for the City to pursue code enforcement actions against dilapidated structures located in Pasadena that are owned by Caltrans.

City Manager Mermell provided an update on the work of City staff to address the many complex issues involving the Caltrans owned properties.

Councilmember Kennedy requested that a discussion on this topic be agendaized at a future City Council meeting. Councilmember McAustin stated that staff should put legislative pressure on the State to repurpose these properties for affordable housing.

Mike Greenspan, Los Angeles resident, spoke on college sports occurring in the Rose Bowl.

Hazel C. Harrison, Pasadena Rose City Poets, recited poetry.

CONSENT CALENDAR

Councilmember Gordo recused himself due to a potential conflict and left the dais at 7:14 p.m.

PURCHASE ORDER AWARD TO SOUTHERN CALIFORNIA MUNICIPAL ATHLETIC FEDERATION FOR SPORTS EQUIPMENT NOT-TO-EXCEED \$91,635

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;

(2) Accept the bid dated February 28, 2019, submitted by Southern California Municipal Athletic Federation in response to formal bid specifications to furnish sports equipment;

(3) Authorize a purchase order with Southern California Municipal Athletic Federation in an amount not-to-exceed \$91,635 or three years, whichever occurs first; and

(4) Authorize the City Manager to extend the agreement up to two additional one-year terms in the annual amount of \$30,545 for a total of \$152,725 for five years.

AUTHORIZATION TO ENTER INTO A FIVE YEAR CONTRACT WITH SINTRA GROUP, INC., TO PROVIDE PRE-EMPLOYMENT BACKGROUND INVESTIGATIONS SERVICES FOR AN AMOUNT NOT-TO-EXCEED \$250,000

Recommendation:

(1) Find that the proposed actions in the agenda report are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3) (General Rule); and

(2) Authorize the City Manager to enter into a contract for an amount not-to-exceed \$250,000 or five years, whichever comes first, as the result of a competitive selection process, as specified by Section 4.08.047 of the Pasadena Municipal Code (P.M.C.), with Sintra Group, Inc., to provide pre-employment background investigations services. Competitive Bidding is not required pursuant to City Charter Section 1002(F), contracts for professional or unique services. (Contract No. 31508)

APPROVAL OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF PASADENA AND THE LABORER'S INTERNATIONAL UNION OF NORTH AMERICA, LOCAL 777, FOR THE TERM OF JULY 1, 2019 – JUNE 30, 2022

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 Laborer's International Union of North America (LIUNA), Local 777 for the term of July 1, 2019 through June 30, 2022. (Contract No. 23,212)

ADOPTION OF A RESOLUTION AUTHORIZING PRE-TAX TREATMENT OF COST-SHARING CONTRIBUTIONS TO THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM PAID BY MEMBERS OF THE LABORERS' INTERNATIONAL UNION OF NORTH AMERICA, LOCAL 777, UNDER SECTION 414(H)2 OF THE INTERNAL REVENUE CODE

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) Adopt a resolution to authorize the pre-tax treatment of cost-sharing contributions paid by members of the Laborers' International Union of North America, Local 777, to the California Public Employees' Retirement System. (Resolution No. 9726)

AUTHORIZATION TO ENTER INTO A PURCHASE ORDER WITH L.N. CURTIS & SONS TO PROVIDE WILDLAND PERSONAL PROTECTIVE EQUIPMENT (PPE) FOR AN AMOUNT NOT-TO-EXCEED \$150,000

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 May 2, 2019, submitted by L.N. Curtis & Sons in response to specifications for wildland personal protective equipment (PPE), reject all other bids received, and authorize the issuance of a purchase order with L.N. Curtis & Sons for an amount not-to-exceed \$150,000 for purchases of wildland PPE for fire personnel.

Item discussed separately

CONTRACT AWARD TO INTERNATIONAL LINE BUILDER'S, INC., FOR TRAFFIC SIGNAL INDICATION SAFETY IMPROVEMENTS FOR AN AMOUNT NOT-TO-EXCEED \$260,000

APPROVAL OF FINAL TRACT MAP NO. 069919 FOR CREATION OF FIVE AIR PARCELS FOR RESIDENTIAL CONDOMINIUM PURPOSES AT 272 NORTH CHESTER AVENUE

Recommendation:

- (1) Adopt a resolution to approve Final Tract Map No. 069919 for the creation of five air parcels for residential condominium purposes; and

(2) Authorize the City Clerk to execute the Certificate on the map showing the City's approval of said map. (Resolution No. 9727)
Recommendation of the Hearing Officer: The subject tentative map was approved on February 6, 2019 by the Subdivision Hearing Officer, to be recorded within three years.

APPROVAL OF FINAL TRACT MAP NO. 074161 FOR CREATION OF SIX AIR PARCELS FOR RESIDENTIAL CONDOMINIUM PURPOSES AT 165 NORTH SIERRA BONITA AVENUE

Recommendation:

(1) Adopt a resolution to approve Final Tract Map No. 074161 for the creation of six air parcels for residential condominium purposes; and

(2) Authorize the City Clerk to execute the Certificate on the map showing the City's approval of said map. (Resolution No. 9728)

Recommendation of the Hearing Officer: The subject tentative map was approved on September 7, 2016 by the Subdivision Hearing Officer, to be recorded within three years.

APPROVAL OF FINAL TRACT MAP NO. 072337 FOR CREATION OF FIVE AIR PARCELS FOR RESIDENTIAL CONDOMINIUM PURPOSES AT 118 NORTH ALLEN AVENUE

Recommendation:

(1) Adopt a resolution to approve Final Tract Map No. 072337 for the creation of five air parcels for residential condominium purposes; and

(2) Authorize the City Clerk to execute the Certificate on the map showing the City's approval of said map. (Resolution No. 9729)

Recommendation of the Hearing Officer: The subject tentative map was approved on July 15, 2015 by the Subdivision Hearing Officer, to which the applicant shall obtain a valid building permit within three years of this approval date, which was July 15, 2018. The corresponding building permit was issued on October 21, 2016, and construction is diligently pursued to completion. In accordance with Pasadena Municipal Code Section 17.64.040(B), the entitlement shall be deemed "exercised" with permit issuance and active construction. In addition, in accordance with Subdivision Map Act Section 66452(e), ".....the time at which the map expires may be extended by the legislative body or by an advisory agency authorized to approve or conditionally approve tentative maps for a period or periods not exceeding a total of six years."

Item discussed separately

CONTRACT AWARD TO SELECT PATROL AGENCY, INC., TO PROVIDE SECURITY AND COURIER SERVICES FOR AN AMOUNT NOT-TO-EXCEED \$4,885,290

Item discussed separately

AUTHORIZATION TO AMEND CONTRACT NO. 22,304 WITH MICHAEL BAKER INTERNATIONAL TO INCREASE THE TOTAL NOT-TO-EXCEED AMOUNT BY \$250,000 FROM \$1,350,000 TO \$1,600,000 FOR CONTRACT PLANNING SERVICES

Item discussed separately

RESIGNATIONS, APPOINTMENTS & REAPPOINTMENTS

APPROVAL OF MINUTES

June 3, 2019
June 10, 2019
June 12, 2019
June 17, 2019
June 24, 2019
July 1, 2019
July 8, 2019

CLAIMS RECEIVED

Claim No. 13,343	Gary White	\$	5,316.84
Claim No. 13,344	Willa Williams		Not stated
Claim No. 13,345	Pasadena Unified School District c/o Liebman, Quigley & Sheppard		25,000.00+
Claim No. 13,346	Walter James Whaley III		239.00
Claim No. 13,347	Jeremiah Holmes		Not stated
Claim No. 13,348	William B. Pickering		452.00
Claim No. 13,349	Xavier Jemison		2,500.00
Claim No. 13,350	Hasmik Grigoryan		3,600.00
Claim No. 13,351	Stephanie Kawana		7,169.20

PUBLIC HEARTING SET

July 22, 2019, 7:00 p.m. - Appeal of Board of Zoning Appeals' Decision on Affordable Housing Concession Permit No. 11879 to Facilitate the Construction of a 72,000 Square-Foot, Five-Story Mixed-Use Project Consisting of 49 Residential Units (Including Four Units Dedicated To "Very-Low Income" Households), 4,210 Square Feet of Commercial Floor Area, and 101 Parking Spaces for the Properties Located at 127 & 141 N. Madison Avenue

July 22, 2019, 7:00 p.m. - Adoption of a Zone Change to Designate a Landmark District Overlay for the Arden Road Landmark District (LD-28)

Bryan Frieders, Fire Bureau Chief, responded to questions related to the Department's 2018 application for the Federal Emergency Management Agency (FEMA) Assistance to Firefighters Grant (AFG).

Following discussion, it was moved by Councilmember Kennedy, seconded by Councilmember Wilson, to approve all items on the Consent Calendar with the exception of Item 6 (Contract Award to International Line Builder's, Inc.) Item 10 (Contract Award to Select Patrol Agency, Inc.), Item 11 (Authorization to Amend Contract No. 22,304) and Item 12 (Resignations, Appointments & Reappointments), which were discussed separately. (Motion unanimously carried) (Absent: Councilmember Gordo)

**CONSENT ITEMS
DISCUSSED SEPARATELY**

Councilmember Gordo returned to the dais at 7:15 p.m.

CONTRACT AWARD TO INTERNATIONAL LINE BUILDER'S, INC., FOR TRAFFIC SIGNAL INDICATION SAFETY IMPROVEMENTS FOR AN AMOUNT NOT-TO-EXCEED \$260,000

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 find 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 June 12, 2019, submitted by International Line Builder's Inc., in response to the project plans and specifications for Traffic Signal Indication Safety Improvements, reject all other bids received, and authorize the City Manager to enter into a contract not-to-exceed \$260,000, which includes the base contract amount of \$226,172 and a contingency of \$33,828 to provide for any necessary change orders. (Contract No. 31510)

Ara Maloyan, Director of Public Works, responded to questions related to the scope of work included in the contract agreement.

Vice Mayor Hampton requested that staff repair the crosswalk activation button on Lincoln Avenue and West Montana Street.

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

CONTRACT AWARD TO SELECT PATROL AGENCY, INC., TO PROVIDE SECURITY AND COURIER SERVICES FOR AN AMOUNT NOT-TO-EXCEED \$4,885,290

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 a significant effect on the environment; and
(2) Authorize the City Manager to enter into a contract, based on a competitive selection process pursuant to Pasadena Municipal Code Section 4.08.047, with Select Patrol Agency, Inc., (Select Patrol) for security services for three years for an amount not-to-exceed \$2,906,633 with the option of two one-year extensions, subject to the approval of the City Manager, for a maximum contract length of five years and a total contract amount of \$4,885,290. (Contract No. 31507)

Ara Maloyan, Director of Public Works, and Randy Rich, City Service Worker, responded to questions related to the scope of work detailed in the proposed contract award.

Vice Mayor Hampton suggested that the security firm's scope of work include the patrolling of City parks, as well as ensuring the closing and locking parks, restrooms, and gates.

City Manager Mermell responded that he would meet with Mr. Maloyan and Police Chief Perez, to discuss issues related to loitering in public parks after operational hours.

Vice Mayor Hampton and Councilmember Wilson requested that in the future, the staff report include an itemized list of costs and scope of work related to a contract approval with a substantial amount of capital.

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

AUTHORIZATION TO AMEND CONTRACT NO. 22,304 WITH MICHAEL BAKER INTERNATIONAL TO INCREASE THE TOTAL NOT-TO-EXCEED AMOUNT BY \$250,000 FROM \$1,350,000 TO \$1,600,000 FOR CONTRACT PLANNING SERVICES

Recommendation:

- (1) Find that actions proposed in the agenda report are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3) (General Rule);
- (2) Authorize the City Manager to amend Contract No. 22,304 with Michael Baker International to increase the contract amount by \$250,000, thereby increasing the total not-to-exceed amount from \$1,350,000 to \$1,600,000; 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 (P.M.C.) Section 4.08.049(B), contracts for which the City's best interests are served. (Contract No. 22,304-5)

David Reyes, Director of Planning and Community Development, responded to questions related to the scope of work; and provided an update on the Request for Proposals (RFP) for environmental services contract.

Armando Herman, residence not stated, provided public comment on the Consent Calendar.

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

**RESIGNATIONS,
APPOINTMENTS &
REAPPOINTMENTS**

RESIGNATION OF STEPHEN LIPIRA FROM THE NORTHWEST COMMISSION (District 1 Nomination)

RESIGNATION OF WILLIAM CORMIER FROM THE ROSE BOWL OPERATING COMPANY BOARD (UCLA Nomination)

APPOINTMENT OF KEVIN M. LITWIN TO THE OLD PASADENA PARKING METER ZONE ADVISORY COMMISSION (At Large/District 2 Nomination)

APPOINTMENT OF CHELSEA DICKERSON TO THE LIBRARY COMMISSION (District 1 Nomination)

APPOINTMENT OF TINA MILLER TO THE HISTORIC PRESERVATION COMMISSION (District 2 Nomination)

APPOINTMENT OF BLAIR MILLER TO THE PLANNING COMMISSION (District 2 Nomination)

APPOINTMENT OF PATRICIA KEANE TO THE ROSE BOWL OPERATING COMPANY BOARD (District 2 Nomination)

APPOINTMENT OF ANNA HAWKEY JABLONSKI TO THE PASADENA COMMUNITY ACCESS CORPORATION BOARD (District 3 Nomination)

APPOINTMENT OF ANDREA JENNINGS TO THE ACCESSIBILITY AND DISABILITY COMMISSION (District 7 Nomination)

REAPPOINTMENT OF THERESA ROBINETT TO THE HUMAN RELATIONS COMMISSION (District 2 Nomination)

Mike Greenspan, Los Angeles resident, provided public comment on the resignations, appointments, and reappointments.

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

PUBLIC HEARINGS

The City Clerk opened the public hearings (additional information per public hearing is detailed below):

PUBLIC COMMENT ON MULTIPLE PUBLIC HEARINGS

The following individuals provided comments on the public hearings:

Armando Herman, residence not stated
Mike Greenspan, Los Angeles resident

CONTINUED PUBLIC HEARING: CALL FOR REVIEW OF THE DESIGN COMMISSION'S DECISION ON AN APPLICATION FOR CONSOLIDATED DESIGN REVIEW FOR A NEW 112,205-SQUARE-FOOT, 5-STORY MEDICAL OFFICE AND RETAIL BUILDING AT 550-566 EAST COLORADO BOULEVARD

Recommendation: It is recommended that the City Council continue the public hearing to August 19, 2019 at 7:00 p.m.

It was moved by Councilmember Masuda, seconded by Vice Mayor Hampton, to continue the public hearing to August 19, 2019, at 7:00 p.m. (Motion unanimously carried) (Absent: None)

PUBLIC HEARING: DESIGNATION OF THE HOUSE AT 280 CALIFORNIA TERRACE AS A LANDMARK

Recommendation:

(1) Find that the designation of a historic resource is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15308 Class 8 of the CEQA State Guidelines pertaining to Actions by Regulatory Agencies for Protection of the Environment and there are no features that distinguish this project from others in the exempt class, and, therefore, there are no unusual circumstances;

(2) Find that main residence, attached garage, arbors, dendriform sculpture, pool and hardscape adjacent to the house

at 280 California Terrace meet landmark designation criterion C in Pasadena Municipal Code (P.M.C.) Section 17.62.040(C)(2)(c) because they embody the distinctive characteristics of a locally significant property type, architectural style and period. The building and accessory structures are locally significant, intact example of a single-family residence property type built in the Mid-Century Modern style, designed by locally significant architect Thornton Ladd, and retains integrity;

(3) Adopt a resolution approving a Declaration of Landmark Designation for 280 California Terrace, Pasadena, California;

(4) Authorize the Mayor to execute the Declaration of Landmark Designation for 280 California Terrace, Pasadena, California; and

(5) Direct the City Clerk to record the declaration with the Los Angeles County Recorder. (Resolution No. 9730)

Recommendation of the Historic Preservation Commission:

At its regular meeting of June 4, 2019, the Historic Preservation Commission recommended that the City Council approve the designation of the house and accessory structure at 280 California Terrace as a Landmark under Criterion "C" of PMC Section 17.62.040

The City Clerk reported that 155 copies of the notice were mailed and 23 copies of the notice were posted on June 28, 2019; and no correspondence was received by the City Clerk's office regarding the item.

David Reyes, Director of Planning and Community Development, provided introductory comments, and Leon White, Principal Planner, provided a PowerPoint presentation on the item.

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

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

RECOMMENDATIONS FROM OFFICERS AND DEPARTMENTS

PROPOSED POLICY REGARDING PUBLIC BENEFIT PAYMENTS RELATED TO DEVELOPMENT AGREEMENTS WITH TAX-EXEMPT INSTITUTIONS

Recommendation:

(1) Find that the actions proposed in the agenda report are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA State Guidelines Section 15061(b)(3) (Common Sense Exemption); and

(2) Adopt a policy whereby Development Agreements between tax-exempt institutions and the City of Pasadena include a Public Benefit Payment made by the institution.

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

Councilmember Madison expressed concerns with the staff recommendation, stating that staff was asked to return to the City Council with a policy providing the specific details, standards and criteria related to the Payments in Lieu of Taxes (PILOT). He expressed concerns with the controversial unintended consequences related to PILOT's, and the impacts this will have on non-profit organizations in the City, citing the ArtCenter College of Design (ArtCenter) as an example. He noted the problematic nature of imposing "taxes" on non-profit organizations, when legally they are tax exempt. Councilmember Madison spoke in opposition to the staff recommendation; and asked staff to provide information on the number of municipalities in California that utilize similar "PILOT" programs.

Councilmember McAustin spoke in favor of the staff recommendation, which is designed to collect PILOT when a Master Plan and Development Agreement are proposed by a non-profit institution, which she believes is reasonable if such a proposed project will have an intensification of use at the site, which will result in an impact on City resources.

Councilmember Wilson expressed concerns that the Public Benefit Payment included with the ArtCenter's Development Agreement, noting that it appears to penalize the ArtCenter for providing dormitories, or affordable units, in the City; and spoke on the need for clear policy for the proposed PILOT program.

Councilmember Gordo spoke on the need to provide clarity with the proposed PILOT program, specifically on how staff will apply this to Master Plans and Develop Agreements moving forward. He spoke on the inequity that such intensifications of use has on City residents by straining existing levels of service. He also spoke in favor of the staff recommendation, including a PILOT as part of a Master Plan and Development Agreement. He asked staff to provide detailed policy guidelines to ensure clarity on what data is used to determine the PILOT fees, and the policy must include a case by case review, as well as a comparative analysis on the benefits and additional burdens proposed by the Master

Plan and Development Agreement, with staff to return to the City Council with an update.

The Mayor spoke in support of the staff recommendation, and reassured the public that the staff recommendation is not a tax on non-profits, but rather a defined benefit to the City to cover increased service costs, in return for a significant benefit to a non-profit institution.

Ken Hargreaves, External Relations Officer with California Institute of Technology (Caltech), expressed concerns with the staff recommendation.

Following discussion, it was moved by Councilmember McAustin, seconded by Councilmember Gordo, to approve the staff recommendation, amended to direct staff to return to the City Council by September 2019 with a specific policy and guidelines applicable to any future public benefit payments to be collected for Master Plans and Development Agreements proposed by tax-exempt institutions:

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

COUNCIL COMMENTS

Vice Mayor Hampton requested an update on both the cannabis permitting process and Caltrans properties. He spoke on the need for the Pasadena Unified School District to ensure that school sites are better maintained, and suggested that the City's Code Compliance staff enforce the maintenance of those properties.

Michele Beal Bagneris, City Attorney/City Prosecutor, responded that as a general rule, public school property that is used for school purposes is preempted by State codes. City Manager Mermell stated that he will be meeting the PUSD's Superintendent and he will discuss the maintenance concerns.

Councilmember Gordo requested an update on the City's cannabis permitting process to ensure the City Council is informed and has a better understanding on the process.

In response to Vice Mayor Hampton and Councilmember Gordo's inquiries regarding the cannabis permitting process, City Manager Mermell stated he anticipated that there will be a closed session discussion on this issue in the next few weeks, agreed to provide

an update in the weekly newsletter, and noted that information on the process is available on the City's website.

Councilmember Kennedy thanked staff and all individuals who participated in the City Council District 3 Community Meeting held on Wednesday, July 10, 2019 at the Heritage Square Senior Apartments in the Community Room.

Councilmembers Kennedy and Gordo reminded District 3 and 5 residents that a neighborhood walk is scheduled for Saturday, July 20, 2019.

ADJOURNMENT

On order of the Mayor, the regular meeting of the City Council adjourned at 8:55 p.m., in memory of Jaylene Moseley

Terry Tornek, Mayor
City of Pasadena

ATTEST:

City Clerk