

CITY OF PASADENA
City Council Minutes
May 20, 2019 – 5:30 P.M.
City Hall Council Chamber

REGULAR MEETING

OPENING: On order of the Mayor, the regular meeting was called to order at 6:42 p.m. The pledge of allegiance was led by Councilmember McAustin.

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

The Mayor presented a proclamation to Ara Maloyan, Director of Public Works, declaring May 19, 2019 through May 25, 2019 as "National Public Works Week" in Pasadena. Mr. Maloyan thanked the Mayor and City Council on behalf of City staff.

Lola Osbourne, Deputy Director of Human Services and Recreation, recognized representatives from the San Gabriel Valley Moms Demand Action organization for their gun violence prevention efforts. The Mayor presented a proclamation to Melissa Morales, Community Education and Empowerment Program Manager representing Peace Over Violence, declaring June 7, 2019 through June 9, 2019, as "Gun Violence Awareness Weekend" in Pasadena. Ms. Morales thanked the City Council for the recognition.

City Manager Mermell introduced Ms. Laura Cornejo as the new Transportation Director. Ms. Cornejo thanked the City Council and City Manager for the opportunity and stated that she is looking forward to her new role with the City.

Chief of Police John Perez reported on an officer involved shooting that occurred on Friday, May 17, 2019. He stated that Los Angeles County Sheriff's Department and the Los Angeles County District Attorney are conducting an external investigation on the matter. In addition, he reported on the initiation of an internal administration investigation into this incident.

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

Councilmember Wilson recognized Scout Troop 55 of Pasadena, Girls-only troop scouting program attending the meeting.

The following individuals advocated for rent control and eviction protections in the City:

Nathaniel Cook, Pasadena Tenant Justice Coalition (PTJC)
Carlos Moreno, PTJC
Vasilije Dobrosavljevic, PTJC

The following individuals expressed concerns with the May 17, 2019 officer involved shooting in Pasadena, requested the release of body cam video of the incident, spoke on the lack of system accountability, and/or opposed excessive use of force by Pasadena Police officers:

Jasmine Richards Abdullah, Black Lives Matter Pasadena
James Clark, Pasadena resident

Herman, residence not stated, spoke on the need to provide assistance to homeless veterans.

Laquette Milnek, Five Keys Schools and Programs, distributed flyers, and invited the City Council and community to their 6th Annual SoCal Art Show, "Dream On," to be held on Thursday, May 30, 2019 at the Pasadena Convention Center.

In response to Vice Mayor Hampton's inquiry related to the release of video of the officer involved shooting incident, City Manager Mermell responded that due to ongoing investigations, the Los Angeles County Sheriff's department has directed the City to not release video on the incident until further notice. Michele Beal Bagneris, City Attorney/City Prosecutor, provided information on the provisions in the Public Records Act that restrict disclosure during pending investigations; stated that she would provide additional information on the legality of providing information during an ongoing investigation. In response to an inquiry related to the City's Tenant Protection Ordinance (TPO), she stated that staff is conducting additional research and will provide an update to the City Council at the June 3, 2019 meeting.

City Manager Mermell stated that the Housing Department staff would reach out to the individuals who spoke on the need for assistance with tenant protection.

CONSENT CALENDAR

**CONTRACT AWARD TO ACCESS PACIFIC, INC., FOR
PARKING STRUCTURES – HANDRAIL IMPROVEMENTS
PROJECT FOR AN AMOUNT NOT-TO-EXCEED \$107,000**

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 30, 2019, submitted by Access Pacific, Inc., in response to the Project Plans and Specifications for the Parking Structures – Handrail Improvements, reject all other bids received April 30, 2019, and authorize the City Manager to enter into such contract for an amount not-to-exceed \$107,000, which includes the base contract amount of \$89,344.28, and a contingency of \$17,655.72 to provide for any necessary change orders. (Contract No. 31474)

AUTHORIZE PURCHASE ORDER WITH QUINN COMPANY FOR PURCHASE OF ONE 908M WHEEL LOADER FOR AN AMOUNT NOT-TO-EXCEED \$122,976 AND LOS ANGELES TRUCK CENTERS LLC FOR ONE CNG 3-AXLE DUMP TRUCK FOR AN AMOUNT NOT-TO-EXCEED \$238,703

Recommendation:

(1) Find that this action is exempt under 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 a purchase order with Quinn Company (Quinn) in an amount not-to-exceed \$122,976 for the purchase of one Model 908M Wheel Loader AG with Multi-purpose bucket. 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;

(3) Authorize a purchase order with Los Angeles Truck Centers LLC in the amount not-to-exceed \$238,703 for the purchase of one CNG 3 Axle Dump 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

(4) 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.

Item discussed separately

REJECTION OF BIDS FOR LANDSCAPE MAINTENANCE FOR THE PUBLIC WORKS DEPARTMENT AND WATER AND POWER DEPARTMENT

APPROVAL OF HEAP FUNDING RECOMMENDATIONS IN THE TOTAL AMOUNT OF \$1,139,145 AND APPROVAL OF CESH FUNDING RECOMMENDATIONS IN THE TOTAL AMOUNT OF \$285,402 THROUGH THE END OF FISCAL YEAR 2021

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 City Manager to enter into seven sub-recipient contracts for Homeless Emergency Aid Program (HEAP), California state funding to provide emergency shelter services, housing locators, and direct healthcare services to people experiencing homelessness, as well as capital improvements for agencies serving people experiencing homelessness, for the total aggregate amount of \$1,139,145 (see "Funding Recommendations" section of the agenda report) and with terms ending March 31, 2020; and

(3) Authorize the City Manager to enter into two sub-recipient contracts for California Emergency Solutions and Housing (CESH) funding to provide street outreach and rapid rehousing to people experiencing homelessness, for the total aggregate amount of \$285,402 (see "Funding Recommendations" section of the agenda report) with terms concluding on June 30, 2021 and each renewable for one year with additional funding equal to the initial contract amounts.

ADOPTION OF FISCAL YEAR 2020 RECOMMENDED GENERAL FEE SCHEDULE

Recommendation: It is recommended that the City Council adopt a resolution approving the Fiscal Year (FY) 2020 General Fee Schedule. (Resolution No. 9714)

MUNICIPAL SERVICES COMMITTEE: AUTHORIZATION TO ENTER INTO A CONTRACT WITH ZECO SYSTEMS, INC., (DBA "GREENLOTS") FOR THE PROVISION, INSTALLATION, AND MAINTENANCE OF ELECTRIC VEHICLE CHARGING STATIONS AND RELATED SERVICES FOR A MAXIMUM CONTRACT AMOUNT NOT-TO-EXCEED \$5,000,000

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 that there are no features that distinguish this project from others in the exempt class and, therefore, there are no unusual circumstances;

(2) Authorize the City Manager to enter into a contract with Zeco Systems, Inc., (DBA "Greenlots") for an amount not-to-exceed \$5,000,000 or five years, whichever occurs first, for the provision, installation, and maintenance of electric vehicle charging stations and related services. Competitive bidding is not required pursuant to City Charter Section 1002(H), contracts for which other governmental entities or their contractors for labor, material, 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. (Contract No. 31478)

Item discussed separately

PUBLIC SAFETY COMMITTEE: AUTHORIZATION TO ENTER INTO CONTRACT WITH DONALD MACDONALD ARCHITECTS FOR ENVIRONMENTAL AND DESIGN SERVICES OF THE COLORADO STREET BRIDGE – SUICIDE MITIGATION ENHANCEMENTS PROJECT FOR AN AMOUNT NOT-TO-EXCEED \$500,000 AND AMENDMENT TO FISCAL YEAR 2019 CAPITAL IMPROVEMENT PROGRAM (CIP) BUDGET

PUBLIC SAFETY COMMITTEE: ACKNOWLEDGE THE PASADENA FIRE DEPARTMENT'S REPORT REGARDING PERFORMANCE OF ANNUAL INSPECTIONS PURSUANT TO SECTIONS 13146.2 AND 13146.3 OF THE CALIFORNIA HEALTH AND SAFETY CODE

Recommendation:

(1) Find that the proposed action is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15061(b)(3), the general rule; and
(2) Adopt a resolution recognizing the Pasadena Fire Department's level of compliance with California Health and Safety Code Sections 13146.2 and 13146.3. (Resolution No. 9715)

RESIGNATIONS,
APPOINTMENTS &
REAPPOINTMENTS

APPOINTMENT OF TERRI ASHLEY-MacQUARRIE TO THE RECREATION AND PARKS COMMISSION (District 5 Nomination)

REAPPOINTMENT OF JOE FORD TO THE HUMAN SERVICES COMMISSION EFFECTIVE JULY 1, 2019 (Agency Nomination)

REAPPOINTMENT OF ANN RECTOR TO THE HUMAN SERVICES COMMISSION EFFECTIVE JULY 1, 2019 (PUSD Nomination)

REAPPOINTMENT OF JOE TITIZIAN TO THE PASADENA CENTER OPERATING COMPANY BOARD EFFECTIVE JULY 1, 2019 (Hotel Nomination)

REAPPOINTMENT OF ALEXANDER BOEKELHEIDE TO THE PASADENA COMMUNITY ACCESS CORPORATION BOARD EFFECTIVE JULY 1, 2019 (PCC Nomination)

REAPPOINTMENT OF BETH LEYDEN TO THE PASADENA COMMUNITY ACCESS CORPORATION BOARD EFFECTIVE JULY 1, 2019 (PUSD Nomination)

REAPPOINTMENT OF PATRICIA WRIGHT TO THE SENIOR COMMISSION EFFECTIVE JULY 1, 2019 (Agency Nomination)

REAPPOINTMENT OF PEGGY BUCHANAN TO THE SENIOR COMMISSION EFFECTIVE JULY 1, 2019 (Agency Nomination)

REAPPOINTMENT OF TYRON HAMPTON TO THE FOOTHILL WORKFORCE DEVELOPMENT POLICY BOARD (City of Pasadena Nomination)

APPROVAL OF MINUTES

April 29, 2019
May 6, 2019

CLAIMS RECEIVED

Claim No. 13,324	Pacific Bell/AT&T/Diane Mancini	Not stated
Claim No. 13,325	Christy Meeks	\$ 2,186.50

PUBLIC HEARINGS SET

June 3, 2019, 7:00 p.m. - Time Extension for Conditional Use Permit No. 6279 and Other Associated Zoning Entitlements for Proposed Hotel at 78 North Marengo Avenue (Pasadena YWCA)

July 15, 2019, 7:00 p.m. - 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

July 22, 2019, 7:00 p.m. - Approval of Urban Wildlife Management Plan

Herman, residence not stated, commented on the consent calendar.

Following public comment, it was moved by Councilmember Kennedy, seconded by Councilmember Madison, to approve the items on the Consent Calendar, with the exception of Item 3 (Rejection of Bids for Landscape Maintenance), and Item 7 (Authorization to Enter Into A Contract With Donald MacDonald Architects), which were discussed separately. (Motion unanimously carried) (Absent: None)

CONSENT ITEM
DISCUSSED SEPARATELY

REJECTION OF BIDS FOR LANDSCAPE MAINTENANCE FOR THE PUBLIC WORKS DEPARTMENT AND WATER AND POWER DEPARTMENT

Recommendation: It is recommended that the City Council reject all bids received on April 24, 2019 in response to the Notice Inviting Bids for Landscape Maintenance for the Public Works Department and Water and Power Department.

Ara Maloyan, Director of Public Works, provided information on the bidding process and factors that caused the rejection of all bids; and responded to questions. Charles Peretz, Public Works Administrator, responded to questions related to local vendors who bid on the item.

Vice Mayor Hampton requested that staff provide the bidding information on the item when it is re-advertised; and expressed concerns with the lack of Pasadena based businesses bidding on the project.

Councilmember Kennedy echoed Mr. Hampton's concerns and suggested that the finance staff provide support to local vendors in bidding on City projects.

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

PUBLIC SAFETY COMMITTEE: AUTHORIZATION TO ENTER INTO CONTRACT WITH DONALD MACDONALD ARCHITECTS FOR ENVIRONMENTAL AND DESIGN SERVICES OF THE COLORADO STREET BRIDGE – SUICIDE MITIGATION ENHANCEMENTS PROJECT FOR AN AMOUNT NOT-TO-EXCEED \$500,000 AND AMENDMENT TO FISCAL YEAR 2019 CAPITAL IMPROVEMENT PROGRAM (CIP) 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 5, Section 15061(b)(3), the General Rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment;
- (2) Amend the Fiscal Year 2019 Capital Improvement Program Budget by appropriating \$550,000 in General Fund dollars to Colorado Street Bridge – Suicide Mitigation Enhancements – Design Phase (73324) project; and
- (3) Authorize the City Manager to enter into a contract, as the result of a competitive selection process, specified by Section 4.08.047 of the Pasadena Municipal Code, with Donald MacDonald Architects for Environmental and Design Services for a total amount not-to-exceed \$500,000. Competitive price bidding is not required pursuant to City Charter Section 1002(F), contracts for professional or unique services. (Contract No. 31475)

Recommendation of Public Safety Committee: On April 17, 2019, the Department of Public Works presented to the Public Safety Committee (Committee) the proposed award of environmental and design services contract for the Colorado Street Bridge – Suicide Mitigation Enhancements Project, including its schedule and cost. The Committee directed staff to re-evaluate and streamline the project's environmental and design scope of work, and return with a condensed project schedule and reduced cost.

Ara Maloyan, Director of Public Works, provided a PowerPoint presentation on the item, and responded to questions.

Councilmember Kennedy, Chair of the Public Safety Committee, summarized the Committee's discussion and recommendation on the item.

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

PUBLIC HEARINGS

**PUBLIC COMMENT ON
MULTIPLE PUBLIC
HEARINGS**

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

The following individuals provided comments on the public hearing:

Herman, residence not stated
Wayne Spindler, Encino resident

**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.

The Mayor provided a brief overview on the earlier discussion that took place at the Special Joint Finance Committee and City Council meeting.

Darryl Dunn, General Manager, and George Cunningham, Chief Operating Officer, with the Rose Bowl Operating Center (RBOC) jointly provided a PowerPoint presentation on RBOC's FY2020 capital budget, and responded to questions. Richard Schammel, RBOC Board Member, responded to questions related to RBOC's management agreement with American Golf. Douglas Kranwinkle, RBOC Board Member, responded to questions regarding RBOC's personnel costs and salaries.

City Manager Mermell responded to questions related to the unfunded liability associated with the City's California Public Employees Retirement System (CALPERS) obligations.

Vice Mayor Hampton requested staff to provide information on how the City can remove RBOC employees from CALPERS, specifically new hires. He suggested that funds allocated to manage the golf course are unnecessary since RBOC is in a management agreement with American Golf. Mr. Hampton thanked RBOC staff and Legacy Foundation for their commitment to Pasadena and community members.

Councilmember McAustin spoke in support of the RBOC's continued management agreement with America Golf; and encouraged RBOC staff, including Councilmember Gordo (as City Council Representative, RBOC president), to develop a strategy for the Rose Bowl stadium and golf course that would best support and help determine the direction of facilities in the Arroyo Seco.

Councilmember Gordo spoke on the challenges that the RBOC has experienced on a yearly basis and their strategic thinking to secure dependable revenue opportunities for the stadium.

The Mayor expressed concerns regarding the projections that show structural budget deficits in the future, fewer events at the Rose Bowl Stadium, and substantially increased personnel costs despite relatively level Full Time Equivalent (FTE) numbers.

Vice Mayor Hampton requested that RBOC staff do outreach to local businesses as part of formal bidding and Request For Proposal (RFP's) opportunities; as well as to Union Station Homeless Services in Pasadena for available job opportunities.

Phillip Leclair, Chief Information Officer, presented a PowerPoint presentation on the Department of Information and Technology operating and CIP budgets, and responded to questions.

Vice Mayor Hampton requested that staff reconsider the "caution" banner imbedded in e-mails received from outside sources (what alternatives to the banner might be utilized), or if the current banner might be relocated to the bottom of the e-mail.

Vice Mayor Hampton and Councilmember Wilson spoke on the need for staff to update the Service Center app. Councilmember Wilson asked staff to research available 5G pilot programs from wireless carriers.

Following discussion, It was moved by Councilmember Kennedy, seconded by Councilmember Masuda, to continue the public hearing to June 3, 2019, at 7:00 p.m. (Motion unanimously carried) (Absent: None)

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 July 15, 2019 at 7:00 p.m.

It was moved by Councilmember Wilson, seconded by Councilmember McAustin, to continue the public hearing to July 15, 2019, at 7:00 p.m. (Motion unanimously carried) (Absent: None)

Councilmember Kennedy left the dais at 8:53 p.m.

PUBLIC HEARING: SUBSTANTIAL AMENDMENT TO THE ANNUAL ACTION PLAN (2018-2019) FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT

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

- (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) Approve the submission to the U.S. Department of Housing and Urban Development of a Substantial Amendment to the Annual Action Plan (2018-2019) to increase funding by \$60,000 in Community Development Block Grant funds for the Section 108 Loan Repayment related to Robinson Park Recreation Center Improvement project.

The City Clerk reported that the public hearing notice was published in the Pasadena Journal and the Pasadena Weekly on April 18, 2019, May 2, 2019, and May 16, 2019; no correspondence was received by the City Clerk's office regarding this item.

William Huang, Director of Housing, provided introductory comments.

It was moved by Councilmember Madison, seconded by Councilmember McAustin, to close the public hearing. (Motion unanimously carried) (Absent: Councilmember Kennedy)

It was moved by Councilmember Madison, seconded by Councilmember McAustin, to approve the staff recommendation. (Motion unanimously carried) (Absent: Councilmember Kennedy)

PUBLIC HEARING: APPROVAL OF THE ANNUAL ACTION PLAN (2019-2020) AND RELATED FUNDING APPLICATIONS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT, HOME INVESTMENT PARTNERSHIP ACT, AND EMERGENCY SOLUTIONS GRANT PROGRAMS

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

- (1) Find that the recommended action is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15061(b)(3), General Rule;
- (2) Approve the Annual Action Plan, including the funding allocations set forth in the agenda report for Program Year 2019-2020 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 2019-2020 entitlement funds in the amount of \$2,007,538;
- (4) Approve the submittal of a grant application for ESG Program Year 2019-2020 entitlement funds in the amount of \$168,431;
- (5) Approve the submittal of a grant application for HOME Program Year 2019-2020 entitlement funds in the amount of \$764,874; and
- (6) Authorize the City Manager to execute, and the City Clerk to attest, the Annual Action Plan (2019-2020), 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 Human Services Commission: On February 14, 2018, the Human Services Commission approved recommendations for City Council consideration for CDBG public service projects listed in Attachment A of the agenda report.

Recommendation of the Northwest Commission: On April 9, 2019, the Northwest Commission approved recommendations for City Council consideration for CDBG City Set-Aside projects listed in Attachment A of the agenda report.

Councilmember Kennedy
returned to the dais at 9:00
p.m.

The City Clerk reported that the public hearing notice was published in the Pasadena Journal and the Pasadena Weekly on April 18, 2019, May 2, 2019, and May 16, 2019; no correspondence was received by the City Clerk's office regarding this item.

William Huang, Director of Housing, provided introductory comments, and Randy Mabson, Program Coordinator II, presented a PowerPoint presentation on the item, and jointly, responded to questions.

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

Councilmember Madison expressed concerns with CDBG funds being spent on administrative costs (City staff) as opposed to non-profit organizations.

Vice Mayor Hampton requested additional information on the Annual Action Plan proposed public services project, Flintridge Center, "Youth Promise Program," including statistical success rates. He also requested information on the number of waiting list requests still pending for MASH (Municipal Assistance, Solutions, and Hiring) services.

Councilmember Kennedy suggested that the City appropriate Annual Action Plan budget funding to MASH for Pasadena Single-Family Residential Rehabilitation and suggested that the program should be able to provide additional home assistance other than the 24 homes scheduled per year.

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

**PUBLIC COMMENT ON
REGULAR BUSINESS ITEMS**

The following individuals provided comment on multiple regular business items:

Herman, residence not stated
Wayne Spindler, Encino resident

**ORDINANCE – FIRST
READING**

Conduct first reading of "AN ORDINANCE OF THE CITY OF PASADENA AMENDING TITLE 6, TITLE 8, TITLE 10, AND TITLE 12 OF THE PASADENA MUNICIPAL CODE RELATED TO THE REGULATION OF SIDEWALK VENDORS"

The City Clerk reported that the ordinance was amended, with the revised ordinance having been distributed to the City Council and posted to the City's website. Michele Beal Bagneris, City Attorney/City Prosecutor, reviewed the amendments made to the ordinance including additional recitals that were set forth in the findings on Page 1, establishing the basis for the requirements in the ordinance for sidewalk vending, and providing the City Manager the authority to establish regulations.

Following discussion, the above ordinance was offered for first reading by Vice Mayor Hampton:

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

ORDINANCES – ADOPTED

Adopt “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” (Introduced by Councilmember McAustin) (Ordinance No. 7345)

The above ordinance was adopted by the following vote:

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

Adopt “AN ORDINANCE OF THE CITY OF PASADENA, CALIFORNIA AMENDING THE WATER RATE ORDINANCE, TITLE 13, CHAPTER 13.20 OF THE PASADENA MUNICIPAL CODE” (Introduced by Councilmember McAustin) (Ordinance No. 7346)

The City Clerk reported that his office received one letter providing comments on the item, which was distributed to the City Council, posted online, and made part of the record.

The above ordinance was adopted by the following vote:

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

INFORMATION ITEM

RESULTS OF THE 2019 PASADENA HOMELESS COUNT
Recommendation: The following report is for information only; no City Council action is required.

William Huang, Director of Housing, provided introductory comments, and Anna Jacobsen, Housing Programs Coordinator, presented a PowerPoint presentation summarizing the results of the 2019 Pasadena Homeless Count; and responded to questions.

Councilmember Gordo requested the following:

- Budget information on the Los Angeles County's (LAC) allocation of resources to ensure the City is receiving its fair share of Measure H funding, resources, and services to assist the City's homeless population
- Budget allocation information for rapid rehousing, with City staff to provide information on the potential for additional dedicated funding;
- Staff to work with LAC to appropriately distribute Measure H funds and advocate for additional housing funds;
- Submit correspondence to LAC on the City's need to prioritize housing vouchers to foster care youth, as well as rapid rehousing; and
- Information on the various programs endorsed by the City that provide assistance to the homeless population (whether directly or indirectly) to identify the more effective programs.

Councilmember McAustin expressed concerns that the increased percentage of homeless individuals from Pasadena, coupled with the rising population of senior residents, may cause increased pressures to the growing crisis in senior homelessness. She supported Councilmember Gordo's comments on the need for LAC to provide affordable housing for foster youth, and suggested that staff target available funding on homeless prevention programs, noting the successful approach of conversion projects in the City to address homelessness in the City.

Vice Mayor Hampton expressed concerns with the amount of funding that is applied to personnel costs in the Housing Department; and requested a breakdown of every dollar that is used for housing to put people in homes in the City. He also spoke on the need to partner with surrounding municipalities to develop creative solutions to build housing for the homeless population.

Councilmember Wilson asked staff to post online the Southern California Continuums of Care: Comparison of 2017 and 2019 Homeless Counts (presented in the PowerPoint presentation);

and to continue to aggressively look at housing solutions, specifically hotel/motel conversions for the chronically homeless.

Councilmember Kennedy asked what actions the City may take to implement mortgage protection for seniors targeted by "predatory lenders", especially seniors on fixed incomes. He spoke on the City's partnership with Pasadena Unified School District (PUSD), and recommended that staff begin discussions with PUSD for long term lease agreements of surplus property as a possibility to develop affordable housing. Mr. Kennedy also recommended that staff work with the faith-based community to provide information and parameters on developing Community Development Corporations. He spoke on the need for staff to focus on rental housing for the very-low income within the defined requirements set forth by federal government.

Michele Beal Bagneris, City Attorney/City Prosecutor, responded to questions related to state and federal laws that address "predatory lending" and the City's enforcement of such provisions.

Councilmember Kennedy stated the following for the record: "I don't know the exact numbers, but I'll tell you in the 1960's with all of the housing bills that were passed to make...to eliminate discrimination in housing, voting, etc., that still African-Americans [then] had better homeownership than African-Americans have today. And we have to wonder why that is the case. And I think you've already articulated a significant number of reasons and it's disconcerting that in America that we don't see an upward trend [in homeownership]. We see a leveling off and a downward trend as it relates to African-Americans, specifically. So given that fact, I think you already noted that there needs to be a hyper-attention given to trying to resolve that problem. Specifically with African-Americans, but also with other minorities including Latinos."

The following individuals provided comments related to the item:

Alison Henry, Pasadena resident
Ed Washatka, Pasadena resident
Jane Panangaden, Pasadena resident

Vice Mayor Hampton requested additional information on the requirements for tenant assistance, specifically if a 3-day notice to vacate is required in order to receive tenant protection services.

The Mayor spoke on the need for Congress to make available sufficient funding for Section 8 vouchers so that qualified program participants have sufficient funds for rents in order to secure

housing; and stated his hope that the future discussion on the YWCA building includes consideration for the need for housing.

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

COUNCIL COMMENTS

Councilmember Wilson was excused at left the dais at 10:56 p.m.

Councilmember McAustin, Chair of the Arroyo Verdugo Communities Joint Powers Authority (AVCJPA), reported that Metro modified the rapid bus plan by eliminating the planned dedicated bus lane in the City; and Measure M, Multi-Year Sub-Regional Programs (which include the Ave 64 Complete Streets and Hill Avenue projects), is agendized for discussion at a future Metro Board meeting. She spoke on the musical concert, in partnership with the Pasadena Conservatory of Music that took place at Jefferson Elementary School.

Councilmember Kennedy spoke on the 13th Annual LAMP Mentor Program Scholarship luncheon that he, the Mayor, and Vice Mayor attended on May 19, 2019.

Councilmember Madison recognized State Senator Anthony Portantino for his tabling of Senate Bill 50 - Planning and Zoning; housing development. He spoke on the anniversary of the 100th birthday of the late Jackie Robinson, Pasadena native and the first African American to play in Major League Baseball, suggesting a City Council resolution would be appropriate to commemorate his contributions to the Country. Councilmember Kennedy echoed Councilmember Madison's request for an appropriately worded resolution commemorating Jackie Robinson that can be shared with the Pasadena Museum and the City's constituents. Councilmember Gordo stated that Rose Bowl Legacy Foundation purchases a plaque to install on Jackie Robinsons childhood home.

ADJOURNMENT

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

Terry Tornek, Mayor
City of Pasadena

ATTEST:

City Clerk