

ADDENDUM TO SPECIAL MEETING AGENDA CITY OF PASADENA CITY COUNCIL AND THE SUCCESSOR AGENCY TO THE PASADENA COMMUNITY DEVELOPMENT COMMISSION APRIL 6, 2020

PUBLIC MEETING 2:00 P.M.
COUNCIL CHAMBER, PASADENA CITY HALL
100 NORTH GARFIELD AVENUE, ROOM S249

Note to the Public: City Hall is closed to the public until further notice. This virtual meeting is held pursuant to Executive Order N-29-20 issued by Governor Gavin Newsom.

NOTICE IS HEREBY GIVEN that one new item is added to the City Council and Successor Agency to the Pasadena Community Development Commission special meeting agenda for Monday, April 6, 2020, as follows:

5.A. ESTABLISHMENT OF AN ALTERNATE CARE FACILITY TO TREAT COVID-19 PATIENTS

Recommendation: It is recommended that the City Council:

- (1) Find that the recommended action is exempt from the California Environmental Quality Act ("CEQA") pursuant to State CEQA Guidelines Section 15269 (emergency projects), and Section 15301 (existing facilities); and,
- (2) Authorize the City Manager to enter into a contract with Redrock Entertainment Services, in an amount not-to-exceed \$700,000 without competitive bidding pursuant to City Charter Section 1002(G), contracts for labor, material, or supplies for actual emergency work, and Pasadena Municipal Code Section 4.08.049, subdivisions (A)(6), labor, material, supplies or services for actual emergency work and (B), contracts for which the City's best interests are served, to furnish and deliver equipment necessary to establish a Temporary Medical Facility at the Pasadena Center for a three month period; and
- (3) Authorize the City Manager to enter into a zero-dollar Services Agreement with Pasadena Hospital Association (dba Huntington Memorial Hospital) without competitive selection pursuant to Pasadena Municipal Code Section 4.08.049, subdivisions (A)(6), labor, material, supplies or services for actual emergency work and (B), contracts for which the City's best interests are served, for the

- operation of the Temporary Medical Facility, during the pendency of its establishment at the Pasadena Center; and,
- (4) Appropriate \$700,000 from the City's 5% General Fund reserve to the non-departmental portion of the Fiscal Year 2020 Operating Budget.

Note to Public: To access the full agenda report providing detailed information regarding the proposed action, please see the April 6, 2020, Special Meeting agenda posted online.

I HEREBY CERTIFY that this notice, in its entirety, was posted on the Internet at www.cityofpasadena.net/councilagendas and on the Council Chamber Bulletin Board, Room S249 and the Bulletin Board in the rotunda area, City Hall, 100 North Garfield Avenue, this 5th day of April, 2020 at 12:30 p.m., and that copies hereof were faxed, emailed or delivered to each member of the City Council and to each local newspaper of general circulation, radio or television station requesting notice in writing, all of which recipients are identified on the distribution list set forth herein below.

<u>/s/ Mark Jomsky</u> Mark Jomsky City Clerk

Distribution:

City Council
City Manager
City Attorney
Public Information Officer
Central Library
Pasadena Independent

Pasadena Star News Pasadena Weekly La Opinion Pasadena Journal Los Angeles Times Pasadena Now