

CITY OF PASADENA
City Council Minutes
June 22, 2015 – 5:30 P.M.
City Hall Council Chamber

REGULAR MEETING

OPENING:

Mayor Tornek called the regular meeting to order at 5:31 p.m. (Absent: Councilmembers Gordo and Madison)

On order of the Mayor, the regular meeting recessed at 5:31 p.m. to discuss the following closed sessions:

**CITY COUNCIL CONFERENCE WITH LEGAL COUNSEL
– ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) (two potential cases)

Councilmember Gordo arrived at 6:05 p.m.

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

Councilmember Madison arrived at 6:23 p.m.

Name of Case: California Clean Energy Committee v. City of Pasadena

Court of Appeal Case Nos. B254889 and 255994 (LASC Case No. BS142693)

Councilmember Kennedy was excused at 6:35 p.m.

**CITY COUNCIL CONFERENCE WITH LEGAL COUNSEL
– ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) (two potential cases)

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

CITY COUNCIL CONFERENCE WITH LABOR NEGOTIATORS pursuant to Government Code Section 54957.6

Agency Designated Representatives: Kristi Recchia and Michael J. Beck

Employee Organizations: Pasadena Police Sergeants Association (PPSA)

The above closed session item was not discussed.

On order of the Mayor, the regular meeting reconvened at 6:49 p.m. The Pledge of Allegiance was led by Vice Mayor Masuda.

ROLL CALL:

Councilmembers:

Mayor Terry Tornek
Vice Mayor Gene Masuda
Councilmember Victor Gordo
Councilmember Tyron Hampton
Councilmember John J. Kennedy
Councilmember Steve Madison
Councilmember Margaret McAustin
Councilmember Andy Wilson

Staff:

City Manager Michael J. Beck
City Attorney Michele Beal Bagneris
City Clerk Mark Jomsky

CEREMONIAL MATTERS

The City Clerk administered the oaths of office to Priscilla Hernandez as Senior Commissioner and Steve Haderlein as member of Rose Bowl Operating Company Board.

CONSENT CALENDAR

AUTHORIZATION TO ENTER INTO CONTRACTS WITH ROBERT BARSAM AND TTG ENGINEERS TO PROVIDE ON-CALL STRUCTURAL ENGINEERING PROFESSIONAL SERVICES IN AN AMOUNT NOT-TO-EXCEED \$200,000 FOR EACH CONSULTANT

Recommendation:

- (1) Find that the proposed action is exempt from the California Environmental Quality Act (CEQA) in accordance with Section 15061(b)(3), the General Rule that CEQA only applies to projects that may have an effect on the environment;
- (2) Authorize the City Manager to enter into a contract without competitive bidding pursuant to City Charter Section 1002(F), Contract for Professional or Unique Services, with Robert Barsam for On-Call Structural Engineering Professional Services for two years in an amount not-to-exceed \$100,000 per year, for a total of \$200,000; and
- (3) Authorize the City Manager to enter into a contract without competitive bidding pursuant to City Charter Section 1002(F), Contract for Professional or Unique Services, with TTG Engineers for On-Call Structural Engineering Professional Services for two years in an amount not-to-exceed \$100,000 per year, for a total of \$200,000. (Contract Nos. 22,314 and 22,315)

CONTRACT AWARD TO FS CONSTRUCTION FOR DRAINAGE IMPROVEMENTS OF FLAT STREETS – 2015 FOR AN AMOUNT NOT-TO-EXCEED \$300,000

Recommendation:

- (1) Find the project proposed in the agenda report to be categorically exempt under the California Environmental Quality Act (CEQA) Guidelines in accordance with Title 14, Chapter 3, Class 1, Section 15301, minor alterations of existing public facilities involving negligible or no expansion of use beyond that previously existing at the time of the lead agency's determination; and
- (2) Accept the bid dated May 20, 2015, submitted by FS Construction in response to the project specifications for Drainage Improvement of Flat Streets 2015, and authorize the City Manager to enter into such contract as is required for an amount not-to-exceed \$300,000. (Contract No. 22,316)

AUTHORIZE THE CITY MANAGER TO EXECUTE ALL AGREEMENTS WITH THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY ASSOCIATED WITH THE RECEIPT OF GRANT FUNDING AND THE IMPLEMENTATION AND MANAGEMENT OF THE FEDERAL TRANSIT ADMINISTRATION SECTION 5316 JOB ACCESS AND REVERSE COMMUTE PROGRAM TO INCREASE LOCAL TRANSIT CAPACITY FOR IMPROVED JOBS ACCESS IN PASADENA

Recommendation:

- (1) Find that the proposed actions are exempt from review pursuant to the California Environmental Quality Act ("CEQA"), Guidelines in accordance with Title 14, Chapter 3, Section 15301 (Existing Facilities); and
- (2) Authorize the City Manager to execute all agreements with the Los Angeles County Metropolitan Transportation Authority (Metro) associated with the receipt of grant funding in the total amount of \$303,594 and the implementation and management of the program respectively.

AMENDMENT TO CONTRACT NO. 19,944 WITH DOKKEN ENGINEERING TO INCREASE THE TOTAL NOT-TO-EXCEED AMOUNT FROM \$639,022 TO \$654,022 FOR ADDITIONAL DESIGN AND CONSTRUCTION SUPPORT FOR CONSTRUCTION OF ADDITIONAL ELECTRICAL CONDUIT IN THE LA LOMA BRIDGE REHABILITATION PROJECT

Recommendation:

- (1) Acknowledge the Final Environmental Impact Report for the project, which was certified on September 25, 2006, and the Notice of Determination, which was filed with the Los Angeles County Recorder's Office on September 28,

2006, and find that there are no changed circumstances or new information that would trigger further environmental review; and

(2) Authorize the City Manager to amend Contract No. 19,944 with Dokken Engineering to increase the total not-to-exceed amount from \$639,022 to \$654,022 for additional design and construction support for the installation of additional electrical conduit in the La Loma Bridge Rehabilitation Project. Competitive bidding is not required pursuant to City Charter Section 1002 (F), Contracts for Professional or Unique Services. (Contract No. 19,944-3)

MONTHLY EXTENSION OF CONTRACT NO. 20,483-2 WITH PASADENA HUMANE SOCIETY FOR ANIMAL CONTROL SERVICES

Recommendation:

(1) Find the proposed action is exempt from the California Environmental Quality Act (CEQA) in accordance with Section 15061(b)(3), the General Rule that CEQA only applies to projects that may have an effect on the environment;

(2) Authorize the City Manager to extend the provisions of Contract No. 20,483-2 without competitive bidding pursuant to City Charter Section 1002(F), Contracts for Professional or Unique Services, with the Pasadena Humane Society for animal control services on a month-to-month basis for a period of up to two months at an amount not-to-exceed \$95,200 per month; and

(3) Grant this contract an exemption from the competitive selection process of the Competitive Bidding and Purchasing Ordinance pursuant to Pasadena Municipal Code Chapter 4.08.049(B), contracts for which the City's best interest are served. (Contract No. 20,483-3)

AUTHORIZATION TO ENTER INTO A CONTRACT WITH SCOTT FAZEKAS AND ASSOCIATES, INC., FOR AN AMOUNT NOT-TO-EXCEED \$1,350,000; AND AUTHORIZATION TO ENTER INTO A CONTRACT WITH CSG CONSULTING, INC., FOR AN AMOUNT NOT-TO-EXCEED \$1,350,000

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 enter into a contract, without competitive bidding pursuant to City Charter Section 1002 (F), Contract for Professional or Unique

Services, with Scott Fazekas and Associates, Inc., for an amount not-to-exceed \$1,350,000 for a three-year period, whichever occurs first;

(3) Authorize the City Manager to enter into a contract, without competitive bidding pursuant to City Charter Section 1002 (F), Contracts for Professional or Unique Services, with CSG Consulting, Inc., for an amount not-to-exceed \$1,350,000 for a three-year period, whichever occurs first; and

(4) Authorize the City Manager to extend either or both contracts for up to two additional one-year periods in amounts not-to-exceed \$450,000 per contractor, per year, provided all terms and conditions remain unchanged. (Contract Nos. 22,317 and 22,318)

EXTENSION OF A MONTH-TO-MONTH CONTRACT WITH OASIS OUTSOURCING FOR FIELD REPRESENTATIVE SERVICES

Recommendation:

(1) Find the proposed action is exempt from the California Environmental Quality Act (CEQA) in accordance with Section 15061(b)(3), the General Rule that CEQA only applies to projects that may have an effect on the environment;

(2) Authorize the City Manager to extend the month-to-month contract with Oasis Outsourcing without competitive bidding pursuant to City Charter Section 1002(F), contracts for professional or unique services, for continued payment of the City Council Field Representatives through December 31, 2015 at an amount not-to-exceed \$55,000 per month; and

(3) Grant this contract an exemption from competitive selection pursuant to Pasadena Municipal Code Chapter 4.08.049(B), that the best interests of the City are served by a direct award of a contract without a competitive selection process.

SUBMITTAL OF COMMENTS TO THE NATIONAL PARK SERVICE REGARDING THE RIM OF THE VALLEY CORRIDOR DRAFT SPECIAL RESOURCE STUDY AND ENVIRONMENTAL ASSESSMENT REPORT AND PROPOSED ALTERNATIVES

Recommendation:

(1) Authorize the Mayor to send a letter to the National Park Service in support of Alternative 'D' for the potential local and regional benefits including recreational opportunities and conservation that would be possible.

Hahamongna Watershed Park Advisory Committee

Review: On May 26, 2015, an informational presentation was made to the Hahamongna Watershed Park Advisory Committee (HWPAC) regarding the National Park Service's Rim of the Valley Corridor Draft Special Resource Study and Environmental Assessment (the Study), including a summary of the study from Anne Dove of the National Park Service (NPS), Project Manager for the study. The Department of Public Works indicated that the Pasadena lands within the study area extend well beyond Hahamongna Watershed Park, the presentation was made to the Committee for timeliness and to make the members of the Environmental Advisory and Northwest Commissions aware of the study.

Recommendation of the Recreation and Parks

Commission: On June 2, 2015, the study was presented to the Recreation and Parks Commission. This presentation focused on the potential benefits and impacts to Pasadena and Pasadena lands. The Commission unanimously recommended that the City Council consider supporting Alternative 'D', Regional Rim of the Valley Boundary Adjustment with Cooperative Conservation Areas.

ADOPTION OF GANN APPROPRIATIONS LIMIT FOR FISCAL YEAR 2016

Recommendation:

- (1) Adopt a resolution that:
 - (a) Selects the California per capita income and the population increase for the City of Pasadena as the indices to be used in calculating the appropriations limit for Fiscal Year 2016;
 - (b) Establishes the appropriations limit for Fiscal Year 2016 at \$255,619,256; and
 - (c) Establishes appropriations subject to the limit for Fiscal Year 2016 at \$122,263,385.

(Resolution No. 9437)

FINANCE COMMITTEE: SHOPPER'S LANE PARKING LOT RATE INCREASE

Recommendation:

- (1) Find that the proposed actions in the agenda report are exempt from review pursuant to the California Environmental Quality Act ("CEQA") pursuant to State CEQA Guidelines Section 15061(b)(3);
- (2) Increase the hourly rate in the Shopper's Lane parking lot from \$1.00 per hour to \$2.00 per hour;
- (3) Increase the daily maximum rate from \$5.00 to \$6.00;

(4) Change the free parking period from two (2) hours to 90 minutes; and

(5) Adopt a resolution increasing the hourly parking rate, increasing the daily maximum rate, and changing the free parking period in the Shopper's Lane Parking Lots.

Recommendation of the South Lake Parking Place Commission (SLPPC): On May 28, 2015, the SLPPC recommended that the City Council approve a rate increase from \$1.00 per hour to \$2.00 per hour, and increase the daily maximum rate from \$5.00 to \$6.00, and a reduction in the free period from two hours to 90 minutes. (Resolution No. 9438)

FINANCE COMMITTEE: APPROVAL OF COMMITMENT OF GENERAL FUND BALANCE FOR THE GENERAL FUND EMERGENCY CONTINGENCY COMMITMENT FOR FISCAL YEAR 2015

Recommendation:

(1) Find that the recommended action is exempt from review pursuant to the California Environmental Quality Act (CEQA), pursuant to the State CEQA Guidelines Section 15061(b)(3); and

(2) Adopt a resolution approving the City of Pasadena General Fund Emergency Contingency commitment of fund balance of the General Fund for Fiscal Year 2015 in the amount of \$30,951,483. (Resolution No. 9439)

FINANCE COMMITTEE: AMENDMENTS TO FISCAL YEAR 2015 ADOPTED BUDGET

Recommendation:

(1) Amend the Fiscal Year 2015 Adopted Budget as detailed in the Proposed Budget Amendments section of the agenda report; and

(2) Amend the Fiscal Year 2016 Adopted Capital Improvement Program (CIP) Budget as detailed in the Proposed CIP Amendments section of the agenda report. (Journal Voucher No. 2015-33)

MUNICIPAL SERVICES COMMITTEE: AUTHORIZATION TO ENTER INTO A CONTRACT WITH WATERSMART SOFTWARE FOR THE PROVISION OF WATER EFFICIENCY, CUSTOMER ENGAGEMENT, AND WATER CONSUMPTION REPORTING 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) as it does not have the potential for causing a significant environmental effect and, therefore, falls under the "General Rule" exemption; and

(2) Authorize the City Manager to enter into a contract with WaterSmart Software ("WaterSmart"), to provide water efficiency, customer engagement and water consumption reporting services over a three-year period, for a total amount not-to- exceed \$487,204. Competitive bidding is not required pursuant to City Charter Section 1002 (F), Contracts for Professional or Unique Services. (Contract No. 22,319)

RESIGNATION OF REGGIE WOOLRIDGE FROM THE PASADENA CENTER OPERATING COMPANY BOARD (Hotel Nomination)

REAPPOINTMENT OF FELICIA KADEMIAN TO THE HUMAN RELATIONS COMMISSION EFFECTIVE JULY 1, 2015 (Mayor Nomination)

MINUTES APPROVED

March 2, 2015
 March 9, 2015
 March 16, 2015

CLAIMS RECEIVED AND FILED

Claim No. 12,427	Alicia Wilson	\$ Not Stated
Claim No. 12,428	Owen Duckworth	900.00
Claim No. 12,429	Sandra Zavala	11,000,000.00
Claim No. 12,430	Josephine Tran	3,037.61
Claim No. 12,431	Francisco D. Gamez, Jr.	Not Stated
Claim No. 12,432	Justin Brown	Not Stated

It was moved by Councilmember Gordo, seconded by Vice Mayor Masuda, to approve all items on the Consent Calendar. (Motion unanimously carried) (Absent: None)

Councilmember Gordo expressed gratitude to the City Council for their approval of the Capital Improvement Program (CIP) budget and appreciation to the City staff, specifically as it relates to funding the rehabilitation of the Villa Parke Community Center Boxing Ring and Gymnasium. He introduced Fausto De La Torre, Instructor, and Tamara Espinet, a program participant, who also thanked the City Council for their support.

REPORTS AND COMMENTS FROM COUNCIL COMMITTEES

MUNICIPAL SERVICES COMMITTEE: ADOPT PASADENA WATER AND POWER ("PWP") 2015 UPDATE TO POWER INTEGRATED RESOURCE PLAN ("IRP")

MUNICIPAL SERVICES COMMITTEE

Recommendation:

- (1) Find that the approval and adoption of the PWP 2015 Update to the Power Integrated Resource Plan ("IRP") is categorically exempt from the California Environmental Quality Act ("CEQA") pursuant to CEQA Guidelines Sections 15262 and 15271; and
- (2) Approve and adopt the 2015 Update to the Power IRP.

Recommendation of Municipal Services Committee: At the June 16, 2015 meeting, Municipal Services Committee ("MSC") approved the staff recommendation. As requested by MSC, additional information has been provided regarding the difference in cost between the recommended "Stay-the-Course" Portfolio-1 and Portfolio-2, IPP (coal) Reduction, 40% RPS (See topic "Cost Difference Between Portfolio 1 and 2" on Page 2 of the agenda report).

The Mayor introduced the agenda item, and Leesa Nayudu, Power Resource Planning Manager, reviewed the agenda report as part of a PowerPoint presentation, and responded to questions.

Following discussion, the Mayor thanked the members of the Committee for their hard work on the Power Integrated Resource Plan (IRP).

Peter Kalmus, Altadena resident and climatologist, spoke on climate change, and urged more aggressive action in terms of reducing greenhouse gas emissions

Morey Wolfson, Environmental Advisory Commission, spoke in support for the proposed action

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

The Mayor, on behalf of the City Council, recognized the upcoming retirement of Phyllis Currie, General Manager of Water and Power, expressed gratitude for her 14 years of outstanding service, highlighted some of her substantial contributions to the City over her career, and wished her well in her retirement.

Ms. Currie thanked the City Council, City Manager, and her staff for their years of support, and expressed her appreciation to the City Council for the recognition and wonderful experience.

PUBLIC HEARINGS

Councilmember McAustin was excused at 7:47 p.m., and left the dais.

PUBLIC HEARING: LEVY OF ASSESSMENT AGAINST HOTEL AND MOTEL BUSINESSES FOR FISCAL YEAR 2016 IN CONNECTION WITH THE PASADENA TOURISM BUSINESS IMPROVEMENT DISTRICT

Recommendation of the Pasadena Center Operating Company: It is recommended that the City Council (i) conduct a Public Hearing on the levy of an assessment against Hotel and Motel Businesses for Fiscal Year 2016 in connection with the Pasadena Tourism Business Improvement District (the "District"); and (ii) at the conclusion of the public hearing, in the absence of a majority protest, adopt a resolution confirming the Annual Report of the Advisory Board as originally filed and levying the assessment for Fiscal Year 2016 in connection with the District. (Resolution No. 9440)

The City Clerk opened the public hearing and reported the notice of public hearing was published on June 11, 2015 in the Pasadena Journal; and no correspondence was received.

Michael Ross, Pasadena Center Operating Company (PCOC) Chief Executive Officer, summarized the agenda report, and responded to questions.

No one appeared for public comment.

The City Clerk confirmed that no majority protest exists.

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

It was moved by Councilmember Madison, seconded by Councilmember Gordo, to approve the Pasadena Center Operating Company's recommendation. (Motion unanimously carried) (Absent: Councilmember McAustin)

Councilmember McAustin returned at 7:52 p.m.

PUBLIC HEARING: ESTABLISHMENT OF THE OLD PASADENA MANAGEMENT DISTRICT PROPERTY-BASED BUSINESS IMPROVEMENT DISTRICT (PBID)

Recommendation:

- (1) Conduct a public hearing on the proposed establishment of the Old Pasadena Management District (OPMD) Property-based Business Improvement District (PBID);
- (2) Find that adopting a resolution establishing the Old Pasadena property-based Business Improvement District is exempt from the California Environmental Quality Act (CEQA) per section 15061(b)(3);

It is further recommended that upon closing of the public comment portion of the public hearing, that the City Council:

(3) Order the tabulation of all ballots received and not withdrawn, and request a report on the tabulation results as soon as possible;

Upon receipt of the report on the tabulation of ballots, if the results of said tabulation show that a majority protest does not exist, it is recommended that the City Council:

(4) Authorize the City Manager to enter into the baseline services contract and the agreement for services in the amount of \$604,463 with OPMD;

(5) Appoint the OPMD (acting by and through its Board of Directors) as the owners association for the purpose of making recommendations to the City Council on expenditures derived from assessment, property classifications, as applicable, and on the method and basis of levying assessments; and

(6) Adopt a final resolution establishing the "Old Pasadena Management District, Property-based Business Improvement District". (Resolution No. 9444; Contract Nos. 30277 and 30278)

The City Clerk opened the public hearing and reported that 390 copies of the notice of public hearing were mailed on May 4, 2015, and announced that staff will tabulate and report out the results of all ballots received and not withdrawn, and will announce the final tabulation results from the ballots once counted.

Steve Mulheim, President of the Old Pasadena Management District (OPMD), spoke briefly to thank the City for its years of partnership, reported on the organization's accomplishments over the last 15 years, stated his support for the proposed action, and responded to questions.

Following discussion, Councilmember Madison applauded OPMD for its remarkable array of accomplishments, but highlighted areas of concerns such as public safety and the problem of homelessness, and noted that there will be a Town Hall meeting at the Pasadena Convention Center on June 30, 2015, on the topic of homelessness.

It was moved by Councilmember Madison, seconded by Councilmember McAustin, to close the public hearing, approve staff recommendation No. 2, order the immediate tabulation of all ballots received and not withdrawn, with staff to report on the tabulation results as soon as possible. (Motion unanimously carried) (Absent: None)

(Item continued on Page 16)

By order of the Mayor and consensus of the City Council, the item recessed at 8:00 p.m., until such time as the tabulation of votes is completed.

CONTINUED PUBLIC HEARING: FISCAL YEAR 2016 OPERATING BUDGET ADOPTION

Recommendation:

(1) Close the public hearing and adopt by resolution the City's Fiscal Year (FY) 2016 Operating Budget as presented in the May 18, 2015 City Manager's Recommended Budget, or as subsequently amended during the budget hearing process; and

(2) Adopt a resolution determining the amount to be transferred from the Light and Power Fund to the General Fund is 10 percent for FY 2016. (Resolution Nos. 9441 and 9442)

The City Clerk reopened the continued public hearing and reported 4 additional letters (1 letter in support of a Police Auditor position; 1 letter with general budget related comments; and 2 letters related to the Andrew Escajeda Clinic) were received by the City Clerk's Office.

Julie Gutierrez, Assistant City Manager/Acting Director of Finance, provided an overview of the Fiscal Year 2016 Operating Budget as part of a PowerPoint presentation.

The following individuals spoke in opposition to, expressed concerns with, and/or, provided suggestions regarding the proposed closure of various Public Health Department facilities and the impacts these closures will have on existing employees/clients, as well on other issues involving the Public Health Department:

Eduardo Martinez, Baldwin Park
Rosa Angel, Pasadena Public Health Department employee
Miriam Mendez, Altadena resident,
David Wheatley, Los Angeles resident
Miki Jackson, AIDS Healthcare Foundation (AHF)

The following individuals advocated for additional staffing at Villa Parke Community Center, and requested that the City consider increasing the Human Services and Recreation budget to provide for 2 additional full-time employees:

Herminia Ortiz, Pasadena resident
Norma Aceituno, Pasadena resident
Leonel Olimon, Pasadena resident
Roberta Martinez, Pasadena resident

Rita Moreno, Pasadena resident
Stella Murga, Pasadena resident

The following individuals spoke in support of the proposed Police Internal Auditor position, and/or, body worn cameras:

Stella Murga, Pasadena resident
Juliana Serrano, All Saints Church

Michelle White, Affordable Housing Services/American Civil Liberties Union (ACLU), spoke in support of a Police Internal Auditor position, an extension to the operational hours of the Housing and Career Services Department, additional staffing at Villa-Parke Community Center, and expressed disappointment with the proposed changes to the Public Health Department.

Steve Mermell, Assistant City Manager/Acting Public Health Director, provided an overview of the Public Health Department's Operating Budget, and responded to question.

The Mayor spoke regarding the formation of an Ad Hoc Committee to provide a clear path in terms of understanding how HIV/AIDS services will be managed, including what assurances there should be to both clients and employees, and noted that the Ad Hoc Committee members will be Councilmembers Gordo, Hampton, and Kennedy.

Councilmember Gordo and Kennedy commented on the proposed closure of the travel clinic, and suggested that the City postpone its closure to allow for additional discussion on the matter. The Mayor added that the task of examining the viability of the travel clinic will be given to the Ad Hoc Committee.

The City Council expressed strong support for establishing a Charter Reform Task Force, with Councilmember Wilson suggesting that the first step/phase be for the City Council to take an inventory of the changes to be considered and the constraints.

Vice Mayor Masuda stated his opposition to funding a Police Internal Auditor position at this time, however, he welcomed a future discussion on the matter.

In response to Vice Mayor Masuda's comment, Councilmember Kennedy clarified that his request was for a comprehensive study of the pros and cons of the various models of police oversight in order to educate the City Council, Public Safety Committee, and the community on the matter, commented on the proposed Police Internal Auditor position and the need to allocate resources for assistance to the Public Safety Committee, which he indicated is "anemic" and in need of a robust policy from City Council, and possibly a charter change, for appropriate oversight, and indicated his support for a Police Internal Auditor position to be included in the current budget process.

Councilmember Madison, Gordo, and Wilson opposed prematurely funding a Police Internal Auditor position in the Fiscal Year 2016 Operating Budget, but stated their support to further discuss the matter at the Public Safety Committee, with recommendations to be provided to the full City Council at a later date. Councilmember Gordo added that there are important legal, practical, and safety issues that must be addressed/studied prior to creating the Police Internal Auditor position.

Councilmember McAustin strongly suggested modifying the budget request to fund the cost for the Public Safety Committee to evaluate and study various police oversight alternatives, and once completed, report back to the full City Council with recommendations.

Councilmember Hampton stated his support for a placeholder in the budget for a Police Internal Auditor position, but also stated his support to study various police oversight alternatives.

Councilmember Kennedy requested that staff provide Councilmembers Hampton and Wilson with copies of the "Veritas" and "Barnes" report as background information and allow the full City Council to have a robust discussion when considering matters related to police oversight in the future.

Mercy Santoro, Director of Human Services and Recreation Department, reviewed the Department's proposed decision-package, specifically as it relates to the need for one additional part-time staff person, .70 Full-time Equivalent (FTE), to assist with Senior Programming at Villa-Parke, and responded to questions.

Councilmember Gordo commented on the need to reconsider the previously eliminated Principal Community Relations Specialist position at the Villa Parke Center, and requested that the position be assessed and considered as part of a mid-year budget adjustment.

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

Following discussion, it was moved by Councilmember Kennedy, seconded by Councilmember McAustin, to add funding of the Charter Reform Task Force to the recommended FY 2016 Operating Budget. (Motion unanimously carried) (Absent: None)

It was moved by Councilmember Wilson, seconded by Councilmember McAustin, to include a lesser amount of \$50,000 assigned to the Public Safety Committee to assist in the study of Police Oversight alternatives in the FY 2016 Operating Budget. (Motion unanimously carried) (Absent: None)

In response to Councilmember Kennedy's suggestions related to the areas of study, the Mayor noted that the Public Safety Committee will have discussions to define the scope of work.

It was moved by Councilmember Kennedy, seconded by Vice Mayor Masuda, to adopt the remaining recommended Decision Packages as amendments to the Fiscal Year 2016 Operating Budget. (Motion unanimously carried) (Absent: None)

In response to Councilmember Wilson, the Mayor clarified that staff was instructed not to terminate the travel clinic effective July 1, 2015.

Following discussion, it was moved by Councilmember Kennedy, seconded by Councilmember Gordo, to transfer 1 FTE position from the Human Services and Recreation Department to the Library and Information Services Department. (Motion unanimously carried) (Absent: None)

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

(Continued from Page 10)

PUBLIC HEARING: ESTABLISHMENT OF THE OLD PASADENA MANAGEMENT DISTRICT PROPERTY-BASED BUSINESS IMPROVEMENT DISTRICT (PBID)

On order of the Mayor, the above item reconvened at 10:23 p.m.

Following tabulation of the assessment ballots, Robert Montano, Project Manager, reported 200 ballots had been received with the following results:

\$619,000 in assessments ballots were cast in support of the proposed assessment, resulting in 90.7% of ballots cast approving the renewal of the Old Pasadena Management District Property-based Business Improvement District – no majority protest exists.

Following discussion, it was moved by Councilmember Madison, seconded by Councilmember McAustin, to approve staff Recommendation Nos. 4, 5, and 6. (Motion unanimously carried) (Absent: None)

CONTINUED PUBLIC HEARING: ANNUAL AMENDMENTS TO THE FISCAL YEAR 2016 RECOMMENDED GENERAL FEE SCHEDULE – REVISED

Recommendation: It is recommended that the City Council close the public hearing and adopt the Fiscal Year 2016 General Fee Schedule. (Resolution No. 9443)

The Mayor reopened the continued public hearing.

No one appeared for public comment.

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

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

CONTINUED PUBLIC HEARING: FISCAL YEAR 2016 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) 2016 Recommended Schedule of Taxes, Fees, and Charges.

The Mayor reopened the continued public hearing.

No one appeared for public comment.

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

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

COUNCIL COMMENTS

Councilmember Madison reported on a recent event hosted by "Habitat for Humanity" to celebrate "Desiderio Homes", a new community at Desiderio, and thanked the City staff that attending the event.

The Mayor thanked the City staff for their diligent work throughout the budget process.

PUBLIC COMMENT

Gary L. Moody, National Association for the Advancement of Colored People (NAACP) – Pasadena Branch, spoke on Economic Development and finding ways for local residents to obtain employment in the area of hospitality, the need to assist the Pasadena Unified School District (PUSD) with improvements, Police Oversight, and strongly requested the City's support as it relates to summer employment for the local youth/young adults.

Councilmember Kennedy requested that a presentation on the City's summer youth employment program be agendaized for discussion at a future City Council meeting, and to include information related to the program's prior year success, as well as information regarding the number of youths to be employed this upcoming summer.

Mary Dee Romney, Pasadena resident, spoke regarding the Rim of the Valley corridor project and its impacts locally, asked that the City request an extension of the comment period deadline, and for staff to reconsider the potential impacts.

ADJOURNMENT

On order of the Mayor, the regular meeting of the City Council adjourned at 10:49 p.m.

Terry Tornek, Mayor
City of Pasadena

ATTEST:

City Clerk