

CITY OF PASADENA
City Council Minutes
April 25, 2016 – 5:30 P.M.
City Hall Council Chamber

REGULAR MEETING

OPENING:

Mayor Tornek called the regular meeting to order at 5:43 p.m.
(Absent: Councilmember Gordo)

On the order of the Mayor, the regular meeting recessed at 5:43 p.m., to discuss the following closed sessions:

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

Agency Designated Representative: Steve Mermell and Jennifer Curtis
Employee Organization: Pasadena Management Association (PMA)

CITY COUNCIL CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Government Code Section 54956.8

Addresses of Properties: 391 South Orange Grove Boulevard, Pasadena; 835 South Raymond Avenue, Pasadena; 700 Seco Street, Pasadena; and 360 North Arroyo Boulevard, Pasadena
Agency Negotiator: Steve Mermell
Negotiating Party: Tournament of Roses Association
Under Negotiation: Price and terms of payment

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

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

Name of Case: Roldan v. Rose Bowl Operating Company (RBOC), City of Pasadena
USDC Case No.: 2:15-cv-09964

The above closed session item was not discussed.

On the order of the Mayor, the regular meeting reconvened at 6:44 p.m. The pledge of allegiance was led by Councilmember McAustin.

ROLL CALL:

Councilmembers:

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

Staff:

Interim City Manager Steve Mermell
City Attorney Michele Beal Bagneris
City Clerk Mark Jomsky

CEREMONIAL MATTERS

Becky Cheng, District Director Office of Congresswoman Judy Chu, and Hector Elizalde, Deputy District Director Office of Congresswoman Grace Napolitano, recognized Jan Sanders, Director of Libraries and Information Services, with a Congressional commendation for her extraordinary contributions to the Southern California community.

Councilmember Hampton introduced, and Mayor Tornek presented, a certificate of recognition to Gayle Cole, Director of Chandler's Lower School, and Chloe Leong, 4th Grade Student, who presented information on Chandler School's "Big Service Day," held February 27, 2016, focusing on issues to address homelessness in the community.

The Mayor presented a proclamation declaring the month of April 2016 as "Sexual Assault Awareness Month", and designated April 27, 2016, as "Denim Day" in Pasadena. Charlotte Bland, Chair of the Commission on the Status of Women, and Patti Giggans, Peace Over Violence, received the proclamation, thanked the City Council, and provided information on Denim Day.

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

Glenda Hale, Pasadena resident, expressed concerns regarding the inappropriate use of residential properties in her neighborhood and asked the City Council to pass an ordinance to prohibit short-term rentals (e.g. Airbnb) in residential areas.

In response to Councilmember Hampton's inquiry, Steve Mermell, Interim City Manager reported that the Planning Development staff will provide a report to the Economic Development and Technology Committee within the next few months regarding policy discussion on short term rentals in residential areas.

Barbara Lamprecht, Pasadena resident, spoke in opposition to the City Council granting an appeal that would overturn the Design Commission Decision and allow for the demolition of the house at 180 South Euclid Avenue.

CONSENT CALENDAR
Item discussed separately

CONTRACT AWARD TO ITERIS, INC., FOR CONSULTANT SERVICES TO PROVIDE TRAFFIC MANAGEMENT CENTER (TMC) STAFFING SERVICES FOR SPECIAL EVENTS

APPROVAL OF A CONTRACT IN THE AMOUNT OF \$160,000 BETWEEN THE CITY OF PASADENA, ACTING AS AGENT FOR THE FOOTHILL EMPLOYMENT AND TRAINING CONSORTIUM, AND THE SOUTH BAY WORKFORCE INVESTMENT BOARD, INC., TO PROVIDE EMPLOYMENT AND TRAINING SERVICES TO WELFARE-TO-WORK PARTICIPANTS

Recommendation: It is recommended that 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 per Section 15061(b)(3), General Rule;
- (2) Approve a contract between the City of Pasadena (acting as an agent for the Foothill Employment and Training Consortium) and the South Bay Workforce Investment Board, Inc., in the amount of \$160,000, to provide employment and training services to area welfare-to-work program services; and
- (3) Authorize the Interim City Manager to enter into the subject contract for which neither Competitive Bidding nor Competitive Selection are required pursuant to City Charter Section 1002(H) and Pasadena Municipal Code Section 4.08.049(A)(3) ("Contracts with other governmental entities"). (Contract No. 22,564)

Item discussed separately

MEMORANDUM OF UNDERSTANDING WITH LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY FOR CONTINUED PARTICIPATION IN THE PROPOSITION A DISCRETIONARY INCENTIVE GRANT PROGRAM FOR SUB-REGIONAL PARATRANSIT SERVICES

AUTHORIZATION TO ENTER INTO A CONTRACT WITH UTILITY DATA CONTRACTORS AND AVINEON FOR ELECTRIC GEOGRAPHIC INFORMATION SYSTEM ENHANCEMENT AND SERVICES

Recommendation:

- (1) Find that the proposed action is not a project subject to the California Environmental Quality Act ("CEQA") as defined in 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;

(2) Authorize the Interim City Manager to enter into a contract without competitive bidding pursuant to the City Charter Section 1002(F), Contracts for Professional or Unique Services, with Utility Data Contractors ("UDC") for GIS Enhancements and services in an amount not-to-exceed \$1,900,000 or for five years, whichever occurs first; and

(3) Authorize the Interim City Manager to enter into a contract without competitive bidding pursuant to the City Charter Section 1002(F), Contracts for Professional or Unique Services, with Avineon for GIS and Cascade Data Maintenance in an amount not-to-exceed \$1,625,000 or five years, whichever occurs first. (Contract Nos. 30586 and 30587)

FINANCE COMMITTEE: AUTHORIZE THE PURCHASE OF FOUR REPLACEMENT 32-FOOT LONG COMPRESSED NATURAL GAS BUSES FOR PASADENA TRANSIT FOR AN AMOUNT NOT-TO-EXCEED \$1,746,308

Recommendation:

(1) Find that the purchase of these vehicles is exempt from the California Environmental Quality Act ("CEQA") pursuant to State CEQA Guidelines Section 15302, replacement of existing transit facilities involving negligible or no expansion of capacity;

(2) Approve a journal voucher amending the Fiscal Year 2016 Capital Improvement Program budget by appropriating \$1,055,950 from the Metro 2013 Call for Projects Grant and \$690,358 from Proposition C Local Transit Fund 209 to the Purchase of Fixed Route Transit Vehicles Project (75085); and

(3) Authorize the Interim City Manager to enter into a contract with Creative Bus Sales for four replacement 32-foot long compressed natural gas buses for Pasadena Transit in an amount not-to-exceed \$1,746,308. 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. It is further recommended that the City Council grant the proposed contract an exemption from the Competitive Selection process pursuant to Pasadena Municipal Code Section 4.08.049(B), contracts for which the City's best interests are served. (Budget Amendment No. 2016-27)

FINANCE COMMITTEE: AUTHORIZATION TO ENTER INTO ANNUAL SOFTWARE MAINTENANCE AND SUPPORT CONTRACTS WITH TYLER TECHNOLOGIES, INC., FOR THE CITY'S ENTERPRISE RESOURCE PLANNING SYSTEM

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) (General Rule);

(2) Authorize the Interim City Manager to enter into a contract without competitive bidding pursuant to City Charter Section 1002(F), contracts for professional or unique services, with Tyler Technologies, Inc., for software maintenance and support for the City's Enterprise Resource Planning (ERP) system in an amount not-to-exceed \$234,175 for the twelve month period beginning April 26, 2016;

(3) 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;

(4) Authorize the Interim City Manager to execute future annual maintenance and support contracts, including cost increases between 5% and 10% annually, for as long as the City utilizes the Tyler Munis ERP system; and

(5) Approve a journal voucher amending the Fiscal Year 2016 Operating Budget by appropriating \$101,175 from the Computing and Communications Fund (501) to contract services account 50114005-811400. (Budget Amendment No. 2016-27)

FINANCE COMMITTEE: APPROVE JOURNAL VOUCHER AMENDING PROJECTS IN FISCAL YEAR 2016 CAPITAL IMPROVEMENT PROGRAM BUDGET

Recommendation:

(1) Find that the proposed actions are not "projects" as defined in the California Environmental Quality Act (CEQA), Public Resources Code Section 21065 and Section 15378(b)(4) and (5) of the State CEQA Guidelines and, as such, are not subject to environmental review; and

(2) Approve a journal voucher with a net increase of \$4,956,696 amending 11 projects in the Fiscal Year 2016 Capital Improvement Program Budget as detailed in the Fiscal Impact section of the agenda report. (Budget Amendment No. 2016-28)

APPOINTMENT OF WARREN SATA TO THE HUMAN RELATIONS COMMISSION (District 6 Nomination)

RESIGNATION OF ALISON EVERETT FROM THE ACCESSIBILITY AND DISABILITY COMMISSION EFFECTIVE APRIL 25, 2016 (Mayor's Nomination)

TEN YEAR AUTHORIZATION TO ENTER INTO AN ANNUAL PURCHASE ORDER WITH THE UNITED STATES POSTAL SERVICE, FOR AN AMOUNT NOT-TO-EXCEED \$600,000 PER YEAR

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), General Rule; and
- (2) Authorize the issuance of a purchase order with the United States Postal Service (USPS) on an annual basis, in amounts necessary to meet the postage needs of the City, for a period not-to-exceed ten years, with the estimated total value of the proposed action to be \$600,000 annually, or \$6,000,000 for the entirety of the ten year authorization. Neither Competitive Bidding nor Competitive Selection are required pursuant to City Charter Section 1002(H) and Pasadena Municipal Code Section 4.08.049(A)(3), contracts with other governmental entities.

**CLAIMS RECEIVED
AND FILED**

Claim No. 12,621	Brandon Enriquez	Not stated
Claim No. 12,622	Cynthia Sandoval	\$ 500.34
Claim No. 12,623	Simon Harrison	6,471.29
Claim No. 12,624	Mercury Insurance Group as subrogee for Paula Alexander	2,304.12
Claim No. 12,625	Van Horn Aviation, LLC	6,500.00

It was moved by Vice Mayor Masuda, seconded by Councilmember McAustin, to approve all items on the Consent Calendar, with the exception of Item 1 (Contract Award to Iteris, Inc.) and Item 3 (Memorandum of Understanding with Los Angeles County Metropolitan Transportation Authority), which were discussed separately. (Motion unanimously carried) (Absent: Councilmember Gordo)

**CONSENT ITEMS
DISCUSSED SEPARATELY**

CONTRACT AWARD TO ITERIS, INC., FOR CONSULTANT SERVICES TO PROVIDE TRAFFIC MANAGEMENT CENTER (TMC) STAFFING SERVICES FOR SPECIAL EVENTS

Recommendation:

- (1) Find that the following proposed actions are exempt from review pursuant to the California Environmental Quality Act ("CEQA"), pursuant to State CEQA Guidelines Section 15061(b)(3) (General Rule);
- (2) Authorize the Interim City Manager to increase the not-to-exceed amount of Purchase Order No. 1160125 with Iteris, Inc., by \$168,246, thereby increasing the not-to-exceed amount from \$72,138 to \$240,384 for consultant services to provide Traffic Management Center (TMC) staffing services for special events; and
- (3) To the extent this could be considered a separate transaction subject to Competitive Selection, grant the proposed increase an exemption from the Competitive Selection process pursuant to Pasadena Municipal Code Section 4.08.049(B), contracts for which the City's best interest are served.

Fred Dock, Director of Transportation, and Joaquin Siques, Engineer, responded to questions regarding consultant services and staffing requirements for the Traffic Managing Center pertaining to the Pasadena Convention Center.

Following a brief discussion, it was moved by Councilmember Hampton, seconded by Vice Mayor Masuda, to approve the staff recommendation. (Motion unanimously carried) (Absent: Councilmember Gordo)

MEMORANDUM OF UNDERSTANDING WITH LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY FOR CONTINUED PARTICIPATION IN THE PROPOSITION A DISCRETIONARY INCENTIVE GRANT PROGRAM FOR SUB-REGIONAL PARATRANSIT SERVICES
Recommendation:

- (1) Find that the City's continued participation in the sub-regional paratransit service program is exempt from the California Environmental Quality Act ("CEQA") pursuant to State CEQA Guidelines Section 15061(b)(3) (General Rule); and
- (2) Authorize the Interim City Manager to execute a five year Memorandum of Understanding (MOU) with the Los Angeles County Metropolitan Transportation Authority (Metro) for continued participation in the Proposition A Discretionary Incentive Grant Program for Sub-Regional Paratransit Services. (Contract No. 22,563)

Fred Dock, Director of Transportation, and Trini Ramirez, Program Coordinator, responded to questions regarding the advertisement of the City's Dial-A-Ride services.

Councilmember Hampton suggested that the Water and Power Department provide information on customers with 30 years or more service as a targeted way to offer Dial-A-Ride services.

In response to Councilmembers Hampton and Wilson, Steve Mermell, Interim City Manager, stated that a geographical heat map displaying the majority of passenger trips for the Dial-A-Ride program, and fiscal data and metrics will be provided in the City Manager's newsletter.

Following discussion, it was moved by Councilmember Hampton, seconded by Councilmember Wilson, to approve the staff recommendation. (Motion unanimously carried) (Absent: Councilmember Gordo)

**REPORTS AND COMMENTS
FROM COUNCIL
COMMITTEES**

FISCAL YEAR JUNE 30, 2015 SINGLE AUDIT REPORT

Recommendation: It is recommended that the Single Audit Report on Federal Awards for the year ending June 30, 2015 be received by the City Council.

Matt Hawkesworth, Director of Finance, and J'on Dennis, Lance, Soll & Lunghard, LLP, introduced and provided a PowerPoint presentation on the agenda item; and responded to questions.

Following a brief discussion, it was moved by Councilmember Hampton, seconded by Councilmember Wilson, to approve the staff recommendation. (Motion unanimously carried) (Absent: Councilmember Gordo)

PUBLIC HEARING

CONTINUED PUBLIC HEARING: AMENDMENT TO THE ANNUAL ACTION PLAN (2015-2016) FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

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 per 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 an Amendment to the Annual Action Plan (2015-2016), specifically for sidewalk replacement and Americans with Disabilities Act (ADA) curb cuts within designated areas and as described in the agenda report.

Mayor Tornek reopened the continued public hearing.

William Huang, Director of Housing, and Randy Mabson, Program Coordinator, introduced and provided a PowerPoint presentation on the agenda item; and responded to questions.

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

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

PUBLIC HEARING: FISCAL YEAR 2017-2021 RECOMMENDED CAPITAL IMPROVEMENT PROGRAM BUDGET

Recommendation:

- (1) Open the public hearing on the Interim City Manager's Recommended Fiscal Year (FY) 2017-2021 Capital Improvement Program (CIP) Budget; and
- (2) Continue the public hearing to May 2, 2016 at 7:00 p.m. and thereafter to each subsequent regular meeting of the City Council until the City Council determines that the public hearing may close and then formally adopt the FY 2017-2021 CIP Budget.

The City Clerk opened the public hearing; reported that the public hearing notice was published in the Pasadena Journal on April 7, 2016. No correspondence was received by the City Clerk's office regarding this item. He also informed the City Council that a corrected agenda report was distributed.

Julie Gutierrez, Assistant City Manager, provided a PowerPoint presentation on the agenda item, and responded to questions.

Councilmember Kennedy proposed that staff expedite the allocation of funds to the Robinson Park project.

Following discussion, it was moved by Vice Mayor Masuda, seconded by Councilmember Hampton, to continue the public hearing listed above to May 2, 2016 at 2:30 p.m. joint meeting with the Finance Committee and at 7:00 p.m. City Council meeting. (Motion unanimously carried) (Absent: Councilmember Gordo)

PUBLIC HEARING: ADOPT FISCAL YEAR 2017 SCHEDULE OF TAXES, FEES AND CHARGES FOR DOG LICENSE FEES AND THE GENERAL FEE SCHEDULE FOR ANIMAL IMPOUNDING FEES

Recommendation: It is recommended that the City Council upon close of the public hearing adopt the Fiscal Year 2017 fees for dog licensing fees set forth in the Schedule of Taxes, Fees and Charges and the animal impounding fees set forth in the General Fee Schedule. (Resolution No. 9498)

The City Clerk opened the public hearing; reported that the public hearing notice was published in the Pasadena Journal on April 14, 2016 and April 21, 2016. No correspondence was received by the City Clerk's office regarding this item.

Mayor Tornek, Chair of the Finance Committee, summarized the staff report.

It was moved by Vice Mayor Masuda, seconded by Councilmember Hampton, to close the public hearing. (Motion unanimously carried) (Absent: Councilmember Gordo)

It was moved by Vice Mayor Masuda, seconded by Councilmember Hampton, to approve staff recommendation. (Motion unanimously carried) (Absent: Councilmember Gordo)

PUBLIC HEARING: ZONING CODE AMENDMENT: NEIGHBORHOOD DISTRICT OVERLAY ZONE (ND) - MANSIONIZATION

Recommendation:

- (1) Adopt the Addendum to the previously adopted Negative Declaration;
- (2) Approve the Findings for Zoning Code Amendments (Attachment A of the agenda report);
- (3) Approve the proposed amendments for the Neighborhood District Overlay zone (Lower Hastings Ranch) as shown in Attachment B of the agenda report, direct the City Attorney to prepare an ordinance amending Pasadena Municipal Code Section 17.28.090 (ND Neighborhood District Overlay), and direct staff to return to the Planning Commission for consideration of said ordinance prior to first reading by the City Council; and
- (4) Initiate an amendment to Chapter 17.28 (Overlay Zoning Districts) to create a citywide Single-Story Overlay Zone process.

Recommendation of the Planning Commission: On March 23, 2016, the Planning Commission considered proposed amendments to the Neighborhood District Overlay. The Commission voted to recommend the City Council:

- (1) Adopt the Addendum to the Negative Declaration;
- (2) Prohibit two-story construction in Lower Hastings Ranch and approve a 16-foot height limit for one-story construction;
- (3) Approve architectural standards, per staff recommendation;
- (4) Approve the Findings for Zoning Code Amendments;
- (5) Recommend creation of a single-story overlay zone process, applicable citywide; and
- (6) Approve the corresponding Findings for Zoning Code Amendments for the creation of a single-story overlay zone process.

The Commission requested that should the City Council decide to not prohibit second stories in Lower Hastings Ranch, the City Council direct staff to return to the Planning Commission to discuss appropriate second story development regulations prior to final consideration by the City Council.

As noted above, the Commission voted to support the creation of a process to establish single-story overlay zones with the

following changes from what was presented by staff:

- Apply the overlay citywide, instead of just Lower Hastings Ranch;
- Reduce the percentage of the houses in a proposed overlay that must be single-story from 80 percent to 60 percent; and
- Reduce the minimum number of required owner signatures in support of the overlay from 70 percent to 51 percent.

The City Clerk opened the public hearing; reported that the public hearing notice was published in the Pasadena Journal on April 7, 2016, April 14, 2016 and April 21, 2016; and that one letter in favor and four letters in opposition to the staff recommendation were received by the City Clerk's Office, which were distributed to the City Council and made part of the record.

David Reyes, Acting Director of Planning & Development, introduced the agenda item, and Tracy Steinkruger, Senior Planner, provided a PowerPoint presentation on the agenda item, and responded to questions.

Councilmember Hampton expressed concerns with the proposed permit fee of \$3,000 to renovate a property and also requested that staff work to expedite the permitting process.

Following discussion, the following individuals spoke in favor of the Planning Commission's recommendation and provided comments:

Mic Hansen, Planning Commission
Laura Rodriguez, Pasadena resident
Alonso Rodriguez, Pasadena resident
Robert Griffith, Pasadena resident
Brenda Jones, Lower Hastings Ranch Association (LHRA)
Lucy Penido, Pasadena resident
Jim Brennan, LHRA
Diane Kirby, Pasadena resident
Sherrie Singer, Pasadena resident
William Wilkie, Pasadena resident
Greg Jones, Pasadena resident
Darrin Kloassen, Pasadena resident
Wilson Wong, Pasadena resident
Lester B. Williams, Pasadena resident

The following individuals spoke in favor of the staff recommendation and provided comments and/or suggestions on the proposed action:

Nina Chomsky, Linda Vista Annandale Association (LVAA)
Michelle Poe, Pasadena resident
Richmond Tan, Pasadena resident

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

Vice Mayor Masuda stated his strong support for the Planning Commission's recommendation and expressed concerns that the staff's recommendation could cause neighbor conflicts.

Councilmembers Kennedy, Madison, McAustin, and Wilson stated their objections to a complete ban of two-story construction and voiced support for the staff's recommendation, which allowed residents to self-impose restrictions.

Mayor Tornek expressed concerns with the negative impacts of second story additions to Lower Hastings Ranch and stated his support for the Planning Commission recommendation.

Motion:

It was moved by Vice Mayor Masuda, seconded by Mayor Tornek, to approve the Planning Commission recommendation as detailed above:

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

Motion:

It was moved by Councilmember Madison, seconded by Councilmember Kennedy, to approve the staff recommendation as detailed above and in the agenda report:

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

**ORDINANCE – FIRST
READING**

Conduct first reading of “AN ORDINANCE OF THE CITY OF PASADENA, CALIFORNIA ADDING CHAPTER 13.11 TO TITLE 13 OF THE PASADENA MUNICIPAL CODE ESTABLISHING A MANDATORY NON-POTABLE WATER USE ORDINANCE”

Shari Thomas, Interim General Manager of Water and Power, and Steve Mermell, Interim City Manager, responded to questions regarding efforts to prevent cross contamination of potable and non-potable water.

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

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

INFORMATION ITEM

REPORT ON THE RESULTS OF THE 2016 PASADENA HOMELESS COUNT

Recommendation: The following report is for information only. No City Council action is required.

William Huang, Director of Housing, introduced the item, and Anne Lansing, Project Planner, provided a PowerPoint presentation, and responded to questions.

Vice Mayor Masuda expressed concerns with homeless individuals utilizing the Gold Line stations for shelter, as well as transportation to move within the City.

Councilmember Hampton suggested that staff work with surrounding cities to create permanent supportive housing as a way to reduce homelessness, citing the Euclid Villa Transitional Housing Apartments project cooperatively built by Pasadena and Glendale as an example.

Councilmember Wilson suggested that Housing staff work with Union Station and the Pasadena Police Department to get a better understanding of the factors that cause homelessness. In addition, Councilmember Wilson requested data on homelessness and the number of homeless individuals in surrounding cities.

Councilmember Madison requested that staff research mental health and substance abuse services to assist with homelessness issues in the City.

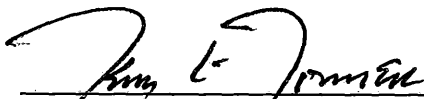
Councilmember Kennedy suggested that staff consider creative methods and sources in order to secure additional funding to assist and address homelessness concerns.

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

Councilmember Wilson provided information on the 5th Annual Space Apps Challenge that occurred on April 22-24, 2016.

ADJOURNMENT

On order of the Mayor, the regular meeting of the City Council adjourned at 11:19 p.m.



Terry Tornek, Mayor
City of Pasadena

ATTEST:



City Clerk