

CITY OF PASADENA
City Council Minutes
January 8, 2018 – 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 Hampton, Madison)

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

CLOSED SESSION CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Government Code Section 54956.8

Properties: 155 East Green Street, 300 East Colorado Boulevard, 400 East Green Street
Agency Negotiator: Steve Mermell
Negotiating Party: Lance Taylor
Under Negotiation: Price and terms of payment

Councilmember Hampton arrived at 5:45 p.m.

CLOSED SESSION CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Government Code Section 54956.8

Property Location: 1001 Rose Bowl Drive, Pasadena, California
Agency Negotiator: Darryl Dunn
Negotiating Party: United Bid Committee, John Kristick (Executive Director)
Under Negotiations: Price and terms of payment

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

On the order of the Mayor, the regular meeting reconvened at 6:30 p.m. The pledge of allegiance was led by Vice Mayor Kennedy.

ROLL CALL:

Councilmembers:

Mayor Terry Tornek
Vice Mayor John J. Kennedy
Councilmember Victor Gordo
Councilmember Tyron Hampton
Councilmember Steve Madison (Arrived at 7:07 p.m.)
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

Police Chief Phillip Sanchez introduced the new Sergeant-at-Arms, Sergeant Michael Gligorijevic, and extended his appreciation to Sergeant Tim Bundy for his service as the previous Sergeant-at-Arms.

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

Steve Mermell, City Manager, spoke on an incident involving Mr. Christopher Ballew and an altercation with Pasadena Police officers; reviewed the City's policies and procedures related to such matters, and noted that an Internal Affairs investigation has been initiated. He also stated his intent to explore opportunities for the community and the Police Department to work together to enhance relations between the community and Pasadena Police, with an upcoming meeting scheduled for Mr. Mermell, Chief Sanchez and the National Association for the Advancement of Colored People (NAACP) on January 9, 2018 to discuss issues and concerns raised by community members.

The following individuals spoke on the video recorded incident that occurred on November 9, 2017 involving two Pasadena Police officers and Christopher Ballew, expressed concerns with alleged racial profiling and excessive force used by Pasadena Police officers, requested an independent investigation on the incident and/or made additional comments:

Dale Gronemeier, Coalition for Increased Oversight of Pasadena Police (CICOPP)/Pasadena Organizing for Progress (POP)

Skip Hickambottom, CICOPP, POP

Kris Ockershauser, Pasadena CICOPP (submitted correspondence)

Melissa Michelson, Pasadenans & Altadenans Against Police Violence (PAAPV)

Anne Chomyn, Altadena resident

Polly Kanazaki, Altadena resident

Steve Williams, Pasadena resident

Naomi Yokota, Pasadena resident

Peter Yokota, Pasadena resident

David Chavez, Pasadena resident

Patrick Moore, Pasadena resident

Peter Hartgens, Pasadena resident

Kitty Kroger, Pasadena resident

Todd Jones, Altadena resident

Lori Gunnell, Pasadena resident

Lenora Ashby, Altadena resident

Mohammad Tajsar, American Civil Liberties Union (ACLU) South California

Jonathan Fuhrman, Pasadena resident

Rev Mike Kinman, CICOPP/All Saints

Councilmember Madison arrived at 7:05 p.m.

Jim Waterhouse, Arcadia resident
Kate Salvino, Pasadena resident
Paul Cole Padilla, residence not stated
Sonya Ballew, Altadena resident
Shari Asplund, Altadena resident
Jason Betts, PAAPV
Kimberly Douglas, Pasadena resident
Clara Aburto, Monterey Park resident
Marie Lee, Altadena resident
Allen Shay, Pasadena resident
Christopher Wohlers, Pasadena resident
Bryan Witt, San Gabriel Valley Progressive Alliance
John Holland, Pasadena resident
Anthony Manousos, Pasadena resident
Linda Jordan, Pasadena resident
George Perez, Sylmar resident
Stephanie Ballard, Sierra Madre resident
Jasmine Richards Abdullah, residence not stated
Amber Wilson, Black Lives Matter (BLM) Pasadena
Rachelle Gray, Los Angeles resident
Donovan Caver, BLM Pasadena

Boghos Patatian, Pasadena Chapter of the Armenian National Committee of America, invited the City Council to their annual Holiday Reception & Open House to be held at the Pasadena Armenian Center, on January 11, 2018.

Gerda Govine Ituarte, Pasadena Rose City Poets, recited poetry.

Rodger Roldan and David Llanes, Pasadena Police Officers Association, asked for the City's continued support of the Pasadena Police Department and Police Officers, requested that due process rights be respected, and reaffirmed the Department's commitment for safety and to serve the City and community.

The Mayor spoke on the City's Use-of-Force review investigation, the process, and state legislation on the transparency of the results related to the investigation.

Councilmember Hampton spoke on the issue of due process but questioned whether the Pasadena Police officers involved in the incident, and are in the midst of an Internal Affairs investigation/Use-of-Force review, should be actively working; stated the need for the City's police officers to have further training on professionalism and de-escalation, and noted that if the investigation determines that the Use-of-Force was within City policy, then the City's Policy should be re-examined and changed.

City Manger Mermell spoke on the City's administrative process and policies that must comply with state law, and his intent to be fair and take appropriate action.

Michele Beal Bagneris, City Attorney/City Prosecutor, spoke on the roles of the City Manager, the City Council, and the City Attorney/City Prosecutor related to representing the City of Pasadena, community, and City personnel.

Vice Mayor Kennedy spoke on an educational documentary on improving relations between police and people of color, titled, "Walking While Black: L.O.V.E. is the Answer", and requested that City Manger Mermell provide information to Public Safety Committee (PSC) on the City's ability to implement some community building tools highlighted in the documentary. In addition Vice Mayor Kenney requested that the implementation of required data collection pertaining to the Racial Identity Profiling Act (RIPA) for California law enforcement be implemented as soon as possible to demonstrate the City of Pasadena's commitment to transparency.

Councilmember Gordo spoke on the complex issue of community policing, his expectation that a full investigation of all individuals involved in the video will be conducted, including the actions causing the escalation. In addition, Mr. Gordo requested that staff provide data on calls for service, calls resulting in an arrest or detaining of an individual, and the number of calls that result in Use-of-Force incidents. He also asked for a report on investigations arising from community complaints, number of completed investigations, average time to complete the investigations, and the number of disciplinary actions issued as a result of investigations, with all information to be provided to the full City Council.

Councilmember Wilson asked staff to provide policy information related to Pasadena Police officers operating outside City boundaries, such as in the Altadena area.

CONSENT CALENDAR

CONTRACT AWARD TO ACCESS PACIFIC, INC., FOR AREA H PERIMETER IMPROVEMENTS FOR AN AMOUNT NOT-TO-EXCEED \$1,100,000

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 December 19, 2017, submitted by Access Pacific, Inc., in response to the Project Plans and Specifications for Area H Perimeter Improvements, reject all other bids, and authorize the City Manager to enter into such contract for an amount not-to-exceed \$1,100,000. (Contract No. TBD)

RESOLUTION APPROVING ADMINISTERING AGENCY-STATE MASTER AGREEMENT NO. 07-5064F15 BETWEEN THE CITY OF PASADENA AND STATE OF CALIFORNIA, DEPARTMENT OF TRANSPORTATION, FOR USE OF FEDERAL-AID FUNDS ON LOCAL TRANSPORTATION PROJECTS

Recommendation:

(1) Find that approval of the Master Agreement is exempt under the California Environmental Quality Act (CEQA) State Guidelines in accordance with Title 14, Chapter 3, Article 19, Section 15061(b)(3), the activity is covered by the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment, and find that there are no features that distinguish this project from others in the exempt class, and therefore, there are no unusual circumstances;

(2) Adopt a resolution approving the updated Administering Agency-State Master Agreement No. 07-5064F15 between the City of Pasadena and the State of California, Department of Transportation (Caltrans), for federal-aid funded transportation projects; and

(3) Authorize the City Manager or his designee to execute Administering Agency – State Master Agreement No. 07-5064F15 and all future master agreements, subsequent project specific program supplemental agreements, funding and cooperative agreements, and amendments thereto, on behalf of the City. (Resolution No. 9614)

The City Clerk reported that an amendment to the resolution (Section 5, Page 2), to include the phrase "...or his designee" was incorporated by staff and distributed to the City Council as part of the recommended action for the item.

It was pulled from the agenda to discuss at a later date

ADOPT A RESOLUTION FOR EXCEPTION TO THE 180-DAY WAIT PERIOD IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTIONS 7522.56 AND 21224 RELATED TO HIRING IN THE PASADENA POLICE DEPARTMENT

APPROVAL OF AMENDMENT TO THE PASADENA TOURNAMENT OF ROSES ASSOCIATION MASTER LICENSE AGREEMENT NO. 20,502

Recommendation:

(1) Find that the action proposed in the agenda report to be exempt from environmental review pursuant to the California Environmental Quality Act ("CEQA"), State CEQA Guidelines Section 15301 (existing facilities); and

(2) Authorize the City Manager to sign an amendment to the Amended and Restated Mater License Agreement with the Pasadena Tournament of Roses Association. (Contract No. 20,501-1)

EXTENSION OF AGREEMENT NO. 21,641 WITH TYLER TECHNOLOGIES, INC., TO FURNISH AND DELIVER AN ENTERPRISE RESOURCE PLANNING SYSTEM

Recommendation:

- (1) Find that the proposed contract is exempt from the California Environmental Quality Act ("CEQA") pursuant to State CEQA Guidelines Section 15061(b)(3), General Rule; and
- (2) Authorize the City Manager to retroactively amend Contract No. 21,641 with Tyler Technologies, Inc., to extend the performance term period to December 31, 2018. (Contract No. 21,641-4)

AUTHORIZATION TO AMEND CONTRACT NO. 22304 WITH MICHAEL BAKER INTERNATIONAL TO INCREASE THE TOTAL NOT-TO-EXCEED AMOUNT BY \$150,000 FROM \$850,000 TO \$1,000,000 FOR CONTRACT PLANNING SERVICES

Recommendation:

- (1) Find that actions proposed in the agenda report are exempt from the California Environmental Quality Act (CEQA) State Guidelines Section 15061 (b)(3) (General Rule);
- (2) Authorize the City Manager to amend Contract No. 22304 with Michael Baker International to increase the contract amount by \$150,000, thereby increasing the total not-to-exceed amount from \$850,000 to \$1,000,000; and
- (3) To the extent this could be considered a separate procurement subject to the Competitive Selection Process, it is recommended that the City Council grant the contract an exemption pursuant to Pasadena Municipal Code (PMC) Section 4.08.049(B), contracts for which the City's best interests are served. (Contract No. 22,304-3)

FINANCE COMMITTEE: CONTRACT AWARD TO YAKAR FOR DESIDERIO NEIGHBORHOOD PARK PROJECT FOR AN AMOUNT NOT-TO-EXCEED \$2,020,000 AND AMENDMENT TO FISCAL YEAR 2018 CAPITAL IMPROVEMENT PROGRAM (CIP) BUDGET

Recommendation:

- (1) Acknowledge that on October 27, 2014, the City Council adopted a resolution to certify the Final Environmental Impact Report for the Reuse of the Desiderio Army Reserve Center, the Environmental Findings, a Mitigation Monitoring and Reporting Program, and a Statement of Overriding Considerations, and find that there are no changes to the project, changed circumstances or new information that would warrant further environmental review;
- (2) Amend the Fiscal Year (FY) 2018 Capital Improvement Program Budget by appropriating \$340,000 in Residential Impact Fees to the Desiderio Park – Development of New Park (78054) project; and

(3) Accept the bid dated December 20, 2017, submitted by YAKAR in response to the Project Plans and Specifications for Desiderio Neighborhood Park Project, reject all other bids, and authorize the City Manager to enter into such contract for an amount not-to-exceed \$2,020,000. (Contract No. 31113, Budget Amendment No. 2018-19)

Item discussed separately

LEGISLATIVE POLICY COMMITTEE: APPROVAL OF THE FEDERAL AND STATE LEGISLATIVE PLATFORMS FOR CALENDAR YEAR 2018

RESIGNATION OF RI-KARLO HANDY FROM THE HUMAN SERVICES COMMISSION (District 1 Nomination)

RESIGNATION OF KARLA BLUESTONE FROM THE LIBRARY COMMISSION (Mayor Nomination/District 7)

APPOINTMENT OF WILLIAM B. DeCLERCQ TO THE SOUTH LAKE PARKING PLACE COMMISSION (Mayor Nomination/District 7)

APPOINTMENT OF RACHEL JANBEK AS CITY OF PASADENA REPRESENTATIVE TO THE SAN GABRIEL VALLEY MOSQUITO AND VECTOR CONTROL DISTRICT BOARD SERVING AT THE PLEASURE OF THE COUNCIL FOR A TERM OF FOUR YEARS, COMMENCING JANUARY 1, 2018 (Mayor Nomination)

APPOINTMENT OF PAUL LECLERC TO THE PASADENA CENTER OPERATING COMPANY BOARD (Hotel Nomination)

APPROVAL OF AMENDMENT TO EMPLOYMENT AGREEMENT FOR CITY MANAGER

Recommendation:

(1) Find that the action proposed in the agenda report is not a "project" as defined in the California Environmental Quality Act (CEQA), Public Resources Code Section 21065 and Section 15378(b)(2) of the State CEQA Guidelines and, as such, is not subject to environmental review; and

(2) Approve an amendment to the employment agreement for City Manager Steven B. Mermell to provide an increase to his annual salary and reflect the increase in his employee-paid pension contribution. It is further recommended that the Mayor be authorized to sign the amendment to the employment agreement to reflect City Council approved changes. (Contract No. 22,636-1)

Regarding the amendment to the employment agreement with the City Manager, the Mayor provided an overview of the staff report and compensation provided as part of the recommended action.

MINUTES APPROVED

December 4, 2017
December 11, 2017
December 18, 2017
December 25, 2017
January 1, 2018

CLAIMS RECEIVED
AND FILED

Claim No. 13,018	State Farm Insurance as subrogee of Ninfa Alvarez	\$ 2,014.51
Claim No. 13,019	Patrick David Haynes	25,000.00+
Claim No. 13,020	Karl Bohee	25,000.00+
Claim No. 13,021	Farid Yaghoubtil, Esq (Downtown L.A. Law Group) representing Anthony Brian Rose II	25,000.00+
Claim No. 13,022	Kaveh Navab, Esq, (Navab Law), representing Adis Hayrapetyan	25,000.00+
Claim No. 13,023	Michael Nyerges	25,000.00+
Claim No. 13,024	Arthur D. Welsh c/o Claudia Welsh Andrews	6,108.46
Claim No. 13,025	V. James DeSimone Law, representing Alisha Brown	25,000.00+
Claim No. 13,026	The Law Office of Neal H. Sobol, representing Jill Rosenberg (aka Jill Rosenberg-Price)	Not stated
Claim No. 13,027	Mahoney Law Group, APC, representing Vachel A. Brown	25,000.00+
Claim No. 13,028	Charles Anthony McClain	2,693.92
Claim No. 13,029	UCM/ERP – Chamber Building c/o The Kutzer Company	5,000.00
Claim No. 13,030	Kirakosian Law, APC, representing Sidney Roulet-Gregg, an individual, through guardian ad litem, Priscilla Roulet-Gregg	25,000.00+
Claim No. 13,031	Lawrence Nakagawa	2,200.00

PUBLIC HEARINGS SET

February 5, 2018, 7:00 p.m. – Designation of 580 Arbor Street as a Landmark

February 5, 2018, 7:00 p.m. – Designation of 139 South Los Robles Avenue as a Landmark

February 5, 2018, 7:00 p.m. – Substantial Amendment to the 2017-18 Annual Action Plan for Community Development Block Grant Program

It was moved by Vice Mayor Kennedy, seconded by Councilmember Wilson, to approve all items on the Consent Calendar, with the exception of Item 3 (Adopt a Resolution for Exception to the 180-Day Wait Period related to Hiring in the Pasadena Police Department) which was pulled from the agenda to be rescheduled for discussion and action at a later date, Item 8 (Approval of the Federal and State Legislative Platforms), which was discussed separately; and noting the amendment to the resolution related to Item 2 (Resolution Approving Administering Agency-State Mater Agreement No. 07-5064F15), as detailed above. (Motion unanimously carried) (Absent: None)

**CONSENT ITEM
DISCUSSED SEPARATELY**

**LEGISLATIVE POLICY COMMITTEE: APPROVAL OF THE
FEDERAL AND STATE LEGISLATIVE PLATFORMS FOR
CALENDAR YEAR 2018**

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 that CEQA only applies to projects that may have an effect on the environment; and

(2) Approve the Federal Legislative Platform and the State Legislative Platform for calendar year 2018.

Recommendation of the Legislative Policy Committee: At a special meeting of the Legislative Policy Committee on December 12, 2017, staff presented both the Federal and State Platforms for calendar year 2018. The Committee recommended forwarding both Platforms to the City Council with minor revisions

The Mayor responded to questions regarding, grade separation of the Gold Line Light Rail Transit and Glenarm Avenue.

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

**REPORTS AND COMMENTS
FROM COUNCIL
COMMITTEES**

**AMENDMENTS TO FISCAL YEAR 2018 ADOPTED
OPERATING BUDGET FOR THE ACQUISITION OF PROPERTY
LOCATED AT 717 E. UNION STREET, PASADENA, CA**

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; and

(2) Amend the Fiscal Year (FY) 2018 Adopted Operating Budget by appropriating \$3,155,000 from the Residential Impact Fees – Central District and approve a transfer of said funds to the General

Fund for the acquisition of real property located at 717 E. Union Street, Pasadena, CA. (Budget Amendment No. 2018-20)

The City Clerk reported that 15 letters in support of staff recommendation was received by the City Clerk's office regarding this item.

City Manager Mermell summarized the City Council's prior discussion and direction with regard to acquiring additional park space in the Central District, with Matt Hawkesworth, Director of Finance, responding to questions regarding the Residential Impact Fees budget.

Deborah Dentler, spoke in favor of the staff recommendation and thanked staff for moving forward expeditiously with the acquisition.

Councilmember Wilson asked staff to consider future parking opportunities and the potential relocation of the parking layout.

Vice Mayor Kennedy commended staff for their extraordinary work in bringing forward the recommended action as directed by the City Council.

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

RECOMMENDATIONS FROM OFFICERS AND DEPARTMENTS

Councilmember McAustin and Vice Mayor Kennedy stated conflicts of interest related to this item, recused themselves, and left the meeting at 9:02 p.m. and 9:03 p.m., respectively

AMENDMENT TO PROXIMITY REQUIREMENT OF INCLUSIONARY HOUSING REGULATIONS; FINDING OF NUISANCE FOR 745-759 N. ORANGE GROVE BOULEVARD

Recommendation:

- (1) Find that the proposed actions are 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) Amend Section IV.B.3.b "Proximity Requirement" of Inclusionary Housing Regulations as described in the agenda report; and
- (3) Make a finding of nuisance as to the property located at 745 – 759 N. Orange Grove Boulevard under the Inclusionary Housing Regulations, Section IV(B)(3)(b), as a blighted condition of long-standing duration.

City Manager Mermell, and William Huang, Director of Housing, provided information and introductory comments, and Jim Wong, Senior Project Manager, reviewed the staff report as part of a PowerPoint presentation, and responded to questions.

Peggy Names, Pasadena resident, spoke in favor of staff recommendation and concerns with blight in on the corners of Orange Grove Boulevard and Lincoln Avenue.

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

DETERMINATION ON THE FUTURE FORMAT OF CITY ELECTIONS TO BE HELD ON STATEWIDE ELECTION DATES IN EVEN YEARS CONSISTENT WITH THE CALIFORNIA VOTER PARTICIPATION RIGHTS ACT (CVPRA) AND DIRECTION TO STAFF TO PREPARE APPROPRIATE CHARTER AMENDMENT BALLOT MEASURE LANGUAGE TO BE SUBMITTED FOR VOTER APPROVAL AT THE JUNE 5, 2018 STATEWIDE PRIMARY ELECTION

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) Determine an agreed upon format for future City elections to occur on statewide election dates in even years consistent with the California Voter Participation Rights Act (CVPRA), from the following options:

Option A: Continue to utilize the current Primary and General election format for the offices of Mayor and members of the City Council, requiring the successful candidate for any office to receive a 50%+1 majority to be elected in either the Primary or General elections held in even years, necessitating a one-time 19-month extension of the current terms of the Mayor and members of the City Council to facilitate the transition to statewide election dates; or

Option B: Transition to plurality voting for the offices of Mayor and members of the City Council, wherein the successful candidate for any office must receive the highest number of votes for that office to be elected, with the election to occur on:

1. Statewide Primary election dates, requiring a one-time 11-month extension of the current terms for the Mayor and members of the City Council to facilitate the transition to statewide election dates; or

2. Statewide General election dates, requiring a one-time 19-month extension of the current terms for the Mayor and members of the City Council to facilitate the transition to statewide election dates.

(3) Direct staff to prepare appropriate Charter Amendment language consistent with the City Council's determination related to the future format of City elections, with the Charter Amendment measure to be submitted for voter approval at the June 5, 2018 Statewide Primary Election.

The City Clerk presented a PowerPoint presentation on the item, and responded to questions.

Councilmember Madison spoke on the importance to preserve majority elections, which ensures that members of the City Council have a mandate from their constituents.

Councilmember Madison and Vice Mayor Kennedy thanked the City Clerk for his excellent work.

Councilmember McAustin spoke in support of Option B, and the need for the City to transition to plurality voting with elections occurring on Statewide General election dates in November. She also stated that the City should continue to explore instant run-off voting in the future if and when it becomes available in Los Angeles County, noting the problem with continuing to utilize the City's current election format on statewide election dates is the 9 months between elections, which may discourage individuals from running for office and likely increase campaign spending; and reiterated her belief that the voters should decide the format and timing of elections.

Councilmember Masuda echoed Councilmember McAustin's support of plurality voting, but not with a General Election, preferring the Statewide Primary election occurring in March.

The following individuals spoke on various aspects of the proposed recommendation, and provided comments and/or suggestions:

Gabriel Lizardo, Pasadena resident
Jeff Cyruleski, Pasadena resident
Emanuel Najera, Pasadena resident

Following discussion, it was moved by Councilmember McAustin to submit the question of timing and format to the voters, providing a choice between the Primary and General election format (Option A) and the plurality election format (Option B), with the plurality election occurring on Statewide General Election dates in November of even years. (MOTION FAILED due to lack of second)

Councilmember Hampton asked the City Clerk to continue to monitor the potential use of instant run-off voting in the future.

Following discussion, it was moved by Councilmember Madison, seconded by Vice Mayor Kennedy, to approve the staff recommendation, utilizing "Option A" regarding the City's future election format and timing, as detailed above. (Motion unanimously carried) (Absent: None)

LICENSE AGREEMENT WITH SOCCER UNITED MARKETING FOR AN INTERNATIONAL SOCCER MATCH TO BE HELD MONDAY, MAY 28, 2018

Recommendation of the Rose Bowl Operating Company:

- (1) Find that the license agreements proposed in the agenda report are categorically exempt under California Environmental Quality Act (CEQA) State Guidelines Section 15323 (Normal Operations of Facilities for Public Gatherings);
- (2) Authorize the General Manager to negotiate and enter into license agreements with Soccer United Marketing (SUM) for the presentation of an international soccer match on May 28, 2018 (Memorial Day); and
- (3) Because this event will exceed the number of events that the Board may authorize, recommend that the City Council make the required findings, pursuant to Pasadena Municipal Code Section 3.32.270, to authorize the presentation of the proposed soccer match to be held at the Rose Bowl as a displacement event. (Contract No. 22,896)

Darryl Dunn, General Manager of Rose Bowl Operating Company (RBOC), summarized the agenda report and responded to questions.

Following discussion, it was moved by Councilmember Gordo, seconded by Councilmember McAustin, to approve the RBOC staff recommendation as follows:

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

ORDINANCES – ADOPTED

Adopt “AN ORDINANCE OF THE CITY OF PASADENA AMENDING PASADENA MUNICIPAL CODE TITLE 2, CHAPTER 2.355, SECTION 2.355.050(B) RELATING TO ADMINISTRATIVE FINES” (Introduced by Councilmember Hampton) (Ordinance No. 7316)

The above ordinance was adopted by the following vote:

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

COUNCIL COMMENTS

Councilmember Madison, the Mayor and Vice Mayor Kennedy thanked all City, RBOC, and Tournament of Roses staff for the incredible work and effort that went into the successful coordination of the 129th Rose Parade and the 104th Rose Bowl Game events.

The Mayor invited the community, City Council, and staff to the Mayor's State of the City address to be held on January 16, 2018 at the John Marshall Fundamental School Gymnasium.

ORDINANCES – ADOPTED

Councilmember Madison reiterated a potential conflict related to this item, recused himself, and left the meeting at 10:03 p.m.

Adopt "AN ORDINANCE OF THE CITY OF PASADENA AMENDING THE ZONING CODE (TITLE 17) TO ADD SECTION 17.50.296 TO CHAPTER 17.50 OF THE PASADENA MUNICIPAL CODE PERTAINING TO SHORT-TERM RENTALS" (Introduced by Councilmember Hampton) (Ordinance No. 7317)

The City Clerk reported that correspondence, including a letter with proposed changes, was received by the City Clerk's Office regarding this item and distributed to the City Council.

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

- Liane Enkelis, Pasadena Home Sharing
- Carol Ebbinghouse, Pasadena resident
- Ernesto Najera, Pasadena resident

David Reyes, Director of Planning, provided information on staff's public outreach with the Planning Commission and the Economic Development Technology Committee meetings; and responded to questions.

Michele Beal Bagneris, City Attorney/City Prosecutor, commented on the need for some information related to the licensees of short-term rentals to be disclosed to the neighbors, however personal and/or private information would not be disclosed as is consistent with the law.

The above ordinance was adopted by the following vote:

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

ADJOURNMENT

On order of the Mayor, the regular meeting of the City Council adjourned at 10:25 p.m.

Terry Tornek, Mayor
City of Pasadena

ATTEST:

City Clerk