

CITY OF PASADENA
Finance Committee and City Council Meeting
May 7, 2018 – 3:00 P.M.
City Hall Council Chamber

SPECIAL JOINT MEETING

OPENING:

Mayor Tornek called the special joint meeting of the Finance Committee and City Council to order at 3:06 p.m. (Absent: Councilmembers Hampton, Madison, Vice Mayor Kennedy)

ROLL CALL:

Councilmembers:

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

Staff:

City Manager Steve Mermell
Assistant City Attorney Theresa Fuentes
City Clerk Mark Jomsky

The Finance Committee and City Council reviewed and discussed the following agenda items:

Vice Mayor Kennedy arrived at 3:11 p.m.

**CONTINUED PUBLIC HEARING: CITY MANAGER'S
RECOMMENDED FISCAL YEAR 2019-2023 CAPITAL
IMPROVEMENT PROGRAM BUDGET**

- Parks & Landscaping
- Arroyo Projects
- Transportation
- Parking
- Technology

Ara Maloyan, Director of Public Works, provided a PowerPoint presentation information on the Parks & Landscaping and Arroyo Projects Capital Improvement Program (CIP) proposed budget, and responded to questions.

Councilmember McAustin spoke on the Installation of Restroom Building at Desiderio Park project and stated the following for the record:

"Mayor and Mr. City Manager, I think you'll recall it was a priority of this Council that the restroom for Desiderio be concurrent with the opening of the park and my question right now is, because there are Residential Impact Fees, and because I consider this one project, is there not a way we can sort of borrow money? We have money in Residential Impact Fees. I understand that it has to be spent on another district. Is there a way we could borrow money from one of the other districts that doesn't have a project in the near future and facilitate the construction of this restroom?"

In response, City Manager Mermell stated that it may be possible to advance funds from future projects, but the question will need to be researched and reviewed by staff and the City Attorney's Office. He further stated that the Lincoln/Parson's project will generate significant Residential Impact Fees in the near future (upon pulling of building permits), and that this is another source of funding that could be potentially pursued by staff.

In response, Councilmember McAustin stated the following for the record: "I would appreciate you pursuing that and also given the fact that I consider this one project and we had some momentum and staff is out there working on the design of the restroom and things are moving forward that it could cause additional delay if everybody stops working on it and we would have to wait 9 months to proceed so I guess I appreciate your best thinking on this."

Councilmember Madison arrived at 5:13 p.m.

PUBLIC HEARING: FISCAL YEAR 2019 RECOMMENDED SCHEDULE OF TAXES, FEES, AND CHARGES

The City Clerk opened the public hearing; and reported that the public hearing notice was published in the Pasadena Journal and the Pasadena Weekly on April 5, 2018; no correspondence was received by the City Clerk's office regarding this item.

It was moved by Vice Mayor Kenney, seconded by Councilmember Masuda, to continue the public hearing to May 14, 2018, at 7:00 p.m. (Motion unanimously carried) (Absent: Councilmember Hampton)

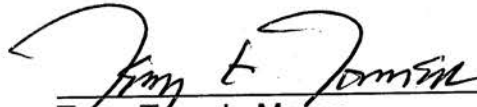
ADOPTION OF FISCAL YEAR 2019 RECOMMENDED GENERAL FEE SCHEDULE

Following discussion, by consensus of the City Council, and on order of the Mayor, the item will be continued to the City Council meeting, on May 7, 2018 at 7:00 p.m.

For further details and information regarding the CIP Budget discussion, please see the approved Finance Committee minutes of May 7, 2018.

ADJOURNMENT

The special joint Finance Committee and City Council meeting adjourned at 5:28 p.m.



Terry Tornek, Mayor
City of Pasadena

ATTEST



City Clerk