

CITY OF PASADENA
City Council Minutes
May 21, 2018– 5:30 P.M.
City Hall Council Chamber

REGULAR MEETING

OPENING:

Mayor Tornek called the regular meeting to order at 6:08 p.m.
(Absent: Councilmember Madison)

On the order of the Mayor, the regular meeting recessed at 6:08 p.m. to discuss the following closed session:

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: Chris Klein, Anschutz Entertainment Group /Los Angeles Galaxy

Under Negotiations: Price and terms of payment

Councilmember Madison arrived at 6:37 p.m.

CITY COUNCIL CONFERENCE REGARDING PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Government Code Section 54957 and **CITY COUNCIL CONFERENCE** with Labor Negotiator pursuant to Government Code Section 54957.6

Employee Title and Unrepresented Employee: City Attorney/City Prosecutor

City Representative: Terry Tornek

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

Agency Designated Representative: Jennifer Curtis and Steve Mermell

Employee Organization: Pasadena Police Officers Association (PPOA)

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

On order of the Mayor, the regular meeting reconvened at 7:31 p.m. The pledge of allegiance was led by Councilmember Gordo.

ROLL CALL:

Councilmembers:

Mayor Terry Tornek
Vice Mayor John J. Kennedy
Councilmember Victor Gordo
Councilmember Tyron Hampton
Councilmember Steve Madison

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

The Mayor presented a proclamation to Ara Maloyan, Director of Public Works, declaring May 20, 2018 through May 27, 2018 as "National Public Works Week" in Pasadena. Mr. Maloyan thanked the City Council on behalf of the Public Works staff.

The Mayor presented a proclamation to Eric V. Johnson, representing Lake Avenue Community Foundation/STARS and Brenda Lovera, student activist, declaring June 2, 2018 as "Gun Violence Awareness Day" in Pasadena. Mr. Johnson thanked staff and the City Council.

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

The following individuals advocated for the City to allow the retail Golden State Collective to continue to operate in the City, citing the positive uses of medical marijuana:

Philip Wojdak, Pasadena resident
Paul Drew, Golden State Collective
Greg Simkovich, Golden State Collective
Gina Gutto, Golden State Collective
Isac Suazo, Golden State Collective
Daniel Lerenson, Golden State Collective
Pamela Fisher, Golden State Collective
Jorge Bermudez, Golden State Collective

Niles Livingston Sr., residence not provided, spoke on his personal experiences attending church services and reciting biblical scriptures in public forums.

Gerda Govine Ituarte, Pasadena Rose Poet, recited poetry.

Michele Beal Bagneris, City Attorney/City Prosecutor responded to questions related to existing illegal cannabis vendors in the City and their ability to become a conforming vendor in the City in relation to Measure CC: Commercial Cannabis Regulations.

CONSENT CALENDAR

PURCHASE ORDER WITH CORE & MAIN LP TO FURNISH AND DELIVER CEMENT-MORTAR LINED DUCTILE-IRON PIPE FOR AN AMOUNT NOT-TO-EXCEED \$504,434 PER YEAR

Recommendation:

(1) Find that the proposed action is not a project subject to the California Environmental Quality Act ("CEQA") pursuant to

Section 21065 of CEQA and Section 15060(c)(2), 15060(c)(3), and 15378 of the State CEQA Guidelines and, as such, no environmental document pursuant to CEQA is required for the project;

(2) Accept the bid dated April 23, 2018, submitted by Core & Main LP in response to Specifications WD-18-02, to furnish and deliver cement-mortar lined ductile-iron pipe for the Water and Power Department ("PWP"); reject all other bids, and authorize the issuance of a purchase order with Core & Main LP for an amount not-to-exceed \$504,434 for a period of one year; and

(3) Subject to the approval of the City Manager extend the purchase order for three optional one-year terms not-to-exceed \$504,434 per year. If the three additional one-year terms are exercised, the total contract value would be \$2,017,736 for a maximum contract duration of four years.

AUTHORIZATION TO ENTER INTO A CONTRACT WITH GENERAL PUMP COMPANY, INC., TO PROVIDE LABOR AND MATERIALS FOR WELL AND PUMP MAINTENANCE FOR THE WATER AND POWER DEPARTMENT

Recommendation:

(1) Find that the proposed authorization is exempt from the California Environmental Quality Act ("CEQA") pursuant to State CEQA Guidelines Sections 15301 (Existing Facilities) and 15302 (Replacement or Reconstruction) and that there are no features that distinguish this project from others in the exempt classes and, therefore, there are no unusual circumstances; and

(2) Authorize the City Manager to enter into a contract, as the result of a competitive selection process, as specified by Section 4.08.047 of the Pasadena Municipal Code, with General Pump Company, Inc., for well and pump maintenance in an amount not-to-exceed \$326,700 which includes the base contract amount of \$297,000 and a contingency of \$29,700, to provide for any necessary change orders for an initial period of one year, with an option for three additional one-year terms, each year not-to-exceed \$326,700. If the three additional one-year terms are exercised, the total contract amount will be \$1,306,800. Competitive bidding is not required pursuant to City Charter Section 1002(F) contracts for professional or unique services. (Contract No. 31207)

APPROVAL OF GRANT AWARDS IN THE AMOUNT OF \$100,000 FROM THE PASADENA ASSISTANCE FUND

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); and
- (2) Approve the award of local Pasadena Assistance Funds (PAF) grants totaling \$100,000 to the Armenian Relief Society (\$50,000) and the Armory Center of the Arts (\$50,000) to provide public service activities for FY 2019 and FY 2020.

Recommendation of the Human Services Commission: On April 11, 2018, the Human Services Commission recommended that the City Council approve the two-year funding allocations for Pasadena Assistance Fund (PAF) projects listed in the agenda report.

Item discussed separately

AUTHORIZATION TO ENTER INTO A CONTRACT WITH PUBLIC SAFETY CORPORATION FOR FALSE ALARM PERMITTING AND COLLECTION MANAGEMENT SERVICES

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

Recommendation:

- (1) Find this action is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15061(b)(3), Review for Exemption; and
- (2) Authorize the City Manager to enter into a contract, as the result of a competitive selection process, as specified by Section 4.08.047 of the Pasadena Municipal Code, with Iteris, Inc., for consultant services to provide Traffic Management Center staffing services for special events in the City in an amount not-to-exceed \$400,292 for three years, which includes the base contract amount of \$333,576 and a contingency of \$66,716 to provide for any necessary change orders. Competitive price bidding is not required pursuant to City Charter Section 1002(F). (Contract No.31208)

FINANCE COMMITTEE: QUARTERLY INVESTMENT REPORT – QUARTER ENDING MARCH 31, 2018

Recommendation: This report is for information only.

PUBLIC SAFETY COMMITTEE: CONTRACT AWARD TO PUBLIC WORKS GROUP TO PERFORM EVALUATION OF PROPOSITION 47 BOARD OF STATE AND COMMUNITY CORRECTIONS (BSCC), GRANT FUNDED ACTIVITIES FOR THE PASADENA POLICE DEPARTMENT

Recommendation:

- (1) Find the proposed action to be categorically exempt under the California Environmental Quality Act ("CEQA") pursuant to

State CEQA Guidelines Section 15301(b) (Existing Facilities) 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) Authorize the City Manager to enter into a contract with Public Works Group as a result of a competitive selection process, as specified by Section 4.08.047 of the Pasadena Municipal Code, for the evaluation of Proposition 47 (Prop 47) BSCC grant funded activities in an amount not-to-exceed \$168,000 over 38 months. (Contract No. 31172)

RESIGNATION OF LORENA YEPEZ HERNANDEZ FROM THE COMMISSION ON THE STATUS OF WOMEN EFFECTIVE JUNE 30, 2018 (District 7 Nomination)

APPOINTMENT OF GABRIEL CEJA, SR. TO THE SENIOR COMMISSION (District 5 Nomination)

ADOPTION OF A RESOLUTION RESCINDING CONTRACT NO. 30659 WITH THE UNITED STATES POSTAL SERVICE (USPS), AND AUTHORIZING THE FINANCE DIRECTOR TO ISSUE PAYMENT TO USPS FOR POSTAGE IN AMOUNTS NECESSARY TO MEET THE BUSINESS NEEDS OF THE CITY
Recommendation:

(1) Find that the following proposed 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) Adopt a resolution rescinding Contract No. 30659 and authorizing the Director of Finance to issue payment to the United States Postal Service for postage in amounts necessary to meet the business needs of the City. (Resolution No. 9651)

MINUTES APPROVED

~~May 7, 2018 Special Joint Meeting of the City Council and Finance Committee (removed from agenda)~~

May 7, 2018 City Council

May 7, 2018 Successor Agency to the Pasadena Community Development Commission

Councilmember McAustin requested that staff provide additional information and clarification related to her comments on the Installation of Restroom Building at Desiderio (utilizing Residential Impact Fees from other projects to complete the restroom), and to make note of the discussion as part of the May 7, 2018 Special Meeting minutes of the City Council and Finance Committee, and return with the requested amendments to the City Council for approval.

The City Manager reported that he has spoken with the City Attorney in regards to Councilmember McAustin's request, and will provide the information in the near future.

CLAIMS RECEIVED

Claim No. 13,094	Sandra Posser de Andrade	\$ 2,900.00
Claim No. 13,095	John Efstathiou, Lucky Boy Enterprises, Inc.	2,242.00
Claim No. 13,096	Brian Boquecosa	300.00

It was moved by Vice Mayor Kennedy, seconded by Councilmember Gordo, to approve all items on the Consent Calendar, with the exception of Item 4 (Authorization to Enter into A Contract With Public Safety Corporation), and the May 7, 2018 Joint Meeting Minutes of the Finance Committee and the City Council (removed from consideration), which will be amended and resubmitted. (Motion unanimously carried) (Absent: None)

CONSENT ITEM DISCUSSED SEPARATELY

AUTHORIZATION TO ENTER INTO A CONTRACT WITH PUBLIC SAFETY CORPORATION FOR FALSE ALARM PERMITTING AND COLLECTION MANAGEMENT SERVICES

Recommendation:

(1) Find that the action proposed in the agenda report 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;

(2) Authorize the City Manager to enter into a contract, as the result of a competitive selection process, as specified by Section 4.08.047 of the Pasadena Municipal Code (P.M.C.), with Public Safety Corporation for false alarm permitting and collection management services in an amount not-to-exceed of \$180,000 which includes the base contract amount of \$150,000 for a four-year term and a \$30,000 contingency to provide for any necessary change orders; and

(3) To the extent this action 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 P.M.C. Section 4.08.049(B), contracts for which the City's best interests are served. (Contract No. 31204)

Matt Hawkesworth, Director of Finance, provided a PowerPoint presentation on the item, and responded to questions.

Councilmember McAustin spoke on the importance of providing outreach to the residents to inform them of the required permit and permit fees to install home security alarms.

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

PUBLIC HEARING

PUBLIC HEARING: FISCAL YEAR 2019 RECOMMENDED OPERATING BUDGET

Recommendation: It is recommended that the City Council:

- (1) Open the public hearing for the Fiscal Year 2019 Recommended Operating Budget; and
- (2) Receive public comment and continue the public hearing to each subsequent regular meeting of the City Council at 7:00 p.m. until June 18, 2018 or such other date as the City Council may determine, and at which time the City Council will be asked to close the public hearing and adopt the Fiscal Year 2019 Recommended Operating Budget.

The City Clerk opened the public hearing; reported that the public hearing notice was published in the Pasadena Star News on May 7, 2018; and no correspondence was received by the City Clerk's office regarding this item.

The Mayor provided a brief overview on the earlier discussion that took place at the Special Joint Finance Committee and City Council meeting.

Fire Chief Bertral Washington responded to questions related to the Fire Department's Fiscal Year 2019 Operating Budget.

Councilmember Gordo asked staff to provide additional information and more detail related to the budget line item for "Other Contract Services" and "Consultant Services," under the Fire Department's Services & Supplies budget section. Mr. Gordo requested that the Fire Department's Strategic Plan be presented at a future City Council meeting, and urged Fire Department staff to utilize the City's Print Shop services.

Councilmember Wilson expressed strong concerns on the Department's budget recommendation that would eliminate a Battalion Chief position (Training) within the Fire Department staff; and requested reimbursement information received from the State Office of Emergency Services, when the City sends out Strike Teams for training.

Councilmember Madison also expressed strong concerns with vacancies within the Department, as well as the proposed elimination of a Fire Battalion Chief position.

Mr. Madison requested that staff provide detailed information on the fund transfers from the "Fire and Environmental Safety" division to the "Fire Administration" division.

In response to Vice Mayor Kennedy's concerns related to the budgeted amounts for the Fire Administration Division, City Manager Mermell stated that he would provide detailed information regarding the proposed appropriations, including reasons for the budget levels increasing since Fiscal Year 2017.

Vice Mayor Kennedy advocated for the continued training and education of Fire Department personnel (at all levels), including attending the National Fire Academy; and echoed the request for additional information on the transfer of funds, as well as his concerns in eliminating a Fire Battalion Chief position.

Horace Wormely, Director of Human Services and Recreation (HS&R), presented a PowerPoint presentation on the proposed Fiscal Year 2019 HS&R Operating Budget, and responded to questions. Enrique Arroyo, Management Analyst, and Raphael Guillen, Deputy Director of Human Services and Recreation, responded to questions related to the Department's budget and special events. Kenny James, Senior Community Relations Representative, responded to questions regarding the City's contracts for tennis courts.

Vice Mayor Kennedy advocated for the Department to continue to prioritize the Summer ROSE Program, as well as to increase the program's capacity to allow for the maximum number of participants. He also requested additional information and data on the Summer ROSE Program budget, including the number of youths participating in Fiscal Years 2018 and 2019.

Councilmember Gordo expressed concerns with the cost recovery efforts of the City that may negatively affect the services provided to families who are in most need of alternative activities. He asked staff to review cost recovery models, with a focus on affordability (potentially allowing for a sliding scale for community members based on income and ability to pay). Councilmember Gordo requested that staff research the feasibility of investing in the maintenance of some of the Pasadena Unified School District (PUSD) pools in exchange for use of the pools, rather than contracting with other agencies or constructing new pools. He expressed concerns with the upkeep of the City's Recreation Centers, citing deteriorating infrastructure and the need to develop a long-term maintenance investment plan for the Centers.

In response to Councilmember McAustin's concern related to potential PUSD school and facility closures that may affect the City's afterschool program, City Manager Mermell stated that a meeting is scheduled with PUSD Superintendent, Dr. Brian McDonald, to discuss these and other issues, and that he plans to provide an update to the City Council at a future meeting.

Councilmember Wilson requested that estimated budget actuals for the current year be included in the proposed Operating Budget information provided to the City Council; and asked the City Manager to review the management agreement for the City's tennis courts to ensure the City is receiving the maximum fiscal benefit possible.

Councilmember Hampton suggested that staff explore a shared use of computer rooms between the City and PUSD for the City's after school program. He also asked staff to investigate issues involving Pasadena residents who live within the City's boundaries but have Altadena addresses, and who are being denied residential rates for City programs and services. He requested that staff consider possible alternatives that would allow those residents to receive residential rates when participating in the City's Human Services and Recreation programs. Lastly, Councilmember Hampton requested that staff review safety measures (specifically, slip and falls) at the City's water pad area at La Pintoresca Park.

Councilmember McAustin suggested that the Human Services and Recreation Department's utilize the Cost of Service and Cost Recovery study already completed, than engaging in another similar process.

This item briefly recessed and continued on page 10.

Vice Mayor Kennedy left the dais at 9:47 p.m.

Councilmember Hampton left at 10:01 p.m.

PUBLIC HEARING: REVISION TO PLANNED DEVELOPMENT NO. 35 (COLORADO HILL) 1347-1355 EAST COLORADO BOULEVARD AND 39 NORTH HILL AVENUE; 1336 EAST COLORADO BOULEVARD

Recommendation:

- (1) Find that there are no changed circumstances or new information as part of the proposed application that necessitate further environmental review beyond the Final Environmental Impact Report (FEIR) adopted by the City Council on September 12, 2016; and
- (2) Approve the revisions to the Planned Development.

Following a brief discussion, it was moved by Councilmember Gordo, seconded by Councilmember McAustin to continue the public hearing to July 16, 2018, at 7:00 p.m. (Motion unanimously carried) (Absent: Councilmember Hampton, Vice Mayor Kennedy)

OLD BUSINESS

10-YEAR SOCCER EXCLUSIVITY WITH ANSCHUTZ ENTERTAINMENT GROUP ("AEG")/ LOS ANGELES GALAXY

The Mayor noted that this item was removed from the agenda and will be reagendaized for City Council consideration at a later date.

Continued from page 9

PUBLIC HEARING: FISCAL YEAR 2019 RECOMMENDED OPERATING BUDGET

Recommendation: It is recommended that the City Council:

- (1) Open the public hearing for the Fiscal Year 2019 Recommended Operating Budget; and
- (2) Receive public comment and continue the public hearing to each subsequent regular meeting of the City Council at 7:00 p.m. until June 18, 2018 or such other date as the City Council may determine, and at which time the City Council will be asked to close the public hearing and adopt the Fiscal Year 2019 Recommended Operating Budget.

Michelle Perera, Director of Library & Information Services, presented a PowerPoint presentation on the Department's Fiscal Year 2019 Operating Budget, and responded to questions.

Councilmember Gordo asked staff to consult with representatives of the Council of the Young Child on the recruitment flyer for the Early Child Development Coordinator position; and asked staff to consider a subcommittee of the Human Services Commission to oversee the Office of the Young Child, and return to the City Council with a recommendation for City Council consideration.

Councilmembers Gordo and Madison were excused from the meeting and left the dais at 10:49 p.m.

Vice Mayor Kennedy and Councilmember Hampton thanked Ms. Perera and the Library & Information Services Department for providing courteous and professional services at the City libraries.

Councilmember Hampton asked staff to provide the underlying data to date on the number of e-books included within the "Number of items circulated" (Reference Item 4), and the "Number of user sessions logged on the Library's wireless network" (Reference Item 12), referenced in the Library & Information Services budget report.

Following discussion, It was moved by Councilmember Wilson, seconded by Councilmember McAustin, to continue the public hearing to June 4, 2018, at 7:00 p.m. (Motion unanimously carried) (Absent: Councilmembers Gordo, Madison)

PUBLIC HEARING: SUBSTANTIAL AMENDMENT TO THE ANNUAL ACTION PLAN (2017-2018) FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

Recommendation:

- (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 a Substantial Amendment to the Annual Action Plan (2017-2018) as described in the agenda report to: a) cancel Pasadena Unified School District project; and b) reallocate remaining CDBG funds from Senior Center Roof Replacement project to Jackie Robinson Center Kitchen Remodel project

The City Clerk opened the public hearing; reported that the public hearing notice was published in the Pasadena Journal and Pasadena Weekly on April 19, 2018, May 4, 2018, and May 17, 2018; and no correspondence was received by the City Clerk's office regarding this item.

Bill Huang, Director of Housing and Career Services, summarized the agenda report, and responded to questions.

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

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

PUBLIC HEARING: APPROVAL OF THE ANNUAL ACTION PLAN (2018-2019) AND RELATED FUNDING APPLICATIONS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT, HOME INVESTMENT PARTNERSHIP ACT, AND EMERGENCY SOLUTIONS GRANT PROGRAMS

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) (General Rule);
- (2) Approve the Annual Action Plan, including the funding allocations set forth in the agenda report for Program Year 2018-2019 program activities under the Community Development Block Grant (CDBG), Emergency Solutions Grant (ESG), and HOME Investment Partnerships (HOME) programs, for submittal to the U.S. Department of Housing and Urban Development (HUD);
- (3) Approve the submittal of a grant application for CDBG Program Year 2018-2019 entitlement funds in the amount of \$1,984,992;
- (4) Approve the submittal of a grant application for ESG Program Year 2018-2019 entitlement funds in the amount of \$158,823;
- (5) Approve the submittal of a grant application for HOME Program Year 2018-2019 entitlement funds in the amount of \$818,655; and
- (6) Authorize the City Manager to execute, and the City Clerk to attest, the Annual Action Plan (2018-2019), the grant applications, certifications, and any and all other documents deemed necessary by HUD to obtain the allocation of the aforementioned federal entitlement funds.

Recommendation of the Human Services Commission: On February 14, 2018, the Human Services Commission approved recommendations for City Council consideration for CDBG public service projects listed in Attachment A of the agenda report.

Recommendation of the Northwest Commission: On March 13, 2018, the Northwest Commission approved recommendations for City Council consideration for CDBG City Set-Aside projects listed in Attachment A of the agenda report, with any remaining funds to be allocated towards sidewalk improvements in northwest Pasadena.

The City Clerk opened the public hearing; reported that the public hearing notice was published in the Pasadena Journal and Pasadena Weekly on April 19, 2018, May 4, 2018, and May 17, 2018; and no correspondence was received by the City Clerk's office regarding this item.

Bill Huang, Director of Housing and Career Services, provided introductory comments, and Randy Mabson, Program Coordinator, provided a PowerPoint presentation on the item, and responded to questions.

Vice Mayor Kennedy requested that staff consider providing \$20,000 additional funding to the Friends in Deed Homeless Prevention project for a total amount of \$40,000.00.

In response to the Vice Mayor's request, Mr. Huang stated that the Housing Department anticipates receiving additional funds as part of the Los Angeles County's Measure H funding, which have not yet been received. It is anticipated that this additional funding will more than double the allocation provided to Friends in Deed for Homeless Prevention project funds.

Following discussion, Councilmember Hampton asked staff to consider in the future, additional funding for the YWCA Pasadena-Foothill Valley programs that serve young women in the community; and requested an update on the Flintridge Center's Youth Promise Program success rate.

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

Following discussion, it was moved by Vice Mayor Kennedy, seconded by Councilmember Masuda, to approve the staff recommendation, noting the requests above regarding the Friends in Deed Homeless Prevention project and YWCA Pasadena-Foothill Valley project funding. (Motion unanimously carried) (Absent: Councilmembers Gordo, Madison)

**ORDINANCE – FIRST
READING**

Conduct first reading of "AN ORDINANCE OF THE CITY OF PASADENA AMENDING CHAPTER 17.44 OF THE ZONING CODE (TITLE 17) TO INCORPORATE THE CALIFORNIA DEPARTMENT OF WATER RESOURCES MODEL WATER EFFICIENT LANDSCAPE ORDINANCE"

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

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

Conduct first reading of "AN ORDINANCE OF THE CITY OF PASADENA REPEALING CHAPTER 13.22 (WATER EFFICIENT LANDSCAPE) OF THE PASADENA MUNICIPAL CODE PERTAINING TO WATER EFFICIENT LANDSCAPE"

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

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

ORDINANCES – ADOPTED

Adopt “AN ORDINANCE OF THE CITY OF PASADENA AMENDING PASADENA MUNICIPAL CODE TITLE 14, CHAPTER 14.30 RELATING TO PROHIBITION OF FIREWORKS” (Introduced by Councilmember Hampton) (Ordinance No. 7323)

The above ordinance was adopted by the following vote:

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

COUNCIL COMMENTS


Councilmember McAustin asked the City Manager to provide additional information on the unusually high number of Code Compliance cases for the Month of April related to short-term rentals.

Councilmember Hampton reported on the Latino Recognition Ceremony that he attended at Marshall Fundamental School Auditorium, on May 20, 2018.


The Mayor reported on the Pasadena Police and Fire Memorial Ceremony held at City Hall on May 17, 2018; and acknowledged the Library and Health Departments for their collaborative event observing Pasadena Mental Health Day 2018, “Roads to Empowerment,” held on May 19, 2018.

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