

CITY OF PASADENA
City Council Minutes
October 3, 2022 – 4:30 P.M.
City Hall Council Chamber

The regular meeting was convened and held virtually by videoconference/teleconference.

OPENING: Mayor Gordo called the regular meeting to order at 4:30 p.m.

CLOSED SESSION: On the order of the Mayor, the meeting recessed at 4:33 p.m., to discuss the following closed session:

CLOSED SESSION **CITY COUNCIL CONSULTATION WITH INTERIM POLICE CHIEF JASON CLAWSON (PASADENA POLICE DEPARTMENT) REGARDING MATTERS RELATED TO THREATS TO PUBLIC SERVICES OR FACILITIES pursuant to Government Code Section 54957**

The above closed session item was discussed, with no reportable action at this time.

OPENING: Mayor Gordo called the regular meeting to order at 5:30 p.m. The pledge of allegiance was led by Councilmember Jones.

ROLL CALL:
Councilmembers: Mayor Victor M. Gordo
Vice Mayor Andy Wilson
Councilmember Tyron Hampton
Councilmember Justin Jones
Councilmember Steve Madison
Councilmember Gene Masuda
Councilmember Jessica Rivas
Councilmember Felicia Williams

Staff: City Manager Miguel Márquez
City Attorney/City Prosecutor Michele Beal Bagneris
City Clerk Mark Jomsky

CEREMONIAL MATTERS Mayor Gordo, Councilmembers Madison, Hampton, Masuda, and Williams spoke on the passing of Dr. Ross Selvidge, whose voluntary service included the Pasadena representative on the Burbank-Glendale-Pasadena Airport Authority, where he was first appointed in 2015 and served as Authority's President, Vice President and Secretary; member of the Planning Commission; member of the Rose Bowl Operating Company Board; and elected member to the Pasadena City College Trustee Board representing District 1. He was an advocate of the Pasadena Library system, and was an ardent community supporter in creating and later extending the voter-approved parcel tax that provides approximately 20% of the Pasadena library system's revenues. Mr. Selvidge served 27 years in the United States Navy, and was a long-time Pasadena resident that graduated

from John Muir High School, attended PCC (where he was a gymnast and earned degrees in Architecture and Systems Management), and earned his Ph.D. in Finance at the University of San Diego. The City Council expressed their condolences to Dr. Ross Selvidge's family and friends, and requested that the meeting be adjourned in his memory.

Interim Chief Clawson introduced and welcomed the new Sergeant-at-Arms, Sergeant Douglas Hamblin, and extended appreciation to Sergeant Joaquin Gurrola for his service.

Mayor Gordo presented a proclamation declaring October 2021 as "National Disability Employment Awareness Month" in Pasadena. Ali Everett, Accessibility Coordinator, spoke on this important issues, and introduced Andrea Jennings, Accessibility & Disability Commission Chair, who thanked the Mayor and City Council for the proclamation and recognition and spoke on this year's theme "Disability: Part of the Equity Equation." Isis McDonald, Civitan President and Sr. Director of Business and Employment Services at AbilityFirst, provided information on their annual Hire Up Pasadena Civitan Employer Recognition event, to be held on October 13, 2022 at Villa Esperanza Service Campus. It was noted that Civitan Pasadena will also present the Servant's Heart Award to Assemblymember Chris Holden for his support of individuals with intellectual and developmental disabilities.

Mayor Gordo presented a proclamation to Laura Rubio Cornejo, Director of Transportation, and members of Pasadena Complete Street Coalition and Day One, declaring October 2021 in Pasadena as "National Pedestrian Safety Month." Ms. Cornejo thanked the City Council for the recognition, and Day One and Pasadena Complete Streets Coalition for their partnership and collaboration. Ms. Cornejo invited the public to visit www.WalktoberPasadena.org and join in any of the Walktober events.

Councilmember Wilson spoke on the importance of pedestrian safety; and expressed his thanks and appreciation to City staff, Pasadena Complete Streets, and Day One.

PUBLIC COMMENT ON
MATTERS NOT ON THE
AGENDA

The following individuals spoke on the need for accountability and transparency within the Pasadena Police Department (PPD); advocated for the termination of all Pasadena Police Officers involved in the shooting of Anthony McClain; expressed disappointment regarding the ongoing delay that has lasted two years for the PPD's Administrative Review, which has still not been completed:

- Michael Williams, Pasadena resident
- Brittney Pollock, Sherman Oaks resident
- Julia R, Los Angeles resident
- Allen Shay, Pasadena resident
- Olden Denham, Pasadena resident
- Adriana Bautista, Black Lives Matter - Pasadena

The following individuals provided comments related to the application process for the City Council District 3 vacancy, expressed disappointment with the District 3 selection process, stating the peoples voices were overlooked and disregarded during this process:

Anthony Manousos, Pasadena resident
Sonja Berndt, Pasadena resident
Dawn Burkhardt, Pasadena resident
Kimberly Douglas, Pasadena resident
Olden Denham, Pasadena resident
Ed Washatka, Pasadena resident

In response to questions raised by Councilmember Rivas regarding the planning for the next appointment process, the Mayor stated that the City Council will follow the process outlined in the City Charter, and he will provide the City Council with the timeline for that process.

Councilmember Williams asked the City Manager and City Attorney to provide a timeline and/or information to the community on when, where (e.g. City Council meeting, Community Police Oversight Commission (CPOC)), and how the public can view and/or provide comments on the Administrative Review, the Office of Independent Review (OIR) report, and Independent Police Auditor (IPA) report concerning the office involved shooting incident of Anthony McClain.

CONSENT CALENDAR

AUTHORIZATION TO AMEND CONTRACT NO. 31830 WITH THE FID GROUP, DBA FRIENDS IN DEED FOR ADDITIONAL EMERGENCY SOLUTIONS GRANT PROGRAM FUNDING

Recommendation: It is recommended that the City Council:

- (1) Find that the recommended actions are exempt from the California Environmental Quality Act ("CEQA") pursuant to State CEQA Guidelines per Section 15061(b)(3), the "common sense" provision that CEQA only applies to projects that may have an effect on the environment;
- (2) Authorize the City Manager to amend Contract No. 31830 with The FID Group, dba Friends In Deed, to increase the total contract value by \$25,000 through June 30, 2023 for a not-to-exceed amount of \$183,000 for emergency shelter services; (Contract No. 31830-4)
- (3) Authorize the City Manager to approve additional amendments to Contract No. 31830 such that, subject to additional funding, the total contract award may be increased by an additional \$25,000 for a not-to-exceed contract amount of \$208,000 and the contract term may be extended for up to one year through June 30, 2024; and
- (4) To the extent the amendments could be considered a separate procurement subject to the Competitive Selection Process, grant the contracts an exemption pursuant to Pasadena Municipal Code (PMC) Section 4.08.049(B), contracts for which the City's best interests are served. These transactions are exempt from competitive bidding per PMC Section 4.08.030 and City Charter Section 1002(F) based on contracts for professional or unique services.

AUTHORIZATION TO AMEND CONTRACT NO. 21547 TO EXTEND SCHEDULE OF PERFORMANCE FOR INTERIOR REHABILITATION OF CENTENNIAL PLACE PROJECT

Recommendation: It is recommended that the City Council:

(1) Find that the recommended actions are exempt from the California Environmental Quality Act ("CEQA") pursuant to State CEQA Guidelines per Section 15061(b)(3), the "common sense" provision that CEQA only applies to projects that may have an effect on the environment; and

(2) Authorize the City Manager to amend Contract No. 21547 with Centennial Place Limited Partnership, to extend the schedule of performance for the interior rehabilitation of the Centennial Place permanent supportive housing project through March 30, 2023, with an additional extension as may be necessary as set forth in the agenda report. (Contract No. 21,547-2)

JOINT ACTION: AUTHORIZE THE CONTRACT EXTENSION WITH GREAT-WEST LIFE & ANNUITY INSURANCE COMPANY TO PROVIDE DEFERRED COMPENSATION PLAN (457(B) AND 401(A)) INVESTMENT OPTIONS, RECORD KEEPING, AND EDUCATION SERVICES

Recommendation: It is recommended that the City Council/457 Deferred Compensation Plan Trustees:

(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 Sections 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) Authorize the Deferred Compensation Plan Administrator (Director of Finance) to extend the contract with Great-West Life & Annuity Insurance Company for three additional years, to provide Deferred Compensation Plan investment options, record keeping, and education services to plan participants; and

(3) Exempt the contract from competitive bidding pursuant to City Charter Section 1002(F), contracts for professional or unique services. (Contract No. 20,989-1)

AUTHORIZATION TO ENTER INTO PURCHASE ORDERS WITH HERC RENTALS INC., AND AL ASHER & SONS, INC., FOR HEAVY EQUIPMENT RENTAL SERVICES FOR A COMBINED TOTAL AMOUNT NOT-TO-EXCEED \$700,000 IF OPTIONAL EXTENSIONS ARE EXERCISED

Recommendation: It is recommended that the City Council:

(1) Find that the proposed action is not a project subject to the California Environmental Quality Act ("CEQA") pursuant to State CEQA Guidelines Section 21065, 15060(c)(2), 15060(c)(3), and 15378, and as such, no environmental document pursuant to CEQA is required for the project;

- (2) Accept the bid dated July 29, 2022, submitted by Al Asher & Sons, Inc., (“Asher”) in response to the Specifications for “Heavy Equipment Rental Services” for the Water and Power Department (“PWP”); authorize the City Manager or designee to enter into a Purchase Order (“PO”) with Asher for four years for an amount not-to-exceed \$400,000, whichever occurs first, with one optional extension of one-year for an amount not-to-exceed \$100,000, for a maximum PO amount not-to-exceed \$500,000; and
- (3) Accept the bid dated July 18, 2022, submitted by Herc Rentals, Inc. (“Herc”) in response to the Specifications for “Heavy Equipment Rental Services” for PWP; authorize the City Manager or designee to enter into a Purchase Order (“PO”) with Herc for four years for an amount not-to-exceed \$160,000 with one optional extension of one-year for an amount not-to-exceed \$40,000, for a maximum PO amount not-to-exceed \$200,000.

AUTHORIZATION TO ENTER INTO A PURCHASE ORDER WITH HILL CRANE SERVICE, INC., FOR CRANE SERVICES FOR POWER POLES AND ELECTRICAL EQUIPMENT FOR AN AMOUNT NOT-TO-EXCEED \$400,000

Recommendation: It is recommended that the City Council:

- (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 State CEQA Guidelines Sections 15060(c)(2), 15060(c)(3), and 15378, and as such, no environmental document pursuant to CEQA is required for the project; and
- (2) Accept the bid dated August 5, 2022, submitted by Hill Crane Service, Inc. (“Hill Crane”), in response to Specifications for Crane Services for Power Poles and Electrical Equipment for the Water and Power Department (“PWP”); reject all other bids received after contract execution; authorize the City Manager or designee to enter into a Purchase Order (“PO”) with Hill Crane for a period of three years or a maximum total amount not-to-exceed \$400,000, whichever occurs first.

AUTHORIZATION TO ENTER INTO A CONTRACT WITH CONTROL AIR ENTERPRISES, LLC FOR HEATING, VENTILATION, AND AIR CONDITIONING (“HVAC”) INSPECTION AND MAINTENANCE SERVICES FOR AN AMOUNT NOT-TO-EXCEED \$450,000.

Recommendation: It is recommended that the City Council:

- (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 State CEQA Guidelines Sections 15060(c)(2), 15060(c)(3), and 15378, and as such, no environmental document pursuant to CEQA is required for the project; and
- (2) Accept the bid dated July 25, 2022, submitted by Control Air Enterprises, LLC (“Control Air”) in response to Specifications for Heating, Ventilation, and Air Conditioning (“HVAC”) Inspection and Maintenance Services for the Water and Power Department (“PWP”);

reject all other bids received after contract execution; authorize the City Manager or designee to enter into a contract with Control Air for an amount not-to-exceed \$360,000 or a period of four years, whichever occurs first, with the option for one additional extension of one year or an amount not-to-exceed \$90,000, whichever occurs first, at the discretion of the City Manager for a maximum contract length of five years or a total amount not-to-exceed \$450,000. (Contract No. 32402)

AUTHORIZATION TO ENTER INTO PURCHASE ORDER WITH H&E EQUIPMENT SERVICES, INC., TO FURNISH AND DELIVER HEAVY CONSTRUCTION EQUIPMENT RENTAL FOR AN AMOUNT NOT-TO-EXCEED \$1,455,895

Recommendation: It is recommended that the City Council:

(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 Sections 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; and

(2) Accept the bid dated July 29, 2022, submitted by H&E Equipment Services, Inc., in response to Specification WD-22-08, to furnish and deliver heavy construction equipment rental; reject all other bids received; and authorize the issuance of Purchase Order with H&E Equipment Services, Inc., in an amount not-to-exceed \$873,537 for a period of three years, whichever occurs first, with two optional one-year extensions not-to-exceed \$291,179 per year, at the discretion of the City Manager or designee, for a maximum total contract length of five years not-to-exceed \$1,455,895.

PASADENA LOCAL EMERGENCY RESPONSE TO THE MONKEYPOX (MPX) VIRUS

Recommendation: The agenda report is for information only; no City Council action is required.

FINANCE COMMITTEE: AMENDMENTS TO FISCAL YEAR 2023 ADOPTED OPERATING BUDGET

Recommendation: It is recommended that the City Council:

(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) Approve amending the Fiscal Year 2023 (FY 2023) Adopted Operating Budget as detailed in the agenda report and increasing the Citywide total Full-time Equivalent (FTEs) by 1.0 limited-term FTE and 9.0 permanent FTE; and (Budget Amendment No. 2023-07)

(3) Authorize the City Manager to enter into an agreement with the State of California Office of Traffic Safety for acceptance of the Selective Traffic Enforcement Program (STEP) and the Pedestrian and Bicycle Safety Program Grant funds (in connection with Item #7 in the agenda report). (Contract No. 23,749)

FINANCE COMMITTEE: DIRECTION TO PREPARE AN ORDINANCE AMENDING PASADENA MUNICIPAL CODE CHAPTER 5.24 TO ENHANCE THE CITY'S ABILITY TO PERMIT AND REGULATE ALARM SYSTEMS AND RELATED FALSE ALARM ACTIVATIONS

Recommendation: It is recommended that the City Council:

- (1) Find that the proposed action is exempt from the California Environmental Quality Act ("CEQA") pursuant to State CEQA Guidelines Section 15061(b)(3) (Common Sense Exemption); and
- (2) Direct the City Attorney to prepare and return with an ordinance within 60-days to enhance the City's regulations over alarm systems and related false alarm activations, as further described in the agenda report.

PUBLIC SAFETY COMMITTEE: PREPARATION OF A RESOLUTION AND/OR ORDINANCE TO ADOPT THE 2022 CALIFORNIA BUILDING STANDARDS CODE AND RELATED CODES ENFORCED BY THE CITY

Recommendation: It is recommended that the City Council:

- (1) Find that the amendments proposed in the agenda report are exempt from the California Environmental Quality Act ("CEQA") pursuant to CEQA Guidelines Section 15061(b)(3) (general rule); and
- (2) Direct the City Attorney to prepare a resolution and/or ordinance, and return within 30 days, that adopts the California Building Standards Code incorporating the: 2022 California Administrative Code; 2022 California Building Code with Appendix Chapters G, H, I, J, P; 2022 California Residential Code with Appendix Chapters AH, AK, AQ, AX, AZ; 2022 California Electrical Code with Annexes A, C, F, I; 2022 California Mechanical Code with Appendix Chapters B, C, F, G, H; 2022 California Plumbing Code with Appendix Chapters A, D, G, I, J, K, M, N; 2022 California Energy Code; 2022 California Historical Building Code; 2022 California Fire Code with local amendments to State adopted Chapters including Chapter 1, Appendix Chapter 4 and certain appendices within Appendix Chapters A through O; 2022 California Existing Building Code; 2022 California Green Buildings Standards Code; and 2022 California Referenced Standards Code.

RESIGNATIONS,
APPOINTMENTS, &
REAPPOINTMENTS

RESIGNATION OF DANIELLE FRIBERG FROM THE ACCESSIBILITY AND DISABILITY COMMISSION EFFECTIVE NOVEMBER 1, 2022 (District 1 Nomination)

RESIGNATION OF KENNETH ROTTER FROM THE HUMAN SERVICES COMMISSION (Agency Nomination)

APPOINTMENT OF DANIEL SHEEHAN TO THE ENVIRONMENTAL ADVISORY COMMISSION (District 6 Nomination)

APPOINTMENT OF TIMOTHY HEPBURN, CITY OF LA VERNE, AS CITY OF PASADENA REPRESENTATIVE TO THE METRO GOLD LINE FOOTHILL EXTENSION CONSTRUCTION AUTHORITY SERVING AT THE PLEASURE OF THE COUNCIL FOR A TERM OF FOUR YEARS (Mayor Gordo)

APPOINTMENT OF BILL RUH, CITY OF MONTCLAIR, AS CITY OF PASADENA ALTERNATE REPRESENTATIVE TO THE METRO GOLD LINE FOOTHILL EXTENSION CONSTRUCTION AUTHORITY SERVING AT THE PLEASURE OF THE COUNCIL FOR A TERM OF FOUR YEARS (Mayor Gordo)

REAPPOINTMENT OF MARK MASTROMATTEO TO THE RECREATION AND PARKS COMMISSION (District 6 Nomination)

City Attorney

2022 LOCAL AGENCY BIENNIAL NOTICE OF AMENDMENT OF PASADENA CONFLICT OF INTEREST CODE

Recommendation: This notice is required by law for information purposes only.

APPROVAL OF MINUTES

March 14, 2022 (457 Deferred Compensation Plan Trustees)

It was moved by Councilmember Williams, seconded by Vice Mayor Wilson, to approve all items on the Consent Calendar:

AYES: Councilmembers Hampton, Jones, Madison, Masuda, Rivas, Williams, Vice Mayor Wilson, Mayor Gordo

NOES: None

ABSENT: None

ABSTAIN: None

PUBLIC HEARING

PUBLIC HEARING: DRAFT CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (2021-2022 PROGRAM YEAR) FOR PROJECTS FUNDED FROM COMMUNITY DEVELOPMENT BLOCK GRANT, EMERGENCY SOLUTIONS GRANT, AND HOME INVESTMENT PARTNERSHIP ACT

Recommendation: It is recommended that upon close of the public hearing the City Council:

(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 “common sense” provision that CEQA only applies to projects that may have a significant effect on the environment; and

(2) Approve the submission to the U.S. Department of Housing and Urban Development, of the Consolidated Annual Performance and Evaluation Report for projects funded in the 2021 Program Year under the Community Development Block Grant, Emergency Solutions Grant, and the HOME Investment Partnership Act programs which

assist low and moderate income individuals and families and address community development, affordable housing and homelessness needs.

Mark Jomsky, City Clerk, opened the public hearing; reported that the public hearing notice was published in the Pasadena Journal on September 29, 2022; and no correspondence was received by the City Clerk's Office on the matter.

William Huang, Director of Housing, provided a brief summary of the agenda item; and responded to questions.

Sonja Berndt, Pasadena resident, expressed concern that the proposed action does not address objectives for reducing and ending homelessness; and advocated for general fund and America Rescue Plan Act (ARPA) be used for interim housing in the City.

Jennifer O'Reilly-Jones, Program Coordinator III, responded to questions regarding the City's goals to address homeless matters, and provided additional information on the Homeless Overnight Shelter Program, weather-activated motel vouchers, and the Rapid Rehousing Programs.

In response to Councilmember Williams questions related to opportunities to expand sources of funding for the programs in the coming years, William Huang, Director of Housing, stated that the funding comes directly from HUD, while stating there are some opportunities on the homeless services side to apply for some additional funding opportunities, noting that the Department is in the process of exploring those opportunities.

Vice Mayor Wilson briefly commented on the Tiny Village Site Request for Information (RFI) process that is posted on the City's Plant Bids Website and anticipates further discussion on the matter.

It was moved by Vice Mayor Wilson, seconded by Councilmember Williams to close the public hearing:

AYES: Councilmembers Hampton, Jones, Madison, Masuda, Rivas, Williams, Vice Mayor Wilson, Mayor Gordo
NOES: None
ABSENT: None
ABSTAIN: None

It was moved by Councilmember Williams, seconded by Councilmember Jones to approve the staff recommendation:

AYES: Councilmembers Hampton, Jones, Madison, Masuda, Rivas, Williams, Vice Mayor Wilson, Mayor Gordo

NOES: None
ABSENT: None
ABSTAIN: None

City Attorney

CONSIDERATION OF A RESOLUTION TO CONTINUE TO ALLOW THE CITY COUNCIL, ALL OF ITS SUBORDINATE BODIES, AND ALL OF ITS NON-PROFIT CORPORATION BOARDS AND THEIR SUBORDINATE BODIES, TO MEET REMOTELY PURSUANT TO THE BROWN ACT

Recommendation: It is recommended that the City Council:

- (1) Find that the action in the agenda report is exempt from review pursuant to the California Environmental Quality Act (CEQA) in accordance with State CEQA Guidelines Section 15061(b)(3), the “common sense” exemption that CEQA only applies to projects that have the potential for causing a significant effect on the environment; and
- (2) Adopt A Resolution of the City Council of the City of Pasadena Authorizing Remote Teleconference Meetings of the City Council, all City subordinate bodies, and all City non-profit corporation Boards and their subordinate bodies, for the period October 3, 2022 through November 2, 2022. (Resolution No. 9953)

Mayor Gordo expressed his support for the City Council to resume in-person City Council meetings.

Councilmember Madison expressed his support to resume in-person meetings, but requested further information regarding opportunities for Councilmembers to continue to participate via video-conference technology (e.g. Zoom) when members are not be able to attend the meeting in-person (out of town, sick, etc.), noting that such participation would still comply with the Brown Act (post address on the agenda, allow public to participate at the remote location, etc.).

Councilmember Hampton and Vice Mayor Wilson requested additional information regarding to allow the public to participate both remotely and in-person, noting the additional accessibility remote meeting participation provides to working families, and community members with disabilities.

Following discussion, the City Council discussed options for hybrid meeting participation, which would allow the City Council and the public to attend meetings in the Council Chambers and others to attend virtually.

In response to the City Council comments regarding hybrid meetings, the City Manager, City Attorney and City Clerk spoke on potential challenges, further resources and staffing that may be needed to conduct hybrid meetings, and noted that Councilmembers would have to be in-person unless remote participation complied with the Brown Act, and.

Emanuel Najera, Pasadena resident, advocated for the City Council to meet in person, expressing that there is no justification for the City Council to continue meeting remotely.

Following discussion, the City Manager stated that staff would provide additional information to the City Council on October 24, 2022, on the feasibility for staff to support City Council meetings and/or the subordinate bodies of the City to allow public comment to be hybrid, addressing the overall cost, what additional resources and staff is needed to facilitate hybrid meetings, and information on the potential for the City Council to continue the use of a video-conference platform (e.g. Zoom), instead of the previous audio teleconference platform, when the occasion calls for a Councilmember to be out of town, sick, etc., but would like to participate in the meeting, and as stated, in compliance with the Brown Act provisions.

It was moved by Vice Mayor Wilson, seconded by Councilmember Hampton, to approve the staff recommendation to continue the remote meeting format for another 30 days, with staff to provide the requested information noted above:

AYES: Councilmembers Hampton, Jones, Madison, Masuda, Rivas, Williams, Vice Mayor Wilson, Mayor Gordo
NOES: None
ABSENT: None
ABSTAIN: None

**ORDINANCE - FIRST
READING**

Conduct first reading of “AN ORDINANCE OF THE CITY OF PASADENA AMENDING VARIOUS SECTIONS OF TITLE 17 (ZONING CODE) OF THE CITY OF PASADENA MUNICIPAL CODE TO IMPLEMENT THE SOUTH FAIR OAKS SPECIFIC PLAN UPDATE, AMENDING THE OFFICIAL ZONING MAP ESTABLISHED BY THE ZONING CODE, CHAPTER 17.20, SECTION 17.20.020 TO MODIFY THE BOUNDARIES OF THE SOUTH FAIR OAKS SPECIFIC PLAN, REDESIGNATE ZONES WITHIN THE SOUTH FAIR OAKS SPECIFIC PLAN UPDATE AREA, AND AMENDING CHAPTER 17.30 TO MODIFY THE CENTRAL DISTRICT SPECIFIC PLAN”

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

AYES: Councilmembers Hampton, Jones, Madison, Masuda, Williams, Vice Mayor Wilson, Mayor Gordo
NOES: Councilmember Rivas
ABSENT: None
ABSTAIN: None

**ORDINANCE – SECOND
READING**

Adopt “AN ORDINANCE OF THE CITY OF PASADENA AMENDING TITLE 4 (REVENUE AND FINANCE), SECTIONS 4.17.050 AND 4.19.040 OF THE PASADENA MUNICIPAL CODE RELATED TO THE TIME OF COLLECTION OF THE RESIDENTIAL IMPACT FEE AND THE TRAFFIC REDUCTION AND TRANSPORTATION IMPROVEMENT FEE” (Introduced by Councilmember Hampton) (Introduced by Councilmember Hampton) (Ordinance No. 7403)

The above ordinance was adopted by the following vote:

AYES: Councilmembers Hampton, Jones, Madison, Masuda, Rivas, Williams, Vice Mayor Wilson, Mayor Gordo

NOES: None

ABSENT: None

ABSTAIN: None

Adopt “AN UNCODIFIED ORDINANCE OF THE CITY OF PASADENA GRANTING ASSIGNMENT OF A NON-EXCLUSIVE SOLID WASTE COLLECTION FRANCHISE FROM DIRECT DISPOSAL TO CALIFORNIA WASTE SERVICES LLC AND AMENDING ORDINANCE NO. 7396” (Introduced by Councilmember Hampton) (Ordinance No. 7404)

The above ordinance was adopted by the following vote:

AYES: Councilmembers Hampton, Jones, Madison, Masuda, Rivas, Williams, Vice Mayor Wilson, Mayor Gordo

NOES: None

ABSENT: None

ABSTAIN: None

CLOSED SESSION

On the order of the Mayor, the regular meeting recessed at 7:29 p.m. to discuss the following closed sessions:

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

Agency Designated Representatives: Miguel Márquez and Alex Souto

Employee Organization: Pasadena Police Officers Association (PPOA)

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

Agency Designated Representatives: Miguel Márquez and Alex Souto

Employee Organization: Pasadena Firefighters Association (PFFA)

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

Name of Case: Paris Holloway v. Bartman Horn

U.S. District Court Case No. 2:15-CV-03867-CAS-JC

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

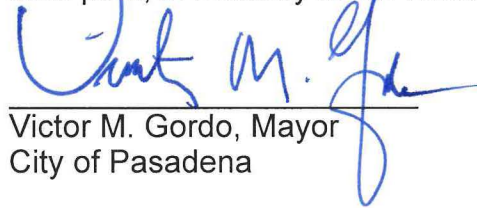
Name of Case: Devis v. City of Pasadena

Los Angeles Superior Court Case No. 19STCV13542

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

ADJOURNMENT

On order of the Mayor, the meeting of the City Council adjourned at 9:26 p.m., in memory of Dr. Ross Selvidge.



Victor M. Gordo, Mayor
City of Pasadena

ATTEST:



City Clerk