CITY OF PASADENA City Council Minutes April 14, 2025 – 5:00 P.M. City Hall Council Chamber UNOFFICIAL UNTIL APPROVED BY CITY COUNCIL

**OPENING:** 

Mayor Gordo called the regular meeting to order at 5:00 p.m. (Absent: Councilmember Jones)

**CLOSED SESSION** 

On the order of the Mayor, the regular meeting recessed at 5:01 p.m. to discuss the following closed session items:

Councilmember Jones arrived at 5:16 p.m.

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

Name of Case: Protich v. City of Pasadena, et al.

Los Angeles County Superior Court Case No.: 22AHCV01222

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

Name of Case: Harrell, C. v. City of Pasadena

Los Angeles County Superior Court Case No.: 20STCV06887

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 6:05 p.m. The pledge of allegiance was led by Councilmember Lyon.

**ROLL CALL:** 

Councilmembers:

Mayor Victor M. Gordo Vice Mayor Jessica Rivas Councilmember Rick Cole Councilmember Tyron Hampton Councilmember Justin Jones Councilmember Jason Lyon

Councilmember Steve Madison (via teleconference)

Councilmember Gene Masuda

Staff:

City Manager Miguel Márquez

City Attorney/City Prosecutor Michele Beal Bagneris

City Clerk Mark Jomsky

Councilmember Madison reported that he is participating remotely under the "personal emergency" provision of the Brown Act on the basis of medical illness and stated that no one over 18 years of age is in the room with him.

#### **CEREMONIAL MATTERS**

Mayor Gordo and Councilmember Jones presented a certificate of recognition to the Pasadena High School football team for their tremendous athletic efforts and securing the CIF Southern Section title. Mayor Gordo also recognized Principal Eric Barba, Assistant Principal Brian Lanagan, Athletics Director Seth Pettit, Coach Ron Jones, and Coach Dejuan Shamburger, and thanked them for their hard work and dedication to the team.

Mayor Gordo announced April 2025 as Sexual Assault Prevention and Awareness Month, and encouraged everyone to participate in Denim Day on April 30, 2025 by wearing jeans, and presented a proclamation to Maura Harrington, Vice Chair of the Commission on the Status of Women (CSW), Jill Thompson, CSW District 3 Commissioner, and Leticia Lopez, CSW Staff, who accepted the proclamation on behalf of the Commission, thanked the City Council for the recognition, and emphasized the importance of addressing the underlying issues of sexual assault and raising awareness.

Councilmember Lyon requested that the meeting be adjourned in memory of Dr. Edward C. Stone, a project scientist for the Voyager program and former Director at Jet Propulsions Laboratory. He spoke on Dr. Stone's significant contributions to science and the surrounding community as a physics professor at Caltech.

Mayor Gordo requested that the meeting also be adjourned in memory of Doug Kranwinkle, longtime Pasadena resident and public figure, and spoke on his various contributions throughout his law career, especially during the Civil Rights era, and his commitment to Pasadena through numerous organizations and public service positions he held.

Mayor Gordo also requested that the meeting be adjourned in memory of Jim Ukropina, and spoke on his many accomplishments in corporate governance, his contributions to the City of Pasadena, and throughout his professional life.

Lastly, Mayor Gordo proclaimed April 24, 2025, as Day of Remembrance of the Armenian Genocide in the City of Pasadena, noting the importance of joining the Armenian community to memorialize this moment in history and acknowledging their fallen ancestors.

Councilmember Jones requested for April 15, 2025 to be commemorated as Jackie Robinson Day, and noted the significance of Jackie Robinson breaking racial barriers in Major League Baseball, and his importance to the history and culture of Pasadena.

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

Isabella Llyod-Damnjanovic, Pasadena resident, inquired about the City's resources available to unhoused individuals during summer heatwaves and advocated for the City to include environmental justice initiatives in the plans for open space and conservation, climate action, and public health.

Joe Colletti, Pasadena resident, provided historical information on Dr. Thomas B. Elliot, and advocated for the City Council to commemorate those who founded and were first to name this region "Pasadena."

The following individuals provided comments advocating for the City's divestment from specific companies (in relation to Israel) and the Fire & Police Retirement Board pension portfolios:

Michael Flynn, Pasadena resident Dylan Banner, Pasadena resident Randall Heyn-Lamb, Pasadena resident

Allen Shay, Pasadena resident, requested that the City's underground utility project be agendized for discussion and provided comments on the oversight of the City's Police Department.

The following individuals advocated for rent relief programs to aid residents impacted by the Eaton Fire:

Shayna Reed, Altadena resident Gil Barel, Pasadena resident

Yadi, Pasadena resident, requested the City Council agendize discussion of the City's response to the Eaton Fire.

Kimberly Douglas, Pasadena resident, expressed concerns over the federal government's recent deportation of Maryland resident, Kilmar Abrego Garcia.

In response to public comment, Councilmember Madison disclosed that his law firm represents Mr. Kilmar Abrego Garcia.

In response to public comment, Councilmember Hampton suggested commemorating the City's founders and history in the Central Library once renovations and retrofits are completed.

In response to public comment, Councilmember Jones noted that the City's undergrounding project is to be discussed at an upcoming Municipal Services Committee meeting and is also listed as a project under the City's Capital Improvement Project budget.

In response to public comment, City staff reported that the matter of the oversight of the City's Police Department is scheduled to be discussed at the next Public Safety Committee meeting.

In response to public comment, Councilmember Cole supported the idea of the Finance Committee reviewing the City's investment policy.

#### **CONSENT CALENDAR**

### City Manager/ Executive Director

AUTHORIZE THE CITY MANAGER TO ENTER INTO A CONTRACT WITH BRAUN NORTHWEST INC., FOR THE PURCHASE OF THREE (3) 2026 NORTH STAR 171-1 AMBULANCES FOR A TOTAL AMOUNT NOT-TO-EXCEED \$1,406,939 (Fire Dept.)

Recommendation: It is recommended that the City Council:

- (1) Find that the recommended actions in the agenda report are exempt from the California Environmental Quality Act ("CEQA") pursuant to State CEQA Guidelines per Section 15061(b)(3), the "Common Sense" exemption that CEQA applies only to projects which have the potential for causing a significant effect on the environment;
- (2) Authorize the City Manager to enter into a contract with Braun Northwest Inc., for the purchase of three (3) 2026 North Star 171-1 Ambulances in an amount not-to-exceed \$1,406,939. Competitive price bidding is not required pursuant to the City Charter Section, 1002(H) Contracts with other governmental entities or their contractors for labor, materials, supplies, or services (P.O. per staff); and
- (3) Grant the recommended contract an exemption from the Competitive Selection process pursuant to Pasadena Municipal Code Section 4.08.049(B), contracts for which the City's best interests are served.

AUTHORIZE THE CITY MANAGER TO ENTER INTO A CONTRACT WITH SOUTH COAST FIRE EQUIPMENT INC., FOR THE PURCHASE OF TWO (2) PIERCE ENFORCER TRIPLE COMBINATION PUMPERS FOR A TOTAL AMOUNT NOT-TO-EXCEED \$2,909,297 (Fire Dept.)

Recommendation: It is recommended that the City Council:

- (1) Find that the recommended actions in the agenda report are exempt from the California Environmental Quality Act ("CEQA") pursuant to State CEQA Guidelines per Section 15061(b)(3), the "Common Sense" exemption that CEQA only applies to projects that may have an effect on the environment;
- (2) Authorize the City Manager to enter into a contract with South Coast Fire Equipment, Inc., for the purchase of two (2) Pierce Enforcer Triple Combination Pumpers in an amount not-to-exceed \$2,909,297. Competitive price bidding is not required pursuant to the City Charter Section, 1002(H) Contracts with other governmental entities or their contractors for labor, materials, supplies, or services (P.O. per staff); and

(3) Grant the recommended contract an exemption from the Competitive Selection process pursuant to Pasadena Municipal Code Section 4.08.049(B), contracts for which the City's best interests are served.

AUTHORIZE THE CITY MANAGER TO ENTER INTO A CONTRACT WITH THE CITY OF EL MONTE FOR SUPPLEMENTAL LAW ENFORCEMENT SERVICES FOR NEW YEAR'S ACTIVITIES AND SPECIAL EVENTS FOR A PERIOD OF FIVE YEARS (2025-2030) IN AN AMOUNT NOT-TO-EXCEED \$650,000 (Police Dept.)

**Recommendation:** It is recommended that the City Council:

- (1) Find the proposed action in the agenda report is exempt from the California Environmental Quality Act ("CEQA") pursuant to CEQA Guidelines Section 15061(b)(3), the "Common Sense" exemption that CEQA only applies to projects that may have an effect on the environment; and
- (2) Authorize the City Manager to enter into a contract with the City of El Monte for supplemental law enforcement services for New Year's activities and for Special Events for a period of five years (2025-2030) in an amount not-to-exceed \$650,000. The proposed contract is exempt from competitive bidding and competitive selection pursuant to City Charter, Section 1002(H), and Pasadena Municipal Code, Section 4.08.049(A)(3), contracts with other government entities. (Contract No. 33222)

AUTHORIZE THE CITY MANAGER TO ENTER INTO A CONTRACT WITH SELECT ELECTRIC, INC., FOR the PASADENA TRANSIT SIGNAL PRIORITY PROJECT FOR AN AMOUNT NOT-TO-EXCEED \$726,974 (Public Works Dept.) Recommendation: It is recommended that the City Council:

- (1) Find the contract proposed in the agenda report to be categorically exempt under the California Environmental Quality Act (CEQA) pursuant to Title 14, Chapter 3, Article 19, Section 15301, Class 1 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) Award contract to lowest and best bid dated March 18, 2025 submitted by Select Electric, Inc., in response to the project plans and specifications for the Pasadena Transit Signal Priority System project, and authorize the City Manager to enter into a contract for an amount not-to-exceed \$726,974 which includes the base contract amount of \$660,885 and a contingency of \$66,089 to provide for any necessary change orders. (Contract No. 33219)

Item	discussed	separatel	٧

FINANCE COMMITTEE: AMEND THE FY 2025 CIP BUDGET TO ADD THE WASHINGTON PARK STORMWATER PROJECT AND AUTHORIZE THE CITY MANAGER TO EXECUTE A FUND TRANSFER AGREEMENT WITH THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT TO ACCEPT \$12,649,271 OF COMPETITIVE SAFE, CLEAN WATER PROGRAM GRANT FUNDS (Public Works Dept.)

FINANCE COMMITTEE: AMEND THE HOUSING DEPARTMENT'S FISCAL YEAR 2025 OPERATING BUDGET BY RE-APPROPRIATING \$1,403,121 FOR THE DOOR OF HOPE DAVID AND KATHERINE LEE HOME TRANSITIONAL HOUSING PROJECT (Housing Dept.)

Recommendation: It is recommended that the City Council:

- (1) Find that the proposed action in the agenda report is exempt from the California Environmental Quality Act ("CEQA") in accordance with Section 15061(b)(3), the "Common Sense" exemption that CEQA only applies to projects that may have an effect on the environment; and
- (2) Amend the Department of Housing's Fiscal Year (FY) 2025 Operating Budget by re-appropriating \$203,121 in the Low and Moderate Income Housing Trust Fund (237) and \$1,200,000 in the Inclusionary Housing Trust Fund (239) for the Door of Hope David and Katherine Lee Home transitional housing project. (Budget Amendment No. 2025-28)

City Clerk/ Secretary	March 24, 2025	City Council		
	March 24, 2025	Successor Agency to the Pasadena		
MINUTES APPROVED	INUTES APPROVED Community Development Commiss			
	March 31, 2025	City Council		
	March 31, 2025	Successor Agency to the Pasadena		
	,	Community Development Commission		

Claimant

Claim No.

### CLAIMS RECEIVED AND FILED

2025-0247 2025-0248	Duplicate to Claim No. 2025-0146 Nationwide Insurance Company a/s/o Rosario Clayson	\$ 4,505.09
2025-0249	Florina Farfan Ordonez	349,950.00
2025-0250	Serena Hernandez	9,000.00
2025-0251	Sara Mohammadigerani	96.00

#### PUBLIC HEARING SET

**May 19, 2025, 6:00 p.m.** – Renewal of the Old Pasadena Management District Property and Business Improvement (PBID)

**June 16, 2025, 6:00 p.m.** – Approve an Application to Amend the Bungalow Heaven Conservation Plan

**Claim Amount** 

#### MOTION:

It was moved by Councilmember Hampton, seconded by Councilmember Cole, to approve all items on the Consent Calendar with the exception of Item 5.

AYES:

Councilmember Cole, Hampton, Jones, Lyon,

Madison, Masuda, Vice Mayor Rivas, Mayor Gordo

NOES:

None

ABSENT:

None

ABSTAIN:

None

## CONSENT ITEMS DISCUSSED SEPARATELY

Councilmember Jones stated a conflict of interest, recused himself from the item, and left the meeting at 7:03 p.m.

FINANCE COMMITTEE: AMEND THE FY 2025 CIP BUDGET TO ADD THE WASHINGTON PARK STORMWATER PROJECT AND AUTHORIZE THE CITY MANAGER TO EXECUTE A FUND TRANSFER AGREEMENT WITH THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT TO ACCEPT \$12,649,271 OF COMPETITIVE SAFE, CLEAN WATER PROGRAM GRANT FUNDS (Public Works Dept.)

**Recommendation:** It is recommended that the City Council:

- (1) Find that the proposed actions in the agenda report do not constitute 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;
- (2) Amend the Fiscal Year (FY) 2025 Capital Improvement Program (CIP) Budget to add the Washington Park Stormwater Capture Project and appropriate \$12,649,271 in Measure W Safe, Clean Water Program Region Infrastructure Program grant funds to this project (Budget Amendment No. 2025-25); and
- (3) Authorize the City Manager to execute a Fund Transfer Agreement with the Los Angeles County Flood Control District to receive a total of \$12,649,271 in Measure W Safe, Clean Water Program Region Infrastructure Program grant funds. (Contract No. 24,231)

In response to Vice Mayor Rivas' questions regarding the stormwater project, Dawn Petschauer, Stormwater Program Manager, reported that the City will be consulting with arborists during the design and California Environment Quality Act ("CEQA") phases before proceeding with construction. She also clarified that the City pursued a storm drain master plan to identify projects of high priority to address critical compliance goals, which allowed the City to be awarded funding from the Safe, Clean Water Program. Stormwater Program Manager Petschauer stated that if the City cannot agree with the community on a design plan, the funds would be returned to the Safe, Clean Water Program.

MOTION:

Following brief discussion, it was moved by Vice Mayor Rivas, seconded by Councilmember Cole, to approve the staff recommendation for Consent Calendar Item 5.

AYES:

Councilmember Cole, Hampton, Lyon, Madison,

Masuda, Vice Mayor Rivas, Mayor Gordo

NOES:

None

ABSENT:

Councilmember Jones

ABSTAIN:

None

#### **PUBLIC HEARING**

Councilmember Jones returned to the meeting at 7:15 p.m.

# CITY MANAGER'S RECOMMENDED FISCAL YEAR 2026 – 2030 CAPITAL IMPROVEMENT PROGRAM BUDGET (Public Works Dept.)

**Recommendation:** It is recommended that the City Council:

- (1) Open the public hearing on the City Manager's Recommended Fiscal Year (FY) 2026 2030 Capital Improvement Program (CIP) Budget; and
- (2) Continue the public hearing to May 5, 2025 at 6:00 p.m., and as necessary thereafter at each subsequent meeting of the City Council until the City Council determines that the public hearing may close and then formally adopt the FY 2026 2030 CIP Budget.

Councilmember Cole expressed concerns that the proposed CIP budget does not include funding for traffic and pedestrian safety initiatives to make Pasadena a more walkable city. He advocated for the City Council to spend more time discussing the capital improvement projects listed, the scope of the proposed budget, and commitment to completing the projects.

Councilmember Lyon advocated for having discussions on investment in the public realm and expressed concerns for the limited budget planned for transportation initiatives.

In response to Councilmember Cole's concerns, Mayor Gordo emphasized the importance for the City to have ample staff capacity to properly manage large funds and ensure project completion.

MOTION:

Following a brief discussion, it was moved by Councilmember Jones, seconded by Councilmember Lyon, to open and continue the public hearing to May 5, 2025 at 6:00 p.m.

AYES:

Councilmembers Cole, Hampton, Jones, Lyon,

Madison, Masuda, Vice Mayor Rivas, Mayor Gordo

NOES:

None

ABSENT:

None

ABSTAIN:

None

# REPORTS AND COMMENTS FROM COUNCIL COMMITTEES

**Public Safety Committee** 

PRESENTATION ON 2024 YEAR-END REVIEW AND ONGOING WORK BY THE POLICE DEPARTMENT; DISCUSSION AND POSSIBLE DIRECTION REGARDING THE SAME

**Recommendation:** It is recommended that the City Council:

(1) Consider updates from City staff and provide direction if desired by the City Council; and

(2) Find that, if direction is given to staff, it would not be a "project" subject to the California Environmental Quality Act (CEQA) pursuant to California Public Resources Code Section 21065 and within the meaning of CEQA Guidelines Section 15378(b).

Councilmembers Jones and Lyon requested that 2025 crime statistics and trends be included in the staff report and/or presentation when the item returns to the City Council.

On order of the Mayor, and consensus of the City Council, the item was held to a future meeting.

#### **PUBLIC HEARING**

SUBMITTAL OF PUBLIC HOUSING AGENCY FIVE-YEAR PLAN (2025-2030) AND ANNUAL PLAN (2025) TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (Housing Dept.)

Recommendation: It is recommended that the City Council (the "City"), as Successor Agency to the Pasadena Community Development Commission, after a public hearing:

- (1) Find that the recommended action in the agenda report is exempt from the California Environmental Quality Act ("CEQA"), pursuant to State CEQA Guidelines per Section 15061(b)(3), the "Common Sense" exemption that CEQA only applies to projects that may have a significant effect on the environment; and
- (2) Approve the City's Public Housing Agency Five-Year Plan (2025-2030) and Annual Plan (2025), as attached to the agenda report, and authorize the City Manager to execute any and all documents regarding its submittal to the U.S. Department of Housing and Urban Development.

City Clerk Jomsky reported that the public hearing notice was published in the Pasadena Press on March 27, 2025 and that no correspondence was received for the item.

In response to Councilmember Cole's questions, Anne Lansing, Housing Assistance Officer, explained that the proposed 5-year plan takes into account the current federal funding environment and incorporates adequate flexibility to allow for adjustments to the plan if needed. Councilmembers Cole and Hampton supported the idea of having the Housing Department collaborate with the Rent Stabilization Department to facilitate discussions on fair housing.

Christine Rodriguez, Pasadena resident, inquired if any portion of the Housing and Urban Development budget could be used to provide financial assistance to those impacted by the Eaton Fire.

MOTION:

It was moved by Councilmember Hampton, seconded by Councilmember Masuda, to close the public hearings:

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AYES:

Councilmembers Cole, Hampton, Jones, Lyon,

Madison, Masuda, Vice Mayor Rivas, Mayor Gordo

NOES: ABSENT: None None

ABSTAIN: None

MOTION:

It was moved by Councilmember Cole, seconded by Councilmember Hampton, to approve the staff recommendation:

AYES:

Councilmembers Cole, Hampton, Jones, Lyon,

Madison, Masuda, Vice Mayor Rivas, Mayor Gordo

NOES:

None ABSENT: None

ABSTAIN: None

#### RECOMMENDATIONS FROM OFFICERS AND **DEPARTMENTS**

City Council

Councilmember Jones stated potential conflict of interest, recused himself from the item, and left the meeting at 8:09 p.m.

CONSIDERATION OF A CALL FOR REVIEW REQUEST OF AN ARTS & CULTURE COMMISSION DECISION REGARDING THE ARTIST AND CONCEPT ART PLAN FOR 2915 E. COLORADO **BOULEVARD (RUSNAK PORSCHE)** (Councilmember Masuda)

Jennifer Paige, Planning Director, briefly reported that the artist and concept art plan for the Rusnak Porsche dealership was presented to the Arts and Culture Commission, noting that the staff recommendation was denied by a vote of 5-4.

Mayor Gordo expressed support to review the Arts and Culture Commission's decision and to have a public discussion on the matter.

MOTION:

It was moved by Councilmember Masuda, seconded by Vice Mayor Rivas, to approve the request to call for review the Arts & Culture Commission decision regarding the artist and concept art plan for 2915 E. Colorado Blvd (Rusnak Porsche).

AYES:

Councilmembers Cole, Hampton, Lyon, Madison.

Masuda, Vice Mayor Rivas, Mayor Gordo

NOES:

None

ABSENT:

Councilmember Jones

ABSTAIN:

None

### **INFORMATION ITEM**

Councilmember Jones returned to the meeting at 8:15 p.m.

Mayor Gordo stated a conflict of interest. recused himself, and left the meeting at 8:15 p.m. REPORT ON RENT RELIEF PROGRAMS AVAILABLE TO RESIDENTS **IMPACTED** BY THE **EATON** FIRE Recommendation: This item is for information only; no action is required at this time.

Jim Wong, Housing Director, provided a brief PowerPoint presentation on the external and internal funding sources, and programs aiding residents impacted by the Eaton Fire. He reported that many internal programs administered by the City are funded by federal and state programs intended to address homelessness, and are restricted from being reallocated to provide broader rent relief.

Jeannine Bogaard, representative from Pasadena Community Foundation (PCF), provided information on monies to be distributed by PCF to provide support and relief to those impacted by the Eaton Fire. She announced that funds have also been allocated for the Altadena Builds Back Foundation, which is a new arm of the PCF, where donated funds are restricted to rebuilding Altadena. She also reported on the initiatives to increase housing with local non-profits such as Heritage Housing Partners and Habitat for Humanity.

Councilmember Hampton requested information on the availability of the City's General Fund that could be utilized to leverage non-profit partners such as PCF to donate matching funds.

Councilmember Madison advocated for City staff to expand the research on available assistance to include funds for childcare, children's healthcare, mental health, and other services.

Councilmember Lyon advocated for City staff to dedicate time to working with the PCF and identify a non-profit partner to facilitate the work. He also advocated for both tenants and property owners to be eligible to apply for financial assistance, as housing providers are also impacted.

City Manager Márquez reported that the Rent Stabilization Department has implemented a mediation program to assist tenants and landlords to develop solutions when it comes to payment (and back-payment) of rents owed.

The following individuals advocated for rent relief and financial assistance for residents impacted by the Eaton Fire and/or provided comments on the matter:

Christine Rodriguez, LA Fire Survivors Committee Samuel Taylor, LA Fire Survivors Committee Vi Pham, LA Fire Survivors Committee Simon Gibbons, Pasadena resident

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City Clerk Jomsky reported that the one letter of correspondence advocating for the City to review supportive payments or loans to help tenants and landlords recover from the Eaton Fire, was received for the April 7, 2025 City Council meeting, and seven new letters expressing concerns regarding housing providers having to bear the financial burdens of the rent moratorium without support and/or providing related comments, were also received by the City Clerk's office, and all correspondence was distributed to the City Council, posted online, and made part of the record for the item.

MOTION:

Councilmember Cole advocated for directing the City Manager to work with the Housing Department and the Rent Stabilization Department to establish a centralized rental assistance resource, to assist tenants directly affected by the Eaton Fire, as defined under the City's Affirmative Defense Ordinance, working collaboratively with the Pasadena Community Foundation to identify one or more nonprofits to provide assistance and to minimize evictions through mediation and rental assistance with tenants and their landlords, with potential consideration of City matching funds, as well as setting up a reporting mechanism for those who seek relief under the City's ordinance, available to both tenants and their landlords.

City Manager Márquez reported that any potential matching funds from the City's general fund would need to be part of the City's budget process. He cautioned that given economic uncertainties and potential cuts in federal funding, such funds are not readily available. City staff is thoroughly reviewing the entire proposed budget to determine what resources exist for matching dollars.

Councilmember Madison expressed concerns with the proposed motion (as part of an information item) and offered the following substitute motion:

It was moved by Councilmember Madison to direct the City Manager to return with a positioned proposal, in line with the City Council's discussion, for consideration by the City Council. (Substitute motion failed due to lack of second)

AMENDED MOTION:

Following direction, it was moved by Councilmember Cole, seconded by Councilmember Hampton, to direct the City Manager to develop the best way to work with the Pasadena Community Foundation and other community partners to set up an effective resource for meeting the needs of tenants affected by the Eaton Fire, under the terms of the City's Affirmative Defense Ordinance, available to both tenants and landlords for assistance.

AYES:

Councilmembers Cole, Hampton, Jones, Lyon,

Madison, Masuda, Vice Mayor Rivas

NOES:

ABSENT: Mayor Gordo

None

ABSTAIN: None

Councilmember Madison requested that the boundaries of an information item versus an action item be a topic of discussion at the upcoming City Council retreat.

ADJOURNMENT	On order of the Vice Mayor, the regular meeting of the City Council adjourned at 9:37 p.m. in memory of Doug Kranwinkle and Jim Ukropina.
ATTEST:	Victor M. Gordo, Mayor City of Pasadena
City Clerk	_