



Special Meeting Minutes
FINANCE COMMITTEE

Monday, April 12, 2021 ▪ 3:00 p.m.

Videoconference/Teleconference Council Chambers Room S249, Pasadena City Hall

- A. **CALL TO ORDER:** The special meeting of the Finance Committee was called to order at 3:05 p.m. with Mayor Gordo, Vice Mayor Wilson and Councilmembers, Kennedy and Williams, comprising the quorum.

Attendees (Absent as indicated):

Councilmembers	Staff	
Mayor Gordo, Chair	Steve Mermell	Ara Maloyan
Andy Wilson	Julie Gutierrez	Eric Klinkner
John Kennedy	Lisa Hosey	Laura Rubio-Cornejo
Felicia Williams	Matthew Hawkesworth	Alex Hernandez
	Byanca Banaga	Phyllis Hallowell
	Gurcharan Bawa	Elaine Salas
	Shari Thomas	Christopher Ojeda
	Brent Maue	Jon Hamblen
		Will MacDonald

Recording Secretary: Gloria Acevedo

B. **APPROVAL OF MINUTES**

- March 4, 2021 Special Meeting
- March 8, 2021 Cancellation Notice
- March 18, 2021 Special Cancellation Notice
- March 22, 2021 Cancellation Notice
- March 31, 2021 Special Cancellation Notice

The minutes were approved as submitted.

C. **NEW BUSINESS**

1. PROPOSED ACTIONS TO ADDRESS MOUNTING ARREARAGES IN UTILITY BILL COLLECTION; AUTHORIZE ONE-TIME COVID-RELIEF BILL CREDIT FOR ELECTRIC CUSTOMERS; AND AMEND THE FISCAL YEAR 2021 WATER AND POWER FUND OPERATING BUDGETS

Steve Mermell, City Manager, introduced the item, Gurcharan Bawa, General Manager, gave a short overview and Shari Thomas, Assistant General Manager, presented the PowerPoint. The Water & Power Department is seeking authorization to increase the Project APPLE benefit from \$100 to \$200, resume late fees and shut-offs, and amend the FY 2021 Operating Budget to increase appropriations for bad debt expenses by \$2.4 Million for the Light and Power Fund and \$800,000 for the Water Fund.

The Finance Committee agreed to forward this report to the full City Council for further discussion.

3. AMENDMENTS TO FISCAL YEAR 2021 CAPITAL IMPROVEMENT PROGRAM BUDGET

The report addresses the review of Capital Improvement Projects and lists the budgetary amendments needed to complete several projects across various departments, including the Rose Bowl.

The Finance Committee approved forwarding this report to the full City Council.

4. AMENDMENTS TO THE FISCAL YEAR 2021 GENERAL FEE SCHEDULE

Steve Mermell, City Manager, gave a short overview indicating staff is recommending to move the Inclusionary In-Lieu Fees for the Inclusionary Housing from the Schedule of Taxes, Fees, and Charges to the General Fee Schedule. The move ensures the fees are in line with changes in the consumer price index.

Mayor Gordo confirmed the action is moving the fees from one schedule to another fee schedule to ensure the fees are keeping up with increases in the consumer price index. The action will ensure the dollars City Council may seek in the future, keep up with any increases in cost.

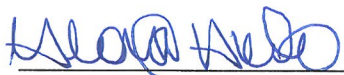
The Finance Committee approved forwarding this report to the full City Council.

D. ADJOURN

With no further business to come before the committee, the meeting adjourned at 4:27 p.m.

 5/28/21

Victor M. Gordo Date
Chair, Finance Committee

ATTEST:  5/28/21

Gloria Acevedo, Date
Recording Secretary