

**CITY OF PASADENA
JOINT MEETING OF THE FINANCE COMMITTEE
AND/OR CITY COUNCIL MINUTES
PASADENA CITY HALL
100 NORTH GARFIELD AVENUE
CITY HALL COUNCIL CHAMBER – S249
APRIL 25, 2022
SPECIAL MEETING**

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

OPENING

Vice Mayor Wilson called the special meeting of the Finance Committee and/or City Council to order at 2:16 p.m.

ROLL CALL:

Mayor Gordo (Arrived 2:28 p.m.)
Councilmember Tyron Hampton (Absent)
Councilmember John Kennedy
Councilmember Steve Madison (Absent)
Councilmember Gene Masuda
Councilmember Jess Rivas
Councilmember Felicia Williams
Vice Mayor Andy Wilson

Staff:

Theresa Fuentes, Assistant City Attorney
Matthew Hawkesworth, Director of Finance
Cynthia Kurtz, Interim City Manager
Phillip Leclair, Acting Assistant City Manager
Tony Olmos, Director of Public Works
Phyllis, Hallowell, Management Analyst
Denise Garcia, Management Analyst
Kris Markarian, Engineer
Laura Rubio-Cornejo, Director of Transportation
Nader Asmar, Principal Engineer
Asim Mohammed, Acting Chief Information Officer
Jonathan Lang, Assistant Chief Information Officer
Gloria Acevedo, Recording Secretary

NEW BUSINESS

City Manager's Recommended Fiscal Year 2023-2027 Capital Improvement Program Budget

MUNICIPAL BUILDINGS & FACILITIES, STREETS & STREETSCAPES, STREET LIGHTING, SEWERS & STORM DRAINS, PARKS & LANDSCAPING and ARROYO PROJECTS

Matthew Hawkesworth, Director of Finance, provided introductory comments and Tony Olmos, Director of Public Works, provided a PowerPoint presentation and responded to questions.

Councilmember Williams inquired about the status of the Library and if staff is comfortable with the \$114 million allocation. Vice Mayor Wilson asked about the \$4 million design cost.

Councilmember Rivas asked for an explanation of the Police Department's building renovation project.

Councilmember Kennedy asked about the resurfacing of the basketball courts at Brenner Park and discouraged closure of the courts unless it's for the resurfacing.

Councilmember Williams asked staff to find creative ways to add pedestrian friendly street lights to existing cobra lighting light poles and to seek additional funding sources.

The Committee and City Council members discussed the installation of pickle ball courts at McDonald Park and McKinley School and the gopher problem and artificial turf installation at Hamilton Park. Chair Gordo suggested staff conduct outreach and work with Councilmember Masuda and the Mayor's office when considering options for the turf installation.

Discussion was held regarding the status of the Sierra Madre Blvd. median improvement project. Councilmember Masuda suggested one department take the lead on the project and Mayor Gordo asked staff to prioritize this project after the budget process and to report back on the status.

Gloria Acevedo, Recording Secretary, reported receiving one letter providing comments on the item, distributed to the Committee and City Council, and posted online.

TRANSPORTATION AND PARKING

Laura Rubio-Cornejo, Director of Transportation, provided introductory comments and Nader Asmar, Principal Engineer, provided a PowerPoint presentation and responded to questions.

Councilmember Williams requested an explanation on the gas tax being only 1% of the Capital Improvement Budget and suggested gathering input from the business community on public works projects, to properly notify business owners of scheduling timelines, and to consider input from this group.

Mayor Gordo asked about the North Fair Oaks reconfiguration traffic pedestrian improvements and asked staff to prioritize the El Molino corridor as portions of the road are uneven, there is high traffic and speeding, and it has high pedestrian traffic.

One public comment was provided in support of the enhancement project at the Pasadena Playhouse Village.

Brian Wallace representing the Pasadena Playhouse Village

TECHNOLOGY

Asim Mohammed, Acting Chief Information Officer provided a PowerPoint presentation.

On the order of the chair and by consensus of the Finance Committee and/or City Council the item was received and filed.

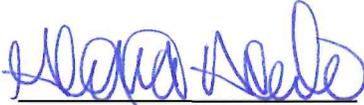
ADJOURNMENT

On the order of the Chair, the special meeting of the Finance Committee and/or City Council was adjourned at 4:01 p.m.



Mayor Victor Gordo, Chair
Finance Committee

ATTEST:



Gloria Acevedo
Recording Secretary