

**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
MAY 2, 2022
SPECIAL MEETING**

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

OPENING Chair Gordo called the special meeting of the Finance Committee and/or City Council to order at 2:08 p.m.

ROLL CALL: Mayor Gordo (Chair)
Councilmember Tyron Hampton (Absent)
Councilmember John Kennedy
Councilmember Steve Madison
Councilmember Gene Masuda
Councilmember Jess Rivas (Absent)
Councilmember Felicia Williams
Vice Mayor Andy Wilson (Arrived 2:35 p.m.)

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
Kris Markarian, City Engineer
Shari Thomas, Assistant General Manager
Jeffrey Kightlinger, Interim General Manager
Stacie Takeguchi, Assistant General Manager
Gary Takara, Engineering Manager
Elena Chamorro, Management Analyst
Michael Go, Management Analyst
Kelly Nguyen, Assistant General Manager
Art Silva, Power Plant Manager
Marvin Moon, Assistant General Manager
Stacey Stevenson, Management Analyst
Varoojan Avedian, Power Engineering Manger
Gloria Acevedo, Recording Secretary

Guests: George Cunningham, Chief Operating Officer, Rose Bowl Operating Company

NEW BUSINESS Continued: City Manager's Recommended Fiscal Year 2023-2027 Capital Improvement Program Budget

Rose Bowl

Matthew Hawkesworth, Director of Finance, introduced the item and George Cunningham, Chief Operating Officer, Rose Bowl Operating Company (RBOC), presented a PowerPoint Presentation and responded to questions.

Chair Gordo reminded the City Council that it is important to invest in the upkeep of the Rose Bowl as it is a very important asset.

Councilmember Williams inquired about the \$1.1 million donation from the Legacy Foundation and how its use is determined and asked when the City Council will see a strategic plan for the Rose Bowl. Councilmember Madison added that the RBOC has debt service and capital needs in order to keep the stadium functional, which will make it competitive.

Pasadena Center

Matthew Hawkesworth, Director of Finance, introduced Mike Ross, Chief Executive Officer, Pasadena Center Operating Company (PCOC), who provided a PowerPoint presentation and responded to questions.

Councilmember Williams asked about future upgrades at the PCOC when the bonds are retired, in particular the planning for the ice skating rink. The request was made to provide a plan at a future Economic Development & Technology Committee meeting.

Councilmember Masuda congratulated Mike Ross for the attendance at the ice skating rink and asked about the restoration plans for the ice skating rink and the site itself.

Street Lightning & Electronic Undergrounding, Water System, and Electric System

Matthew Hawkesworth, Director of Finance, introduced Jeffrey Kightlinger, Interim General Manager, who provided a PowerPoint presentation and responded to questions.

Councilmember Kennedy asked if consideration had been given to the distance of the tanks to the sidewalk and if more distance is feasible and at what cost.

Vice Mayor Wilson asked if there were large underground projects in the queue and if the City had suspended the collection for this fund. Vice Mayor Wilson asked that staff be mindful and ensure there is a balance between the number of programs to the amount of dollars being collected.

Councilmember Williams echoed Vice Mayor Wilson's suggestion and also requested staff provide a status update on future projects, their selection criteria, and management of this fund at a future Municipal Services Committee.

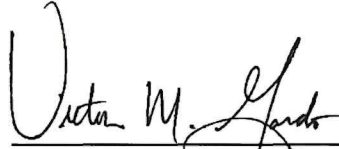
Chair Gordo asked for clarification on the bottlenecks in the distribution system on the southwest and east side of the City and the timeline for addressing the constraints.

Chair Gordo mentioned correspondence from Sonja Berndt was received and distributed to the City Council and posted online.

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

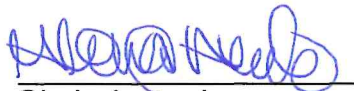
ADJOURNMENT

On the order of the Chair, the special meeting of the Finance Committee and/or City Council was adjourned at 2:49 p.m.



Mayor Victor Gordo, Chair
Finance Committee

ATTEST:



Gloria Acevedo
Recording Secretary