

**CITY OF PASADENA
FINANCE COMMITTEE MINUTES
PASADENA CITY HALL
100 NORTH GARFIELD AVENUE
CITY HALL COUNCIL CHAMBER – S249
JULY 11, 2022
SPECIAL MEETING**

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

OPENING Chair Mayor Gordo called the special meeting of the Finance Committee to order at 3:03 p.m.

ROLL CALL: Mayor Victor M. Gordo (Chair)
Vice Mayor Andy Wilson
Councilmember John Kennedy (Absent)
Councilmember Felicia Williams

Staff David Reyes, Acting Assistant City Manager
Theresa Fuentes, Assistant City Attorney
Matthew Hawkesworth, Director of Finance
Shari Thomas, Assistant General Manager - Finance
Gloria Acevedo, Recording Secretary

APPROVAL OF MINUTES It was moved by Councilmember Williams and seconded by Vice Mayor Wilson, to approve the minutes of May 9, 2022 - Special Meeting, as submitted:

AYES: Chair Gordo, Vice Mayor Wilson and Councilmember Williams
NOES: None
ABSENT: Councilmember Kennedy
ABSTAIN: None

NEW BUSINESS **DIRECTION TO RPREPARE AN ORDINANCE AMENDING PASADENA MUNICIPAL CODE CHAPTERS 4.444 AND 4.101 TO ENHANCE THE CITY'S ABILITY TO COLLECT UNPAID TRANSIENT OCCUPANCY TAXES AND TOURISM BUSINESS IMPROVEMENT DISTRICT MONIES**

Chair Gordo provided introductory comments, and Matthew Hawkesworth, Director of Finance, provided a PowerPoint presentation and responded to questions.

Vice Mayor Wilson was surprised the collection process was not easily accessible given the state of California law on the subject.

Councilmember Williams asked if the proposed action would apply to the previous owners of the Sheraton, to which Mr. Hawkesworth responded, that it would only apply to the new owners.

Chair Gordo requested the Sheraton's failure to pay the City, Transient Occupancy Tax and Tourism Improvement District monies be reviewed by the City Attorney and the District Attorney's Office for any possible criminal action.

Following discussion, it was moved by Vice Mayor Wilson, seconded by Councilmember Williams, to approve staff's recommendation and forward the item to the City Council for consideration

AYES: Chair Gordo, Councilmember Williams, Vice Mayor Wilson
NOES: None
ABSENT: Councilmember Kennedy
ABSTAIN: None

INFORMATION ONLY

FINANCIAL UPDATE JULY 2022

Chair Gordo provided introductory comments, and Matthew Hawkesworth, Director of Finance, provided a PowerPoint presentation and responded to questions.

Vice Mayor Wilson asked for clarification on how occupancy would be affected by the reopening of the DusitD2 Constance Pasadena Hotel. Mr. Hawkesworth responded that it would increase occupancy capacity.

On the order of the Chair, and consensus of the Committee, the information was received and filed.

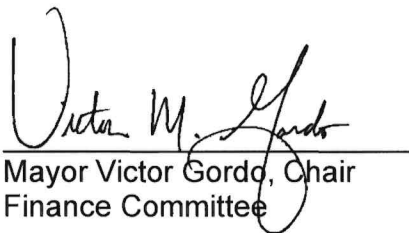
ADJOURNMENT

On the order of the Chair, the special meeting of the Finance Committee was adjourned at 3:22 p.m.

ATTEST:



Gloria Acevedo
Recording Secretary



Mayor Victor Gordo, Chair
Finance Committee