CITY OF PASADENA
FINANCE COMMITTEE MINUTES
PASADENA CITY HALL
100 NORTH GARFIELD AVENUE
CITY HALL COUNCIL CHAMBER S249
NOVEMBER 13, 2023
SPECIAL MEETING

OPENING

Chair Gordo called the special meeting of the Finance Committee to order at 3:11 p.m.

ROLL CALL:

Mayor Victor M. Gordo (Chair)
Councilmember Tyron Hampton (Arrived at 3:15 p.m.)
Vice Mayor Felicia Williams

Staff:

Miguel Márquez, City Manager
Brenda Harvey-Williams, Assistant City Manager
Theresa Fuentes, Assistant City Attorney
Matthew Hawkesworth, Director of Finance
Sam De Sylva, Lieutenant
Gloria Acevedo, Recording Secretary

NEW BUSINESS

AMEND THE POLICE DEPARTMENT'S FISCAL YEAR 2024 OPERATING BUDGET BY RECOGNIZING REVENUE AND APPROPRIATING $43,334 IN GRANT FUNDS FROM THE EDWARAD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM

Chair Gordo introduced Miguel Márquez, City Manager, who gave a brief overview and introduced Sam De Sylva, Lieutenant, who provided a PowerPoint presentation and responded to questions.

Councilmember Hampton requested clarification on the components of the panels, the configuration of the site, the safety of the live rounds, and future modifications to the layout. In addition, Councilmember Hampton inquired about the feasibility of allowing outside agencies use of the facility and if a rental fee would apply. Mr. De Sylva, confirmed the safety of the live rounds, stated that staff would make modifications to the layout as needed, and that the facility can be made available to outside agencies, City staff will review any applicable rental fees.

It was moved by Councilmember Hampton seconded by Vice Mayor Williams, to approve staff's recommendation and forward the item to the City Council for consideration. (Motion Unanimously carried) (Absent: None)

ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A STANDARD AGREEMENT (96228) WITH THE STATE OF CALIFORNIA FRANCHISE TAX BOARD (FTB) FOR THE PURPOSE OF THE CITY'S PARTICIPATION IN THE FTB'S CITY BUSINESS TAX DATA PROGRAM

Chair Gordo introduced the item and Matthew Hawkesworth, Director of Finance, provided a PowerPoint presentation and responded to questions.

Councilmember Hampton requested clarification that no additional information will be required by business customers. Mr. Hawkesworth confirmed that the State will work with the existing data.

Chair Gordo asked for clarification that the action would ensure business owners are applying for a business license. Mr. Hawkesworth confirmed that the intent of the agreement is to ensure businesses are applying for a business license, the City will provide the state a data file of active business license holders.

It was moved by Vice Mayor Williams seconded by Councilmember Hampton, to approve staff's recommendation and forward the item to the City Council for consideration. (Motion Unanimously carried) (Absent: None)

ADJOURNMENT

On the order of the Chair, the special meeting of the Finance Committee was adjourned at 3:27 p.m.

ATTEST:

Victor M. Gordo

Mayor Victor Gordo, Chair
Finance Committee

Gloria Acevedo

Gloria Acevedo
Recording Secretary