CITY OF PASADENA
FINANCE COMMITTEE MINUTES
PASADENA CITY HALL
100 NORTH GARFIELD AVENUE
CITY HALL COUNCIL CHAMBER S249
JUNE 10, 2024
SPECIAL MEETING

OPENING Chair Gordo called the special meeting of the Finance Committee to order at 3:14 p.m.

ROLL CALL: Mayor Victor M. Gordo (Chair)
Councilmember Tyron Hampton (Absent)
Councilmember Felicia Williams

Staff: Miguel Márquez, City Manager
Brenda Harvey-Williams, Assistant City Manager
Lisa Hosey, Assistant City Attorney
Matthew Hawkesworth, Acting Assistant City Manager/Director of Finance
Tony Olmos, Director of Public Works
Kris Markarian, Deputy Public Works Director/City Engineer
David Reyes, Acting General Manager
Brad Boman, Engineering Manger
Henry Frometa, Safety Manager
Melissa Gray, Management Analyst IV
Varoojan, Avedian, Power Engineering Manager
John Hamblen, Parking Manager
Sebastian Hernandez, Principal Planner
Scott Johnson, Senior Planner
Gloria Acevedo, Recording Secretary

APPROVAL OF MINUTES: It was moved by Councilmember Williams, seconded by Chair Gordo, to approve the minutes of the April 8, 2024, (special meeting), as submitted. (Motion Unanimously carried) (Absent: Councilmember Hampton)

NEW BUSINESS: **AUTHORIZE THE CITY MANAGER TO ENTER INTO A CONTRACT WITH CALE AMERICA INC. DBA FLOWBIRD FOR PAY-BY-PLATE PARKING PAY STATIONS, EQUIPMENT UPGRADES AND ONGOING MAINTENANCE FOR AN AMOUNT NOT TO EXCEED $5,716,140 AND APPROVE LOANS TO THE PLAYHOUSE PARKING METER FUND FOR A TOTAL OF $900,000 FOR PARKING METERS IN THE PLAYHOUSE DISTRICT**

Chair Gordo introduced the item and Jon Hamblen, Parking Manager, provided a brief outline of the agenda item.

Councilmember Williams asked for confirmation of the locations where the meters will be installed. Mr. Hamblen stated that they will be placed at all paid street meter pay stations.

It was moved by Councilmember Williams, seconded by Chair Gordo, to approve staff's recommendation and forward the item to the City Council for consideration. (Motion Unanimously carried) (Absent: Councilmember Hampton)

AUTHORIZE THE CITY MANAGER TO ENTER INTO A CONTRACT WITH THE FEDERAL HIGHWAY SAFETY ADMINISTRATION TO ACCEPT SAFE STREETS AND ROADS FOR ALL (SS4A) ACTION PLAN GRANT IN THE AMOUNT NOT TO EXCEED $759,200

Chair Gordo introduced the item and Jon Hamblen, Parking Manager, introduced Scott Johnson, Senior Planner, who provided a PowerPoint presentation.

It was moved by Councilmember Williams, seconded by Chair Gordo, to approve staff's recommendation and forward the item to the City Council for consideration. (Motion Unanimously carried) (Absent: Councilmember Hampton)

AMENDMENTS TO FISCAL YEAR 2024 CAPITAL IMPROVEMENT PROGRAM

Chair Gordo introduced the item and Tony Olmos, Director of Public Works, provided a PowerPoint presentation.

It was moved by Councilmember Williams, seconded by Chair Gordo, to approve staff's recommendation and forward the item to the City Council for consideration. (Motion Unanimously carried) (Absent: Councilmember Hampton)

ADJOURNMENT: On the order of the Chair, the special meeting of the Finance Committee was adjourned at 3:25 p.m.

ATTEST:

Mayor Victor Gordo, Chair
Finance Committee

Gloria Acevedo
Recording Secretary