CITY OF PASADENA
FINANCE COMMITTEE MINUTES
PASADENA CITY HALL
100 NORTH GARFIELD AVENUE
CITY HALL COUNCIL CHAMBER S249
JULY 22, 2024
SPECIAL MEETING

OPENING Chair Gordo called the special meeting of the Finance Committee to order at 3:07 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
Joaquin Siques, Director of Transportation
Sebastian Hernandez, Principal Planner
Vic Erganian Deputy Finance Director/City Treasurer
Kris Markarian, Acting Director of Public Works
Denise Garcia, Management Analyst III
Ozzie Aranda, Management Analyst II
Hayden, Melbourn, Principal Engineer
Gary Takara, Engineering Manager
Melissa Gray, Management Analyst IV
Lola Osborne, Deputy Director of Parks, Recreation and Community Services
Gloria Acevedo, Recording Secretary

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

NEW BUSINESS: **AUTHORIZE THE CITY MANAGER TO SIGN ANY AND ALL AGREEMENTS WITH THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY FOR THE LOCAL TRANSIT SYSTEM SUBCOMMITTEE ZERO EMISSION VEHICLE CALL FOR PROJECTS TO RECEIVE $5,000,000 IN GRANT FUNDING FOR THE LAUNCHING PASADENA TRANSIT AND PASADENA DIAL-A-RIDE'S ZERO EMISSION TRANSITION PROJECT AND AMEND THE FISCAL YEAR 2025 CAPITAL IMPROVEMENT PROGRAM BUDGET**

Chair Gordo introduced the item and Joaquin Siques, Director of Transportation, provided an overview and introduced Sebastian Hernandez, Principal Planner, who provided a PowerPoint presentation and responded to questions.

Councilmember Williams suggested for staff to put out a press release once the item is approved.

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 AMEND CONTRACT NO. 9706-3 WITH NORTON SIMON MUSEUM TO INCREASE THE ANNUAL LANDSCAPE MAINTENANCE CONTRACT BUDGET BY $171,144 THEREBY INCREASING THE GRAND TOTAL TO $337,104 SUBJECT TO ANNUAL CONSUMER PRICE INDEX INCREASE

Chair Gordo introduced the item and Brenda Harvey Williams, Assistant City Manager, provided an outline and answered questions.

Councilmember Williams pointed out the public benefit portion of the agreement and shared that the Norton Simon Museum is in the process of making maintenance improvements that are incorporating water conservation measures, which will reduce the cost of their utility bill that the City is obligated to pay.

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)

INFORMATION:

FY 2024 CAPITAL IMPROVEMENT PROGRAM - FOURTH QUARTER MONITORING REPORT

Chair Gordo introduced the item and, Denise Garcia, Management Analyst III, highlighted a few projects and responded to questions.

Councilmember Williams thanked staff for the work at the Sierra Madre median and shared that it looks great.

Chair Gordo asked staff to provide a summary on how the Water and Power Department plans to budget for potential supply chain shortages on major equipment, such as transformers.

Following a brief discussion, on the order of the Chair and consensus of the Finance Committee, the item was received and filed.

ADJOURNMENT: On the order of the Chair, the special meeting of the Finance Committee was adjourned at 3:26 p.m.

ATTEST:

Mayor Victor Gordo, Chair
Finance Committee

Gloria Acevedo
Recording Secretary