CITY OF PASADENA
FINANCE COMMITTEE MINUTES
PASADENA CITY HALL
100 NORTH GARFIELD AVENUE
CITY HALL COUNCIL CHAMBER S249
AUGUST 26, 2024
SPECIAL MEETING

OPENING

Chair Gordo called the special meeting of the Finance Committee to order at 3:08 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
Matthew Hawkesworth, Acting Assistant City Manager/Director of Finance
Lisa Hosey, Assistant City Attorney
Kris Markarian, Acting Director of Public Works
Hayden, Melbourn, Principal Engineer
Wendy Macias, Senior Project Manager
Gloria Acevedo, Recording Secretary

APPROVAL OF MINUTES: It was moved by Councilmember Williams, seconded by Chair Gordo, to approve the minutes of the July 22, 2024, (special meeting) as submitted. (Motion Unanimously carried) (Absent: Councilmember Hampton)

NEW BUSINESS:

AUTHORIZE THE CITY MANAGER TO ENTER INTO A CONTRACT WITH CORNER KEYSTONE CONSTRUCTION CORPORATION FOR VILLA PARKE COMMUNITY CENTER – ADA IMPROVEMENTS – LOCKER ROOM PROJECT FOR AN AMOUNT NOT TO EXCEED $687,389 AND AMEND THE FY 2025 CIP BUDGET TO APPROPRIATE $237,389

Chair Gordo introduced the item and Kris Markarian, Acting Director of Public Works, provided an overview and introduced Hayden Melbourne, Principal Engineer, who presented a PowerPoint presentation.

Chair Gordo expressed gratitude for the long awaited and very needed project.

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 AN AGREEMENT WITH THE FEDERAL HIGHWAY ADMINISTRATION FOR $2M FOR THE RECONNECTING COMMUNITIES PLANNING GRANT FOR THE 710 MASTER PLAN AND SPECIFIC PLAN PROCESS, AND AMEND THE CITY MANAGER'S OFFICE FISCAL YEAR 2025 OPERATING BUDGET

Chair Gordo introduced the item and Matthew Hawksworth, Acting Assistant City Manager, Director of Finance, introduced Wendy Macias, Senior Project Manager, who provided a PowerPoint presentation and answered questions.

Chair Gordo requested a nationwide list of cities who have received this type of grant. Staff will provide the data to the City Manager.

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 3:19 p.m.

ATTEST:

Victor M. Gordo

Mayor Victor M. Gordo, Chair
Finance Committee

Gloria Acevedo

Gloria Acevedo
Recording Secretary