



**CITY OF SOUTH PASADENA
SPECIAL JOINT MEETING
CITY COUNCIL AND FINANCE COMMISSION**

MINUTES
WEDNESDAY, JUNE 21, 2023, AT 7:02 P.M.

CALL TO ORDER:

The Special Joint Meeting of the South Pasadena City Council and Finance Commission was called to order by Mayor Primuth on Wednesday, June 21, 2023, at 7:39 P.M. in the Amedee O. "Dick" Richards, Jr. Council Chambers, located at 1424 Mission Street, South Pasadena, California.

ROLL CALL:

<u>PRESENT</u>	Mayor	Jon Primuth
	Mayor Pro Tem	Evelyn G. Zneimer
	Councilmember	Janet Braun
	Councilmember	Michael A. Cacciotti
	Councilmember	Jack Donovan

ROLL CALL OF FINANCE COMMISSIONERS:

Chair	Peter Giulioni Jr
Vice-Chair	Sheila Rossi
Commissioner	Cynthia Quade
Commissioner	Ed Elsner
Commissioner	Frederick A. Findley

ABSENT None.

Mark Perez, Deputy City Clerk, announced a quorum.

CITY STAFF PRESENT:

Arminé Chaparyan, City Manager; Roxanne Diaz, City Attorney; Mark Perez, Deputy City Clerk; were present at Roll Call. Other staff members presented reports or responded to questions as indicated in the minutes.

PUBLIC COMMENT

1. Public Comment

In-Person Comments:

Sally Kilby spoke regarding the budget for the Library Master plan.

Josh Betta spoke regarding the adoption of Fiscal Year 23-24 budget

Zoom Public Comments:

John spoke regarding three new positions for the Police Department in Fiscal Year 23-24 budget.

ACTION/DISCUSSION

2. ADOPTION OF FISCAL YEAR 2023-24 ANNUAL OPERATING AND CAPITAL BUDGETS REPORT, MASTER FEE SCHEDULE AND RESOLUTION

RESOLUTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, ADOPTING THE FISCAL YEAR 2023-24 ANNUAL OPERATING AND CAPITAL BUDGETS

RESOLUTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA ADOPTING THE CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEARS 2023-2024 TO 2027-2028, MAKING A FINDING OF CONSISTENCY WITH THE GENERAL PLAN AND MAKING A FINDING OF EXEMPTION UNDER CALIFORNIA ENVIRONMENTAL QUALITY ACT GUIDELINES SECTION 15061(B)(3)

Recommendation

Staff recommends that the City Council:

1. Adopt a Resolution approving the Fiscal Year (FY) 2023-2024 through 2027-2028 Five-Year Capital Improvement Program (CIP), making a finding of consistency with the City's General Plan;
2. Adopt the Fiscal Year 2023-24 Annual Operating and Capital Budgets;
3. Approve the Five-Year Capital Improvement Program; and
4. Adopt A Resolution approving the Fiscal Year 2023-24 Annual Operating and Capital Budgets.

Deputy City Manager Domenica Megerdichian introduced the item. Finance Director John Downs gave a presentation. Staff responded to questions raised by the City Council.

COUNCIL ACTION AND MOTION

A motion was made by Councilmember Cacciotti, seconded by Councilmember Donovan, and approved by roll call vote to approve Recommendation Nos. 1 and 4 with modifications to keep the reserves for mental health and the Stables CIP as reserves and to incorporate scenario #2. The motion carried 4-1, by the following vote:

AYES: Braun, Cacciotti, Donovan, Mayor Primuth
NOES: Zneimer
ABSENT: None.
ABSTAINED: None.

Resolution No. 7821 and 7822 were adopted.

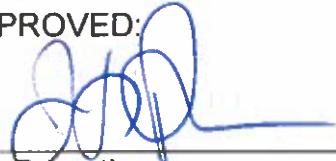
ADJOURNMENT

There being no further matters, Mayor Primuth adjourned the meeting of the City Council and Finance Commission at 10:02 P.M. then reconvened to the Regular City Council Meeting.

Respectfully submitted:



Mark Perez
Deputy City Clerk

APPROVED:


Jon Primuth
Mayor

ATTEST:



Mark Perez
Deputy City Clerk

Approved at City Council Meeting: 7/19/2023