

CITY OF PASADENA  
City Council Minutes  
September 20, 2004 - 5:30 P.M.  
Pasadena Senior Center, Multi-purpose Room  
85 East Holly Street

REGULAR MEETING

**OPENING:**

Mayor Bogaard called the regular meeting of the City Council to order at 5:30 p.m. (Absent: Councilmembers Holden, Little, Streator)

On order of the Mayor, the regular meeting of the City Council recessed at 5:44 p.m., to discuss the following closed sessions:

Councilmember Little  
arrived at 6:07 p.m.

**CITY COUNCIL CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8**  
**Property: Public rights-of-way, utility easements and facilities within the City of Pasadena**  
**Negotiators: Cynthia Kurtz (City); Champion Broadband and Altrio Communications**  
**Under Negotiation: Price and terms of payment**

Councilmember Holden  
arrived at 6:20 p.m.

The above closed session was discussed, with no reportable action at this time.

**CITY COUNCIL CONFERENCE WITH LABOR NEGOTIATORS pursuant to Government Code Section 54957.6**  
**Agency Negotiators: Karyn Ezell, Richard Kunz**  
**Employee Organizations: Pasadena Police Sergeants Association**

The above closed session was not discussed.

**CLOSED SESSION CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Government Code Section 54956.8**  
**Property: 310 E. Green Street**  
**Agency Negotiators: Richard Bruckner, Fred Jones**  
**Negotiating Parties: Pasadena Ice Skating Corp. – Fred Culick**  
**Under Negotiation: Price and terms of payment**

The above closed session was not discussed.

On order of the Mayor, the regular meeting of the City Council reconvened at 6:34 p.m. The Pledge of Allegiance was led by Councilmember Gordo.

**ROLL CALL:**

Councilmembers:

Mayor Bill Bogaard  
Vice Mayor Sidney F. Tyler, Jr.

Councilmember Victor Gordo  
Councilmember Steve Haderlein  
Councilmember Chris Holden  
Councilmember Paul Little  
Councilmember Steve Madison  
Councilmember Joyce Streater (Absent)

Staff:

City Manager Cynthia J. Kurtz  
City Attorney Michele Beal Bagneris  
City Clerk Jane L. Rodriguez

### **CEREMONIAL MATTERS**

The City Clerk administered the oath of office to Charles McKenney as Recreation and Parks Commissioner and to Ricardo Olivarez as Human Services Commissioner.

Councilmembers Haderlein and Madison presented Certificates of Recognition to Nora and Menno Lee in recognition upon their retirement after thirty-two years of service in family daycare.

The following individuals congratulated and expressed appreciation to Mr. and Mrs. Lee:

Mr. Philip Lee, son  
Ms. Sharon Smith, client mother  
Mr. Scott Lehrer, client father  
Ms. Jenny Marie Morales, a graduate of the Lee daycare center

Mayor Bogaard announced the sign unveiling earlier today for the Mack Robinson Post Office, distributed copies of photos of the event, and discussed the accomplishments of Mack Robinson.

### **PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA**

The following individuals expressed concerns regarding the day laborer situation, regarding the administration of the Pasadena Job Center, asked for consideration of day laborers, and requested that the ordinance currently in effect be suspended until problems are resolved:

Mr. Gary Yuman, Pasadena resident, submitted a list of petitions from the day laborers on Villa Street  
Mr. Maurilio Barragan, day laborer  
Mr. Santos Perez, day laborer  
Ms. Hermina Ortiz, Pasadena resident, and also thanked Council for the installation of a signal light and for the opportunity to gather at Villa Parke to resolve the day laborer issue.

Councilmember Gordo acknowledged this is a difficult issue and encouraged all day laborers to go the Job Center.

Mr. Victor Magistrale, Coalition for Peace and Justice, expressed concerns regarding the cost and consequences of the wars in Afghanistan and Iraq.

**REPORTS AND  
COMMENTS FROM  
COUNCIL COMMITTEES  
REPORTS FROM  
REPRESENTATIVES**

Councilmember Tyler reported on the League of California Cities Conference held over the weekend and indicated the theme was support for Proposition 1A. Councilmember Tyler stressed a need for constituent and Council support of the campaign and encouraged support from staff as well.

**OLDBUSINESS**

**PREDEVELOPMENT PLAN REVIEW FOR NEW CONSTRUCTION OF A RESEARCH/OFFICE BUILDING AT 686-700 SOUTH RAYMOND AVENUE PPR2004-00019**

**Recommendation of City Manager:** This report is for information purposes only.

Mr. William Trimble, Planner, summarized the report.

On order of the Mayor, the report was received and filed.

**CONSENT CALENDAR**

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH ASPLUNDH TREE EXPERT COMPANY TO PROVIDE POWERLINE CLEARANCE TREE TRIMMING SERVICES FOR THE WATER AND POWER DEPARTMENT**

**Recommendation of City Manager:**

- (1) Accept the bid dated August 25, 2004, submitted by Asplundh Tree Expert Company in response to Specification LD-04-11 for tree trimming services for the Water and Power Department;
- (2) Reject all other bids; and
- (3) Authorize the issuance of a contract for a period of four years or until \$1,720,000 is expended, whichever occurs first, with two additional one-year extensions, each not to exceed \$430,000 per year. (Contract No. 18,628)

**AUTHORIZATION TO ENTER INTO A PURCHASE ORDER CONTRACT WITH AVENTIS PASTEUR TO ACQUIRE VACCINES FOR TRAVEL IMMUNIZATIONS**

**Recommendation of City Manager:**

- (1) Authorize the issuance of a purchase order contract to Aventis Pasteur for the period of one year or until an amount not to exceed \$130,000 has been expended, whichever occurs first, for the purchase of travel vaccines; and
- (2) Authorize the issuance of Purchase Order Contracts in amounts not to exceed \$130,000 each for up to three additional years for the continued purchase of travel vaccines.

Competitive bidding is not required pursuant to City Charter Section 1002(C), contracts for labor, materials, supplies or services available from only one vendor.

Item removed for separate action, at the request of Councilmember Madison, due to a potential conflict of interest.

**AUTHORIZE THE CITY MANAGER OR HER DESIGNEE TO AMEND THE TERM OF CONTRACT NO. 14,061 WITH CALIFORNIA INSTITUTE OF TECHNOLOGY FOR THE TREATMENT OF CONTAMINATED GROUNDWATER IN THE ARROYO SECO**

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH AMCO WATER METERING SYSTEMS INC. FOR FURNISHING AND DELIVERING COLD WATER METERS FOR THE WATER AND POWER DEPARTMENT, SPECIFICATION WD-04-03**

**Recommendation of City Manager:**

- (1) Accept the bid dated August 27, 2004, submitted by AMCO Water Metering Systems Inc. in response to Specifications WD-04-03, for Furnishing and Delivering Water Meters for the Water and Power Department;
- (2) Reject all other bids;
- (3) Authorize the Purchasing Administrator to issue a purchase order for a two-year period to AMCO Water Metering Systems Inc., with two optional one-year extensions. The contract shall not exceed \$361,000 annually for Item A, small water meters, and \$220,000 for Item B, large water meters; and
- (4) Approve the transfer of \$1,000,000 from CIP budget number 1019 (Fire Protection System Improvements) to CIP budget number 1002 (Meters and Services). (Journal Voucher No. 2005-9)

**APPROVAL OF FINAL TRACT MAP NO. 54228, BEING A SIX-UNIT CONDOMINIUM PROJECT AT 63 HARKNESS AVENUE**

**Recommendation of City Manager:** It is recommended that the City Council adopt a resolution to:

- (1) Approve final Tract Map No. 54228; and
- (2) Authorize the City Clerk to execute the certificate on the map showing the City's approval of said map. (Resolution No. 8391)

Item discussed separately at the request of Mayor Bogaard.

**EXTENSION OF TIME REQUIRED TO MEET CONDITIONS FOR LEASE AMENDMENT TO PASADENA AREA YOUTH COUNCIL DBA OMOWALE UJAMAA SCHOOL AKA NORTHWEST COMMUNITY EDUCATIONAL CENTER AT 1415 NORTH RAYMOND AVENUE**

**SUSPENSION OF THE NOISE ORDINANCE RELATING TO THE SUSAN G. KOMEN FOUNDATION'S RACE FOR THE CURE RUN/WALK, TO BE HELD ON AREA H ON SUNDAY, FEBRUARY 27, 2005**

**Recommendation of City Manager:**

- (1) Acknowledge that the proposed Susan G. Komen Foundation's Race for the Cure Run/Walk and the lifting of the Noise Ordinance are categorically exempt under California Environmental Quality Act (CEQA) Guidelines Section 15023, Normal Operations of Facilities for Public Gatherings; and
- (2) Direct the City Attorney to prepare an ordinance to suspend the hours of operation for amplified sound allowed by the City's Noise Ordinance and a Notice of Exemption and hold first reading

of same, with respect to the proposed Susan G. Komen Foundation's Race for the Cure to be held at Area H on Sunday, February 27, 2005 from 9:00 a.m. to 2:00 p.m.

**Item discussed separately  
at the request of Mayor  
Bogaard**

**AUTHORIZATION TO INCREASE THE AMOUNT OF CONTRACT  
NO. 18,408 WITH LINSKOTT, LAW & GREENSPAN ENGINEERS  
TO PROVIDE ADDITIONAL TRAFFIC CONSULTANT SERVICES  
FOR THE ROSE BOWL REHABILITATION PROJECT**

APPROVAL OF MINUTES

August 9, 2004

CLAIMS RECEIVED AND  
FILED

Claim No. 9650	State Farm Mutual Automobile Insurance Company	\$10,965.82
Claim No. 9651	Daniel Ward	154.00
Claim No. 9652	Sunny Parisi	3,963.39
Claim No. 9653	Friendship Baptist Church	Not Stated
Claim No. 9654	Francisco Rebollar	5,084.00

PUBLIC HEARINGS SET

October 4, 2004, 8:00 p.m. - Hearing to Determine Various Defaults by Altrio Communications, Inc. in the Performance of its Open Video System Franchise Agreement with the City of Pasadena

October 11, 2004, 8:00 p.m. - Recognition and Proposed Utilization of Local Law Enforcement Block Grant Funds in Support of the Ongoing Efforts of the Police Department Youth Accountability Board

October 18, 2004, 8:00 p.m. - Public Comment on the City of Pasadena's Consolidated Annual Performance and Evaluation Report (CAPER) July 1, 2003 - June 30, 2004 for the Community Development Block Grant (CDBG), HOME Investment Partnership Act (HOME), Emergency Shelter Grant (ESG), and the Human Services Endowment Fund (HSEF); and approval of the Needs Assessments and Program Priorities for the CDBG/ESG/HSEF (2005 - 2006 Program Year)

The City Clerk noted the correct date for the setting of the public hearing for the Local Law Enforcement Block Grant Funds item is October 18, 2004.

It was moved by Councilmember Little, seconded by Vice Mayor Tyler, to approve the Consent Calendar with the exception of Item 4.A.3 (Contract with California Institute of Technology), Item 4.A. 6 (Lease Amendment to Pasadena Area Youth Council), and Item 4.A.8 (Contract with Linscott, Law & Greenspan Engineers), which were discussed separately, and with the corrected hearing date as noted by the City Clerk. (Motion unanimously carried) (Absent: Councilmember Streator)

**CONSENT ITEMS**  
**DISCUSSED SEPARATELY**

Councilmember Madison was excused at 7:33 p.m., due to a potential conflict of interest.

**AUTHORIZE THE CITY MANAGER OR HER DESIGNEE TO AMEND THE TERM OF CONTRACT NO. 14,061 WITH CALIFORNIA INSTITUTE OF TECHNOLOGY FOR THE TREATMENT OF CONTAMINATED GROUNDWATER IN THE ARROYO SECO**

**Recommendation of City Manager:** Authorize the City Manager or her designee to amend the term of Contract No. 14,061 for a 90-day extension. (Contract No. 14,061-6)

It was moved by Councilmember Little, seconded by Vice Mayor Tyler, to approve the City Manager's recommendation. (Motion unanimously carried) (Absent: Councilmembers Madison, Streater)

**EXTENSION OF TIME REQUIRED TO MEET CONDITIONS FOR LEASE AMENDMENT TO PASADENA AREA YOUTH COUNCIL DBA OMOWALE UJAMAA SCHOOL AKA NORTHWEST COMMUNITY EDUCATIONAL CENTER AT 1415 NORTH RAYMOND AVENUE**

Councilmember Madison returned at 7:40 p.m.

**Recommendation of City Manager:**

(1) Approve a two-year extension to Omowale Ujamaa School (OUS) for meeting the condition required by Council in its January 14, 2002 approval of a 50-year lease extension wherein OUS was given two years from the date of said Council approval to provide proof that the remaining Community Development Block Grant (CDBG) funds totaling approximately \$200,000 are sufficient to cover the cost of the proposed improvements prior to commencement of construction, and acknowledge a change in the scope of the work eliminating the need for the proposed second floor addition.

(2) Authorize the City Manager to execute the Lease Amendment and all other documents pertaining thereto and to perform such other and further acts as required under the Lease Amendment. (Contract No. 13,836-2)

**Recommendation of Northwest Commission:** Staff presented this item to the Northwest Commission at its September 14, 2004 meeting. The Northwest Commission recommended that the City Council approve the proposed two-year extension to provide proof that the remaining CDBG grant funds totaling approximately \$200,000 are sufficient to cover the cost of the proposed improvements prior to commencement of construction, and to acknowledge a change in the scope of the work eliminating the need for the proposed second floor addition.

Ms. Naima Olugbala, representing Omowale Ujamaa School, spoke in support of the time extension and responded to questions.

Councilmember Tyler suggested adding a clear description in writing of the scope of work and adding a contingency factor that if expenses go over \$200,000, it is the tenant's responsibility.

It was moved by Councilmember Holden, seconded by Councilmember Little, to approve the City Manager's recommendation. (Motion unanimously carried) (Absent: Councilmember Streator)

**AUTHORIZATION TO INCREASE THE AMOUNT OF CONTRACT NO. 18,408 WITH LINSOTT, LAW & GREENSPAN ENGINEERS TO PROVIDE ADDITIONAL TRAFFIC CONSULTANT SERVICES FOR THE ROSE BOWL REHABILITATION PROJECT**

**Recommendation of City Manager:** Authorize the City Manager to amend Contract No. 18,408 with Linscott, Law & Greenspan Engineers to provide additional traffic consultant services associated with the preparation of the Rose Bowl Rehabilitation Project Environmental Impact Report (EIR) in the amount of \$18,500. The new total contract amount will be \$84,000. (Contract No. 18,408-1)

Mr. Richard Bruckner, Director of Planning and Development, responded to questions.

It was moved by Vice Mayor Tyler, seconded by Councilmember Haderlein, to approve the City Manager's recommendation. (Motion unanimously carried) (Absent: Councilmember Streator)

**INFORMATION ITEM**

**PREDEVELOPMENT PLAN REVIEW FOR THE PROPOSED REHABILITATION OF THE ROSE BOWL STADIUM AND ITS SURROUNDING FACILITIES FOR A NATIONAL FOOTBALL LEAGUE TEAM**

**Recommendation of City Manager:** This report is being provided for information purposes only at this time.

Mr. Ariel Socarras, Planner, summarized the report.

Mr. Richard Bruckner, Director of Planning and Development, Mr. Darryl Dunn, Rose Bowl General Manager, and the City Manager responded to questions.

Councilmember Holden suggested asking the National Football League to identify a person who represents the NFL to be a part of the sessions with City Commissions and the public, and stressed the need for them to be a part of the City's interaction with the community.

Councilmember Gordo stressed the importance of highlighting those aspects of the project that need to be done to the stadium and the cost associated with those improvements, and presenting that information to the community.

Councilmember Madison referred to capital improvement cost information presented to the Economic Development Technology Committee and suggested making that information a part of the discussions.

Ms. Marilyn Buchanan, Pasadena resident, encouraged Council to continue the process to restore the Rose Bowl.

Ms. Sue Mossman, representing Pasadena Heritage, conveyed distress with the revised version of the plan compared to the prior plan. She also referred to economic information and suggested making that information available to the public in a workshop when available. She also encouraged that workshops be held at the Rose Bowl and that Councilmembers host information workshops for their constituents.

Councilmember Little stressed the need to pay attention during construction on the impact to other recreational users around the Rose Bowl.

On order of the Mayor, the report was received and filed.

## **PUBLIC HEARING**

### **PUBLIC HEARING: CALL FOR REVIEW OF MODIFICATION TO CONDITIONAL USE PERMIT NO. 4012, 485 S. GRAND AVE**

**Recommendation of City Manager:** It is recommended that the City Council:

- (1) Acknowledge that this action is categorically exempt from the California Environmental Quality Act (CEQA); and
- (2) Uphold the decision of the Board of Zoning Appeals to deny the modification to Conditional Use Permit No. 4012 application to allow the previously approved 7'-2" setback to be reduced to 5'-4½", and where the proposed gross floor area in the Hillside Overlay District would exceed 4,000 square feet.

The Mayor opened the public hearing.

The City Clerk reported 12 copies of the notice of public hearing were posted and 33 copies of the notice were mailed on September 8, 2004. No correspondence was received.

Mr. David Sinclair, Associate Planner, summarized the report.

Mr. Richard Bruckner, Director of Planning and Development, further described the project and responded to questions.

Mr. Christopher Ward, architect representing the property owner, requested a 19" modification to the Variance.

Ms. Smooch S. Reynolds, applicant and property owner, spoke in opposition to staff's recommendation, expressed support of a modification to the Variance, and responded to questions.

Ms. Joan Hearst, Pasadena resident, spoke in support of staff's recommendation.

Councilmember Tyler referenced a letter, submitted when Council considered the call-up and which was submitted to the Board of



Zoning Appeals, from property owners at 465 W. Grand Avenue in opposition to the proposed modification to the Conditional Use Permit.

It was requested the letter be made a part of the record. A copy of said letter was distributed to Council.

It was moved by Vice Mayor Tyler, seconded by Councilmember Little, to close the public hearing. (Motion unanimously carried) (Absent: Councilmember Streator)

Following discussion, it was moved by Councilmember Madison, seconded by Councilmember Gordo, to approve staff's recommendation to uphold the decision of the Board of Zoning Appeals and deny the modification to Conditional Use Permit No. 4012, and request staff to work with the applicant to try to ameliorate any economic impacts to see if there are ways in which the project can be brought into compliance which are less impactful in time or resources, and that staff works cooperatively with the applicants to accommodate them. (Motion unanimously carried) (Absent: Councilmember Streator)

**PUBLIC HEARING: ADJUSTMENT OF THE RESIDENTIAL IMPACT FEE**

**Recommendation of City Manager:** It is recommended that the City Council, following the public hearing:

- (1) Adopt a resolution to increase the Residential Impact Fee from \$3,659 to \$10,977 per unit;
- (2) Approve the Residential Impact Fee to be moved from the "General Fee Schedule" to the "Schedule of Taxes, Fees and Charges";
- (3) Establish the following transition criteria for projects to which the current Residential Impact Fee would apply:
  - (a) Any project which has submitted a complete set of plans for building permits and paid all plan check fees prior to the adoption of the Residential Impact Fee Resolution.
- (4) Exempt Affordable Housing units from the fee increase. (Resolution No. 8392)

**Recommendation of Recreation and Parks Commission:** On June 8, 2004, staff presented to the Recreation and Parks Commission a recommendation to increase the Residential Impact Fee from \$3,659 to \$10,977 per unit. The Commission recommends approval of the fee increase to \$19,743 per unit, which is the maximum amount allowable per the "Park and Recreation Impact Fee Nexus Study."

Mayor Bogaard opened the public hearing.

The City Clerk reported the notice was published on September 6, 2004 in the Pasadena Star News, and on September 9 & 16, 2004 in the Pasadena Journal. One letter in support of the Recreation and Parks Commission recommendation was received.

Ms. Brenda Harvey-Williams, Administrator, Public Works Department, summarized the report and responded to questions.

The City Manager and Mr. Richard Bruckner, Director of Planning and Development, responded to questions.

Vice Mayor Tyler indicated he would like to see a comparison of the residential impact fees with the cities of Santa Monica and Beverly Hills.

The following individuals spoke in support of the Recreation and Parks Commission recommendation to increase the fee to \$19,743 per unit:

- Ms. Joan Hearst, Pasadena resident
- Ms. Anita Fromholz, Recreation and Parks Commissioner
- Ms. Betty Sword, Pasadena resident
- Mr. Joe Feinblatt, Pasadena resident
- Mr. Tim Alderson, Recreation and Parks Commissioner
- Mr. Michael Hurley, Chair, Pasadena resident, and distributed handout.

Ms. Marilyn Buchanan, Pasadena resident, expressed concern this fee will create a slow down in housing, and suggested all should be paying for the parks.

Mr. Frank Osen, Pasadena resident, spoke in support of a residential impact fee.

Councilmember Gordo stated he would like to see the use of some dollars to improve PUSD properties and use them as parks.

Discussion ensued regarding the need to maintain our current standards, and support for the larger fee increase as recommended by the Recreation and Parks Commission.

Following discussion, it was moved by Vice Mayor Tyler, seconded by Councilmember Haderlein, to approve the City Manager's recommendation, with modification to Recommendation No. 1 to increase the fee to \$19,743 per unit, as recommended by the Recreation and Parks Commission.

Councilmember Holden indicated he was supportive of the arguments advocating maintaining and increasing the quality of our parks, voiced support for the City Manager's recommendation, and stressed the need to pursue other sources of revenue, noting he was not supportive of the motion as stated.

Vote on the motion:

AYES: Councilmembers Gordo, Haderlein, Little, Madison, Vice Mayor Tyler, Mayor Bogaard  
NOES: Councilmember Holden  
ABSENT: Councilmember Streater

Councilmember Gordo requested for the next meeting with the School Board, adding to the agenda a discussion on parks and recreation opportunities.

Councilmember Little concurred with Councilmember Gordo's request to agendize the item for discussion with the School Board.

*(See additional Council comments on this item at the end of the meeting, pages 14 and 15 of these minutes)*

**ORDINANCE - FIRST  
READING**

Councilmember Gordo was excused at 11:25 p.m. due to a possible conflict of interest.

**Conduct first reading of "AN ORDINANCE OF THE CITY OF PASADENA AMENDING TITLE 9 (PUBLIC PEACE, MORALS AND WELFARE) OF THE PASADENA MUNICIPAL CODE AND TITLE 16 (SUBDIVISIONS) WHICH SHALL BE KNOWN AS THE TENANT PROTECTION ORDINANCE"**

The City Attorney summarized the ordinance.

Ms. Laura Kaufman and Ms. Beverly Dunning, Holliston Court residents, submitted a complaint requesting an investigation into alleged illegal practices of the owners of the bungalow courtyard at 636 N. Holliston Avenue.

Mr. Bruckner provided a brief update regarding the property referred to by the speakers.

Mr. Jesus Esparza, Chair, Pasadena United for Housing Solutions (PUSH), noted PUSH has been working with staff and Council on the proposed ordinance, and expressed hope in moving the best ordinance forward. He noted there were two issues that would be addressed by other speakers.

Mr. T. Palmer, Pasadena landlord, voiced opposition to the proposed ordinance.

Mr. Chuck Dunn, President, Foothill Apartment Association, requested (1) adding the following language to Section 9.75.040 (B): "or a cause beyond the control of the landlord" and (2) applauded the use of per diem payment as a way to cover expenses, but suggested moving expenses be covered by the per diem payment.

Mr. Nat Read, PUSH, reiterated comments made by Mr. Dunn, and further clarified the two requests of PUSH.

In response to the public comments made, Ms. Maribel Medina, Assistant City Attorney, noted the above issues were raised previously and had been discussed and considered by staff, and staff had not agreed on the changes.

The above ordinance was offered for first reading by Councilmember Little:

AYES: Councilmembers Haderlein, Holden, Little, Madison, Vice Mayor Tyler, Mayor Bogaard

NOES: None

ABSENT: Councilmembers Gordo, Streator

**REPORTS AND  
COMMENTS FROM  
COUNCIL COMMITTEES**  
ECONOMIC  
DEVELOPMENT  
COMMITTEE

Councilmember Gordo  
returned at 11:53 p.m.

Councilmember Haderlein  
was excused at 11:54 p.m.

**SUPPORT OF CALIFORNIA'S PROGRAM TO REDUCE GLOBAL WARMING POLLUTION FROM PASSENGER CARS AND LIGHT TRUCKS**

**Recommendation of City Manager:** It is recommended that City Council:

- (1) Support California's Program to Reduce Global Warming Pollution from Passenger Cars and Light Trucks, and
- (2) Authorize the Mayor to send a letter of support to the California Air Resources Board.

Councilmember Madison, Chair of the Economic Development Committee, noted the Committee did not have the opportunity to discuss the above item due to a fire alarm during the Committee's meeting and requested the item go directly to Council.

Ms. Florinda Langilotti, Interim Assistant to the City Manager, summarized the report.

It was moved by Councilmember Little, seconded by Councilmember Madison, to approve the City Manager's recommendation. (Motion unanimously carried) (Absent: Councilmembers Haderlein, Streator)

**PUBLIC SAFETY  
COMMITTEE**

Councilmember Haderlein  
returned at 11:55 p.m.

**RECOGNITION AND APPROPRIATION OF \$1,391,084 IN ANTI-TERRORISM GRANT FUNDS FOR THE PURCHASE OF TERRORISM RESPONSE EQUIPMENT, SECURITY ENHANCEMENTS, TRAINING AND REIMBURSEMENT OF COSTS RELATED TO THE "ORANGE" ALERT DATED DECEMBER 21, 2003 THROUGH JANUARY 9, 2004**

**Recommendation of City Manager:**

- (1) Approve a journal voucher recognizing \$1,366,283 in anti-terrorism grant funds and appropriating these funds to the Fire Department Fiscal Year 2005 Operating Budget Account No. 230-361000 for the purchase of terrorism response equipment.
- (2) Approve a journal voucher recognizing \$24,801 in State Homeland Security funds to the Police Department's 2005 Operating Budget under Account No. 8130-101-401200 to be used for training of police personnel specific to Weapons of Mass Destruction.
- (3) Authorize the City Manager to enter into contracts, grant agreements or related materials necessary for the Homeland Security Grant Program. (Journal Voucher No. 2005-10)

It was moved by Councilmember Little, seconded by Councilmember Madison, to approve the City Manager's recommendation. (Motion unanimously carried) (Absent: Councilmember Streator)

**APPROVAL OF JOURNAL VOUCHERS TO PROVIDE FUNDS FOR THE INSTALLATION OF TRAFFIC SIGNALS AT ORANGE GROVE BOULEVARD AND GARFIELD AVENUE**

**Recommendation of City Manager:**

(1) Approve a journal voucher appropriating \$32,400 from the Fair Oaks/Orange Grove Specific Plan Transportation System Improvements along Orange Grove Boulevard from Fund 7029-301 to Budget Account No. 73129, Fair Oaks/Orange Grove Specific Plan.

(2) Approve a journal voucher recognizing and appropriating \$67,600 of Unappropriated Street Occupancy Rental Charge Fees, Fund 6970-301, to Budget Account No. 73129, Fair Oaks/Orange Grove Specific Plan. (Journal Voucher 2005-11)

It was moved by Councilmember Gordo, seconded by Councilmember Little, to approve the City Manager's recommendation. (Motion unanimously carried) (Absent: Councilmember Streator)

**RECOMMENDATIONS FROM OFFICERS AND DEPARTMENTS**

**RESIGNATION OF THOMAS SIEFERT FROM THE SANTA MONICA MOUNTAINS CONSERVANCY ADVISORY COMMITTEE**  
(Council Appointee)

**APPOINTMENT OF STEVEN SUNSHINE TO THE HISTORIC PRESERVATION COMMISSION** (South Oakland Landmark District Nomination)

**RESIGNATION OF GERALDINE LEWIS FROM THE ACCESSIBILITY AND DISABILITY COMMISSION** (District 1 Nomination)

It was moved by Councilmember Madison, seconded by Councilmember Haderlein, to accept the above resignation with regrets and approve the above appointments. (Motion unanimously carried) (Absent: Councilmember Streator)

RECESS

On order of the Mayor, the regular meeting of the City Council recessed at 11: 56 p.m. to the regular meeting of the Community Development Commission.

RECONVENED

On order of the Mayor, the regular meeting of the City Council reconvened at 11: 57 p.m. (Absent: Councilmember Streator)

**ORDINANCE - ADOPTED**

**Adopt "AN ORDINANCE OF THE CITY OF PASADENA AMENDING VARIOUS SECTIONS OF CHAPTER 10.39 OF THE PASADENA MUNICIPAL CODE AND ADDING A NEW SECTION**

**10.39.031 PROHIBITING VEHICLE SOLICITATION IN UNAUTHORIZED LOCATIONS WITHIN COMMERCIAL PARKING AREAS" (Introduced by Councilmember Gordo) (Ordinance No. 6991)**

The above ordinance was adopted by the following vote:

AYES: Councilmembers Gordo, Haderlein, Holden, Little, Madison, Vice Mayor Tyler, Mayor Bogaard

NOES: None

ABSENT: Councilmember Streator

**REPORTS AND COMMENTS FROM COUNCIL COMMITTEES**

**QUARTERLY INVESTMENT REPORT - QUARTER ENDING JUNE 30, 2004**

**Recommendation of City Manager:** The agenda report is for information purposes only.

**APPROVAL OF FY 2005 BUDGET AMENDMENTS FOR VARIOUS PUBLIC HEALTH DEPARTMENT PROGRAMS**

**Recommendation of City Manager:**

(1) Approve journal vouchers adjusting various estimated revenues and appropriations for grant funded programs in the Public Health Department's fiscal year 2005 operating budget, as detailed in Attachment A of the agenda report, for a net increase of \$54,763;

(2) Approve the elimination of 1.00 Nutritionist, 1.00 Staff Assistant III and 0.80 Senior Nutrition Aide from the Women, Infants and Children (WIC) program and approve the addition of 1.00 Principal Operations Specialist to the Black Infant Health (BIH) program, thereby decreasing the Public Health Department total full time equivalents (FTE) from 94.94 to 93.14 FTEs.

(3) Appropriate \$97,034 from the unappropriated Health Fund balance and approve journal vouchers adjusting various estimated revenues and appropriations in the FY 2005 operating budget to:

- Provide matching funds in the amount of \$5,032 for a draw-down of federal funding for the Black Infant Health (BIH) program; and
- Cover the \$92,002 cost of severance pay and separation incentive pay resulting from the elimination of 2.00 FTEs from the WIC program and 1.00 FTE from the Substance Abuse Recovery Program.

The above two items were held for further review by the Finance Committee.

**COUNCIL COMMENTS**

(Continued from page 11 - Adjustment of Residential Impact Fee)

Councilmember Holden expressed interest in having Council direct the Parks and Recreation Commission to look at a bond measure that could provide funding for existing parks, and give Council the opportunity to place the measure on the March 2005 ballot.

Councilmember Haderlein expressed support for Councilmember Holden's comments, and suggested not limiting the Commission to considering just a bond, but also look at other sources of revenue.

Vice Mayor Tyler suggested getting an update on what the debt capacity is at this point.

Councilmember Haderlein suggested getting information via the City Manager's information letter on the timeline for placing a measure on the ballot.

The City Clerk noted the deadline to place a measure on the ballot is 88 days before an election.

It was the consensus of Council to refer Councilmember Holden's suggestion to the Recreation and Parks Commission.

**ADJOURNMENT**

On order of the Mayor, the regular meeting of the City Council adjourned at 12:06 a.m., September 21, 2004.



\_\_\_\_\_  
Bill Bogaard, Mayor  
City of Pasadena

ATTEST:



\_\_\_\_\_  
City Clerk  
spc\data\min2004