

CITY OF PASADENA
City Council Minutes
March 28, 2005 – 5:30 P.M.
Pasadena Senior Center, Multi-Purpose Room
85 East Holly Street

REGULAR MEETING

OPENING:

Mayor Bogaard called the regular meeting to order at 5:35 p.m.
(Absent: Councilmember Madison)

On order of the Mayor, the regular meeting recessed at 5:35 p.m., to discuss the following closed session:

CITY COUNCIL CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION - CONSIDERATION OF INITIATION OF LITIGATION pursuant to Government Code Section 54956.9(c): One potential case

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

On order of the Mayor, the regular meeting reconvened at 6:36 p.m. The Pledge of Allegiance was led by Councilmember Little.

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 (Absent)
Councilmember Joyce Streater

Staff:

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

CEREMONIAL MATTERS

The City Clerk administered the oaths of office to Jessica Valentine as Accessibility and Disability Commissioner and Jane Reese-Wilkins as Library Commissioner.

The City Manager introduced Janet Hinton Pope, Adjutant to the Chief of Police, who will be rotating into temporary duty as the Assistant to the City Manager.

The City Manager announced Assistant City Manager Enrique Martinez would be leaving the City to become the City Manager of Lynwood, California, and she thanked Mr. Martinez for his years of service to the City and community.

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

Mr. Victor Gonzalez, Pasadena resident, commented on Assistant City Manager Enrique Martinez's departure, the lack of Latinos currently at the executive level, and the need to have Latinos in significant employment positions. He encouraged the City to actively pursue hiring Latinos for vacancies that occur.

The City Manager expressed the City's support for a diverse executive committee, indicated recruitment for vacant positions would take this into account, and noted the upcoming budget discussions would be discussing local hiring, which would assist in reflecting the diversity of the community. Staff will provide Councilmember Gordo with a copy of the City's annual employment report that was presented in January.

Councilmember Gordo expressed support for a City staff that reflects the community's diversity.

Councilmember Holden suggested the executive recruitment process include participation by the community in providing names for consideration and involvement in the selection panels.

Ms. Linda Ramos, El Centro de Accion Social representative, spoke regarding activities for the 2nd annual celebration of Cesar Chavez's birthday on March 31, 2005, and invited the Council and community to attend.

CONSENT CALENDAR

Item discussed separately at the request of Vice Mayor Tyler.

AUTHORIZATION TO ENTER INTO CONTRACTS WITH DESIGNATED ENGINEERING FIRMS TO PROVIDE ENGINEERING SERVICES FOR PROJECTS INCLUDED IN THE CAPITAL IMPROVEMENT PROGRAM IN AMOUNTS NOT TO EXCEED THE AMOUNT APPROPRIATED IN THE CAPITAL IMPROVEMENT PROGRAM BUDGET

REJECTION OF BIDS - INSTALLATION OF IN-FILL LIGHTING ON HALSTEAD STREET AND ON COLORADO BOULEVARD

Recommendation of City Manager: Reject all bids received on March 2, 2005, in response to the Specifications for the Installation of In-fill Lighting on Halstead Street and on Colorado Boulevard and authorize the City Manager to call for new bids.

RATIFY THE EXTENSION OF A DECLARATION OF LOCAL EMERGENCY

Recommendation of City Manager: Ratify the extension of the City Manager's Declaration of a Local Emergency initially issued February 28, 2005, and reissued on March 7, 2005.

INCREASE PURCHASE ORDER NO. 25231 WITH MISSION CRITICAL TECHNOLOGIES IN THE AMOUNT OF \$75,000 FOR PROGRAMMING AND TECHNICAL SUPPORT OF THE HUMAN RESOURCES AND PAYROLL MANAGEMENT SYSTEM

Recommendation of City Manager: Approve an increase to Purchase Order No. 25231 with Mission Critical Technologies (MCT) for an additional \$75,000, thereby increasing the total amount of the Purchase Order from \$225,000 to \$300,000 for programming and technical support related to the City's Human Resources and Payroll Management System.

MINUTES APPROVED

February 14, 2005
February 21, 2005 (Cancelled)

CLAIMS RECEIVED AND FILED

Claim No. 9800	Henry T. Miyamoto	\$ 750.00+
Claim No. 9801	John & Julie Weigman	46,732.67
Claim No. 9802	Michael R. Whalen	435.32
Claim No. 9803	Sankar N. & Dipali Koyal and George & Laura Wood	Not stated

**PUBLIC HEARINGS SET
Item discussed separately at
the request of
Councilmember Haderlein.**

April 25, 7:00 p.m. - Call for Review Hearing on the decision of the Subdivision Committee approving the application for a vesting Tentative Tract Map (#062356) at 635 and 641 South Lake Avenue to allow the creation of twelve air parcels on one land lot for condominium purposes.

May 9, 2005, 8:00 p.m. - City Manager's Recommended Fiscal Year 2006 Operating Budget

It was moved by Councilmember Little, seconded by Councilmember Gordo, to approve the Consent Calendar, with the exception of Item 1 (Contracts with Engineering Firms) and the setting of public hearings, which were discussed separately. (Motion unanimously carried) (Absent: Councilmember Madison)

**CONSENT ITEMS
DISCUSSED SEPARATELY**

AUTHORIZATION TO ENTER INTO CONTRACTS WITH DESIGNATED ENGINEERING FIRMS TO PROVIDE ENGINEERING SERVICES FOR PROJECTS INCLUDED IN THE CAPITAL IMPROVEMENT PROGRAM IN AMOUNTS NOT TO EXCEED THE AMOUNT APPROPRIATED IN THE CAPITAL IMPROVEMENT PROGRAM BUDGET

Recommendation of City Manager: Authorize the City Manager to enter into contracts with designated engineering firms to provide engineering services for projects included in the approved Capital Improvement Program Budget in amounts not to exceed the amount estimated for engineering services on per project basis, pursuant to the contracts for performance of CIP projects, not to exceed a period of three years.

The proposed contracts are exempt from competitive

bidding pursuant to City Charter Section 1002(F), contracts for professional or unique services.

Vice Mayor Tyler questioned the process in bringing this item to Council without review by the Municipal Services Committee.

The City Manager indicated the Committee would be reviewing a report regarding the allocation of funds for the various projects during the budget process, while the Committee would not normally review the contracts themselves as a part of the process.

Mr. Eric Klinkner, Assistant General Manager of the Water and Power Department, clarified the use of outside contractors in conjunction with staff work on the projects.

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

PUBLIC HEARINGS SET

April 25, 7:00 p.m. - Call for Review Hearing on the decision of the Subdivision Committee approving the application for a vesting Tentative Tract Map (#062356) at 635 and 641 South Lake Avenue to allow the creation of twelve air parcels on one land lot for condominium purposes.

May 9, 2005, 8:00 p.m. - City Manager's Recommended Fiscal Year 2006 Operating Budget

As requested by Councilmember Haderlein, the City Manager outlined the process that would be followed for discussion and approval of the Operating Budget through joint meetings of the City Council and the Finance Committee, along with public hearings of the Council.

It was moved by Councilmember Haderlein, seconded by Councilmember Gordo, to set the above public hearings. (Motion unanimously carried) (Absent: Councilmember Madison)

REPORTS AND COMMENTS FROM COUNCIL COMMITTEES

FINANCE COMMITTEE

AWARD CONTRACT TO HAZELRIGG RISK MANAGEMENT SERVICES FOR WORKERS' COMPENSATION CLAIMS ADMINISTRATION FOR THE POLICE AND FIRE DEPARTMENTS IN THE AMOUNT OF \$375,000

Councilmember Little, Chair of the Finance Committee, requested the above item be held for two weeks to allow time for additional review by the Committee.

On order of the Mayor, the above item was held to the Council meeting of April 11, 2005.

RECESS

On order of the Mayor, the regular meeting of the City Council recessed at 7:00 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 7:03 p.m. (Absent: Councilmember Madison)

FINANCE COMMITTEE

AUTHORIZATION TO ENTER INTO A CONTRACT WITH CONRAD & ASSOCIATES, LLP FOR AUDIT SERVICES FOR FISCAL YEARS 2005-2007

Recommendation of City Manager:

(1) Authorize the City Manager to enter into a contract, without competitive bidding pursuant to City Charter Section 1002(F), contracts for professional or unique services, with the public accounting firm of Conrad & Associates, LLP to perform the annual audits of the financial statements of the City of Pasadena, the Pasadena Community Development Commission, the Rose Bowl Operating Company, and the Pasadena Center Operating Company.

(2) Grant the proposed contract an exemption from the competitive selection process pursuant to Pasadena Municipal Code Section 4.08.049(B), contracts for which the City's best interests are served. (Contract No. 18,801)

Councilmember Little, Chair of the Finance Committee, summarized the agenda report.

Mr. Jay Goldstone, Director of Finance Department, responded to questions regarding the scope and cost of the contract.

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

LEGISLATIVE POLICY COMMITTEE

ADOPT A RESOLUTION OPPOSING REORGANIZATION OR REDUCTION OF FUNDING TO THE FEDERAL COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

Recommendation of City Manager: Adopt a resolution rejecting the Administration's proposal to eliminate the Community Development Block Grant Program and opposing any reorganization or reduction of funds that would diminish the CDBG Program as it currently exists and would thereby significantly impact affordable housing, community services and economic development in the City of Pasadena. (Resolution No. 8456)

The Mayor, Chair of the Legislative Policy Committee, summarized the agenda report.

Vice Mayor Tyler commented on the need for a strong defense of the current CDBG Program based on the negative impact this would have on various effective City services and projects.

Councilmember Little suggested a strong letter be sent that would include the City's successful use of CDBG funds, and encouraged testimonial letters supporting the current CDBG Program also be solicited from those organizations and people who have benefited from this funding.

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

SUPPORT FOR AND AMENDMENT TO ASSEMBLY BILL 1617 (LIU) SURPLUS PROPERTY

Recommendation of City Manager:

- (1) Support Assembly Bill 1617 to amend Sections 54235 and 54237 of the Government Code, relating to the sale of surplus residential property to local government agencies; and
- (2) Request that the bill be amended to clarify how much local governments pay for surplus properties and within what area affordable housing would need to be created.

The Mayor introduced the agenda item.

The City Manager reviewed the agenda report.

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

**MUNICIPAL SERVICES
COMMITTEE**

ADOPTION OF THE POWER DISTRIBUTION SYSTEM MASTER PLAN AND AMEND THE FY 2005 WATER AND POWER OPERATING BUDGET TO PROVIDE FOR 20.0 NEW FTE'S IN THE POWER FUND

Recommendation of City Manager:

- (1) Adopt the Power Distribution System Master Plan (Executive Summary shown in Attachment 1 of the agenda report);
- (2) Authorize the creation of 20.0 FTE's in the Power Fund, in the classifications show on Attachment 2 of the agenda report.

Vice Mayor Tyler, Chair of the Municipal Services Committee, summarized the agenda item, and highlighted challenges identified in the Executive Summary of the Power Distribution System Master Plan.

Discussion followed on the relationship between creating staffing, making the power system functional, and maintaining competitive rates.

Councilmember Little expressed concern regarding the need to maintain a focus on keeping the City's utility rates competitive.

Councilmember Gordo stressed the need to ensure the safety of employees and residents by making the necessary repairs to the system as soon as possible.

The City Manager responded to questions regarding the creation of staff positions.

Ms. Phyllis Currie, General Manager of the Water and Power Department, discussed the goals of providing reliable service and competitive rates, the impacts of deregulation on transmission and distribution systems, and the proposed improvements outlined in the Master Plan; and responded to questions.

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

Councilmember Streator complimented R.W. Beck (consultant) for the quality of the Master Plan report presented to the Municipal Services Committee.

AUTHORIZATION TO ENTER INTO A CONTRACT WITH THE SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY FOR THE PURCHASE OF THREE MEGAWATTS OF THE ORMAT GEOTHERMAL ENERGY PROJECT'S OUTPUT

Recommendation of City Manager: Authorize the City Manager to enter into a long term firm power purchase agreement ("Contracts") with the Southern California Public Power Authority ("SCPPA") for a 3 MW share of the Ormat Geothermal Energy Project ("Project").

These contracts are exempt from competitive bidding pursuant to City Charter Section 1002(H), contracts with other governmental agencies or their contractors. (Contract No. 18,802)

Councilmember Holden was excused at 7:40 p.m.

Vice Mayor Tyler reviewed the agenda report.

Ms. Phyllis Currie, General Manager of the Water and Power Department, clarified the City's commitments/policy for renewable resources.

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

REPORTS FROM
REPRESENTATIVES

Councilmember Little, representative for the Los Angeles to Pasadena Blue Line Construction Authority, updated Council on matters involving Phase II of the project (extension of the Gold Line to Montclair) and the Joint Powers Authority.

The Mayor commented briefly on the role of the Joint Powers Authority and its relationship with the Construction Authority and the San Gabriel Valley Council of Governments (SGVCOG).

Following brief discussion regarding a report that was to be presented to Council regarding the SGVCOG, Councilmember Streater requested the preliminary report be agendized in the near future.

Councilmember Little asked that the agendas for outside agencies with Council representatives be included in Council's weekly packet, if this could be reasonably achieved.

Councilmember Streater, representative for the Burbank-Glendale Pasadena Airport Authority, reported on the increase in business at the airport.

**RECOMMENDATIONS FROM
OFFICERS AND
DEPARTMENTS**

REAPPOINTMENT OF JARRATT L. BRUNSON TO THE LIBRARY COMMISSION (District 2 Nomination)

APPOINTMENT OF MARLENE OTTO TO THE ACCESSIBILITY AND DISABILITY COMMISSION (Mayor Nomination)

APPOINTMENT OF RICHARD QUIRK TO THE PLANNING COMMISSION (District 5 Nomination)

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

MID-YEAR PROJECT PERFORMANCE ASSESSMENT FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), EMERGENCY SHELTER GRANT (ESG) PROGRAMS, HUMAN SERVICES ENDOWMENT FUND (HSEF) 2004-2005 PROGRAM YEAR AND THE HOME INVESTMENT PARTNERSHIP ACT (HOME) PROGRAM
Recommendation of City Manager: This report is for information only.

Councilmember Holden returned at 7:54 p.m.

Ms. Eunice Gray, Project Planner, summarized the agenda report and responded to questions.

Mr. Richard Bruckner, Director of Planning and Development Department, indicated a report on the Maintenance Assistance Services to Homeowners (MASH) program could be provided to Council that would show statistics for employment placement opportunities for MASH trainees.

It was moved by Councilmember Little, seconded by Vice Mayor Tyler, to receive and file the report. (Motion unanimously carried) (Absent: Councilmember Madison)

RECESS/JOINT MEETING

On order of the Mayor, the regular meeting of the City Council recessed at 8:01 p.m. to a joint meeting with the Community Development Commission. (Absent: Councilmember Madison)

JOINT ACTION: COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND EMERGENCY SHELTER GRANT (ESG) PROGRAMS REPROGRAMMING RECOMMENDATION (2004/2005 AND 2005/2006)

Recommendation of City Manager/Chief Executive Officer:

It is recommended that the City Council/Community Development Commission approve the following reprogramming:

- (1) CDBG funds in the amount of \$48,000 (\$24,000 per year) to Community Health Alliance of Pasadena's Making Smiles Bright: Dental Health for Children; and
- (2) ESG funds in the amount of (a) \$35,000 to the Ecumenical Council of Pasadena Area Churches' Emergency Homeless Response Program; and (b) \$11,324 to Union Station Foundation's Sources: Job Training/Preparation Program. (Contract No. 18,803; Contract Amendment Nos. 18,531-1 and 18,535-1)

Recommendation of Human Services Commission: On February 22, 2005, the Human Services Commission recommended to the City Council/Pasadena Community Development Commission approval of the subject recommendation.

The City Manager introduced the agenda item.

Mr. John Depew, Program Coordinator, reviewed the agenda report and responded to questions.

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

REGULAR MEETING RECONVENED

On order of the Mayor, the joint meeting with the Community Development Commission adjourned at 8:05 p.m., and the

regular meeting of the City Council reconvened at this time.
(Absent: Councilmember Madison)

RECOMMENDATIONS FROM OFFICERS AND DEPARTMENTS

APPROVAL OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM CITY SET-ASIDE RECOMMENDATIONS (2005-2006)

Recommendation of City Manager: Approve the 2005-2006 Community Development Block Grant (CDBG) Program City Set-Aside of \$1,734,351 (City administered projects - \$954,048; HUD mandated projects - \$802,680).

Ms. Eunice Gray, Project Planner, summarized the agenda report and responded to questions.

Mr. Richard Bruckner, Director of Planning and Development Department, clarified the administrative costs of the program, and responded to questions.

The City Manager discussed the reporting process required by the U.S. Department of Housing and Urban Development (HUD), and indicated information on the administrative costs charged by other cities would be provided to Councilmember Holden.

Discussion followed on concerns regarding the amount of administrative costs and the need to allocate as large a portion of the funding resources as possible to the projects.

Mr. Bruckner indicated a detailed report of the administrative costs for the CDBG program would be provided to Vice Mayor Tyler.

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

RECESS

On order of the Mayor, the regular meeting of the City Council recessed at 8:15 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 8:16 p.m. (Absent: Councilmember Madison)

ORDINANCE – ADOPTED

Adopt “AN ORDINANCE OF THE CITY OF PASADENA AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF PASADENA ESTABLISHED BY SECTION 17.08.040 OF THE PASADENA MUNICIPAL CODE (CRAWFORDS VISTA LANDMARK OVERLAY DISTRICT)” (Introduced by Councilmember Little) (Ordinance No. 7005)

The above ordinance was adopted by the following vote:
AYES: Councilmembers Gordo, Haderlein, Holden, Little,
Streator, Vice Mayor Tyler, Mayor Bogaard
NOES: None
ABSENT: Councilmember Madison

PUBLIC HEARING

**PUBLIC HEARING: APPEAL OF SUBDIVISION COMMITTEE
DECISION FOR CONDOMINIUM CONVERSION AT 64
NORTH MAR VISTA AVENUE (TTM #062016)**
Recommendation of City Manager: It is recommended that
this public hearing be continued to April 11, 2005, at 8:00 p.m.

The Mayor opened the public hearing.

Mr. Jeffrey Lee, Nevis Homes representative for the developer,
requested the public hearing be continued to April 25, 2005,
rather than the date stated in the agenda.

By Council consensus and on order of the Mayor, the above
public hearing was continued to the Council meeting of
April 25, 2005 at 7:00 p.m.

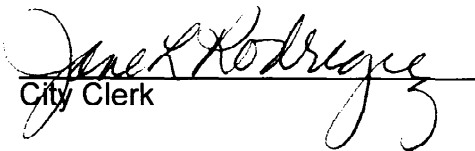
ADJOURNMENT

On order of the Mayor, the regular meeting of the City Council
adjourned at 8:21 p.m.



Bill Bogaard, Mayor
City of Pasadena

ATTEST:



City Clerk