

CITY OF PASADENA
City Council Minutes
May 2, 2005 - 7:00 P.M.
Pasadena Senior Center, Multi-purpose Room
85 East Holly Street

REORGANIZATION AND SPECIAL MEETING

OPENING: On order of the Mayor, the annual reorganization meeting of the City Council was called to order at 7:08 p.m.

ROLL CALL:
Councilmembers: Mayor Bill Bogaard
Vice Mayor Sidney F. Tyler
Councilmember Victor Gordo
Councilmember Steve Haderlein (Arrived at 7:10 p.m.)
Councilmember Chris Holden
Councilmember Paul Little
Councilmember Steve Madison
Councilmember Joyce Streator

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

The Pledge of Allegiance was let by Councilmember Holden's children.

ANNUAL REORGANIZATION Mayor Bogaard announced it was the time for the annual reorganization of City Council.

INTRODUCTIONS The Mayor, Vice Mayor, and each Councilmember introduced members of their respective families, their field representatives, and other guests.

PRESENTATION TO OUTGOING VICE MAYOR TYLER On behalf of the City Council, Mayor Bogaard presented Vice Mayor Tyler with a gift in recognition and gratitude for his service.

Vice Mayor Tyler thanked the Council and expressed appreciation for the opportunity to have served as Vice Mayor for the past two years.

ADJOURN OUTGOING COUNCIL - SINE DIE It was moved by Councilmember Little, seconded by Councilmember Gordo, to adjourn this Council sine die.

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

NOES: None

ABSENT: None

**CITY CLERK REPORTS ON
MARCH 8, 2005 ELECTION
RESULTS**

The City Clerk reported that on March 8, 2005, Chris Holden, representing District 3 and running unopposed, was re-elected by 100% of those voting; Victor M. Gordo, representing District 5, was re-elected by 87.4% of those voting; and Sidney F. Tyler, representing District 6 and running unopposed, was re-elected by 100% of those voting.

**ADMINISTRATION OF
OATHS OF OFFICE**

The City Clerk administered the oaths of office to re-elected Councilmembers Holden, Gordo, and Tyler.

STATEMENTS

Brief statements were made by re-elected Councilmembers, including requests by Councilmember Gordo to amend the Inclusionary Housing Ordinance within 30 days, and Councilmember Tyler, to re-tool the Council's goals to place housing needs at the top of the list, followed by traffic issues, and green space needs. Councilmember Holden presented his field representative, Jackie McIntyre, with a gift in recognition of her ten years of service.

**ELECTION OF VICE
MAYOR**

Mayor Bogaard called for nominations for the office of Vice Mayor for the ensuing year.

It was moved by Councilmember Little, seconded by Councilmember Gordo, to nominate Councilmember Madison as Vice Mayor. There being no further nominations, nominations were closed, and the following vote was taken:

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

NOES: None

ABSENT: None

**REMARKS BY VICE
MAYOR**

Vice Mayor Madison thanked his colleagues for their support and for the opportunity to serve as Vice Mayor, and indicated he would like to address the issues of more after school programs for children and increasing affordable housing units in the City.

SPECIAL PRESENTATION

Mayor Bogaard, on behalf of the Council, presented Councilmember Little with a gift in recognition of his service on the Blue Line Construction Authority, and expressed appreciation for his dedication and determination in seeing the project to completion.

Mr. Habib Balian, Chief Executive Officer, Blue Line Construction Authority, also presented a gift to Councilmember Little in recognition of his service on the Authority Board.

**ADJOURNMENT OF
REORGANIZATION
MEETING/SPECIAL
MEETING CONVENED**

Following concluding remarks, the reorganization meeting adjourned at 7:55 p.m., and the special meeting of the City Council convened at this time.

RECOMMENDATIONS FROM OFFICERS AND DEPARTMENTS

Councilmember Holden was excused at 7:56 p.m.

REQUEST TO APPROVE NAMING A NEW TRAIL IN THE CENTRAL ARROYO SECO "THE JOHN C. CROWLEY TRAIL"

Recommendation of City Manager: It is recommended that the City Council approve naming a new trail in the Central Arroyo Seco in honor of John C. Crowley.

Recommendation of Recreation and Parks Commission: At its regular meeting of April 5, 2005, the Recreation and Parks Commission unanimously recommended the City Council name the new trail in the Central Arroyo Seco and identified in this report, in honor of John C. Crowley.

Vice Mayor Madison introduced this item, noting the many contributions to the community by Mr. Crowley.

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

Councilmember Holden returned at 8:03 p.m.

Mr. Crowley expressed his sincere appreciation for this recognition and introduced members of his family.

CEREMONIAL MATTERS

The Mayor issued a proclamation proclaiming May 14, 2005 as "Kids Day America/International" which was accepted by Ms. Shannon Kriska representing Kids Day America and Ms. Kathy Clements representing Five Acres.

CONSENT CALENDAR

Councilmember Gordo was excused at 8:10 p.m.

CONTRACT AWARD TO KALBAN INC. FOR CONSTRUCTION OF SITE IMPROVEMENTS AT VARIOUS PARKS (BRENNER PARK, JEFFERSON PARK, LA PINTORESCA PARK, MC DONALD PARK, SINGER PARK, VICTORY PARK, AND VILLA PARKE) FOR AN AMOUNT NOT TO EXCEED \$530,000

Recommendation of City Manager:

- (1) Accept the bid dated April 13, 2005, submitted by Kalban Inc., in response to the Specifications for Construction of Site Improvements at Various Parks.
- (2) Reject all other bids received.
- (3) Authorize the City Manager to enter into a contract not to exceed \$530,000, which includes the base bid of \$483,237.78 and \$46,762.22 for any additional work the City may order pursuant to the project specifications. (Contract No. 18,829)

CLAIMS RECEIVED AND FILED

Claim No. 9824	Liana Voskerchyan	3,414.70
Claim No. 9825	Mercury Casualty Company as subrogee for Aaron McCullough	25,000.00+
Claim No. 9826	Henry Osborne, Wendy Kerfoot, Eileen Johnson & Richard Williams	Not stated
Claim No. 9827	Raymond A. Virzi, Sr.	4,100.00
Claim No. 9828	USSA as subrogee for Richard Pannazzo	7,442.96
Claim No. 9829	Pavel Garduno	1,735.13

PUBLIC HEARING SET

June 6, 2005, 8:00 p.m. - Joint Council/Community Development Commission Public Hearing: Mill Creek Development

It was moved by Councilmember Little, seconded by Councilmember Tyler, to approve the Consent Calendar. (Motion unanimously carried) (Absent: Councilmember Gordo)

**R E P O R T S A N D
C O M M E N T S F R O M
C O U N C I L C O M M I T T E E S**

**ECONOMIC DEVELOPMENT
AND TECHNOLOGY
COMMITTEE**

Councilmember Haderlein was excused at 8:15 p.m.

Councilmember Haderlein returned at 8:25 p.m.

FINANCE COMMITTEE

Councilmember Holden was excused at 8:28 p.m.

PASADENA CENTER OPERATING COMPANY UPDATE ON ECONOMIC FEASIBILITY OF EXPANSION (Oral Report)

Vice Mayor Madison, Chair of the Economic Development and Technology Committee, introduced the item.

Mr. Ray Serrafin, Chair of the Pasadena Center Operating Company Board, introduced staff members to make the presentation.

Mr. James Canfield, Executive Director of The Pasadena Center, and Ms. Barbara Garcia, Executive Director of the Convention and Visitors Bureau, presented an update on the economic feasibility of the Center's expansion project, submitted a handout, and responded to questions.

Councilmember Tyler requested a list of potential users who had expressed interest in holding conferences/meetings at the Center, once the expansion project was completed.

MANAGEMENT AGREEMENT BETWEEN THE CITY OF PASADENA AND THE PASADENA ICE SKATING CENTER AND AGREEMENT WITH THE ALBERT GROUP FOR ARCHITECTURAL AND ENGINEERING DESIGN FOR A PROPOSED NEW ICE SKATING FACILITY LOCATED BETWEEN FOOTHILL AND ORANGE GROVE BOULEVARDS

Councilmember Little, Finance Committee Chair, noted the Committee had deferred approval of this item pending further information from the staff, and requested this item be held for two weeks.

**APPROVAL OF SECOND AMENDMENT TO CONTRACT NO.18,620 WITH DOMINGUEZ GENERAL ENGINEERING CONTRACTOR TO INCREASE THE CONTRACT AMOUNT TO \$204,000 FOR THE LAGUNA ROAD SEWER-PHASE 5 PROJECT
Recommendation of City Manager:**

(1) Authorize the City Manager to execute a second amendment to Contract No. 18,620 with Dominguez General Engineering Contractor for the Laguna Road Sewer-Phase 5 to increase the total contract not to exceed amount from \$142,000 to \$204,000, an increase of \$62,000, for additional work required to complete the Laguna Road Sewer-Phase 5 project. (Contract No. 18,620-2)

(2) Approve a journal voucher appropriating \$20,000 from the

Sewer Fund to Budget Account No. 76534, Laguna Road Trunk Sewer - Rehabilitation. (Journal Voucher No. 2005-56)

Councilmember Little, Finance Committee Chair, summarized the agenda report and noted the Committee recommended approval of the item.

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

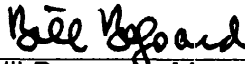
**RECOMMENDATIONS
FROM OFFICERS AND
DEPARTMENTS**

**APPOINTMENT OF COUNCILMEMBER STEVE HADERLEIN TO
THE METROPOLITAN TRANSPORTATION AUTHORITY
COUNCIL/SAN GABRIEL VALLEY SECTOR REPLACING
COUNCILMEMBER SIDNEY TYLER**

It was moved by Vice Mayor Madison, seconded by Councilmember Tyler, to approve the above appointment. (Motion unanimously carried) (Absent: Councilmembers Gordo, Holden)

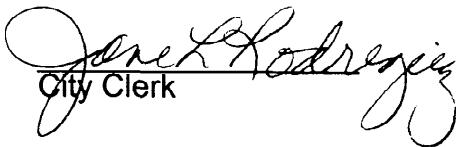
ADJOURNMENT

On order of the Mayor, the special meeting of the City Council adjourned at 8:32 p.m.



Bill Bogaard, Mayor
City of Pasadena

ATTEST:



Janet Rodriguez
City Clerk