

CITY OF PASADENA
City Council Minutes
June 13, 2005 - 6:30 P.M.
Pasadena Senior Center, Multi-purpose Room
85 East Holly Street

SPECIAL MEETING

OPENING:

Vice Mayor Madison called the special meeting of the City Council to order at 6:40 p.m. (Absent: Councilmembers Haderlein, Holden, Mayor Bogaard)

The Pledge of Allegiance was led by Vince Farhat, Assistant U.S. Attorney.

ROLL CALL:

Councilmembers:

Mayor Bill Bogaard (Absent)
Vice Mayor Steve Madison
Councilmember Victor Gordo
Councilmember Steve Haderlein (Absent)
Councilmember Chris Holden (Absent)
Councilmember Paul Little
Councilmember Joyce Streater
Councilmember Sidney F. Tyler, Jr.

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 Tracy Howard, as Community Development Committee member.

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

No one appeared for public comment.

**CONSENT ITEM
DISCUSSED SEPARATELY**

Vice Mayor Madison recused himself due to a conflict.

**CONTRACT AWARD TO INTER-CON SECURITY SYSTEMS, INC.,
FOR CITYWIDE PARKING ENFORCEMENT SERVICES**

On order of the Vice Mayor, the above agenda item was held to the City Council meeting of June 20, 2005 due to lack of quorum

CONSENT CALENDAR

**CONTRACT AWARD TO KALBAN INC. FOR CONSTRUCTION OF
WHEELCHAIR RAMPS - 2005 FOR AN AMOUNT NOT TO
EXCEED \$100,000**

Recommendation of City Manager:

(1) Accept the bid dated May 18, 2005 submitted by Kalban Inc., in response to the Specifications for Construction of Wheelchair Ramps - 2005, reject all other bids received and authorize the City Manager to enter into such contract as required; and

(2) Acknowledge the project to be categorically exempt under Section 21084 of the California Environmental Quality Act (CEQA) in accordance with Article 19, Section 15301 (Class 1), subsection (c) of the Resources Agency of California Guidelines (repair of existing public streets) pursuant to the findings of the Secretary of the Resources Agency and authorize the City Manager to execute, and the City Clerk to file, a Notice of Exemption for the project with the Los Angeles County Clerk. (Contract No. 18,848)

APPROVAL OF MINUTES

April 25, 2005
April 27, 2005 (Special Meeting)

CLAIMS RECEIVED AND FILED

Claim No. 9845	Tina Chen	\$ 1,802.02
Claim No. 9846	Cesar Soto	Not Stated
Claim No. 9847	Alberto Soto	Not Stated
Claim No. 9848	James Herzfeld	125.00
Claim No. 9849	Veronica Turner	
		79.10

It was moved by Councilmember Little, seconded by Councilmember Streater, to approve the Consent Calendar with the exception of Item 4.A.1 (Contract Award to Inter-Con Security Systems) which was held to June 20, 2005. (Motion unanimously carried) (Absent: Councilmembers Haderlein, Holden, Mayor Bogaard)

REPORTS AND COMMENTS FROM COUNCIL COMMITTEES

FINANCE COMMITTEE

BUDGET AMENDMENT FOR CAPITAL EXPENDITURES ASSOCIATED WITH PASADENA'S SHARE OF LOS ANGELES DEPARTMENT OF WATER AND POWER ("LADWP") OPERATED AND MAINTAINED HIGH VOLTAGE TRANSMISSION LINES

On order of the Vice Mayor, the above agenda item was held to the City Council meeting of June 20, 2005 for further review by the Finance Committee.

AUTHORIZATION TO ENTER INTO A CONTRACT WITH PACIFIC MUNICIPAL CONSULTANTS TO PERFORM NEW DEVELOPMENT IMPACT FEE AND TRAFFIC IMPACT FEE STUDIES FOR A NOT TO EXCEED AMOUNT OF \$68,310 AND APPROPRIATION OF FUNDS FOR SAID CONTRACT

Recommendation of City Manager:

(1) Authorize the City Manager to enter into a contract with Pacific Municipal Consultants to perform traffic impact fee and new development impact fee studies, in an amount not to exceed \$68,310; and

(2) Approve a journal voucher recognizing and appropriating \$68,310 of New Development Impact Fee Fund revenue to the Transportation Administration Budget Account No. 8115-101-771100. (Contract No. 18,849; Journal Voucher No. 2005-60)

Councilmember Little, Chair of the Finance Committee, summarized the report. He stated at the Finance Committee meeting, Councilmember Streater had concerns regarding the item, but she will provide a courtesy vote in favor of the item.

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

APPROVAL OF AN AMENDMENT TO CONTRACT NO. 18,737 WITH DYE AND BROWNING CONSTRUCTION, INC., IN THE AMOUNT OF \$29,628.63 FOR THE DRAINAGE IMPROVEMENTS OF FLAT STREETS - 2004 PROJECT

Recommendation of City Manager: Authorize the City Manager to execute an amendment to Contract No. 18,737 with Dye and Browning Construction, Inc., for the Drainage Improvement of Flat Streets - 2004 project; to increase the total contract "not to exceed" amount from \$100,000 to \$129,628.63, an increase of \$29,628.63 for additional work required to complete the project. (Contract Amendment No. 18,737-1)

Councilmember Little summarized the report.

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

AUTHORIZATION TO ENTER INTO A CONTRACT WITH CREDIT SOLUTIONS CORPORATION FOR COLLECTING DELINQUENT PARKING CITATIONS

Recommendation of City Manager:

- (1) Authorize the City Manager to enter into a contract with Credit Solutions Corp., for the collection of delinquent parking citations for a term of two (2) years;
- (2) Grant the proposed contract an exemption from the competitive selection process of Competitive Bidding and Purchasing Ordinance pursuant to Pasadena Municipal Code Section 4.08.049 (B), contacts for which the City's best interests are served. (Contract No. 18,850)

Councilmember Little summarized the report and stated that the Committee requested a report back to City Council in six months regarding the effectiveness for collecting delinquent parking citations. Jay M. Goldstone, Director of Finance, and Vic Erganian, City Treasurer, responded to questions regarding the method of collecting delinquent parking citations and the financial impact of the program.

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

AUTHORIZATION TO ENTER INTO A CONTRACT WITH MOTOROLA, INC., FOR THE POLICE DEPARTMENT'S COMPUTER AIDED DISPATCH (CAD)/RECORDS MANAGEMENT SYSTEM (RMS) AND MOBILE DATA COMPUTER (MDC) REPLACEMENT PROJECT

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 Motorola, Inc., for replacement of the Police Department's Computer Aided Dispatch (CAD) and Records Management System (RMS) in the amount of \$2,125,440, which includes the bid price of \$2,025,440 and \$100,000 to accommodate any needed change orders.

(2) Approve the issuance of a purchase order contract, not to exceed \$275,000, to Motorola, Inc., for the purchase of Mobile Data Computers (MDC), and other associated equipment.

(3) Approve a journal voucher transferring \$197,593 to the Miscellaneous Public Safety Grant Fund (Account 228-405300) from the Supplemental Law Enforcement Services Fund (Account 201-401400) in order to supplement existing funding for this project.

(4) Approve a journal voucher transferring \$200,000 to the Miscellaneous Public Safety Grant Fund (Account 228-405300) from the Asset Forfeiture Fund (Account 207-401500) in order to supplement existing funding for this project.

(5) Approve a journal voucher transferring \$2,400,440 from the un-appropriated fund balance of the Miscellaneous Public Safety Grant Fund (Account 228-405300) to the Police Department's FY 2006 Miscellaneous Public Safety Grant Fund operating budget (Account 8114-101-405300) for necessary expenditures for costs associated with the Police Department's Computer Aided Dispatch/Records Management System and Mobile Data Computer Replacement Project. (Contract No. 18,851; Journal Voucher No. 2006-1)

Councilmember Little summarized the report.

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

PUBLIC SAFETY
COMMITTEE

AREA C JOINT POWERS AGREEMENT TO PROVIDE FOR INTER-AGENCY COOPERATION IN A MAJOR NATURAL OR MAN-MADE DISASTER

Recommendation of City Manager: Authorize the City Manager to approve and sign a Joint Powers Agreement (JPA) with the County of Los Angeles and potentially 11 other Area C cities that choose to participate in the JPA. To date, the cities of Glendale, Burbank, Alhambra, Monterey Park, and La Canada Flintridge have signed on the JPA, which provides for inter-agency cooperation during a major disaster.

It is further recommended that Council authorize the City Manager or his/her designee as the representative for emergency services on the Governing Board. (Contract No. 18,852)

Councilmember Gordo, member of the Public Safety Committee, summarized the report. Dennis J. Downs, Fire Chief, responded to questions regarding the need for the City's participation in the Area "C" Joint Powers Agreement.

Following discussion, it was moved by Councilmember Gordo, seconded by Councilmember Tyler, to approve the City Manager's recommendation. (Motion unanimously carried) (Absent: Councilmembers Haderlein, Holden, Mayor Bogaard)

AMENDMENT TO SERVICES AGREEMENT NO. 17,712 BETWEEN THE CITY AND NESTOR TRAFFIC SYSTEMS, INC., TO EXPAND THE AUTOMATED RED LIGHT CAMERA ENFORCEMENT PROGRAM

Recommendation of City Manager: Authorize the City Manager to amend Traffic Signal Violation Video-Monitoring Services Agreement No. 17,712 with Nestor Traffic Systems, Inc., to incorporate the conditions outlined in the Background Section of the staff report for the expansion of the automated red light camera enforcement program. (Contract No. 17,712-1)

Councilmember Gordo, member of the Public Safety Committee, summarized the report. Joyce Amerson, Director of Transportation, responded to questions regarding the locations selected for the automated red light camera enforcement program and handout entitled, High Incidence Intersection Report.

Following discussion, Vice Mayor Madison stated that the Public Safety Committee reviewed the fiscal impacts and determined that the program would be revenue neutral. The City Manager stated that staff would review the intersection locations and periodically move the red light cameras to alternate sites throughout the City.

It was moved by Councilmember Gordo, seconded by Councilmember Streater, to approve the City Manager's recommendation, with the understanding that camera locations would be reviewed by staff. (Motion unanimously carried) (Absent: Councilmembers Haderlein, Holden, Mayor Bogaard)

PROPOSED PILOT PROJECT WITH PASADENA UNIFIED SCHOOL DISTRICT (PUSD) TO EXPAND COMMUNITY OUTDOOR PLAY SPACE THROUGH JOINT USE OF MADISON ELEMENTARY SCHOOL PLAY AREA FOR PUBLIC RECREATION DURING NON-SCHOOL (PRIMARILY WEEKEND) DAYS

Recommendation of City Manager:

(1) Approve the concept of working with Pasadena Unified School District to identify and develop available school sites for community weekend use for public recreation purposes;

- (2) Approve Madison Elementary School as the pilot project for developing a weekend use plan for public recreation; and
- (3) Direct staff to identify the site requirements and operational plan, including costs, for joint use of Madison Elementary School, and return to City Council for approval of final project.

Councilmember Gordo summarized the report.

Councilmember Little stated that an agreement was already in place with the Pasadena Unified School District that allowed for public weekend use of school sites. He noted this agreement was created when the City donated approximately \$437,000 to the School District for field maintenance in exchange for the use of certain school sites as public parks. The City Manager responded that unlike the previous agreement, the proposed agreement covered the entire school site rather than just organized use of the fields.

Staff was asked to review the previous agreement to determine if the school sites were available for public non-organized use of school facilities. Councilmember Little stated that the previous agreement was created to open five school facilities to the public for both passive and organized recreational uses. He also wanted staff to ensure that security and maintenance of school facilities were kept separate and that the City would not be financially responsible for trash pick-up.

Following discussion, it was moved by Councilmember Gordo, seconded by Councilmember Tyler, to approve the City Manager's recommendation, with direction to staff to review previous related agreements with the Pasadena Unified School District. (Motion unanimously carried) (Absent: Councilmembers Haderlein, Holden, Mayor Bogaard)

**RECOMMENDATIONS
FROM OFFICERS AND
DEPARTMENTS**

APPOINTMENT OF JOHN DAVIDSON TO THE HUMAN SERVICES COMMISSION (District 4 Nomination)

REAPPOINTMENT OF SUSANA BAUTISTA TO THE ARTS COMMISSION (District 5 Nomination)

RESIGNATION OF JODY D. GERSTNER FROM THE UTILITY ADVISORY COMMISSION (Mayor Nomination)

It was moved by Councilmember Tyler, seconded by Councilmember Gordo, to approve the above appointment, reappointment, and accept the resignation with regrets. (Motion unanimously carried) (Absent: Councilmembers Haderlein, Holden, Mayor Bogaard)

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PASADENA APPROVING A SUPPLEMENTAL CHAPTER TO THE DESIGN GUIDELINES FOR THE HISTORIC DISTRICTS FOR THE CRAWFORDS VISTA LANDMARK DISTRICT

Recommendation of City Manager: It is recommended that the City Council adopt a resolution approving a supplemental chapter to the Design Guidelines for the Historic Districts for the Crawfords Vista Landmark District.

(See additional action on Page 7 of these minutes rescinding this motion.)

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

OPPOSITION TO SENATE BILL 351 (SOTO) PARKING AND BUSINESS IMPROVEMENT AREAS

Recommendation of City Manager:

- (1) Oppose Senate Bill 351 (Soto) that will amend the Streets and Highways Code to require two thresholds be met in order to initiate the ballot process; and
- (2) Authorize the Mayor to communicate the City's position to the appropriate authorities.

The City Manager reviewed Senate Bill 351 (Soto) and the potential impacts to the City. Robert Montano, Business District Planner, provided an overview of the proposed changes to the voting requirements for parking and business improvement areas as required by the bill.

The following individuals spoke in support of the City's opposition:

Ms. Maggie Campbell, President and Chief Executive Officer of the Old Pasadena Management District (OPMD), submitted a resolution of the OPMD Board in opposition to the proposed legislation.

Ms. Catherine Haskett Hany, representing the Pasadena Playhouse District Association

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

(Continued from Page 7 of these minutes)

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PASADENA APPROVING A SUPPLEMENTAL CHAPTER TO THE DESIGN GUIDELINES FOR THE HISTORIC DISTRICTS FOR THE CRAWFORDS VISTA LANDMARK DISTRICT

Recommendation of City Manager: It is recommended that the City Council adopt a resolution approving a supplemental chapter to the Design Guidelines for the Historic Districts for the Crawfords Vista Landmark District.

Councilmember Gordo stated that he must recuse himself from the previously approved supplemental chapter to the Design Guidelines for the Historic Districts for the Crawfords Vista Landmark District due to a conflict of interest, and the requested that the City Council rescind the action of approval.

It was moved by Councilmember Gordo, seconded by Councilmember Tyler, to rescind the action to approve the Crawfords Vista Landmark District, with the item to be held until June 20, 2005. (Motion unanimously carried) (Absent: Councilmembers Haderlein, Holden, Mayor Bogaard)

ORDINANCES - ADOPTED

Adopt "AN ORDINANCE OF THE CITY OF PASADENA AMENDING SECTION 10.44.050 OF CHAPTER 10.44 OF THE PASADENA MUNICIPAL CODE (PARKING AT NIGHT) REGARDING OVERNIGHT PARKING PERMIT APPEAL PROCEDURES" (Introduced by Councilmember Little) (Ordinance No. 7008)

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

Adopt "AN ORDINANCE OF THE CITY OF PASADENA CORRECTING ERRORS AND AMENDING TITLE 17 OF THE PASADENA MUNICIPAL CODE (ZONING) RELATING TO HEIGHT AVERAGING; CORRECTING ERRORS AND AMENDING TITLE 16 (SUBDIVISIONS) RELATING TO VARIANCE APPROVAL AUTHORITY; AND AMENDING THE OFFICIAL ZONING MAP" (Introduced by Councilmember Gordo)(Ordinance No. 7009)

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

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 (GOVERNOR MARKHAM LANDMARK OVERLAY DISTRICT)" (Introduced by Councilmember Haderlein)(Ordinance No. 7010)

On order of the Vice Mayor, the above ordinance was held to the June 20, 2005 meeting.

On order of the Vice Mayor, the special meeting of the City Council recessed at 7:40 p.m., to discuss the following closed session:

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

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

On order of the Vice Mayor, the special meeting of the City Council reconvened at 8:25 p.m.

PUBLIC HEARINGS

CONTINUED PUBLIC HEARING: FISCAL YEAR 2006 RECOMMENDED OPERATING BUDGET

Recommendation of City Manager: Receive public comment and continue the public hearing to June 20, 2005, at 8:00 p.m.

There was no public comment.

It was moved by Councilmember Little, seconded by Councilmember Streater, to continue the public hearing to June 20, 2005, at 8:00 p.m. (Motion unanimously carried) (Absent: Councilmembers Haderlein, Holden, Mayor Bogaard)

PUBLIC HEARING: DESIGNATION OF 1160 CHATEAU ROAD AS A LANDMARK

Recommendation of City Manager:

(1) Acknowledge that the designation of a historic resource is categorically exempt from the California Environmental Quality Act (§15308);

(2) As recommended by the Historic Preservation Commission, find that 1160 Chateau Road meets designation criterion C in Pasadena Municipal Code §17.62.040 (B) because it embodies the distinctive characteristics of Modern/International Style residential architecture and is an important representation of the work of architect John Kelsey.

(3) Find that the detached studio is a non-contributing feature because of its later construction date (1973—ten years after the main house) and because it was not designed by John Kelsey.

(4) Approve the designation of the main house with the forecourt and pool and related landscaping as a landmark.

(5) Adopt the resolution designating 1160 Chateau Road as a landmark (Attachment A of the agenda report);

(6) Authorize the Mayor to execute the declaration of designation (Attachment B of the agenda report); and

(7) Direct the City Clerk to record the declaration with the Los Angeles County Recorder. (Resolution No. 8482)

Recommendation of the Historic Preservation Commission: On April 4, 2005, at a noticed public hearing, the Historic Preservation Commission voted unanimously to recommend approval of the designation of 1160 Chateau Road as a landmark.

The Vice Mayor opened the public hearing.

The City Clerk reported that the notice of public hearing was posted and mailed on May 26, 2005, and no letters in support or opposition were received.

Jeff Cronin, Principal Planner, summarized the agenda report.

Ms. Patricia Moritz, Pasadena resident, spoke in support of the item.

It was moved by Councilmember Little, seconded by Councilmember Gordo, to close the public hearing. (Motion unanimously carried) (Absent: Councilmembers Haderlein, Holden, Mayor Bogaard)

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

RECESS/JOINT MEETING

On order of the Vice Mayor, the special meeting of the City Council recessed at 8:33 p.m., to a joint meeting with the Pasadena Community Development Commission. (Absent: Councilmembers Haderlein, Holden, Mayor Bogaard)

JOINT PUBLIC HEARING: DISPOSITION OF CITY-OWNED LAND AND PURCHASE OF PARKING EASEMENT IN THE MILL CREEK DEVELOPMENT PROJECT

Recommendation of City Manager:

- (1) Acknowledge the adoption of a Mitigated Negative Declaration adopted for the Mill Creek Project on December 15, 2004 by the Zoning Hearing Officer (Attachment 1 of the staff report);
- (2) Authorize the sale of the North Site to Pasadena Community Development Commission (PCDC) for \$1;
- (3) Authorize purchase of Parking Easement via the Acquisition Agreement for \$2,679,750;
- (4) Authorize transfer of the Laemmle Parking Entitlements from the City-owned parking lot at El Molino Avenue and Union Street ("North Site") to the South Site, upon completion of the parking structure; and
- (5) Authorize the City Manager to execute documents on behalf of the City Council.

Recommendation of Chief Executive Officer:

- (1) Acknowledge the adoption of a Mitigated Negative Declaration previously adopted for the Mill Creek Project on December 15, 2004 by the Zoning Hearing Officer;
- (2) Authorize the purchase of the North Site from the City for \$1;
- (3) Approve the deal points of the Deposition and Development Agreement, which includes authorizing the sale of the North Site to Developer for \$2,679,750; and
- (4) Authorize the City Manager to execute documents on behalf of the Commission. (Agreement No. CDC-557)

The Vice Mayor opened the public hearing.

The City Clerk reported that the notice of public hearing was published in the Pasadena Star News on May 30, 2005, and no letters in support or opposition were received.

Robert Montano, Business District Coordinator, summarized the agenda report. Richard Bruckner, Director of Planning and Development, responded to questions.

The following individuals spoke in support of the item:

Mr. Ken McCormick, Mill Creek Properties
Ms. Diana Peterson-More, Pasadena resident
Ms. Catherine Haskett Hany, representing the Pasadena Playhouse District Association

It was moved by Councilmember Little, seconded by Councilmember Streator, to close the public hearing. (Motion unanimously carried) (Absent: Councilmembers Haderlein, Holden, Mayor Bogaard)

It was moved by Councilmember Little, seconded by Councilmember Streator, to approve the City Manager/Chief Executive Officer's recommendation. (Motion unanimously carried) (Absent: Councilmembers Haderlein, Holden, Mayor Bogaard)

JOINT PUBLIC HEARING: APPROVAL/SUBMITTAL OF THE FIVE YEAR CONSOLIDATED PLAN (2005-2010) AND ANNUAL ACTION PLAN (2005-2006) AS THE APPLICATION AND STATEMENT OF PROJECTED USE OF FUNDS FOR THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD), COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), EMERGENCY SHELTER GRANT (ESG), HOME INVESTMENT PARTNERSHIP ACT (HOME), AND CERTAIN RELATED HUMAN SERVICES ENDOWMENT FUND (HSEF) PROGRAMS

Recommendation of City Manager/Chief Executive Officer:

(1) It is recommended that the City Council/Community Development Commission (Commission) hold a joint public hearing to consider:

(a) The Five Year Consolidated Plan/Annual Action Plan as an application for participation CDBG, ESG, and HOME programs; and

(b) The proposed 2005-2006 projects/allocation of the City's HSEF.

(2) It is recommended that the City Council/Community Development Commission adopt a resolution:

(a) Approving the filing with HUD of the City's Five Year Consolidated Plan (2005-2010);

(b) Approving the 2005-2006 Annual Action Plan including the proposed funding and projects:

(1) An application for CDBG entitlement funds in the amount of \$2,553,569;

(2) The allocation of CDBG prior year program income \$237,716;

(3) The reprogramming of \$92,000 in prior years unexpended CDBG funds;

(4) Application for ESG funds - \$98,526; and

(5) Application for HOME funds - \$1,291,070.

(c) Authorizing the City Manager to execute, and the City Clerk to attest, the Five Year Consolidated Plan (2005-2010) and Annual Action Plan (2005-2006) and any and all other documents deemed necessary by HUD to obtain the allocation of the aforementioned federal CDBG/ESG/HOME funds.

(d) Authorizing, upon HUD's approval of the City of Pasadena's application, the City Manager to execute, and the City Clerk to attest, the agreements, in a form acceptable to the City Attorney, with all of the recipients and/or sub-recipients recommended for funding.

(e) Approving an annual allocation from the City Pasadena's HSEF - \$113,200 for the proposed projects; and authorizing the City Manager to execute, and the City Clerk to attest, the agreements, in a form acceptable to the City Attorney, with all of the sub-recipients recommended for funding. (Resolution No. 8483: Resolution No. CDR -236)

(3) It is recommended that the Community Development Commission:

(a) Appropriate \$99,321 from the Federal National Mortgage Association Credit Facility Loan (FNMA) Interest Earnings as the required local match to the HUD ESG allocation; and

(b) Authorize the Chief Executive Officer to execute, and the Secretary to attest, the agreements with the approved sub-recipient in a form acceptable to the General Counsel.

Recommendation of Advisory Bodies: The Northwest Commission recommended City Council approval of the proposed non-public service projects on Thursday, April 28, 2005 (Exhibit A of the agenda report). The Human Services Commission recommended City Council approval of the proposed public/human service projects on Tuesday, May 24, 2005 (Exhibit B of the agenda report).

The Vice Mayor opened the public hearing.

The City Clerk reported that the notice of public hearing was published in the Pasadena Journal on May 26, 2005, and no letters in support or opposition were received.

Eunice Gray, Project Planner, summarized the agenda report. Richard J. Bruckner, Director of Planning and Development, and Gregory Robinson, Housing/Community Development Administrator, responded to questions regarding affordable housing in the City, the current housing market, and the service benefit area.

Mr. Philip Koebel, Pasadena resident, questioned the validity of the study.

Councilmember Little requested staff to report back to the City Council within 30 days, or a reasonable time thereafter, on the scope and estimated cost for conducting a city-wide housing survey in order to get a current picture of the housing market.

It was moved by Councilmember Streator, seconded by Councilmember Tyler, to close the public hearing. (Motion unanimously carried) (Absent: Councilmembers Haderlein, Holden, Mayor Bogaard)

It was moved by Councilmember Streator, seconded by Councilmember Little, to approve the City Manager/Chief Executive

Officer's recommendation, with staff to report back on the scope and cost estimation to conduct a city-wide housing survey. (Motion unanimously carried) (Absent: Councilmembers Haderlein, Holden, Mayor Bogaard)

**JOINT MEETING
ADJOURNED/RECESS**

On order of the Mayor, the joint meeting with the Pasadena Community Development Commission adjourned at 9:31 p.m., and the special meeting of the City Council recessed to the special meeting of the Pasadena Community Development Commission. (Absent: Councilmembers Haderlein, Holden, Mayor Bogaard)

RECONVENED

On order of the Vice Mayor, the special meeting of the City Council reconvened at 9:32 p.m. (Absent: Councilmembers Haderlein, Holden, Mayor Bogaard)

PUBLIC HEARING

PUBLIC HEARING: LEVY OF ASSESSMENT AGAINST HOTEL AND MOTEL BUSINESSES FOR FISCAL YEAR 2005-06 IN CONNECTION WITH THE PASADENA TOURISM BUSINESS IMPROVEMENT DISTRICT

Recommendation of Pasadena Center Operating Company: It is recommended that the City Council (i) conduct a Public Hearing on the levy of an assessment against Hotel and Motel Businesses for Fiscal Year 2005-06 in connection with the Pasadena Tourism Business Improvement District (the "District"), and (ii) at the conclusion of the Public Hearing in the absence of a majority protest, adopt a resolution confirming the Annual Report of the Advisory Board as originally filed and levying the assessment for Fiscal Year 2005-06 in connection with the District. (Resolution No. 8484)

The Vice Mayor opened the public hearing.

The City Clerk reported that the notice of public hearing was published in the Pasadena Star News on June 3, 2005, and no letters in support or opposition were received.

Roger Smith, Chief Executive Officer of the Pasadena Center Operating Company, summarized the report.

There was no public comment.

It was moved by Councilmember Gordo, seconded by Councilmember Little, to close the public hearing. (Motion unanimously carried) (Absent: Councilmembers Haderlein, Holden, Mayor Bogaard)

It was moved by Councilmember Gordo, seconded by Councilmember Little, to approve the Pasadena Center Operating Company's recommendation. (Motion unanimously carried) (Absent: Councilmembers Haderlein, Holden, Mayor Bogaard)

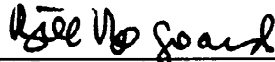
COUNCIL COMMENTS

Councilmember Gordo reported that the Pasadena Unified School District has requested that the City review potential sites for a primary center in the Northwest area. He stated that the Economic Development and Technology Committee is prepared to review the sites on behalf of the City Council and provide a report. He also requested that the City Manager provide the information regarding potential school sites to the entire City Council. Vice Mayor Madison suggested that a joint meeting with the School District should be scheduled to fully discuss this issue. Councilmember Little requested that the Finance Department review the School District's budget prior to a joint meeting.

Councilmember Little requested that the City Council review the status of the Rose Bowl's 4th of July Amerifest event to ensure its financial viability. The City Council, by consensus, agreed to forward the item to the Economic Development and Technology Committee for a recommendation.

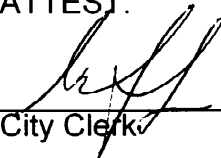
ADJOURNMENT

On order of the Vice Mayor, the special meeting of the City Council adjourned at 9:43 p.m.



Bill Bogaard, Mayor
City of Pasadena

ATTEST:



for: City Clerk