

CITY OF PASADENA
City Council Minutes
June 5, 2006 – 5:30 P.M.
Pasadena Conference Center, Rooms 103, 104, and 105
300 E. Green Street

SPECIAL MEETING

OPENING: Mayor Bogaard called the special meeting of the City Council to order at 6:20 p.m.

ROLL CALL:

Councilmembers:

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

Staff:

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

The Pledge of Allegiance was led by Assistant City Manager Brian Williams.

CONSENT CALENDAR

Item discussed separately at the request of Councilmember Tyler.

AGREEMENT WITH LOS ANGELES COUNTY FOR DIAL-A-RIDE SERVICES

AWARD OF CONTRACT TO ELECTRO CONSTRUCTION CORPORATION FOR CONSTRUCTION OF VILLA PARKE ATHLETIC FIELD LIGHTING IN THE AMOUNT OF \$77,500

Recommendation of City Manager:

- (1) Accept the bid, dated May 10, 2006, submitted by Electro Construction Corporation in response to the Specifications for Villa Parke Athletic Field Lighting;
- (2) Reject all other bids received; and
- (3) Authorize the City Manager to enter into a contract not to exceed \$77,500, which includes the base bid of \$72,173 and \$5,327 for any additional work the City may order pursuant to the project specifications. (Contract No. 19,082)

APPROVAL OF FINAL TRACT MAP NO. 062937 FOR A MIXED-USE PROJECT COMPRISED OF 38 RESIDENTIAL UNITS AND FOUR COMMERCIAL SPACES AT 169 WEST GREEN STREET

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

- (1) Approve Final Tract Map No. 062937; and
- (2) Authorize the City Clerk to execute the certificate on the map showing the City's approval of said map. (Resolution No. 8597)

CONTRACT AWARD TO MERCHANTS LANDSCAPE SERVICES, INC., FOR LANDSCAPE MAINTENANCE AT VARIOUS CITY FACILITIES IN LANDSCAPE AREAS I, II, III, AND IV FOR AN AMOUNT NOT TO EXCEED \$435,000

Recommendation of City Manager:

- (1) Accept the bid for Landscape Maintenance in Areas I and II (median islands, libraries, parkways, and Health Department) on the west and east side of the City, respectively; Area III (parking lots: Block 5, the Playhouse, and the Union and El Molino); and Area IV (Water and Power properties); dated March 15, 2006, submitted by Merchants Landscape Services, Inc., in response to Specifications for Landscape Maintenance at Various City Facilities, reject all other bids received, and authorize the City Manager to enter into a contract with Merchants Landscape Services, Inc., for a period of three years, with two one-year options to renew, in the amount of \$435,000, not to exceed \$145,000 per year.
- (2) Certify the project (Landscape Maintenance Areas I, II, III, and IV) to be categorically exempt under Section 21084 (a) of the California Environmental Quality Act of 1984 in accordance with Article 19, Section 15301 (Class 1), Subsection (h) of the Guidelines (maintenance of existing landscaping), and authorize the City Clerk to file a Notice of Exemption for the project with the Los Angeles County Clerk. (Contract No. 19,087)

MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF PASADENA AND THE PASADENA FIREFIGHTERS MANAGEMENT ASSOCIATION FOR A FIVE-YEAR TERM FOR THE PERIOD APRIL 1, 2005 THROUGH MARCH 31, 2010

Recommendation of City Manager: Approve a successor Memorandum of Understanding between the City of Pasadena and the Pasadena Firefighters Management Association for a 5-year term for the period April 1, 2005 through March 31, 2010; and approve a journal voucher allocating funds from the General Fund Personnel Reserve to the FY 2006 Fire Department Operating Budget as may be necessary. (Agreement No. 19,094; Journal Voucher No. 2006-47)

Item discussed separately at the request of Councilmember Tyler.

RESOLUTION OF INTENT TO AMEND THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM CONTRACT TO IMPLEMENT RETIREMENT BENEFIT ENHANCEMENTS FOR MISCELLANEOUS NON-SAFETY EMPLOYEES

MASTER DEVELOPMENT PLAN FOR ART CENTER COLLEGE OF DESIGN (SOUTH CAMPUS)

Recommendation of City Attorney: Adopt a resolution approving a Master Development Plan for the Art Center College of Design (South Campus) ("Master Plan"). (Resolution No. 8598)

MINUTES APPROVED

- May 8, 2006 (Special Joint Meeting)
- May 8, 2006
- May 15, 2006 (Special Joint Meeting)
- May 15, 2006
- May 22, 2006 (Cancelled)
- May 29, 2006 (Cancelled)

CLAIMS RECEIVED AND FILED

Claim No. 10,106	Doug Gerson	\$ Not stated
Claim No. 10,107	Dilip Shah and Shivani D. Shah	13,221.00
Claim No. 10,108	David Mathias	315.00
Claim No. 10,109	Elaine Attaway	425.00
Claim No. 10,110	Robert A. Holmquist	3,625.00
Claim No. 10,111	Terry Flach	3,601.00
Claim No. 10,112	USAA Casualty Insurance Company, Subrogee for Angela Hawekotte	1,254.70
Claim No. 10,114	Guadalupe Soto	989.62
Claim No. 10,115	Geselle Lynette Bailey	10,000.00
Claim No. 10,116	Fernando Mendoza	Not stated
Claim No. 10,117	Dennis Gillotte	1,982.01
Claim No. 10,118	Andree Ann M. Mauvais	Not stated

It was moved by Councilmember Haderlein, seconded by Councilmember Holden, to approve the Consent Calendar, with the exceptions of Item 1 (Los Angeles County Dial-A-Ride Services Agreement) and Item 6 (Resolution for California Public Employees' Retirement System Contract), which were discussed separately. (Motion unanimously carried) (Absent: Councilmember Streator, Vice Mayor Madison)

CONSENT ITEMS DISCUSSED SEPARATELY

AGREEMENT WITH LOS ANGELES COUNTY FOR DIAL-A-RIDE SERVICES

Recommendation of City Manager: Authorize the City Manager to execute an agreement for Dial-A-Ride services with the County of Los Angeles for the period covering July 1, 2006 to June 30, 2009.

The City Manager noted there was an error in the fiscal impact section of the agenda report, and requested the agenda item

be held to allow time for staff to make the correction to the report.

Councilmember Tyler requested staff to provide a table of information showing the sources of revenues against the full costs of the Dial-A-Ride Program, when the report returns to Council.

On order of the Mayor, the above agenda item was held to a future meeting.

RESOLUTION OF INTENT TO AMEND THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM CONTRACT TO IMPLEMENT RETIREMENT BENEFIT ENHANCEMENTS FOR MISCELLANEOUS NON-SAFETY EMPLOYEES

Recommendation of City Manager: Adopt a resolution of intent to approve an amendment to the contract between the Board of Administration of the California Public Employees' Retirement System and the City Council of the City of Pasadena to implement Credit for Unused Sick Leave (Government Code Section 20965), Pre-Retirement Optional Settlement 2 Death Benefit (Government Code Section 21548), Fourth Level of 1959 Survivor Benefits (Government Code Section 21574), and Military Service Credit as Public Service (Government Code Section 21024) for local miscellaneous members, to implement the terms of the agreement reached with the non-safety unions.

Councilmember Gordo recused himself at 6:24 p.m., due to a conflict of interest.

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

It was noted that this agenda item will be held for the meeting of June 12, 2006, when absent members can be present.

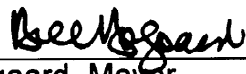
ORDINANCE – FIRST READING

Conduct first reading of "AN UNCODIFIED ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PASADENA AMENDING THE CONTRACT BETWEEN THE CITY OF PASADENA AND THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM TO PROVIDE RETIREMENT BENEFIT ENHANCEMENTS TO LOCAL MISCELLANEOUS EMPLOYEES"

On order of the Mayor, the above ordinance was held until for the meeting of June 12, 2006.

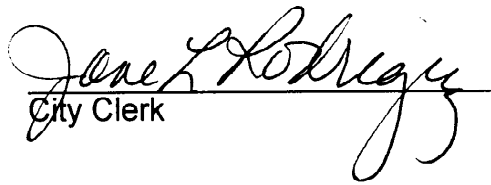
ADJOURNMENT

On order of the Mayor, the special meeting of the City Council adjourned at 6:24 p.m.



Bill Bogaard, Mayor
City of Pasadena

ATTEST:



Jane L. Rodriguez
City Clerk