

CITY OF PASADENA
City Council Minutes
June 23, 2008 – 7:00 P.M.
City Hall Council Chamber

SPECIAL MEETING

OPENING: Mayor Bogaard called the special meeting to order at 7:06 p.m. The Pledge of Allegiance was led by Ann Erdman, Public Information Officer.

ROLL CALL:
Councilmembers:

Mayor Bill Bogaard
Vice Mayor Steve Haderlein
Councilmember Victor Gordo
Councilmember Chris Holden
Councilmember Steve Madison
Councilmember Margaret McAustin
Councilmember Jacque Robinson
Councilmember Sidney F. Tyler

Staff:

City Manager Bernard K. Melekian
City Attorney Michele Beal Bagneris
Senior Assistant City Clerk Mark Jomsky

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

John Walsh, Pasadena resident, stated that the prior comments he had made during the public hearing held on June 9, 2008 on the proposed landmark designation of 1000 East Cordova Street were not meant as a criticism of Councilmember Tyler or Mr. Tyler's decision to recuse himself during the deliberations on the landmark designation. Mr. Walsh clarified that he respected the integrity shown by Councilmember Tyler during his dedicated service to the City. Mr. Walsh also clarified that he was dismayed by a process that would prevent a Councilmember from representing his district on an important issue and would suggest that a Councilmember could not make an impartial decision after hearing the facts in this type of situation.

CONSENT CALENDAR

Item discussed separately at the request of Vice Mayor Haderlein.

AUTHORIZATION TO ENTER INTO A CONTRACT WITH PCR SERVICES CORPORATION (PCR) TO PROVIDE PROFESSIONAL CONSULTING SERVICES IN THE PREPARATION OF AN ENVIRONMENTAL IMPACT REPORT FOR THE CAL-FAIR OAKS OFFICE BUILDING PROJECT

CONTRACT AWARD TO CEDARWOOD YOUNG CORPORATION DBA ALLAN COMPANY FOR RECYCLING MATERIAL AND COMMUNITY RECYCLING AND RESOURCE RECOVERY, INC., FOR STREET SWEEPING AND GREEN WASTE MATERIAL

Recommendation of City Manager:

(1) Accept the bid dated February 20, 2008, submitted by Cedarwood Young Corp., dba Allan Company who proposed to pay the City \$42.15 per ton for recycling material in response to the Specifications for Residential and Commercial Waste Recovery;

(2) Accept the bid dated February 20, 2008, submitted by Community Recycling and Resource Recovery, Inc., who will charge the City \$43.28 per ton for street sweeping material, and \$37.30 per ton for green waste material, in response to the Specifications for Residential and Commercial Waste Material Recovery; and

(3) Authorize the City Manager to execute contracts as required for three years with two optional one-year extension periods subject to the approval of the City Manager. (Contract Nos. 19,658 and 19,661)

Item discussed separately at the request of Councilmember McAustin.

AUTHORIZE THE CITY MANAGER TO AMEND CONTRACT NO. 19,113 WITH GKK WORKS, IN ASSOCIATION WITH CLARENCE BROUSSARD ASSOCIATES, FOR PROJECT MANAGEMENT SERVICES, AND INCREASE THE CONTRACT AMOUNT FROM \$136,900 TO \$744,084, TO MANAGE THE CONSTRUCTION OF THE WATER AND POWER OFFICE BUILDING/EMERGENCY OPERATIONS CENTER (EOC) AND REMODELING OF THE EXISTING WAREHOUSE AT 311 WEST MOUNTAIN STREET

RESCISSION OF CONTRACT WITH AMERICAN LAFRANCE FOR THE PURCHASE OF ONE TRACTOR DRAWN AERIAL TRUCK

Recommendation of City Manager: It is recommended that the City Council rescind, without penalty, Purchase Order Contract No. 35315 with American Lafrance of Los Angeles for the purchase of one Tractor Drawn Aerial Truck and authorize the City Manager to call for new bids.

Item discussed separately at the request of Councilmember Madison.

CONTRACT AWARD TO SERCO, INC., FOR CITYWIDE PARKING ENFORCEMENT SERVICES

AUTHORIZATION TO AMEND THE CONTRACT WITH MILLER ENVIRONMENTAL, INC., FOR SPOT HAZARDOUS MATERIAL ABATEMENT AND INCREASE THE CONTRACT AMOUNT FROM \$606,000 TO \$634,895 FOR THE SEISMIC RETROFIT OF GLENARM POWER PLANT PROJECT, PHASE II

Recommendation of City Manager: Authorize an increase of the not to exceed amount of Contract No. 19,347 with Miller Environmental, Inc., from \$606,000 to \$634,895 for unforeseen additional hazardous material abatement services required during the Seismic Retrofit of Glenarm Power Plant Project. (Contract Amendment No. 19,347-1)

AUTHORIZATION TO CONTRACT WITH ALL CITY MANAGEMENT SERVICES, INC., FOR CITYWIDE CROSSING GUARD SERVICES

Recommendation of City Manager:

(1) It is recommended that the City Council authorize the City Manager to enter into a contract with All City Management Services, Inc., for citywide crossing guard services in an amount not to exceed \$170,000 for Fiscal Year 2008-2009. Competitive bidding is not required pursuant to City Charter Section 1002(F), contracts for professional or unique services.

(2) It is also recommended that this contract be exempt 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.

(3) It is further recommended that the City Council authorize the City Manager to extend this contract for four (4) optional one-year extensions without further City Council approval, provided that any cost increases do not exceed the most recent twelve-month change in the relevant Consumer Price Index. (Contract No. 19,659)

MINUTES APPROVED

June 9, 2008 (Special Joint Meeting)
June 9, 2008

CLAIMS RECEIVED AND FILED

Claim No. 10,617	Mary Louise Razo	\$ 10,000.00
Claim No. 10,618	USAA Casualty Insurance Company as subrogee for Edward E. Conrad	3,668.08
Claim No. 10,619	Michael T. Greene	460.00

It was moved by Councilmember Gordo, seconded by Councilmember Robinson, to approve the Consent Calendar, with the exceptions of Item 1 (Contract with PCR Services Corporation), Item 3 (Contract Amendment with GKK Works), and Item 5 (Contract with Serco, Inc.), which were discussed separately. (Motion unanimously carried) (Absent: None)

CONSENT ITEMS DISCUSSED SEPARATELY

Vice Mayor Haderlein recused himself at 7:11 p.m., due to a conflict of interest.

AUTHORIZATION TO ENTER INTO A CONTRACT WITH PCR SERVICES CORPORATION (PCR) TO PROVIDE PROFESSIONAL CONSULTING SERVICES IN THE PREPARATION OF AN ENVIRONMENTAL IMPACT REPORT FOR THE CAL-FAIR OAKS OFFICE BUILDING PROJECT

Recommendation of City Manager: Authorize the City Manager to execute a contract with PCR Services Corporation (PCR) for an amount not to exceed \$165,000 for the preparation of an Initial Study and Environmental Impact Report for the Cal-Fair Oaks Office Building Project. Competitive bidding is not required pursuant to City Charter Section 1002(F) for contracts for professional or unique services. (Contract No. 19,660)

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

Vice Mayor Haderlein returned at 7:12 p.m.

AUTHORIZE THE CITY MANAGER TO AMEND CONTRACT NO. 19,113 WITH GKK WORKS, IN ASSOCIATION WITH CLARENCE BROUSSARD ASSOCIATES, FOR PROJECT MANAGEMENT SERVICES, AND INCREASE THE CONTRACT AMOUNT FROM \$136,900 TO \$744,084, TO MANAGE THE CONSTRUCTION OF THE WATER AND POWER OFFICE BUILDING/EMERGENCY OPERATIONS CENTER (EOC) AND REMODELING OF THE EXISTING WAREHOUSE AT 311 WEST MOUNTAIN STREET

Recommendation of City Manager: Authorize the City Manager to amend Professional Services Contract No. 19,113 with GKK Works in association with Clarence Broussard Associates, in the amount of \$607,184, for construction management services to supervise the construction of the Water and Power Office Building/EOC and renovation of the existing Warehouse Facility at 311 West Mountain Street, pursuant to City Charter Section 1002(F), contracts for professional or unique services. (Contract Amendment No. 19,113-1)

In response to Councilmember McAustin's questions, Martin Pastucha, Director of Public Works Department, and Segun Abegunrin, Capital Projects Administrator, responded to questions regarding the project's scope and costs.

It was moved by Vice Mayor Haderlein, seconded by Councilmember Gordo, to approve the City Manager's recommendation. (Motion unanimously carried) (Absent: None)

CONTRACT AWARD TO SERCO, INC., FOR CITYWIDE PARKING ENFORCEMENT SERVICES

The City Manager asked that the above item be held to allow time for staff to respond to questions that had been raised about the contract.

Councilmember Madison and members of the public who had requested to speak on this item opted to hold their comments until additional information is provided by staff.

On order of the Mayor, the above item was held to the meeting of July 14, 2008.

REPORTS AND COMMENTS FROM COUNCIL COMMITTEES

RECOMMENDATIONS ON THE FUNDING AND IMPLEMENTATION OF ENERGY EFFICIENCY UPGRADES TO THE PASADENA CONVENTION CENTER

FINANCE COMMITTEE

Recommendation of Pasadena Center Operating Company:

It is recommended that the City Council:

(1) Amend the FY 2008-2012 Capital Improvement Program Budget appropriating \$4,581,071 from the Pasadena Center Operating Company (PCOC) fund balance to the Expansion and Renovation of the Pasadena Conference Center project, thereby increasing total project appropriations from \$147,992,117 to \$152,573,188 to fund energy efficiency upgrades to the expanded and existing facilities.

(2) Adopt a resolution authorizing the PCOC to borrow funds from the California Energy Commission to fund energy upgrades to the Pasadena Convention Center in the amount of \$3,000,000. (Resolution No. 8869)

Councilmember Tyler, Chair of the Finance Committee, reviewed the agenda report.

Steve Mermell, Acting Director of Finance Department, and Robert Thompson, Jr., Account Manager, responded to questions regarding the City's rebate program that is being applied to the project and funded through the Public Benefit Charge (PBC) Program.

Councilmember McAustin requested an informational report on the City's Public Benefit Charge Program be agendized for presentation to the Municipal Services Committee (the program fund amount and companies receiving the rebate).

It was moved by Councilmember Tyler, seconded by Councilmember Gordo, to approve the Pasadena Center Operating Company's recommendation. (Motion unanimously carried) (Absent: None)

RECOMMENDATIONS FROM OFFICERS AND DEPARTMENTS

ADOPTION OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PASADENA APPROVING THE EXECUTION AND DELIVERY OF NOT TO EXCEED \$75,000,000 AGGREGATE INITIAL PRINCIPAL AMOUNT OF REFUNDING CERTIFICATES OF PARTICIPATION, SERIES 2008, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A FIFTH SUPPLEMENTAL TRUST AGREEMENT, A SUPPLEMENT NO. 5 TO LEASE, A SUPPLEMENT NO. 5 TO SUBLEASE, A PURCHASE AGREEMENT, A CONTINUING DISCLOSURE AGREEMENT AND OTHER RELATED DOCUMENTS, AUTHORIZING THE DISTRIBUTION OF AN OFFICIAL STATEMENT, APPROVING THE TERMINATION OF THE SWAP WITH AMBAC AND APPROVING OTHER RELATED ACTIONS IN CONNECTION THEREWITH

Recommendation of City Manager:

(1) Adopt a resolution approving the execution and delivery of not to exceed \$75,000,000 aggregate initial principal amount of refunding certificates of participation, series 2008, approving

the form of and authorizing the execution and delivery of a fifth supplemental trust agreement, a supplement to No. 5 to lease, a supplement No. 5 to sublease, a purchase agreement, a continuing disclosure agreement, and other related documents, authorizing the distribution of an official statement and approving other related actions in connection therewith.

(2) Authorizing the termination of the existing SWAP with Ambac, which was entered into in 2003 in connection with the issuance of the 2003 Variable Rate City Hall Certificates of Participation, including the authority to pay a termination fee to Ambac provided such payment, based upon the advice of underwriters, would be more than offset by interest rate savings on the certificates of participation. (Resolution No. 8870)

The City Manager introduced the agenda item.

Steve Mermell, Acting Director of Finance Department, summarized the agenda report, distributed and reviewed a handout titled, "Existing Structure – Cost of Funds Swap", indicated staff would provide Council with a report on the financial implications when the transaction has been completed, and responded to questions.

Vic Erganian, Acting Deputy Director of Finance Department, responded to questions regarding costs associated with this and other transactions involving Ambac.

Councilmember Madison expressed concerns regarding the City's entering into derivatives, stressed the need for full disclosure in the future on these types of transactions, and suggested a formal policy be implemented so that the Finance Committee and Council would be involved in decisions having to do with future derivative investments.

Mr. Mermell agreed that there would be more disclosure and discussion in future transactions of this kind so that the Council and community could better understand the nature of these transactions.

The City Manager indicated a draft policy as outlined by Councilmember Madison would be presented to the Finance Committee for their review.

It was moved by Councilmember McAustin, seconded by Councilmember Tyler, to approve the City Manager's recommendation. (Motion unanimously carried) (Absent: None)

RECESS

On order of the Mayor, the special meeting of the City Council recessed at 7:43 p.m. to the special meeting of the Pasadena Public Financing Authority and thereafter recessed at 7:44 p.m. to the special meeting of the Community Development Commission.

RECONVENED

On order of the Mayor, the special meeting of the City Council reconvened at 7:45 p.m. (Absent: None)

RECOMMENDATIONS FROM OFFICERS AND DEPARTMENTS

ADOPTION OF APPROPRIATIONS LIMIT FOR FY 2009

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

- (1) Selects the California Per Capita Income and the population increase for the City of Pasadena as the indices to be used in calculating the Appropriations Limit for FY 2009;
- (2) Establishes the Appropriations Limit for Fiscal Year 2009 at \$200,434,696; and
- (3) Establishes Appropriations subject to the Limit for Fiscal Year 2009 at \$117,933,455. (Resolution No. 8871)

Steve Mermell, Acting Director of Finance Department, reviewed the agenda report.

It was moved by Councilmember Gordo, seconded by Vice Mayor Haderlein, to approve the City Manager's recommendation. (Motion unanimously carried) (Absent: None)

REAPPOINTMENT OF CAROL CARMICHAEL TO THE ENVIRONMENTAL ADVISORY COMMISSION (At Large/District 7 Nomination)

It was moved by Councilmember Gordo, seconded by Councilmember Tyler, to approve the above reappointment. (Motion unanimously carried) (Absent: None)

CONSIDERATION OF A CALL FOR REVIEW OF A HEARING OFFICER DECISION TO THE BOARD OF ZONING APPEALS REGARDING HILLSIDE DEVELOPMENT PERMIT NO. 5054 TO CONSTRUCT A 128 SQUARE FOOT FIRST FLOOR ADDITION AND A 1,132 SQUARE FOOT NEW SECOND FLOOR TO AN EXISTING SINGLE-FAMILY HOUSE FOR A TOTAL AREA OF 3,417 SQUARE FEET (1275 HASTINGS RANCH DRIVE) (Councilmember Haderlein)

Vice Mayor Haderlein expressed concerns about the issues of neighborhood compatibility and building height involving the proposed project.

It was moved by Vice Mayor Haderlein, seconded by Councilmember Gordo, to call this matter for review to the Board of Zoning Appeals. (Motion unanimously carried) (Absent: None)

PUBLIC HEARINGS

CONTINUED PUBLIC HEARING: ADOPTION OF THE FISCAL YEAR 2009 OPERATING BUDGET

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

- (1) Adopt by resolution the City's Fiscal Year 2009 Operating Budget as detailed in Exhibit A of the agenda report and as amended by the recommended modifications outlined in the background section of the report;
- (2) Adopt a resolution determining the amount to be transferred from the Light and Power Fund to the General Fund for Fiscal Year 2009;
- (3) Direct the City Attorney to prepare an ordinance and return within 30 days amending Article VII of Title 2 of the Pasadena Municipal Code to reflect the functional reorganization of Cultural Affairs to the City Manager's Office and the creation of a Department of Housing; and
- (4) Adopt a resolution amending the Salary Resolution to establish the title and control rate for the new classification of Director of Housing.

The Mayor announced now was the time for the continued public hearing.

The Senior Assistant City Clerk reported one letter in support of the Neighborhood Outreach Program (NOW) program had been received.

Councilmember Tyler, Chair of the Finance Committee, reported that all department budgets had been reviewed by the Committee, and the Committee had concurred with the City Manager's recommendation, with the following exception:

Recommendation of Finance Committee: It is recommended that the proposed transfer of \$850,000 in General Fund monies to the Public Health Department be held in a reserve account to be used as appropriate (when the magnitude of the Federal and State funding reductions that would affect the City/Public Health Department during the budget year can be determined).

Councilmember Tyler indicated the Public Health Department would be presenting a report to the Finance Committee that would describe how various programs would be impacted if funding from the State is reduced; and a review of the Public Health Department's budget would be conducted later this year, when the State budget is adopted and the funding reductions are known.

The City Manager commented on the increase of the General Fund Reserve to 10%, and the commitments to move to a zero-based budget analysis and to strengthen the role of the audit function in the next year; and responded to questions.

Steve Mermell, Acting Director of Finance Department, responded to questions regarding the proposed increase to the General Fund Reserve.

The following person spoke in opposition to the proposed increase in the General Fund Reserve:

Paul Little, Pasadena Chamber of Commerce President and Chief Executive Officer

The following persons spoke in support of the NOW program funding:

Ashton Clarke Rice, Altadena resident and NOW volunteer
Laura White, Altadena resident and NOW volunteer

The following persons spoke in support of additional funding for El Centro's youth and senior programs:

Randy Ertll, El Centro de Acción Social Executive Director, submitted a written request for the funding.
Rosa Gonzales, participant in the El Centro Senior Citizen program
Xiu Fong Wang, participant in the El Centro Senior Citizen program
Dr. Barbara Comoe Goldstein, Altadena resident
John Trasvina, Mexican American Legal Defense and Education Fund representative

Discussion followed on the proposed increase to the General Fund Reserve, unfunded priorities, the financial relationship between the City and the Pasadena Unified School District (PUSD), and possible additional funding for El Centro programs involving youth and senior services.

Councilmember Holden suggested further deliberation on this item be held until later in the meeting to allow an opportunity for staff to present information on the El Centro funding as a part of the public hearing to approve the 2008-2009 Annual Action Plan involving the proposed use of Community Development Block Grant (CDBG) funding.

Public Hearing reconvened on Page 13.

By consensus and on order of the Mayor, the public hearing was recessed.

PUBLIC HEARING: LEVY OF ASSESSMENTS AGAINST HOTEL AND MOTEL BUSINESSES FOR FISCAL YEAR 2008-09 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 2008-2009 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 2008-09 in connection with the District. (Resolution No. 8872)

The Mayor opened the public hearing.

The Senior Assistant City Clerk reported the notice of public hearing was published on June 12, 2008 in the Pasadena Journal; and no correspondence was received.

Councilmember Gordo was excused at 8:29 p.m.

Michael Ross, Pasadena Center Operating Company (PCOC) Chief Executive Officer, reviewed the agenda report.

No one appeared for public comment.

It was moved by Councilmember Madison, seconded by Councilmember Tyler, to close the public hearing. (Motion unanimously carried) (Absent: Councilmember Gordo)

The Senior Assistant City Clerk announced that no majority protest had been received.

It was moved by Councilmember Madison, seconded by Councilmember Robinson, to approve the Pasadena Center Operating Company's recommendation. (Motion unanimously carried) (Absent: Councilmember Gordo)

PUBLIC HEARING: APPROVAL OF THE ANNUAL ACTION PLAN (2008-2009) 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, EMERGENCY SHELTER GRANT, HOME INVESTMENT PARTNERSHIP ACT, AND CERTAIN RELATED HUMAN SERVICES ENDOWMENT FUND ALLOCATIONS

Recommendation of City Manager:

(1) It is recommended that upon the close of the public hearing, the City Council adopt a resolution:

(a) Approving the 2008-2009 Annual Action Plan as an application for participation in the Community Development Block Grant (CDBG), Emergency Shelter Grant (ESG), and Home Investment Partnership Act (HOME) programs including the identified proposed projects/activities of the City's Human Services Endowment Fund (HSEF);

(b) Approving an application for CDBG entitlement in the amount of \$2,204,222; the allocation of CDBG current-year program income of \$200,000; the allocation of CDBG 2006-2007 reprogrammed funds of 56,602; approving an application for ESG funds in the amount of \$97,516; an application for HOME entitlement in the amount of \$1,172,269; and the allocation of HOME current year program income of \$790,921;

(c) Authorizing the City Manager to execute, and the City Clerk to attest, the Annual Action Plan, the grant agreements, the sub-recipient agreements, and any and all other documents deemed necessary by HUD to obtain the allocation of the aforementioned federal CDBG/ESG/HOME funds in a manner acceptable to the City Attorney; and

(d) Approving an annual allocation from the City of Pasadena's HSEF of \$123,980.

(2) It is recommended that the City Council:

(a) Appropriate \$98,117 from the Inclusionary Housing Trust Fund as the required local match to the HUD ESG allocation; and

(b) Authorize the City Manager to execute, and the City Clerk to attest, the agreements with the approved recipients/sub-recipients in a form acceptable to the City Attorney (Exhibits A, B, & D of the agenda report). (Resolution No. 8876)

Recommendation of Northwest Commission: The Northwest Commission recommended City Council approval of the proposed Non-Public Service projects at its regular meeting on May 14, 2008 (Exhibit A of the agenda report).

Recommendation of Human Services Commission: The Human Services Commission ("HSC") recommended City Council approval of the Public/Human Service projects at a special meeting on March 26, 2008 (Exhibit B of the agenda report). At its regular meeting of April 9, 2008, the Human Services Commission heard public comments/oral appeals funding recommendations. While no funding recommendations were revised at the meeting, the HSC recommended that should additional funding become available to the City to address unmet human service needs for July 1, 2008 through June 30, 2010, the following four projects that applied in the CDBG (15% public/human services), ESG and HSEF process be prioritized for funding consideration:

- In the Food & Nutrition Category: additional funding to Foothill Unity Center's *Nutrition Assistance Project* (to augment the funding recommendation of \$50,000; the proposal requested \$94,500).
- In the Education Category: Child Care Information Services' *Pasadena Collaborative Literacy Project* and El Centro de Acción Social Inc.'s *Youth Education Programs*.
- In the Health Care Services Category: Community Health Alliance Program's *Healthy Smiles, Brighter Futures Project*.

The Mayor opened the public hearing.

The Senior Assistant City Clerk reported the notice of public hearing was published on June 9, 2008 in the Pasadena Star-News; and no correspondence was received.

The City Manager introduced the agenda item.

Councilmember Gordo
returned at 8:36 p.m.

Stephanie DeWolfe, Acting Assistant City Manager, reviewed the agenda report; and clarified the Human Services Commission's recommendation about the four programs listed above that would receive priority consideration, if additional funds become available.

John DePew responded to questions regarding reprogrammed funds included in the above recommendation.

Patsy Lane, Director of Human Services and Recreation Department, responded to questions about the review/allocation process for the proposed funding, reprogrammed funds, and additional funds that might be identified; and discussed the criteria used in the review process and the decrease in available Housing and Urban Development (HUD) funding.

The following persons spoke in support of the proposed Human Services Commission's recommendation:

Jim Marlatt, Human Services Commission Chair
Gregory Harrison, Human Services Commissioner
Doreen Garcia, Human Services Commissioner
Cristina Alvarado, Child Care Information Services
Executive Director

The following persons expressed concerns regarding the review/appeal process:

Tim Peters, Door of Hope Executive Director
Randy Ertll, El Centro de Acción Social Executive Director

Discussion followed on the criteria used in the funding review/allocation process, and problems in allocating funding for an increased number of proposed programs with a decreased amount of available funds.

Councilmember Holden suggested that staff work with those applicants requesting assistance, who did not receive any funding or partial funding of the requested amount, in identifying other funding sources/mechanisms for their programs.

Councilmember Gordo asked that the Door of Hope's *Case Management for Homeless Families* be added to the four programs recommended above by the Human Services Commission that would receive priority consideration, if additional funds become available (since there was a question as to timely notice being received by the applicant regarding the appeal process). He also asked that staff work with El Centro to attempt to identify funding (e.g., technical assistance or discretionary City resources) to resolve the funding gap

between the allocated CDBG funding and the total amount requested for the *Senior Citizen Network Program*.

The City Manager indicated staff would work on identifying additional funding outside of the CDBG funding process for the category of senior programs (including the El Centro program), with a report to be provided to Council within 30 days.

Councilmember McAustin acknowledged the work performed by the Human Services Commission in this process, and stated her objections to amending the above staff recommendation.

It was moved by Councilmember Robinson, seconded by Councilmember Gordo, to close the public hearing. (Motion unanimously carried) (Absent: None)

Following discussion, it was moved by Councilmember Holden, seconded by Councilmember Tyler, to approve the City Manager's and the Human Services Commission's recommendation. (Motion unanimously carried) (Absent: None)

Following additional discussion, it was moved by Councilmember Gordo, seconded by Councilmember Madison, to direct the Human Services Commission, if there should be additional funding, to reconsider any applicants who did not receive timely notice of the appeals period. (Motion unanimously carried) (Absent: None)

CONTINUED PUBLIC HEARING: ADOPTION OF THE FISCAL YEAR 2009 OPERATING BUDGET

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

- (1) Adopt by resolution the City's Fiscal Year 2009 Operating Budget as detailed in Exhibit A of the agenda report and as amended by the recommended modifications outlined in the background section of the report;
- (2) Adopt a resolution determining the amount to be transferred from the Light and Power Fund to the General Fund for Fiscal Year 2009;
- (3) Direct the City Attorney to prepare an ordinance and return within 30 days amending Article VII of Title 2 of the Pasadena Municipal Code to reflect the functional reorganization of Cultural Affairs to the City Manager's Office and the creation of a Department of Housing; and
- (4) Adopt a resolution amending the Salary Resolution to establish the title and control rate for the new classification of Director of Housing. (Resolution Nos. 8873, 8874, 8875)

The Mayor reconvened the public hearing. (See Pages 7-9)

It was moved by Councilmember Holden, seconded by Councilmember Robinson, to close the public hearing. (Motion unanimously carried) (Absent: None)

It was moved by Councilmember Tyler, seconded by Councilmember McAustin, to approve the City Manager's recommendation, as amended to redirect \$850,000 from the Public Health Department's budget to a reserve account for public health services in the General Fund. (Motion unanimously carried) (Absent: None)

Councilmember McAustin was excused at 9:32 p.m.

Councilmember Holden and the Mayor congratulated City Manager Bernard Melekian, Acting Director of Finance Department Steve Mermell, and the Finance Department staff on this year's successful budget process.

The City Manager thanked Steve Mermell, Paula Hanson, and the Finance Department staff for their work on the budget.

ORDINANCE – ADOPTED

Councilmember McAustin returned at 9:34 p.m.

Adopt "AN ORDINANCE OF THE CITY OF PASADENA AMENDING THE WATER RATE ORDINANCE, CHAPTER 13.20 OF THE PASADENA MUNICIPAL CODE" (Introduced by Councilmember Robinson) (Ordinance No. 7147)

The above ordinance was adopted by the following vote:

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

NOES: None

ABSENT: None


COUNCIL COMMENTS

Councilmember Madison announced that the Multimodal Operation and Development Entity (MODE) had held its final meeting and terminated the joint powers agreement following the sale of the Del Mar Gold Line Station parking structure to the City. He asked the Legislative Policy Committee to review Senate Bill 1420 (Padilla) Food facilities: nutritional information (offered by State Senator Padilla to address childhood obesity issues).

The Mayor indicated SB1420 would be agendized for the next Legislative Policy Committee meeting.

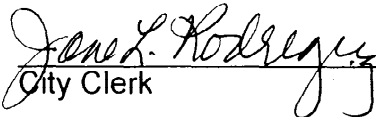
ADJOURNMENT

On order of the Mayor, the special meeting of the City Council adjourned at 9:36 p.m.



Bill Bogaard, Mayor
City of Pasadena

ATTEST:



Janice L. Rodriguez
City Clerk