

CITY OF PASADENA
City Council Minutes
January 26, 2009 – 5:00 P.M.
City Hall Council Chamber

SPECIAL MEETING

OPENING:

Mayor Bogaard called the special meeting to order at 5:31 p.m.
(Absent: Councilmember Madison)

On order of the Mayor, the special meeting recessed at 5:31 p.m., to discuss the following closed sessions:

CITY COUNCIL CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Government Code Section 54956.8

Property Locations: 841 East Washington Boulevard and 1371 Prime Court

Agency Negotiators: Michael J. Beck, Richard Bruckner, Lola Osborne

Negotiating Parties: Gagik and Jacqueline Buickians

Under Negotiation: Price and terms of payment

Councilmember Gordo recused himself at 5:58 p.m., due to a conflict of interest. Councilmember Holden was excused at 5:58 pm.

CITY COUNCIL CONFERENCE WITH LABOR NEGOTIATORS pursuant to Government Code Section 54957.6

City Representatives: Karyn S. Ezell and Arthur Chavez
Employee Organizations: International Union of Operating Engineers, Local 501; Pasadena Association of Clerical and Technical Employees, LIUNA Local 777; Pasadena Police Officers Association; Pasadena Fire Fighters Association; Service Employees International Union, Local 347; and various unrepresented employees

The above two closed session items were discussed, with no reportable action at this time.

On order of the Mayor, the special meeting reconvened at 6:34 p.m. The Pledge of Allegiance was led by Deputy Police Chief Chris Vicino.

ROLL CALL:

Councilmembers:

Mayor Bill Bogaard
Vice Mayor Steve Haderlein
Councilmember Victor Gordo
Councilmember Chris Holden (Arrived at 8:49 p.m.)
Councilmember Steve Madison
Councilmember Margaret McAustin
Councilmember Jacque Robinson
Councilmember Sidney F. Tyler

Staff:

City Manager Michael J. Beck
Senior Assistant City Attorney Scott Rasmussen
City Clerk Mark Jomsky

CEREMONIAL MATTERS

Deputy Police Chief Chris Vicino introduced Sergeant Art Chute, who will be serving as Sergeant-at-Arms for the next three months, as a part of the Police Department's training program for sergeants.

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

The following persons thanked Vannia de la Cuba (Field Representative for Councilmember Gordo, Region V), Esteban Lizardo, and Councilmember Gordo for their assistance in a tenant eviction matter; and expressed concerns regarding certain alleged actions taken by the property owner and the attorney hired to assist the evicted tenants in regards to this matter:

Herminia Ortiz, Pasadena resident
Patricia Luviano, Pasadena resident
Cruz Bravo, Pasadena resident

Councilmember Gordo acknowledged Vannia de la Cuba for all of her good work for the District and the City.

Bette Cooper, Pasadena Beautiful Foundation President, commented on the Foundation's mission, and expressed concerns regarding the City Council's recent approval of a contract for tree planting and removal in the Playhouse District.

Discussion of the request to agendize this matter for consideration of a motion continued on Page 9.

Councilmember Tyler requested an item be agendized for the Council meeting of February 2, 2009, to consider a motion to rescind or amend the action taken by Council on January 12, 2009, which approved a contract award with Grace Building Maintenance, Co., Inc., for the removal and planting of street trees on Colorado Boulevard (in the Playhouse District).

Senior Assistant City Attorney Scott Rasmussen affirmed that Councilmember Tyler's request was appropriate under Robert's Rules of Order.

The following persons expressed support for the City Council's approval of the contract for tree planting in the Playhouse District (based on the City's street tree plan for this area) on January 12, 2009:

Paul Jacoy, Playhouse District Association President
Erlinda Romo, Playhouse District Association Executive Director

Pete Kutzer, Armory Center for the Arts Board President, distributed 2009 Armory Center for the Arts calendars featuring their "Children Investigate the Environment" program, a

collaborative project between the City, Pasadena Unified School District, and Armory Center.

INFORMATION ITEM

PRESENTATION ON SR-710 TUNNEL TECHNICAL STUDY

The Mayor introduced the agenda item; and recognized David Worrell, the City's representative on the SR-710 Tunnel Technical Study Steering Committee.

Staff distributed an article from the Los Angeles Times dated January 19, 2009 titled, "Caltrans renews study of 710 Freeway tunnel".

The following persons provided a PowerPoint presentation on the SR-710 Tunnel Technical Study, responded to questions, and distributed informational materials:

Abdi Saghafi, (Caltrans District 7) Project Manager for the SR-710 Gap Closure project, discussed the purpose of the study.

Yoga Chandran (CH2M HILL) Geotechnical Lead Engineer for Technical Services for the SR-710 Tunnel Technical Study, discussed the exploration program/process for the study.

Rebecca Barrantes, (The Sierra Group) Project Manager for Community Facilitation Services for the SR-710 Tunnel Technical Study, discussed the public outreach activities for the study.

Discussion followed on compliance with City permit requirements for the borings, and the nature and locations of testing taking place in Pasadena.

David Worrell commented on the neutral position taken in the study's choices of boring locations and investigations being undertaken as part of the technical studies on the feasibility of a tunnel option.

On order of the Mayor, the information was received and filed.

CONSENT CALENDAR

AWARD OF A THREE-YEAR CONTRACT TO LIFE ASSIST, INC., FOR THE PROVISION OF MISCELLANEOUS MEDICAL SUPPLIES IN AN AMOUNT NOT TO EXCEED \$450,000

Recommendation of City Manager:

- (1) Accept the bid dated December 15, 2008, submitted by Life Assist, Inc., in response to specifications for the provision of miscellaneous medical supplies;
- (2) Reject all other bids;
- (3) Authorize the issuance of a purchase order contract to Life Assist, Inc., for a period of three years or until an amount of \$450,000 is expended, whichever occurs first; and
- (4) Authorize the City Manager to extend the purchase order contract up to two additional one-year periods, not to exceed

\$150,000 per year provided all other terms and conditions remain unchanged.

RESOLUTION APPROVING PROGRAM SUPPLEMENT NO. 078-N TO ADMINISTERING AGENCY – STATE AGREEMENT FOR FEDERAL-AID PROJECT NO. 07-5064R FOR THE TRAFFIC SIGNAL INSTALLATION AT WASHINGTON BOULEVARD AND CATALINA AVENUE, FEDERAL-AID PROJECT NO. STPLHSR 5064(046)

Recommendation of City Manager:

(1) Adopt a resolution approving Program Supplement No. 078-N to Administering Agency – State Agreement for Federal Aid Program No. 07-5064 between the City of Pasadena and the State of California, for State Reimbursement for the Traffic Signal Installation at Washington Boulevard and Catalina Avenue, Federal-Aid Project No. STPLHSR-5064(046); and

(2) Authorize the City Manager to execute Program Supplement No. 078-N for the Traffic Signal Installation at Washington Boulevard and Catalina Avenue. (Resolution No. 8917; Agreement Amendment No. 16,298-31)

AUTHORIZATION TO ENTER INTO A CONTRACT WITH TMAD, TAYLOR & GAINES FOR FUNDAMENTAL LEED COMMISSIONING SERVICES FOR THE WATER AND POWER YARDS OFFICE BUILDING/WAREHOUSE AND NEW OPERATIONS FACILITY/EMERGENCY OPERATIONS CENTER (EOC)

Recommendation of City Manager: Authorize the City Manager to enter into a contract with TMAD, TAYLOR & GAINES, to provide LEED Fundamental Commissioning Services for the Water and Power Yards Office Building/Warehouse Renovation and New Operations Facility/Emergency Operations Center in an amount not to exceed \$69,660, pursuant to Charter Section 1002(F), contracts for professional or unique services. (Contract No. 19,833)

ADOPTION OF A RESOLUTION ESTABLISHING UPDATED GUIDELINES FOR IMPLEMENTATION OF THE TAXPAYER PROTECTION ACT (PASADENA CITY CHARTER, ARTICLE XVII)

Recommendation of City Attorney: Adopt a resolution establishing updated guidelines for the implementation of the Taxpayer Protection Act (“TPA,” Pasadena City Charter, Article XVII), in the form attached to the agenda report. (Resolution No. 8918)

MINUTES

Minutes discussed separately at the request of Vice Mayor Haderlein.

January 8, 2009 (Special Workshop)
January 12, 2009
January 19, 2009

CLAIMS RECEIVED AND FILED

Claim No. 10,772	James E. Siepler, Attorney for PMB Pasadena LLC	\$25,000.00+
Claim No. 10,773	Edvart Nazarian	945.82
Claim No. 10,774	Minnie E. Scott	6,500.00
Claim No. 10,775	Janine Saraf and Ted Saraf	319.07
Claim No. 10,776	Sheree Haygood and Reauxdan Starr	2,384.04
Claim No. 10,777	Christian B. Mendez	375.00+
Claim No. 10,778	Kylie Ghim	243.47

It was moved by Vice Mayor Haderlein, seconded by Councilmember Gordo, to approve the Consent Calendar, with the exception of the Council minutes, which were discussed separately. (Motion unanimously carried) (Absent: Councilmember Holden)

CONSENT ITEM DISCUSSED SEPARATELY

January 8, 2009 (Special Workshop)
January 12, 2009
January 19, 2009

Vice Mayor Haderlein indicated that at the meeting of January 12th, during the presentation of the agenda item on the Preapplication Conference for the former St. Luke's Medical Center site, he had requested information from staff regarding statements that were made in the report regarding the General Plan's goals and policies, and that corrections be made on the historic preservation statements contained in the report. He requested that the minutes for this meeting be held to allow time for staff to respond to his requests.

It was moved by Vice Mayor Haderlein, seconded by Councilmember McAustin, to approve the minutes of January 8 and January 19, 2009, and to hold the minutes of January 12, 2009, for the next Council meeting. (Motion unanimously carried) (Absent: Councilmember Holden)

In response to Vice Mayor Haderlein's question, the City Manager indicated that staff would provide the requested information by Monday, February 2, 2009.

RECOMMENDATIONS FROM OFFICERS AND DEPARTMENTS

APPOINTMENT OF RICHARD D. NORTON TO THE PLANNING COMMISSION (Mayor Nomination)

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

PUBLIC HEARING

PUBLIC HEARING: HISTORIC PRESERVATION CODE AMENDMENTS

Recommendation of City Manager: It is recommended that, after the public hearing, the City Council:
(1) Find that the proposed code amendments are categorically

exempt from the California Environmental Quality Act (CEQA) under Section 15061, general rule that CEQA only applies to projects which have the potential for causing a significant effect on the environment;

(2) Direct the City Clerk to file a Notice of Exemption with the County Recorder;

(3) Find that the proposed amendments are in conformance with the goals, policies, and objectives of the General Plan;

(4) Find that the proposed amendments would not be detrimental to the public interest, health, safety, convenience, or general welfare of the City;

(5) Approve the proposed Zoning Code amendments described in the agenda report and included in Attachment A of the agenda report; and

(6) Direct the City Attorney's Office to prepare an ordinance codifying these amendments and return within 60 days for first reading.

Recommendation of Historic Preservation Commission:

On November 19, 2007, the Historic Preservation Commission unanimously recommended approval of the policy changes and technical corrections in these code amendments. On October 20, 2008, it recommended approval of the amendments to the historic property contract (Mills Act) program with a request for a mechanism to allow exceptions – on a case-by-case basis – for properties with an assessed value greater than \$1.5 million. The Commission also recommended that non-contributing properties proposed for rehabilitation that will then qualify as contributing buildings be eligible for historic property contracts. The Commission's recommendations have been incorporated into the staff recommendation for these amendments.

Recommendation of Planning Commission:

On February 13, 2008, the Planning Commission unanimously recommended approval of the policy changes and technical corrections in these code amendments with a recommendation that the call-for-review procedure be reconsidered during the update of the General Plan. On November 11, 2008, it unanimously recommended approval of the amendments to the historic property contract program with a recommendation that, in the future, staff analyze removing the cap on the number of contracts and/or the total loss of annual revenue and investigate the adoption of an application fee for historic property contracts and other ways to cover the costs associated with the program. Staff is working on said analysis, but this is not a part of these amendments. The decision of whether to adopt a fee will be considered with the fiscal year 2010 fee schedule update in spring 2009.

The Mayor opened the public hearing.

The City Clerk reported the notice of public hearing was published on January 12, 2009 in the Pasadena Star-News; and no correspondence was received.

Councilmember Gordo, Chair of the Economic Development and Technology Committee, introduced the agenda item, reported on the Committee's recommendation to approve the proposed Historic Preservation Code amendments, and noted that the historic preservation program would now include eligibility for non-contributing properties that have a rehabilitation work plan.

Emily Stadnicki, Senior Planner, reviewed the agenda report as part of a PowerPoint presentation and responded to questions.

Richard Bruckner, Director of Planning and Development Department, highlighted the changes to the call for review provisions and the proposed interim protections afforded to pending applications/designations.

No one appeared for public comment.

It was moved by Councilmember McAustin, seconded by Councilmember Robinson, to close the public hearing. (Motion unanimously carried) (Absent: Councilmember Holden)

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

Councilmember Gordo indicated that the Economic Development and Technology Committee and staff had discussed further expansion of the historic preservation program in the future.

**REPORTS AND COMMENTS
FROM COUNCIL
COMMITTEES**

FINANCE COMMITTEE

**ADOPT A RESOLUTION AMENDING FISCAL YEAR 2009
GENERAL FEE SCHEDULE FOR PUBLIC HEALTH
DEPARTMENT SERVICES**

The Mayor announced that the above item was held to a future meeting.

**ADOPTION OF A RESOLUTION OF THE CITY OF
PASADENA APPROVING THE SUBSTITUTION OF THE
CREDIT FACILITY FOR THE PASADENA PUBLIC
FINANCING AUTHORITY VARIABLE RATE DEMAND
LEASE REVENUE BONDS (ROSE BOWL REFINANCING
AND IMPROVEMENT PROJECTS), SERIES 2006, AND
APPROVING THE EXECUTION AND DELIVERY OF A
REIMBURSEMENT AGREEMENT, AMENDMENT NO. 1 TO
SUBLEASE, AND OTHER RELATED DOCUMENTS AND**

APPROVAL OF OTHER ACTIONS IN CONNECTION THEREWITH

Recommendation of City Manager: Adopt a resolution approving the substitution of the credit facility for the Pasadena Public Financing Authority Variable Rate Demand Lease Revenue Bonds (Rose Bowl Refinancing and Improvement Projects), Series 2006, and approving the execution and delivery of the Reimbursement Agreement, Amendment No. 1 to Sublease, and other related documents and approval of other actions in connection therewith. (Resolution No. 8919)

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

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

SECOND QUARTER BUDGET UPDATE

Recommendation of City Manager: This report is for information only; no City Council action is required.

Councilmember Tyler introduced the agenda item.

The City Manager reviewed the agenda report as part of a PowerPoint presentation; distributed a revised agenda report with a revised attachment titled, "Strategic Investment Program, Conceptual Plan, Revised Jan. 25, 2009"; and responded to questions.

Andrew Green, Director of Finance Department, responded to questions regarding the Water and Power transfer and the City's reserves.

Discussion followed on developing a more efficient and effective organization, on taking advantage of possible cost savings in the financial market, on addressing the structural deficit, on issues related to the Fire and Police Retirement System Funding, and on the City's obligations under the California Public Retirement System (CalPERS) system.

Councilmember Tyler requested that the City Manager provide Council with detailed information on the status of each department's reductions in the current 2008-2009 operating budget.

The City Manager indicated that he was monitoring the departments' cost reductions and would provide a monthly report to the Finance Committee.

Councilmember Madison suggested staff look at lower cost financing opportunities and reductions in out-of-pocket expenses during these economic times, stressed that a commitment to maintain the City's level of public services must be upheld, and reiterated his prior suggestion that Council look at reducing its budget by 5% as a part of this process. He also suggested staff look at ways to maximize the financial benefits that will be derived from hosting two football games at the Rose Bowl in 2010 (the Rose Bowl Game and the Bowl Championship Series Title Game).

Councilmember McAustin requested a future Council discussion of funding issues related to the CalPERS program, and recognized the City Manager for the quality of the information provided in this presentation.

Vice Mayor Haderlein requested staff to provide information on a 15% cost reduction for the 2010 budget, and requested that the PowerPoint presentation be posted on the City's web page so that it is available to the public.

Councilmember Gordo suggested vacant positions not be filled in order to avoid layoffs, and that every effort be explored to avoid reductions in public services.

On order of the Mayor, the report was received and filed.

PUBLIC COMMENT
(Continued)

*(Discussion continued from
Page 2.)*

The Mayor reported that the City Attorney and City Clerk had confirmed that Councilmember Tyler's earlier request to agendaize an item for the Council meeting of February 2, 2009, to consider a motion to rescind or amend the action taken by Council on January 12, 2009, which approved a contract award with Grace Building Maintenance, Co., Inc., for the removal and planting of street trees on Colorado Boulevard (in the Playhouse District), is allowed; and that staff would comply with this request.

In Councilmember Holden's absence, the Mayor noted that Councilmember Holden, representing the District in which the project is located, had stated his support of Councilmember Tyler's intention to agendaize this matter.

Councilmember Gordo asked that when this matter is considered by Council, staff clarify whether this contract was reviewed by the Urban Forestry Advisory Committee (UFAC), and how this type of situation is usually handled (e.g., are trees replaced wholesale [as part of a street tree plan] or through attrition).

**RECOMMENDATIONS FROM
OFFICERS AND
DEPARTMENTS**

**REVIEW OF FINAL ART PLAN FOR THE PASADENA
CENTER PUBLIC ART PROGRAM FOR EXTERIOR ART
COMMISSIONS**

Recommendation of City Manager:

(1) Find that the process for selection of public art at the Pasadena Center Operating Company (PCOC) was followed in conformance with the Capital Improvement Program Public Art Guidelines;

(2) In consideration of the dissatisfaction expressed by the PCOC Board with the exterior artworks developed as a result of that process, refer this matter back to staff and the Arts and Culture Commission for consideration of alternatives; and

(3) Provide authority to staff and the Arts and Culture Commission to develop an amended artist selection process appropriate for the unique challenges of this particular site.

Recommendation of Arts and Culture Commission: At the December 10, 2008 meeting, the Commission reviewed and confirmed the implementation of the selection process and moved to recommend to City Council approval of the two exterior final art concepts for the Pasadena Center Public Art Program.

Recommendation of Pasadena Center Operating Company (PCOC): At the May 28, 2008 Board of Directors meeting, the following motion was unanimously approved (with one abstention):

“That the Pasadena Center Operating Company Board of Directors strongly opposes the placement of any public artwork or other permanent fixtures on, or to, the Grand Plaza in front of the Civic Auditorium, Conference Center and/or Exhibit Hall/Ballroom. The plaza shall be kept free and clear from any such obstruction in recognition of the fact that the open plaza area was specifically designed to integrate the architecture of the new facilities with that of the historically significant Civic Auditorium and is, in itself, a work of art and a planned architectural element.”

An additional motion was unanimously carried (with one abstention):

“That the Pasadena Center Operating Company has made no budgetary provisions for maintenance of the public art and therefore, the Board of Directors recommends that the Pasadena Arts Commission accept full financial responsibility for the cost of all maintenance and repair of any and all public art pieces in perpetuity selected by the Arts Commission and placed on property under the control of the Pasadena Center Operating Company.”

The Mayor introduced the agenda item.

Councilmember Holden arrived at 8:49 p.m.

Rochelle Branch, Cultural Arts Manager, reviewed the agenda report as part of a PowerPoint presentation and responded to questions.

Richard Bruckner, Director of Planning and Development Department, responded to questions regarding the selection process that was followed, and development of an alternative artists selection process.

The following persons spoke in support of the Arts And Culture Commission recommendation:

Dale Oliver, Arts and Culture Commission Chair, asked that, if Council chooses to reject the artworks selection, Council release the Arts and Culture Commission from their mandatory regulations/guidelines (for this project only) when moving forward with an alternative artist selection process with the various stakeholders.

Stephen Nowlin, Altadena resident
Michael Cornwell, Pasadena resident
Betty Duker, Pasadena resident
Janice Beá, Pasadena resident

The following persons spoke in support of an amended artist selection process and/or expressed concerns regarding the selected artworks or their location:

Thomas Seifert, Pasadena Center Operating Company (PCOC) Chair
Joan Aebi, Pasadena resident
Marsha Rood, Pasadena resident
Nina Chomsky, Coalition for a Common Vision representative
Ann Scheid, Pasadena resident
Kelly Sutherlin McLeod, Pasadena Heritage Vice Chair
Sue Mossman, Pasadena Heritage Executive Director
Shauna Clark, Pasadena resident

Discussion followed on the City-mandated selection process; an option to use an alternative selection process; site locations for the artworks; the role of the staff, Arts and Culture Commission, and PCOC in an alternative selection process; factors involved in the selection of the artworks/artists; the issues of art censorship and historic preservation as this relates to the proposed artworks; and possible conflicts between the Public Art Plan for the Pasadena Center vs. the Bennett Plan and Grey Book document.

Vice Mayor Haderlein discussed an option, based on the staff recommendation, in which the staff, Arts and Culture Commission, and PCOC, with input from the community, would

explore alternatives to the Commission's artworks selection that would create the public art for the project, onsite or offsite with these alternatives to be presented to Council for consideration.

Councilmember Holden suggested that the proposed artworks selected by the Commission remain as an alternative, as the amended artist selection process moves forward, in the event that a more favorable alternative is not found.

Councilmember Gordo asked that staff and the Commission look at the proposed public art in the context of the Bennett Plan and Grey Book to determine if the intent of these documents are in conflict with the current Public Art Plan for the Pasadena Center project; and to the extent that there is a conflict between the Bennett Plan and the current art plan, other alternatives should be explored.

Councilmember Tyler expressed concerns that the artist selection process did not include consideration of possible conflicts with the Bennett Plan and Grey Book; stressed the need for public art to be readily accessible and visible to the public; noted that it was difficult to visualize these artworks in context with the Plaza site; and stated his support for the Arts and Culture Commission recommendation.

Councilmember McAustin expressed support for placing public art in the Plaza area that does not impede views to the Civic Auditorium or views between the buildings.

Councilmember Robinson thanked the Arts and Culture Commission for their work on this project, acknowledged the Commission's conformance with the City's Public Art Guidelines, and indicated she did not support staff's recommendation to develop alternatives and an amended selection process.

The Mayor stated his opinion that the current art plan for the Pasadena Center should serve as a good working document to provide a framework in resolving the issues involving the artworks, commented on this unique situation in which Council is called upon to consider a specific piece of public art, and suggested consideration be given to an option to use temporary art exhibits rather than permanent art exhibits at this site.

Mr. Bruckner suggested a timeframe of 90 days for the various parties to meet and propose an amended selection process and timeframe, which would then be presented to Council as an information item; and clarified that the actual selection of the artist(s)/artwork(s) would take place beyond this 90-day period of time.

It was moved by Vice Mayor Haderlein, seconded by Councilmember Madison, to approve the City Manager's recommendation, amended as follows:

1) The Pasadena Center Operating Company will be included as an active participant in the development of an amended artist selection process.

2) Meetings that are part of the artist selection process will be open to the public.

3) Offsite locations will be considered, though not required, as a part of the artist selection process:

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

NOES: Councilmembers Robinson, Tyler

ABSENT: None

It was understood that an information item would be presented to Council in 90 days, and that a criteria for the public art to be visible and accessible would be a part of the process.

AUTHORIZATION TO ENTER INTO A MONTH BY MONTH CONTRACT EXTENSION WITH FIRST TRANSIT FOR THE OPERATION OF THE PASADENA AREA RAPID TRANSIT SYSTEM (ARTS) AND PASADENA DIAL-A-RIDE FROM FEBRUARY 1, 2009 THROUGH JULY 30, 2009

Recommendation of City Manager: Authorize the execution of a month-to-month contract extension with First Transit to continue operation of the Pasadena Area Rapid Transit System (ARTS) and Pasadena Dial-A-Ride for a period up to six months from February 1, 2009 through July 30, 2009 for an amount not to exceed \$2,279,900 (\$379,983 per month). (Contract No. 17,789-7)

Councilmember Madison was excused at 10:47 p.m.

Fred Dock, Direction of Transportation Department, summarized the agenda report.

Mark Yamarone, Transportation Administrator, responded to questions regarding the new contract that is being developed.

Councilmember Tyler requested that a financial pro forma for the funding sources for these services be included in the report, when the new contract is presented to Council.

It was moved by Councilmember Holden, seconded by Vice Mayor Haderlein, to approve the City Manager's recommendation, as amended to direct staff to provide a financial pro forma for the funding sources, when the new contract for the Pasadena Area Rapid Transit System and Dial-A-Ride services is presented to Council. (Motion unanimously carried) (Absent: Councilmember Madison)

**REPORTS AND COMMENTS
FROM COUNCIL
COMMITTEES**

**LEGISLATIVE POLICY
COMMITTEE**

Councilmember Holden was excused at 10:52 p.m.

**RECOMMENDATIONS FROM
OFFICERS AND
DEPARTMENTS**

Councilmember Holden returned at 10:58 p.m.

PUBLIC COMMENT
(Continued)

ADJOURNMENT

2009 FEDERAL AND STATE LEGISLATIVE PLATFORMS
Recommendation of City Manager: Approve the Federal and State Legislative Platforms for 2009.

The Mayor, Chair of the Legislative Committee, introduced the agenda item.

Julie Gutierrez, Assistant City Manager, reviewed the agenda report as part of a PowerPoint presentation and responded to questions.

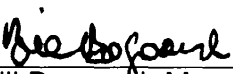
It was moved by Councilmember McAustin, seconded by Vice Mayor Haderlein, to approve the City Manager's recommendation. (Motion unanimously carried) (Absent: Councilmembers Holden, Madison)

STRATEGIC PLANNING PROCESS

By consensus, the above item was held to the meeting of February 2, 2009, due to time constraints.


La Ronda Hartfield, Pasadena resident, discussed her proposal for a project called The Crown, which would provide a 24-hour emergency shelter and would also provide a teen post/youth center; announced the 27th Annual Black History Parade to be held on February 21, 2009; and submitted a written outline for the project and a flyer for the Parade.

On order of the Mayor, the special meeting of the City Council adjourned at 11:05 p.m., in memory of Gloria Delaney, Pasadena resident and educator, who was involved with various local educational and nonprofit organizations; and Joyce Nagafuchi, Pasadena resident, who was a quiet steward dedicated to the community .



Bill Bogaard, Mayor
City of Pasadena

ATTEST:



City Clerk