

CITY OF PASADENA
City Council Minutes
February 16, 2010 – 6:30 P.M.
City Hall Council Chamber

SPECIAL JOINT MEETING

OPENING: Mayor Bogaard and President Selinske called the special joint meeting of the City Council and Pasadena Unified School District (PUSD) Board of Education to order at 7:04 p.m. The Pledge of Allegiance was led by the Mayor.

ROLL CALL:

Councilmembers:

Mayor Bill Bogaard
Vice Mayor Victor Gordo (Absent)
Councilmember Steve Haderlein
Councilmember Chris Holden
Councilmember Steve Madison (Absent)
Councilmember Margaret McAustin (Absent)
Councilmember Jacque Robinson
Councilmember Terry Tornek

Staff:

City Manager Michael J. Beck
City Attorney Michele Beal Bagneris
City Clerk Mark Jomsky

Board of Education:

President Tom Selinske
Vice President Scott Phelps
Member Renatta Cooper
Member Bob Harrison
Member Ed Honowitz
Member Ramon Miramontes (Absent)
Member Elizabeth Pomeroy

Staff:

Edwin Diaz, Superintendent of Schools

UPDATE ON MEASURE TT

Recommendation: This report is presented for information only.

Steve Brinkman, PUSD Chief of Facilities, Planning, Construction, Maintenance, and Operations, reviewed the agenda report as part of a PowerPoint presentation and responded to questions.

Member Honowitz clarified that the Measure TT monies must be used for construction projects and cannot be used for operations costs, and noted that the Board had begun discussion of the use of some type of community oversight (advisory group) for PUSD's local hiring process.

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

HIGHLIGHTS OF 2009 CITY/PUSD PARTNERSHIP

Recommendation: This report is presented for information only.

Lisa Fowler, Special Assistant to the City Manager, highlighted the agenda report as part of a PowerPoint presentation and responded to questions.

Steve Brinkman, PUSD Chief of Facilities, Planning, Construction, Maintenance, and Operations, provided a status of the asset management review of PUSD surplus properties (including the Linda Vista property), and information on the enforcement of posted restrictions during the hours that the Pasadena High School (PHS) track area is available to the public.

Councilmember Haderlein thanked PUSD for their work with the City in opening the PHS track to the public during scheduled time periods, and asked PUSD to notify the City of any reported problems involving the public's access to the track area.

Kim Kenne, Pasadena resident, commented on the need for the City and PUSD to explore providing family and parenting education and information on early child development, which would allow families to prepare children to be "school ready."

Ms. Fowler indicated that Peggy Sisson, City Program Coordinator, is working on programs with the City/PUSD team that are related to Ms. Kenne's comments, and that information on this work will be provided to Ms. Kenne.

Member Cooper noted that the District was working with Ms. Sisson on an early childhood policy that will be brought to the Board for discussion in the future.

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

AMENDMENT TO THE JOINT USE FACILITIES AGREEMENT BETWEEN THE CITY OF PASADENA AND THE PASADENA UNIFIED SCHOOL DISTRICT

Recommendation: It is recommended that the City Council and the Board of Education:

- (1) Find that the action proposed in the agenda report is exempt from the California Environmental Quality Act (CEQA), pursuant to State CEQA Guidelines Sections 15301 (existing facilities) and 15323 (normal operations of facilities for public gatherings); and
- (2) Approve an amendment to the Joint Use Facilities Agreement between the City of Pasadena and the Pasadena Unified School District that extends the term of the existing

Joint Use Facilities Agreement fifty (50) years and establishes a mechanism for the further development of joint use facilities. (City Agreement Amendment No. 13,991-5)

Steve Mermell, Assistant City Manager, summarized the agenda report as part of a PowerPoint presentation and responded to questions.

Councilmember Tornek expressed concerns regarding the proposed lengthening of the Joint Use Facilities Agreement (master agreement) contract term to 50 years.

Councilmember Haderlein suggested that the City and PUSD explore future inclusion of the Pasadena High School (PHS) baseball field in the Joint Use Facilities Agreement.

Member Honowitz expressed concerns about PUSD budgetary impacts involving increased maintenance cost issues for the PUSD facilities that are made available for public use, and the need to explore a provision in the master agreement that would address the City's and District's shared contributions for these increased costs.

The City Attorney indicated that the City and PUSD could negotiate a separate provision/amendment to the master agreement for issues that are raised in the future about any joint use project and are not covered under this master agreement; and clarified that the City and PUSD might consider including termination language in the master agreement, if this is not currently contained in the agreement provisions.

The City Manager noted that changes to the terms of the master agreement could be achieved by mutual agreement of the City and PUSD.

Discussion followed on the ramifications of the long-term master agreement, and ways to address shared responsibility issues for increased maintenance costs related to the public use of PUSD facilities.

Kim Kenne, Pasadena resident, asked that the City and PUSD consider adding school property located in Altadena to the priority list in the master agreement (as was done for the City of Sierra Madre).

Member Honowitz suggested that, at some future point, the City and PUSD review the public's actual implementation of the joint use facilities sites and how the costs are being funded, with the understanding that PUSD sites will be open to the public as much as possible, and with consideration to be given to the impact of the increased maintenance costs on the

District's general fund and a mechanism to be considered for reimbursement of these associated costs by the City.

Superintendent Diaz suggested that an update by PUSD staff be provided at the next joint City/PUSD meeting regarding associated maintenance costs incurred at the various sites covered by the proposed master agreement as amended, with further recommendations to be offered by staff at that time, if needed.

Lisa Fowler, Special Assistant to the City Manager, noted that adjustments regarding costs can also be addressed when the individual site/project memorandum of understanding is reviewed prior to renewal.

It was moved by Councilmember Tornek, seconded by Councilmember Robinson, to approve the City Manager's/Superintendent's recommendation, and to direct staff to incorporate underlying termination language in the Joint Use Facilities Agreement. (Motion unanimously carried) (Absent: Councilmembers Madison, McAustin, Vice Mayor Gordo)

It was moved by Vice President Phelps, seconded by Member Harrison, to approve the City Manager's/Superintendent's recommendation, and to direct staff to incorporate underlying termination language in the Joint Use Facilities Agreement. (Motion unanimously carried) (Absent: Member Miramontes)

APPROVAL OF ADDENDUM NO. 1 TO THE JOINT USE FACILITIES AGREEMENT BETWEEN THE CITY OF PASADENA AND THE PASADENA UNIFIED SCHOOL DISTRICT FOR JOINT USE OF PASADENA HIGH SCHOOL SOFTBALL FIELD

Recommendation: It is recommended that the City Council and the Board of Education:

- (1) Find that the action proposed in the agenda report (installing lights on an existing softball field) is not yet subject to environmental review, pursuant to the California Environmental Quality Act (CEQA), because the project has yet to be designed to the level of detail that would allow for meaningful environmental review. The actions proposed in the agenda report include undertaking environmental review when the design has progressed further; and
- (2) Authorize the City Manager and the Superintendent of Schools to execute Addendum No. 1 (which is attached to the agenda report in substantial final form) to the Joint Use Facilities Agreement for joint use of Pasadena High School softball field, provided the following conditions are met:
 - (a) The project has been reviewed pursuant to the California Environmental Quality Act (CEQA); and
 - (b) The City has successfully obtained the required

Conditional Use Permit.

It is recommended that the City Council appropriate \$400,000 from the General Fund Reserve for Key Projects and Initiatives to the non-departmental portion of the Fiscal Year 2010 operating budget. (City Journal Voucher No. 2010-9)

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

Councilmember Haderlein reminded the staffs that the Pasadena High School (PHS) Drop Off Plan is still in effect and relevant to the operations of the softball field events.

Steve Brinkman, PUSD Chief of Facilities, Planning, Construction, Maintenance, and Operations, indicated that the Drop Off Plan would be a part of the CEQA process that will be undertaken.

Discussion followed on the multi-use design of this area as a possible softball/soccer field, the value of the project, and methods for amortizing the value of the project.

Councilmember Tornek expressed concerns regarding the need to examine the priority of this project against the City's existing priority listing of other unfunded capital projects.

The Mayor noted that Council had committed the City to this project in past years, and the City Manager explained the benefits for the City in leveraging its monies with PUSD's funding of this joint use facility.

President Selinske suggested that the following information be provided when future projects are presented for approval by the City/PUSD: dollar contributions of the City and PUSD, and approximate determination of the useful life of the project (for purposes of refurbishing the project and for amortization related to possible early project termination).

It was moved by Councilmember Haderlein, seconded by Councilmember Robinson, to approve the City Manager's/Superintendent's recommendation, with the understanding that the following information will be provided when future projects are presented for approval by the City/PUSD: dollar contributions of the City and PUSD, and approximate determination of the useful life of the project (for purposes of refurbishing the project and for amortization related to possible early project termination). (Motion unanimously carried) (Absent: Councilmembers Madison, McAustin, Vice Mayor Gordo)

It was moved by President Selinske, seconded by Vice President Phelps, to approve the City Manager's/Superintendent's recommendation, with the understanding that the following information will be provided when future projects are presented for approval by the City/PUSD: dollar contributions of the City and PUSD, and approximate determination of the useful life of the project (for purposes of refurbishing the project and for amortization related to possible early project termination). (Motion unanimously carried) (Absent: Member Miramontes)

JOINT CITY/PUSD STAFF WORKPLAN FOR 2010

Recommendation: This report is presented for information only.

Gary Carnow, PUSD Chief Technology Officer, as part of a PowerPoint presentation, outlined the following cooperative efforts to be undertaken by PUSD and the City within the next year:

- School to Business Connections: Business and Education Summit, Council of Chairs (pathways advisory group), and student internships
- Printing Services: PUSD agreement with City's Print Shop
- Technology Services: potential sharing of Network Operation Center; exploration of fiber connectivity; joint purchasing and procurement strategies; and data warehousing, storage, and offsite backup potential.

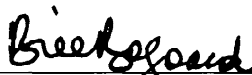
On order of the Mayor, the information was received.

CLOSING COMMENTS

Mayor Bogaard and President Selinske thanked the staffs for their work in preparing for and presenting the joint meeting.

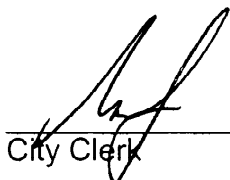
ADJOURNMENT

On order of the Mayor, the special joint meeting of the City Council and Pasadena Board of Education adjourned at 9:05 p.m.



Bill Bogaard, Mayor
City of Pasadena

ATTEST:



City Clerk