

CITY OF PASADENA
City Council Minutes
January 10, 2011 – 5:30 P.M.
City Hall Council Chamber

REGULAR MEETING

OPENING:

Mayor Bogaard called the regular meeting to order at 5:35 p.m.
(Absent: Councilmember Holden, Vice Mayor Gordo)

On order of the Mayor, the regular meeting recessed at 5:35 p.m., to discuss the following closed sessions:

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

Agency Negotiators: Mary Ellen Schubel, Julie A. Gutierrez, and Michael J. Beck
Employee Organization: Pasadena Management Association

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

Agency Designated Representatives: Mary Ellen Schubel, Arthur Chavez and Michael J. Beck

Employee Organization: American Federation of State, County and Municipal Employees, Local 858; Pasadena Association of Clerical and Technical Employees, Local 777; Pasadena Management Association; International Brotherhood of Electrical Workers, Local 18; Service Employees International Union, Local 721; International Union of Operating Engineers, Local 501; Pasadena Fire Fighters Management Association; Pasadena Fire Fighters Association, Local 809; Pasadena Police Officers Association; Pasadena Police Sergeants Association; Unrepresented Management Top, Middle and Professional Employees; Unrepresented Technical and Administrative Employees; Unrepresented Confidential Clerical Employees; Non-Represented Employees; and Unrepresented Hourly Employees

Vice Mayor Gordo arrived and Councilmember Tornek was excused at 6:36 p.m.

CITY COUNCIL CONFERENCE WITH LEGAL COUNSEL regarding pending litigation pursuant to Government Code Section 54956.9(a)

Case Name: Pasadenans for a Livable City and Pasadena Heritage v. City of Pasadena and Pasadena City Council; Real Parties in Interest: Pasadena Office, LLC, IDS Real Estate Group; and Does 1 to 5

Case No.: Los Angeles Superior Court No. BS 124250

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

On order of the Mayor, the regular meeting reconvened at 7:03 p.m. The Pledge of Allegiance was led by John Pappalardo, Pasadena Unified School District Chief Finance Officer.

ROLL CALL:

Councilmembers:

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

Staff:

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

ANNOUNCEMENT

Police Chief Phillip Sanchez introduced Sergeant Michael D. Bugh, who will be serving as Sergeant-at-Arms as a part of the Police Department's training program for sergeants. The Mayor thanked Sergeant Jason Clawson for his service as the Sergeant-at-Arms in the past months.

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

Kurt Thorgerson, Pasadena resident, suggested that water and the aqueduct system be used to generate electricity, and submitted a letter detailing his proposal for power generation.

Deirdra Duncan, Pasadena resident, commented on the public's need for assistance during the foreclosure process; and expressed concerns regarding the procedures being followed by police in properly handling foreclosures.

Councilmember Madison asked that staff provide the Economic Development and Technology (EDTech) Committee with an update of a report about foreclosures in the City that was previously presented to the Committee.

Councilmember Robinson noted that she was currently working with the Director of the Housing Department on a community-based program for those persons needing assistance with the foreclosure process, and will provide information on the program when it becomes available.

The following persons expressed concerns regarding ongoing code violations that have subsequently caused the closure of a building located at 3570 Foothill Boulevard, and spoke in

support of the City providing a temporary occupancy use permit for tenants currently occupying this site:

Jamie Rio Martinez, Antiques Off Fair Oaks dealer (tenant)
Francesca de la Flor, Antiques Off Fair Oaks owner (tenant)
Tatiana Van Sauter, Antiques Off Fair Oaks employee
Moneca Cortez, Antiques Off Fair Oaks dealer
John Meigs, Antiques Off Fair Oaks dealer

The City Manager indicated that Assistant City Manager Steve Mermell will be meeting this week with the interested parties to determine how to move forward in addressing the code violations and closure of the building.

Councilmember Haderlein thanked staff for keeping him informed regarding the current situation with the property owner and code violations at this site.

Vice Mayor Gordo asked that the City Council be kept apprised of the progress being made in clearing the code violations; and suggested that the City expedite the permit/inspection process, where possible, which will allow the tenants to re-open.

Bette Finlayson, Pasadena resident, expressed concerns regarding the handling of incidences (stalking by a neighbor and break-ins/vandalism to her house) that she had reported to the police and were handled by a particular pair of police officers; asked the City to look into this matter; and submitted informational statements regarding the incidences.

Following brief discussion, the City Manager indicated he would contact the Police Chief regarding the above matter, and follow up with Ms. Finlayson as the facts are developed and various resources are identified to assist Ms. Finlayson in addressing the issues involving her neighbor.

Councilmember McAustin asked the City Manager to keep her informed on the matter, since this occurred in her district.

CONSENT CALENDAR

AUTHORIZATION TO ENTER INTO A CONTRACT WITH HD SUPPLY WATERWORKS, LTD., TO FURNISH AND DELIVER CEMENT-MORTAR LINED DUCTILE IRON PIPE FOR THE WATER AND POWER DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$350,000 PER YEAR

Recommendation:

- (1) Find that the project is exempt from the California Environmental Quality Act (CEQA), pursuant to State CEQA Guidelines Section 15301, existing facilities;
- (2) Accept the bid dated November 23, 2010 submitted by HD Supply Waterworks, Ltd., in response to Specifications WD-10-05 to furnish and deliver cement-mortar lined ductile iron

pipe to the Water and Power Department;
(3) Reject all other bids; and
(4) Authorize the City Manager to execute a contract for a two-year period with HD Supply Waterworks, Ltd., with each year not to exceed \$350,000, and with two optional one-year extensions, not to exceed \$350,000 annually. (Contract No. 20,567)

AUTHORIZATION TO ENTER INTO A PURCHASE ORDER CONTRACT WITH ULTRALIFE ENERGY SERVICES FOR THE PURCHASE OF THREE ELTEK VALERE FLATPACK2 DC POWER SYSTEMS

Recommendation:

(1) Find that the contract is exempt from the California Environmental Quality Act (CEQA), pursuant to State CEQA Guidelines Section 15061(b)(3);
(2) Authorize the City Manager to enter into a purchase order contract with Ultralife Energy Services, for three Eltek Valere Flatpack2 Power Systems in an amount not to exceed \$193,450; and
(3) Competitive bidding is not required, pursuant to City Charter Section 1002(H), contracts with other governmental entities or their contractors for labor, material, supplies or services.

Item discussed separately,
due to request for public
comment.

APPROVAL OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF PASADENA AND AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, FOR THE TERM JULY 4, 2010 THROUGH JULY 3, 2012

AUTHORIZATION OF SUBMITTAL OF GRANT APPLICATIONS AND ADOPTION OF A RESOLUTION FROM THE CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION'S URBAN FORESTRY GRANT PROGRAM FOR THE GREEN TREES FOR PASADENA PROJECT

Recommendation:

(1) Find that the authorization to apply for grants is exempt from the California Environmental Quality Act (CEQA), pursuant to State CEQA Guidelines Section 15304, minor alterations to land; and
(2) Adopt a resolution authorizing an application for the competitive Urban Forestry Green Trees for the Golden State program of 2010-2011 in the amount of \$100,000 to plant trees. (Resolution No. 9088)

CONTRACT AWARD TO C J CONCRETE CONSTRUCTION, FOR MISCELLANEOUS CONCRETE REPAIR – 2010 IN THE CITY OF PASADENA FOR AN AMOUNT NOT TO EXCEED \$250,000

Recommendation:

(1) Find that on November 23, 2010, the proposed project was found to be categorically exempt under the California Environmental Quality Act (CEQA) Guidelines in

Section 15301(c), existing facilities, of the California Code of Regulations Title 14, Chapter 3. This exemption includes minor alterations involving negligible expansion of use beyond that previously existing, and there are no changed circumstances or new information which would require further environmental review; and

(2) Accept the bid dated December 22, 2010, submitted by C J Concrete Construction, in response to the Project Specifications for Miscellaneous Concrete Repair – 2010, reject all other bids received, and authorize the City Manager to enter into such contract as is required for an amount not to exceed \$250,000. (Contract No. 20,568)

FINANCE COMMITTEE: CONTRACT AWARD TO VCI TELCOM, INC., DBA VCI CONSTRUCTION, FOR THE CONSTRUCTION OF OIL CONTAINMENT SYSTEM IN CHESTER SUBSTATION FOR AN AMOUNT NOT TO EXCEED \$229,000

Recommendation:

(1) Find that the project is categorically exempt under the California Environmental Quality Act (CEQA) Guidelines in Section 15301, subsection (b), existing facilities, of the California Code of Regulations Title 14, Chapter 3. This exemption involves negligible or no expansion of use beyond that previously existing, and there are no changed circumstances or new information which would require further environmental review;

(2) Accept the bid dated November 15, 2010, submitted by VCI Telcom, Inc., dba VCI Construction, for the construction of an oil containment system in Chester Substation, reject all other bids, and authorize the City Manager to enter into a contract not to exceed \$229,000; and

(3) Appropriate \$250,000 from the unappropriated Power Fund balance to Power Fund Capital Improvement Project 3128, Substation Oil Containment. (Contract No. 20,569; Journal Voucher No. 2011-15)

Item discussed separately,
at the request of
Councilmember Madison.

FINANCE COMMITTEE: RECOGNIZE AND APPROPRIATE GRANT FUNDS IN THE AMOUNT OF \$470,000 TO THE FIRE DEPARTMENT'S FISCAL YEAR 2011 OPERATING BUDGET GRANT FUND AND AUTHORIZE PURCHASE ORDER CONTRACTS FOR THE ACQUISITION OF EQUIPMENT FOR THE POLICE HELICOPTER

MINUTES APPROVED

December 6, 2010
December 13, 2010
December 20, 2010
December 27, 2010
January 3, 2010

CLAIMS RECEIVED AND
FILED

Claim No. 11,273	Matthew J. Young	\$ Not Stated
Claim No. 11,274	Adela Angiuli and Joseph Angiuli	949.40
Claim No. 11,275	Jonathan Edward Fox	55.00

Claim No. 11,276	Gabriel Madera	500.00
Claim No. 11,277	Honorio Cervantes	1,750.00
Claim No. 11,278	James Griesgraber	691.10
Claim No. 11,279	Diane D'Arco Orona	Not Stated
Claim No. 11,280	Mary Ragland	350.00
Claim No. 11,281	Hugh Haywood and Gloria Haywood-Terry	1,732.39
Claim No. 11,282	AT&T by Diane Mancini	Not Stated
Claim No. 11,283	Christine Moreno	269.87
Claim No. 11,284	George Wilson	69.96
Claim No. 11,285	Nicholas Walters	1,540.01
Claim No. 11,286	Lilla Jones	Not Stated
Claim No. 11,287	Robin Leafblad	Not Stated
Claim No. 11,288	Perry Lee Johnson	Not Stated

PUBLIC HEARING SET

January 31, 2011, 7:30 p.m. – Review of the Proposed 20-Year Term Master Plan for the Valley Hunt Club located at 520 South Orange Grove Boulevard and Intent to Adopt a Negative Declaration

It was moved by Councilmember Madison, seconded by Councilmember Robinson, to approve the Consent Calendar, with the exceptions of Item 3 (Memorandum of Understanding with American Federation of State, County and Municipal Employees) and Item 7 (Appropriate Funds for Acquisition of Police Helicopter), which were discussed separately. (Motion unanimously carried) (Absent: Councilmember Holden)

CONSENT ITEMS DISCUSSED SEPARATELY

APPROVAL OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF PASADENA AND AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, FOR THE TERM JULY 4, 2010 THROUGH JULY 3, 2012

Recommendation: Approve a successor Memorandum of Understanding between the City of Pasadena and the American Federation of State, County and Municipal Employees (AFSCME), for a two-year term covering the period July 4, 2010 through July 3, 2012. (Agreement No. 20,570)

Cheryl Parisi, American Federation of State, County and Municipal Employees (AFSCME), Local 858 representative, acknowledged the work that was done by the City Council, City Manager, and union members in reaching the above agreement.

It was moved by Councilmember Robinson, seconded by Councilmember Madison, to approve the staff recommendation. (Motion unanimously carried) (Absent: Councilmember Holden)

FINANCE COMMITTEE: RECOGNIZE AND APPROPRIATE GRANT FUNDS IN THE AMOUNT OF \$470,000 TO THE FIRE DEPARTMENT'S FISCAL YEAR 2011 OPERATING BUDGET GRANT FUND AND AUTHORIZE PURCHASE ORDER CONTRACTS FOR THE ACQUISITION OF EQUIPMENT FOR THE POLICE HELICOPTER

Recommendation:

(1) Approve a journal voucher recognizing \$470,000 from the 2009 Sub-Grantee Homeland Security Grant Program (HSGP), and appropriate these funds to the Fiscal Year 2011 Fire Department's Operating Budget, grant fund;

(2) Authorize the issuance of a purchase order contract to Paravion Technology, without competitive bidding, pursuant to City Charter Section 1002(C), contracts for labor, material, supplies or services available from only one vendor, in an amount not to exceed \$170,000 for the purchase of a computer-based mapping system; and

(3) Authorize the issuance of a purchase order contract to FLIR Systems Inc., without competitive bidding, pursuant to City Charter Section 1002(H), contracts with other governmental entities or their contractors for labor, material, supplies or services, in an amount not to exceed \$240,000 for the purchase of a thermal imaging device. (Journal Voucher No. 2011-14)

In response to Councilmember Madison's question, the City Manager clarified that the Fire Department is designated as the City's point of contact for all Homeland Security grants.

It was moved by Councilmember Madison, seconded by Vice Mayor Gordo, to approve the staff recommendation. (Motion unanimously carried) (Absent: Councilmember Holden)

PUBLIC HEARINGS

PUBLIC HEARING: INTENTION TO GRANT A NON-EXCLUSIVE POLICE TOWING FRANCHISE TO A-CAR AUTO OF PASADENA

Recommendation: It is recommended that, after a public hearing, the City Council grant a non-exclusive police towing franchise to A-Car Auto of Pasadena for a one-year term, with up to four (4) additional one-year renewal options, to be exercised in the discretion of the City Manager; and direct the City Attorney's Office to prepare the necessary ordinance and franchise agreement within 30 days.

The Mayor opened the public hearing.

The City Clerk reported the notice of public hearing was published on December 23, 2010 in the Pasadena Star-News; and no correspondence was received.

Lieutenant Randell Taylor summarized the agenda report as part of a PowerPoint presentation.

No one appeared for public comment.

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

It was moved by Councilmember McAustin, seconded by Councilmember Haderlein, to approve the staff recommendation. (Motion unanimously carried) (Absent: Councilmember Holden)

PUBLIC HEARING: TAX EQUITY AND FISCAL RESPONSIBILITY ACT (TEFRA) HEARING AND ISSUANCE OF VARIABLE RATE DEMAND REFUNDING REVENUE BONDS BY THE COLORADO EDUCATIONAL AND CULTURAL FACILITIES AUTHORITY TO FINANCE A REFUNDING PROJECT FOR FULLER THEOLOGICAL SEMINARY

Recommendation: It is recommended that the City Council hold a Tax Equity and Fiscal Responsibility Act (TEFRA) hearing, and adopt a resolution approving the issuance of Colorado Educational and Cultural Facilities Authority Revenue Bonds in a maximum aggregate principal amount of \$60,000,000 for the purposes of financing and refinancing the costs of acquisition, construction, improvement and equipping of certain educational facilities and certain other matters related thereto. (Resolution No. 9089)

The Mayor opened the public hearing, and outlined the procedure for this Tax Equity and Fiscal Responsibility Act (TEFRA) hearing.

The City Clerk reported the notice of public hearing was published on December 27, 2010 in the Pasadena Star-News; and no correspondence was received.

Andy Green, Director of Finance Department, indicated that the proposed action had met all of the requirements of the City's due diligence.

John Ward, Fuller Theological Seminary Director for Finance, spoke in support of the refinancing action and resolution.

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

It was moved by Councilmember McAustin, seconded by Councilmember Haderlein, to approve the staff recommendation. (Motion unanimously carried) (Absent: Councilmember Holden)

**REPORTS AND COMMENTS
FROM COUNCIL
COMMITTEES**

FINANCE COMMITTEE

FUND RESERVE POLICY

Recommendation: It is recommended that the City Council approve, in concept, changes to the Fund Reserve Policy.

Councilmember Haderlein, member of the Finance Committee, introduced the agenda item; and reported that the Committee was recommending that no action on the proposed Fund Reserve Policy be taken by the Council at this time in order to allow staff to return with additional information to be reviewed by the Finance Committee. The Finance Committee suggested that the Fund Reserve Policy discussion take place prior to the kickoff of the joint annual budget discussions.

The City Manager summarized the proposed Fund Reserve Policy, and responded to questions.

Andy Green, Director of Finance Department, responded to questions regarding the proposed Fund Reserve Policy, timetable for the pre-budget discussions on the Policy, and the General Accounting Standards Board best practices.

Brief discussion followed on setting a level, determining criteria for spending, and developing a plan for reaching the set level for the City's reserves; and impacts of a reserve policy on bond ratings and financial planning for the City.

Councilmember Madison suggested that staff add, for clarification purposes, a percentage amount for those funds that do not currently meet the proposed policy as part of the "Meets Proposed Policy" column in the chart titled, "City of Pasadena, Major Fund Reserve Policy Recommendation, January 10, 2011" (attachment of the agenda report).

By consensus and on order of the Mayor, the above item was held to a Council meeting in early April 2011 for final consideration.

**RECOMMENDATIONS
FROM OFFICERS AND
DEPARTMENTS**

CONSIDERATION OF A CALL FOR REVIEW OF A DESIGN COMMISSION DECISION TO THE CITY COUNCIL REGARDING AN APPLICATION FOR CHANGES TO AN APPROVED PROJECT – CONCEPT DESIGN FOR WESTGATE PASADENA, BLOCK 2, LOTS 1 AND 2 AT 151 SOUTH DE LACEY AVENUE (PLN2010-00377, PLN2007-00668, PLN2007-00669) (Councilmember Madison)

Councilmember Madison stated his concerns regarding the changes that were made to the project since the City Council granted entitlements (from condominium units to rental units and a decrease in size of the units), thereby producing major changes in the proposed project previously approved by the Council.

John Poindexter, Planning Manager, provided a PowerPoint presentation with background information on the proposed project and the Design Commission's review of the project, and responded to questions.

The City Attorney outlined the scope of Council's review of the Design Commission decision if this matter is called for review, and responded to questions.

Discussion followed on Council's purview in reviewing the issue of occupancy (ownership vs. rental) in this matter.

The following persons spoke in support of the project:

Dan Golovato, Equity Residential First Vice President
(applicant/developer)
Patrick Perry, legal counsel for Equity Residential

The following persons spoke in support of the call for review and/or expressed concerns regarding the project:

Pat Roughan, De Lacey Green Homeowners Association
President
Richard Kim, Pasadena Place Homeowners Association
representative
Steve Mulheim, Old Pasadena Management District
President and Chief Executive Officer
Barbara King, Friendship Baptist Church member
Fred Zepeda, West Pasadena Residents Association
Board member

Councilmember Haderlein
was excused at 9:24 p.m.

It was moved by Councilmember Madison, seconded by Vice Mayor Gordo, to call this matter for review to the City Council:

AYES: Councilmembers Madison, McAustin, Robinson,
Tornek, Vice Mayor Gordo, Mayor Bogaard

NOES: None

ABSENT: Councilmembers Haderlein, Holden

Vice Mayor Gordo asked the City Attorney to provide the City Council, prior to the public hearing, with a memorandum regarding the issues that may be included in the call for review discussion, and with legal guidance regarding issues that the public and Council members believe are relevant and that may be excluded from the call for review discussion (e.g., type of occupancy).

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PASADENA SUPPORTING A CHANGE IN THE METHOD OF ELECTING MEMBERS TO THE BOARD OF EDUCATION OF THE PASADENA UNIFIED SCHOOL DISTRICT FROM THE CURRENT AT-LARGE ELECTION FORMAT TO GEOGRAPHIC SUB-DISTRICT ELECTIONS

Recommendation: It is recommended that the City Council:
(1) Adopt a resolution supporting a change in the method of electing members to the Pasadena Unified School District Board of Education from the current at-large election format to geographic sub-district elections; and
(2) At the request of the Pasadena Unified School District Board of Education, constitute a new Charter Study Task Force with a mandate to hold hearings on, and make recommendations concerning, the language of a Charter Amendment to the Pasadena City Charter to enable changing to geographic sub-district elections for members of the Board of Education. (Resolution No. 9090)

The Mayor introduced the agenda item.

Councilmember Haderlein
returned at 9:29 p.m.

The City Clerk reviewed the agenda report as part of a PowerPoint presentation; distributed a list of the 1990-2000 Charter Reform Task Force members and a copy of the State of California Elections Code, Sections 14025 through 14032; and responded to questions.

The City Manager responded to questions regarding the fiscal impact of constituting a Charter Study Task Force to address the Pasadena Unified School District (PUSD) election format issue.

Dale Gronemeier, legal counsel for PUSD, responded to questions regarding the District's position on the change in the election format and proposed task force, the financial considerations related to the City Charter amendment effort, and the City's potential liability in a lawsuit involving PUSD and possible California Voting Rights Act violations.

Vice Mayor Gordo suggested the election format matter be discussed at the upcoming meeting of the Big 8 (Mayor/Board of Education President, Vice Mayor/Vice President, City Manager/Superintendent, Assistant City Manager/Chief of Academics) and at the next joint meeting of the City and District in February 2011.

Councilmember Tornek suggested that the Charter study be expanded to include other governance issues (instant run-off voting, all-mail elections, timing of mayoral elections, term limits, and residency requirements).

Councilmember McAustin expressed concerns about this atypical step in Council's adoption of a resolution before the Charter Reform Task Force's work takes place and the Task Force's recommendations are presented, and suggested that this process not be followed in future matters.

Following discussion, it was moved by Vice Mayor Gordo, seconded by Councilmember Haderlein, to approve the staff recommendation, with City staff directed to work with PUSD staff to formulate a recommendation regarding the procedural questions set out on page 4 of the agenda report, which can be presented at the Big 8 meeting on January 21, 2011. (Motion unanimously carried) (Absent: Councilmember Holden)

In response to questions, the City Clerk indicated he will confirm with Superintendent Edwin Diaz that the other district entities (County of Los Angeles and City of Sierra Madre) have been contacted regarding the proposed election format change.

ORDINANCES – FIRST READING

Councilmember Madison was excused at 10:26 p.m.

Councilmember Madison returned at 10:27 p.m.

Conduct first reading of “AN ORDINANCE OF THE CITY OF PASADENA AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF PASADENA ESTABLISHED BY SECTION 17.20.020 OF THE PASADENA MUNICIPAL CODE (WESTON-BUNGALOWCRAFT LANDMARK OVERLAY DISTRICT)”

The above ordinance was offered for first reading by Councilmember Madison:

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

NOES: None

ABSENT: Councilmember Holden

Conduct first reading of “AN UNCODIFIED ORDINANCE OF THE COUNCIL OF THE CITY OF PASADENA APPROVING THE POWER SALES AGREEMENT BETWEEN THE CITY OF PASADENA AND THE SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY FOR THE LA PAZ SOLAR TOWER PROJECT”

The above ordinance was offered for first reading by Councilmember McAustin:

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

NOES: None

ABSENT: Councilmember Holden

ORDINANCE - ADOPTED

Adopt “AN ORDINANCE OF THE CITY OF PASADENA AMENDING THE LIGHT AND POWER RATE ORDINANCE, CHAPTER 13.04 OF THE PASADENA MUNICIPAL CODE TO ESTABLISH FIXED RATES FOR UNMETERED TELECOMMUNICATIONS DEVICES AND OTHER EQUIPMENT, AND TO ESTABLISH NET ENERGY METERING RATES FOR ELIGIBLE CUSTOMER-GENERATORS” (Introduced by Councilmember Haderlein) (Ordinance No. 7203)

The above ordinance was adopted by the following vote:
AYES: Councilmembers Haderlein, Madison, McAustin,
Robinson, Tornek, Vice Mayor Gordo, Mayor
Bogaard
NOES: None
ABSENT: Councilmember Holden

COUNCIL COMMENTS

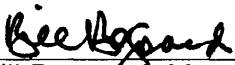
Councilmember Madison noted that John Chiang, California State Controller, had issued a report on Mayer Hoffman McCann P.C., the City's current auditor; and asked staff to report on ending the City's contract with the firm and identifying another audit firm. He also asked that Council be provided with a report on the apparent loss of \$11 million in Recovery Zone Facility Bond funding for the Constance Hotel (Colorado at Lake) project and how this happened.

The City Manager indicated that a report on the Mayer Hoffman McCann contract will be presented to Council in the next two weeks, and that a report on the bond funding for the Colorado at Lake project will be provided to the Economic Development and Technology Committee (EDTech) or the City Council.

Councilmember Robinson asked staff to provide an informational update report to EDTech regarding the possible expansion of the City's living wage ordinance to include employers and developers doing business in the City.

ADJOURNMENT

On order of the Mayor, the regular meeting of the City Council adjourned at 10:38 p.m., in memory of the victims of the January 8, 2011 shooting incident in Tucson, Arizona; Lydia Wilkins, active in political and Episcopal Church activities; Anthony (Tony) Moreland Stewart, a community activist, leader in the NAACP Pasadena/Altadena Branch, and mentor to youth in the Pasadena/Altadena area; and Jacob Maarse, florist shop owner/floral arranger known for his home rose garden.



Bill Bogaard, Mayor
City of Pasadena

ATTEST:



City Clerk