

CITY OF PASADENA
City Council Minutes
May 7, 2012 – 5:30 P.M.
City Hall Council Chamber

REGULAR MEETING

OPENING: The Mayor called the regular meeting to order at 6:31 p.m. The Pledge of Allegiance was led by Councilmember Tornek.

ROLL CALL:

Councilmembers:

Mayor Bill Bogaard
Vice Mayor Margaret McAustin
Councilmember Victor Gordo
Councilmember Chris Holden (Absent)
Councilmember Steve Madison (Arrived at 6:58 p.m.)
Councilmember Gene Masuda
Councilmember Jacque Robinson
Councilmember Terry Tornek

Staff:

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

ANNUAL REORGANIZATION

The Mayor announced it was time for the annual reorganization of the City Council, and it was time to adjourn the City Council as currently constituted.

**MOTION TO ADJOURN
COUNCIL – SINE DIE**

It was moved by Councilmember Gordo, seconded by Councilmember Robinson, to adjourn this City Council sine die. (Motion unanimously carried) (Absent: Councilmembers Holden, Madison)

ELECTION OF VICE MAYOR

The Mayor opened nominations for Vice Mayor.

It was moved by Councilmember Tornek, seconded by Councilmember Gordo, to nominate Margaret McAustin as Vice Mayor for a term of one year. There being no further nominations, the Mayor declared the nominations were closed, and the following vote was taken:

AYES: Councilmembers Gordo, Masuda, McAustin,
Robinson, Tornek, Mayor Bogaard

NOES: None

ABSENT: Councilmembers Holden, Madison

Mayor Bogaard congratulated Vice Mayor McAustin on her re-election.

**REMARKS BY ELECTED
VICE MAYOR**

Vice Mayor McAustin thanked the Mayor and Councilmembers for their continued confidence in her service as Vice Mayor.

REMARKS BY
COUNCILMEMBERS

Councilmember Masuda thanked Vice Mayor McAustin for her assistance to him in his first year on the City Council.

RECONVENED

It was moved by Councilmember Robinson, seconded by Councilmember Masuda, to reconvene the regular meeting of the City Council. (Motion unanimously carried) (Absent: Councilmembers Holden, Madison)

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

The following persons described the activities of the Neighborhood Outreach Workers (NOW) program, and asked the City for assistance in obtaining needed funding for the program's continued existence:

- Brandon Lamar, NOW representative
- Glenda Cross, parent of a NOW participant

The Mayor asked the NOW representatives to provide the City with a written request/proposal for funding that might be considered during the Fiscal Year 2013 Operating Budget process.

Tina Dolloway, Pasadena resident, asked for assistance with an ongoing problem with the Water and Power Department involving an undetected water leak and a disputed water bill.

Vice Mayor McAustin noted that various City staff had conducted a significant amount of investigation into Ms. Dolloway's problem, and the City and an independent contractor had not been able to locate a leak after inspecting the site. She suggested that Water and Power staff follow up with Ms. Dolloway on what has been done up to this point and any further steps that might be available.

CONSENT CALENDAR

**AUTHORIZATION TO AMEND THE CONTRACT WITH
ARNOLD AND WALTERS TELECOMMUNICATIONS
CONSULTANTS FOR TELECOMMUNICATIONS
ENGINEERING AND CONSTRUCTION MANAGEMENT
SERVICES**

Recommendation:

- (1) Find that the proposed contract amendment is exempt from the California Environmental Quality Act (CEQA), pursuant to State CEQA Guidelines Section 15061(b)(3); and
- (2) Authorize the City Manager to amend the contract with Arnold and Walters Telecommunications Consultants, for telecommunications engineering and construction management services by increasing the not to exceed contract amount from \$95,000 to \$240,000 to cover the City's growing demand for fiber engineering and construction management services. Competitive bidding is not required, pursuant to City Charter Section 1002(F), contracts for professional or unique services. (Contract Amendment No. 20,608-1)

CONTRACT AWARD TO CMV ELECTRIC, INC. FOR PARK SECURITY LIGHTING AT WASHINGTON PARK AND DEFENDERS PARK FOR AN AMOUNT NOT TO EXCEED \$335,800

Recommendation:

- (1) Find the Washington Park portion of the proposed project to be categorically exempt under the California Environmental Quality Act (CEQA) in accordance with Section 15302 (Class 2) of the California Code of Regulations, Title 14, Chapter 3, and the Defenders Park portion in accordance with Section 15303 (Class 3) of the California Code of Regulations, Title 14, Chapter 3. The Class 2 exemption includes replacement or reconstruction of existing facilities, and the Class 3 exemption includes construction of small facilities or structures, including accessory structures; and
- (2) Accept the bid dated February 1, 2012, submitted by CMV Electric, Inc., in response to the Project Specifications for Park Security Lighting at Washington Park and Defenders Park, reject all other bids received, and authorize the City Manager to enter into a contact as is required for an amount not to exceed \$335,800. (Contract No. 21,018)

APPOINTMENT OF LAURA S. GARRETT TO THE ENVIRONMENTAL ADVISORY COMMISSION (District 7 Nomination)

REAPPOINTMENT OF ARMAND MONTIEL TO THE HUMAN SERVICES COMMISSION EFFECTIVE JULY 1, 2012 (District 2 Nomination)

REAPPOINTMENT OF ROBERT CLINTON TO THE CODE ENFORCEMENT COMMISSION EFFECTIVE JULY 1, 2012 (District 2 Nomination)

REAPPOINTMENT OF ALLAN PARACHINI TO THE HUMAN SERVICES COMMISSION EFFECTIVE JULY 1, 2012 (District 2 Nomination)

REAPPOINTMENT OF JONATHAN PAEK TO THE HUMAN RELATIONS COMMISSION EFFECTIVE JULY 1, 2012 (District 7 Nomination)

MINUTES APPROVED

April 16, 2012
April 23, 2012

CLAIMS RECEIVED AND FILED

Claim No. 11,642	Serafin Montenegro	\$25,000.00+
Claim No. 11,643	Pamela Burris	115.00
Claim No. 11,644	Jereme M. Smith	503.00
Claim No. 11,645	Marvin Johnson	600.00
Claim No. 11,646	Serena Hernandez	25,000.00+
Claim No. 11,647	Richie D. Thompson	25,000.00
Claim No. 11,648	George D. Nemo, Jr.	250.00
Claim No. 11,649	Candice Pegram	25,000.00+

It was moved by Vice Mayor McAustin, seconded by Councilmember Gordo, to approve all items on the Consent Calendar. (Motion unanimously carried) (Absent: Councilmembers Holden, Madison)

ORDINANCE – ADOPTED

Adopt “AN ORDINANCE OF THE CITY OF PASADENA AMENDING CHAPTER 1.20 (“ELECTION DISTRICTS”) OF THE PASADENA MUNICIPAL CODE” (Introduced by Councilmember Tornek) (Ordinance No. 7219)

Councilmember Masuda restated his ongoing concerns about the redistricting process that was based, in part, on a policy that all districts touch Colorado Boulevard, and which, in his opinion, unfairly impacted District 4 residents during this process.

The above ordinance was adopted by the following vote:
AYES: Councilmembers Gordo, Robinson, Tornek, Vice Mayor McAustin, Mayor Bogaard
NOES: Councilmember Masuda
ABSENT: Councilmembers Holden, Madison

The City Clerk outlined the steps that will be taken in publishing the ordinance, updating the various maps/information resources in the City’s internal system, and working with the County Registrar’s Office to ensure that the City’s political boundaries are updated in a timely manner.

INFORMATION ITEM

Councilmember Madison arrived at 6:58 p.m.

Mayor Bogaard was excused at 6:59 p.m.

TRANSMITTAL OF THE CITY MANAGER’S FISCAL YEAR 2013 RECOMMENDED OPERATING BUDGET AND RELATED MATERIAL IN ADVANCE OF THE PUBLIC HEARING SCHEDULED FOR MAY 21, 2012 AT 7:00 P.M.

Recommendation: This item is for information only at this time. The public hearing to discuss the City Manager’s Fiscal Year 2013 Recommended Operating Budget is scheduled for May 21, 2012 at 7:00 p.m.

The City Manager previewed the recommended Fiscal Year (FY) 2013 Operating Budget, noted that the Budget Summary section of the budget binder will be provided to the City Council within two days, and responded to questions.

Andy Green, Director of Finance Department, provided a broad overview of the recommended FY 2013 Operating Budget binder materials and process as part of a PowerPoint presentation, and responded to questions.

Richard Davis, Budget Administrator, clarified FTE data provided.

Councilmember Gordo asked staff to clarify the following areas during the full budget presentation: the number of FTEs in all funds, whether there will be further position reductions in special funds, trend lines at the department level, and an analysis as to whether the City is capturing full cost recovery for the services being provided.

In response to Councilmember Masuda's request for information on the City's unfunded pension liability, the City Manager indicated that staff will provide past information on the City's pension liability, and that a presentation by the City's actuary could be scheduled to provide Council with information on the pension liability matter.

The City Manager and Mr. Green responded to questions regarding the budgetary changes/impacts related to the recent elimination of the redevelopment program.

On order of the Vice Chair, the information was received.

PUBLIC HEARINGS

PUBLIC HEARING: APPROVAL OF A SUBSTANTIAL AMENDMENT TO THE 2011-2012 ANNUAL ACTION PLAN TO ALLOCATE ADDITIONAL EMERGENCY SOLUTIONS GRANT FUNDS IN THE AMOUNT OF \$55,940

Recommendation: It is recommended that the City Council continue the public hearing to May 14, 2012, at 7:00 p.m.

PUBLIC HEARING: APPROVAL OF THE ANNUAL ACTION PLAN (2012-2013) AND RELATED FUNDING ALLOCATIONS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM; EMERGENCY SHELTER GRANT (ESG) PROGRAM; HOME INVESTMENT PARTNERSHIP ACT (HOME); AND HUMAN SERVICES ENDOWMENT FUND (HSEF)

Recommendation: It is recommended that the City Council continue the public hearing to May 14, 2012, at 7:00 p.m.

The above two agenda items were discussed concurrently.

It was moved by Councilmember Gordo, seconded by Councilmember Robinson, to continue the above two public hearings to May 14, 2012 at 7:00 p.m. (Motion unanimously carried) (Absent: Councilmember Holden, Mayor Bogaard)

CONTINUED PUBLIC HEARING: FISCAL YEAR 2013-2017 RECOMMENDED CAPITAL IMPROVEMENT PROGRAM BUDGET

Recommendation: Receive public comment and continue the public hearing to each subsequent regular meeting of the City Council at 7:00 p.m., until May 14, 2012, or such other date as the City Council may determine, and at which time the City

Council will be asked to close the public hearing and formally adopt the FY 2013-2017 Capital Improvement Program Budget.

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

No one appeared for public comment.

It was moved by Councilmember Gordo, seconded by Councilmember Robinson, to continue the public hearing to May 14, 2012 at 7:00 p.m. (Motion unanimously carried) (Absent: Councilmember Holden, Mayor Bogaard)

COUNCIL COMMENTS

Councilmember Tornek, Commissioner on the Burbank-Glendale-Pasadena Airport Authority, reported that the Authority recently sold \$82,165,000 in bonds for the proposed Regional Intermodal Transportation Center (RITC), with a very favorable interest rate.

Councilmember Tornek repeated a request that had been made last week during the discussion of the redistricting plan, at which time staff was asked to study and provide information relative to the Downtown Pasadena Neighborhood Association (DPNA) proposals for possible changes to the residential impact fee and the traffic reduction and transportation improvement fee ordinances, and consequent use of these monies, as outlined in DPNA's letter to the City.

Councilmember Madison announced that May 9th (Wednesday) is California Day of the Teacher.

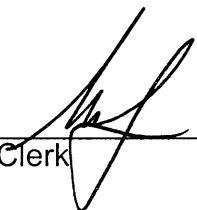
ADJOURNMENT

On order of the Vice Mayor, the regular meeting of the City Council adjourned at 7:50 p.m.



Bill Bogaard, Mayor
City of Pasadena

ATTEST:



City Clerk