

CITY OF PASADENA
City Council Minutes
September 24, 2012 – 5:30 P.M.
City Hall Council Chamber

REGULAR MEETING

OPENING:

Mayor Bogaard called the regular meeting to order at 5:47 p.m.
(Absent: Councilmembers Gordo, Holden, Madison)

On order of the Mayor, the regular meeting recessed at 5:47 p.m., to discuss the following closed session:

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

Property: 245 Ramona Street, 207 North Garfield Avenue
Agency Negotiators: Michael J. Beck and Steve Mermell
Negotiating Parties: County of Los Angeles, Michele Vercoutere
Under Negotiations: Price and terms of payment

On order of the Mayor, the regular meeting reconvened at 6:30 p.m. The Pledge of Allegiance was led by Vice Mayor Margaret McAustin.

ROLL CALL:

Councilmembers:

Mayor Bill Bogaard
Vice Mayor Margaret McAustin
Councilmember Victor Gordo (Absent)
Councilmember Chris Holden (Absent)
Councilmember Steve Madison (Arrived at 6:34 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

CEREMONIAL MATTERS

Deputy Police Chief Darryl Qualls introduced the new Sergeant-at-Arms, Marcia Taglioretti and extended thanks to Sergeant Bill Grisafe for his service as past Sergeant-at-Arms.

The Mayor presented a proclamation declaring September 25, 2012 as National Voter Registration Day, which was received by City Clerk Mark Jomsky. Mr. Jomsky expressed his thanks to the following individuals for helping coordinate this event: Mercy Santoro, Director of Human Services & Recreation; Philip Verbera, Los Angeles County Registrar of Voters; Bonnie, Skolik and Blair Miller, Pasadena Chapter of the

League of Women Voters; Juan Carreon, Pasadena Community College; and Marvin Schacter, AARP.

The Mayor presented a proclamation declaring October 2012 as First Tee of Pasadena month, which was received by Carlos Chacon, President of The First Tee Organization, who presented an overview of the organization's mission to provide golf instruction and promote the development of life skills and core values for area youth. Mr. Bob Baderian submitted flyers for the First Tee Fall Session.

PRESENTATION ON REGIONAL HOMELESSNESS ACCOMPLISHMENTS BY SCOTT A. CHAMBERLAIN, DIRECTOR OF GRANTS & ADVOCACY, SAN GABRIEL VALLEY CONSORTIUM ON HOMELESSNESS

Scott Chamberlain, San Gabriel Valley Consortium on Homelessness, provided a PowerPoint presentation on the group's efforts.

By consensus of the City Council and order of the Mayor, the information was received and filed.

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

The following persons expressed various concerns regarding the proposed SR-710 Freeway Extension Alternatives and asked the City to formally oppose the project:

- Dr. Tom Williams, Chair of LA-32 Neighborhood Council, Land Use Committee, submitted his written comments
- Gloria Castro, Pasadena resident
- Joanne Nuckols, Pasadena resident
- Sylvia Plummer, Pasadena resident
- Weston DeWalt, Pasadena resident
- Lorig Mushegain, Pasadena resident

Kurt Thorgerson, Pasadena resident, expressed concerns regarding proposed alternative means of generating electricity, and submitted a letter.

Marvin Schachter, Pasadena resident, thanked the City Clerk for his efforts on voter registration and submitted a flyer publicizing a forum on California's ballot propositions.

Larry Faulkner, Pasadena resident, thanked the City Council and staff for pursuing issues related to the Pasadena Humane Society.

Danielle Kurz, Pasadena resident, thanked the City and the City Manager for addressing code issues at the bank-owned property next to her home, and requested that the City further intervene with the bank to facilitate the sale of the property.

CONSENT CALENDAR

AUTHORIZATION TO ENTER INTO A CONTRACT WITH UNITED PUMPING SERVICES, INC., FOR PROVIDING HAZARDOUS WASTE MANAGEMENT AND EMERGENCY RESPONSE SERVICES FOR THE PASADENA WATER AND POWER YARDS

Recommendation:

- (1) Find that entering into a contract with United Pumping Service, Inc., is exempt from the California Environmental Quality Act (CEQA) in accordance with CEQA Guidelines, Title 14, Chapter 3, Section 15301, Class 1(b), existing facilities;
- (2) Authorize the City Manager to enter into a contract with United Pumping Service, Inc., for providing Hazardous Waste Management and Emergency Response Services for the Pasadena City Yards in an amount not to exceed \$250,000 for a period of five years with two optional one-year extensions for not to exceed \$50,000 each, subject to approval of the City Manager; and
- (3) Find that the proposed contract is exempt from competitive bidding pursuant to City Charter, Article X, Section 1002(F), contracts for professional or unique services. (Contract No. 21,190)

CONTRACT AWARD TO SULLY-MILLER CONTRACTING COMPANY FOR THE TRAFFIC LIGHT SYNCHRONIZATION PROJECT (TLSP) INSTALLATION OF CLOSED-CIRCUIT TELEVISION (CCTV) CAMERAS AND EQUIPMENT AT VARIOUS LOCATIONS, FOR AN AMOUNT NOT TO EXCEED \$606,060

Recommendation:

- (1) Find the proposed project to be categorically exempt under the California Environmental Quality Act (CEQA) in accordance with Section 15301 (Class 1), subsection (c) of the Resources Agency of California Guidelines (minor alternations involving negligible expansion or no use beyond that previously existing) pursuant to the findings of the Secretary of the Resources Agency; and
- (2) Accept the bid dated July 25, 2012, submitted by Sully-Miller Contracting Company in response to the Specifications for the Traffic Light Synchronization Project (TLSP) Installation of Closed-Circuit Television (CCTV) Cameras and Equipment at Various Locations, reject all other bids received, and authorize the City Manager to enter into such contract as is required for an amount not to exceed \$606,060. (Contract No. 21,191)

APPROVAL OF FINAL TRACT MAP NO. 066601, BEING THE CREATION OF 11 AIR PARCELS FOR CONDOMINIUM PURPOSES ON ONE COMMON LAND LOT AT 151 SOUTH HUDSON AVENUE

Recommendation:

- (1) Adopt a resolution to approve Final Tract Map No. 066601; and

(2) Authorize the City Clerk to execute the certificate on the map showing the City's approval of said map.

Recommendation of Hearing Officer: The subject tentative map was approved on November 15, 2007 by the Hearing Officer and exercise of the right granted was to be commenced within two years. The original entitlement was valid until November 15, 2009. (Resolution No. 9228)

AUTHORIZATION TO SUBMIT GRANT APPLICATION AND ADOPTION OF A RESOLUTION FOR THE HABITAT CONSERVATION FUND FOR THE ARROYO SECO ADVENTURE CAMP PROGRAM

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 15061(b)(3), general rule, and Section 15322, educational or training programs involving no physical changes; and

(2) Approve the City of Pasadena's application and resolution to the State of California Natural Resources Agency, Department of Parks and Recreation, for the Habitat Conservation Fund Program in the amount of \$200,000 to implement the Arroyo Seco Adventure Camp Program. (Resolution No. 9229)

Recommendation of Recreation and Parks Commission:

On September 11, 2012, the Recreation and Parks Commission recommended that the City Council endorse the City of Pasadena's application to the State of California Resources Agency, Department of Parks and Recreation, for the Habitat Conservation Fund Program in the amount of \$200,000 to implement the Arroyo Seco Adventure Camp Program.

APPROVE PURCHASE ORDER NO. 52221 WITH GE PACKAGED POWER, INC., ISSUED UNDER EMERGENCY PURCHASE PROVISIONS FOR A TOTAL AMOUNT NOT TO EXCEED \$376,500 FOR REPAIRS TO THE GAS TURBINE 3

Recommendation:

(1) Find that contracting with GE Packaged Power, Inc., (GE) for the repair of the Gas Turbine 3 (GT-3) is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15301, existing facilities;

(2) Grant approval of Purchase Order No. 52221 with GE for \$176,500 issued by the City Manager under the emergency purchase provisions of the Pasadena Municipal Code (PMC) Section 4.08.150;

(3) Approve and authorize the City Manager to increase the Purchase Order No. 52221 by up to an additional \$200,000 as may be needed to complete any additional repairs that may be recommended by GE; and

(4) It is further recommended that the City Council grant this contract an exemption from the competitive selection process

of the Competitive Bidding and Purchasing Ordinance pursuant to PMC Section 4.08.049(B), contracts for which the City's best interests are served.

FINANCE COMMITTEE: APPROVAL OF JOURNAL VOUCHER AMENDING PROJECTS IN THE FISCAL YEAR 2013 CAPITAL IMPROVEMENT PROGRAM BUDGET AND OPERATING BUDGET

Recommendation:

- (1) Approve a journal voucher with a net increase of \$1,790,100 amending 17 projects in the Fiscal Year 2013 Capital Improvement Program (CIP) budget as detailed in the Proposed CIP Amendments section of the agenda report; and
- (2) Approve a journal voucher increase of \$50,000 amending the Fiscal Year 2013 Operating Budget as detailed in the Proposed CIP and Operating Budget Amendments section of the agenda report. (Journal Voucher No. 2013-13)

FINANCE COMMITTEE: QUARTERLY INVESTMENT REPORT, QUARTER ENDING JUNE 30, 2012

Recommendation: This report is for information purposes only.

FINANCE COMMITTEE: JOINT ACTION: 2012-2013 INVESTMENT POLICY

Recommendation: It is recommended that the City Council and the Pasadena Redevelopment Successor Agency adopt the City Treasurer's Statement of Investment Policy and Investment Strategy for Fiscal Year 2012-2013.

REAPPOINTMENT OF CHRISTOPHER TODD BURNER TO THE TRANSPORTATION ADVISORY COMMISSION (District 2 Nomination)

MINUTES APPROVED

September 10, 2012
September 17, 2012

CLAIMS RECEIVED AND FILED

Claim No. 11,754	Lazaro Esparza Jr.	\$	10,443.00
Claim No. 11,755	Johnny Ruezell Russell		1,000,000.00
Claim No. 11,756	Steven Jones (President Earlham Homeowners Association)		360.00
Claim No. 11,757	Francisco Javier Rupolo		25,000.00+
Claim No. 11,758	Edwin Escobar		Not Stated
Claim No. 11,759	Jesse Savage		1,000.00
Claim No. 11,760	Susan Singleton		272.00
Claim No. 11,761	Robin Howard		250.00
Claim No. 11,763	Edward Patrick Sanchez		1,700.00
Claim No. 11,764	Morillo Construction, Inc.		3,681,019.12
Claim No. 11,765	Lawrence Irwin		2,494.27

PUBLIC HEARING SET

October 15, 2012, 7:00 p.m. – Approval to Submit Consolidated Annual Performance and Evaluation Report (2011-2012 Program Year) to the U.S. Department of Housing and Urban Development

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

REPORTS AND COMMENTS FROM COUNCIL COMMITTEES

FINANCE COMMITTEE

CONTRACT AWARD TO T2 SYSTEMS, INC., FOR AN INTEGRATED PARKING MANAGEMENT SYSTEM

Recommendation:

- (1) Find that the proposed actions are exempt from the California Environmental Quality Act (CEQA), pursuant to State CEQA Guidelines Section 15061(b)(3), general rule;
- (2) Appropriate \$220,000 to Account No. 8114-407-774500, Old Pasadena Parking Fund and \$220,000 to Account No. 8114-405-774213 Plaza Las Fuentes Parking Fund, adjust fund balances and/or retained earnings in the Old Pasadena Parking Fund and the Plaza Las Fuentes Parking Fund respectively, and authorize staff to make necessary adjustments to the budget;
- (3) Authorize the City Manager to enter into a contract with T2 Systems for an integrated parking management system in an amount not to exceed \$747,322 for a five-year term; and
- (4) Find that the proposed contract is exempt from competitive bidding, pursuant to City Charter Article X, Section 1002(F), contracts for professional or unique services. (Contract No. 21,192; Journal Voucher 2013-14)

Fred Dock, Director of Transportation, introduced the agenda item.

Charles Kindred, Parking Manager, summarized the agenda report as part of a PowerPoint presentation, outlined the benefits of the proposed system, and responded to questions.

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

RESPONSE TO LOS ANGELES COUNTY CIVIL GRAND JURY FINAL REPORT 2011-2012

Recommendation: Authorize the Mayor to transmit the proposed responses which appear in the body of the agenda report to the Presiding Judge of the Los Angeles County Superior Court, for those portions of the Civil Grand Jury’s Final Report 2011-2012, dealing with the City of Pasadena in order to comply with the statutory requirements when a Grand Jury Report is issued.

Andrew Green, Director of Finance, introduced the agenda item.

Robert Ridley, City Controller, summarized the agenda report as part of a PowerPoint presentation, and responded to questions.

Councilmember Tornek indicated his interest in continuing further discussions regarding the multi-year budgeting recommendation, with the item to be referred back to the Finance Committee. He also stated his support for the establishment of a fraud hotline in relation to recommendation 12.

Councilmember Madison suggested that the City Attorney review recommendation 18 regarding Fair Prices for Architecture and Engineering Services, and ensure the City's regulations and practices are in compliance with State law.

Following discussion, it was moved by Councilmember Tornek, seconded by Vice Mayor McAustin, to approve the staff recommendation with responses to be submitted no later than October 1, 2012. (Motion unanimously carried) (Absent: Councilmembers Gordo, Holden)

INFORMATION ITEM

PREDEVELOPMENT PLAN REVIEW OF THE LA SALLE HIGH SCHOOL MASTER DEVELOPMENT PLAN

Recommendation: This report is intended to provide information to the City Council, no action is required.

Councilmember Madison stated for the record that his son is a student at La Salle High School.

Vince Bertoni, Director of Planning, introduced the agenda item.

Laura Dahl, Senior Planner, summarized the agenda report as part of a PowerPoint presentation, and responded to questions.

Councilmember Masuda stated that he met with the neighborhood association and the neighbors are concerned with noise and lights from the swimming pool area, hours of operation, height of buildings, parking and traffic.

Following discussion, by consensus of the City Council and on the order of the Mayor, the report was received and filed.

MUNICIPAL SERVICES
COMMITTEE

Councilmember Masuda was
excused at 8:14 p.m.

**AUTHORIZATION FOR THE CITY MANAGER TO EXECUTE
A REPLACEMENT RENEWABLE ENERGY DEVELOPMENT
AGREEMENT WITH THE SOUTHERN CALIFORNIA PUBLIC
POWER AUTHORITY**

Recommendation:

- (1) Find that the proposed action is exempt from the California Environmental Quality Act (CEQA), pursuant to State CEQA Guidelines Section 15061(b)(3), general rule;
- (2) Authorize the City Manager to enter into a contract with the Southern California Public Power Authority (SCPPA), a Joint Powers Authority, of which Pasadena is a member, for the purpose of performing due diligence on renewable resource options for an initial amount not to exceed \$300,000. The term and not to exceed amount of the contract shall extend until negotiations for renewable energy are completed or until the City Manager terminates the agreement with 180 days' notice; and
- (3) Find that competitive bidding is not required, pursuant to the City Charter Section 1002(H), contracts with other governmental agencies or their contractors. (Contract No. 21,193)

Vice Mayor McAustin, Municipal Services Committee (MSC) Chair, introduced the agenda item.

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

**RECOMMENDATIONS FROM
OFFICERS AND
DEPARTMENTS**

Councilmember Masuda
arrived at 8:18 p.m.

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
PASADENA CONFIRMING THE AWARD OF ITS ELECTRIC
REVENUE REFUNDING BONDS, 2012A SERIES**

Recommendation: It is recommended that the City Council of the City of Pasadena adopt a resolution confirming the award of its Electric Revenue Refunding Bonds, 2012A Series. (Resolution No. 9230)

Andrew Green, Director of Finance, introduced the agenda item.

Vic Erganian, City Treasurer, summarized the agenda report as part of a PowerPoint presentation, submitted a draft of the resolution, and responded to questions.

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

ORDINANCE – ADOPTED

**Adopted “AN ORDINANCE OF THE CITY OF PASADENA
AMENDING VARIOUS PROVISIONS OF TITLE 17 (THE**

Councilmember Tornek recused himself at 8:19 p.m., due to a conflict of interest.

ZONING CODE) TO REVISE THE ZONING CREDIT PARKING PROGRAM TO INCLUDE THE SOUTH LAKE AREA” (Introduced by Vice Mayor McAustin) (Ordinance No. 7225)

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

INFORMATION ITEM

Councilmember Tornek arrived at 8:20 p.m.

PREDEVELOPMENT PLAN REVIEW OF AMERICAN GENERAL DESIGN PROJECT LOCATED AT 105 SOUTH LOS ROBLES AVENUE

Recommendation: This report is intended to provide information to the City Council, no action is required.

Vince Bertoni, Director of Planning, introduced the agenda item.

Jason Mikaelian, Senior Planner, summarized the agenda report as part of a PowerPoint presentation, and responded to questions.

Councilmember Tornek expressed his concerns with the fiscal analysis needed to justify the increase in FAR.

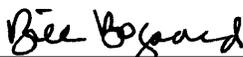
By consensus of the City Council and on the order of the Mayor, the report was received and filed.

COUNCIL COMMENTS

Councilmember Tornek reported that the Huntington Library’s Draft Environmental Impact Report (EIR) is scheduled to be released on September 27, 2012 and presented to the San Marino Planning Commission on October 9, 2012. He requested that the City communicate its desire to have the review period extended to allow adequate time for review and comment.

ADJOURNMENT

On order of the Mayor, the regular meeting of the City Council adjourned at 8:44 p.m., in memory of Barbara Crowley.



Bill Bogaard, Mayor
City of Pasadena

ATTEST:


City Clerk