

CITY OF PASADENA
City Council Minutes
March 11, 2013 – 5:30 P.M.
City Hall Council Chamber

REGULAR MEETING

OPENING:

Vice Mayor McAustin called the regular meeting to order at 6:24 p.m. (Absent: Mayor Bogaard, Councilmember Madison)

On order of the Vice Mayor, the regular meeting recessed at 6:24 p.m., to discuss the following closed session:

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

Agency Designated Representatives: Kristi Recchia and Michael Beck

Employee Organization: Pasadena Fire Fighters Association (PFFA) Local 809

Councilmember Madison arrived at 6:32 p.m.

The above closed session item was discussed, with no reportable action at this time.

On order of the Vice Mayor, the regular meeting reconvened at 6:42 p.m. The Pledge of Allegiance was led by Councilmember Gordo.

ROLL CALL:

Councilmembers:

Mayor Bill Bogaard (Absent)
Vice Mayor Margaret McAustin
Councilmember Joel Bryant
Councilmember Victor Gordo
Councilmember Steve Madison
Councilmember Gene Masuda
Councilmember Jacque Robinson
Councilmember Terry Tornek

Staff:

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

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

Jan Sanders, Director of Library and Information Services, Lisa Wilson, Flintridge Center representative, and Diane Walker, La Pintoresca Library Branch Manager, announced the donation of the Flintridge Center non-profit research library, "Philanthropy Resource Library" project to the La Pintoresca Branch Library. The collection consists of extensive reference materials on fundraising and non-profit management, including computer access to the Foundation's directory online, which is a large grant research database. Ms. Walker invited the community to the new Resource Center's Grand Opening on March 12, 2013.

CONSENT CALENDAR

AUTHORIZE THE CITY MANAGER TO EXECUTE ALL AGREEMENTS WITH THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY ASSOCIATED WITH THE RECEIPT OF GRANT FUNDING AND THE IMPLEMENTATION OF THE DETECTION OF BICYCLES AT SIGNAL CONTROLLED INTERSECTIONS PROJECT

Recommendation:

- (1) Find that the Detection of Bicycles at Signal Controlled Intersections Project is exempt from review pursuant to the California Environmental Quality Act (CEQA), pursuant to State CEQA Guidelines Section 15310, existing facilities, and identified as an activity listed in 23 CFR 771.117(c)(3); and
- (2) Authorize the City Manager to execute all agreements with the Los Angeles County Metropolitan Transportation Authority (Metro) associated with the receipt of grant funding and the implementation of the project.

AUTHORIZE PURCHASE ORDER WITH WONDRIES FLEET GROUP FOR PURCHASE OF FOUR REPLACEMENT POLICE VEHICLES FOR A TOTAL OF \$121,822

Recommendation:

- (1) Find that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15061(b)(3), the general rule that CEQA only applies to projects that may have an effect on the environment;
- (2) Authorize the issuance of a purchase order to Wondries Fleet Group in an amount not to exceed \$121,822 for the purchase of four replacement Police Vehicles without competitive bidding pursuant to City Charter Section 1002(H), contracts with other governmental entities or their contractors for labor, material, supplies or services; and
- (3) Find the proposed contract exempt from the competitive selection process of the Competitive Bidding and Purchasing Ordinance pursuant to Pasadena Municipal Code Section 3.08.048(B), contracts for which the City's best interest are served.

AUTHORIZE ISSUANCE OF PURCHASE ORDER WITH HAAKER EQUIPMENT COMPANY FOR PURCHASE OF ONE ELGIN BROOM BEAR STREET SWEEPER IN AN AMOUNT NOT TO EXCEED \$316,000

Recommendation:

- (1) Find that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15061(b)(3), the general rule that CEQA only applies to projects that may have an effect on the environment;
- (2) Authorize the issuance of a purchase order to Haaker Equipment Company in an amount not to exceed \$316,000 for the purchase of one new replacement street sweeper without competitive bidding pursuant to City Charter Section 1002(H), contracts with other governmental entities or their contractors for labor, material, supplies or services; and

(3) Find the proposed contract exempt from the competitive selection process of the Competitive Bidding and Purchasing Ordinance pursuant to Pasadena Municipal Code Section 4.08.048(B), contracts for which the City's best interest are served.

AUTHORIZATION TO ENTER INTO A CONTRACT WITH POWER SETTLEMENTS CONSULTING AND SOFTWARE, LLC TO PURCHASE AND IMPLEMENT AN ENERGY TRADING, SCHEDULING AND SETTLEMENT SOFTWARE SYSTEM

Recommendation:

(1) Find that contracting with Power Settlements Consulting and Software, LLC for the purchase and implementation of an energy trading, scheduling, and settlements software system is exempt from the California Environmental Quality Act (CEQA) review pursuant to State CEQA Guidelines Section 15301, existing facilities;

(2) Authorize the City Manager to enter into a contract with Power Settlements Consulting and Software, LLC for:

(a) One-time purchase of the SettleCore Software System and implementation services for an amount not to exceed \$700,000;

(b) Annual maintenance service of the SettleCore Software System in an amount not to exceed \$200,00 per year for the 8 year term of the contract; and

(c) Internal report customization services associated with the SettleCore Software System based on contract hourly rates not to exceed \$35,000 per year for the 8 year term of the contract. (Contract No. 21,325)

AUTHORIZATION TO ENTER INTO A CONTRACT WITH COMPUCOM SYSTEMS, INC., FOR LICENSING OF MICROSOFT SOFTWARE

Recommendation:

(1) Find that the proposed contract is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15061(b)(3);

(2) Approve a renewal of an Enterprise Agreement with Microsoft for a period of three years;

(3) Authorize the City Manager to enter into a contract with CompuCom Systems, Inc., for the City's licensing of Microsoft software in an amount not to exceed \$985,000, with an annualized allocation of \$328,333, for the period from April 1, 2013 to March 31, 2016. 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; and

(4) Grant the proposed contract an exemption from the competitive selection process of the Competitive Bidding and Purchasing Ordinance, Chapter 4.08 of the Pasadena Municipal Code, pursuant to Section 4.08.049(B) contracts for which the City's best interests are served. (Contract No. 21,323)

AUTHORIZATION TO INCREASE PURCHASE ORDER CONTRACT NUMBER 52,412 WITH VALERIE HOWARD BY \$125,000, FOR A TOTAL AMOUNT NOT TO EXCEED \$199,200, TO PROVIDE COMMUNICATION AND OUTREACH SERVICES FOR THE WATER AND POWER DEPARTMENT

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) Find that the proposed contract is exempt from the competitive bidding process pursuant to the City Charter Section 1002(F), contracts for professional or unique services; and
- (3) Authorize the City Manager to increase purchase order contract number 52,412 with Valerie Howard by \$125,000, for a total amount not to exceed \$199,200, to provide communication and outreach services for the Water and Power Department.

LEGISLATIVE POLICY COMMITTEE: CONTRACT AWARD TO EMANUELS JONES AND ASSOCIATES FOR STATE LEGISLATIVE ADVOCACY SERVICES

Recommendation:

- (1) Approve a five-year contract renewal with Emanuels Jones and Associates for State Legislative Advocacy Services, effective March 2, 2013, through June 30, 2018, for an annual contract cost of \$49,000 (\$48,000 plus \$1,000 for expenses) with the provision for renegotiating the annual cost beginning in Fiscal Year 2015; and
- (2) Exempt the proposed contract from the competitive selection process of the Competitive Bidding and Purchasing Ordinance, pursuant to Pasadena Municipal Code (PMC) Section 4.08.049(B), contracts for which the City's best interest are served. (Contract No. 18,758-8)

RESIGNATION OF TIM WENDLER FROM THE TRANSPORTATION ADVISORY COMMISSION (District 5 Nomination)

RESIGNATION OF ANITA FROMHOLZ FROM THE SANTA MONICA MOUNTAINS CONSERVANCY ADVISORY COMMITTEE (City Nomination)

CLAIMS RECEIVED AND FILED

Claim No. 11,863	So. California Gas Co.	\$1,694.65
Claim No. 11,864	Eric Andrew Engler	926.06
Claim No. 11,865	George Hanchett	Not stated
Claim No. 11,866	Damien J. Morrissey	Not stated
Claim No. 11,867	Perry Bennett dba Perry's Joint	9,000.00
Claim No. 11,868	Ethan Lipsig	Not stated
Claim No. 11,869	Bruce Kenoly	1,792.13
Claim No. 11,870	Patrick Stanley	893.00
Claim No. 11,871	John Richardson	Not stated

It was moved by Councilmember Robinson, seconded by Councilmember Masuda, to approve all items on the Consent Calendar. (Motion unanimously carried) (Absent: Mayor Bogaard)

ORDINANCE – SECOND READING

Adopt “AN INTERIM URGENCY ORDINANCE OF THE CITY OF PASADENA TEMPORARILY PROHIBITING THE APPROVAL OF NEW RECYCLING FACILITIES, THE EXPANSION OR MODIFICATION OF EXISTING FACILITIES, AND THE RESUMPTION OF DISCONTINUED LEGAL NONCONFORMING STATUS FOR RECYCLING FACILITIES”
(Introduced by Councilmember Gordo) (Ordinance No.7229)

The above ordinance was adopted by the following vote:

AYES: Councilmembers Bryant, Gordo, Madison, Masuda, Robinson, Tornek, Vice Mayor McAustin

NOES: None

ABSENT: Mayor Bogaard


ANNOUNCEMENTS AND COMMENTS

The City Clerk provided unofficial election results, and stated that the official canvass will be completed in the coming days and presented to City Council on March 18, 2013.

Councilmember Tornek reported that the Bob Hope Airport is facing another challenging budget year, and stated that adjustments are being made to maintain the airport such as raising parking rates and reducing airline services, and mentioned that he will report back with an update.


ADJOURNMENT

On order of the Vice Mayor, the regular meeting of the City Council adjourned at 7:30 p.m., in memory of Jarratt Lewis Brunson.



Bill Bogaard, Mayor
City of Pasadena

ATTEST:



City Clerk