

CITY OF PASADENA
City Council Minutes
July 15, 2013 – 5:30 P.M.
City Hall Council Chamber

REGULAR MEETING

OPENING:

Mayor Bogaard called the regular meeting to order at 5:59 p.m. (Absent: Councilmember Gordo, Vice Mayor Robinson)

On order of the Mayor, the regular meeting recessed at 6:00 p.m., to discuss the following closed sessions:

Councilmember Gordo arrived at 6:10 p.m.

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

Agency Designated Representatives: Kristi Recchia and Michael J. Beck

Employee Organizations: Pasadena Police Officers Association (PPOA), Pasadena Police Sergeants Association (PPSA), Pasadena Fire Fighters Association (PFFA), Pasadena Fire Management Association (PFMA), International Brotherhood of Electrical Workers (IBEW)

The above closed session item was discussed, with discussion to continue following the conclusion of the open session.

On order of the Mayor, the regular meeting reconvened at 6:49 p.m. The Pledge of Allegiance was led by Mercy Santoro.

ROLL CALL:

Councilmembers:

Mayor Bill Bogaard
Vice Mayor Jacque Robinson (Absent)
Councilmember Victor Gordo
Councilmember John J. Kennedy
Councilmember Margaret McAustin
Councilmember Steve Madison
Councilmember Gene Masuda
Councilmember Terry Tornek

Staff:

City Manager Michael J. Beck
Acting Chief Assistant City Attorney Javan Rad
City Clerk Mark Jomsky

CEREMONIAL MATTERS

Mercy Santoro, Director of Human Services, presented a preview of the Human Services and Recreation Department's Public Service Announcement Video entitled, "Parks Make Life Better", and invited the City Council and the community to

take part in the many recreational activities provided by the City. She also distributed Summer Guides and information on the Parks After Dark Programs, and thanked the City Council for their continued support.

The City Clerk administered the oaths of office to Andrea Abrams as Commissioner on the Status of Women, Michael Williamson as Planning Commissioner, Morey Wolfson as Environmental Advisory Commissioner, and James De Pietro as Transportation Advisory Commissioner.

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

Mustang Sally Ramirez, Los Angeles resident, expressed her concerns regarding criminals and illegal aliens who live and work in Pasadena, submitted written material, and spoke on an incident she encountered at the Vroman's bookstore.

Genevieve Clavreul, Pasadena resident, requested City assistance in trimming overgrown trees near her home at 820 Locust Street.

CONSENT CALENDAR

RESIGNATION OF LAINIE MILLER FROM THE COMMISSION ON THE STATUS OF WOMEN (District 4 Nomination)

APPOINTMENT OF WARREN SATA TO THE ACCESSIBILITY AND DISABILITY COMMISSION (District 3 Nomination)

APPOINTMENT OF SHARON CALKIN TO THE LIBRARY COMMISSION (District 3 Nomination)

APPOINTMENT OF BARBARA LAMPRECHT TO THE HISTORIC PRESERVATION COMMISSION (Orange Heights Nomination)

REAPPOINTMENT OF CHRIS GUTIERREZ TO THE SENIOR COMMISSION (District 2 Nomination)

Item discussed separately due to request for public comment

REPORT ON ACTION BY NEWLY ELECTED COUNCILMEMBER JOHN J. KENNEDY TO VACATE A SEAT NOMINATED BY COUNCIL DISTRICT 3 ON THE SENIOR COMMISSION IN ACCORDANCE WITH PASADENA MUNICIPAL CODE SECTION 2.45.050

MINUTES APPROVED

February 25, 2013
March 4, 2013
March 11, 2013
March 18, 2013
March 25, 2013
March 27, 2013 (Special Joint Meeting)

CLAIM RECEIVED AND FILED

Claim No. 11,961 Kara Swallow \$ 272.00

It was moved by Councilmember McAustin, seconded by Councilmember Gordo, to approve all items on the Consent Calendar with the exception of Item 6 (Report on Action of Newly Elected Councilmember John J. Kennedy), which was discussed separately. (Motion unanimously carried) (Absent Vice Mayor Robinson)

Councilmember Kennedy introduced Commissioners Warren Sata and Sharon Calkin and highlighted their educational background and accomplishments.

CONSTENT ITEM DISCUSSED SEPARATELY

REPORT ON ACTION BY NEWLY ELECTED COUNCILMEMBER JOHN J. KENNEDY TO VACATE A SEAT NOMINATED BY COUNCIL DISTRICT 3 ON THE SENIOR COMMISSION IN ACCORDANCE WITH PASADENA MUNICIPAL CODE SECTION 2.45.050

Recommendation: It is recommended that the City Council receive and file this report.

Mustang Sally Ramirez, Los Angeles resident, spoke in support of hiring military veterans, pilots, and U.S. Citizens.

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

PUBLIC HEARINGS

PUBLIC HEARING: ADOPTION OF THE 2013 ANNUAL CITY OF PASADENA SELF CERTIFICATION REPORT IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP) FOR LOS ANGELES COUNTY AND THE 2013 LOCAL DEVELOPMENT REPORT IN ACCORDANCE WITH GOVERNMENT CODE SECTION 65089

Recommendation:

- (1) Find that the following proposed actions are exempt from review pursuant to the California Environmental Quality Act (CEQA), pursuant to State CEQA Guidelines Section 15061(b)(3);
- (2) Adopt a resolution finding the City in conformance with the Congestion Management Program (CMP) for the County of Los Angeles;
- (3) Adopt the 2013 Local Development Report in accordance with California Government Code Section 65089 (Attachment A of the agenda report); and
- (4) Direct staff to file the CMP Local Development Report with the Los Angeles County Metropolitan Authority (Metro).

The Mayor opened the public hearing.

The City Clerk reported the notice of public hearing was published on June 27, 2013 in the Pasadena Journal; and no correspondence was received.

Mark Yamarone, Transportation Administrator, introduced the agenda item and Jenny Cristales, Associate Planner, reviewed the agenda report as part of PowerPoint presentation.

No one appeared for public comment.

It was moved by Councilmember Gordo, seconded by Councilmember Kennedy, to close the public hearing. (Motion unanimously carried) (Absent: Vice Mayor Robinson)

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

ADOPTION OF THE BICYCLE TRANSPORTATION PLAN

Recommendation: It is recommended that the City Council cancel the public hearing to be rescheduled for consideration at a later date.

The Mayor reported that the above item had been heard by the Municipal Services Committee (MSC) on July 9, 2013, and the recommendation to cancel the public hearing was an outcome from that discussion.

Councilmember McAustin, Chair of the Municipal Services Committee, briefly summarized the discussion and direction given to staff, and noted that the Committee is looking forward to seeing the Bicycle Transportation Plan again in the coming weeks.

Jonathan Edwards, Pasadena Complete Street Coalition and DPNA, spoke in support of staff's recommendation to cancel the public hearing, thanked the Committee for their recommended action, and stated that the Pasadena Complete Street Coalition will be preparing a letter in the near future listing a variety of new recommendations for the Plan.

It was moved by Councilmember McAustin, seconded by Councilmember Tornek, to approve the staff recommendation to cancel the public hearing. (Motion unanimously carried) (Absent: Vice Mayor Robinson)

AUTHORIZATION TO AMEND CONTRACT NO. 20,023 WITH OPOWER, INC., AND THE SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY FOR AN ADDITIONAL AMOUNT OF \$309,000 FOR SERVICES TO PROVIDE HOME ENERGY USE REPORTS THROUGH JUNE 30, 2014

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 City Charter Section 1002(F), contracts for professional or unique services; and
- (3) Authorize the City Manager to amend Contract No. 20,023 with OPower (formerly Positive Energy, Inc.) to provide home energy use reports and related services for one additional year through June 30, 2014 for an additional amount of \$309,000, or total amount not to exceed \$927,000. (Contract No. 20,023-1)

Councilmember McAustin, Chair of the Municipal Service Committee (MSC), provided an overview of the agenda item, summarized the discussion held at the Committee level, and highlighted the Committee's revised recommendation, which is presented as staff's recommendation No. 3 in the agenda report.

Phyllis Currie, General Manager of Water and Power Department, and John Hoffner, Public Benefits Program Manager, reviewed the agenda report as part of a PowerPoint presentation, and responded to questions.

Richard Luczyski, Pasadena resident, expressed concerns regarding the sharing of customer data with an outside firm.

Mustang Sally Ramirez, Los Angeles resident, asked that military veterans, pilots and U.S. citizens be hired for this contract.

It was moved by Councilmember McAustin, seconded by Councilmember Kennedy, to approve the staff recommendation, as amended by the Municipal Services Committee. (Motion unanimously carried) (Absent: Vice Mayor Robinson)

DESIGNATION OF VOTING DELEGATE AND ALTERNATE FOR THE LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE ON SEPTEMBER 18-20, 2013 IN SACRAMENTO, CALIFORNIA

Following a brief discussion, it was moved by Councilmember Gordo, seconded by Councilmember Tornek, to designate the Mayor as Voting Delegate and Councilmember Kennedy as the alternate voting delegate, for the League of California Cities Annual Conference, (Motion unanimously carried) (Absent: Vice Mayor Robinson)

Mustang Sally Ramirez, Los Angeles resident, urged that Councilmembers attending the Annual Conference not forget about homeless veterans and their needs.

RECESS/ ADJOURNMENT

On order of the Mayor, the regular meeting of the City Council recessed to closed session at 7:56 p.m., to discuss the following closed session item, and thereafter adjourned at 10:15 p.m.

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

Agency Designated Representatives: Kristi Recchia and Michael J. Beck

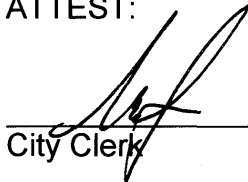
Employee Organizations: Pasadena Police Officers Association (PPOA), Pasadena Police Sergeants Association (PPSA), Pasadena Fire Fighters Association (PFFA), Pasadena Fire Management Association (PFMA), International Brotherhood of Electrical Workers (IBEW)

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



Bill Bogaard, Mayor
City of Pasadena

ATTEST:



City Clerk