

CITY OF PASADENA
City Council Minutes
March 3, 2014 – 5:30 P.M.
City Hall Council Chamber

REGULAR MEETING

OPENING:

Mayor Bogaard called the regular meeting to order at 5:32 p.m. (Absent: Councilmember Madison)

On the order of the Mayor, the regular meeting recessed at 5:32 p.m. to discuss the following closed sessions:

CITY COUNCIL CONFERENCE WITH LEGAL COUNSEL
regarding pending litigation pursuant to Government
Code Section 54956.9(d)(1)

**Name of Case: Pasadena Coalition for Responsible
Development v. City of Pasadena, et al.**

Appellate Case No. B247830 (LASC Case No. BS130039)

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

**Agency Designated Representatives: Kristi Recchia and
Michael J. Beck**

**Employee Organization: Pasadena Police Sergeants
Association (PPSA)**

Councilmember Madison
(Arrived at 6:26 p.m.)

**CITY COUNCIL CONFERENCE WITH REAL PROPERTY
NEGOTIATORS** pursuant to Government Code Section
54956

**Property Locations: 1837 East Colorado Boulevard,
Pasadena, CA, and 31 North Parkwood Avenue,
Pasadena, CA**

Agency Negotiator: Michael J. Beck, City Manager

Negotiating Party: Lindon and Kwei H. Shiao

Under Negotiation: Price and terms of payment

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 6:33 p.m. The Pledge of Allegiance was led by Councilmember Tornek.

ROLL CALL:

Councilmembers:

Mayor Bill Bogaard
Vice Mayor Jacque Robinson
Councilmember Victor Gordo
Councilmember John J. Kennedy
Councilmember Steve Madison
Councilmember Gene Masuda
Councilmember Margaret McAustin
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

Inman Moore, Pasadena resident, distributed an article titled, "SportsNet LA" and asked the City Council to intervene on behalf of residents to encourage Time Warner and Charter cable companies reach agreement to allow the Los Angeles Dodgers' new network to be televised in Pasadena.

In response to Mr. Moore's request, the Mayor stated that City staff would review his request and discuss the possibility of sending the appropriate communication to the stakeholders.

Floyd Folven, Pasadena resident, distributed articles entitled, "D.C. Health Plans to Include Gender-Reassignment Surgeries" and "Pacific Justice Institute," and reviewed the documents as part of his follow-up comments to his testimony given at the December 16, 2013 City Council meeting.

CONSENT CALENDAR

AUTHORIZATION TO ENTER INTO A CONTRACT WITH PERRY C. THOMAS CONSTRUCTION, INC., FOR AN AMOUNT NOT TO EXCEED \$235,590 TO PROVIDE LABOR AND MATERIALS FOR CONSTRUCTION OF UNDERGROUND ELECTRICAL CONDUIT SYSTEMS IN KEWEN DRIVE FOR THE WATER AND POWER DEPARTMENT

Recommendation:

- (1) Find that the project is exempt from the California Environmental Quality Act (CEQA) review pursuant to State CEQA Guidelines Section 15302 (c), (replacement or reconstruction); and
- (2) Accept the bid dated October 1, 2013 from Perry C. Thomas Construction, Inc., in response to Specifications LD-13-9 for construction of underground conduit systems; and authorize the City Manager to enter into a contract with Perry C. Thomas Construction, Inc., for an amount not to exceed \$235,590. (Contract No. 21,737)

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH
ARNOLD AND WALTERS TELECOMMUNICATIONS
CONSULTANTS FOR FIBER NETWORK 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 enter into a contract with Arnold and Walters Telecommunications Consultants for fiber network engineering and construction management services for a three-year period in the amount of \$375,000, with an option for two one-year extensions in the amount of \$125,000 each, subject to the approval of the City Manager. Competitive bidding is not required pursuant to City Charter Section 1002 (F) Contracts for Professional or Unique Services. (Contract No. 21,738)

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH
ARB, INC., FOR PROVIDING FIELD SERVICES FOR
VARIOUS PROJECTS AT THE BROADWAY, GLENARM,
AND AZUSA POWER PLANTS**

Recommendation:

(1) Find that contracting with ARB, Inc., for providing field services for various projects at the Broadway, Glenarm, and Azusa Power Plants is exempt from the California Environmental Quality Act ("CEQA") pursuant to State CEQA Guidelines Section 15301, Existing Facilities;
(2) Accept the bid dated November 8, 2013, submitted by ARB, Inc., in response to Specifications LD-13-4 for Providing Field Services for Various Projects at the Broadway, Glenarm, and Azusa Power Plants; and
(3) Authorize the City Manager to enter into a contract with ARB, Inc., for Providing Field Services for Various Projects at the Broadway, Glenarm, and Azusa Power Plants in an amount not to exceed \$600,000, with one two-year extension option of \$300,000, for a total cost of \$900,000. The initial term is for three years or until the funds are expended, whichever occurs first, with one two-year extension option for an amount not to exceed \$300,000, subject to the approval of the City Manager. (Contract No. 21,739)

**APPROVAL OF FINAL PARCEL MAP NO. 071999, FOR
THE CONSOLIDATION OF THREE LAND PARCELS INTO
ONE LAND LOT FOR A MIXED-USE BUILDING WITH 118
RESIDENTIAL UNITS AT 686 EAST UNION STREET**

Recommendation:

(1) Adopt a resolution to approve Final Parcel Map No. 071999;

- (2) Accept the offer of easement dedications for street purposes as shown on said map; and
- (3) Authorize the City Clerk to execute the certificate on the map showing the City's approval of said map.

Hearing Officer Recommendation: The tentative map was approved on August 15, 2012 by the Subdivision Hearing Officer, to be recorded within two years. (Resolution No. 9336)

LEGISLATIVE POLICY COMMITTEE: APPROVAL OF THE FEDERAL AND STATE LEGISLATIVE PLATFORMS FOR CALENDAR YEAR 2014

Recommendation: It is recommended that the City Council approve the Federal Legislative Platform and the State Legislative Platform for calendar year 2014.

RESIGNATION OF RAY SERAFIN FROM THE PASADENA CENTER OPERATING COMPANY BOARD (Hotel Nomination)

APPOINTMENT OF AKILA GIBBS TO THE SENIOR COMMISSION (Agency Nomination)

APPOINTMENT OF THOMAS MAJICH TO THE PASADENA COMMUNITY ACCESS CORPORATION BOARD (District 2 Nomination)

APPOINTMENT OF JUDITH WILSON TO THE SANTA MONICA MOUNTAINS CONSERVANCY ADVISORY COMMITTEE (City Representative)

ACKNOWLEDGE THE APPOINTMENT OF WILLIAM JOSEPH "JOE" MILLIGAN TO THE FIRE AND POLICE RETIREMENT BOARD (Fire Department Representative)

MINUTES APPROVED February 3, 2014
February 10, 2014
February 17, 2014

CLAIMS FILED	RECEIVED AND	Claim No. 12,099	State Farm Insurance for Jennifer Mendez	\$ 5,332.49
		Claim No. 12,100	Mercury Insurance for Yeh-Chern-Hao	1,952.40
		Claim No. 12,101	Fernando Roldan and Darryl Eversole	25,000.00+
		Claim No. 12,102	Maribel Rocha	309.95
		Claim No. 12,103	Thomas E. Reed	175.00
		Claim No. 12,104	Johnathan Arvizu	25,000.00+
		Claim No. 12,105	Araceli Arias	25,000.00+
		Claim No. 12,106	Emily Portillo	10,595.00

Claim No. 12,107	Maria Llanas	300.00
Claim No. 12,108	Uncle Dave's Housing	25,000.00+
Claim No. 12,109	Felicia Edelman	25,000.00+
Claim No. 12,110	David Wohlman	25,000.00+
Claim No. 12,111	Dell Varela	25,000.00+
Claim No. 12,112	Robert Silva	25,000.00+
Claim No. 12,113	Alfonso Guitierrez	25,000.00+
Claim No. 12,114	Garrett McDuffie	25,000.00+
Claim No. 12,115	Patricia Muro	25,000.00+
Claim No. 12,116	Jesse Delgado	25,000.00+
Claim No. 12,117	William C. Miller	25,000.00+
Claim No. 12,118	John S. Nicholson	25,000.00+
Claim No. 12,119	Michele Magallanes	565.00
Claim No. 12,120	State Farm Insurance for Sharon Perez	8,288.90
Claim No. 12,121	Kitty Tseng	25,000.00+
Claim No. 12,122	James Joseph Timphony	25,000.00+
Claim No. 12,123	Scarlet Timphony	25,000.00+

PUBLIC HEARINGS SET

March 17, 2014, 7:00 p.m. – Appeal of the Historic Preservation Commission’s Decision to Deny the Application for Certificate of Appropriateness for the Replacement of a Front Door at 1091 East Elizabeth Street (Rescheduled)

Councilmember McAustin left the dais at 6:42 P.M.

March 17, 2014, 7:00 p.m. – Designation of 760 South Arroyo Boulevard as a Landmark

It was moved by Councilmember Gordo, seconded by Councilmember Masuda, to approve the Consent Calendar. (Motion unanimously carried) (Absent: Councilmember McAustin)

REPORTS AND COMMENTS FROM COUNCIL COMMITTEES

MUNICIPAL SERVICES COMMITTEE

Councilmember McAustin returned at 6:47 P.M.

PASADENA STREET TYPES PLAN

Recommendation: It is recommended that the City Council direct staff to analyze the environmental impact of the Pasadena Street Types Plan as part of the General Plan Environmental Impact Report (EIR).

Municipal Services Committee: The Draft Street Types Plan was presented to the Municipal Services Committee as an information item in April, 2013. The Committee directed staff to present the draft Pasadena Street Types Plan to the Transportation Advisory Commission and the Planning Commission for their review and to provide recommendations to the City Council via the Municipal Services Committee. The Street Types Plans were presented to the Transportation Advisory Commission and the Planning Commission for their review and recommendations. Both commissions passed motions recommending the City Council adopt the Street Types Plan.

Transportation Advisory Commission (TAC)

Recommendation:

- No changes to the De-emphasized streets identified in the 2004 Mobility Element
- Clarify how the Pedestrian Emphasis Overlay relates to colleges, institutions and commercial areas

Planning Commission Recommendation:

- Clearly explain in the staff report that a street's functional designation does not prohibit it from also being De-emphasized
- Add a mechanism for regular review and updates
- Change the designation of California Blvd west of Orange Grove to Neighborhood Connector

Staff concurred with all of the commission recommendations and has incorporated these changes into the Pasadena Street Types Plan.

Mark Yamarone, Transportation Administrator, summarized the agenda report as part of the PowerPoint presentation, and responded to questions.

Councilmember Kennedy requested that staff provide illustrative Street Type Maps which include individual City Council Districts so the districts are identifiable.

In response to Councilmember Masuda's inquiry regarding an article in the Los Angeles Times about the proposed narrowing of Colorado Boulevard in the Central District area, Fred Dock, Director of Transportation, responded that the proposal is being suggested by the Playhouse District Business Association, and also stated that further details will be presented at the March 17, 2014 City Council meeting.

Floyd Folven, Pasadena resident, expressed concerns regarding limited vehicle usage and safety issues caused by the proposed extension of a bike path.

Councilmember McAustin, Chair of the Municipal Services Committee, informed the City Council that the Committee reviewed the Draft Street Types plan and supported staff's recommendations.

Following discussion, it was moved by Councilmember McAustin, seconded by Vice Mayor Robinson, to approve staff's recommendations. (Motion unanimously carried)
(Absent: None)

COUNCIL COMMENTS

Councilmember Kennedy reiterated his request for information on the City’s role regarding the Housing and Urban Development leases pertaining to King’s Villages, and also agendizing a discussion regarding the process of appointing members to the Pasadena Center Operating Company.

Mayor Bogaard responded that the City’s Housing Department would provide information regarding the leases for King’s Villages, and the appointment process will be agendized for discussion by the end of March 2014.

RECOMMENDATIONS FROM OFFICERS AND DEPARTMENTS

AUTHORIZATION TO ENTER INTO A CONTRACT WITH GKKworks FOR PROFESSIONAL SERVICES FOR THE DESIGN OF THE ROBINSON PARK RECREATION CENTER RENOVATION PROJECT IN AN AMOUNT NOT TO EXCEED \$802,000

Recommendation:

(1) Find that on October 28, 2002, the City Council approved the Robinson Park Master Plan and the Initial Study and Negative Declaration (ND) prepared for the Master Plan, that the scope of project construction has been reduced from that studied in the ND, but such changes do not constitute changed circumstances or new information which would trigger further environmental review pursuant to the California Environmental Quality Act (CEQA); and

(2) Authorize the City Manager to enter into a contract, without competitive bidding pursuant to City Charter Section 1002(F), contracts for professional or unique services, with GKKworks for architectural and engineering services for the Robinson Park Recreation Center Renovation Project in an amount not to exceed \$802,000. (Contract No. 21,740)

Advisory Commission Review: The project was presented to the Human Services, and Recreation and Parks Commissions at a Special Joint Meeting on May 7, 2013 as an informational item.

Siobhan Foster, Director of Public Works, introduced the item, and Steve Wright, City Engineer, summarized the agenda report as part of a PowerPoint presentation.

The following individuals spoke in support of the recommended action and/or provided comments on the community’s participation in the process, as well as the need for further community collaboration:

Danny Parker, Pasadena resident
Craig Washington, Pasadena resident
John King, New Seed

Councilmembers Kennedy, McAustin, and Vice Mayor Robinson expressed concerns regarding the anticipated four-year timeline for the project and the number of meetings to be held during the design process, suggesting that the timeline be accelerated as much as possible in order to complete the project in a timely fashion.

Councilmembers Gordo, Madison, and McAustin expressed concerns regarding the proposed action, the increased costs of the contract from the original recommended action, and how this process deviated from the City's normal contracting process for similar projects. It was agreed by consensus to consider a revised policy for the contracting process when community input is deemed essential to the success of the project (e.g. construction or renovation of libraries and/or community centers), with direction to staff to bring forward recommendations on changes to the City's current contracting process for enhanced community input/involvement to be referred to the Economic Development and Technology Committee for consideration and recommendation to the City Council.

Javan Nabili and Edmund Einy, GKKworks, and Ron Carter and Sadara Abdus-Shakoor, the Carter Agency, provided information on the design of the project, as well as the outreach goals, (e.g. engaging youth, developing a street team, and surveying all of Pasadena), and responded to questions.

Following discussion, it was moved by Councilmember Kennedy, seconded by Councilmember Tornek, to approve staff's recommendations, with direction to staff to bring forward recommended changes to the City's current contracting process, for projects that require enhanced community input/involvement as part of the process, to the Economic Development and Technology Committee for a review and recommendation to the City Council. (Motion unanimously carried) (Absent: None)

ORDINANCES – ADOPTED

Adopt “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 (SOUTH GRAND-COVINGTON PLACE LANDMARK OVERLAY DISTRICT)” (Introduced by Councilmember Madison) (Ordinance No. 7240)

The above ordinance was adopted by the following vote:

AYES: Councilmembers, Gordo, Kennedy, Madison, Masuda, McAustin, Tornek, Vice Mayor Robinson, Mayor Bogaard
NOES: None
ABSENT: None

Adopt “SECOND URGENCY EXTENSION OF INTERIM URGENCY ORDINANCE NO. 7229 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. 7241)

The above ordinance was adopted by the following vote:

AYES: Councilmembers, Gordo, Kennedy, Madison, Masuda, McAustin, Tornek, Vice Mayor Robinson, Mayor Bogaard
NOES: None
ABSENT: None

COUNCIL COMMENTS

The City Clerk provided an updated 2014 City Council meeting calendar, noting that the March 10, 2014 and April 14, 2014 regular City Council meetings are now scheduled to be cancelled.

Councilmember Tornek provided information on an energy forum to be hosted by the Sierra Club and the Pasadena Water and Power Department on Saturday, March 8, 2014, at All Saints Church.

Vice Mayor Robinson, Airport Authority Boardmember, requested that a discussion item be agendaized regarding an update on the branding of the Bob Hope Airport. The Vice Mayor, Boardmember of the Foothill Workforce Investment Board (WIB), also noted that the annual WIB report will be provided by Phil Dunn to the City Council in June 2014.

ADJOURNMENT

On order of the Mayor, the regular meeting of the City Council adjourned at 8:30 p.m.

Bill Bogaard

Bill Bogaard, Mayor
City of Pasadena

ATTEST:

[Signature]

City Clerk