

CITY OF PASADENA
City Council Minutes
May 12, 2014 – 5:30 P.M.
City Hall Council Chamber

REGULAR MEETING

OPENING:

Mayor Bogaard called the regular meeting to order at 5:39 p.m.
(Absent: Councilmember Madison)

On the order of the Mayor, the regular meeting recessed at 5:44 p.m. to discuss the following closed sessions:

Councilmember Madison arrived at 5:52 p.m.

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

Agency Designated Representatives: Michael J. Beck and Kristi Recchia

Employee Organization: American Federation of State, County and Municipal Employees (AFSCME), Local 858

Councilmember Gordo was excused and left the closed session meeting at 6:34 p.m.

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

Agency Designated Representatives: Michael J. Beck and Kristi Recchia

Employee Organization: Pasadena Association of Clerical and Technical Employees (PACTE/LIUNA), Local 777

The above two closed session items were discussed, with no reportable action at this time.

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

Property Location: 78 North Marengo Avenue

Agency Negotiators: Michael J. Beck and Steve Mermell

Negotiating Party: Jesse Stein

Under Negotiation: Price and terms of payment of proposed lease

The above closed session item was not discussed.

On the order of the Mayor, the regular meeting reconvened at 6:41 p.m. The Pledge of Allegiance was led by the Chief of Police, Phillip Sanchez.

ROLL CALL:
Councilmembers:

Mayor Bill Bogaard
Vice Mayor Jacquie 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

CEREMONIAL MATTERS

The Mayor provided a summary of Ms. Corene Pindroh personal and professional history, her many contributions to Pasadena, and requested that the City Council adjourn in her memory.

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

No one appeared for public comment.

CONSENT CALENDAR

APPROVAL OF FINAL PARCEL MAP NO. 072547, FOR SUBDIVISION OF TWO EXISTING PARCELS INTO FOUR PARCELS AT 655 WESTMINSTER DRIVE (DESIDERIO)

Recommendation:

- (1) Adopt a resolution to approve Final Parcel Map No. 072547;
- (2) Accept the offer of easement dedication for sanitary sewer 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 December 12, 2013 by the Subdivision Hearing Officer, to be recorded within three years. (Resolution No. 9343)

AUTHORIZATION TO ENTER INTO A PURCHASE ORDER CONTRACT WITH AMERON POLES CARE OF PACIFIC LIGHTING SALES, INC., FOR PURCHASE OF CONCRETE STREET LIGHTING POLES FOR PARK SECURITY LIGHTING PROJECT FOR AN AMOUNT NOT TO EXCEED \$152,000

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), General Rule;
- (2) Neither competitive bidding nor competitive selection is required pursuant to City Charter Section 1002(C), and Pasadena Municipal Code Section 4.08.049; and

(3) Authorize the City Manager to enter into a purchase order contract with Ameron Poles c/o Pacific Lighting Sales, Inc., for the purchase of concrete street lighting poles for an amount not to exceed \$152,000

CONTRACT AWARD TO L.A. TRAFFIC SIGNAL TRANSPORTATION, INC., FOR INSTALLATION OF STREET LIGHTING ON SUNNY SLOPE AVENUE FROM HERMANOS STREET TO DEL VINA STREET AND OTHER LOCATIONS, FOR AN AMOUNT NOT TO EXCEED \$330,000

Recommendation:

(1) Find the project proposed in the agenda report to be exempt under the California Environmental Quality Act (CEQA) in accordance with Section 15302 and 15303 (Classes 2 and 3) of the California Code of Regulations Title 14, Chapter 3. This exemption includes construction of small facilities or structures, including accessory structures; and

(2) Accept the bid dated April 23, 2014, submitted by L.A. Traffic Signal Transportation, Inc., in response to the Specifications for the Installation of Street Lighting on Sunnyslope Avenue from Hermanos Street to Del Vina Street and Other Locations, and authorize the City Manager to enter into such contract as is required for an amount not to exceed \$330,000. (Contract No. 21,814)

AUTHORIZATION TO ENTER INTO A PURCHASE ORDER CONTRACT WITH FRONTIER FORD FOR THE PURCHASE OF ONE SUPER DUTY CREW CAB WITH A CUSTOM FLATBED TRUCK BODY FOR THE WATER AND POWER DEPARTMENT

Recommendation:

(1) Find the proposed action is exempt from the California Environmental Quality Act ("CEQA") pursuant to State CEQA Guidelines Section 15301 (Existing Facilities); and

(2) Authorize a purchase order with Frontier Ford in an amount not to exceed \$85,796 for the purchase of one Super duty crew cab with a custom flatbed truck as provided for in Specifications LD-13-10.

REJECTION OF BIDS FOR INTELLIGENT TRANSPORTATION SYSTEM (ITS) PHASE I PROJECT

Recommendation: It is recommended that the City Council reject the bids received on November 5, 2013, in response to the Notice Inviting Bids for the Intelligent Transportation System (ITS) Phase I Project.

AMENDMENT TO PURCHASE ORDER NO. 54124 WITH THE CITY OF IRVINE POLICE DEPARTMENT TO INCREASE THE NOT-TO-EXCEED AMOUNT FROM \$74,999 TO \$100,000 FOR SUPPLEMENTAL LAW ENFORCEMENT SERVICES FOR MAJOR EVENTS WITHIN THE CITY OF PASADENA

Recommendation: It is recommended that the City Council authorize the City Manager to increase the not to exceed amount of Purchase Order No. 54124 by \$25,001, with the City of Irvine Police Department from \$74,999 to \$100,000 for supplemental law enforcement services for major events within the City of Pasadena. The contract is exempt from competitive bidding and competitive selection pursuant to City Charter Section 1002(H) and Pasadena Municipal Code Section 4.08.049(A) (3) contracts with other governmental agencies.

Item discussed separately

AUTHORIZATION TO ENTER INTO A CONTRACT WITH IMPACT SCIENCES, INC., FOR AN AMOUNT NOT TO EXCEED \$295,125 TO PROVIDE ENVIRONMENTAL CONSULTING SERVICES FOR THE PREPARATION OF A SUBSEQUENT ENVIRONMENTAL IMPACT REPORT FOR ADDITIONAL DISPLACEMENT EVENTS WITHIN THE ROSE BOWL AREA OF THE ARROYO SECO PUBLIC LANDS

ACCEPTANCE OF GIFT OF TOURNAMENT OF ROSES MURAL

Recommendation:

(1) Authorize the City Manager to enter into a contract with Tony Sheets to accept the artwork gift of the *Tournament of Roses, 1890* mural by Millard Sheets; and

(2) Authorize the City Manager to sign a Memorandum of Understanding with Pasadena Area Community College District for the loan and exhibition of the artwork.

Arts and Culture Commission Recommendation: On January 29, 2013, the Arts and Culture Commission recommended the approval of the artwork donation of *Tournament of Roses, 1890* by Millard Sheets as a gift to the City. (Contract No. 21,289 and 21,746)

FINANCE COMMITTEE: AMENDMENTS TO THE FISCAL YEAR (FY) 2014 GENERAL FEE SCHEDULE FOR PUBLIC HEALTH

Recommendation: It is recommended that the City Council amend the FY14 General Fee Schedule to include new fees, modify existing fees and change fee code descriptions to support Public Health's Environmental Health Division. (Resolution No. 9344)

MINUTES APPROVED

April 28, 2014

CLAIMS RECEIVED AND FILED	Claim No. 12,160	Snow Lee (at Pencil Café)	\$ 500.00
	Claim No. 12,161	GIECO Indemnity Company	13,494.24
	Claim No. 12,162	Christopher Kealey	870.00
	Claim No. 12,163	Lawrence Zavala	25,000.00+

It was moved by Councilmember Kennedy, seconded by Councilmember McAustin, to approve the Consent Calendar, with the exception of item No. 7 (Authorization to Enter into a Contract with Impact Sciences, Inc.), which was discussed separately. (Motion unanimously carried) (Absent: None)

AUTHORIZATION TO ENTER INTO A CONTRACT WITH IMPACT SCIENCES, INC., FOR AN AMOUNT NOT TO EXCEED \$295,125 TO PROVIDE ENVIRONMENTAL CONSULTING SERVICES FOR THE PREPARATION OF A SUBSEQUENT ENVIRONMENTAL IMPACT REPORT FOR ADDITIONAL DISPLACEMENT EVENTS WITHIN THE ROSE BOWL AREA OF THE ARROYO SECO PUBLIC LANDS

Recommendation:

- (1) Find that actions proposed in the agenda report are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3) (General Rule);
- (2) Authorize the City Manager to enter into a contract with Impact Sciences, Inc., for an amount not to exceed \$295,125 for the preparation of a Subsequent Environmental Impact Report for additional displacement events within the Rose Bowl area of the Arroyo Seco Public Lands; and
- (3) Grant the proposed contract with Impact Sciences, Inc., an exemption from the Competitive Selection process set forth in the Competitive Bidding and Purchasing Ordinance pursuant to the Pasadena Municipal Code Section 4.08.049(B), contracts for which the City's best interests are served. (Contract No. 21,816)

Vince Bertoni, Director of Planning, introduced the item; and David Reyes, Deputy Director of Planning and Development, presented a PowerPoint presentation summarizing the proposed contract components, and responded to questions.

Vice Mayor Robinson was excused at 7:09 p.m.

Councilmember Tornek requested that staff ensure that the proposed Environmental Impact Report be a comprehensive study and adequately examine the total number (including a possible limit) of anticipated events in the Arroyo, adding that the final report should be sufficient enough to cover any anticipated amendments to the Arroyo Seco Lands Ordinance.

Councilmember Gordo stated his support in reviewing the baseline number of events allowed at the Rose Bowl Stadium and surrounding area, and confirmed that the Rose Bowl Operating Company will be discussing the issue and returning to the City Council with a recommendation.

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

RECOMMENDATIONS FROM OFFICERS AND DEPARTMENTS

FINAL RECOMMENDATION OF DEVIL'S GATE RESERVOIR SEDIMENT REMOVAL AND MANAGEMENT PROJECT WORKING GROUP – REGARDING COUNTY OF LOS ANGELES DRAFT ENVIRONMENTAL IMPACT REPORT AND PROPOSED ALTERNATIVES FOR THE DEVIL'S GATE RESERVOIR SEDIMENT REMOVAL AND MANAGEMENT PROJECT *(To be heard at 7:00 p.m. or thereafter)*

Recommendation: It is recommended that the City Council authorize the City Manager to send a letter to Los Angeles County on behalf of the City of Pasadena transmitting the findings of the Devil's Gate Reservoir Sediment Removal and Management Project Working Group for the purpose of assisting the County in identifying a responsible Project design and sediment management program that conforms to the limitations and responsibilities of the Easement, reflects the configuration, aesthetics, habitat restoration, and vegetation management described in the Hahamongna Watershed Park Master Plan (HWPMP), and is only as impactful as necessary to preserve and maintain the Reservoir for water conservation and flood control purposes.

Michael Beck, City Manager, introduced the item, and Siobhan Foster, Director of Public Works, summarized the agenda report as part of the PowerPoint presentation, and responded to questions.

Dr. Seema Shah-Fairbank, Chair of the Ad Hoc Committee Working Group, presented a PowerPoint presentation summarizing the Working Group's proposed "Pasadena Preferred Alternative", and responded to questions.

Councilmember Kennedy requested that the letter to Los Angeles County be signed by the Mayor and the City Manager, with a copy to Supervisor Michael D. Antonovich.

Councilmember Gordo requested that staff provide a copy of the City's letter to the Los Angeles County prior to the City's letter being finalized, and send a copy of the letter to the adjacent cities of La Canada/Flintridge, Altadena, and Glendale.

Councilmember Madison requested that this item be continuously agendaized at the annual special joint meetings with Supervisor Antonovich until the issues are resolved.

The following individuals spoke in favor of the recommended "Pasadena Preferred Alternative," and/or stated concerns with the County of Los Angeles' proposed project:

Timothy Callahan, Altadena resident
Laura Garret, Pasadena Audubon Society
Lori Paul, Altadena resident

Tim Brick, Nina Chomsky, Don Brenner, and Henreen Nunley, members of the ad hoc Work Group, provided comments and/or responded to questions regarding the Working Group's efforts and recommendations.

In response to concerns raised by Councilmember Madison, the City Manager stated that staff will come back to the City Council in the event that talks with the County do proceed satisfactorily (along the lines of the City's recommended alternative) with a recommendation on how to proceed in a manner that best protects the City.

Following discussion, it was moved by Councilmember Gordo, seconded by Councilmember Madison, to approve the staff recommendation. (Motion unanimously carried) (Absent: Vice Mayor Robinson)

Following further discussion, it was moved by Councilmember Gordo, seconded by Councilmember McAustin, to approve the sun-setting of the Ad Hoc Committee Working Group, with appreciation for the time and effort spent working on this matter. (Motion unanimously carried) (Absent: Vice Mayor Robinson)

PUBLIC HEARING

CONTINUED PUBLIC HEARING: ADOPTION OF FY 2015 – 2019 CAPITAL IMPROVEMENT PROGRAM BUDGET AND APPROVE JOURNAL VOUCHER AMENDING FY 2014 – 2018 CAPITAL IMPROVEMENT PROGRAM

Recommendation:

(1) Adopt by resolution the City's FY 2015 – 2019 Capital Improvement Program budget as summarized in Exhibit B

contained in the resolution and any changes passed by a motion of the City Council at the May 12, 2014 meeting; and
(2) Approve a journal voucher resulting in no net increase amending three projects in the Fiscal Year 2014 Capital Improvement Program Budget as detailed in the Fiscal Impact section of the agenda report.

Advisory Commission Recommendations:

On March 4, 2014, the Recreation and Parks Commission voted to support the *Parks and Landscaping* and the *Arroyo Projects – Central Arroyo and Arroyo Projects – Lower Arroyo* sections of the Recommended FY 2015 – 2019 Capital Improvement Program (CIP).

On March 13, 2014, the Northwest Commission voted to support the projects located completely or partially in Northwest Pasadena in the Recommended FY 2015 – 2019 CIP.

On March 25, 2014, the Hahamongna Watershed Park Advisory Committee voted to support the *Arroyo Projects – Hahamongna* section of the Recommended FY 2015 – 2019 CIP.

On March 26, 2014, the Planning Commission found the 16 new projects consistent with the General Plan.

On March 27, 2014, Transportation Advisory Commission voted to support the *Streets and Streetscapes* and *Transportation* sections of the Recommended FY 2015 – 2019 CIP with two additional recommendations (Resolution No. 9345 and Journal Voucher No. 2014-27):

- Fund the installation of the *Traffic Signal at Electronic Drive and Sierra Madre Villa Boulevard* (currently unfunded); and
- Fund the *Rose Bowl Pedestrian Loop Improvements* project in the Arroyo Projects section of the CIP, and expand the scope of the project to consider other potential design alternatives (such as rubberized asphalt) to improve the user experience of the loop by walkers and joggers (currently unfunded).

The Mayor opened the public hearing.

Councilmember Tornek, Chair of the Finance Committee, introduced the item and provided a summary of the City's Capital Improvement Program budget program.

Michael Beck, City Manager, responded to questions regarding the City's capital projects, infrastructure, and operating budget.

Following discussion, it was moved by Councilmember Tornek, seconded by Councilmember Gordo, to close the public hearing. (Motion unanimously carried) (Absent: Vice Mayor Robinson)

Following discussion, it was moved by Councilmember Tornek, seconded by Councilmember McAustin, to approve staff recommendation. (Motion unanimously carried) (Absent: Vice Mayor Robinson)

RECOMMENDATIONS FROM OFFICERS AND DEPARTMENTS (CONTINUED)

ADDITIONAL TERMS TO BE ADDED TO LICENSE AGREEMENT WITH LIVE NATION FOR THE PRESENTATION OF AN ADDITIONAL CONCERT TO BE HELD ON AUGUST 3, 2014

Recommendation of Rose Bowl Operating Company (RBOC):

- (1) Find that the proposed actions are categorically exempt under the California Environmental Quality Act (CEQA) Guidelines Section 15323 (Normal Operations of Facilities for Public Gatherings);
- (2) Authorize a license agreement with Live Nation for the presentation of a Jay-Z & Beyoncé concert at the Rose Bowl to occur on August 3, 2014 contingent upon the release of the RBOC from the contractual obligation to host the Pac-12 Championship Game in 2014;
- (3) Acknowledge that the General Manager will issue a permit to Live Nation for the purposes of sound check on August 3, 2014 between the hours of 10:00 a.m. – 11:00 p.m.; and
- (4) Ratify that the August 3, 2014 event would fall under and be the 12th displacement event allowed under the Pasadena Municipal Code (Chapter 3.32, Arroyo Seco Public Lands Ordinance) for 2014, contingent upon release of the RBOC from its' contractual obligation to host the Pac-12 Championship Game. (Contract No. 21.813)

Councilmember Gordo, Chair of the Rose Bowl Operating Company (RBOC) Board, introduced the item, provided a summary of the RBOC's discussion and recommendation to approve the proposed event at the Rose Bowl, and responded to questions.

Daryl Dunn, Rose Bowl Operating Company, summarized the agenda report as part of the PowerPoint presentation, and responded to questions.

Following discussion, it was moved by Councilmember Gordo, seconded by Councilmember Masuda, to approve the Rose Bowl Operating Company recommendation. (Motion unanimously carried) (Absent: Vice Mayor Robinson)

REPORTS AND COMMENTS FROM COUNCIL COMMITTEES

MUNICIPAL SERVICES

AUTHORIZATION TO ENTER INTO A CONTRACT WITH BLACK AND VEATCH, FOR AN AMOUNT NOT TO EXCEED \$270,100 FOR ASSISTANCE IN DEVELOPING A COMPREHENSIVE 20-YEAR INTEGRATED RESOURCE PLAN (IRP) FOR PASADENA WATER AND POWER

COMMITTEE

Councilmember Madison left the dais at 9:26 p.m.

Recommendation:

- (1) Find that the proposed contract authorization is exempt from the California Environmental Quality Act ("CEQA") pursuant to State CEQA Guidelines Section 15262, Feasibility and Planning Studies; and
- (2) Authorize the City Manager to enter into a contract with Black and Veatch to provide professional consulting services to assist the Pasadena Water and Power Department ("PWP") with an update to its 20-year Power Integrated Resource Plan ("IRP"), for an amount not to exceed \$270,100. Competitive bidding is not required pursuant to City Charter Section 1002(F) Contracts for Professional or Unique Services. (Contract No. 21,817)

Councilmember McAustin, Chair of the Municipal Services Committee (MSC), introduced the item and reported that MSC unanimously approved staff's recommendation.

Following discussion, it was moved by Councilmember McAustin, seconded by Councilmember Kennedy, to approve staff recommendation. (Motion unanimously carried) (Absent: Vice Mayor Robinson, Councilmember Madison)

PUBLIC HEARING
(CONTINUED)

Councilmember Madison returned at 9:28 p.m.

PUBLIC HEARING: FISCAL YEAR 2015 RECOMMENDED OPERATING BUDGET

Recommendation:

- (1) Open the public hearing on the City Manager's Recommended FY 2015 Operating Budget; and
- (2) Continue this public hearing to each subsequent regular meeting of the City Council at 7:00 p.m., until June 9, 2014 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 Fiscal Year 2015 Recommended Operating Budget.

The Mayor opened the public hearing

The City Clerk reported that the notice of public hearing was published on April 24, 2014 in the Pasadena Journal; and no correspondence was received by the City Clerk's office.

Councilmember Tornek, Chair of the Finance Committee, provided a summary of the discussion held at today's Finance Committee meeting regarding the FY2015 Operating Budget, including the City's projected revenues and expenses, and responded to questions.

Following discussion, on order of the Mayor, and by consensus of the City Council, the public hearing was continued to May 19, 2014 at 7:00 p.m. (Absent: Vice Mayor Robinson)

PUBLIC HEARING: FISCAL YEAR 2015 RECOMMENDED SCHEDULE OF TAXES, FEES, AND CHARGES

Recommendation:

- (1) Open the public hearing on the Fiscal Year (FY) 2015 Recommended Schedule of Taxes, Fees, and Charges; and
- (2) Continue this public hearing to each subsequent regular meeting of the City Council at 7:00 p.m., until June 9, 2014 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 Fiscal Year 2015 Schedule of Taxes, Fees, and Charges.

The Mayor opened the public hearing

The City Clerk reported that the notice of public hearing was published on March 27, 2014, April 3, 2014, and April 10, 2014 in the Pasadena Journal; and no correspondence was received by the City Clerk's office.

Councilmember Tornek, Chair of the Finance Committee, provided a summary of the discussion held at today's Finance Committee meeting regarding the Consumer Price Index increases to the City's taxes fees and charges.

Following discussion, on order of the Mayor, and by consensus of the City Council, the public hearing was continued to May 19, 2014 at 7:00 p.m. (Absent: Vice Mayor Robinson)

PUBLIC HEARING: FISCAL YEAR 2015 RECOMMENDED GENERAL FEE SCHEDULE

Recommendation:

- (1) Open the public hearing on the Fiscal Year (FY) 2015 Recommended General Fee Schedule; and
- (2) Continue this public hearing to each subsequent regular meeting of the City Council at 7:00 p.m., until June 9, 2014 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 Fiscal Year 2015 General Fee Schedule.

The Mayor opened the public hearing

The City Clerk reported that the notice of public hearing was published on March 20, 2014, March 27, 2014, and April 3, 2014 in the Pasadena Journal; and no correspondence was received by the City Clerk's office.

Councilmember Tornek, Chair of the Finance Committee, provided a summary of the discussion held at today's Finance Committee regarding new and consolidated fees in the various City departments.

Councilmember Gordo suggested that staff consider modifying the fees for community based events

Following discussion, on order of the Mayor, and by consensus of the City Council, the public hearing was continued to May 19, 2014 at 7:00 p.m. (Absent: Vice Mayor Robinson)

RECOMMENDATIONS FROM OFFICERS AND DEPARTMENTS
(CONTINUED)

REJECTION OF BIDS FOR CITYWIDE HOUSEKEEPING SERVICES

Recommendation:

- (1) Reject all bids received on March 12, 2014 in response to specifications for Citywide Housekeeping Services 2014; and
- (2) Authorize the City Manager to extend contract number 19,804-4 with Topflite Building Services, Inc., on a month-to-month basis for a maximum of six additional months from June 1, 2014 through November 30, 2014 for an amount not-to-exceed \$865,997. (Contract No. 19,804-5)

Councilmember Gordo requested that staff ensure that the new request for proposals for Citywide Housekeeping Services include a provision that the employment of current janitorial staff be included as part of the contractual agreement.

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

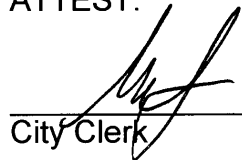
ADJOURNMENT

On order of the Mayor, the regular meeting of the City Council adjourned at 9:49 p.m., in memory and honor of Ms. Corene Pindroh, an active community member of the City of Pasadena, and past president of Women at Work.



Bill Bogaard, Mayor
City of Pasadena

ATTEST:



City Clerk