

CITY OF PASADENA
City Council Minutes
June 23, 2014 – 5:30 P.M.
City Hall Council Chamber

REGULAR MEETING

OPENING:

Mayor Bogaard called the regular meeting to order at 5:31 p.m.
(Absent: Councilmembers Gordo and Madison)

On the order of the Mayor, the regular meeting recessed at 5:31 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 J. Beck

Employee Organization: Pasadena Firefighters Association (PFFA) Local 809

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

On order of the Mayor, the regular meeting reconvened at 6:30 p.m. The pledge of allegiance was led by Councilmember Masuda.

ROLL CALL:

Councilmembers:

Mayor Bill Bogaard
Vice Mayor Jacque Robinson
Councilmember Victor Gordo
Councilmember John J. Kennedy
Councilmember Margaret McAustin
Councilmember Steve Madison (Arrived at 6:34 p.m.)
Councilmember Gene Masuda
Councilmember Terry Tornek

Staff:

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

CEREMONIAL MATTERS

Councilmember Madison arrived at 6:34 p.m.

The City Clerk administered the oaths of office to Reggie Woolridge as member of Pasadena Center Operating Company Board, Peggy Sisson as Human Services Commissioner, and Sandra Ell as Environmental Advisory Commissioner.

PRESENTATION BY PHILLIP L. DUNN, ADMINISTRATOR FOR THE FOOTHILL WORKFORCE INVESTMENT BOARD

Vice Mayor Robinson, Chair of the Foothill Workforce Investment Policy Board, introduced the agenda item.

Tony Tartaglia, Chair of the Foothill Workforce Investment Board (FWIB), provided background information on the FWIB, and highlighted some recent accomplishments.

Phillip L. Dunn, Administrator for the Foothill Workforce Investment Board, presented an overview of the FWIB as part of a PowerPoint presentation, and responded to questions

In response to Councilmember Masuda's question, Mr. Dunn noted that through grant money and the Employment Development Department (EDD), long-term and disabled veterans are being served. He also reported on a special grant, "Medic to Nurses", enabling the transition of medically trained military veterans into the medical field.

Councilmember Kennedy thanked Mr. Dunn and the FWIB for their work, and stated that services such as job fairs and other employment activities are welcomed in his district. Specifically, he requested that FWIB services be directed to "Community Arms" and "Kings Villages" to assist individual residents in those locations.

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

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

Andrea Abrams, spoke on behalf of the Pasadena Commission on the Status of Women, and invited the City Council and community to a reception to celebrate the launch of the Commission's "13th Bi-Annual Survival Guide", which will be held at Pasadena City Hall on June 24, 2014 at 6:00 p.m.; and distributed copies of the survival guide to the City Council.

Laura Fuller, President of the American Postal Worker Union (APWU), Local 731, stated concerns regarding the proposed action of the Los Angeles County Probation Office to rent space at the Post Office located at 600 North Lincoln Avenue to manage formerly incarcerated individuals that are released under Assembly Bill (AB) 109.

Councilmember Kennedy asked City staff to obtain information regarding this proposed action and report back to the City Council. In addition, Councilmember McAustin requested that the City Manager provide background information in the weekly newsletter regarding the possible disposition/sale of the

property, as well as zoning information for the property, and the City's role in relation to any such sales of similar properties in Pasadena.

(Additional Public Comment below)

CONSENT CALENDAR

Item discussed separately

CONTRACT AWARD TO INTERNATIONAL ENVIRONMENTAL CORPORATION FOR BRUSH CLEARANCE SERVICES IN AREAS MANAGED BY THE DEPARTMENT OF PUBLIC WORKS FOR AN AMOUNT NOT TO EXCEED \$588,522 AND FOR BRUSH CLEARANCE SERVICES IN AREAS MANAGED BY PASADENA WATER AND POWER FOR AN AMOUNT NOT TO EXCEED \$168,300

AUTHORIZATION TO ENTER INTO A PURCHASE ORDER CONTRACT WITH TRICADE TECHNOLOGIES, LLC, TO FURNISH AND DELIVER AN INTERNET PROTOCOL VIDEO SURVEILLANCE SYSTEM FOR THE WATER AND POWER DEPARTMENT

Recommendation:

- (1) Find that this action is exempt from environmental review pursuant to the guidelines of the California Environmental Quality Act ("CEQA") Section 15301 (Existing Facilities); and
- (2) Authorize the City Manager to enter into a purchase order contract with Tricade Technologies, LLC, for an amount not to exceed \$367,208 to furnish and deliver an Internet Protocol ("IP") Video Surveillance System for the Water and Power Department.

ADOPT A RESOLUTION AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE ENVIRONMENTAL ENHANCEMENT MITIGATION 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); and
- (2) Adopt a resolution authorizing the submittal of a grant application to the Environmental Enhancement Mitigation Program (EEMP) for the planting of trees at various locations along City streets, and a median island project along Colorado Boulevard east of Altadena Drive. (Resolution No. 9352)

MASTER STREET TREE PLAN AMENDMENT – STATE STREET BETWEEN PASADENA AVENUE AND SOUTH ORANGE GROVE BOULEVARD

Recommendation:

- (1) Find that tree planting is categorically exempt under California's Administrative Code Chapter 14, Title 3, Section 15061(b)(3); and

(2) Amend the Master Street Tree Plan (MSTP) for State Street between Pasadena Avenue and South Orange Grove Boulevard designating *Cinnamomum camphora*, camphor tree and *Arbutus unedo*, strawberry tree, as approved alternates to the designated street tree, *Prunus cerasifera*, purple-leaf plum.

Urban Forestry Advisory Committee Recommendation

(UFAC): On April 23, 2014, the Urban Forestry Advisory Committee (UFAC) voted unanimously to support the Master Street Tree Plan (MSTP) for State Street between Pasadena Avenue and South Orange Grove Boulevard, designating *Cinnamomum camphora*, camphor tree and *Arbutus unedo*, strawberry tree, as approved alternates to the designated street tree, *Prunus cerasifera*, purple-leaf plum.

Design Commission Recommendation:

On June 10, 2013, the Design Commission voted 6 to 0 with one abstention to recommend that the City Council amend the MSTP on State Street between Pasadena Avenue and South Orange Grove Boulevard to designate *Cinnamomum camphora*, camphor tree and *Arbutus unedo*, strawberry tree, as approved alternates to the designated street tree, *Prunus cerasifera*, purple-leaf plum.

ADOPT A RESOLUTION APPROVING THE COMMITMENT OF GENERAL FUND BALANCE FOR THE GENERAL FUND EMERGENCY CONTINGENCY COMMITMENT FOR FISCAL YEAR 2014

Recommendation: It is recommended that the City Council adopt a resolution approving the City of Pasadena General Fund Emergency Contingency commitment of fund balance of the General Fund for Fiscal Year 2014, maintaining the present ten percent level. (Resolution No. 9353)

AUTHORIZATION TO ENTER INTO A CONTRACT FOR A SUBSCRIPTION FOR THE USE OF THE LIBRARY SYSTEM SOFTWARE WITH INNOVATIVE INTERFACES, INC., FOR AN INITIAL TERM OF FIVE (5) YEARS FOR THE PASADENA AND GLENDALE PUBLIC LIBRARIES IN AN AMOUNT NOT TO EXCEED \$160,409

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 Innovative Interfaces, Inc., for an initial term of five (5) years for an Integrated Library System for the Pasadena and Glendale Public Libraries in an amount not to exceed \$160,409. Service of this contract will be re-evaluated during year five for possible annual renewal of terms. Competitive bidding is not required pursuant to City Charter Section 1002(F), contracts for professional or unique services; and

(3) Authorize the City Manager to enter into a service agreement with Innovative Interfaces, Inc., to support the ongoing operation of the system in an amount not to exceed \$123,000 annually, commencing in year two. Pasadena's share of this amount is \$61,500. (Contract No. 21,868)

ADOPTION OF THE GANN APPROPRIATIONS LIMIT FOR FISCAL YEAR 2015

Recommendation:

- (1) Adopt a resolution that:
 - a) Selects the California per capita income and the population increase for the City of Pasadena as the indices to be used in calculating the appropriations limit for Fiscal Year 2015;
 - b) Establishes the appropriations limit for Fiscal Year 2015 at \$245,273,577; and
 - c) Establishes appropriations subject to the limit for Fiscal Year 2015 at \$111,566,000.
- (Resolution No. 9354)

FINANCE COMMITTEE

FINANCE COMMITTEE: AUTHORIZATION AND APPROVAL TO RENEW PROPERTY AND CASUALTY INSURANCE FOR THE CITY OF PASADENA FOR FISCAL YEAR 2015

Recommendation:

- (1) Authorize the City Manager and the Director of Finance to place and bind the City's Property and Casualty Insurance coverages outlined in this report effective July 1, 2014; and
- (2) Grant an exemption from the competitive selection process of the Competitive Bidding and Purchasing Ordinance, Pasadena Municipal Code Chapter 4.08, pursuant to Section 4.08.049(B) contracts which the City's best interests are served. The proposed insurance coverages are exempt from the competitive bidding process pursuant to the City Charter Section 1002 (f), contracts for professional or unique services.

FINANCE COMMITTEE

FINANCE COMMITTEE: QUARTERLY INVESTMENT REPORT – QUARTER ENDING MARCH 31, 2014

Recommendation: This report is for information purposes only.

MUNICIPAL SERVICES COMMITTEE

MUNICIPAL SERVICES COMMITTEE: AUTHORIZE THE CITY MANAGER TO ENTER INTO A POWER SALES AGREEMENT WITH THE SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY FOR THE PURCHASE OF RENEWABLE ENERGY FROM THE EXISTING PUENTE HILLS LANDFILL GAS-TO-ENERGY PROJECT

Recommendation:

- (1) Find that the recommended contract authorization 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 Power Sales Agreement with the Southern California Public Power Authority ("SCPPA") for the purchase of renewable energy and capacity from a 13/43 share of the 43 MW existing Los Angeles County Sanitation Districts' ("LACSD") Puente Hills Landfill Gas-to-Energy Project ("Puente Hills"), for a total of up to 13 MW for a term of 14 years beginning January 1, 2017; and

(3) Find that neither competitive bidding nor competitive selection is required pursuant to City Charter Section 1002(h), and Pasadena Municipal Code Section 4.08.049(A)(3), contracts with other governmental entities.

Municipal Services Committee Recommendation: On June 10, 2014, the Municipal Services Committee recommended that the City Council authorize the City Manager to enter into the Power Sales Agreement with SCPPA for the purchase of renewable energy and capacity from the Puente Hills project. (Contract No. 21,869)

Item discussed separately

MUNICIPAL SERVICES COMMITTEE

MUNICIPAL SERVICES COMMITTEE: AUTHORIZATION TO ENTER INTO CONTRACTS WITH PERRY C. THOMAS CONSTRUCTION, INC., FOR CIVIL CONSTRUCTION RELATED TO THE INSTALLATION OF ELECTRICAL EQUIPMENT FOR THE WATER AND POWER DEPARTMENT AND FIBER NETWORK RELATED CONDUIT CONSTRUCTION FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY

APPOINTMENT OF SAHAG YEDALIAN TO THE HUMAN RELATIONS COMMISSION (District 2 Nomination)

MINUTES APPROVED

June 9, 2014

CLAIMS RECEIVED AND FILED

Claim No. 12,186	Reinaldo Lopez	\$ 181.39
Claim No. 12,187	Kent Sokolow	2,614.75
Claim No. 12,188	Kari Whitman	25,000.00+
Claim No. 12,189	Ace of Hearts	25,000.00+

The City Attorney clarified that the revised recommendation to Item 10 above (Authorize the City Manager to Enter into a Power Sales Agreement with the Southern California Public Power Authority), was amended to add paragraph 3, which reads, "Find that neither competitive bidding nor competitive selection is required pursuant to City Charter Section 1002(h), and Pasadena Municipal Code Section 4.08.049(A)(3), contracts with other governmental entities."

It was moved by Councilmember Madison, seconded by Councilmember McAustin, to approve all items on the Consent Calendar, as amended for Item 10 (Authorize the City Manager to Enter into a Power Sales Agreement with the Southern California Public Power Authority), adding paragraph 3, and with the exception of Items 1 (Contract Award to International Environmental Corporation for Brush Clearance Services) and 11 (Authorization to Enter into Contracts with Perry C. Thomas Construction, Inc.), which were discussed separately. (Motion unanimously carried) (Absent: Councilmember Gordo)

CONSENT ITEMS
DISCUSSED SEPARATELY

CONTRACT AWARD TO INTERNATIONAL ENVIRONMENTAL CORPORATION FOR BRUSH CLEARANCE SERVICES IN AREAS MANAGED BY THE DEPARTMENT OF PUBLIC WORKS FOR AN AMOUNT NOT TO EXCEED \$588,522 AND FOR BRUSH CLEARANCE SERVICES IN AREAS MANAGED BY PASADENA WATER AND POWER FOR AN AMOUNT NOT TO EXCEED \$168,300

Recommendation:

(1) Acknowledge the project (Contracts for Brush Clearance) to be categorically exempt under Section 21084(a) of the California Environmental Quality Act of 1984 in accordance with Article 19, Section 15301 (Class 1), Subsection (h) of the Guidelines (maintenance of existing landscaping) and authorize the City Clerk to file a Notice of Exemption for the project with the Los Angeles County Clerk;

(2) Accept the bid dated June 10, 2014, submitted by International Environmental Corporation in response to the Notice Inviting Bids for the Brush Clearance in areas managed by the Department of Public Works, and authorize the City Manager to enter into such contract as is required for an amount not to exceed \$588,522 over a three-year period. This contract will have an option of two one-year terms not to exceed \$196,174 per year, renewable at the discretion of the City Manager, for a total contract length of five years. Consistent with the bid specifications, the escalator factors for the additional years are for the Consumer Price Index (CPI) and/or Living Wage Ordinance (LWO) increase only; and

(3) Accept the bid dated June 10, 2014, submitted by International Environmental Corporation in response to the Notice Inviting Bids for the Brush Clearance in areas managed by the Pasadena Water and Power Department, and authorize the City Manager to enter into such contract as is required for an amount not to exceed \$168,300 over a three-year period. This contract will have an option of two one-year terms not to exceed \$56,100 per year, renewable at the discretion of the City Manager, for a total contract length of five years. Consistent with the bid specifications, the escalator factors for the additional years are for the Consumer Price Index (CPI) and/or Living Wage Ordinance (LWO) increase only. (Contract Nos. 21,870 and 21,871)

Councilmember Kennedy inquired whether or not the City's Maintenance Assistance and Services to Homeowner (MASH) program employees were considered for this project, whether they can be considered for future brush clearing projects, and also suggested that staff identify ways to include more local hiring on City projects, including a process for referring qualified local applicants to the contractor/vendor.

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

MUNICIPAL SERVICES
COMMITTEE

MUNICIPAL SERVICES COMMITTEE: AUTHORIZATION TO ENTER INTO CONTRACTS WITH PERRY C. THOMAS CONSTRUCTION, INC., FOR CIVIL CONSTRUCTION RELATED TO THE INSTALLATION OF ELECTRICAL EQUIPMENT FOR THE WATER AND POWER DEPARTMENT AND FIBER NETWORK RELATED CONDUIT CONSTRUCTION FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY

Recommendation:

(1) Acknowledge that the projects are exempt from environmental review pursuant to the guidelines of the California Environmental Quality Act Public Resources Code Section 21080(b)(9); Administrative Code, Title 14, Chapter 3, Class 1 Section 15301 (Existing Facilities) and Class 2 Section 15302 (Replacement or Reconstruction);

(2) Accept the bid received on May 7, 2014, submitted by Perry C. Thomas Construction, Inc., in response to Specifications LD-14-1 for the civil construction of underground and substation electrical conduit systems for the Water and Power Department ("PWP"); and authorize a contract with Perry C. Thomas Construction, Inc., for a period of two years or until \$4,000,000 is expended, whichever occurs first. The contract may be extended, with expenditure limits of \$2,000,000 per extension for a total of four extensions within four years after the initial term with the approval of the City Manager and without further City Council approval; and

(3) Authorize a separate contract with Perry C. Thomas Construction, Inc., for fiber network conduit construction and related improvements for the Department of Information Technology ("DoIT"), for a period of two years or until \$400,000 is expended, whichever occurs first. The contract may be extended, with expenditure limits of \$200,000 per extension for a total of four extensions within four years after the initial term with the approval of the City Manager and without further City Council approval.

MUNICIPAL SERVICES COMMITTEE RECOMMENDATION:

On June 10, 2014, the Municipal Services Committee recommended that the City Council authorize the City Manager to approve the requested contracts with Perry C. Thomas Construction, Inc., for the Pasadena Water and Power Department and the Department of Information Technology. (Contract Nos. 21,872 and 21,873)

Tori Chen, Pasadena resident, expressed concerns regarding the recommendation to authorize the City Manager to extend the contract with Perry C. Thomas Construction, Inc., without further City Council approval.

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

PUBLIC HEARINGS

CONTINUED PUBLIC HEARING: LEVY OF ASSESSMENT AGAINST HOTEL AND MOTEL BUSINESSES FOR FISCAL YEAR 2015 IN CONNECTION WITH THE PASADENA TOURISM BUSINESS IMPROVEMENT DISTRICT

Recommendation of the Pasadena Center Operating Company: It is recommended that the City Council (i) conduct a Public Hearing on the levy of an assessment against Hotel and Motel Businesses for Fiscal Year 2015 in connection with the Pasadena Tourism Business Improvement District (the "District") and (ii) at the conclusion of the Public Hearing in the absence of a majority protest, adopt a resolution confirming the Annual Report of the Advisory Board as originally filed and levying the assessment for Fiscal Year 2015 in connection with the District. (Resolution No. 9355)

The Mayor announced that now was the time for the continued public hearing.

The City Clerk reported the notice of public hearing was published on June 12, 2014 in the Pasadena Star News; and no correspondence was received.

Michael Ross, Pasadena Center Operating Company (PCOC) Chief Executive Officer, summarized the agenda report.

No one appeared for public comment.

The City Clerk confirmed that no majority protest exists.

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

It was moved by Councilmember Madison, seconded by Councilmember Masuda, to approve the Pasadena Center Operating Company's recommendation. (Motion unanimously carried) (Absent: Councilmember Gordo)

**REPORTS AND COMMENTS
FROM COUNCIL
COMMITTEES**

FINANCE COMMITTEE

AMENDMENTS TO FISCAL YEAR 2014 OPERATING BUDGET

Recommendation: It is recommended that the City Council amend the Fiscal Year 2014 Adopted Operating Budget as detailed in the Proposed Budget Amendments section of the agenda report. (Journal Voucher No. 2014-30)

Councilmember Tornek, Chair of the Finance Committee, introduced the agenda item, and requested that Proposed Budget Amendment No. 9, "Water & Power Department- Revise Budget Associated with the Green House Gas Cap and Trade Program" be withdrawn from City Council's approval.

It was moved by Councilmember Tornek, seconded by Councilmember McAustin, to approve the staff recommendation, amended by excluding Proposed Budget Amendment No. 9 (Water & Power Department- Revise Budget Associated with the Green House Gas Cap and Trade Program) from approval. (Motion unanimously carried) (Absent: Councilmember Gordo)

FINANCE COMMITTEE

FIRST READING OF AN ORDINANCE AMENDING PASADENA MUNICIPAL CODE TITLE 4, CHAPTER 4.08, COMPETITIVE BIDDING ORDINANCE, TO PROVIDE FOR THE SOLICITATION AND ENTERING INTO A LOAN FACILITY WITH A FINANCIAL INSTITUTION DESIGNED TO SERVE AS AN INTERIM FINANCING OF IMPROVEMENTS TO THE ELECTRIC SYSTEM, WHICH LOAN FACILITY WILL BE EVIDENCED BY A SUBORDINATE ELECTRIC REVENUE BOND, AND AUTHORIZING THE ISSUANCE BY THE CITY OF NOT TO EXCEED \$75,000,000 AGGREGATE PRINCIPAL AMOUNT OF CITY OF PASADENA SUBORDINATE ELECTRIC REVENUE BOND PAYABLE OUT OF THE LIGHT AND POWER FUND (GLENARM GT5 REPOWERING PROJECT)

Recommendation: Conduct the first reading of "AN ORDINANCE OF THE CITY OF PASADENA AMENDING PASADENA MUNICIPAL CODE TITLE 4, CHAPTER 4.08, COMPETITIVE BIDDING ORDINANCE TO PROVIDE FOR THE SOLICITATION AND ENTERING INTO A LOAN FACILITY WITH A FINANCIAL INSTITUTION DESIGNED TO SERVE AS AN INTERIM FINANCING OF IMPROVEMENTS TO THE ELECTRIC SYSTEM, WHICH LOAN FACILITY WILL BE EVIDENCED BY A SUBORDINATE ELECTRIC REVENUE

BOND, AND AUTHORIZING THE ISSUANCE BY THE CITY OF NOT TO EXCEED \$75,000,000 AGGREGATE PRINCIPAL AMOUNT OF CITY OF PASADENA SUBORDINATE ELECTRIC REVENUE BOND PAYABLE OUT OF THE LIGHT AND POWER FUND”

Councilmember Tornek, Chair of the Finance Committee, introduced the agenda item.

Councilmember Madison expressed strong concerns regarding the increased costs associated with the Glenarm Repowering project, and staff's early utilization of the contingency budget to cover the budget shortfall. He stated that contingency monies should be used to fund unanticipated costs that occur during construction.

The City Manager explained that use of the contingency was appropriate in this case to maintain the total project budget of \$132 million, and that part of the consideration given is related to the willingness of the contractor to assume more risk related to unanticipated costs that might occur during construction.

Phyllis Currie, General Manager of Water and Power Department, stated that a detailed report is forthcoming to the Municipal Services Committee and to the full City Council that will identify the funds remaining for contingencies and provide a breakdown of anticipate issues that may potentially occur.

Councilmember McAustin, Chair of the Municipal Services Committee, summarized the Committee's prior discussions/deliberations regarding the project, including the contingency issue, and noted that the Committee is carefully monitoring the project and is confident that it is acceptable to proceed with the project.

Councilmember Madison asked that City staff provide frequent monitoring reports to the Municipal Services Committee as the project moves forward.

The City Manager added that a detailed monthly summary will be included in the weekly newsletter, which will update the City Council and the public on the status of the construction project, expended contingency, and the remaining contingency.

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

**ORDINANCES – FIRST
READING**

Conduct first reading of “AN ORDINANCE OF THE CITY OF PASADENA AMENDING PASADENA MUNICIPAL CODE TITLE 4, CHAPTER 4.08, COMPETITIVE BIDDING ORDINANCE, TO PROVIDE FOR THE SOLICITATION AND ENTERING INTO A LOAN FACILITY WITH A FINANCIAL INSTITUTION DESIGNED TO SERVE AS AN INTERIM FINANCING OF IMPROVEMENTS TO THE ELECTRIC UTILITY, WHICH LOAN FACILITY WILL BE EVIDENCED BY A SUBORDINATE ELECTRIC REVENUE BOND; AND AUTHORIZING THE ISSUANCE BY THE CITY OF NOT TO EXCEED \$75,000,000 AGGREGATE PRINCIPAL AMOUNT OF A CITY OF PASADENA SUBORDINATE ELECTRIC REVENUE BOND PAYABLE OUT OF THE LIGHT AND POWER FUND”

The above ordinance was offered for first reading by Councilmember Tornek:

AYES: Councilmembers Kennedy, Madison, Masuda, McAustin, Tornek, Vice Mayor Robinson, Mayor Bogaard

NOES: None

ABSENT: Councilmember Gordo

**RECOMMENDATIONS FROM
OFFICERS AND
DEPARTMENTS**

Councilmember Madison was excused at 8:06 p.m.

APPROVAL OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF PASADENA AND THE PASADENA FIREFIGHTERS ASSOCIATION FOR THE TERM OF JULY 1, 2013 - JUNE 30, 2017

Recommendation:

- (1) Approve a successor Memorandum of Understanding (MOU) between the City of Pasadena (City) and the Pasadena Firefighters Association (PFFA) for the term of July 1, 2013 through June 30, 2017;
- (2) Adopt a resolution of the City Council of the City of Pasadena to authorize tax deferral of member-paid contributions to the California Public Employees' Retirement System for the safety employees in the bargaining unit represented by PFFA; and
- (3) Adopt a resolution of the City Council of the City of Pasadena to report the value of employer-paid member contributions (EPMC) for the safety employees represented by PFFA and supersede Resolution No. 8208 insofar as it applies to the safety employees represented by PFFA. (Contract No. 21,874; Resolution Nos. 9356 and 9357)

Kristi Recchia, Director of Human Resources, introduced the agenda item.

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

The City Manager expressed appreciation to the Pasadena Fire Fighters Association (PFFA) for its willingness to accept the significant changes to its contract, particularly relating to the Fire Fighters contributing more toward their pensions.

The Mayor added that the City Council and the community are thankful to the Fire Fighters for its outstanding service to the community.

ORDINANCE ADOPTED

Councilmember Madison returned at 8:10p.m.

Adopt “AN ORDINANCE OF THE CITY OF PASADENA AMENDING THE LIGHT AND POWER RATE ORDINANCE, TITLE 13, CHAPTER 13.04 OF THE PASADENA MUNICIPAL CODE” (Introduced by Councilmember McAustin) (Ordinance No. 7244)

The above ordinance was adopted by the following vote:

AYES: Councilmembers Kennedy, Madison, Masuda, McAustin, Tornek, Vice Mayor Robinson, Mayor Bogaard

NOES: None

ABSENT: Councilmember Gordo

PUBLIC HEARINGS (CONT'D)

PUBLIC HEARING: APPEAL OF A DESIGN COMMISSION DECISION: CONCEPT DESIGN REVIEW – NEW 120-BED PSYCHIATRIC HOSPITAL AT 2900 EAST DEL MAR BOULEVARD (LAS ENCINAS HOSPITAL)

Recommendation: Staff recommends that the City Council remand the appeal of the Design Commission’s denial of the application for Concept Design Review for a new 120-bed psychiatric hospital at 2900 East Del Mar Boulevard (Las Encinas Hospital) to the Design Commission for further review.

The Mayor opened the public hearing.

The City Clerk reported that 79 copies of the notice of public hearing were posted on June 11, 2014; 288 copies of the notice were mailed on June 11, 2014; and 1 letter of support was received for the recommended action.

Vince Bertoni, Director of Planning and Community Development, introduced the item, and Kevin Johnson, Senior Planner, reviewed the agenda report as part of a PowerPoint presentation.

The following persons spoke in opposition to, and/or expressed concerns with, the proposed project at 2900 East Del Mar Boulevard:

Steve Mouradian, Pasadena resident
Donald Hebard, Pasadena resident

The following persons spoke in support of the proposed project at 2900 East Del Mar Boulevard:

Erik Tolonen, Signature Healthcare (spoke on behalf applicant)
Jesse Lattig, Pasadena Heritage, submitted her written comments

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

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

INFORMATION ITEM

PREDEVELOPMENT PLAN REVIEW OF A PROJECT LOCATED AT 260 NORTH LOS ROBLES AVENUE

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

Vince Bertoni, Director of Planning and Community Development, introduced the agenda item, and Laura Dahl, Senior Planner, reviewed the agenda report as part of a PowerPoint presentation, and responded to questions.

Councilmember Tornek requested clarification from staff on the project's proposed number of units, and inquired whether there are existing residential projects with the proposed Floor Area Ratio (FAR) of 3.03 and a residential density of 129.3 dwelling units per acre, and how the density bonus law, Senate Bill (SB) 1818, will apply to the proposed project given the displacement of affordable housing units.

In response to Councilmember Tornek's questions, Mr. Bertoni indicated that a FAR of 3.03 would potentially exist in an older residential project, and noted that staff will research and identify older projects with a FAR of 3.03 and residential density of 129.3 dwelling units per acre, and report back to the City Council with its findings.

The following persons spoke in support of the proposed development project:

Richard A. McDonald, Esq., (Counsel for Carmel Partners)
Mark Garrell, Carmel Partners

The following persons spoke in opposition to, and/or, expressed concerns regarding the proposed development project:

Amy Weaver, Pasadena resident
Laura Rector, Pasadena resident
Anthony Manousos, Pasadena resident
Jill Shook, Greater Pasadena Affordable Housing Group
Richard Hicks, Pasadena resident
Melissa Hicks, Pasadena resident
Michelle White, Pasadena resident
Paul Weaver, Pasadena resident
Yohan Kim, Pasadena resident

John Ward, spoke on behalf of Fuller Theological Seminary, responded to some of the stated concerns regarding affordable housing units, expressed the Seminary's commitment to providing affordable subsidized housing for students, and responded to questions.

Councilmember Tornek asked that Fuller Theological Seminary provide additional information at a later date explaining how the numbers fit together for future student housing needs in terms of enrollment, directly-owned units, master-lease units, and to include any projections on future housing that may be available.

Fred Messick, spoke on behalf of Fuller Theological Seminary, reiterated comments made regarding the Seminary's commitment to providing affordable housing to the students, and assured the City and students that student housing will not be affected for at least 18 months, at which time they will meet with students individually to assist with the transition.

Councilmember Kennedy asked that the applicant explain how the decision was made to create affordable housing units off-site as opposed to integrating the affordable units into the development based on the requested density bonuses. He also requested that Fuller Theological Seminar further address the issue of displacement, and requested clarification on the reported 40 unoccupied units at Fuller Theological Seminary.

The Mayor inquired about the 40 unoccupied units, and whether or not there is capacity available to offer affordable housing to individuals not associated with the Fuller Theological Seminary.

He also suggested that the City Council's requests for additional information be channeled through the City's project manager, in an effort to have the information presented in an orderly fashion for consideration in the future.

Following discussion, on order of the Mayor, the information was received and filed.

The City Council recognized Denver Miller, Principal Planner, for his many years of service to the community, and wished him well in his upcoming retirement.

**PUBLIC COMMENT
(CONTINUED)**

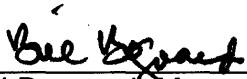
Jeremy McGee, Hattiesburg, Mississippi resident, expressed his disappointment with a local business and its alleged disposal of his personal belongings that were left behind in a parking garage.

COUNCIL COMMENTS

Councilmember Tornek reported on the last meeting of the San Gabriel Valley Council of Governments (SGVCOG), and highlighted an emerging potential controversy as to whether or not the SGVCOG will separate from the Alameda Corridor-East (ACE) project.


ADJOURNMENT

On order of the Mayor, the regular meeting of the City Council adjourned at 10:26 p.m.



Bill Bogaard, Mayor
City of Pasadena

ATTEST:

by 
City Clerk