

CITY OF PASADENA
City Council Minutes
April 27, 2015 – 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: Councilmembers Kennedy and Madison)

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

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

Property Location: 1983 North Garfield Avenue, Pasadena, California 91104

**Agency Negotiators: Michael J. Beck and Steve Mermell
Negotiating Party: Barry Sylvan**

Under Negotiation: Price and terms of payment

Councilmember Madison arrived at 6:19 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), and Non-Represented Management

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

On order of the Mayor, the regular meeting reconvened at 6:32 p.m. The pledge of allegiance was led by Councilmember McAustin.

ROLL CALL:

Councilmembers:

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

Staff:

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

CEREMONIAL MATTERS

The Mayor announced that a delegation from Pasadena's Sister City of Xicheng District, Beijing, China was present, and had been visiting the City in celebration of the 15th anniversary of their sister city relationship with Pasadena.

Cathy Wei, Professor at PCC/USC in Mandarin, introduced the following members of the Xicheng District delegation: Cheng Jun (Chairman – Overseas Friendship Association), Han Juntian (Director – Ethnic, Religious and Overseas Chinese Affairs), Wang Xin (Vice Chairman – Overseas Friendship Association), Huo Yanli (Vice Chairman – Xicheng District Federation of Industry and Commerce), and Cui Zhijun (Deputy Secretary General – Overseas Friendship Association), and presented a gift to the City to memorialize its 15 year relationship with Pasadena, which was accepted by Mayor Bogaard on behalf of the City

Councilmember Gordo commended members of the Pasadena High School "PiRadian Robotics Team": Stephanie Nunez, Esme Grundy, Ana Tovalin, Anthony Martinez, Alex Kuznetsov, Roy Kim, Alex Lopez, Jason Morales, Hannah Smith, Tyler Teramae, Coach Todd Dirks, and Mentor Darren Dowell for their academic accomplishments. Mayor Bogaard presented the group with a Certificate of Recognition to congratulate them for their efforts in competing in the "Los Angeles First Tech Challenge Regional Championships".

The Mayor presented a proclamation declaring the month of April 2015 as "Sexual Assault Awareness Month", and designated April 29, 2015, as "Denim Day" in Pasadena. Anne Wolf, Commission on the Status of Women, Sandy Monroy and Patti Giggans, Peace Over Violence, received the proclamation, thanked the City Council, and provided information on Denim Day.

Councilmember Kennedy arrived at 6:59 p.m.

The Mayor presented a proclamation to declare the month of May as "National Bike Month", the week of May 11, 2015, as "Bike Week in Pasadena", and the day of May 15, 2015 as "National Bike to Work Day", which was received by members of the Pasadena Complete Streets Coalition: Wes Reutimann, Dr. Gene Wester, Blair Miller, Topher Mathers, and Dorothy Wong. Mr. Reutimann thanked the Mayor for his support, and encouraged the community to participate in the upcoming planned events/activities.

**PUBLIC COMMENT ON
MATTERS NOT ON THE
AGENDA**

The following individuals expressed strong concerns regarding various issues with the Office of Independent Review's (OIR) report pertaining to the Kendrick McDade officer-involved shooting, and urged the City to conduct an Internal Affairs investigation on the matter:

- Skip Hickambottom, Coalition for Increased Civilian Oversight of the Pasadena Police (CICOPP)
- Dale Gronemeier, Coalition for Increased Civilian Oversight of the Pasadena Police (CICOPP), submitted written material
- Reverend Hannah Petrie, Coalition for Increased Civilian Oversight of the Pasadena Police, submitted written material
- Anya Slaughter, Coalition for Increased Civilian Oversight of the Pasadena Police
- Martin Gordon, Coalition for Increased Civilian Oversight of the Pasadena Police (CICOPP) /Pasadena Community Coalition
- Ed Washatka, Coalition for Increased Civilian Oversight of the Pasadena Police (CICOPP)
- Reverend John B. Bledsoe, Coalition for Increased Civilian Oversight of the Pasadena Police (CICOPP)/ Interdenominational Ministerial Alliance of Greater Pasadena
- Juliana Serrano, Coalition for Increased Civilian Oversight of the Pasadena Police (CICOPP)
- Gary Moody, Coalition for Increased Civilian Oversight of the Pasadena Police (CICOPP)/National Association for the Advancement of Colored People (NAACP) - Pasadena
- Michelle White, Coalition for Increased Civilian Oversight of the Pasadena Police (CICOPP)

In response to the above speakers, the Mayor stated that the City will consider the various comments made, and requested that the City Manager and Police Chief formulate a staff response to be provided at a future date.

Heather Greene, President of the Sunset Avenue Neighborhood Association, announced that the neighborhood project, "The Sunset Avenue Architectural History Tour", is a nominated finalist in the "2015 Neighborhood USA (NUSA) Neighborhood of the Year Award" competition, Social Revitalization – Neighborliness category, at the NUSA Conference in Houston, Texas, May 21, 2015, where they will provide details regarding the project and strategies used to facilitate their neighborhood transformation.

In response, Councilmember Kennedy commended the work of the Sunset Avenue Neighborhood Association.

CONSENT CALENDAR

AUTHORIZE ISSUANCE OF PURCHASE ORDER WITH LOS ANGELES FREIGHTLINER, FOR PURCHASE OF ONE COMPRESSED NATURAL GAS KLEIN 2000 GALLON WATER TRUCK IN AN AMOUNT NOT-TO-EXCEED \$197,800

Recommendation:

- (1) Find that the proposed action is exempt under the California Environmental Quality Act (CEQA) in accordance with Section 15061(b)(3), the general rule that CEQA only applies to projects that may have an effect on the environment;
- (2) Grant an exemption for the contract, pursuant to Pasadena Municipal Code (PMC) Section 4.08.049(B), where the best interests of the City are served by a direct award of a contract without competitive selection process. The contract is exempt from competitive bidding, pursuant to City Charter Section 1002(H), contracts with other governmental entities or their contractors for labor, materials, supplies, or services; and
- (3) Authorize the issuance of a purchase order to Los Angeles Freightliner, in an amount not-to-exceed \$197,800 for the purchase of one compressed natural gas (CNG) Klein 2000 gallon water truck.

AUTHORIZE ISSUANCE OF PURCHASE ORDER WITH BOERNER TRUCK CENTER FOR PURCHASE OF ONE CRANE CARRIER FRONT LOADER REFUSE TRUCK IN AN AMOUNT NOT-TO-EXCEED \$289,198

Recommendation:

- (1) Find that the proposed action is exempt under the California Environmental Quality Act (CEQA) in accordance with Section 15061(b)(3), the general rule that CEQA only applies to projects that may have an effect on the environment;
- (2) Grant an exemption for the contract, pursuant to Pasadena Municipal Code (PMC) Section 4.08.049(B), where the best interests of the City are served by a direct award of a contract without competitive selection process. The contract is exempt from competitive bidding, pursuant to City Charter Section 1002(H), contracts with other governmental entities or their contractors for labor, materials, supplies, or services; and
- (3) Authorize the issuance of a purchase order to Boerner Truck Center, in an amount not-to-exceed \$298,198 for the purchase of one Crane Carrier front loader refuse truck.

ADOPT A RESOLUTION APPROVING PROGRAM SUPPLEMENT AGREEMENT NO. 097-N TO ADMINISTERING AGENCY-STATE AGREEMENT NO. 07-5064R, FOR METRO GOLD LINE AT-GRADE CROSSING MOBILITY ENHANCEMENTS, FEDERAL-AID PROJECT NO. CML 5064(083)

Recommendation:

- (1) Find the proposed project to be categorically exempt

under the California Environmental Quality Act (CEQA) Guidelines in accordance with Title 14, Chapter 3, Class 1, Section 15301, minor alterations of existing public facilities involving negligible or no expansion of use beyond that previously existing at the time of the lead agency's determination;

(2) Authorize the City Manager to execute the Program Supplement Agreement for the Metro Gold Line At-Grade Crossing Mobility Enhancements Project in the City of Pasadena; and

(3) Adopt a resolution approving the Program Supplement Agreement No. 097-N to Administering Agency-State Agreement No. 07-5064R between the City of Pasadena and the State of California, for State reimbursement of costs for the Metro Gold Line At-Grade Crossing Mobility Enhancements, Federal-Aid Project No. CML-5064(083), Program Supplement Agreement No. 097-N. (Resolution No. 9423; Contract No. 19,323-12)

AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH COUNTY OF LOS ANGELES, FOR BRIDGE PREVENTIVE MAINTENANCE PROJECT IN THE CITY OF PASADENA FOR AN AMOUNT NOT-TO-EXCEED \$219,000

Recommendation:

(1) Acknowledge the categorical exemption/categorical exclusion for the project, prepared by the County of Los Angeles, that was approved on April 9, 2014; and

(2) Authorize the City Manager to execute an agreement and any related project documents with the County of Los Angeles, for construction of citywide Bridge Preventive Maintenance Project in the City of Pasadena for an amount not-to-exceed \$219,000. (Contract No. 22,248)

CONTRACT AWARD TO CROSTOWN ELECTRIC AND DATA, INC., FOR MAINTENANCE SERVICES FOR ITS DEVICES, INCLUDING FIBER OPTIC CABLE AND COMMUNICATION EQUIPMENT, CCTV CAMERAS AND VIDEO DETECTION EQUIPMENT FOR AN AMOUNT NOT-TO-EXCEED \$114,578

Recommendation:

(1) Find that the proposed project is categorically exempt under the California Environmental Quality Act (CEQA) in accordance with Section 15301, Class 1, subsection (c), existing facilities, of the California Code Regulations Title 14, Chapter 3. This exemption includes minor alterations involving negligible expansion of use beyond that previously existing, and there are no changed circumstances or new information which would require further environmental review; and

(2) a) Accept the bid dated March 18, 2015, submitted by Crosstown Electric & Data, Inc., in response to the Specifications for Maintenance Services for ITS Devices

Including Fiber Optic Cable and Communication Equipment, CCTV Cameras and Video Detection Equipment;

b) Reject all other bids; and

c) Authorize the City Manager to enter into a contract for an amount not-to-exceed \$114,578 (Contract No. 22,249)

ITEM HELD TO A FUTURE MEETING APPROVAL OF A SIDE LETTER AGREEMENT WITH THE INTERNATIONAL UNION OF OPERATING ENGINEERS (IUOE) REGARDING OVERTIME MEALS

CONTRACT AWARD TO CALIFORNIA PROFESSIONAL ENGINEERING, INC., FOR TRAFFIC SIGNAL IMPROVEMENTS AT THE INTERSECTION OF PASADENA AVENUE AND WALNUT STREET, FEDERAL-AID PROJECT NO. HSIPL 5064(075) FOR AN AMOUNT NOT-TO-EXCEED \$115,000

Recommendation:

(1) Find that on February 25, 2013, the City Council found the project to be exempt under the California Environmental Quality Act (CEQA) Guidelines in accordance with Title 14, Chapter 3, Class 1, Section 15301, minor alterations of existing public facilities involving negligible or no expansion of use beyond that previously existing at the time of the lead agency's determination, and find that there are no changes to the project, changed circumstances, or new information that would warrant further environmental review; and

(2) Accept the bid dated March 25, 2015, submitted by California Professional Engineering, Inc., in response to the Specifications for Traffic Signal Improvements at the Intersection of Pasadena Avenue and Walnut Street, and authorize the City Manager to enter into such contract for an amount not-to-exceed \$115,000. (Contract No. 22,250)

AUTHORIZATION TO APPLY FOR PUBLIC HEALTH DEPARTMENT ACCREDITATION WITH THE PUBLIC HEALTH ACCREDITATION BOARD (PHAB)

Recommendation:

(1) Find the proposed action is exempt from the California Environmental Quality Act (CEQA) in accordance with Section 15061(b)(3), the general rule that CEQA only applies to projects that may have an effect on the environment; and

(2) Authorize the City Manager to submit an application and seek Public Health Department Accreditation with the Public Health Accreditation Board (PHAB).

ESTABLISHMENT OF THE OLD PASADENA MANAGEMENT DISTRICT PROPERTY-BASED BUSINESS IMPROVEMENT DISTRICT (PBID)

Recommendation:

(1) Find that adopting a resolution establishing the Old Pasadena property-based Business Improvement District is

exempt from the California Environmental Quality Act (CEQA) per Section 15061(b)(3); and

(2) Adopt a resolution of intention to establish the Old Pasadena Property-Based Business Improvement District, and setting a Public Hearing for June 22, 2015 at 7:00 pm. (Resolution No. 9422)

APPROVAL OF INCREASE TO PURCHASE ORDER NO. 58678 WITH MV CHENG & ASSOCIATES, FOR TEMPORARY STAFFING ASSISTANCE

Recommendation:

(1) Find that neither competitive bidding, nor competitive selection is required, pursuant to City Charter Section 1002 (A-H), and Pasadena Municipal Code (PMC) Section 4.08.049; and

(2) Authorize an increase to Purchase Order No. 58678 to MV Cheng & Associates, from \$74,999 to \$175,000 for supplemental support services to the Finance Department.

EXPANSION OF RESIDENTIAL PREFERENTIAL PERMIT PARKING PROGRAM IN THE OAK KNOLL, HILLCREST, AND PINEHURST NEIGHBORHOOD (DISTRICT O) WITHIN WHICH PREFERENTIAL PARKING PRIVILEGES WOULD BE GRANTED TO RESIDENTS

Recommendation:

(1) Acknowledge the project to be categorically exempt under the California Environmental Quality Act (CEQA) Guidelines, pursuant to Section 15301, existing facilities, and authorize the City Manager to execute and the City Clerk to file a Notice of Exemption (Attachment A of the agenda report) with the Los Angeles County Clerk;

(2) Approve the expansion of the residential preferential permit parking district within the Oak Knoll, Hillcrest, and Pinehurst neighborhood, to include the following streets:

(a) Both sides of Huntington Garden Drive from Old Mill Road to South Oak Knoll Avenue

(b) Both sides of South Oak Knoll Avenue from Huntington Garden Drive to the south City Limit

(c) Old Mill Road between El Molino Avenue and the east City Limit

(d) Pinehurst Drive between Oak Knoll Avenue and Hillcrest Avenue; and

(3) Adopt the resolution expanding the preferential parking district within the Oak Knoll, Hillcrest, and Pinehurst neighborhood. (Resolution No. 9424)

RESIGNATION OF TONY SANTILENA FROM THE HUMAN SERVICES COMMISSION EFFECTIVE JUNE 11, 2015 (Mayor Nomination)

RESIGNATION OF BLAIR MILLER FROM THE TRANSPORTATION ADVISORY COMMISSION EFFECTIVE JUNE 26, 2015 (District 1 Nomination)

REAPPOINTMENT OF JOEL BRYANT TO THE ROSE BOWL OPERATING COMPANY BOARD (Mayor Nomination/District 3)

REAPPOINTMENT OF KEITH JONES TO THE FIRE & POLICE RETIREMENT BOARD EFFECTIVE JULY 1, 2015 (Police Representative)

APPOINTMENT OF KERI AXEL TO THE HISTORIC PRESERVATION COMMISSION (Mayor Nomination)

APPOINTMENT OF SAHAR FARMANESH TO THE HUMAN RELATIONS COMMISSION (Mayor Nomination/District 6)

APPOINTMENT OF ANDREA RAWLINGS TO THE DESIGN COMMISSION EFFECTIVE APRIL 30, 2015 (Mayor Nomination/District 6)

RETROACTIVE AMENDMENT TO CONTRACT NO. 22,028 WITH MARTIN & CHAPMAN COMPANY FOR PROFESSIONAL ELECTION SERVICES AND SUPPLIES TO INCREASE THE NOT-TO-EXCEED AMOUNT BY \$65,000 FROM \$445,000 TO \$510,000

Recommendation:

- (1) Find that the proposed action is exempt from the California Environmental Quality Act (CEQA) in accordance with Section 15061(b)(3), the general rule that CEQA only applies to projects that may have an effect on the environment; and
- (2) Authorize the City Clerk to retroactively amend Contract No. 22,028 with Martin & Chapman Company for professional election services and supplies for the March 10, 2015 consolidated City of Pasadena and Pasadena Unified School District Primary Nominating Election, and the April 21, 2015, General Municipal Election to increase the not-to-exceed amount by \$65,000 from \$445,000 to \$510,000. (Contract No. 22,028-1)

CLAIMS FILED	RECEIVED	AND	Claim No.	Description	Amount
			12,390	Mercury Insurance Company as subrogee for Harman Smith	\$ Not stated
			12,391	Janet M. Hendricks	9,711.38
			12,392	Pamela Butler	1,569.50
			12,393	Interinsurance Exchange of the Automobile Club as subrogee for Anthony Macauley	1,957.77
			12,394	Morillo Construction, Inc.	25,000.00+
			12,395	Alan M. Hurley	4,283.24
			12,396	Safeco Insurance as subrogee for Brigitte Lacerte	5,822.10

PUBLIC HEARINGS SET

June 15, 2015, 7:00 p.m. – Proposed Changes to the Purchased Water Adjustment Charge

June 22, 2015, 7:00 p.m. – Establishment of the Old Pasadena Management District Property-Based Business Improvement District (PBID)

It was moved by Vice Mayor Robinson, seconded by Councilmember Gordo, to approve all items on the Consent Calendar with the exception of Item 6 (Approval of a Side Letter Agreement with the International Union of Operating Engineers (IUOE) Regarding Overtime Meals), which was held to a future date. (Motion unanimously carried) (Absent: None)

PUBLIC HEARING

CONTINUED PUBLIC HEARING: PLANNED DEVELOPMENT 34 – 100 WEST WALNUT PLANNED DEVELOPMENT (LINCOLN/PARSONS)

Recommendation: It is recommended that, following a public hearing, the City Council:

- (1) Adopt a resolution certifying the Final Environmental Impact Report (SCH No. 2013071018) adopting findings, and adopting the Mitigation Monitoring and Reporting Program;
- (2) Adopt a resolution adopting a Statement of Overriding Considerations for the project;
- (3) Adopt the Land Use Findings for a Zoning Map Amendment to change the zoning of the site from CD-1 (Central District Specific Plan, Old Pasadena) to Planned Development;
- (4) Adopt the Land Use Findings establishing Planned Development 34 – 100 West Walnut Planned Development with the Conditions of Approval in Attachment A of the agenda report;
- (5) Adopt the Findings to approve a Development Agreement for the project;
- (6) Conduct first reading of an ordinance for a Zoning Map Amendment to change the zoning of the site from CD-1 (Central District Specific Plan, Old Pasadena) to Planned Development 34 – 100 West Walnut Planned Development;
- (7) Conduct first reading of an ordinance to approve a Development Agreement for the project, including recommended changes detailed in the body of the agenda report; and
- (8) Direct the City Clerk to file a Notice of Determination before Friday, May 1, 2015.

Commission Review: The project has been through an extensive public review process, including two meetings before the Design Commission and four meetings before the Planning Commission, including a study session to discuss the urban

design issues. On February 25, 2015, the Planning Commission held a public hearing and recommended to certify the Final Environmental Impact Report, adopt the Findings for the Zoning Map Amendment, adopt the Conditions of Approval for the Planned Development, and approve the Development Agreement for the project located at 100 West Walnut Street by unanimous (8-0) vote. (Resolution Nos. 9425 and 9426)

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

The City Clerk reported 4 additional letters of support for the proposed project were received by the City Clerk's Office.

Vince Bertoni, Director of Planning and Community Development, introduced the agenda item, and David Reyes, Deputy Director of Planning and Community Development, reviewed the agenda report as part of a PowerPoint presentation, and responded to questions.

Mayor Bogaard noted for the record that although he was absent for the initial public hearing, he had carefully reviewed the video recording of the March 30, 2015 City Council meeting, and is prepared to fully participate in the discussion.

Councilmember Kennedy read a letter into the record, commending Vice Mayor Robinson on her "positive upbeat" campaign for Mayor, congratulating Councilmember Tornek for his successful candidacy and campaign for Mayor, reported on the upcoming placement of an oil painting of Loretta Thompson Glickman, the first African American Mayor of the City, in the rotunda of City Hall, which was painted by Pasadena's acclaimed artist Charles Haywood, and donated by Christine and DeWalt Brown. Included in his statement was expressions of gratitude to Mayor Bogaard for his strong and fair leadership, specifically as it relates to the abolishment of the Pasadena Redevelopment Agency, noting that the agency had a devastating impact on the growing African American neighborhoods and businesses, commented on the proposed Parsons project and the "troubled" history surrounding its location, stating that the location was largely a minority business community, which land/property was later condemned, assembled on, and transferred to Ralph M. Parson Company, and noted that similar action was taken at several other locations in the City. As part of the letter, he expressed support for the proposed project, gratitude to the developer for his commitment to local hire, local contracting, local purchasing, and for the arts competition provisions included in the proposed development agreement. Additionally, he stated that he is

hopeful that the developer will provide a permanent historical record of the significance of the "Parson's Land" in recognition of the African Americans and other groups who once lived and owned flourishing businesses at the proposed project site.

Councilmember Gordo expressed his appreciation to the staff and applicant for the efforts and progress made since the last public hearing and discussion, specifically as it relates to the zoning parking credits, strengthening the local hire language, and the on-going discussions regarding a Community Benefits Agreement (CBA).

In response to Councilmember Gordo's question regarding future parking credits, Mr. Reyes and Theresa Fuentes, Assistant City Attorney, noted that the proposed development agreement (Item 10.g.), obligates PPF, or its successor, to enter into an agreement with the City and commit to at least 50% of the total number of parking spaces (provided beyond zoning code requirements) for inclusion in the pool of parking credits should the City desire to amend the Old Pasadena Parking Credit program to include the property/project.

Marcos Velayos, Park & Velayos, LLP, Tim Walker, Lincoln Property Company (applicant), spoke regarding the proposed project, highlighted the many community benefits associated with the proposed project, reported on the development of a more detailed framework for the local hire program in terms of coordinated outreach, which includes working with local experts and community-based organizations to connect local residents to construction related job opportunities, increased revenue to the City of approximately \$1 million to the General Fund, and asked for the City's support for the proposed project.

The following persons spoke in support of the proposed project:

Neil Kleinman, Pasadena resident
Clarence Broussard, Local Hire Coordinator for Lincoln Property Company
Wil Soholt, Kosmont Companies
Ken Grobecker AICP, Pasadena resident
Steve Mulheim, Old Pasadena Management District (OPMD)
Marsha Rood, Downtown Pasadena Neighborhood Association (DPNA)
Susan N. Mossman, Pasadena Heritage

The following persons spoke in support of the proposed project; however expressed concerns regarding parking, local hire, and/or affordable housing:

Nina Chomsky, Linda Vista Annandale Association
Michael D'Antuono, Altadena resident
Elissa DeAngelo, West Pasadena Residents' Association
(WPRA)
Jill Shook, Pasadena resident

Councilmember Gordo suggested, as a condition of approval, that the City Council receive regular updates at each quarter stage of the project's completion (25%, 50%, 75%, and 100%) for both Phases 1 and 2 as it relates to the agreed upon goals of 20% local hiring/local contracting, and 15% procurement of materials from local businesses, including the percentage of the total project salaries that is expended on local hire.

Following discussion, members of the City Council expressed their support for the project, thanked the staff for their work, the community for their input/involvement in the process, and the project development team for their responsiveness to the requests/suggestions made by the City.

It was moved by Councilmember Kennedy, seconded by Councilmember Gordo, to close the public hearing. (Motion unanimously carried) (Absent: None)

Following discussion, it was moved by Councilmember Kennedy, seconded by Vice Mayor Robinson, to approve the staff recommendation, amended to include: a condition of approval for the project that the City Council receive regular updates after each quarter stage of the project's completion for both Phases 1 and 2 as it relates to the agreed upon goals of 20% local hiring/local contracting, 15% procurement of materials from local businesses, including the type of job and percentage of the total project salaries that is expended on local hire; and revisions to Condition of Approval No. 60 to allow the sidewalk width at 10-feet along Walnut Street/Fair Oaks Avenue; and with "Lincoln Property Company to consult with the City of Pasadena's Cultural Affairs Division, Pasadena Museum of History, and Pasadena Heritage, to develop a permanent and visible recognition on the property such as a plaque or monument of the history and contribution of African American businesses, individuals, and residents in the area", as described by Robert Kane, representing Lincoln Properties. (Motion unanimously carried) (Absent: None)

ORDINANCES – FIRST READING

Conduct first reading of "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 TO CHANGE THE DESIGNATION FOR THE AREA BOUNDED

BY WEST WALNUT STREET, FAIR OAKS AVENUE, WEST UNION STREET, AND NORTH PASADENA AVENUE THAT COMPRISES THE 100 WEST WALNUT PLANNED DEVELOPMENT, AND AMENDING THE ZONING CODE (TITLE 17) TO CREATE PD-34 – 100 WEST WALNUT”

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

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

NOES: None

ABSENT: None

Conduct first reading of “AN UNCODIFIED ORDINANCE OF THE CITY OF PASADENA APPROVING A DEVELOPMENT AGREEMENT BETWEEN THE CITY OF PASADENA AND PPF OFF 100 WEST WALNUT, LIMITED PARTNERSHIP, RELATED TO THE DEVELOPMENT OF A MIXED-USE OFFICE CAMPUS AND RESIDENTIAL COMMUNITY IN THE AREA BOUNDED BY WEST WALNUT STREET, FAIR OAKS AVENUE, WEST UNION STREET AND NORTH PASADENA AVENUE”/

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

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

NOES: None

ABSENT: None

PUBLIC HEARING
CONTINUED

Councilmember Madison was excused at 8:56 p.m., and left the meeting.

Councilmember Kennedy was excused at 8:57 p.m., and left the meeting.

CONTINUED PUBLIC HEARING: ADOPTION OF FISCAL YEAR 2016-2020 CAPITAL IMPROVEMENT PROGRAM BUDGET AND APPROVE JOURNAL VOUCHER AMENDING FISCAL YEAR 2015-2019 CAPITAL IMPROVEMENT PROGRAM

Recommendation:

(1) Adopt by resolution the City’s Fiscal Year (FY) 2016-2020 Capital Improvement Program (CIP) Budget, as summarized in Exhibit B contained in the resolution and any changes passed by a motion of the City Council at the April 27, 2015 meeting; and

(2) Approve a journal voucher resulting in \$12,576,791 net decrease amending 13 projects in the FY 2015 Capital Improvement Program, as detailed in the body of the agenda report.

Recommendation of Northwest Commission: On March 12, 2015, the Northwest Commission voted to support the projects located completely or partially in Northwest Pasadena in the Recommended FY 2016-2020 CIP.

Recommendation of Recreation and Parks Commission: On March 17, 2015, 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 2016-2020 CIP, with the following change to the use of appropriations proposed for the Desiderio Park – Development of a New Park project: Proposed appropriations should first be prioritized to meet the National Parks Service requirements, then to construct a parking lot and park restroom, and then other amenities. The City should seek to accomplish as much as possible with funding provided, and seek future funding to finish the project.

Recommendation of Planning Commission: On March 25, 2015 and April 22, 2015, the Planning Commission found the 18 new projects consistent with the General Plan.

Recommendation of Transportation Advisory Commission: On March 26, 2015, the Transportation Advisory Commission voted to support the Streets and Streetscapes and Transportation sections of the Recommended FY 2016-2020 CIP. (Resolution No. 9427; Journal Voucher No. 2015-30)

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

Councilmember Tornek, Chair of the Finance Committee, introduced the agenda item, and Brenda Harvey-Williams, Finance and Management Services Administrator, reviewed the agenda report as part of a PowerPoint presentation.

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

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

INFORMATION ITEM

EQUAL OPPORTUNITY IN EMPLOYMENT ANNUAL REPORT: JANUARY 1, 2014 – DECEMBER 31, 2014

Recommendation: The Equal Opportunity in Employment Annual Report is submitted for information only. The report is based on the calendar year 2014 and reflects all individuals employed in regular, full-time positions during the reporting period of January 1 through December 31, 2014.

It was moved by Councilmember Gordo, seconded by Vice Mayor Robinson, to receive and file the information. (Motion unanimously carried) (Absent: Councilmembers Kennedy and Madison)

RECOMMENDATIONS FROM OFFICERS AND DEPARTMENTS

ECONOMIC DEVELOPMENT STRATEGIC PLAN AND ECONOMIC DEVELOPMENT TASK FORCE REPORT UPDATE

Recommendation: The report provides an update regarding staff efforts to advance the recommendations of the 2012 Economic Development Strategic Plan and the 2012 Economic Development Task Force Report. This is for information only; no City Council action is required.

Steve Mermell, Assistant City Manager, introduced the agenda item, and Eric Duyshart, Economic Development Manager, summarized the agenda report as part of a PowerPoint presentation, and responded to questions.

With regard to the City's alleged reputation as an "unfriendly to business community", Councilmember Tornek stressed the need to communicate with the public regarding the resources the City has available, such as programs to encourage and support existing businesses, including information on the City successes.

In response to Councilmember Gordo, the City Manager noted that staff will bring forward a report to the Economic Development and Technology Committee regarding coordinated marketing efforts between the City and other entities in the City supporting local businesses.

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

COUNCIL COMMENTS


Councilmember Tornek reported on the last meeting of the San Gabriel Valley Council of Governments (SGVCOG), and noted that a 22-mile section of the Interstate 210 Freeway, between State Route 134 to Interstate 605 Freeway, has been identified as a pilot program due to its congestion, named, "The Connected Corridor Pilot Project", in an effort to explore ways to functionally improve the corridor, and submitted written material to the City Council.

Vice Mayor Robinson invited the community to an ice cream social at "Perry's Joint" on Saturday, May 2, 2015, from 11:00 a.m. – 1:00 p.m.

Following discussion, the Mayor reminded everyone that the Metro Gold Line Foothill Extension from the Sierra Madre Villa Station to Azusa is expected to be operating in early 2016.

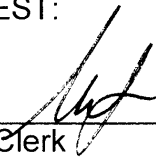
ADJOURNMENT

On order of the Mayor, the regular meeting of the City Council adjourned at 10:00 p.m., in memory of Peter B. Dolan, a long-time Pasadena resident and successful attorney, Peg Palmer and Constance (Connie) H. Smith, active community leaders.



Terry Tornek, Mayor
City of Pasadena

ATTEST:



City Clerk