

CITY OF PASADENA
City Council Minutes
June 1, 2015 – 5:30 P.M.
City Hall Council Chamber

REGULAR MEETING

OPENING:

Mayor Tornek called the regular meeting to order at 5:31 p.m.
(Absent: Councilmember Gordo)

On the order of the Mayor, the regular meeting recessed at 5:31 p.m., to discuss the following closed sessions:

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 Association of Clerical and Technical Employees/Laborer's International Union of North America (PACTE/LIUNA)

Councilmember Gordo arrived at 5:55 p.m.

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

Agency Designated Representatives: Kristi Recchia and Michael J. Beck

Councilmember Kennedy left the meeting at 5:55 p.m.

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

Councilmember Kennedy returned at 6:00 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 Organization: Service Employees International Union (SEIU)

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 Management Association (PMA)

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

Agency Designated Representatives: Kristi Recchia and Michael J. Beck

Employee Organization: International Brotherhood of Electrical Workers (IBEW)

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

On order of the Mayor, the regular meeting reconvened at 6:36 p.m. The pledge of allegiance was led by Councilmember Kennedy.

ROLL CALL:

Councilmembers:

Mayor Terry Tornek
Vice Mayor Gene Masuda
Councilmember Victor Gordo
Councilmember Tyron Hampton
Councilmember John J. Kennedy
Councilmember Steve Madison
Councilmember Margaret McAustin

Staff:

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

CEREMONIAL MATTERS

The Mayor, on behalf of the City Council, congratulated and presented a commendation to the Sunset Avenue Neighborhood Association for placing 2nd in the "2015 Neighborhood USA (NUSA) Neighborhood of the Year Award" competition, Social Revitalization Neighborliness category, at the NUSA Conference in Houston, Texas, which was received by Susana Porras.

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

The following individuals spoke on the value of the Pasadena Public Health Department, specifically as it relates to the Laboratory and Prenatal Clinic, and requested that the facilities remain open:

Divina Lombardo, City employee (Public Health Department)
Yolanda De La Torre, City Employee (Public Health Department)
Ofelia Cavazos-Edmondson, retired City employee (Public Health Department)

Councilmember Kennedy commented on the issues involving the Public Health Department, suggested that staff present the City Council with recommendations for consideration related to the reduction in services/staff, and to include for consideration information related to a possible dedicated funding source for the Public Health Department.

Marla Tauscher, local Attorney, spoke on the mandatory spay/neuter ordinance scheduled to become effective on July 1, 2015, and the need to establish a baseline for the costs/services currently offered by the Pasadena Humane Society (PHS), in order to gage the effectiveness of the ordinance in the future.

In response to Ms. Tauscher, the City Council requested that staff work with the Pasadena Humane Society to obtain the requested information. Additionally, Councilmember Kennedy asked that such information be publically disclosed to the community.

Vahe Majarian, Armenian National Committee/Pasadena Chapter, spoke on behalf of the Organization to congratulate the newly elected Mayor and the newly elected/re-elected members of the City Council, and thanked the City Council for their steadfast service and commitment to the City.

CONSENT CALENDAR

REJECTION OF ALL BIDS TO FURNISH AND DELIVER MISCELLANEOUS ELECTRIC UTILITY MATERIALS AND APPROVE A RETROACTIVE EXTENSION TO THE EXISTING PURCHASE ORDER CONTRACT WITH ONE SOURCE DISTRIBUTORS, FOR AN ADDITIONAL SIX-MONTH PERIOD AND INCREASE THE NOT-TO-EXCEED CONTRACT AWARD FROM \$5,400,000 TO \$5,850,000

Recommendation:

- (1) Find that the project is exempt from environmental review, pursuant to the guidelines of the California Environmental Quality Act (CEQA) review, Guidelines Section 15301, existing facilities;
- (2) Reject all bids received on March 27, 2015, in response to Specification LD-14-04 to furnish and deliver miscellaneous electric utility materials for the Water and Power Department; and
- (3) Approve the retroactive extension to the existing purchase order contract with One Source Distributors, Inc., for an additional six-month period and increase the not-to-exceed amount from \$5,400,000 to \$5,850,000.

AUTHORIZATION TO ENTER INTO A CONTRACT WITH PURETEC INDUSTRIAL WATER, INC., TO PROVIDE THE WATER CONDITIONING SYSTEM INSPECTION, MONITORING, AND MAINTENANCE SERVICES FOR THE GLENARM AND BROADWAY POWER PLANTS

Recommendation:

- (1) Find that contracting with Puretec Industrial Water, Inc. (Puretec), to provide water conditioning system inspection, monitoring, and maintenance services for the Broadway and

Glenarm Power Plants is exempt from the California Environmental Quality Act (CEQA), pursuant to State CEQA Guidelines Section 15301, existing facilities; and

(2) Authorize the City Manager to enter into a contract with Puretec, to provide water conditioning system inspection, monitoring, and maintenance services in an amount not-to-exceed \$138,000 over a period of three years or until the funds have been expended, with one two-year extension for \$92,000, subject to approval by the City Manager, for a total cost of \$230,000. The extension is for two years or until the \$92,000 is expended, whichever occurs first. (Contract No. 22,287)

Item discussed separately

AUTHORIZATION TO ENTER INTO A PURCHASE ORDER CONTRACT WITH KARISH INDUSTRIES, INC., FOR FIBER OPTIC CABLE, INNERDUCT AND MICRODUCT

AUTHORIZATION TO ENTER INTO A SITE ACCESS AGREEMENT WITH THE LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM (LA-RICS) AUTHORITY

Recommendation:

(1) Find that the proposed action is exempt from the California Environmental Quality Act (CEQA), pursuant to Public Resources Code Section 21080.25, the statutory CEQA exemption adopted specifically for the Los Angeles Regional Interoperable Communications System (LA-RICS); and

(2) Authorize the City Manager to execute a Site Access Agreement with the Los Angeles Regional Interoperable Communications System (LA-RICS) Authority to install network antennas on an existing City-owned radio communication tower, and provide necessary space for related equipment for a term not-to-exceed fifteen (15) years. (Contract No. 22,288)

CONTRACT AWARD TO PAN AMERICAN BRUSH CLEARANCE, FOR BRUSH CLEARANCE SERVICES FOR AN AMOUNT NOT-TO-EXCEED \$575,703

Recommendation:

(1) Acknowledge the project (Contracts for Brush Clearance) to be categorically exempt under Section 21084(a) of the California Environmental Quality Act (CEQA) 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) Authorize the City Manager to award a contract to Pan American Brush Clearance, in the amount of \$575,703 over a three-year period for brush clearance services. This contract will have an option of two one-year extensions not-to-exceed \$191,901 per year, renewable at the discretion of the City Manager, for a total contract length of five years; and

(3) To the extent that some of this work might be viewed as a separate project, which should be competitively bid, the City Council shall exempt this transaction from competitive bidding based upon impracticality. (Contract No. 22,289)

APPROVAL OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF PASADENA AND THE PASADENA POLICE OFFICERS ASSOCIATION FOR THE TERM OF APRIL 22, 2013-JUNE 30, 2018

Recommendation: Approve a successor Memorandum of Understanding between the City of Pasadena and the Pasadena Police Officers Association (PPOA) for the term of April 22, 2013-June 30, 2018. (Contract No. 22,290)

FINANCE COMMITTEE: QUARTERLY INVESTMENT REPORT: QUARTER ENDING MARCH 31, 2015

Recommendation: This report is for information purposes only.

MUNICIPAL SERVICES COMMITTEE: APPROVE AN INCREASE OF \$1,500,000 FOR THE PROJECT CONTINGENCY FOR MAJOR CONTRACTS RELATED TO THE GLENARM REPOWERING PROJECT, THEREBY INCREASING THE NOT-TO-EXCEED AMOUNT FROM \$2,500,000 TO \$4,000,000, AND AUTHORIZE THE CITY MANAGER TO AMEND AND/OR APPROVE CHANGE ORDERS FOR SUCH CONTRACTS IN AMOUNTS UP TO \$4,000,000

Recommendation:

(1) Find that the Glenarm Repowering Project was subject to adequate environmental review as part of the Glenarm Repowering Project Final Environmental Impact Report Findings adopted by the City Council on April 8, 2013, and there are no changed circumstances or new information that would trigger further environmental review;

(2) Approve the increase of \$1,500,000 for the project contingency for the major contracts listed in Exhibit 1 of the agenda report related to, and approved for, the Glenarm Repowering Project, thereby bringing the project contingency to a total not-to-exceed amount of \$4,000,000; and

(3) Authorize the City Manager to amend and/or approve change orders for major contracts related to the Glenarm Repowering Project in amounts up to \$4,000,000. (Journal Voucher No. 2015-31)

APPOINTMENT OF PAUL AREVALO TO THE ROSE BOWL OPERATING COMPANY (District 5 Nomination)

REAPPOINTMENT OF ROBERT CLINTON TO THE CODE ENFORCEMENT COMMISSION EFFECTIVE JULY 1, 2015
(District 2 Nomination)

REAPPOINTMENT OF EDWINA TRAVIS-CHIN TO THE ENVIRONMENTAL ADVISORY COMMISSION EFFECTIVE JULY 1, 2015 (District 2 Nomination)

REAPPOINTMENT OF THOMAS MAJICH TO THE PASADENA COMMUNITY ACCESS CORPORATION BOARD EFFECTIVE JULY 1, 2015 (District 2 Nomination)

REAPPOINTMENT OF MAGGIE BELTON TO THE ARTS AND CULTURE COMMISSION EFFECTIVE JULY 1, 2015
(District 3 Nomination)

REAPPOINTMENT OF STEPHANIE DeWOLFE TO THE PLANNING COMMISSION EFFECTIVE JULY 1, 2015 (District 3 Nomination)

REAPPOINTMENT OF DANNY DONABEDIAN TO THE RECREATION AND PARKS COMMISSION EFFECTIVE JULY 1, 2015 (District 3 Nomination)

Item withdrawn

REAPPOINTMENT OF ALLEN SHAY TO THE NORTHWEST COMMISSION EFFECTIVE JULY 1, 2015 (District 4 Nomination)

REAPPOINTMENT OF WILLIAM FRANCIS TO THE CODE ENFORCEMENT COMMISSION EFFECTIVE JULY 1, 2015
(District 6 Nomination)

REAPPOINTMENT OF ANNE WOLF TO THE COMMISSION ON THE STATUS OF WOMEN EFFECTIVE JULY 1, 2015
(District 6 Nomination)

REAPPOINTMENT OF KIM CHAVARRIA TO THE HUMAN SERVICES COMMISSION EFFECTIVE JULY 1, 2015 (District 6 Nomination)

REAPPOINTMENT OF VICTOR GONZALEZ TO THE LIBRARY COMMISSION EFFECTIVE JULY 1, 2015 (District 5 Nomination)

RESIGNATION OF JUDITH WILSON FROM THE SANTA MONICA MOUNTAINS CONSERVANCY ADVISORY COMMITTEE (City Representative)

MINUTES APPROVED

February 2, 2015

CLAIMS FILED	RECEIVED	AND	Claim No. 12,416	Ball and Bonholtzer representing Michelle Yuanqi Ding	\$ 25,000.00+
			Claim No. 12,417	Fran Blackwell	300.00

It was moved by Councilmember Gordo, seconded by Councilmember McAustin, to approve all items on the Consent Calendar, with the exception of Item 3 (Authorization to Enter into a Purchase Order Contract with Karish Industries, Inc., for Fiber Optic Cable, Innerduct and Microduct), which was held to a future meeting; and item 16 (Reappointment of Allen Shay to the Northwest Commission), which was withdrawn from the agenda. (Motion unanimously carried) (Absent: None)

CONSENT ITEM DISCUSSED SEPARATELY

AUTHORIZATION TO ENTER INTO A PURCHASE ORDER CONTRACT WITH KARISH INDUSTRIES, INC., FOR FIBER OPTIC CABLE, INNERDUCT AND MICRODUCT

Recommendation:

- (1) Find that the proposed action is exempt from the California Environmental Quality Act (CEQA), pursuant to State CEQA Guidelines Section 15301, existing facilities, and Section 15303, new construction or conversion of small structures; and
- (2) Accept the bid dated April 6, 2015, submitted by Karish Industries, Inc., in response to the specifications to furnish fiber optic cable, innerduct and microduct, reject all other bids received, and authorize the issuance of a purchase order contract with a total not-to-exceed amount of \$645,940. The purchase order contract will have a one-year term and an option for a one-year extension for the unexpended balance, subject to the approval of the City Manager.

Councilmember Kennedy requested information on the modified bid process utilized by staff, and inquired whether or not the City Attorney was involved in the process.

Following discussion, Javan Rad requested an opportunity to review the bid process with staff prior to providing a response.

By order of the Mayor, and consensus of the City Council, to hold this item to a future meeting.

PUBLIC HEARING

PUBLIC HEARING: TAX EQUITY AND FISCAL RESPONSIBILITY ACT (TEFRA) HEARING AND RESOLUTION FOR THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY REVENUE BONDS FOR EAST MOUNTAIN HOUSING ASSOCIATES,

L.P., WITH RESPECT TO NORTHWEST MANOR II MULTI-FAMILY APARTMENT PROJECT

Recommendation: It is recommended that the City Council hold a TEFRA hearing and:

- (1) Find that the proposed action is not a project subject to the California Environmental Quality Act (CEQA), as defined in Section 21065 of CEQA and Section 15378 of the State CEQA Guidelines, and, as such, no environmental document, pursuant to CEQA, is required for the project; and
- (2) Adopt a resolution approving the issuance of the California Statewide Communities Development Authority (CSCDA) Multi-family Housing Revenue Bonds (Northwest Manor II project), in an aggregate amount not-to-exceed \$11,000,000 to finance the acquisition and rehabilitation of the Northwest Manor II Apartments. (Resolution No. 9435)

The City Clerk opened the public hearing, reported that the notice of public hearing was published on May 15, 2015 in the Pasadena Star News; and no correspondence was received by the City Clerk's Office.

Vic Erganian, City Treasurer, introduced the agenda item and summarized the agenda report as part of a PowerPoint presentation.

Lisa Huff, Project Manager at Community Housing Works, spoke briefly regarding the project's financing structure, and clarified that the total number of Section 8 Housing Vouchers to be allocated for the project will be issued directly from Housing and Urban Development (HUD).

Following discussion, it was moved by Councilmember Gordo, seconded by Vice Mayor Masuda, to close the public hearing. (Motion unanimously carried) (Absent: None)

It was moved by Councilmember Gordo, seconded by Vice Mayor Masuda, to approve the staff recommendation. (Motion unanimously carried) (Absent: None)

PUBLIC HEARING: IMPLEMENT LEVEL 2 WATER SUPPLY SHORTAGE MEASURES AS DESCRIBED IN PASADENA MUNICIPAL CODE (PMC) CHAPTER 13.10

Recommendation:

- (1) Find that the implementation of Level 2 Water Supply Shortage water conservation measures are categorically exempt from the California Environmental Quality Act (CEQA), pursuant to State CEQA Guidelines Section 15307, actions by regulatory agencies for the protection of natural resources;
- (2) Establish a water conservation target of 28%;

- (3) Adopt implementation of the Level 2 Water Supply Shortage measures, as well as additional measures described in the agenda report, by way of public proclamation (Attachment A of the agenda report), pursuant to Pasadena's Water Waste Prohibitions and Water Supply Shortage Plan Ordinance (Pasadena Municipal Code, Chapter 13.10); and
- (4) Direct staff to return with additional water conservation proposals, if sufficient progress towards conservation target is not met.

Recommendation of Municipal Services Committee: On May 26, 2015, the Municipal Services Committee approved the staff recommendation, amended to add additional measures as follows:

- (1) Establish a water conservation target of 15% by the end of July 2015 ("Interim Goal");
- (2) Adopt "Additional Mandated Measures" described in the June 1, 2015 Cover Memo (distributed as part of the public hearing) and pursuant to Pasadena Municipal Code, Chapter 13.10;
- (3) Direct staff to implement the "Additional Water Conservation Programs" described in the June 1, 2015 Cover Memo; and
- (4) Direct staff to return with additional water conservation proposals, potentially including implementation of the Level 3 Water Supply Shortage Plan, if the Interim Goal is not met.

Recommendation of Environmental Advisory Commission: The staff recommendations were presented to the Environmental Advisory Commission (EAC) on May 19, 2015. The EAC approved a motion to authorize their ad hoc Water Resources Management Subcommittee to submit written comments to the City Council recommending that the Level 3 Water Supply Shortage Plan (one day per week watering during warm months) be adopted, with provisions to protect trees and the aesthetic beauty of landscaping, and also recommending additional funding for turf replacement and other conservation programs, as well as encouraging additional water capture and use. (Proclamation No. 2015-1)

The City Clerk opened the public hearing and reported that the notice of public hearing was published on May 21, 2015 in the Pasadena Journal; 2 letters in support; 4 letters in opposition; and 1 letter advocating for additional restrictions and providing suggestions, were received regarding the matter.

Phyllis Currie, General Manager of Water Power, introduced the agenda item, and Eric Klinkner, Assistant General Manager of Water and Power, reviewed the agenda report as part of a PowerPoint presentation, and responded to questions.

Councilmember Madison suggested the need for the City to conduct outreach to landscapers in the community, and expressed concerns with the possible unintended consequences of quickly moving in the direction of drought tolerance.

Cynthia Kurtz, City's representative on the Metropolitan Water District (MWD) Board, spoke briefly on the challenges related to the current drought situation and water conservation.

The following person spoke in support for the proposed action:

Ken Kules, Pasadena resident
Craig Kessler, Southern California Golf Association
Vickere Murphy, Office of Senator Carol Liu

The following person spoke in opposition to, expressed concerns, and/or providing suggestions regarding the proposed action:

Patricia Ard, Pasadena resident
Ramona Flood, Pasadena resident
Richard Luczynski, Pasadena resident
Ethan Lipsig, Huntington Library/Pasadena Heritage
Niles Livingston Sr., Los Angeles resident
Celia Williams, Pasadena resident
David Brow, Pasadena resident
Todd Hays, Pasadena – Foothills Association of Realtors
Laura Olhasso, Pasadena – Foothills Association of Realtors
Nicholas Hernandez, Ventura resident, submitted written Material
Tim Martinez, Pasadena resident
Laura Garrett, Chair of the Environmental Advisory Commission
Jean Chong, Pasadena resident
David Czamanske, Pasadena Group of Sierra Club
Lori Paul, Residence unknown
Angelica Urquijo, The Imagen Group

Following discussion, Councilmember McAustin suggested that Item E. on page 3 of the cover memo, which reads, "Implement a permanent Retrofit Upon Resale Ordinance for property sold in the City" be removed from the recommended action, with staff to work with the business community, such as the Pasadena - Foothills Association of Realtors (PFAR) and the Pasadena Board of Realtors to determine how to best meet the water conservation target/goal, and to report back to the Municipal Services Committee (MSC) at a future date.

In response to Councilmember McAustin, Ms. Currie indicated that staff will also reach out to local hotels to discuss water conservation, and to the City's largest residential water users to help them identify ways to cut-back in their water usage, and will report back to MSC.

Councilmember Kennedy and Gordo requested staff to research/study how the City might achieve individual unit-level metering within multi-family units, and to report back with their findings at a later date.

Councilmember Gordo stressed the need for staff to initiate a greater level of community outreach to educate residents on the issue of water conservation in multiple languages, such as Spanish, Armenian, and Chinese, asked staff to provide guidelines and examples of efficient plumbing fixtures on the City's website to assist the public with compliance, encouraged staff to look at the large development projects coming online in terms of water conservation including use of efficient products/mechanisms, such as the requirements for dual piping for reuse of grey water, and suggested that staff examine how the City might use reclaimed water to assist with recharging the basin. He also commented on the issue of older homes and water heaters not being in close proximity, noting that this results in unnecessary run-off of water while waiting for hot water, and requested that staff, as a priority, explore ways how the City might assist homeowners such as possibly diverting the unused water to the yard or assisting homeowners, on a "need basis", with "Instant Hot Water" systems to avoid the unnecessary run-off.

Following discussion, Councilmember Madison encouraged staff to use the water utility bill as the main tool for outreach, asked that staff strongly consider including "water reports" (water consumption comparisons) in the customers' bills as oppose to mailing them separately. He also commented on the need to continue economic development, but noted that the projects should be required to fully mitigate future impacts on the City's infrastructure (e.g. water, power, Police, and Fire).

Vice Mayor Masuda thanked all of the community members present, stated his support for the staff recommendation, and suggested that staff use the neighborhood associations to assist with public outreach efforts for water conservation, and suggested that a mailer go out to all Water and Power customers should the City move in the direction of implementing a Level 3 Shortage Plan.

Councilmember Hampton requested that staff consider providing information on water conservation levels by Council district.

Following discussion, it was moved by Councilmember Gordo, seconded by Councilmember McAustin, to close the public hearing. (Motion unanimously carried) (Absent: None)

It was moved by Councilmember McAustin, seconded by Councilmember Kennedy, to approve the staff recommendation, including the Municipal Services Committee's recommendation on page 3 of the cover memo, A-F, with the exception of recommendation E "Implement a permanent Retrofit Upon Resale Ordinance for property sold in the City", to allow staff to work with Professional Realtor Associations to determine how to best meet water conservation targets/goals. (Motion unanimously carried) (Absent: None)

PUBLIC HEARING: APPEAL OF A BOARD OF ZONING APPEALS DECISION: CONDITIONAL USE PERMIT NO. 6222, TO ALLOW THE REPAIR AND REPLACEMENT OF FACILITIES WITHIN THE ARROYO SECO CANYON AREA THAT WERE DAMAGED OR DESTROYED BY THE STATION FIRE-RELATED EVENTS OF 2009, AND ADOPT A MITIGATED NEGATIVE DECLARATION AT 3420, 3500, 4401, AND 4500 ARROYO SECO ROAD (ARROYO SECO CANYON PROJECT)

Recommendation:

(1) Adopt a determination that the Initial Study environmental checklist prepared for the project by BonTerra Psomas is in compliance with the California Environmental Quality Act (CEQA). The Initial Study determined there could be significant impacts related to Cultural Resources, Hazards and Hazardous Materials, Noise, Transportation, Biological Resources, and Recreation, but, through the incorporation of mitigation measures, these impacts would be reduced to less than significant levels. Impacts to all other study areas were found to be less than significant. A Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program have therefore been prepared for the project; and

(2) Adopt the findings in Attachment A of the agenda report and conditions of approval in Attachment B of the agenda report, to approve Conditional Use Permit No. 6222 to allow the repair and replacement of facilities within the Arroyo Seco Canyon Area that were damaged or destroyed by Station Fire-related events of 2009. The proposed improvements would allow for, among other things, increased utilization of surface water rights held by the City. A Conditional Use Permit is required for any parkland and recreational improvements within the OS Zoning District.

The City Clerk opened the public hearing and reported that 81 copies of the public hearing notice were posted on May 13, 2015; 455 copies of the public hearing notice were mailed on May 13, 2015; 3 letters of support (with one supporter submitting multiple emails); and 2 letters in opposition were received regarding the recommended action.

Vince Bertoni, Director of Planning and Community Development, introduced the agenda item, Kelvin Parker, Principal Planner and Gary Takara, Principal Engineer, reviewed the agenda report, Kristin L. Starbird and Marc T. Blain, representing BonTerra Psomas (City's Environmental Consultant), provided information regarding the California Environmental Quality Act (CEQA) and potential significant environmental impacts of the project as part of a PowerPoint presentation, and responded to questions.

The following persons spoke in opposition to, and/or, expressed concerns regarding the staff recommendation:

Jeff Hanson, Craig A. Sherman Law Firm (representing appellant)
Hugh Bowles, appellant
Lori Paul, Altadena resident
Marietta Kruells, Altadena resident

The following persons spoke in support for the staff recommendation:

Tim Martinez, Pasadena resident
Laura Garrett, Pasadena Audubon Society
Tim Brick, Arroyo Seco Foundation
Thomas Seifert, Arroyo Seco Foundation
Michael Long, Temple City resident
Christine Blackman, Altadena resident

Steve Slaten, National Aeronautics and Space Administration (NASA), clarified that the proposed project does not have a negative impact to the on-going clean-up work.

Jeff Hanson, Craig Sherman Law Firm, strongly recommended a closer look at the proposed project to determine if a Mitigated Negative Declaration is sufficient or if a full Environmental Impact Report (EIR) study would be more appropriate for such a project, and urged the City Council to consider the matter.

Hugh Bowles, appellant, urged the City Council to recommend that alternatives be looked at in relation to the spreading basins.

Following discussion, it was moved by Councilmember Gordo, seconded by Vice Mayor Masuda, to close the public hearing. (Motion unanimously carried) (Absent: None)

It was moved by Vice Mayor Masuda, seconded by Councilmember McAustin, to approve the staff recommendation and uphold the Board of Zoning Appeals (BOZA) decision on March 4, 2015 to approve Conditional Use Permit (CUP) No. 6222. (Motion unanimously carried) (Absent: None)

**REPORTS AND COMMENTS
FROM COUNCIL
COMMITTEES**

ADOPT THE 2015 RENEWABLE PORTFOLIO STANDARD PROCUREMENT PLAN, PURSUANT TO THE ENFORCEMENT PROGRAM FOR THE PASADENA WATER AND POWER DEPARTMENT (PWP), IN ACCORDANCE WITH THE CALIFORNIA RENEWABLE ENERGY RESOURCES ACT, SENATE BILL X1-2

Recommendation:

(1) Find that the adoption of the 2015 Renewable Portfolio Standard (RPS) Procurement Plan, which is consistent with the Enforcement Program and, pursuant to Section 399.30 of the Public Utilities Code (PUC), is exempt from the California Environmental Quality Act (CEQA), per Section 15061(b)(3); and

(2) Adopt the proposed RPS Procurement Plan for PWP, pursuant to Section 399.30(f) of the PUC.

By order of the Mayor, and consensus of the City Council, to hold this item to a future meeting.

INFORMATION ITEM

PREDEVELOPMENT PLAN REVIEW OF ART CENTER COLLEGE OF DESIGN MASTER PLAN

Recommendation: The report is for information only; no City Council action is required.

By order of the Mayor, and consensus of the City Council, to hold this item to a future meeting.

CONTINUED PUBLIC HEARING: FISCAL YEAR 2016 RECOMMENDED OPERATING BUDGET

Recommendation: Receive public comment and continue this public hearing to each subsequent regular meeting of the City Council at 7:00 p.m., until June 22, 2015 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 FY 2016 Operating Budget.

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

No one appeared for public comment.

It was moved by Councilmember Gordo, seconded by Vice Mayor Masuda, to continue the public hearing to June 8, 2015 at 7:00 p.m. (Motion unanimously carried) (Absent: None)

CONTINUED PUBLIC HEARING: FISCAL YEAR 2016 RECOMMENDED GENERAL FEE SCHEDULE

Recommendation: Receive public comment and continue the public hearing to each subsequent regular meeting of the City Council at 7:00 p.m., until June 22, 2015, 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 2016 General Fee Schedule.

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

No one appeared for public comment.

It was moved by Councilmember Gordo, seconded by Vice Mayor Masuda, to continue the public hearing to June 8, 2015 at 7:00 p.m. (Motion unanimously carried) (Absent: None)

CONTINUED PUBLIC HEARING: FISCAL YEAR 2016 RECOMMENDED SCHEDULE OF TAXES, FEES, AND CHARGES

Recommendation: Receive public comment and continue the public hearing to each subsequent regular meeting of the City Council at 7:00 p.m., until June 22, 2015, 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 2016 Schedule of Taxes, Fees, and Charges.

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

No one appeared for public comment.

It was moved by Councilmember Gordo, seconded by Vice Mayor Masuda, to continue the public hearing to June 8, 2015 at 7:00 p.m. (Motion unanimously carried) (Absent: None)

RECOMMENDATIONS FROM OFFICERS AND DEPARTMENTS

UPDATE ON THE PROCESS TO FILL THE DISTRICT 7 VACANCY ON THE CITY COUNCIL BY APPOINTMENT AND REVIEW OF AD HOC COMMITTEE'S RECOMMENDED INTERVIEW AND APPOINTMENT PROCESS

Recommendation:

- (1) Confirm the special meeting date of June 15, 2015 at 5:00 p.m. to conduct interviews of applicants seeking appointment on the City Council to fill the District 7 vacancy; and
- (2) Review and approve the Ad Hoc Committee's recommended interview and appointment process for the special meeting.

Mark Jomsky, City Clerk, introduced the agenda item and reviewed the agenda report as part of a PowerPoint presentation, and responded to questions.

Following discussion, Councilmember Madison proposed that each Councilmember be allowed to select one question to ask each of the four candidates during the interview process.

Councilmember Gordo expressed concerns regarding the proposed voting process, noting that the process previously used allowed the City Council to work together and build a consensus, and strongly suggested that the City Council use the same voting process to allow for complete transparency and debate.

Following discussion it was moved by Councilmember Kennedy, seconded by Councilmember Gordo, to approve the staff recommendation, with the exception that each Councilmember be allowed to select/ask one question (same question) to each of the four candidates, eliminate the proposed paper voting ballot process, and instead, nominate a candidate to fill the vacancy for the City Council and vote via the regular voting process in terms of a motion and a second, with the required number of votes to be approved. (Motion unanimously carried) (Absent: None)

Following additional discussion, the City Clerk clarified that the list of 26 questions will be provided to the applicants on June 10, 2015 for their review/preparation prior to the special meeting on June 15, 2015.

Councilmember Madison reminded the City Council that the appointment will be for two full years, and stressed the need to pursue charter reform, and to include consideration of the matter relating to filling a vacancy through a special election as oppose to an appointment process when appropriate, and expressed his appreciation to the ad hoc committee for their work.

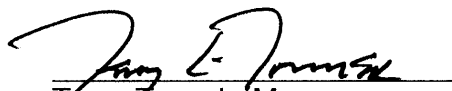
The City Clerk submitted copies of the candidates' applications to the City Council for their review, and noted that the applications will be available for the public's review in the City Clerk's Office the following morning, June 2, 2015.

COUNCIL COMMENTS

The Mayor reported briefly on the extraordinary success of the first "CicLAvia Bike Festival" in Pasadena on May 31, 2015. In response to Councilmember McAustin, the City Manager indicated that a report will be forthcoming with information regarding the outcome of the event.

ADJOURNMENT

On order of the Mayor, the regular meeting of the City Council adjourned at 12:03 a.m., in memory of Mary Lois Nevins, a longtime active Pasadena resident, and Richard N. Frank, well-known restaurateur and food industry pioneer.



Terry Tornek, Mayor
City of Pasadena

ATTEST:



City Clerk