

CITY OF PASADENA  
City Council Minutes  
December 7, 2015 – 7:30 P.M.  
City Hall Council Chamber

SPECIAL MEETING

**OPENING:** Mayor Tornek called the special meeting to order at 11:38 p.m.  
(Absent: None)

**ROLL CALL:** Mayor Terry Tornek  
Councilmembers: Vice Mayor Gene Masuda  
Councilmember Victor Gordo  
Councilmember Tyron Hampton  
Councilmember John J. Kennedy  
Councilmember Steve Madison  
Councilmember Margaret McAustin  
Councilmember Andy Wilson

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

**CONSENT CALENDAR**

**AUTHORIZATION TO ENTER INTO A PURCHASE ORDER  
CONTRACT WITH HASA INC., TO FURNISH AND DELIVER  
12.5% SODIUM HYPOCHLORITE FOR THE WATER AND  
POWER DEPARTMENT**

**Recommendation:**

- (1) Find that the project is exempt from the California Environmental Quality Act ("CEQA") pursuant to State CEQA Guidelines Sections 15301 (Existing Facilities); and
- (2) Accept the bid dated September 16, 2015, submitted by Hasa Inc., ("Hasa") in response to Specification WD-15-04 to furnish and deliver 12.5% sodium hypochlorite for the Pasadena Water and Power Department ("PWP"), reject all other bids, and authorize the issuance of a purchase order contract for an amount not-to-exceed \$41,202 for an initial term of one year with an option for three additional one-year terms, each year not-to-exceed \$41,202 for a total amount of \$164,808.

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH  
NOVINIUM, INC., FOR A CABLE REJUVENATION PROJECT  
FOR THE WATER AND POWER DEPARTMENT**

**Recommendation:**

- (1) Find that the proposed action is exempt from the California Environmental Quality Act ("CEQA") pursuant to State CEQA Guidelines Section 15301(b) (Existing Facilities);
- (2) Accept the proposal dated June 30, 2015 from Novinium, Inc., in response to a Request for Proposals for Engineering, Design and Installation of 34.5kV Line Rejuvenation Services; and

(3) Authorize the City Manager to enter into a contract without competitive bidding pursuant to the City Charter Section 1002 (F), Contracts for Professional or Unique Services, with Novinium, Inc., for an amount not-to-exceed \$1,959,718.20 for a period of (3) three years. (Contract No. 30421)

**MUNICIPAL SERVICES COMMITTEE: APPROVE PROPOSED CHANGES TO PASADENA TRANSIT LOCAL TRANSFER PROCEDURES TO USE THE TRANSIT ACCESS PASS (TAP) SYSTEM FOR LOCAL TRANSFERS**

**Recommendation:**

- (1) Find that the following proposed actions are exempt from review pursuant to the California Environmental Quality Act (CEQA), pursuant to State CEQA Guidelines Section 15061(b)(3); General Rule; and
- (2) Approve proposed changes to the Pasadena Transit local transfer procedures that include accepting local transfers on Pasadena Transit buses using Transit Access Pass (TAP) cards in lieu of paper transfers; provide unlimited local transfers between Pasadena Transit routes; and reduce the local transfer window from three hours to two and a half hours.

**APPOINTMENT OF ALISON EVERETT TO THE ACCESSIBILITY AND DISABILITY COMMISSION (Mayor Nomination)**

**RESIGNATION OF HOYT HILSMAN FROM THE PASADENA COMMUNITY ACCESS CORPORATION BOARD EFFECTIVE DECEMBER 9, 2015 (District 7 Nomination)**

**MINUTES APPROVED**

October 5, 2015  
 October 12, 2015  
 October 19, 2015

|                                  |            |   |   |
|----------------------------------|------------|---|---|
| <b>CLAIMS RECEIVED AND FILED</b> | <b>AND</b> | Claim No. 12,526 Farmers Insurance as subrogee for Salvador Trejo<br>Claim No. 12,527 Phyllis Pahoundis<br>Claim No. 12,528 Javier Cortez<br>Claim No. 12,529 Arogant Hollywood<br>Claim No. 12,530 Oddenino & Gaule, representing Scott Dopke<br>Claim No. 12,531 Oddenino & Gaule, representing Mary Ann Dopke<br>Claim No. 12,532 Paula Mendez<br>Claim No. 12,533 Jennifer Dugally<br>Claim No. 12,534 United Financial Casualty Company, as subrogee for Joel Martinez | \$ 1,665.13<br>200.00<br>8,000.00<br>500,000.00<br>1,000,000.00<br>1,000,000.00<br>1,455.15<br>1,807.78<br>1,949.57 |
|----------------------------------|------------|---|---|

|                  |                     |            |
|------------------|---------------------|------------|
| Claim No. 12,535 | Bill Wong           | Not stated |
| Claim No. 12,536 | Hakem R. Waheed     | Not stated |
| Claim No. 12,537 | Elizabeth Carpenter | 29,000.00  |
| Claim No. 12,538 | Kristie Rodriguez   | 214.00     |

**PUBLIC HEARING SET**

**January 14 25, 2016, 7:00 p.m.** – Appeal of a Design Commission Decision to the City Council Regarding the Consolidated Design Review for the Demolition of a Potentially Historic House at 180 South Euclid Avenue (PLN2015-00545)

It was moved by Councilmember Gordo, seconded by Councilmember Hampton, to approve all items on the Consent Calendar, amended to set the aforementioned public hearing on January 25, 2016 at 7:00 p.m. (Motion unanimously carried) (Absent: None)

**CLOSED SESSION**

On order of the Mayor, the special meeting of the City Council recessed at 11:41 p.m. to discuss the closed session items listed below:

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

**Name of Case: City of Pasadena v. Wooten  
LASC Case No.: BC585988**

**CITY COUNCIL CONFERENCE WITH LEGAL COUNSEL regarding consideration of initiation of litigation pursuant to Government Code Section 54956.9(d)(4): One potential case**

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

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

**Property Location: 1100 N. Fair Oaks Avenue, Pasadena, California**

**Agency Negotiators: Michael J. Beck and Steve Mermell**

**Negotiating Party: Daniel Riley**

**Under Negotiation: Price and terms of payment**

**CITY COUNCIL CONFERENCE REGARDING PUBLIC EMPLOYMENT pursuant to Government Code Section 54957**

**City Representative: Terry Tornek**

**Position Title: City Manager**

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

**Agency Designated Representatives: Jennifer Curtis and Michael J. Beck**

**Employee Organization: Laborers' International Union of North America, Local 777 (LIUNA)**

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

**Agency Designated Representatives: Jennifer Curtis and Michael J. Beck**

**Employee Organization: Non-Represented Executive Management**

The above four closed session items were not discussed.

**ADJOURNMENT**

On order of the Mayor, the regular meeting of the City Council adjourned at 11:55 p.m.

\_\_\_\_\_  
Terry Tornek, Mayor  
City of Pasadena

ATTEST:

\_\_\_\_\_  
City Clerk