

CITY OF PASADENA
City Council Minutes
December 12, 2016 – 5:30 P.M.
City Hall Council Chamber

REGULAR MEETING

OPENING:

Mayor Tornek called the regular meeting to order at 5:47 p.m.
(Absent: Councilmember Madison)

On the order of the Mayor, the regular meeting recessed at 5:47 p.m., to discuss the following closed session:

**CITY COUNCIL CONFERENCE WITH LEGAL COUNSEL-
EXISTING LITIGATION, pursuant to Paragraph (1) of
subdivision (d) of Section 54956.9 of the California
Government Code**

**Name of Case: CITY OF PASADENA, et al. v. MICHAEL
COHEN et al.,**

**Court: Court of Appeal, State of California, Third Appellate
District,**

Case No. C079582

**CITY COUNCIL CONSIDERATION OF LIABILITY CLAIM
against the City of Pasadena pursuant to Government Code
Section 54961**

Claimant: Mallcraft, Inc.

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

On the order of the Mayor, the regular meeting reconvened at 6:30 p.m. The pledge of allegiance was led by Michele Beal Bagneris, City Attorney/City Prosecutor.

ROLL CALL:

Councilmembers:

Mayor Terry Tornek
Vice Mayor Gene Masuda
Councilmember Victor Gordo
Councilmember Tyron Hampton (Arrived at 6:41 p.m.)
Councilmember John J. Kennedy
Councilmember Steve Madison (Absent)
Councilmember Margaret McAustin
Councilmember Andy Wilson

Staff:

City Manager Steve Mermell
City Attorney/City Prosecutor Michele Beal Bagneris
City Clerk Mark Jomsky

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

Dale Gronemeier, Eagle Rock resident, and Kris Ockershauser, Coalition for Increased Civilian Oversight for the Pasadena Police, expressed concerns regarding the approval process for the Pasadena Police Department's Body Worn Camera Policy.

Boghos (Bo) Patatian, Armenian National Committee of America-Pasadena (ANCA), introduced himself as the new president of ANCA, Pasadena Chapter, and invited the City Council to their annual Christmas party on January 12, 2017.

CONSENT CALENDAR

Item discussed separately

AUTHORIZATION TO ENTER INTO A PURCHASE ORDER WITH REYNOLDS BUICK, INC., IN AN AMOUNT NOT-TO-EXCEED \$296,215.80 TO FURNISH AND DELIVER SEVEN (7) HEAVY DUTY TRUCKS

AUTHORIZATION TO ENTER INTO A CONTRACT WITH VCI UTILITY SERVICE, INC., DBA VANTAGE UTILITY SERVICES FOR AN AMOUNT NOT-TO-EXCEED \$577,407 TO PROVIDE LABOR AND MATERIALS FOR UTILITY DISTRICT NO. 08-1 ALPINE STREET (MARENGO AVENUE TO EL MOLINO AVENUE) PRIVATE PROPERTY OVERHEAD TO UNDERGROUND ELECTRIC SERVICE CONVERSION

Recommendation:

- (1) Find the project proposed in the agenda report to be exempt from California Environmental Quality Act ("CEQA") review pursuant to State CEQA Guidelines Section 15302, Replacement or Reconstruction; and
- (2) Accept the bid dated October 21, 2016, submitted by VCI Utility Services, Inc., ("VCI") dba Vantage Utility Services in response to Bid Specifications LD-16-04 Furnish Labor and Materials for Underground Utility District No. 08-1 Alpine Street (Marengo Avenue to El Molino Avenue) Private Property Conversions; and authorize the City Manager to enter into a contract with VCI in an amount not-to-exceed \$577,407. The award includes a base contract amount of \$524,915 and a contingency of \$52,492 to accommodate any necessary change orders. (Contract No. 30775)

AUTHORIZATION TO ENTER INTO A CONTRACT WITH BAKER & TAYLOR, LLC IN AN AMOUNT NOT-TO-EXCEED \$550,000 FOR THE PURCHASE OF MATERIALS FOR THE LIBRARY COLLECTION

Recommendation:

- (1) Find that the action proposed is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15061(b)(3), as it will not have a potential significant environmental effect and, therefore, falls under the "general rule" exemption;

(2) Authorize the City Manager to enter into a purchase order with Baker and Taylor, LLC, for the period November 1, 2016 through August 31, 2017, in an amount not-to-exceed \$550,000 for the purchase of library material for the Library Collections, which includes ratifying the amount of \$37,275 expended prior to December 12, 2016. Competitive bidding is not required pursuant to the City Charter Section 1002(H), contracts with other governmental entities or their contractors for labor, materials, supplies or services; and

(3) Grant the proposed purchase order an exemption from the competitive selection process pursuant to Pasadena Municipal Code Section 4.08.049(B), contracts for which the City's best interests are served.

CONTRACT AWARD TO BLAIS & ASSOCIATES FOR GRANT WRITING SERVICES FOR THE PUBLIC HEALTH DEPARTMENT

Recommendation:

(1) Find that the proposed action is exempt from the California Environmental Quality Act pursuant to State CEQA Guidelines Section 15061(b)(3) as it will not have a potentially significant environmental effect and, therefore, falls under the "general rule" exemption; and

(2) Authorize the City Manager to enter into a contract, without competitive bidding pursuant to City Charter Section 1002(F), contracts for professional or unique services with Blais & Associates for grant writing services in an amount not-to-exceed \$93,600 for two years, inclusive of one option for a 1-year period, in an amount not-to-exceed \$46,800, subject to the approval of the City Manager. If the option is exercised, the total contract value is \$140,400. (Contract No. 30788)

Item discussed separately

EXTENSION OF AGREEMENT NO. 18934 WITH MODERN PARKING, INC., FOR THE MANAGEMENT OF THE HOLLY STREET, DEL MAR, PASEO SUBTERRANEAN, LOS ROBLES, AND MARENGO GARAGES

EXTENSION OF AGREEMENT NO. 18398 WITH THE OLD PASADENA MANAGEMENT DISTRICT FOR THE MANAGEMENT OF THE SCHOOLHOUSE, DE LACEY, AND MARRIOTT GARAGES

Recommendation:

(1) Find that a contract with the Old Pasadena Management District for garage management is categorically exempt from the California Environmental Quality Act ("CEQA") pursuant to State CEQA Guidelines Section 15301 (Existing Facilities);

(2) Authorize the City Manager to extend Contract No. 18398 for one year with the Old Pasadena Management District for the management of the Schoolhouse, De Lacey, and Marriott parking garages to December 31, 2017; and

(3) To the extent this could be considered a separate procurement subject to a competitive selection process, grant the proposed contract an exemption from the competitive selection process of the Competitive Bidding and Purchasing Ordinance pursuant to Pasadena Municipal Code Section 4.08.049(B), contracts for which the City's best interests are served. (Contract No. 18,398-4)

Item discussed separately

AUTHORIZATION TO ENTER INTO CONTRACTS WITH ANDERSONPENNA PARTNERS, KOA CORPORATION, PSOMAS, RWBID CONSTRUCTION MANAGEMENT, AND SIMPLUS MANAGEMENT TO PROVIDE ON-CALL PROJECT MANAGEMENT PROFESSIONAL SERVICES IN AN AMOUNT NOT-TO-EXCEED \$1,000,000 FOR EACH CONSULTANT

Item discussed separately

AUTHORIZATION TO ENTER INTO CONTRACTS WITH CIVILSOURCE, INC., KOA CORPORATION, MNS ENGINEERS, INC., PSOMAS, AND VALI COOPER & ASSOCIATES, INC., TO PROVIDE ON-CALL CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES IN AN AMOUNT NOT-TO-EXCEED \$1,000,000 FOR EACH CONSULTANT

CONTRACT AWARD TO VART CONSTRUCTION, INC., FOR CITYWIDE SIDEWALK IMPROVEMENTS – 2017 FOR AN AMOUNT NOT-TO-EXCEED \$664,000

Recommendation:

(1) Find the project proposed in the agenda report to be categorically exempt under the California Environmental Quality Act (CEQA) State 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

(2) Accept the bid dated November 30, 2016, submitted by Vart Construction, Inc., in response to specifications for Citywide Sidewalk Improvements – 2017 and authorize the City Manager to enter into a contract not-to-exceed \$664,000 which includes the base contract amount of \$587,485 and a contingency of \$76,515 to provide for any necessary change orders. (Contract No. 30776)

AUTHORIZATION TO SUBMIT SOLICITATION OF INTEREST TO STATE OF CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT TO ACT AS ADMINISTRATIVE ENTITY TO RECEIVE STATE EMERGENCY SOLUTIONS GRANT FUNDS

Recommendation:

- (1) Find that the recommended action is exempt from the California Environmental Quality Act ("CEQA") pursuant to State CEQA Guidelines per Section 15061(b)(3), the "General Rule" that CEQA only applies to projects that may have an effect on the environment;
- (2) Authorize the submittal of a Solicitation of Interest to the State Department of Housing and Community Development to act as Administrative Entity to receive State Emergency Solutions Grant Funds; and
- (3) Authorize the City Manager to certify or execute, and the City Clerk to attest, the Solicitation of Interest and all other related documents, agreements and amendments.

FINANCE COMMITTEE: AWARD OF PURCHASE ORDER TO PCS MOBILE FOR THE PURCHASE AND MAINTENANCE OF TWO LICENSE PLATE RECOGNITION READERS FOR AN AMOUNT NOT-TO-EXCEED \$164,358

Recommendation:

- (1) Find that the proposed purchase is exempt from the California Environmental Quality Act ("CEQA") pursuant to State CEQA Guidelines Section 15061(b)(3), the General Rule;
- (2) Accept the bid dated August 23, 2016, submitted by PCS Mobile, in response to specifications for Labor and Materials for License Plate Recognition Readers;
- (3) Authorize the City Manager to enter into a purchase order with PCS Mobile for an amount not-to-exceed \$164,358; and
- (4) Appropriate \$164,358 from the General Fund (101) unappropriated fund balance to account 10124006-850500 (Parking Enforcement) for the purchase and maintenance of two license plate recognition readers. (Budget Amendment No. 2017-14)

FINANCE COMMITTEE: APPROVAL OF COMMITMENT OF GENERAL FUND BALANCE FOR THE GENERAL FUND EMERGENCY CONTINGENCY COMMITMENT FOR FISCAL YEAR 2017

Recommendation:

- (1) Find that the recommended action is exempt from the California Environmental Quality Act ("CEQA") pursuant to State CEQA Guidelines Section 15061(b)(3), General Rule; and

(2) Adopt a resolution approving the City of Pasadena General Fund Emergency Contingency commitment of fund balance of the General Fund for Fiscal Year 2017 in the amount of \$36,451,483. (Resolution No. 9540)

FINANCE COMMITTEE: AMENDMENTS TO FISCAL YEAR 2017 CAPITAL IMPROVEMENT PROGRAM BUDGET

Recommendation:

(1) Find that the proposed actions are not "projects" as defined in the California Environmental Quality Act (CEQA), Public Resources Code Section 21065 and Section 15378(b)(4) and (5) of the State CEQA Guidelines and, as such, are not subject to environmental review;

(2) Amend the Fiscal Year 2017 Capital Improvement Program Budget to add one new project: Jackie Robinson Center – Kitchen Remodel; and

(3) Approve a journal voucher with a net increase of \$936,196 amending 5 projects in the Fiscal Year 2017 Capital Improvement Program Budget as detailed in Attachment A of the agenda report. (Budget Amendment No. 2017-15)

Recommendation of the Planning Commission: On November 30, 2016, the Planning Commission found the recommended new project consistent with the General Plan.

FINANCE COMMITTEE: AMENDMENTS TO FISCAL YEAR 2017 ADOPTED OPERATING BUDGET

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) Amend the Fiscal Year (FY) 2017 Adopted Operating Budget as detailed in the Proposed Budget Amendments section of the agenda report. (Budget Amendment No. 2017-16)

FINANCE COMMITTEE: QUARTERLY INVESTMENT REPORT: QUARTER ENDING SEPTEMBER 30, 2016

Recommendation: This report is for information purposes only.

FINANCE COMMITTEE: APPROVAL OF ANNUAL ADJUSTMENTS TO THE FISCAL YEAR 2017 SCHEDULE OF TAXES, FEES, AND CHARGES RELATED TO NEW YEAR'S DAY AND THE ROSE BOWL

Recommendation:

(1) Find that the proposed rate increases are exempt from the California Environmental Quality Act ("CEQA") pursuant to State CEQA Guidelines Section 15061(b)(3), General Rule; and

(2) Approve the scheduled rate increases effective February 1, 2017 for the Grandstand Permit Application, the Rose Bowl Admission Tax, and the New Year's Day Related Business Grandstand Seat Surcharge as set forth in the body of the agenda report.

REVISION OF DESIGNATED CITY OFFICIALS AND EMPLOYEES REQUIRED TO FILE CONFLICT OF INTEREST STATEMENTS

Recommendation: It is recommended that the City Council adopt a resolution updating those who will be required to file conflict of interest statements as pertaining to positions within various City departments. (Resolution No. 9541)

CLAIMS RECEIVED AND FILED

Claim No. 12,767	Colleen Jackson	\$	350.00
Claim No. 12,768	Louise Bell		1,682.68
Claim No. 12,769	Claude Cazzulino		4,500.00
Claim No. 12,770	Law Offices of Marvin L. Mathis, representing Sheila M. Williams		25,000.00+
Claim No. 12,771	Gerardo Loera		420.86
Claim No. 12,772	Debra A. Stolmack		327.00
Claim No. 12,773	Jeff Hong and Lauren Lim		705.95
Claim No. 12,774	Koko Bachian		299.00

PUBLIC HEARING SET

January 9, 2017, 7:00 p.m. – Substantial Amendment to Community Development Block Grant Program Year (PY) 2016-2017 Action Plan

It was moved by Councilmember Kennedy, seconded by Councilmember McAustin, to approve all items on the Consent Calendar, with the exception of Item 1 (Authorization To Enter Into a Purchase Order with Reynolds Buick, Inc.), Item 5 (Extension Of Agreement No. 18934 With Modern Parking), Item 7 (Authorization to enter into a contract with various vendors for on-call project management professional services), and Item 8 (Authorization to enter into a contract with various vendors for on-call construction management and inspection services), which were discussed separately. (Motion unanimously carried) (Absent: Councilmember Madison)

CONSENT ITEMS DISCUSSED SEPARATELY

AUTHORIZATION TO ENTER INTO A PURCHASE ORDER WITH REYNOLDS BUICK, INC., IN AN AMOUNT NOT-TO-EXCEED \$296,215.80 TO FURNISH AND DELIVER SEVEN (7) HEAVY DUTY TRUCKS

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) Accept the bid dated October 14, 2016, submitted by Reynolds Buick, Inc., in response to specifications to furnish and deliver 2017 Model Year, Three-Quarter Ton and One-Ton Trucks for the Water and Power Department ("PWP") and authorize the City Manager to enter into a purchase order with Reynolds Buick, Inc., for an amount not-to-exceed \$296,215.80.

Steve Mermell, City Manager responded to questions regarding non-responsive local vendors, the City's competitive and non-competitive bid processes and policies, and the City's tax revenue on taxable items.

Councilmember Hampton asked staff to review the option of pre-approved vendor models to purchase vehicles for the City, in order to provide local vendors bidding opportunities.

Councilmember Gordo expressed concerns regarding any unintended consequences that may occur in changing the City's existing procurement process. He suggested agendaizing this matter at an upcoming Economic Development and Technology Committee (EDTech) meeting; and asked staff to provide a matrix regarding regional practices related to procurement, as well as local procurement. In addition, Councilmember Gordo asked staff to highlight the 1% local vendor benefit that is included in the City's current Bid Specifications.

Steve Mermell, City Manager, responded that staff will provide a report to the EDTech Committee, providing information on the City's adopted Charter policies, state laws, and City ordinances for discussion.

Following discussion, it was moved by Councilmember McAustin, seconded by Councilmember Gordo, to approve the staff recommendation:

AYES: Councilmembers Gordo, Kennedy, McAustin, Wilson,
Vice Mayor Masuda, Mayor Tornek
NOES: Councilmember Hampton
ABSENT: Councilmember Madison
ABSTAIN: None

EXTENSION OF AGREEMENT NO. 18934 WITH MODERN PARKING, INC., FOR THE MANAGEMENT OF THE HOLLY STREET, DEL MAR, PASEO SUBTERRANEAN, LOS ROBLES, AND MARENGO GARAGES

Recommendation:

(1) Find that the extension of Contract No. 18934 with Modern Parking, Inc. (MPI), 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 extend Contract No. 18934 with MPI, for the management of the Holly Street, Del Mar, Paseo Subterranean, Los Robles, and Marengo garages through no later than September 30, 2017 for an additional contract amount of \$1,623,549 as detailed in the Fiscal Impact section of the agenda report; and

(3) To the extent this transaction could be considered a separate procurement subject to competitive selection, grant the proposed contract with Modern Parking Inc., an exemption from the Competitive Selection process set forth in the Competitive Bidding and Purchasing Ordinance pursuant to Pasadena Municipal Code Section 4.08.049(B), contracts for which the City's best interests are served. (Contract No. 18,934-10)

Fred Dock, Director of Transportation, provided an update on moving forward with consolidating all City owned garages to a single parking operator, and the replacement of the parking access and revenue control systems, with information to be presented to the City Council in the near future.

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

AUTHORIZATION TO ENTER INTO CONTRACTS WITH ANDERSONPENNA PARTNERS, KOA CORPORATION, PSOMAS, RWBID CONSTRUCTION MANAGEMENT, AND SIMPLUS MANAGEMENT TO PROVIDE ON-CALL PROJECT MANAGEMENT PROFESSIONAL SERVICES IN AN AMOUNT NOT-TO-EXCEED \$1,000,000 FOR EACH CONSULTANT

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;

(2) Authorize the City Manager to enter into a contract, without competitive bidding pursuant to City Charter Section 1002(F), for professional or unique services with AndersonPenna Partners for On-Call Project Management Professional Services for three years with two, one-year options at the discretion of the City Manager in an amount not-to-exceed \$200,000 per year for a total of \$1,000,000;

(3) Authorize the City Manager to enter into a contract, without competitive bidding pursuant to City Charter Section 1002(F), for professional or unique services with KOA Corporation for On-Call Project Management Professional Services for three years with two, one-year options at the discretion of the City Manager in an amount not-to-exceed \$200,000 per year for a total of \$1,000,000;

(4) Authorize the City Manager to enter into a contract, without competitive bidding pursuant to City Charter Section 1002(F), for professional or unique services with PSOMAS for On-Call Project Management Professional Services for three years with two, one-year options at the discretion of the City Manager in an amount not-to-exceed \$200,000 per year for a total of \$1,000,000;

(5) Authorize the City Manager to enter into a contract, without competitive bidding pursuant to City Charter Section 1002(F), for professional or unique services with RWBID Construction Management for On-Call Project Management Professional Services for three years with two, one-year options at the discretion of the City Manager in an amount not-to-exceed \$200,000 per year for a total of \$1,000,000; and

(6) Authorize the City Manager to enter into a contract, without competitive bidding pursuant to City Charter Section 1002(F), for professional or unique services with Simplus Management for On-Call Project Management Professional Services for three years with two, one-year options at the discretion of the City Manager in an amount not-to-exceed \$200,000 per year for a total of \$1,000,000. (Contract Nos. 30783, 30784, 30785, 30786 & 30787)

Councilmember Hampton thanked staff for seeking out Pasadena-based businesses and local firms to contract for the professional services identified in the agenda report.

Ara Maloyan, Director of Public Works, provided a PowerPoint presentation on the item, and responded to questions.

Councilmember Kennedy stated for the record, "Pacifica Services is a company that I've been familiar with for over 30 years. Its' principles, and they have supported me so I am putting that on the record, for different things that I have done in those 30 years." In addition, Mr. Kennedy expressed concerns with City staff's scoring and awarding process, and requested that the City Council, or a Council Committee, consider within the existing policy to provide more emphasis and scoring weight on proposals submitted by firms, as opposed to the emphasizing interview scores.

Following discussion, and in response to questions raised, City Manager Steve Mermell stated that staff operated within the parameters of the Pasadena Municipal Code and the City's competitive selection process, but also stated that staff can re-evaluate/reconsider the scoring weight provided for submitted proposals and the interview process when tabulating the total average score that decides the awarded firm(s).

Councilmembers McAustin and Gordo spoke in favor of staff's recommendation, but suggested that staff review the scoring process for this specific item as a case study, taking into consideration the comments received, and report back on any findings or potential modifications to the process/scoring.

Following discussion, it was moved by Councilmember McAustin, seconded by Councilmember Gordo, to approve the staff recommendation:

AYES: Councilmembers Gordo, Hampton, McAustin, Wilson,
Vice Mayor Masuda, Mayor Tornek

NOES: Councilmember Kennedy

ABSENT: Councilmember Madison

ABSTAIN: None

AUTHORIZATION TO ENTER INTO CONTRACTS WITH CIVILSOURCE, INC., KOA CORPORATION, MNS ENGINEERS, INC., PSOMAS, AND VALI COOPER & ASSOCIATES, INC., TO PROVIDE ON-CALL CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES IN AN AMOUNT NOT-TO-EXCEED \$1,000,000 FOR EACH CONSULTANT

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;

(2) Authorize the City Manager to enter into a contract, without competitive bidding pursuant to City Charter Section 1002(F), for professional or unique services with CivilSource, Inc., for On-Call Construction Management and Inspection Services for three years with two, one-year options at the discretion of the City Manager in an amount not-to-exceed \$200,000 per year for a total of \$1,000,000;

(3) Authorize the City Manager to enter into a contract, without competitive bidding pursuant to City Charter Section 1002(F), for professional or unique services with KOA Corporation for On-Call Construction Management and Inspection Services for three years with two, one-year options at the discretion of the City Manager in an amount not-to-exceed \$200,000 per year for a total of \$1,000,000;

(4) Authorize the City Manager to enter into a contract, without competitive bidding pursuant to City Charter Section 1002(F), for professional or unique services with MNS Engineers, Inc., for On-Call Construction Management and Inspection Services for three years with two, one-year options at the discretion of the City Manager in an amount not-to-exceed \$200,000 per year for a total of \$1,000,000;

(5) Authorize the City Manager to enter into a contract, without competitive bidding pursuant to City Charter Section 1002(F), for professional or unique services with PSOMAS for On-Call Construction Management and Inspection Services for three years with two, one-year options at the discretion of the City Manager in an amount not-to-exceed \$200,000 per year for a total of \$1,000,000; and

(6) Authorize the City Manager to enter into a contract, without competitive bidding pursuant to City Charter Section 1002(F), for professional or unique services with Vali Cooper & Associates, Inc., for On-Call Construction Management and Inspection Services for three years with two, one-year options at the discretion of the City Manager in an amount not-to-exceed \$200,000 per year for a total of \$1,000,000. (Contract Nos. 30780, 30781, 30778, 30782 & 30779)

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

**REPORTS AND COMMENTS
FROM COUNCIL
COMMITTEES**

Mayor Tornek, Chair of the Finance Committee, reported that the Finance and Audit Committee received a presentation on the City's Final Fraud and Risk Assessment Report, which will be made available to the City Council in the near future.

CONTRACT AWARD TO AWI BUILDERS INC., FOR ROBINSON PARK RECREATION CENTER RENOVATION FOR AN AMOUNT NOT-TO-EXCEED \$7,259,000

Recommendation:

(1) Find that on October 28, 2002, the City Council approved the Robinson Park Master Plan and the Initial Study (IS) and Negative Declaration (ND) prepared for the Master Plan, that the scope of project construction has been reduced from that studied in the ND, but such changes do not constitute changed circumstances or new information which would trigger further environmental review pursuant to the California Environmental Quality Act (CEQA);

(2) Acknowledge the addendum to the Initial Study and Negative Declaration (adopted on October 28, 2002) prepared for the proposed Robinson Park project. The addendum found that the project was in substantial conformance with the environmental analysis that was conducted for the Robinson Park Master Plan as part of the adopted IS and ND and there are no changed circumstances or additional information which would require further review;

(3) Find that the activities proposed are categorically excluded under Department of Housing and Urban Development (HUD) regulations at 24 CFR Part 58 from National Environmental Policy Act (NEPA) requirements; and

(4) Accept the bid dated November 18, 2016, submitted by AWI Builders Inc., in response to the Project Specifications for Robinson Park Recreation Center Renovation, and authorize the City Manager to enter into a contract not-to-exceed \$7,259,000 which includes the base contract amount of \$6,599,000 and a contingency of \$660,000 to provide for any necessary change orders. (Contract No. 30791)

Recommendation of Advisory Bodies:

The project was presented to the Human Services and Recreation and Parks Commissions at a Special Joint Meeting on May 7, 2013. The project's Conditional Use Permit application was approved by the Hearing Officer on November 4, 2015, and the project received Final Design Review approval by the Design Commission on June 15, 2016. On March 9, 2016, the Urban Forestry Advisory Committee supported the Department of Public Works recommendation to remove two public trees in conjunction with the project, and on March 16, 2016, the request for tree removal was approved by the City Manager's designee.

Ara Maloyan, Director of Public Works, introduced the item and Steve Wright, Public Works Engineer, provided a PowerPoint presentation on the item, and responded to questions.

Councilmember Kennedy commended staff for the hard work and thoroughness considering the financial restraints tied to this project; and thanked the City Council and community members for their assistance in moving the project forward.

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

**ORDINANCE – FIRST
READING**

Conduct first reading of "AN ORDINANCE OF THE CITY OF PASADENA AMENDING PASADENA MUNICIPAL CODE TITLE 10, CHAPTER 10.48, SECTION 10.48.010 RELATING TO PRIMA FACIE SPEED LIMITS ON NON-LOCAL STREET"

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

AYES: Councilmembers Gordo, Hampton, Kennedy,
McAustin, Wilson, Vice Mayor Masuda, Mayor Tornek
NOES: None
ABSENT: Councilmember Madison
ABSTAIN: None

ORDINANCE – ADOPTED

Adopt "AN ORDINANCE OF THE CITY OF PASADENA AMENDING PASADENA MUNICIPAL CODE TITLE 14 AND ADOPTING TITLE 24 OF THE CALIFORNIA CODE OF REGULATIONS INCORPORATING THE 2016 CALIFORNIA

BUILDING CODE AND APPENDIX CHAPTERS C, D, H, I, AND J; THE 2016 CALIFORNIA RESIDENTIAL BUILDING CODE AND APPENDIX E, G AND H; THE 2016 CALIFORNIA MECHANICAL CODE; THE 2016 CALIFORNIA PLUMBING CODE; THE 2016 CALIFORNIA ELECTRICAL CODE; THE 2016 CALIFORNIA FIRE CODE; AND THE 2016 CALIFORNIA GREEN BUILDING STANDARDS CODE” (Introduced by Councilmember Wilson)

The above ordinance was adopted by the following vote:

AYES: Councilmembers Gordo, Hampton, Kennedy,
McAustin, Wilson, Vice Mayor Masuda, Mayor Tornek
NOES: None
ABSENT: Councilmember Madison
ABSTAIN: None

INFORMATION ITEM

CITY ATTORNEY BRIEFING ON THE CITY COUNCIL/CITY MANAGER FORM OF GOVERNMENT

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

Michele Beal Bagneris, City Attorney/City Prosecutor, provided a PowerPoint presentation on the roles of the City Council, City Council appointed officers, and responded to questions.

Councilmember Gordo was excused at 8:03 p.m. and left the meeting.

Mark Jomsky, City Clerk, responded to questions regarding placing items on the City Council agenda for discussion.

Dale Gronemeier, Eagle Rock resident, spoke on the City's Charter and the City Council's role on creating policy.

Councilmember Hampton was excused at 8:07 p.m. and left the meeting.

Delano Yarbrough, Pasadena resident, spoke on the criteria used by the City Council to provide the City Manager and City staff guidance and parameters to develop City policy.

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

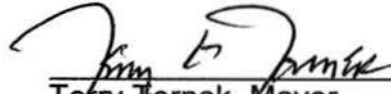
COUNCIL COMMENTS

Councilmember Kennedy introduced Mr. Delano Yarbrough as the Pasadena Chapter President of the National Association for the Advancement of Colored People (NAACP).

The Mayor reported that on December 11, 2016, The United Nations Association's Pasadena Chapter celebrated the 68th anniversary of the Universal Declaration of Human Rights at Pasadena City College.

ADJOURNMENT

On order of the Mayor, the regular meeting of the City Council adjourned at 8:28 p.m.



Terry Tornek, Mayor
City of Pasadena

ATTEST:



City Clerk