

CITY OF PASADENA
City Council Minutes
September 24, 2018– 5:30 P.M.
City Hall Council Chamber

REGULAR MEETING

OPENING:

Mayor Tornek called the regular meeting to order at 5:30 p.m.
(Absent: Councilmembers Gordo, Madison)

On the order of the Mayor, the regular meeting recessed at 5:30 p.m. to discuss the following closed session:

CITY COUNCIL CONFERENCE REGARDING PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Government Code Section 54957 and **CITY COUNCIL CONFERENCE with Labor Negotiator** pursuant to Government Code Section 54957.6
Employee Title and Unrepresented Employee: City Manager
City Representative: Terry Tornek

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

On order of the Mayor, the regular meeting reconvened at 6:30 p.m. The pledge of allegiance was led by Christian Soto, Student Leader with Marshall Fundamental School, Associated Student Body (ASB).

ROLL CALL:

Councilmembers:

Mayor Terry Tornek
Vice Mayor John J. Kennedy
Councilmember Victor Gordo (Absent)
Councilmember Tyron Hampton
Councilmember Steve Madison (Absent)
Councilmember Gene Masuda
Councilmember Margaret McAustin
Councilmember Andy Wilson

Staff:

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

CEREMONIAL MATTERS

Christian Soto, Student Leader, Marshall Fundamental School, provided information on their Associated Student Body (ASB) government activities; and spoke on participating in National Voter Registration Day.

The City Clerk administered the oath of office to Yolanda Sepulveda as Design Commissioner.

Ara Maloyan, Director of Public Works, provided introductory comments, and Tim D'Zmura, American Public Works Association, Southern California Chapter, recognized Flo Langilotti, Management Analyst, as Professional Administrative Manager of the Year. Ms. Langilotti thanked the association and her coworkers.

Councilmember McAustin recognized and presented a certificate of appreciation to Val Sklar Robinson, owner of Hot Yoga Pasadena, congratulating the small business owner on the 20th anniversary doing business in Pasadena.

The Mayor presented a proclamation to Mark Holdsworth, President of the First Tee of Pasadena Board of Directors, declaring October 2018 as "First Tee of Greater Pasadena Month." Mr. Holdsworth provided an update on the program, and thanked the Mayor and City Council for their continued support of the program.

Councilmember Hampton thanked Mr. Holdsworth and First Tee of Pasadena for supporting the City's youth.

City Clerk Jomsky provided information on National Voter Registration Day, to be held on Tuesday, September 25, 2018, at various locations throughout the City, and encouraged the community to register to vote.

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

Pastor Michael B. Burnes, Pasadena resident, spoke on the need to prioritize safety mitigations on the Colorado Street Bridge.

City Manager Mermell provided an update on the interim emergency fencing that will span the entire length of the Bridge, while a Request for Proposal process progresses forward to develop a permanent design and solution.

Janelle Johnson and Mile Kealing, Marshall Fundamental ASB, provided information on ASB activities, and thanked the City Council for inviting their president and ASB members to lead the pledge of allegiance.

CONSENT CALENDAR

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH
MOTOROLA SOLUTIONS, INC., FOR THE MONITORING AND
MAINTENANCE OF THE CITY'S RADIO COMMUNICATION
SYSTEM**

Recommendation:

(1) Find that the proposed contract is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15061(b)(3), General Rule;

- (2) Authorize the City Manager to enter into a contract with Motorola Solutions, Inc., for the monitoring and maintenance of the City's radio communications system in an amount not-to-exceed \$620,262 for a period of three years from November 1, 2018 to October 31, 2021. Competitive bidding is not required pursuant to City Charter Section 1002(H), contracts with other governmental entities or their contractors; and
- (3) Grant the proposed contract 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 No. 31327)

AUTHORIZATION TO ENTER INTO A CONTRACT WITH GOLDEN STAR TECHNOLOGY, INC., FOR THE PURCHASE AND INSTALLATION OF AUDIOVISUAL TECHNOLOGY IN THE RENOVATED ROBINSON PARK RECREATION CENTER
Recommendation:

- (1) Find that the proposed action is exempt from the California Environmental Quality Act ("CEQA") pursuant to State CEQA Guidelines Section 15061(b)(3), General Rule; and
- (2) Authorize the City Manager to enter into a contract, as a result of a competitive selection process, as specified by Section 4.08.047 of the Pasadena Municipal Code, with Golden Star Technology, Inc., for purchase and installation of audiovisual technology in the renovated Robinson Park Recreation Center for an amount not-to-exceed \$143,174, which includes a 5% contingency. Competitive bidding is not required pursuant to City Charter Section 1002(F), contracts for professional or unique services.

CONFIRM A PURCHASE ORDER AWARD TO REFLECT THE FULL BUSINESS NAME OF ENTITY AS LOS ANGELES TRUCK CENTERS, LLC, DOING BUSINESS AS LOS ANGELES FREIGHTLINER

Recommendation:

- (1) Find that the proposed purchase order is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15061(b)(3), General Rule; and
- (2) Confirm the prior purchase order award with Los Angeles Truck Centers, LLC, doing business as Los Angeles Freightliner, to reflect the full business entity name.

AUTHORIZATION TO ENTER INTO A PURCHASE ORDER WITH WS ACQUISITION, LLC, DBA WESTERN SHELTER MOBILITY SYSTEMS TO PROVIDE AN INCIDENT RESPONSE TRAILER FOR AN AMOUNT NOT-TO-EXCEED \$210,000

Recommendation:

- (1) Find that the proposed actions in the agenda report are exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15061(b)(3) (General Rule); and
- (2) Accept the bid dated August 28, 2018, submitted by WS Acquisition, LLC, dba Western Shelter Mobility Systems in response to Specifications for an Incident Response Trailer, reject all other bids received, and authorize the City Manager to enter into a purchase order for an amount not-to-exceed \$210,000.

FINANCE COMMITTEE: REVISION TO VINA VIEJA PARK DRAWING NO. 5700 TO ALLOW FOR THE EXPENDITURE OF RESIDENTIAL IMPACT FEES, REVISION TO CAPITAL IMPROVEMENT PROJECT "PICKLEBALL COURTS – DESIGN AND CONSTRUCTION" PROJECT TITLE AND DESCRIPTION, AND AMENDMENT TO FISCAL YEAR 2019 CIP 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) Adopt a revised Vina Vieja Neighborhood Park Drawing No. 5700 to allow for the expenditure of Residential Impact Fees (RIF);
- (3) Revise the project title and description of Capital Improvement Project "Pickleball Courts – Design and Construction" to reflect Vina Vieja Park as the location of the proposed project; and
- (4) Amend the Fiscal Year 2019 Capital Improvement Program (CIP) Budget by appropriating \$400,000 from the RIF fund (East) to the Pickleball Courts – Design and Construction CIP as detailed in the body of the agenda report (Budget Amendment No. 2019-09)

FINANCE COMMITTEE: AMENDMENTS TO FISCAL YEAR 2019 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) Approve amending the Fiscal Year (FY) 2019 Adopted Operating Budget as detailed in the agenda report. (Budget Amendment No. 2019-07)

CLAIMS RECEIVED

Claim No. 13,159 Jordan Sollitto \$ Not Stated
Claim No. 13,160 Kelvin Jankins 25,000.00+

PUBLIC HEARINGS SET

October 1, 2018, 7:00 p.m. - Zoning Code Text Amendment to Add Section 17.61.055 to the Pasadena Municipal Code (Zoning Code) to Allow Conversions of Hotels and Motels to Affordable Housing and Title 4 Amendments to Waive or Reduce Fees for Conversions

October 22, 2018, 7:00 p.m. - Joint Action of the City Council and Pasadena Public Financing Authority (PPFA) – Tax Equity and Fiscal Responsibility Act (TEFRA) Hearing and Adoption of Resolutions Related to the 2018 Series A & B Rose Bowl Refunding Bonds

It was moved by Vice Mayor Kennedy, seconded by Councilmember McAustin, to approve all items on the Consent Calendar. (Motion unanimously carried) (Absent: Councilmembers Gordo, Madison)

INFORMATION ITEM

"5-MINUTE CITY ATTORNEY BRIEFING" ON USE OF PUBLIC RESOURCES FOR BALLOT MEASURES

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

Michele Beal Bagneris, City Attorney/City Prosecutor, distributed information from the Institute of Local Government, presented a PowerPoint presentation regarding ballot measures and public expenditure of funds, and responded to questions.

The Mayor spoke on the importance of conveying to the City voters to read the entire ballot, due to the City's Measures I and J are at the bottom of the ballot.

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

PUBLIC HEARINGS

CONTINUED PUBLIC HEARING: PROPOSED ADJUSTMENTS TO INCLUSIONARY IN-LIEU FEE RATES

Recommendation: It is recommended that the City Council continue the public hearing to October 15, 2018 at 7:00 p.m.

It was moved by Councilmember Hampton, seconded by Councilmember McAustin, to continue the public hearing to

October 15, 2018, at 7:00 p.m. (Motion unanimously carried)
(Absent: Councilmembers Gordo, Madison)

PUBLIC HEARING: DRAFT CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (2017-2018 PROGRAM YEAR) FOR PROJECTS FUNDED FROM COMMUNITY DEVELOPMENT BLOCK GRANT, EMERGENCY SOLUTIONS GRANT, AND HOME INVESTMENT PARTNERSHIP ACT

Recommendation: It is recommended that upon close of the public hearing the City Council:

- (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) Approve the submission to the U.S. Department of Housing and Urban Development, of the Consolidated Annual Performance and Evaluation Report for the 2017-2018 Program Year for projects funded under the Community Development Block Grant, Emergency Solutions Grant, and the HOME Investment Partnership Act programs.

The City Clerk opened the public hearing; and reported that the public hearing notice was published in the Pasadena Journal and the Pasadena Weekly on September 6, 2018 and September 13, 2018; no correspondence was received by the City Clerk's office regarding this item.

William Huang, Director of Housing, provided introductory comments, and Randy Mabson, Program Coordinator II, provided a PowerPoint Presentation on the item, and responded to questions.

Vice Mayor Kennedy applauded staff for participating in the Rose Bowl Aquatics Center project, "Get in the Swim," spoke on the importance of teaching the City's young children how to swim, and asked staff to ensure the program continues. Councilmember Hampton spoke on the program and his hope that all Pasadena Unified School District middle schools participate in the program.

Councilmember Hampton requested that staff provide an update on the Sidewalk Repair Phase I and II programs; and asked staff to agendaize and provide an update on the "Under One Roof" homeowner rehabilitation program at a future City Council or Municipal Services Committee meeting.

Councilmember McAustin left the dais at 7:46 p.m.

Vice Mayor Kennedy asked staff to provide information to the City Council on whatever substantive steps and measures can be taken/considered to ensure MASH participants are successful in obtaining long-term employment, including a summary of the program's results in this regard.

Following discussion, it was moved by Councilmember Hampton, seconded by Councilmember Masuda, to close the public hearing. (Motion unanimously carried) (Absent: Councilmembers Gordo, Madison, McAustin)

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

INFORMATION ITEM

Councilmember McAustin returned to the dais at 7:51 p.m.

PREDEVELOPMENT PLAN REVIEW OF A MIXED-USE DEVELOPMENT PROPOSED AT 150 EAST COLORADO BOULEVARD

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

David Reyes, Director of Planning and Community Development, provided introductory comments, and Jason Van Patten, Associate Planner, provided a PowerPoint presentation on the item, and responded to questions.

Michele Beal Bagneris, City Attorney/City Prosecutor, responded to questions related to the City's ability to include local hiring and sourcing of materials requirements to land use permitting. Vice Mayor Kennedy suggested that staff work with the developer on local hiring and local sourcing of materials opportunities.

Councilmembers Wilson, McAustin, and Hampton expressed concerns with the proposed mixed-use project's approximate 117 feet tall, highest point. Councilmember Hampton also expressed his preference that the proposed project include affordable housing on site.

The Mayor stated his agreement with the Design Commission comments related to the preliminary design noted in the agenda report.

Jill Shook, Greater Pasadena Affordable Housing Group (GPAHG), spoke on the need to include onsite affordable housing units with the proposed project.

City Clerk Jomsky reported that one letter of correspondence was received by the City Clerk's office, which was distributed to the City Council and posted on-line.

Councilmember Wilson spoke on the importance of the project in relation to its location and visibility for the City, and encouraged staff and the Design Commissioners to pay close attention to those details when considering the building's design.

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

PREDEVELOPMENT PLAN REVIEW OF A MIXED-USE DEVELOPMENT PROPOSED AT 83 NORTH LAKE AVENUE
Recommendation: This report is intended to provide information to the City Council; no action is required.

David Reyes, Director of Planning and Community Development, provided introductory comments, and Jason Van Patten, Associate Planner, provided a PowerPoint presentation on the item, and responded to questions.

Vice Mayor Kennedy reiterated his request that staff work with the developer on local hiring and local sourcing of materials opportunities.

The following individuals spoke on the need to include onsite affordable housing units with the proposed project:

Jill Shook, GPAHG
Rev. Connie Millsap, GPAHG

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

COUNCIL COMMENTS

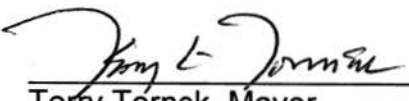
Councilmember Wilson spoke on the Pasadena Symphony and Pops, Moonlight Sonata event, held at Centennial Square on September 22, 2018, that he attended along with the Mayor.

ADJOURNMENT

On order of the Mayor, the regular meeting of the City Council adjourned at 8:50 p.m.

ATTEST

City Clerk



Terry Tornek, Mayor
City of Pasadena