

CITY OF PASADENA
City Council Minutes
February 24, 2020 – 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 Madison, Vice Mayor Hampton)

On the order of the Mayor, the regular meeting recessed at 5:31 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 Attorney/City Prosecutor

City Representative: Terry Tornek

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

Agency Designated Representatives: Jennifer Curtis and Steve Mermell

Employee Organizations: Pasadena Firefighters Association (PFFA)

Vice Mayor Hampton arrived
6:29 p.m.

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

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

Name of Case: Eve Komesar v. City of Pasadena

LASC Case No.: BC677632

The above closed session item was not discussed.

On order of the Mayor, the regular meeting reconvened at 6:37 p.m. The pledge of allegiance was led by Councilmember Gordo.

ROLL CALL:

Councilmembers:

Mayor Terry Tornek

Vice Mayor Tyron Hampton

Councilmember Victor Gordo

Councilmember John J. Kennedy

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

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

Hugh Bowles, Altadena resident, distributed information and expressed concerns with the Los Angeles County's Devils Gate Dam Sediment Removal project, specifically the destruction of protected trees.

Zach Moldof, representing skateboarders and Latino youth of Pasadena, requested the City Council to agendize a discussion on skateboarding and skate parks in the City.

City Manager Mermell informed Mr. Moldof that he has asked Public Works staff to contact him to discuss the redesign of the City's skate park and will follow up with staff.

Councilmember McAustin requested that staff forward Mr. Moldof's concerns to the Recreation and Parks Commission.

The following individuals expressed concerns and provided comments related to the reassignment of Fire Chief Bertral Washington:

Naya Benson, residence not stated
Dr. Christian M. Gonzalez, Gamma Zeta Boulé

Vice Mayor Hampton expressed his opposition to the reassignment of Fire Chief Bertral and the lack of prior notification of this action to the City Council and community, and requested that the City Manager provide information on why he was reassigned.

Councilmember Kennedy reiterated his concerns and requested a full briefing in closed session on what took place by the City Manager and City Attorney regarding the reassignment of Fire Chief Bertral Washington. He spoke on the need for a mechanism for appropriate review of the City Manager's action.

In response to Councilmember Kennedy and Vice Mayor Hampton inquires, Michele Beal Bagneris, City Attorney/City Prosecutor, spoke on the restrictions related to personnel matters, which are not appropriately discussed in public session.

Mayor Tornek responded that he is aware of the concerns expressed by the community, and mindful of Chief Washington's rights.

CONSENT CALENDAR

AUTHORIZATION TO ENTER INTO A CONTRACT WITH L.N. CURTIS & SONS TO PROVIDE FIRE HOSE FOR AN AMOUNT NOT-TO-EXCEED \$125,000

Recommendation: It is recommended that the City Council:

- (1) Find that the proposed action is not a project subject to the California Environmental Quality Act (CEQA) pursuant to 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 action; and
- (2) Accept the bid dated October 25, 2019, submitted by L.N. Curtis & Sons in response to specifications for fire hose, reject all other bids received, and authorize the City Manager to enter into a five-year contract with L.N. Curtis & Sons for an amount not-to-exceed \$125,000. (Contract No. 31657)

AUTHORIZE AN INCREASE TO CONTRACT NO. 30800 WITH PUBLIC SAFETY CORPORATION BY \$50,000 TO PROVIDE FALSE ALARM BILLING AND COST RECOVERY SERVICES FOR A TOTAL NOT-TO-EXCEED AMOUNT OF \$124,999

Recommendation: It is recommended that the City Council:

- (1) Find that the proposed contract is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15061(b)(3);
- (2) Authorize the City Manager to increase Contract No. 30800 with Public Safety Corporation by \$50,000, thereby increasing the total not-to-exceed amount from \$74,999 to \$124,999; and
- (3) To the extent this could be considered a separate procurement subject to the Competitive Selection Process, it is recommended that the City Council grant the contract an exemption pursuant to Pasadena Municipal Code (PMC) Section 4.08.049(B), contracts for which the City's best interests are served. (Contract No. 30800-2)

FIRST AMENDMENT TO THE AMENDED AND RESTATED OWNER PARTICIPATION AND FIRST AMENDMENT TO THE AGREEMENT CONTAINING COVENANTS, CONDITIONS AND RESTRICTIONS AFFECTING REAL PROPERTY BETWEEN ABILITYFIRST AND THE CITY OF PASADENA

Recommendation: It is recommended that the City Council:

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

(2) Approve the First Amendment to Amended and Restated Owner Participation Agreement and the First Amendment to Agreement Containing Covenants, Conditions and Restrictions Affecting Real Property with AbilityFirst and authorize and direct the City Manager to execute said documents. (Contract No. 23,321, CDC No. 377)

AUTHORIZATION TO ENTER INTO A CONTRACT WITH WILLIAM HOWARD ROMESBURG DBA CIT COM TO PROVIDE PROFESSIONAL CONSULTING SERVICES FOR REPLACEMENT OF THE POLICE COMPUTER AIDED DISPATCH (CAD) AND RECORDS MANAGEMENT SYSTEM (RMS)

Recommendation: It is recommended that the City Council:

- (1) Find that the proposed contract is exempt from the California Environmental Quality Act ("CEQA") pursuant to State CEQA Guidelines Section 15061(b)(3); 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 William Howard Romesburg DBA CIT COM for professional consulting services associated with the replacement of Police CAD RMS for an amount not-to-exceed \$200,967, which includes a ten percent contingency. (Contract No. 31660)

APPROVAL OF FINAL TRACT MAP NO. 082248 FOR CREATION OF 16 AIR PARCELS FOR RESIDENTIAL CONDOMINIUM PURPOSES AT 388 SOUTH LOS ROBLES AVENUE

Recommendation: It is recommended that the City Council:

- (1) Adopt a resolution to approve Final Tract Map No. 082248 for the creation of 16 air parcels for residential condominium purposes; and
- (2) Authorize the City Clerk to execute the Certificate on the map showing the City's approval of said map. (Resolution No. 9766)

Recommendation of the Hearing Officer: The subject tentative map was approved on October 3, 2018 by the Subdivision Hearing Officer, to be recorded within three years.

APPROVAL OF THE SECOND AMENDMENT TO MEMORANDUM OF UNDERSTANDING WITH ARLINGTON GARDEN IN PASADENA

Recommendation: It is recommended that the City Council:

- (1) Find that the project is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines in accordance with Article 19, Class 1, Section 15301,

Existing Facilities, Subsection (h), which exempts maintenance of existing landscaping; and

(2) Authorize the City Manager to amend the Memorandum of Understanding (MOU) between the City of Pasadena and Arlington Garden in Pasadena to extend the term from December 14, 2019 to the date of expiration of the California Department of Transportation Lease for the property located at 275 Arlington

(3) Drive, including any subsequent renewals thereof, and beginning in Fiscal Year (FY) 2021 to increase the annual maintenance payment to an amount not-to-exceed \$50,000, subject to annual Consumer Price Index. (Contract No. 22,206-2)

AUTHORIZATION TO ENTER INTO A PURCHASE ORDER WITH SIRIUS COMPUTER SOLUTIONS, INC., TO FURNISH, DELIVER AND CONFIGURE IBM HARDWARE FOR THE WATER AND POWER DEPARTMENT

Recommendation: It is recommended that the City Council:

(1) Find that the proposed action is not a project subject to the California Environmental Quality Act (CEQA) pursuant to Section 21065 of CEQA and Sections 15060(c)(2), 15060(c)(3), and 15378 of the State CEQA Guidelines, and as such, no environmental document pursuant to CEQA is required; and

(2) Accept the bid dated December 23, 2019, submitted by Sirius Computer Solutions, Inc., in response to specifications for Midrange Computer System, reject all other bids received, and authorize the City Manager, or his designee, to enter into a purchase order not-to-exceed \$133,177, which includes the base contract amount of \$127,057 and a contingency of \$6,120 to provide for any necessary change orders for professional services.

Item discussed separately

AUTHORIZATION TO ENTER INTO PURCHASE ORDER CONTRACTS WITH INLAND WATER WORKS SUPPLY COMPANY AND WESTERN WATER WORKS SUPPLY COMPANY TO FURNISH AND DELIVER WATER METERS FOR AN AMOUNT NOT-TO-EXCEED \$978,491 AND \$138,498 PER YEAR, RESPECTIVELY

AUTHORIZATION TO ENTER INTO A CONTRACT WITH PARKIA INC., FOR 4KV TO 17KV CONVERSION OF EAGLE ROCK-1 CIRCUIT FOR AN AMOUNT NOT-TO-EXCEED \$725,448

Recommendation: It is recommended that the City Council:

(1) Find that the proposed action is exempt from the California Environmental Quality Act ("CEQA"), pursuant to State CEQA Guidelines Section 15302 (Class 2 – Replacement or Reconstruction) and that there are no features that distinguish this

project from others in the exempt class and, therefore, there are no unusual circumstances; and

(2) Accept the bid dated November 26, 2019, submitted by Parkia, Inc., in response to specifications for the 4KV to 17KV conversion of the Eagle Rock-1 ("ER-1") circuit; and authorize the City Manager, or his designee, to enter into a contract in an amount not-to-exceed \$725,448, which includes a base contract amount of \$659,498 and a 10% contingency of \$65,950 to provide for any necessary change orders. (Contract No. 31654)

AUTHORIZATION TO ENTER INTO A CONTRACT WITH COOPER COMPLIANCE CORPORATION FOR NORTH AMERICAN ELECTRIC RELIABILITY CORPORATION COMPLIANCE SERVICES FOR A MAXIMUM CONTRACT AMOUNT NOT-TO-EXCEED \$288,000

Recommendation: It is recommended that the City Council:

(1) Find that the proposed action is not a project subject to the California Environmental Quality Act (CEQA) pursuant to Section 21065 of CEQA and Sections 15060(c)(2), 15060(c)(3), and 15378 of the State CEQA Guidelines, and as such, no environmental document pursuant to CEQA is required;

(2) Authorize the City Manager, or his designee, to enter into contract with Cooper Compliance Corporation ("Cooper Compliance") for an amount not-to-exceed \$288,000, or five years, whichever occurs first, for the North American Electric Reliability Corporation ("NERC") compliance consulting services. Competitive bidding is not required pursuant to City Charter Section 1002(H), contracts with other governmental entities or their contractors for labor, materials, supplies or services; 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. 31655)

AUTHORIZATION TO ENTER INTO A CONTRACT WITH UNION STATION HOMELESS SERVICES TO PROVIDE THE PASADENA HOMELESS OUTREACH PSYCHIATRIC EVALUATION (HOPE) TEAM WITH A STREET OUTREACH AND SERVICES LIAISON IN THE TOTAL AMOUNT OF \$240,000

Recommendation: It is recommended that 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), the "General Rule" that CEQA only applies to projects that may have a significant effect on the environment; and

(2) Authorize the City Manager to enter into a contract as the result of a competitive selection process, as specified by Section 4.08.047 of the Pasadena Municipal Code, with Union Station Homeless Services to provide street outreach services with the Police Department's HOPE Team to people experiencing homelessness in Pasadena in an amount not-to-exceed \$80,000 for one year with the option of two one-year extensions in the annual amount of \$80,000, at the discretion of the City Manager, for a maximum total contract length of three years and a total contract amount of \$240,000. (Contract No. 31690)

AMEND CONTRACT NO. 30885 WITH DAVID PAUL ROSEN & ASSOCIATES TO PROVIDE ADDITIONAL FINANCIAL CONSULTANT SERVICES FOR THE CONCORD SENIOR HOUSING PROJECT AND INCREASE THE NOT-TO-EXCEED CONTRACT AMOUNT FROM 90,000 TO \$102,000

Recommendation: It is recommended that the City Council take the following actions:

- (1) Find that the recommended action is exempt from the California Environmental Quality Act ("CEQA") 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 amend Contract No. 30855 with David Paul Rosen & Associates by increasing the not-to-exceed amount by \$12,000 to provide additional financial consultant services in connection with the Concord senior housing project. This amendment increases the contract value from \$90,000 to \$102,000. (Contract No. 30855-5)

FINANCE COMMITTEE: AMENDMENTS TO FISCAL YEAR 2020 ADOPTED OPERATING BUDGET

Recommendation: It is recommended that the City Council:

- (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) 2020 Adopted Operating Budget as detailed in the "Proposed Budget Amendments" section of the agenda report by a net amount of \$2,517,276. (Budget Amendment No. 2020-25)

FINANCE COMMITTEE: AUTHORIZATION TO ENTER INTO A CONTRACT WITH BIRDI & ASSOCIATES, INC., FOR THE PURCHASE AND INSTALLATION OF A JAIL ACCESS CONTROL AND MONITORING SYSTEM, JAIL LOCKS, AND CELL CHECK SOLUTION AT THE POLICE JAIL FACILITY

Recommendation: It is recommended that the City Council:
(1) Find that the proposed contract is exempt from the California Environmental Quality Act (“CEQA”) pursuant to State CEQA Guidelines Section 15061(b)(3);
(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 Birdi & Associates, Inc., for the purchase and installation of a Jail Access Control and Monitoring System, Jail Locks, and Cell Check Solution at the Police Jail facility for an amount not-to-exceed \$653,513, which includes a ten percent contingency; and
(3) Amend the Fiscal Year 2020 Capital Improvement Program Budget by appropriating \$116,013 to the Police Jail Access Control and Monitoring System Replacement Project, 71811, from the Police Department’s Supplemental Law Enforcement Fund. (Contract No. 31661, Budget Amendment No. 2020-27)

FINANCE COMMITTEE: RECOGNITION AND APPROPRIATION OF 2019 URBAN AREA SECURITY INITIATIVE (UASI) GRANT FUNDS

Recommendation: It is recommended that the City Council:
(1) Find that the proposed action is not a project subject to the California Environmental Quality Act (CEQA) pursuant to Section 21065 of CEQA and Sections 15060(c)(2), 15060(c)(3), and 15378 of the State CEQA Guidelines, and as such, no environmental document pursuant to CEQA is required for the project;
(2) Authorize the City Manager to enter into a contract with the City of Los Angeles to accept and administer 2019 Urban Area Security Initiative (UASI) grant funds on behalf of the City of Pasadena; and
(3) Amend the Fiscal Year 2020 Operating Budget by recognizing revenue and appropriating \$118,652 awarded by UASI as detailed in the fiscal impact section of the agenda report. (Contract No. 23,322, Budget Amendment No. 2020-26)

ADOPT A RESOLUTION PLEDGING TO MONITOR 2020 CENSUS DATA COLLECTION FOR BREACHES OF CONFIDENTIALITY AND TO DEFEND THE CONFIDENTIALITY OF THE 2020 CENSUS AGAINST ANY BREACH OR THREATENED BREACH

Recommendation: It is recommended that the City Council:
(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 potentially significant environmental effect and, therefore, falls under the General Rule exemption;

- (2) Adopt a resolution authorizing to monitor 2020 Census Data Collection for Breaches of Confidentiality; and
- (3) Authorize the Mayor to send letters to appropriate entities notifying of the adoption. (Resolution No. 9765)

City Clerk Jomsky, distributed and spoke on the translation to Spanish version of the proposed resolution, and presented informational videos of the 2020 United States Census; and responded to questions. Pablo Alvarado, representing National Day Laborer Organization Network (NDLON), spoke in favor of the proposed resolution; and responded to questions.

The City Council spoke on the importance of the residents completing the 2020 United States Census, disseminating the information and resolution to the community; and thanked Mr. Alvarado for his work and ongoing leadership on this important matter.

**RESIGNATIONS,
APPOINTMENTS, &
REAPPOINTMENTS**

**RESIGNATION OF JURA SLATTERY FROM THE
NORTHWEST COMMISSION (District 3 Nomination)**

**RESIGNATION OF WILLIAM B. DeCLERCQ FROM THE
SOUTH LAKE PARKING PLACE COMMISSION (At
Large/District 7 Nomination)**

APPROVAL OF MINUTES

February 3, 2020

CLAIMS RECEIVED

Claim No. 13,481	Mercury Insurance Company	\$ 8,000.00
Claim No. 13,482	The Hemming Firm, Krista R. Hemming, Esq. representing Javier Vanegas	25,000.00+
Claim No. 13,483	Geico as subrogee for Susan Pak	10,000.00+
Claim No. 13,484	Anna Marie Dudley	5,927.00
Claim No. 13,485	Francis Joseph Scully	5,671.20
Claim No. 13,486	Law Office of Danny Soong, representing Nile Leung	25,000.00+
Claim No. 13,487	Stephen Melli	925.00
Claim No. 13,488	Moises Tamayo Salcedo	2,438.16
Claim No. 13,489	Michael Groff	1,050.00
Claim No. 13,490	Safeco Insurance, as subrogee for Dennis Becking	1,753.80

PUBLIC HEARING SET

March 9, 2020, 7:00 p.m. - Zoning Code Amendment – Update to Single-Room Occupancy Use Regulations

Following discussion, it was moved by Councilmember Kennedy, seconded by Councilmember McAustin, to approve all items on the Consent Calendar, with the exception of Item 8 (Authorization to Enter Into Purchase with Inland Water Work Supply Company and Western Water Works Supply Company), which was discussed separately. (Motion unanimously carried) (Absent: Councilmember Madison)

CONSENT ITEM
DISCUSSED SEPARATELY

AUTHORIZATION TO ENTER INTO PURCHASE ORDER CONTRACTS WITH INLAND WATER WORKS SUPPLY COMPANY AND WESTERN WATER WORKS SUPPLY COMPANY TO FURNISH AND DELIVER WATER METERS FOR AN AMOUNT NOT-TO-EXCEED \$978,491 AND \$138,498 PER YEAR, RESPECTIVELY

Recommendation: It is recommended that the City Council:

- (1) Find that the proposed action is not considered a “project” per Section 21065 of the California Environmental Quality Act (“CEQA”) and is therefore not subject to CEQA review pursuant to Sections 15060(c)(2), 15060(c)(3), and 15378 of the CEQA Guidelines, as such, no environmental document pursuant to CEQA is required for the project;
- (2) Accept the bid dated December 31, 2019, submitted by Inland Water Works Supply Company in response to Specification WD-19-20, to furnish and deliver water meters for the Water and Power Department (“PWP”), and authorize the issuance of a purchase order with Inland Water Works Supply Company for an amount not-to-exceed \$1,956,982 for two years, with an option for two additional one-year terms of \$978,491 each at the approval of the City Manager; and
- (3) Accept the bid dated December 31, 2019, submitted by Western Water Works Supply Company in response to Specification WD-19-20, to furnish and deliver water meters for PWP, and authorize the issuance of a purchase order with Western Water Works Supply Company for an amount not-to-exceed \$276,996 for two years, with an option for two additional one-year terms of \$138,498 each at the approval of the City Manager.

Gurcharan Bawa, General Manager of Water and Power, responded to questions related to why the contract is awarded to two vendors.

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

PUBLIC HEARINGS

CONTINUED PUBLIC HEARING: CALL FOR REVIEW OF THE DESIGN COMMISSION'S DECISION ON AN APPLICATION FOR CONSOLIDATED DESIGN REVIEW FOR A NEW 112,205-SQUARE-FOOT, 5-STORY MEDICAL OFFICE AND RETAIL BUILDING AT 550-566 EAST COLORADO BOULEVARD

Recommendation: It is recommended that the City Council continue the public hearing to March 9, 2020 at 7:00 p.m.

It was moved by Councilmember Kennedy, seconded by Vice Mayor Hampton, to continue the public hearing to March 9, 2020, at 7:00 p.m. (Motion unanimously carried) (Absent: Councilmember Madison)

PUBLIC HEARING: ZONING CODE AMENDMENTS TO REDUCE PARKING REQUIREMENTS FOR CERTAIN USES IN THE CD-4 ZONING DISTRICT (PASADENA PLAYHOUSE) (See related Item No. 25)

Recommendation: It is recommended that the City Council:

- (1) Find that the Zoning Code Amendments are exempt from the California Environmental Quality Act ("CEQA") pursuant to Section 15305 (Class 5 – Minor Alterations to Land Use Limitations) and State CEQA Guidelines Section 15061(b)(3), that there are no features that distinguish this project from others in the exempt class, there are no unusual circumstances, and none of the exceptions to the exemptions apply;
- (2) Adopt the Findings of Consistency with the General Plan (Attachment A of the agenda report); and
- (3) Conduct the first reading of an "Ordinance of the City of Pasadena amending Section 17.46.250 of Title 17 (Zoning Code) of the Pasadena Municipal Code to reduce minimum parking requirements for certain uses in the CD-4 Zoning District."

Recommendation of the Planning Commission: At a public hearing on December 18, 2019, the Planning Commission recommended that the City Council find that the Zoning Code Amendments are exempt from CEQA and approve the Zoning Code Amendments that would reduce the minimum parking requirements for certain uses in the CD-4 Zoning District as recommended by staff)

The City Clerk reported that the public hearing notice was published in the Pasadena Star News on February 10, 2020, and in the Pasadena Journal and the Pasadena Weekly on February 13, 2020 and February 20, 2020; and that 3 letters in support of

the staff recommendation were received by the City Clerk's office, which were distributed to the City Council, posted on-line, and made part of the public hearing record.

David Reyes, Director of Planning and Community Development, provided introductory comments, and Andre Sahakian, Senior Planner, presented a PowerPoint presentation on the item; with both responding to questions.

Councilmember Masuda expressed concerns with the proposed reduction of the number of required off-street parking spaces in the Pasadena Playhouse area.

The Mayor expressed concerns regarding the report prepared by Nelson/Nygaard Consulting Associates on the Playhouse Parking District Strategic Plan (PPDSP), Parking Analysis, and Recommendations, noting that the recommendations of unlocking approximately 4076 private parking spaces is predicated on parking spaces not belonging to in the City, but the Playhouse Development Association (PDA). He also expressed concerns with the sequence of events proposed and would like to further understand what is the forward motion for the Nelson/Nygaard Consulting Associates parking recommendations before the ordinance is amended.

City Manager Mermell stated that staff is supportive of the PDA, are concerned with the inevitable economic downturn at some point in the future, and would like to attract business; and responded to questions.

Councilmember Gordo requested information on why staff is recommending to separate the Nelson/Nygaard Consulting Associates parking recommendations, and inquired if the City can assist the PDA to move forward with the parking recommendation as a package. He asked staff what the City can do legislatively to improve the access or unlocking of available parking spaces where the City entered into a deal for public parking spaces, and to strengthen and improve public awareness of the availability of parking spaces at the Trio Apartments. He also, asked for staff's best thinking on encouraging and incentivizing people to unlock surplus parking spaces during off hours, and enter into valet agreements for these surplus parking spaces to support the Pasadena Playhouse. He spoke in favor of providing applicants the option of the consultant parking recommendations and once the surplus is used, staff should revisit the strategy.

Councilmember McAustin praised and spoke in favor of implementing, as priority one the Nelson/Nygaard Consulting Associates, Playhouse Parking District Strategic Plan (PPDSP), Parking Analysis and Recommendations report, specifically the concept of "Uniformly brand and advertise existing shared parking," which she believes unlocks all the available parking, while simultaneously provides the Pasadena Playhouse District with branding and consistency efforts to use the available parking spaces. She also asked staff to further explain the City's role in encouraging or requiring private parking owners to participate in the proposed program. She spoke in favor of working with new businesses in the Playhouse District, on a one-on-one basis, to develop an agreement on the number of required parking spaces and to consider the PPDSP parking recommendations.

The following individuals spoke in favor of the staff recommendation, provided comments, and responded to inquires related to parking in the Playhouse District:

Joel Sheldan, Playhouse District Parking Committee (PDPC)
Ken McCormick, Playhouse District Association (PDA)
Jodi Shoemake, Pasadena resident
Brian Wallace, PDA

Following discussion, it was moved by Councilmember Kennedy, seconded by Councilmember Wilson, to close the public hearing. (Motion unanimously carried) (Absent: Councilmember Madison)

Councilmember Kennedy spoke in favor of the staff recommendation; and requested that staff include benchmarks in the process for the City Council to measure and, if necessary, to reconsider the item in the future.

In response to Councilmembers Kennedy's and Wilson's inquiries related to benchmarks, Mr. Reyes responded that staff would return with benchmarks tied to certain square footage of new uses and also correlate benchmarks to the number of available parking spaces that can be identified through Trio Apartments and others where the City holds covenants.

Councilmember Wilson spoke on the need for staff to provide information on what other cities are requiring, to determine activities of competing municipalities in setting up retail locations near Pasadena; and the need for the City to determine how to handle parking holistically to preserve and protect retail and allow for transitional uses for the City's business districts.

Vice Mayor Hampton stated that he would like for staff to determine if the proposed parking program may also be used in the North Lincoln/Lincoln and Fair Oaks Avenue area, prior to the update of the City's Specific Plans.

Councilmember Gordo stated that he would like staff to be more proactive and move quickly to provide some assistance to the Playhouse District and other districts to determine if the City can change some of the parking requirements and quickly achieve the shared parking and valet agreements. He requested that staff provide a presentation to the Economic Development and Technology Committee on the Nelson/Nygaard Consulting Associates, Playhouse Parking District Strategic Plan (PPDSP), Parking Analysis and Recommendations report so that the Committee can give staff recommendations and direction as this issue moves forward.

It was moved by Councilmember Kennedy, seconded by Vice Mayor Hampton, to approve the staff recommendations 1 and 2, amended to direct the City Attorney to return to the City Council with amendments to the ordinance to incorporate the City Council's direction and address parking issues, as detailed above. (Motion unanimously carried) (Absent: Councilmember Gordo)

ORDINANCES – FIRST READING

Conduct first reading of “AN ORDINANCE OF THE CITY OF PASADENA AMENDING SECTION 17.46.250 OF TITLE 17 (ZONING CODE) OF THE PASADENA MUNICIPAL CODE TO REDUCE MINIMUM PARKING REQUIREMENTS FOR CERTAIN USES IN THE CD-4 ZONING DISTRICT”

This item, discussed concurrently with the related Public Hearing, was held for a future City Council meeting, consistent with the approved motion above.

PUBLIC HEARINGS
Continued

Councilmember Wilson left the dais at 9:14 p.m.

CONTINUED PUBLIC HEARING: APPEAL OF BOARD OF ZONING APPEAL'S DECISION ON REVOCATION OF CONDITIONAL USE PERMIT NO. 5535 LOCATED AT 300 W. GREEN STREET, 100-248 S. ORANGE GROVE BOULEVARD, AND 363 W. DEL MAR BOULEVARD

It was moved by Councilmember Kennedy, seconded by Councilmember Masuda, to continue the public hearing to March 9, 2020, at 7:00 p.m. (Motion unanimously carried) (Absent: Councilmembers Madison, Wilson)

**ORDINANCES – FIRST
READING**

Conduct first reading of “AN ORDINANCE OF THE CITY OF PASADENA ADDING CHAPTER 2.150 (HAHAMONGNA WATERSHED PARK ADVISORY COMMITTEE) TO TITLE 2 (ORGANIZATION AND ADMINISTRATION) OF THE PASADENA MUNICIPAL CODE RELATING TO THE HAHAMONGNA WATERSHED PARK ADVISORY COMMITTEE AND DELETING SECTION 2.100.120 OF CHAPTER 2.100 OF TITLE 2 TO BE CONSISTENT WITH THE ADDITION OF SAID CHAPTER 2.150”

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

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

INFORMATION ITEM

Councilmember Wilson returned to the dais at 9:15 p.m.

POLICE DEPARTMENT BUDGET OVERVIEW – ORGANIZATIONAL STRUCTURE AND SERVICE MODEL

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

City Manager Mermell provided introductory comments, and Pasadena Police Chief John Perez presented a PowerPoint presentation on the Department’s organizational structure and service model, including providing information on personnel, crime statistics, key issues, retention and recruitment; and responded to questions.

Councilmember Gordo asked Chief Perez to provide a breakdown of the number of sworn officers and civilians in the data provided related to Full Time Equivalent (FTE) employees. He spoke on the need for the Police Department to focus on traffic enforcement, and suggested agendaizing the item at a future Public Safety Committee (PSC) meeting to determine how staff can do a better job in managing traffic, such as focusing on slowing down traffic along the Orange Grove corridor and some of the adjacent neighborhoods and business districts.

Vice Mayor Hampton requested, when Chief Perez provides an update to PSC, to include information on the Police Department’s collaborative efforts with the Transportation Department to control traffic; and spoke on the need of consistently restating the City’s vision and values.

Councilmember Kennedy expressed concerns with the number of weapons that were removed from City streets; and spoke on the need for Pasadena Police Officers, including the younger officers, to communicate with representatives at the Pasadena Unified School District to advance future recruitment programs, develop a youth citizen or community academy, possibly expand the current Junior Police Academy and Teen Police Academy, expand the current cadet program, and recreate the school resource officer programs.

Councilmember McAustin spoke on the importance of community policing, to develop positive relationships between the Pasadena Police Officers and residents.

The City Council thanked Chief Perez for his work in the Department and the community.

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 COMMERCIAL BUILDING PROPOSED AT 590 SOUTH FAIR OAKS AVENUE

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

Councilmember McAustin was excused and left the meeting at 10:51 p.m.

David Reyes, Director of Planning and Community Development, provided introductory comments, and Talyn Mirzakhian, Principal Planner, presented a PowerPoint presentation on the item, with both responding to questions.

The following individuals spoke in favor and provided information related to the proposed project;

Richard Bruckner, Arcadia resident

Brad McCoy, Vice President of Construction, Facilities, and Real Estate with Huntington Hospital

Councilmember Wilson expressed concerns with the architecture of the proposed project and stated his desire to see a high quality building at that location.

Mayor Tornek suggested that staff should provide site plans showing the heights of surrounding buildings to better frame the discussion for such projects.

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

COUNCIL COMMENTS

Councilmember Kennedy requested that the Rose Bowl Operating Company (RBOC) budget be agendaized at a future City Council meeting to better understand what actions were taken that they are now reporting positive financial growth.

In response, City Manager Mermell responded that RBOC is scheduled to provide an update to the City Council on March 30, 2020.

City Clerk Jomsky provided information on the Los Angeles County's new modern voting experience and vote centers located throughout the City; and responded to questions.

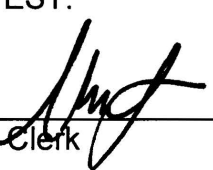
ADJOURNMENT

Following comments, on order of the Mayor, the regular meeting of the City Council adjourned at 11:39 p.m.

/s/ Terry Tornek

Terry Tornek, Mayor
City of Pasadena

ATTEST:



City Clerk