

CITY OF PASADENA
City Council Minutes
April 10, 2000 - 5:30 P.M.
City Hall Council Chamber

REGULAR MEETING

OPENING:

Vice Mayor Streator called the regular meeting to order at 6:35 p.m.
(Absent: Councilmember Crowfoot, Mayor Bogaard)

ROLL CALL:

Councilmembers:

Mayor Bill Bogaard (Absent)
Vice Mayor Joyce Streator
Councilmember William Crowfoot (Absent)
Councilmember Steve Haderlein
Councilmember Chris Holden
Councilmember Paul Little
Councilmember Steve Madison
Councilmember Sidney F. Tyler, Jr.

Staff:

City Manager Cynthia J. Kurtz
City Attorney Michele Beal Bagneris
City Clerk Jane L. Rodriguez

The Pledge of Allegiance was led by Vice Mayor Streator.

CEREMONIAL MATTERS

Vice Mayor Streator presented a commendation to the Boys and Girls Club of Pasadena for its 63 years of committed service to the community. Mr. Bob Monk accepted the commendation.

The City Clerk administered the Oath of Office to Ms. Lindy Russell as Code Enforcement Commissioner and Ms. Andrea Rawlings as Design Commissioner.

Vice Mayor Streator provided a brief update on Census 2000, noting as of April 5th, Pasadena's response rate is 63%, and urged residents to complete their census forms if they have not already done so.

Councilmember Tyler announced Mr. Arnold Beckman was celebrating his 100th birthday, and wished him a happy birthday.

PUBLIC COMMENT

Mr. Roy Begley, Pasadena resident, commented on federal aid for volunteer fire departments.

Mr. "Chappy" Czapiewski, North Hollywood resident, spoke regarding the legality of the Oaths of Office for Airport Commissioners Crowley, Streator and Holden. On order of the Mayor, this matter was referred to the City Attorney's Office.

Mr. Steve Lipira, representing the Washington Neighborhood Revitalization Program, invited Councilmembers to attend a "Services Expo" event to be held on Saturday, May 13, 2000.

CONSENT CALENDAR

PURCHASE ONE 2000 QUICK ATTACK/BRUSH PATROL RIG
Recommendation of City Manager: Accept the bid dated April 28, 1999, submitted by Boise Mobile Equipment, Inc., in response to the specifications for the purchase of one 2000 Quick Attack/Brush Patrol Rig, reject all other bids received, and authorize the Purchasing Administrator to issue a purchase order not to exceed \$98,322.

**LAGUNA ROAD TRUNK SEWER - PHASE I PROJECT:
CONSTRUCTION CONTRACT AWARD TO JOHN NEREY DBA J
& C UNDERGROUND GENERAL ENGINEERING
CONTRACTORS FOR \$105,000**

Recommendation of City Manager:

(a) Accept the bid, dated March 13, 2000, submitted by John Nerey dba J & C Underground General Engineering Contractors in response to the Specifications for the Laguna Road Trunk Sewer - Phase 1 Project, reject all other bids received, and authorize the City Manager to enter into such contract as required. The amount of the proposed contract is \$105,000.

(b) Acknowledge the project to be categorically exempt under the California Environmental Quality Act (CEQA) pursuant to Section 15301(b) of the State CEQA Guidelines (repair of existing sewerage systems with no expansion of use) and authorize the City Manager to execute and the City Clerk to file a Notice of Exemption therefor with the Los Angeles County Clerk. (Contract No. 17,264)

**COUNTY OF LOS ANGELES SAN PASQUAL SEWER PROJECT:
TAX SHARING RESOLUTION IN CONNECTION WITH
ANNEXATION NO. 25 TO COUNTY SANITATION DISTRICT NO.
16 OF LOS ANGELES COUNTY**

Recommendation of City Manager: Adopt a resolution authorizing the City Manager to execute on behalf of the City a resolution agreeing to a negotiated exchange of incremental tax increase due to the inclusion of Assessor's Parcel No. 5330-001-039 in Annexation No. 25, to County Sanitation District No. 16 of Los Angeles County in connection with the County of Los Angeles San Pasqual Sewer Project Assessment District: County Improvement No. 2658-M. (Resolution No. 7857)

**PRE-APPLICATION TO THE URBAN PARKS AND RECREATION
RECOVERY PROGRAM (UPARR) FOR \$70,000 FOR SAFETY
IMPROVEMENTS IN TOT LOT PLAY EQUIPMENT AT VILLA
PARKE, WASHINGTON PARK AND LA PINTORESCA PARK**

Recommendation of City Manager: Approve the City of Pasadena's pre-application to the Urban Parks and Recreation Recovery Program (UPARR) for \$70,000 for safety improvements in tot lot play equipment at Villa Parke, Washington Park and La Pintesca Park.

CLAIMS RECEIVED AND FILED

Claim No. 8469 Irish Construction	\$ Unknown
Claim No. 8470 Naiman A. Al-Waajid	3,700.00
Claim No. 8471 Douglas Rodriguez	Unknown
Claim No. 8472 Pat Greuter	196.65
Claim No. 8473 Stephan Davies	7,850.99
Claim No. 8474 Linda Plante	454.75
Claim No. 8475 John Laugel	Unknown

PUBLIC HEARINGS SET

June 5, 2000, 8:00 P.M. - Amendment to the Schedule of Taxes, Fees and Charges

It was moved by Councilmember Little, seconded by Councilmember Tyler, to approve the Consent Calendar. (Motion unanimously carried) (Absent: Councilmember Crowfoot, Mayor Bogaard)

REPORTS AND COMMENTS FROM COUNCIL COMMITTEES DEREGULATION COMMITTEE

PUBLIC BENEFIT CHARGE PROGRAMS FOR RESIDENTIAL/LOW INCOME CUSTOMERS

Recommendation of City Manager:

- (a) Authorize the Purchasing Administrator to issue a purchase order contract to Maytag Appliance Sales Company for the procurement of up to 700 super-energy-efficient refrigerators for a total not to exceed \$350,000. This purchase order is exempt from competitive bidding pursuant to City Charter Section 1002(H), contracts with other governmental entities or their contractors. It is further recommended that this purchase order contract be granted an exemption from the competitive selection process of the Affirmative Action in Contracting Ordinance pursuant to Section 4.09.060(C), contracts for which the City's best interests are served.
- (b) Authorize the Purchasing Administrator to issue purchase orders for Compact Fluorescent Light (CFL) bulbs from Department of Energy (DOE) approved vendors for a total not to exceed \$170,000. These purchase orders are exempt from competitive bidding pursuant to City Charter Section 1002(H), contracts with other governmental entities or their contractors. It is further recommended that these purchase order contracts be granted an exemption from the competitive selection process of the Affirmative Action in Contracting Ordinance pursuant to Section 4.09.060(C), contracts for which the City's best interests are served.
- (c) Authorize the General Manager of the Water and Power Department (Department) to increase the existing contract with Appliance Recycling Centers of America (ARCA) for the warehousing, delivery and installation of an additional 700 super-energy-efficient refrigerators and for the recycling of an additional 700 refrigerators, for a total of 1000 refrigerators respectively. An additional amount of \$170,000 is required to fund this work performed by ARCA. The new total contract shall not exceed \$240,000.
- (d) Authorize the General Manager of the Department to enter into a contract with Nexus, Inc. for a not to exceed amount of \$100,000 to supply "Energy Smart Software" to be used for increasing residents' energy conservation awareness and conducting in-home self energy audits.

It is further recommended that the City Council grant this contract an exemption from the competitive selection process of the Affirmative Action in Contracting Ordinance, pursuant to Section 4.09.060 (C), contracts for which the City's best interests are served. (Contract No. 17,265 and Contract No. 17,121-1)

Councilmember Tyler, Chair of the Deregulation Committee, summarized the agenda report.

In response to Councilmember Holden's question, Ann Erdman, Public Information Officer, noted these programs are being advertised through articles in In-Focus, a series of bill stuffers, direct mailers to homes, and through newspaper promotions.

Councilmember Holden noted this is a good opportunity to reinforce that it is Pasadena Water & Power who is providing these programs.

It was moved by Councilmember Tyler, seconded by Councilmember Little, to approve the City Manager's recommendation. (Motion unanimously carried) (Absent: Councilmember Crowfoot, Mayor Bogaard)

**RECOMMENDATIONS
FROM OFFICERS AND
DEPARTMENTS**

RESIGNATION OF BETH KAIAMA FROM COMMISSION ON THE STATUS OF WOMEN (Mayoral Appointment)

It was moved by Councilmember Little, seconded by Councilmember Holden, to accept the above resignation with regret. (Motion unanimously carried) (Absent: Councilmember Crowfoot, Mayor Bogaard)

**REPORTS AND
COMMENTS FROM
COUNCIL COMMITTEES
PUBLIC SAFETY
COMMITTEE**

**REGIONAL HELICOPTER PATROL WITH CONTRACT CITIES
Recommendation of City Manager: Authorize the City Manager to enter into a contract and Joint Powers Agreement with neighboring cities for the purpose of establishing a regional law enforcement helicopter patrol. (Contract No. 17,266)**

Councilmember Haderlein summarized the agenda report.

Councilmember Little noted the Police Department has been very aggressive at finding replacement parts for our helicopters, and commended staff.

It was moved by Councilmember Little, seconded by Councilmember Tyler, to approve the City Manager's recommendation. (Motion unanimously carried) (Absent: Councilmember Crowfoot, Mayor Bogaard)

**ORDINANCE - FIRST
READING**

Conduct first reading of "AN ORDINANCE OF THE CITY OF PASADENA AMENDING TITLE 17 OF THE PASADENA MUNICIPAL CODE, ESTABLISHING THE WEST GATEWAY SPECIFIC PLAN ZONING DISTRICT TO IMPLEMENT THE WEST GATEWAY SPECIFIC PLAN"

Vice Mayor Streater noted a typographical error in the Ordinance: Page 19, Section 17.46.100 Development Agreements, the reference to Chapter 17.104 should read "Chapter 17.102."

Councilmember Madison expressed concern regarding the requirement for a Development Agreement as part of the ordinance and whether this would be setting a precedence. He also voiced concern regarding the housing requirement on a specific site, and noted the need for more flexibility.

Mr. Fred Zepeda, Planning Commissioner, spoke in favor of the proposed ordinance.

In response to questions, the City Attorney clarified that without the language in the ordinance, it would proceed as other development projects proceed, and the parties could decide a Development Agreement would be appropriate and the City would follow the same process for a development approval which requires Planning Commission review and consideration, and ultimate decision of the City Council. With it in the ordinance, it would be required, and absent an amendment of that ordinance to delete the requirement, the project could not be approved absent a Development Agreement.

Following discussion, Councilmember Madison offered the ordinance for first reading with the modifications that the Development Agreement requirement be stricken and the instructions and requirements regarding mix of housing be deleted and that the housing element reflect what is in the Specific Plan.

Councilmember Little expressed concern with not having the affordable housing requirement remain in the ordinance, and suggested having an affordable housing requirement as a general direction rather than a requirement for a specific location.

Councilmember Madison noted he was agreeable to Councilmember Little's suggestion.

At the suggestion of the City Attorney, and with the consensus of Council, the ordinance was referred back to the City Attorney's Office for language modification and to be agendized for first reading.

ADOPTED ORDINANCE

Adopt "AN ORDINANCE OF THE CITY OF PASADENA AMENDING SECTIONS 2.70.030 AND 2.70.040 OF THE PASADENA MUNICIPAL CODE REGARDING THE COMMUNITY DEVELOPMENT COMMITTEE" (Introduced by Vice Mayor Streater) (Ordinance No. 6826)

The above ordinance was adopted by the following vote:
AYES: Councilmembers Haderlein, Holden, Little, Madison, Tyler, Vice Mayor Streater
NOES: None
ABSENT: Councilmember Crowfoot, Mayor Bogaard
ABSTAIN: None

INFORMATION ITEMS

Councilmember Madison recused himself at 7:55 p.m. due to a conflict of interest.

PRESENTATION ON PROPOSED MAGNETIC LEVITATION TRAIN (Oral Report)

Ms. Maureen Hayes, Vice President, Business Development Southwest Region, and Ms. Yvette Chapanar, Assistant Project Manager, California MAGLEV Deployment Project, with Parsons Transportation Group, distributed brochures entitled "California MAGLEV Deployment Program", briefly discussed the Program and responded to questions.

Mr. Roy Begley, Pasadena resident, spoke in opposition to the magnetic levitation train.

RESULTS OF THE 1999 CITIZENS SURVEY

Councilmember Madison returned at 8:24 p.m.

Recommendation of City Manager: This item is for information only.

The City Manager summarized the agenda report and responded to questions.

At the request of Councilmember Little, the City Manager noted staff would provide Council with geographic information with respect to responses to the survey.

Councilmember Little suggested that responses regarding the public school system be sent to the Pasadena Unified School District.

Councilmember Holden suggested integrating issues pertaining to the utility on the next survey.

On order of the Mayor, the report was received and filed.

SUMMER YOUTH EMPLOYMENT AND TRAINING PROGRAM PLAN 2000

Recommendation of City Manager: This report is for information purposes only.

Ms. Patsy Lane, Director of Human Services, Recreation and Neighborhoods Department, distributed copies of the "Nation's Cities Weekly" containing an article entitled "Pasadena Gears Up to Help Youth Work in Summer 2000", summarized the agenda report, and responded to questions.

Councilmember Madison stated the Rose Bowl Aquatics Center has a need for youth workers, and suggested exploring that option given the City's relationship with them.

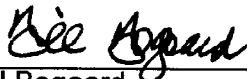
Mr. Philip Koebel, Pasadena resident, spoke regarding the need for a youth center in Northwest Pasadena, encouraged the City to look at liaisons with existing organizations, and urged Council to supplement funds out of the General Fund.

On order of the Mayor, the report was received and filed.

ADJOURNMENT IN
MEMORY

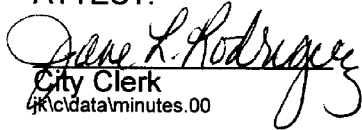
Councilmember Holden announced the passing away of Mae Murray, who had been a Library Commissioner and a Northwest Commissioner, and who had been very active in the community. He requested tonight's Council meeting adjourn in her memory.

On order of the Mayor, the regular meeting of the City Council adjourned at 8:53 p.m. in memory of Mae Murray.



Bill Bogaard
Mayor

ATTEST:



Jane L. Rodriguez
City Clerk
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