

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

REGULAR MEETING

OPENING:

Mayor Bogaard called the regular meeting to order at 5:30 p.m.
(Absent: Councilmembers Holden, Little, Streater)

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

**CITY COUNCIL CONFERENCE WITH LEGAL COUNSEL -
EXISTING LITIGATION pursuant to Government Code Section
54956.9(a)**

**Name of Case: Benge v City of Pasadena, U.S. District Court
Case No. CV-97-01605 SVW**

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

Agency negotiators: Gale Harrison and Stephen Lem

Employee organizations: Pasadena Police Officers Association

The above closed session item was not discussed.

On order of the Mayor, the regular meeting reconvened at 6:46 p.m.
The Pledge of Allegiance was led by Mayor Bogaard.

ROLL CALL:

Councilmembers:

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

Staff:

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

CEREMONIAL MATTERS

The Mayor introduced Barbara Nye, Past President of the Greater Los Angeles Chapter of the Association of Records Managers, who presented a plaque to the City of Pasadena as "Employer of the Year", which was accepted by Records Manager Robert Monzon and City Clerk Jane Rodriguez.

The Mayor presented "Platinum Partnership" plaques to Councilmembers in recognition of their contribution to the success of Census 2000 project.

The Mayor announced the recently approved State Budget includes funds for a new dental clinic in the Community Health Center, a new recreational facility at Washington School, and \$1 million to purchase alternate fuel buses to expand the City's ARTS bus system, and expressed appreciation to State elected officials for their support of these projects.

PUBLIC COMMENT

Mr. David Arney, representing the Historic Property Tenants Association, commented on the unfairness to taxpayers and tenants of Caltrans rehabilitation project, and expressed concern tenants need a less adversarial relationship with Caltrans.

Mayor Bogaard urged Mr. Arney to submit his comments in writing to the Council.

Mr. Roy Begley, Pasadena resident, commented on the misuse of numbers, and the new millennium starting January 1, 2001.

Ms. Ann Opotowsky, representing Above the Bowl Neighborhood Association, expressed anger with the City in allowing the Rose Bowl shuttle buses being allowed on residential streets, particularly Westgate Street, and stated the Association would fight this decision in court, if necessary.

The Mayor requested the City Manager prepare a report for the Council on the status of the shuttle bus routes. He indicated, once the information is received, he would communicate with Ms. Opotowsky.

Ms. Elsie Robinson, Pasadena resident, spoke in support of the "Fair Competition and Taxpayer Savings Act" on the November 2000 ballot.

Mr. Ron Woodford, representing Friends of Eaton Canyon, spoke of the July 7 grass fire behind the Eaton Canyon Police Firing Range, and requested Council order cease firing at the range and clearing of the site.

Dr. Loren Lutz, representing Southern Council of Conservation Clubs, echoed Mr. Woodford's concerns.

The Mayor indicated once information is received from the City Manager regarding this incident, he would respond to Mr. Woodford and Dr. Lutz.

CONSENT CALENDAR

**CONTRACT AWARD TO PARSANS CONSTRUCTION COMPANY
IN THE AMOUNT OF \$203,500 FOR COVERING THE EAST SIDE
STORM DRAIN WEST OF HARKNESS AVENUE**

Recommendation of City Manager:

(a) Accept the bid dated May 30, 2000, submitted by Parsans Construction Company in response to the Specifications for Covering the East Side Storm Drain West of Harkness Avenue; reject all other bids received, and authorize the City Manager to enter into such contract as is required. The amount of the proposed contract is \$203,500.

(b) Acknowledge the project to be categorically exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15301(b) of the State CEQA Guidelines (repair and minor alteration of an existing storm drain system with no expansion of use beyond that previously existing) 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.17,377)

**PURCHASE ORDER TO AMERON POLE PRODUCTS DIVISION
FOR FABRICATION OF A MOLD FOR REPLACEMENT OF
ORNAMENTAL STREET LIGHT STANDARDS IN THE CIVIC
CENTER FOR AN AMOUNT NOT TO EXCEED \$135,000**

Recommendation of City Manager:

(a) Authorize the Purchasing Administrator to issue a purchase order to Ameron Pole Products Division for fabrication of a mold to replicate the existing ornamental street light standards in the Civic Center area for an amount not to exceed \$135,000. Competitive bidding is not required pursuant to City Charter Section 1002(C), contracts for labor, material, supplies or services available from only one vendor.

(b) Grant this purchase order an exemption from the competitive selection process of the Affirmative Action in Contracting Ordinance pursuant to Section 4.09.060(B)(1), contracts available from a sole source.

**CLAIMS RECEIVED AND
FILED**

Claim No. 8525	Fireman's Fund Insurance	\$	27,389.62
Claim No. 8526	Sempra Energy		163.83
Claim No. 8527	Rosie L. Hunter		167.62
Claim No. 8528	State Farm Insurance		1,823.31
Claim No. 8529	Daniel C. Jacobson		50,000.00+
Claim No. 8530	Fenton Harvey		1,850.00
Claim No. 8531	Adolfo Lopez		144.00
Claim No. 8532	G-2000 Construction Inc.		12,500.00
Claim No. 8533	Facility Maintenance Inc.		21,180.00
Claim No. 8534	Kathy Blank		10,000.00+
Claim No. 8535	Bama Hot Rocks Grill		2,440.85
Claim No. 8536	Barbara Dahn		150.43
Claim No. 8537	Freddie Jean Davis		1,000.00

It was moved by Councilmember Haderlein, seconded by Vice Mayor Crowfoot, to approve the Consent Calendar. (Motion unanimously carried) (Absent: Councilmembers Holden, Little, Streater)

REPORTS AND COMMENTS FROM COUNCIL COMMITTEES
REPORTS FROM REPRESENTATIVES

Councilmember Tyler, representative on the Southern California Association of Governments Regional Council, reported on recent actions by the Regional Council relating to a proposed magnetic/levitation train project and the regional transportation plan process.

RECOMMENDATIONS FROM OFFICERS AND DEPARTMENTS

REAPPOINTMENT OF YUNI PARADA TO HUMAN RELATIONS COMMISSION (District 7 Appointment)

APPOINTMENT OF WILLIAM WARREN TO NORTHWEST COMMISSION (District 7 Appointment)

APPOINTMENT OF DOROTHY (JOLLY) URNER TO LIBRARY COMMISSION (District 7 Appointment)

APPOINTMENT OF SANDRA ELL TO UTILITY ADVISORY COMMISSION (District 7 Appointment)

It was moved by Councilmember Tyler, seconded by Councilmember Madison, to approve the above reappointment and appointments. (Motion unanimously carried) (Absent: Councilmembers Holden, Little, Streater)

AMENDMENT TO CONTRACT NO. 14,731 WITH CAROLYN CHANEY AND ASSOCIATES FOR LEGISLATIVE LIAISON SERVICES

Recommendation of the Mayor: Approve a two-year contract renewal between the City of Pasadena and Carolyn Chaney and Associates for legislative liaison services with the Federal government, effective July 1, 2000, through June 30, 2002, without competitive bidding, pursuant to City Charter Section 1002(F), professional services, and automatically exempt from competitive selection, pursuant to Pasadena Municipal Code Section 4.09.060(B)(4), lobbying services. (Contract No. 14,731-4)

It was moved by Councilmember Tyler, seconded by Councilmember Haderlein, to approve the Mayor's recommendation. (Motion unanimously carried) (Absent: Councilmembers Holden, Little, Streater)

RECESS TO JOINT MEETING

On order of the Mayor, the regular meeting of the City Council, recessed at 7:30 p.m., the a joint meeting with the Community Development Commission. (Absent: Councilmembers Holden, Little, Streater)

JOINT ACTION: APPROVE THE PLAYHOUSE DISTRICT PARKING STUDY RECOMMENDATIONS

Recommendation of City Manager/Chief Executive Officer: It is recommended that the City Council and the Community Development Commission approve the Playhouse District Parking Study including the designation of two sites for future public parking structures, and parking policy recommendations and implementation strategies as identified in Attachment No. 1 of the agenda report.

Mr. Richard Bruckner, Director of Housing & Development, summarized the agenda report, and responded to questions.

Mr. Mark Smutny, representing the Playhouse District Association, spoke in support of this item.

Mr. Roy Begley, Pasadena resident, opposed the construction of more parking structures and advocated the use of private jitneys.

Councilmember Tyler expressed his opinion that projects need to be self-sufficient through the life of the project, with sufficient funds being generated so there is little or no financial impact to the City's General Fund.

Vice Mayor Crowfoot questioned how the City's transportation plan serves this area in moving people around and reducing the need for automobiles; suggested there may be an opportunity in this area for cross subsidies (parking for housing); and requested staff include in the Council's next housing workshop a discussion on how the City's current zoning laws affect inclusionary housing.

The City Manager stated staff is currently reviewing the possibility of including in the City's Zoning Code in-lieu fees for transit/parking structures, and noted in light of tonight's discussion, there may be other uses for in-lieu fees as well, which she would asked staff to investigate.

Following discussion, it was moved by Councilmember Tyler, seconded by Vice Mayor Crowfoot, to approve the City Manager's recommendation. (Motion carried unanimously) (Absent: Councilmembers Holden, Little, Streator)

On order of the Mayor, the joint meeting of the City Council and the Community Development Commission adjourned at 8:30 p.m., and the regular meeting of the City Council recessed to the regular meeting of the Community Development Commission.

RECONVENE

On order of the Mayor, the regular meeting of the City Council reconvened at 9:06 p.m. (Absent: Councilmembers Holden, Little, Streator)

**RECOMMENDATIONS
FROM OFFICERS AND
DEPARTMENTS**

**AMENDMENT TO AGREEMENT NO. 13,991 WITH PASADENA
UNIFIED SCHOOL DISTRICT FOR JOINT USE OF FACILITIES**

Recommendation of the City Manager: Approve an amendment to the current facilities use agreement between the City of Pasadena and the Pasadena Unified School District. Under the District-owned facilities section of the agreement, the amendment will list the City of Sierra Madre as "priority number two" for use of schools within the Sierra Madre City Limits. (Contract No. 13,991-3)

It was moved by Vice Mayor Crowfoot, seconded by Councilmember Haderlein, to approve the City Manager's recommendation. (Motion unanimously carried) (Absent: Councilmembers Holden, Little, Streator)

INFORMATION ITEM

**PREDEVELOPMENT PLAN REVIEW FOR THE PROPOSED 120
UNIT MIXED USE DEVELOPMENT AT 720 EAST COLORADO
BOULEVARD**

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

Ms. Anne Hill, Planner, summarized the agenda report, and responded to questions concerning project setbacks, unit design and allocation for low income/affordable housing.

Following discussion, staff was directed to keep the Council informed on what the developer is proposing with respect to low-income units, and to be kept up to date on the progress of the project at the appropriate time.

On order of the Mayor, this item was received and filed.

**STATUS REPORT ON THE GENERAL PLAN LAND USE AND
MOBILITY ELEMENT UPDATE AND ZONING CODE REVISION
PROJECT**

Recommendation of City Manager: It is recommended that the City Council review and receive the status report.

Councilmember Tyler suggested status reports be presented to Council on a quarterly basis.

On order of the Mayor, this item was received and filed.

**PUBLIC COMMENT -
CONTINUED**

Mr. John T. Kvommen, Pasadena resident, commented on the lack of maintenance of the properties owned by Caltrans, and requested a meeting with the Mayor.

Mayor Bogaard assured Mr. Kvommen that Council takes his comments seriously and there will be follow up with Caltrans officials.

Mayor Bogaard welcomed Sgt. Jay D'Angelo, Council's new Sargeant-at-Arms.

On order of the Mayor, the regular meeting of the City Council adjourned at 9:36 p.m.



Bill Bogaard
Mayor

ATTEST:



Jane L. Rodriguez
City Clerk
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