

CITY OF PASADENA  
City Council Minutes  
February 5, 2001 - 5:30 P.M.  
City Hall Council Chamber

REGULAR MEETING

**OPENING:**

On order of the Mayor, the regular meeting of the City Council was called to order at 5:40 p.m. (Absent: Councilmember Haderlein, Vice Mayor Crowfoot)

On order of the Mayor, the regular meeting of the City Council recessed at 5:40 p.m., to discuss the following closed session:

Vice Mayor Crowfoot  
arrived at 5:44 p.m.

Councilmember Haderlein  
arrived at 5:49 p.m.

**CITY COUNCIL CONFERENCE WITH REAL PROPERTY  
NEGOTIATORS pursuant to Government Code Section 54956.8  
Properties: 750 and 766 South Raymond Avenue, Pasadena  
City Negotiators: Richard Bruckner, Kirk Pelsner and Jay  
Goldstone  
Negotiation Party: Los Angeles to Pasadena Metro Blue Line  
Construction Authority  
Under Negotiation: Price and terms**

On order of the Mayor, the regular meeting of the City Council reconvened at 6:30 p.m. The Pledge of Allegiance was led by Councilmember Streater.

**ROLL CALL:**

Councilmembers:

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

Staff:

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

**CEREMONIAL MATTERS**

The City Clerk administered the Oath of Office to Ms. Kimberly D. Miera, as member of the Commission on the Status of Women, and Ms. Merrilee Fellows as Planning Commissioner.

Mr. Gilpin introduced Mr. Bahman Janka, the City's new Transportation Administrator.

**PUBLIC COMMENT**

**MS. SOPHIA RICOS, REPRESENTING THE ARMORY, TO SPEAK REGARDING "THE UNIVERSE" EXHIBITION, A COLLABORATION OF ART, MUSIC, AND SCIENCE EXHIBITS AT VARIOUS VENUES FOCUSING ON THE THEME OF THE UNIVERSE**

Ms. Ricos distributed a handout, highlighted the various events, and invited the Council and the community to visit the exhibits.

Mr. Marvin Schachter, Senior Advocacy Council, stressed the importance and urgency in adopting an inclusionary housing ordinance.

Vice Mayor Crowfoot noted he did not recall discussing required housing vs. an in-lieu fee and noted he thought Council's focus was to ensure new housing projects citywide included affordable units.

The City Manager responded the proposed inclusionary housing ordinance would be before the Planning Commission this month, and before Council in March; indicated an in-lieu fee is included as a component of the ordinance, and noted it would be up to the Council to decide whether the fee remained in the ordinance or not.

Vice Mayor Crowfoot asked that the in-lieu fee get skeptical and careful analysis and asked that the agenda report address other city-facilitated projects (parking garages, commercial projects) and not just residential projects.

Mr. Peter Soelter, candidate for Pasadena Board of Education Seat 6, noted his commitment to implement the recommendations of the Charter Reform Task Force; indicated his support of green space on school sites; and spoke regarding a school site in northwest Pasadena.

Mr. Robert Wittry, Flowers of Marengo Neighborhood Association, expressed concern regarding alcohol consumption and litter at Villa Parke.

The City Manager was asked to follow up on Mr. Wittry's complaint and speak with appropriate staff to foster a good relationship with whomever is using the soccer field and the park area.

Mr. Roy Begley, Pasadena resident, voiced opposition to the light rail project and expressed concern for the lack of nuclear power.

Mr. Raymond Dashner, Pasadena resident, commented on the stranded investment surcharge and asked the Council to investigate the current status of the law approving the surcharge.

The Mayor noted review of the surcharge will be coming to the Council in approximately 90 days, and stated Mr. Dashner would be kept informed of the schedule.

**OLD BUSINESS**

**“SAFE FROM THE START” PRESENTATION** (Requested by Councilmember Madison)

Councilmember Madison introduced the item, noting “Safe from the Start” was a forum held in Los Angeles (one of nine held around the state) which focused on preventing and understanding the effects of violence on children.

Ms. Wilma Allen, Director of Public Health, gave the presentation and discussed the goals and objectives of the workshop program.

Discussion followed on how this information would be brought back to Council and actually used for concrete purposes such as reshaping our City’s budget and/or grant process; and how and in what way should it change the Council’s priorities.

Councilmember Streator suggested the Council needs to discuss how it will use the information presented tonight and prioritize it, before giving instructions to City commissions regarding the Community Development Block Grant process; Councilmember Madison suggested the City Manager may want to have a matrix which cuts across various groups and departments to focus on issues relative to the Council’s mission statement regarding safety for youth; Councilmember Holden suggested incorporating this message as part of the Mayor’s annual State of the City address; and the Mayor noted the Council’s Finance Committee has an important leadership role as it reviews the City Manager’s budget proposals.

Ms. Susan Barrows, Executive Director for the Coalition for Zero Violence, echoed Ms. Allens’ comments and summarized the goals of the Coalition.

**CONSENT CALENDAR**

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH GENERAL PUMP COMPANY, INC., TO PROVIDE LABOR AND MATERIALS FOR DEEP WELL AND PUMP MAINTENANCE FOR AN AMOUNT NOT TO EXCEED \$350,000 FOR THE WATER AND POWER DEPARTMENT, SPECIFICATION WD-00-03**

**Recommendation of City Manager:**

- (a) Accept the bid dated January 15, 2001, submitted by General Pump Company, Inc., in response to Specification WD-00-03 for providing labor and materials for Deep Well and Pump Maintenance for Pasadena Water and Power;
- (b) Reject all other bids; and
- (c) Authorize the General Manager of the Water and Power Department to enter into such contract, not to exceed \$350,000 annually as is required. (Contract No. 17,535)

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH HENKELS AND McCOY, INC. FOR THE CONSTRUCTION OF UNDERGROUND ELECTRICAL CONDUIT SYSTEMS, VAULTS AND OTHER MISCELLANEOUS WORK FOR THE WATER AND POWER DEPARTMENT - SPECIFICATION LD-00-6**

**Recommendation of City Manager:**

- (a) Accept the bid dated January 3, 2001 submitted by Henkels and McCoy, Inc. in response to Specifications LD-00-6 for the above subject;
- (b) Reject all other bids; and
- (c) Authorize the General Manager to enter into a contract for a period of one year or an amount not to exceed \$750,000, whichever occurs first. (Contract No. 17,536)

**AUTHORIZATION TO INCREASE THE NOT TO EXCEED AMOUNT OF PURCHASE ORDER NUMBER 11365 WITH COOPERATIVE PERSONNEL SERVICES TO CONDUCT A COMPENSATION STUDY OF MANAGEMENT JOB CLASSIFICATIONS**

**Recommendation of City Manager:** It is recommended that the City Council authorize the Purchasing Administrator to increase the not to exceed amount of Purchase Order Contract No. 11365 with Cooperative Personnel Services in the amount of \$10,000, for a new not to exceed amount of \$35,000, to conduct a compensation study of management job classifications represented by the Pasadena Management Association. Competitive bidding is not required pursuant to City Charter Section 1002(F), contracts for professional or unique services.

It is further recommended that the City Council grant the proposed purchase order contract an exemption from the competitive selection process of the Affirmative Action in Contracting Ordinance, pursuant to Pasadena Municipal Code Section 4.09.060(C), contracts for which the City's best interests are served.

**APPROVAL OF NUTRITION AND PHYSICAL ACTIVITY GRANT IN THE AMOUNT OF \$25,000 FOR THE PERIOD FEBRUARY 1, 2001 TO JANUARY 31, 2002 FROM CALIFORNIA HEALTHY CITIES AND COMMUNITIES**

**Recommendation of City Manager:**

- (a) Approve the acceptance of \$25,000 from California Healthy Cities and Communities to implement a nutrition and physical activity promotion program during the period February 1, 2001 through January 31, 2002; and
- (b) Adopt a resolution supporting continued participation in the California Healthy Cities and Communities' Nutrition and Physical Activity Promotion Program. (Resolution No. 7969; Contract No. 17,537)

**RECOGNITION OF FUNDS RECEIVED FROM CITIES PARTICIPATING IN THE FOOTHILL AIR SUPPORT TEAM, APPROVAL OF A JOURNAL VOUCHER APPROPRIATING THOSE FUNDS, AND APPROVAL FOR THE PURCHASE OF A THERMAL IMAGING DEVICE**

**Recommendation of City Manager:**

(a) Approve a journal voucher recognizing funds received from the cities participating in the Foothill Air Support Team in the amount of \$137,814 and appropriate these funds to the LA IMPACT Account 402410.

(b) Approve a journal voucher appropriating \$20,836 from the LA IMPACT fund #6545-104 to the LA IMPACT Account 402410.

(c) Approve a purchase order in the amount of \$158,650 to the Office of Criminal Justice Planning, State of California Department of Justice, for the purchase of a FLIR Systems Mark III Dual Sensor Forward Looking Infrared System. (Journal Voucher No. 2001-68)

**ACCEPTANCE OF STATE OF CALIFORNIA LAW ENFORCEMENT EQUIPMENT PROGRAM GRANT FUNDS FOR TECHNOLOGY**

**Recommendation of City Manager:** Approve a journal voucher recognizing \$149,743 in revenue from the State of California Law Enforcement Equipment Program and appropriate it to the Police Department, Account No. 8506-228-407110. (Journal Voucher No. 2001-69)

**MINUTES APPROVED**

December 4, 2000  
December 11, 2000

**CLAIMS RECEIVED AND FILED**

Claim No. 8695 Michael Grant	\$	Unknown
Claim No. 8696 State Farm Insurance		6,312.32
Claim No. 8697 William Lloyd		500,000.00
Claim No. 8698 Paul Valkovich		450.00

It was moved by Councilmember Holden, seconded by Councilmember Little, to approve the Consent Calendar. (Motion unanimously carried) (Absent: None)

**REPORTS AND COMMENTS FROM COUNCIL COMMITTEES**

**PUBLIC SAFETY**

**DESTRUCTION OF PASADENA POLICE DEPARTMENT INTERNAL AFFAIRS RECORDS**

**Recommendation of City Manager:** Adopt a resolution authorizing the Chief of Police to destroy Internal Affairs files regarding investigations concluded in 1991 through 1995.

At the request of Councilmember Streator, Chair of the Public Safety Committee, the above item was pulled because the Committee did not have time to discuss this matter at its meeting today.

**BUSINESS ENTERPRISE  
COMMITTEE**

Vice Mayor Crowfoot asked the Public Safety Committee to question the Police Department and City management about what has been done to take this information and determine if it is consistent with our City standards and good disciplinary standards.

**ROSE BOWL IMPROVEMENTS PROJECT - GATE A UPGRADE**  
**Recommendation of Rose Bowl Operating Company:** It is the recommendation of the Rose Bowl Operating Company that the City Council amend the FY 2001 RBOC Capital Improvement Plan by approving an additional allocation of \$120,000 to the "Gate A" Capital Improvement Project. (Journal Voucher 2001-72)

The item was introduced by Vice Mayor Crowfoot, Chair of the Business Enterprise Committee.

Mr. Darryl Dunn, Rose Bowl General Manager, summarized the agenda report and responded to questions.

It was moved by Councilmember Little, seconded by Councilmember Streater, to approve the Rose Bowl Operating Company's recommendation. (Motion unanimously carried)  
(Absent: None)

**MAJOR LEAGUE SOCCER LICENSE AGREEMENT WITH  
ANSCHUTZ ENTERTAINMENT GROUP FOR USE OF THE ROSE  
BOWL BY THE LOS ANGELES GALAXY BEGINNING IN MARCH  
2001 TO MARCH 2003, FINDINGS FOR SOME DISPLACEMENT  
EVENTS, AND ADOPTION OF MITIGATED NEGATIVE  
DECLARATION FOR UP TO 25 EVENTS FOR 2001**

**Recommendation of Rose Bowl Operating Company:**

(1) Adopt the Mitigated Negative Declaration, Mitigation Monitoring Program and the de minimis finding of no impact on fish and wildlife prepared for the following composition of events for 2001:

- (a) Athletic events (15):
  - Six (6) football games, including UCLA home games and the annual Rose Bowl Game
  - Six (6) Los Angeles Galaxy Major League Soccer Games
  - Three (3) international soccer games
- (b) Concerts/Shows (8)
- (c) Special Events (2)
  - One (1) July 4th event
  - One (1) Motocross of Racing or similar event

(2) Approve a license agreement between the Rose Bowl Operating Company (RBOC) and Anschutz Entertainment Group (AEG) for use of the Rose Bowl beginning in March, 2001 for the presentation of professional soccer for a two-year period according to the business points as set forth in the agenda report.

(3) Adopt a resolution pursuant to Pasadena Municipal Code Section 3.32.280(C), Rose Bowl Rental Rates and Charges, limiting AEG's obligation to reimburse the RBOC's and City's combined

event day costs of operation to reimbursement based on a financial guarantee of \$65,000 per game, plus a premium of \$2.00 per ticket based on attendance between 20,000 - 34,999 and \$3.00 per ticket based on attendance in excess of 35,000.

(4) Authorize the RBOC to negotiate and enter into an agreement with Anschutz Entertainment Group related to international soccer at the Rose Bowl for 2001 and 2002 providing that no less than similar economic conditions to other previous and comparable international games played at the Rose Bowl will be negotiated.

(5) Find that up to three (3) Galaxy soccer games meet the conditions for additional displacement events in the Arroyo Seco in excess of twelve per year, for the duration of the agreement with Anschutz Entertainment Group.

(6) Direct the City Clerk to file a Notice of Determination regarding the Los Angeles Galaxy 2001 and 2002 seasons and the events that are referenced above. (Contract Nos. 17,538 & 17,539; Resolution No. 7970)

Vice Mayor Crowfoot, Chair of the Business Enterprise Committee noted this item comes with a unanimous recommendation of support by the Committee.

Mr. Darryl Dunn, Rose Bowl General Manager, reviewed the agenda report.

In response to a question from Mayor Bogaard regarding the recommendation to file a Notice of Determination (NOD), Nancy Key, Senior Planner, noted the filing would not replace the Environmental Impact Report currently being prepared on the overall master plan for the Arroyo; and Mr. Dunn noted the time period covered by the NOD is for the remainder of calendar year 2001 .

Following discussion, it was moved by Vice Mayor Crowfoot, seconded by Councilmember Little, to approve the City Manager's recommendation. (Motion unanimously carried) (Absent: None)

**RECOMMENDATIONS  
FROM OFFICERS AND  
DEPARTMENTS**

**PROPOSED 'NSYNC CONCERTS AT THE ROSE BOWL  
JULY 24 AND 25, 2001**

**Recommendation of Rose Bowl Operating Company:**

(a) Authorize a license agreement with SFX Entertainment or House of Blues Concerts for the presentation of the pop group 'NSYNC to perform at the Rose Bowl on July 24 & 25, 2001. It should be noted that the agreement will guarantee one performance, and provide the licensee with the option of having a second performance.

(b) Make the required findings, pursuant to the Arroyo Seco Ordinance, Section 3.32.270, to authorize the presentation of the concert(s) to be held at the Rose Bowl as a displacement event.

(c) Direct the City Attorney to prepare an ordinance to suspend Sections 9.36.220 (Amplified Sound-Regulations), and 9.36.230

(General Noise Sources) of the Pasadena Municipal Code from 12:00 p.m. to 7:00 p.m. on July 23, 2001 for a sound check and 1:00 p.m. to 11:00 p.m. on July 24 & 25 for the presentation of the concert(s). (Contract No. 17,540)

It was moved by Councilmember Little, seconded by Councilmember Haderlein, to approve the Rose Bowl Operating Company's recommendation. (Motion unanimously carried) (Absent: None)

**REPORTS AND  
COMMENTS FROM  
COUNCIL COMMITTEES  
BUSINESS ENTERPRISE  
COMMITTEE**

**ANIMALS USED FOR EXHIBITIONS OR PERFORMANCES ON CITY-OWNED PROPERTY**

**Recommendation of City Manager:** It is recommended that the City Council direct the City Attorney to:

- (a) Amend Title 8 of the Pasadena Municipal Code to prohibit wild or exotic animal displays and rodeos for the purpose of amusement and entertainment on City-owned properties.
- (b) Draft an ordinance establishing an administrative review process and standards for denial of a permit to host events using domesticated animals for exhibition or performance purposes on City-owned property.

Vice Mayor Crowfoot, Chair of the Business Enterprise Committee, introduced the item.

Mr. Mel Lim, Environmental Health Division Manager, summarized the agenda report and responded to questions.

Discussion ensued regarding the administration of the review process, appeal process, affect on the Tournament of Roses Parade and pre-parade activities, and the need to present (in the ordinance) clarification of what is prohibited and what is allowed with respect to types of animals and events held on City property.

Councilmember Streater expressed her opposition to the proposed ordinance, noting she felt it was arbitrary to say because some circuses have been cited we will ban all circuses from City property, and stated she felt we were instituting a process that may not be necessary.

Following discussion, it was moved by Councilmember Crowfoot, seconded by Councilmember Little, to approve the City Manager's recommendation. (Motion carried with Councilmember Streater objecting) (Absent: None)

**DEREGULATION  
COMMITTEE**

**AUTHORIZATION TO AMEND THE CONTRACT WITH SIEMENS WESTINGHOUSE POWER CORPORATION FOR INSPECTION AND REPAIR OF UNIT B-2 STEAM TURBINE AT THE BROADWAY POWER PLANT**

**Recommendation of City Manager:**

- (a) Authorize the General Manager of Pasadena Water and



Vice Mayor Crowfoot was excused at 8:26 p.m.

Power to increase the amount of Purchase Order Contract No. 11165 with Siemens Westinghouse Power Corporation for inspection and repair of the Broadway Power Plant Steam Turbine Unit B-2 from \$607,704 to an amount not to exceed \$1,313,904; and

(b) Approve a journal voucher authorizing the Director of Finance to appropriate \$706,200 from the Light and Power Fund unappropriated fund balance to finance the additional work required to complete the major overhaul of the Broadway Power Plant Steam Turbine Unit B-2. The proposed contract amendment is exempt from the competitive selection process of the Affirmative Action in Contracting Ordinance, pursuant to Pasadena Municipal Code Subsection 4.09.060(C), contracts for which the City's best interests are served, and exempt from formal bidding pursuant to City Charter Section 1002(F), contracts for professional or unique services. (Journal Voucher No. 2001-70)

Councilmember Tyler, Chair of the Deregulation Committee, introduced the item.

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

**AUTHORIZATION TO PARTICIPATE IN A JOINT EFFORT WITH THE CITIES OF GLENDALE, BURBANK AND PASADENA REGARDING THE FEASIBILITY OF SEEKING SPECIAL LEGISLATION TO CONSTRUCT NEW ELECTRICAL POWER GENERATION**

**Recommendation of City Manager:**

(a) Adopt a resolution that authorizes and directs the City Manager to jointly study, with the cities of Glendale and Burbank, the desirability of forming an interim Joint Tri-City Power Agreement for the purpose of constructing additional generating facilities (and modernizing existing generating facilities, if appropriate) on the existing generating sites within the three cities and to report their findings to this Council.

Vice Mayor Crowfoot returned at 8:29 p.m.

(b) Authorize the City Manager to enter into agreements for engineering, financial, legal (with the approval of the City Attorney), legislative advocacy and other consulting services, with the cities of Glendale and Burbank, as may be necessary to participate in a joint effort seeking special legislation to assist in the construction of new electrical power generation. The proposed agreements are exempt from competitive bidding pursuant to City Charter Section 1002(H), contracts with other governmental entities or their contracts, and City Charter Section 1002(F), contracts for professional or unique services.

(c) Grant the proposed agreements an exemption from the competitive selection process of the Affirmative Action in Contracting Ordinance pursuant to Pasadena Municipal Code

Section 4.09.060(C), contracts for which the City's best interests are served.

(d) Approve a journal voucher authorizing the Director of Finance to appropriate \$60,000 from the Light and Power Fund unappropriated fund balance to finance the necessary engineering, financial, legislative advocacy and other consulting services as may be necessary. (Resolution No. 7971; Journal Voucher No. 2001-71)

Councilmember Tyler, Chair of the Deregulation Committee, introduced the item.

The City Manager distributed a handout from The Gualco Group of its Statement of Qualifications/Proposal for representation of the utility departments with respect to this matter.

Mr. Roy Begley, Pasadena resident, spoke in support of this item.

It was moved by Councilmember Tyler, seconded by Councilmember Little, to approve the City Manager's recommendation. (Motion unanimously carried) (Absent: None)

## **INFORMATION ITEMS**

### **UPDATE ON ELECTRIC POWER ISSUES AND THE IMPACT ON PASADENA CUSTOMERS (Oral report)**

Councilmember Tyler, Chair of the Deregulation Committee, gave a brief update, and the City Manager reported on recent State legislation passed last Thursday and summarized the effect on our municipal utility.

Vice Mayor Crowfoot asked for additional information on the State's authorization to sell bonds to enter into long term power purchasing contracts. The City Manager noted she would see if Mr. Ken Emanuels (the City's Sacramento legislative advocate) would provide additional details to the Council.

Discussion followed with respect to the City's legislative strategy and support/advocacy from Senator Scott and Assemblywoman Lui.

Suzanne Reid, Chief of Staff for Assemblywoman Lui, noted the Assemblywoman's commitment to work with the City, and stated Assemblywoman Lui would oppose action that would take the City's transmission lines.

Following discussion, Vice Mayor Crowfoot requested staff provide information on the City of Los Angeles Department of Water and Power's negotiations for long-term power contracts. The City Manager responded she would try and get additional information from Mr. Emanuels.

**RECESS**

On order of the Mayor, the regular meeting of the City Council recessed at 8:29 p.m., to a joint meeting with the Community Development Commission.

**JOINT PUBLIC HEARING**

**JOINT PUBLIC HEARING: APPROVAL OF DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN HERITAGE SQUARE INVESTMENT, L.P. AND PASADENA COMMUNITY DEVELOPMENT COMMISSION FOR HERITAGE SQUARE MIXED-USE SENIOR HOUSING COMPLEX AT 730-790 NORTH FAIR OAKS AVENUE, RELOCATION/RENOVATION OF HISTORIC "DECKER HOUSE", REPLACEMENT HOUSING PLAN AND RELOCATION PLAN**

**Recommendation of City Manager/Chief Executive Officer:** It is recommended that the public hearing be continued to March 12, 2001, at 8:00 p.m.

On order of the Mayor, the public hearing was continued to March 12, 2001, at 8:00 p.m.

**RECONVENE**

On order of the Mayor, the joint meeting of the City Council and the Community Development Commission adjourned at 8:35 p.m., and the regular meeting of the City Council reconvened. (Absent: None)

**RECOMMENDATIONS FROM OFFICERS AND DEPARTMENTS**

**CONSIDERATION OF CALL FOR REVIEW OF BOARD OF ZONING APPEALS DECISION REGARDING VARIANCE NO. 11319, 121-129 N. RAYMOND AVENUE (RAYMOND THEATER) TO CITY COUNCIL (Councilmember Holden)**

Councilmember Holden stated his reasons for requesting a call for review to the City Council of the Raymond Theater project, noting the issues warrant Council having a widely noticed public hearing to review the decision of the Board of Zoning Appeals and the staff recommendations. He also noted, for the record, there was a time frame to call matters for review to the Council, and that the statute was met.

Mr. Scott Jenkins, representing the applicant Buchanan/Perkins LTP, spoke in support of the call for review.

The following individuals spoke in opposition to the call for review:

- Mr. Raymond Dashner, 866 S. Arroyo Blvd.
- Mr. Mark Nay, 1508 E. Mountain St.
- Mr. John M. Woodburn, 2050 E. Mountain St.
- Mr. Johnathan Vos Post, 3225 N. Marengo Ave., Altadena
- Ms. Gina Zamparelli, Friends of the Raymond Theater
- Mr. Eric Pierce, 1765 Harding Ave.
- Mr. Larry Horbst, 1438 Capinero
- Ms. Renee Morgan-Hampton, 1111 Sunset Ave.
- Ms. Andrea Rawlings, representing the Design Commission

Ms. Renee Rubalcava, representing Garfield Heights Neighborhood Association, submitted petitions with approximately 600+ signatures

Ms. Aprile Boettcher, 1064 N. Marengo Ave.

Ms. Sue Mossman, representing Pasadena Heritage

Mr. Jorge Mena, Jr., 235 N. Holliston Ave., Apt. 2

Mr. Matt Dillhoefer, speaking for Lambert Giessinger

Mr. Denver Miller, Zoning Administrator, responded to questions regarding the regarding the adequacy of the Environmental Impact Report (EIR); why the project was allowed to change in mid-stream and whether further EIR review is needed; whether a real estate appraisal has been done on the property as it currently exists and what would be allowed under the Zoning Code; a desire to review alternative plans/proposals for the site, as alluded to by public speakers, if they exist and do not include a subsidy from the City; and whether there is an overriding concern to have some type of theater venue in Old Pasadena, and the economics of such a venue.

Following discussion, it was moved by Councilmember Holden, seconded by Councilmember Tyler, that the City Council, at the most appropriate time, call forward the Board of Zoning Appeals decision on the property known as 121-129 N. Raymond Avenue for City Council review. (Motion unanimously carried) (Absent: None)

**APPOINTMENT OF GEOFFREY BAUM TO THE PASADENA COMMUNITY ACCESS CORPORATION (District 6 Appointment)**

It was moved by Councilmember Madison, seconded by Councilmember Little, to approve the above appointment. (Motion unanimously carried) (Absent: None)

The Mayor was excused at 10:16 p.m., and the Vice Mayor assumed the chair

**AWARD OF CONTRACT TO UPTOWN SERVICES, INC. FOR CONSULTING SERVICES RELATED TO ASSESSMENT OF THE LOCAL TELECOMMUNICATIONS MARKET IN THE AMOUNT OF \$107,250.**

**Recommendation of City Manager:**

(a) Authorize the City Manager to enter into a contract without competitive bidding pursuant to Section 1002(F), professional or unique services, with Uptown Services, Inc. for consulting services related to an assessment of the local telecommunications services market in the amount of \$107,250; and

(b) Authorize the appropriation of \$107,250 from the General Fund unappropriated fund balance and direct the Director of Finance to transfer that amount to the Information Technology Services budget, Account No. 8114-501-145900. (Contract No. 17,541; Journal Voucher No. 2001-73)

The City Manager reviewed the agenda report and Mr. John Pratt, Chief Information Technology Officer, responded to questions.

Mr. Rich Roche, Director of External Affairs for Pacific Bell, noted Pacific Bell would welcome an opportunity to partner with the City on this matter.

Brief discussion followed regarding the value of assets, i.e., what the City has to offer; how to position ourselves so others find it attractive to come into the city to provide services; and the need to look at future competition/technologies and to project its impact(s).

It was moved by Councilmember Holden, seconded by Councilmember Streater, to approve the City Manager's recommendation.

Mayor Bogaard returned at 11:00 p.m. and resumed the chair

### **SUPPORT OF VARIOUS LIGHT RAIL GRADE CROSSINGS IN THE CITY OF PASADENA**

**Recommendation of City Manager:** Adopt a resolution authorizing the Mayor to send a letter to the appropriate officials supporting the Los Angeles to Pasadena Metro Blue Line Construction Authority ("Authority") applications to the State of California Public Utilities Commission ("CPUC") for an order authorizing construction of various light rail grade crossings in the City of Pasadena. (Resolution No. 7972)

Councilmember Little introduced the item, noting this resolution was memorializing previous Council discussion in October.

Councilmember Tyler expressed concern with the wording of the fourth "WHEREAS" clause in the proposed resolution.

The City Manager stated the wording was meant to indicate to the Public Utilities Commission, that the City has not taken lightly the issue of safety at grade crossings, and that as a local government we have looked at the issue of safety and believe we can safely operate a light rail system at three grade crossings and in any circumstance where there was any question, we have either closed the street or grade separation is underway.

It was the consensus of the Council that the City Manager's comments should be incorporated into the resolution.

It was moved by Councilmember Little, seconded by Councilmember Holden, to approve the City Manager's recommendation with the understanding that the fourth "WHEREAS" clause in the resolution would be replaced in accordance with comments made by the City Manager. (Motion unanimously carried) (Absent: None)

**RECESS**

On order of the Mayor, the regular meeting of the City Council recessed at 10:39 p.m. to the regular meeting of the Community Development commission.

**RECONVENE**

On order of the Mayor, the regular meeting of the City Council reconvened at 10:41 p.m. (Absent: None)

**ORDINANCE - FIRST  
READING**

**“AN UNCODIFIED ORDINANCE OF THE CITY OF PASADENA EXTENDING ORDINANCE NO. 6818 AND ORDINANCE NO. 6821 EXTENDING A MORATORIUM ON THE ACCEPTANCE, PROCESSING, AND APPROVAL OF ANY APPLICATIONS FOR THE CREATION OF FLAG LOTS IN SINGLE FAMILY RESIDENTIAL ZONING DISTRICTS CITYWIDE”**

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

AYES: Councilmembers Haderlein, Holden, Little, Madison, Streator, Tyler, Vice Mayor Crowfoot, Mayor Bogaard

NOES: None

ABSENT: None

**PUBLIC COMMENT -  
CONTINUED**

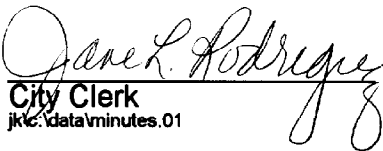
Mr. Kurt Thorgerson, Pasadena resident, displayed various energy conservation products.

On order of the Mayor, the regular meeting of the City Council adjourned at 10:47 p.m.



\_\_\_\_\_  
Bill Bogaard, Mayor  
City of Pasadena

**ATTEST:**



\_\_\_\_\_  
City Clerk  
jlc:\data\minutes.01