

CITY OF PASADENA
City Council Minutes
May 21, 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 5:41 p.m. (Absent: Councilmember Madison)

On order of the Mayor, the regular meeting of the City Council recessed at 5:41 p.m., to discuss the following closed session:

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

Agency Negotiator: Karyn Ezell

Employee Organization: Pasadena Police Sergeants Association

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

**Name of Case: Rosen Electric Equipment Company Site -
Imminent and Substantial Endangerment Order and Consent
Order, DTSC Docket Number: #I&/SE95/96-003**

**CITY COUNCIL CONFERENCE REGARDING PUBLIC
EMPLOYEE PERFORMANCE EVALUATION pursuant to
Government Code 54957**

Title: City Manager

On order of the Mayor, the regular meeting of the City Council reconvened at 6:35 p.m. The Pledge of Allegiance was led by Councilmember Haderlein.

ROLL CALL:

Councilmembers:

Mayor Bill Bogaard
Vice Mayor Paul Little
Councilmember Victor Gordo
Councilmember Steve Haderlein
Councilmember Chris Holden
Councilmember Steve Madison
Councilmember Joyce Streater
Councilmember Sidney F. Tyler, Jr. (Arrived at 7:40 p.m.)

Staff:

City Manager Cynthia J. Kurtz
City Attorney Michele Beal Bagneris
Assistant City Clerk Sharon McCain Johnson

CEREMONIAL MATTERS

The Assistant City Clerk administered the Oath of Office to Ms. Hortense Cooper, as Community Development Committee member, and Mr. Jody D. Gerstner, as Utility Advisory Commissioner.

Mayor Bogaard proclaimed May 20 - 26 as National Public Works Week. Mr. Bernard Gilpin, Director of Public Works and Transportation, accepted the proclamation.

Mayor Bogaard proclaimed May 26 - 28 as Old Pasadena Summerfest Weekend. Mr. Ray Leir accepted the proclamation, and invited everyone to attend the Summerfest.

Mayor Bogaard noted he had received a communication regarding a national remembrance moment that is planned for 3:00 p.m. on Memorial Day, and urged all citizens to pause a moment on that day in remembrance of those who have given their lives in defense of our great nation.

PUBLIC COMMENT

Mr. Roy Begley, Pasadena resident, spoke regarding the benefits of donating blood, and encouraged everyone to donate blood to the Red Cross.

Mr. Tut Hayes, Los Angeles resident, expressed concerns regarding the language contained in the Pasadena Police Department's citizen complaint form, stating he is not a citizen of Pasadena, and requested the form be corrected.

Mr. Jon Fuhrman, Pasadena resident, spoke regarding the energy crisis and how critical conservation will be this summer. He suggested staff provide Council with a weekly consumption report on electrical usage. He suggested publishing this information in the Pasadena Star News to provide feedback to the community and keep conservation in front of people's consciousness.

Mayor Bogaard stated Mr. Fuhrman's suggestion is a good one.

The City Manager noted staff does look at daily consumption and would check to see how timely the information is made available.

Ms. Ruth Pozo, Pasadena resident, expressed concern with the shortage of affordable housing and urged Council to include affordable housing with new developments.

Mr. Shawn Mc Dougal, Affordable Housing Action, requested the City Council place a moratorium on the granting of permits for the housing developments that are currently in the pipeline until the affordable housing ordinance is adopted, or that this issue get agendized for the next Council meeting.

Following a brief discussion, Mayor Bogaard noted a further discussion of the inclusionary housing policy is scheduled for the meeting of June 25, 2001.

Ms. Sue Mossman, Pasadena Heritage, noted Pasadena Heritage is a recent recipient of a City Hall art piece, and requested Council's assistance in finding a place to hang the painting. She also distributed a hand-out entitled "Pasadena Heritage Oral History Project", and briefly discussed the oral histories of Donald F. McIntyre, former City Manager, and Ruby McKnight, Pasadena resident, published by Pasadena Heritage.

MS. LENORE LEE, REGARDING PUBLICATION AND AVAILABILITY OF "SURVIVAL GUIDE" 2001 PUBLICATION FOR TEENS

Ms. Lenore Lee, retired teacher and librarian, spoke regarding the importance of having resources available for teenagers, and briefly discussed the availability of the publication "Survival Guide" 2001.

Mr. Paul Gedigian, Pasadena resident, spoke regarding the 210 Freeway interchange and expressed concern regarding its bottleneck construction. He suggested Council and staff ask Caltrans to look at ways of improving this interchange.

The City Manager was asked to follow up on Mr. Gedigian's comments.

CONSENT CALENDAR

PURCHASE OF CITY PROPERTY INSURANCE FOR THE PERIOD MAY 2001 - MAY 2002

Recommendation of City Manager: Authorize the City Manager to purchase Property Insurance under a joint purchase program established by the City's Broker of Record, Robert F. Driver Company, Inc., at an annual premium not to exceed \$641,721 for the term May 15, 2001 to May 15, 2002.

Competitive bidding is not required pursuant to City Charter Section 1002(F), Contracts for Professional or Unique Services. Per City Council Resolution No. 4373, the purchase of insurance is exempt from the Affirmative Action in Contracting Ordinance.

AGREEMENTS FOR SEWER SERVICE FOR PROPERTIES AT 525 PALMERSTONE DRIVE, 555 PALMERSTONE DRIVE, 575 PALMERSTONE DRIVE, AND 3777 BRAMLEY WAY, CITY OF LA CANADA FLINTRIDGE

Recommendation of City Manager: Adopt a resolution authorizing the City Manager to enter into agreements among County Sanitation District No. 16 of Los Angeles County, the City of Pasadena, and Bruce S. Feng and Martha L. Feng, Elias N. Bird, Trustee of the Elias N. Bird Family Trust dated November 18, 1992, S. K. Durairaj and Janakammal Durairaj, and Azhil Durairaj governing the conveyance, treatment, and disposal of wastewater from existing single-family homes at 525 Palmerstone Drive, 555 Palmerstone Drive, and 575 Palmerstone Drive, and a proposed single-family home at 3777 Bramley Way, respectively, all in the City of La Canada Flintridge, and agreeing to the recordation thereof. (Resolution No. 8001; Contract Nos. 17,600 - 17,603)

**GRANT AGREEMENT FOR THE STATE OF CALIFORNIA,
OFFICE OF TRAFFIC SAFETY**

Recommendation of City Manager:

- (a) Adopt a resolution in support of a grant agreement (Project No. PT 0106) with the State of California, Office of Traffic Safety.
- (b) Recognize and appropriate funds from the State of California, Office of Traffic Safety, in the amount of \$55,000, into the Police Department, Traffic Section, FY 2001 Operating Budget Account No. 8101 101 402200. (Resolution No. 8002; Contract No. 17,604; Journal Voucher No. 2001-85)

Item discussed separately
at the request of
Councilmember Madison

**AUTHORIZATION TO EXTEND SERVICE CONTRACTS WITH
LAIDLAW TRANSIT SERVICES FOR PROVISION OF FIXED
ROUTE (ARTS) AND DIAL-A-RIDE SERVICES IN THE CITY OF
PASADENA**

**ADOPT RESOLUTION TO AUTHORIZE THE APPLICATION FOR
A GRANT FROM THE STATE OF CALIFORNIA DEPARTMENT
OF WATER RESOURCES UNDER THE LOCAL GROUNDWATER
MANAGEMENT ASSISTANCE ACT OF 2000 (AB 303)**

Recommendation of City Manager:

- (a) Adopt a resolution to authorize Pasadena Water and Power (PWP) to apply for a \$250,000 groundwater grant from the State of California Department of Water Resources (DWR) to implement a Basinwide Groundwater Monitoring Program; and
- (b) Designate PWP's General Manager as the authorized representative for the City and authorize her signature on the contract documents. (Resolution No. 8003)

**AUTHORIZATION TO AMEND CONTRACT NO. 14,059 WITH
CALGON CARBON CORPORATION FOR THE OPERATION AND
MAINTENANCE OF THE DEVIL'S GATE GROUNDWATER
TREATMENT PLANT**

Recommendation of City Manager:

- (a) Authorize the General Manager of Pasadena Water and Power to amend Contract No. 14,059 with Calgon Carbon Corporation (Calgon) for the operation and maintenance of the Devil's Gate Groundwater Treatment Plan for a period of four years or until \$890,000 is expended, whichever occurs first;
- (b) Authorize the General Manager to extend the contract for two optional four-year extensions each not to exceed \$1.2 million for each four-year term without further City Council approval; and
- (c) Grant the proposed amendment an exemption from the competitive selection process of the Affirmative Action in Contracting Ordinance, pursuant to Section 4.03.060(C)(1), contracts for which the City's best interests are served. (Contract No. 14,059-8)

APPROVAL OF EMPLOYMENT CONTRACT WITH JANE RODRIGUEZ, CITY CLERK, AND APPROVAL OF AMENDMENT TO EMPLOYMENT CONTRACT WITH MICHELE BEAL BAGNERIS, CITY ATTORNEY/PROSECUTOR

Recommendation of City Council Ad-Hoc Committee:

(a) Approve an Employment Contract with the City Clerk setting forth the compensation and terms of employment for the City Clerk; and

(b) Approve an Amendment to Employment Contract No. 17,080 with the City Attorney/City Prosecutor to provide for additional duties as the City Prosecutor and for a salary adjustment based upon those additional responsibilities; and

(c) Authorize the Director of Finance to prepare a journal voucher allocating funds from the Personnel Services Reserve to the affected General Fund budgets and from the respective unappropriated fund balance to the various non-General Fund budgets. (Contract Nos. 17,605 & 17,080-1; Journal Voucher No. 2001-86)

Mr. Tut Hayes, Los Angeles resident, spoke in opposition to having contract employees.

MINUTES APPROVED

March 26, 2001

CLAIMS RECEIVED AND FILED

Claim No. 8786	Carol D. Kellog	\$6,000.00+
Claim No. 8787	Earline Todd	245.00

It was moved by Councilmember Streator, seconded by Vice Mayor Little, to approve the Consent Calendar, with the exception of Item 4 (Contracts with Laidlaw Transit Services and Dial-A-Ride Services), which was discussed separately. (Motion unanimously carried) (Absent: Councilmember Tyler)

**CONSENT CALENDAR
ITEM DISCUSSED
SEPARATELY**

AUTHORIZATION TO EXTEND SERVICE CONTRACTS WITH LAIDLAW TRANSIT SERVICES FOR PROVISION OF FIXED ROUTE (ARTS) AND DIAL-A-RIDE SERVICES IN THE CITY OF PASADENA

Recommendation of City Manager: Authorize the City Manager to extend the ARTS Contract No. 15,375-7 (not to exceed \$460,000), and the Dial-A-Ride Contract No. 15,986-2 (not to exceed \$280,000), with Laidlaw Transit Services. The contract service extension will be in place until a new service contract can take effect following City Council approval of the Public Works & Transportation Department's operating budget. (Contract Nos. 15,375-8 & 15,986-3)

Councilmember Madison expressed concerns regarding the complaints he has received about these services, noting the ARTS buses are not always as sensitive to the needs of the disabled as they should be, and that Dial-A-Ride services are often up to two hours late. Various Councilmembers echoed Councilmember Madison's concerns, and stressed the need for performance measures as staff look at awarding the new service contracts.

Councilmember Tyler arrived at 7:40 p.m.

Mr. Francis Kitrell, Pasadena resident, expressed frustration with Dial-A-Ride Services and the ARTS buses, noting wheelchair lifts often do not work, and stressed the need for adequate service.

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

RECOMMENDATIONS FROM OFFICERS AND DEPARTMENTS

CONSIDERATION OF COUNCIL STANDING COMMITTEE STRUCTURE (Mayor Bogaard)

Mayor Bogaard suggested deferring this item to the next Council meeting due to time constraints.

REPORTS AND COMMENTS FROM COUNCIL COMMITTEES

AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH PASADENA COMMUNITY ACCESS CORPORATION (PCAC) FOR MANAGEMENT OF 55 KPAS PRODUCTION AND PROGRAMMING

BUSINESS ENTERPRISE COMMITTEE

Recommendation of City Manager:

(a) Authorize the City Manager to enter into a contract with PCAC, without competitive bidding pursuant to City Charter Section 1002(F), in an amount not to exceed \$237,000 per year for management of 55 KPAS production and programming for a term ending June 30, 2002, renewable for an additional one-year period at the option of the City Manager.

(b) Grant the proposed contract an exemption from the competitive selection process of the Affirmative Action in Contracting Ordinance pursuant to Pasadena Municipal Code Section 4.09.060. (Contract No. 17.606)

Councilmember Madison reviewed the report and introduced Mr. Barry Gordon, President of PCAC Board, and Mr. Don Repella, Executive Director of PCAC.

Mr. Gordon and Mr. Repella briefly discussed PCAC's vision, mission statement and business plan, and they responded to questions from Council.

Councilmember Holden referred to the cable TV franchise renewal, and suggested including PCAC representatives in the discussions when the report is submitted by the cable consultant.

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

PUBLIC HEARINGS:

CONTINUED PUBLIC HEARING: FY 2002 RECOMMENDED OPERATING BUDGET

Recommendation of City Manager: Hear public comment and continue the public hearing to each subsequent regular meeting of the City Council at 8:00 p.m. until June 11, 2001 or such other later date as the City Council may determine, and at which time the City Council will be asked to close the public hearing and formally adopt the Operating Budget.

The City Manager noted there was no additional information to be distributed this evening.

Mr. Vince Farhat, President, West Pasadena Residents Association, submitted and summarized a letter from the Board of Directors of the Association dated May 21, 2001 regarding the traffic and transportation elements of the recommended operating budget and capital improvement program budget.

MOTION

Following brief comments on the \$10 million increase in General Fund spending, it was moved by Councilmember Haderlein, seconded by Councilmember Madison, that Council direct staff to return in two weeks with recommendations on ways to amend the proposed budget so as to limit General Fund increases to 4%, 5%, 6% or 7%.

Various Councilmembers voiced opposition to the pending motion, and expressed concerns regarding redrawing the General Fund budget in two weeks, the incredible amount of work that goes into the budget process, and concern that the City Manager might not be comfortable if forced to make arbitrary decisions on budget changes.

In response to questions regarding traffic studies, and wrapping them all together, the City Manager briefly discussed the work that has been done by the consultant on the Mobility Element. She noted a presentation by the consultant would be scheduled to provide Council with more detailed information.

Vote on the motion:

AYES: Councilmembers Haderlein, Madison, Mayor Bogaard

NOES: Councilmembers Gordo, Holden, Tyler, Streator, Vice Mayor Little

ABSENT: None

(Motion failed.)

On order of the Mayor, the public hearing was continued to June 4, 2001, at 8:00 p.m.

CONTINUED PUBLIC HEARING: RECOMMENDED FY 2002 TO 2006 CAPITAL IMPROVEMENT PROGRAM BUDGET

Recommendation of City Manager: Hear public comment and continue the public hearing to each subsequent regular meeting of the Council at 8:00 p.m. until June 18, 2001 or such other later date as the Council may determine, and at which time, the City Council

will be asked to close the public hearing and formally adopt the FY 2002-2006 Capital Improvement Program Budget.

Mayor Bogaard stated now was the time for the continued public hearing.

There was no public comment.

On order of the Mayor, the public hearing was continued to June 4, 2001, at 8:00 p.m.

**REPORTS AND
COMMENTS FROM
COUNCIL COMMITTEES**

FINANCE COMMITTEE

APPROVAL OF AN AMENDMENT TO THE FY 2001 CAPITAL IMPROVEMENT PROGRAM BUDGET TO CREATE TWO NEW PROJECTS AND APPROPRIATE \$1.5 MILLION FROM THE 10% ARROYO GREEN FEE FUND TO FIVE PROJECTS IN BROOKSIDE PARK AND APPROPRIATE \$800,000 OF 1992 CERTIFICATES OF PARTICIPATION PROCEEDS TO THE BROOKSIDE CLUBHOUSE RENOVATION PROJECT

Recommendation of City Manager:

(a) Amend the FY 2001 Capital Improvement Program Budget to include two new projects, Brookside Park - ADA Compliance Phase V and Brookside Park Replacement of Walkways; and

(b) Approve a journal voucher appropriating a total of \$1.5 million from the 10% Arroyo Green Fee Fund to the following five projects in Brookside Park:

Brookside Park - Jackie Robinson Ball Field Area Improvements (Account 77562 - \$25,000)

Brookside Park - Restrooms Renovation and Replacement (Account 77566) - \$447,000

Brookside Park - Park Play Equipment Safety Replacement (Account 77365) - \$500,000

Brookside Park - ADA Compliance Phase V (new) - \$428,000

Brookside Park - Replacement of Walkways (new) - \$100,000

(c) Approve a journal voucher appropriating \$800,000 of unspent 1992 Certificates of Participation proceeds to the Brookside Clubhouse Renovation project (Account 88022). (Journal Voucher No. 2001-89)

Vice Mayor Little reviewed the report noting the recommendation comes with the support of the Rose Bowl Operating Company and the Parks and Recreation Commission.

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

RECESS/JOINT MEETING

On order of the Mayor, the regular meeting of the City Council recessed at 9:10 p.m. to a joint meeting with the Community Development Commission. (Absent: None)

JOINT PUBLIC HEARINGS

JOINT PUBLIC HEARING: APPROVAL OF ANNUAL ACTION PLAN (2001-2002) FOR THE CITY'S PARTICIPATION IN THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ("HUD") COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), SECTION 108 LOAN RESERVE FUND, EMERGENCY SHELTER GRANT (ESG), HOME INVESTMENT PARTNERSHIP ACT (HOME), AND HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA) PROGRAMS; AND RELATED HUMAN SERVICES ENDOWMENT FUND (HSEF) ALLOCATIONS

Recommendation of City Manager/Chief Executive Officer: It is recommended that upon the close of the public hearing, the City Council and Community Development Commission adopt a resolution:

- (1) Approving the Annual Action Plan (2001-2002) which includes the following funding allocations: CDBG \$2,609,439; Section 108 Loan Reserve fund \$42,000; HOME \$1,281,000; ESG \$88,000; and the related annual Human Services Endowment Fund \$120,000;
- (2) Authorizing the City Manager/Chief Executive Officer to execute, and the City Clerk to attest, the Annual Action Plan (2001-2002) and any and all other documents deemed necessary by HUD to obtain the allocation of the aforementioned federal CDBG, ESG, and HOME funds in accordance with the plan; and
- (3) Authorizing, upon approval by HUD of the City of Pasadena's application, the City Manager/Chief Executive Officer on behalf of the City of Pasadena and the Community Development Commission to execute, and the City Clerk to attest, the recipient, sub-recipient, owner participation agreements and/or amendments thereto, in a form acceptable to the City Attorney, for all the recipients and/or sub-recipients recommended for a funding allocation as contained in the agenda report. (Resolution No. 8004; Resolution No. CDR-203)

The Mayor opened the public hearing.

The Assistant City Clerk reported the notice of public hearing was published in the Pasadena Journal on May 3, 2001; no posting or mailing was required.

Ms. Eunice Gray, Program Coordinator, briefly summarized the report.

No one appeared for public comment.

It was moved by Councilmember Holden, seconded by Councilmember Streator, to close the public hearing. (Motion unanimously carried) (Absent: None)

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

JOINT PUBLIC HEARING: APPROVAL AND SUBMITTAL OF THE PUBLIC HOUSING AGENCY ANNUAL PLAN (2001-2002) TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

Recommendation of City Manager/Chief Executive Officer:

- (1) Hold a public hearing to consider the Public Housing Agency Annual Plan (2001-2002) (the "PHA Plan"); and
- (2) Adopt a resolution approving the PHA Plan and authorizing the Chief Executive Officer to execute, and the City Clerk to attest any and all documents pertaining to its submission to the U.S. Department of Housing and Urban Development. (Resolution No. CDR-204)

Mayor Bogaard opened the public hearing.

The Assistant City Clerk reported the notice of public hearing was published in the Pasadena Star News on April 11 and May 2, 2001, and in the Pasadena Journal on April 12 and May 3, 2001; no posting or mailing was required.

Mr. Greg Robinson, Housing Administrator, reviewed the report and responded to questions.

It was moved by Councilmember Holden, seconded by Vice Mayor Little, to close the public hearing. (Motion unanimously carried) (Absent: None)

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

RECONVENE

On order of the Mayor, the joint meeting with the Community Development Commission adjourned at 9:20 p.m., and the regular meeting of the City Council reconvened at this time. (Absent: None)

CONTINUED PUBLIC HEARING: AMENDMENTS TO THE GENERAL FEE SCHEDULE (COST OF SERVICE STUDY ANNUAL ADJUSTMENTS)

Recommendation of City Manager: Approve a resolution adopting the FY 2001-2002 General Fee Schedule, which contains amended fees using data gathered during the annual review of Cost of Service. Those fees pertaining to Planning and Permitting development projects shall take effect 60 days from the date of adoption, and all other fees shall take effect on July 1, 2001.

On order of the Mayor, the public hearing was continued to June 4, 2001 at 8:00 p.m., due to time constraints.

PUBLIC HEARING: SCHEDULE OF TAXES, FEES AND CHARGES

Recommendation of City Manager: Reject scheduled rate increases in the Construction Tax, all Utility Users' Tax rates, Underground Surtax, Street Light and Traffic Signal Tax, and

**RECOMMENDATIONS
FROM OFFICERS AND
DEPARTMENTS**

Transient Occupancy Tax and allow all other scheduled rate increases (on the attachment to the agenda report) to take effect.

On order of the Mayor, the public hearing was continued to June 4, 2001 at 8:00 p.m., due to time constraints.

TRANSPORTATION WORKSHOP

REPORT ON THE 1994 MOBILITY ELEMENT IMPLEMENTATION PLAN

Following a brief discussion, the above item was referred to the Transportation Advisory Commission for their review, comments, and suggestions as to how we might be more effective in implementing the new Mobility Element plan.

ROLES OF THE DESIGN ADVISORY GROUP AND TRANSPORTATION ADVISORY COMMISSION

The above item was continued to a future meeting.

CONSIDERATION OF EXPANDING AREA RAPID TRANSIT SYSTEM (ARTS SERVICES)

Ms. Cathi Cole, Transit Manager, reviewed the report, provided an overhead presentation describing the ARTS existing service and the Enhanced Service Plan, and responded to questions.

Ms. Cole pointed out staff has received additional input from the Transportation Advisory Commission ("TAC") that staff would like to take into consideration and go back to TAC with. She noted one of the issues is a direct connection between the northwest and the eastern portion of the City, as opposed to having to transfer in downtown between Routes 20 and 30.

Councilmember Streator expressed concerns regarding Routes 20 and 30, and the 30-minute headway. She noted these are the two routes that attract the largest number of citizens, and stressed the need to find a way to increase headway frequency.

In response to a question by Vice Mayor Little regarding bus service to Marshall High School, Ms. Cole described alternate routes between two buses which would service businesses along New York Drive and Marshall High School.

Vice Mayor Little expressed concern that a one-hour headway for the loops is inconvenient.

In response to a question, Ms. Cole briefly described efforts being made to coordinate the ARTS buses to Blue Line stops.

Councilmember Madison suggested having a hub somewhere where you get off the Blue Line and go to any place that the ARTS bus services.

Following a brief discussion regarding the proposed service to the Art Center College of Design, Councilmember Madison requested information on the economics of having the route going up to the Art Center.

Councilmember Gordo indicated receiving feedback that there are not enough routes going north and south from Northwest Pasadena to Colorado Boulevard. He requested staff explore the possibility of increasing the level of service to the Northwest, or perhaps adding another route on Los Robles Avenue, Marengo Avenue, or Fair Oaks Avenue.

Councilmember Streater indicated she has received complaints regarding overcrowding of buses during peak hours and people getting passed up at bus stops. She expressed concern that we are not providing enough buses for the number of people that need to use them.

Councilmember Gordo stated he would like to see where we have the higher rate of people getting passed up, and the possibility of increasing the frequency of buses there. He stressed the need to address that before expanding to other streets.

Discussion ensued regarding the possibility of decreasing headways during rush hour periods and increasing headway times during off-peak hours.

Councilmember Streater noted she would like to see a plan that meets the concerns expressed without concern for funding, but which Council might decide is so important to the whole effort of moving people that Council might direct the City Manager to find the funds elsewhere.

A brief discussion ensued regarding the possibility of fare boxes, and staff's recommendation for implementing a passenger fare of 25 cents.

Councilmember Holden expressed concern that a lot of people who use this system are public transportation dependent and are on limited income, and the 25 cents could add up. He referred to future projects and the use of the ARTS buses to help in mitigating some of the downtown traffic coming online. He voiced support for having it as a free system, using it for marketing of the Central Business District, and moving away from the concept of charging at this point.

Councilmember Haderlein voiced strong opposition to Route 30, stating the 30-minute headway makes this route less attractive, does nothing to interface with the Blue Line, and does not go by neighborhoods and the people who would use the bus. He referred

to mobility and less traffic, and expressed concern that the proposed route excludes this interface that could take cars off the streets.

Discussion ensued regarding the Blue Line connection, and whether this connection should be to the neighborhoods or to businesses.

Mr. Roger Gray, Transportation Advisory Commission Chair, noted the Council had hit on all the problems TAC had wrestled with, and the plan presented tonight was approved by TAC with some resistance. He suggested TAC be given the charge of putting together a transit plan without regard for the budget, but due regard for the budget in process.

Mr. Roy Begley, Pasadena resident, spoke in support of privately owned transportation.

Mr. David Worrell, Design Advisory Group, provided a brief history of the Mobility Options for the Millennium (MOMS) study. He urged Council consider the creation of a vision, a white paper on what transit needs to look like in Pasadena, and a funding plan to support that vision.

It was moved by Councilmember Haderlein, seconded by Councilmember Gordo, that the charge be given to the Transportation Advisory Commission to come back with a comprehensive transit plan based on the ARTS buses and reflecting concerns raised in discussion. (Motion unanimously carried) (Absent: None)

The City Manager was asked to report back to Council with a schedule after the June TAC meeting.

Councilmember Holden noted for the next workshop he would like to see a map of the transit/transportation hot spots in the City.

Councilmember Tyler expressed concern that transportation is not one of Council's goals, and stressed the need for Council to rethink this issue.

REPORTS AND
COMMENTS FROM
COUNCIL COMMITTEES

DEREGULATION

**BACKUP GENERATORS/VOLUNTARY LOAD CURTAILMENT
FOR MITIGATION OF POTENTIAL ROLLING BLACKOUTS**

Recommendation of City Manager:

(1) Authorize the General Manager of Pasadena Water and Power (PWP) to take the following actions for mitigation of potential rolling blackouts:

(A) Amend the Fiscal Year 2001 Capital Improvement Program to create a new capital project entitled "Water Supply Backup Generators" and approve a journal voucher appropriating \$330,000 from the Water Fund;

(B) Contract with commercial and industrial customers to purchase electric power from customer owned and operated backup generators (Backup Generator Program);

Councilmember Madison
was excused at 11:05 p.m.

(C) Contract with customers to provide voluntary load curtailment to help avoid rolling blackouts (Voluntary Load Curtailment Program); and

(D) Contract with Planergy Services Inc. (Planergy) to assist PWP with the implementation and administration of PWP's Voluntary Load Curtailment Program.

(2) Authorize the recovery of costs associated with these emergency energy procurement programs [1(B), 1(C), and 1(D)] as purchased power expenses through the Energy Cost Adjustment Charge (ECAC) or Energy Charge.

(3) That the above contracts be exempt 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.

(4) Direct the City Attorney to prepare an amendment to the Light and Power Rate Ordinance, Chapter 13.04.170 of the Pasadena Municipal Code to change the formula for the Energy Charge to include costs associated with City Council approved blackout mitigation and conservation programs in the calculation to the Energy Charge Rate. (Contract No. 17,607; Journal Voucher 2001-87)

Councilmember Tyler reviewed the agenda report.

The City Manager noted that in order to implement the second staff recommendation, the Light and Power Rate Ordinance would need to be amended, and requested Council approve an additional recommendation as outlined in her memorandum to Council dated May 17, 2001, and which reads as follows:

"It is further recommended that City Council direct the City Attorney to prepare an amendment to the Light and Power Rate Ordinance, Chapter 13.04.170 of the Pasadena Municipal Code to change the formula for the Energy Charge to include costs associated with City Council approved blackout mitigation and conservation programs in the calculation to the Energy Charge rate."

It was moved by Councilmember Tyler, seconded by Vice Mayor Little, to approve the City Manager's recommendation, including the additional recommendation outlined above. (Motion unanimously carried) (Absent: Councilmember Madison)

INCREASE MAXIMUM AUTHORIZED LEVEL OF PARTICIPATION AND EXPENDITURES FOR THE MAGNOLIA POWER PROJECT PLANNING AGREEMENT (NO. 17,558) WITH THE SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY AND OTHER CITIES
Recommendation of City Manager:

(a) Authorize the General Manager of Pasadena Water and Power (PWP) to increase PWP's participation in the Magnolia Power Project Planning Agreement, No. 17,558 (Agreement) with the Southern California Public Power Authority (SCPPA) and other participating cities, to a maximum level of 10.35%, or 25MW;

(b) Authorize expenditures of up to \$497,421 for planning related costs, and up to \$1,405,323 for pre-construction costs for the

Magnolia Project; and

(c) Appropriate an additional \$1,502,744 from unappropriated Light and Power Fund to CIP Account No. 3156 to fund the additional level of expenses associated with the Agreement. This will bring total authorized expenditures to \$1,902,744. (Contract No. 17.558-1; Journal Voucher 2001-88)

Councilmember Tyler introduced this item, noting the Deregulation Committee had approved the staff recommendation with the caveat that Council understand the risk for the City in taking this course of action now.

Ms. Phyllis Currie, General Manager of Water and Power, distributed a hand-out clarifying issues related to cost sharing and how this resource fits within Pasadena's resource portfolio; reviewed the agenda report, and responded to questions.

Councilmember Holden expressed concern with getting into other projects with other people, that we do not have a strategic plan, and our over reliance on consultant advise. He referred to the City's own power generation capability and voiced support for investing in that, and the need to become more self reliant.

The General Manager noted that by this fall, we will have a comprehensive business plan that details all aspects of our generation and distribution strategy.

Following discussion, it was moved by Councilmember Streater, seconded by Vice Mayor Little, to approve the City Manager's recommendation. (Motion carried with Councilmembers Haderlein and Holden objecting) (Absent: Councilmember Madison)

INFORMATION ITEM

LEGISLATIVE VOTING RECORD ON POWER ISSUES

Ms. Phyllis Currie, General Manager of Water and Power, briefly reviewed the State Legislative Update and responded to questions.

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

REPORTS AND COMMENTS FROM COUNCIL COMMITTEES

LEGISLATIVE POLICY COMMITTEE

SUPPORT FOR ASSEMBLY BILL 1421 (THOMPSON AND PERATA) MENTAL HEALTH: INVOLUNTARY TREATMENT Recommendation of City Manager:

- (a) Support Assembly Bill 1421 (Thompson, Perata) an act to add and repeal Article 9 (commencing with Section 5345) of Chapter 2 of Part 1 of Division 5 of the Welfare and Institutions Code, relating to mental health, and making an appropriation therefor;
- (b) Authorize the Mayor to send letters to the appropriate authorities stating Pasadena's position.

Mr. Mickey Weinberg, Social Worker and Board Member of Support Coalition International, distributed hand-outs and spoke in opposition to Assembly Bill 1421.

Councilmember Holden noted for the record that the Legislative Policy Committee did have a presentation on this matter and was recommending support.

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

OPPOSE ASSEMBLY BILL 618 (CALDERON) HOUSING: CITY OF INDUSTRY

Recommendation of City Manager:

- (a) Oppose Assembly Bill 618 (Calderon) Housing: City of Industry; and
- (b) Support the Mayor's transmittal of letters to the appropriate authorities stating Pasadena's opposition to Assembly Bill 618.

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

SUPPORT FOR THE LEAGUE OF CALIFORNIA CITIES GRASSROOTS NETWORK

Recommendation of City Manager: Authorize the City's designated League voting delegate to cast the City's ballot in support of the Grassroots Coordinator Network.

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

RECOMMENDATIONS FROM OFFICERS AND DEPARTMENTS

REAPPOINTMENT OF PASADENA REPRESENTATIVES ON THE BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY

It was moved by Councilmember Tyler, seconded by Councilmember Haderlein, to approve the reappointment of Councilmember Streater, Councilmember Holden, and Mr. John Crowley as Pasadena representatives on the Burbank-Glendale-Pasadena Airport Authority. (Motion unanimously carried) (Absent: Councilmember Madison)

RECESS

On order of the Mayor, the regular meeting of the City Council recessed at 12:10 a.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 12:15 a.m. (Absent: Councilmember Madison)

ORDINANCES - ADOPTED

Adopt "AN ORDINANCE OF THE CITY OF PASADENA AMENDING TITLE 17 TO REQUIRE A MINOR CONDITIONAL USE PERMIT FOR SMALL COLLECTION FACILITIES (RECYCLING CENTERS) AND TO ALLOW FOR A REVIEW HEARING OF EXISTING SMALL COLLECTION FACILITIES" (Introduced by Councilmember Holden) (Ordinance No. 6859)

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

In response to a question regarding an existing facility in Councilmember Holden's district, the City Manager noted the Board of Zoning Appeals recently had a hearing, and did not agree with staff's recommendation to pull their permit, but did place very strict conditions on their operations.

Councilmember Holden requested consideration of call for review of Board of Zoning Appeal's decision regarding small collection facility/recycling center located at 452 North Los Robles Avenue be placed on the next Council agenda.

Adopt "AN UNCODIFIED ORDINANCE OF THE CITY OF PASADENA REPEALING ELEVEN NON-EXCLUSIVE FRANCHISES FOR SOLID WASTE COLLECTION"(Introduced by Councilmember Streator) (Ordinance No. 6860)

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

Adopt "AN UNCODIFIED ORDINANCE OF THE CITY OF PASADENA ADDING A TEMPORARY ENERGY CONSERVATION INCENTIVE MECHANISM TO THE LIGHT AND POWER RATE ORDINANCE (CHAPTER 13.04 OF THE PASADENA MUNICIPAL CODE)" (Introduced by Councilmember Tyler) (Ordinance No. 6861)

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

**REPORTS AND
COMMENTS FROM
COUNCIL COMMITTEES**

FINANCE COMMITTEE

Councilmember Haderlein
was excused at 12:23 a.m.

FISCAL YEAR 2001 ADMINISTRATIVE BUDGET AMENDMENTS
Recommendation of City Manager: Approve a journal voucher implementing certain administrative amendments to the Fiscal Year 2001 Operating Budget as described in Attachment A of the Agenda Report. (Journal Voucher 2001-90)

Vice Mayor Little briefly reviewed the agenda report.

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

MISCELLANEOUS

Councilmember Streater referred to the Post Office on Lincoln Avenue and Orange Grove Blvd, and expressed concerns regarding reports that Post Office officials plan to move the mail processing facility from the City. She suggested the Mayor and individual Councilmembers send letters to the Post Office expressing the City's concerns. It was also suggested a letter be sent to Congressman Schiff expressing the City's support for keeping this processing operation in Pasadena and asking Congressman Schiff to intervene.

The City Manager noted she was in the process of setting up a meeting with the Postmaster to discuss this issue.

On order of the Mayor, the regular meeting of the City Council adjourned at 12:26 p.m., May 22, 2001.



Bill Bogaard, Mayor
City of Pasadena

ATTEST:



City Clerk
sfcc:\data\min2001\may21