

CITY OF PASADENA  
City Council Minutes  
June 11, 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 5:30 p.m. (Absent: Councilmember Haderlein)

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

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

**Name of Case: DeJong v. AAF Rose Bowl Aquatics Center, Case No. BC 241315**

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

**Consideration of Initiation of Litigation: One potential case**

The above closed session items were not discussed.

**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 6:41 p.m. The Pledge of Allegiance was led by Vice Mayor Little.

**ROLL CALL:**

Councilmembers:

Mayor Bill Bogaard  
Vice Mayor Paul Little  
Councilmember Victor Gordo  
Councilmember Steve Haderlein (Absent)  
Councilmember Chris Holden  
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 Mr. Frank Osen as Recreation and Parks Commissioner; Ms. Kaylene Maya-Aviles as Northwest Commissioner; Mr. Clarence Rose Shaw as Human Services Commissioner; and Mr. Scott Pursell as Fire & Police Retirement Board member.

The Mayor announced a new Fannie Mae sponsored home purchasing program for low-income Pasadena residents, and he and Councilmember Holden acknowledged the efforts of staff in obtaining the program. It was noted the City had received a Certificate of Commendation from Senator Dianne Feinstein for the City's efforts in promoting affordable housing.

The Mayor expressed his condolences on the recent death of Pasadena resident and community activist Clara Link, commented on her dedication to the enrichment of the community, and stated tonight's meeting would adjourn in her memory.

**PUBLIC COMMENT**

Mr. Michael Hatch, Pasadena resident, spoke regarding the Council's recent action regarding sports fields, expressed concerns with the process of hearing comments from the community, and urged the Council to reconsider its decision.

Mr. Raymond Dashner, Pasadena resident, spoke on the topics of free goods, newsracks, and lack of removal of temporary "no parking" signs.

Mr. Roy Begley, Pasadena resident, spoke in support of nuclear power as an energy source.

**CONSENT CALENDAR**

**ADOPTION OF APPROPRIATIONS LIMIT FOR FY 2002**

**Recommendation of City Manager:** Adopt a resolution that:

- (a) Selects the California Per Capita Income and the population increase for the County of Los Angeles as the indices to be used in calculating the Appropriations Limit for FY 2002;
- (b) Establishes the Appropriations Limit for Fiscal Year 2002 at \$152,805,774; and
- (c) Establishes Appropriations Subject to the Limit for Fiscal Year 2002 of \$90,033,057. (Resolution No. 8007)

Discussed separately at the request of Councilmember Tyler.

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH ACUENT INC., IN AN AMOUNT NOT TO EXCEED \$55,550 FOR AN APPLICATION UPGRADE READINESS ASSESSMENT AND PROJECT PLAN DEVELOPMENT FOR THE UPGRADE OF THE PEOPLESFT FINANCIAL SYSTEM UPGRADE VERSION 7.5 SERVICE PACK 1**

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH COTTON/BRIDGES ASSOCIATES FOR AN AMOUNT NOT TO EXCEED \$95,000 TO PREPARE ENVIRONMENTAL DOCUMENTS INCLUDING AN ENVIRONMENTAL IMPACT**

**REPORT FOR PHASE II OF THE PLAZA LAS FUENTES PROJECT**

**Recommendation of City Manager:** Authorize the City Manager to enter into a contract not to exceed \$95,000 with Cotton/Bridges Associates (CBA) to prepare an Environmental Impact Report, Initial Study and related documents to the City's satisfaction and in conformance with the California Environmental Quality Act (CEQA) and the State CEQA Guidelines for Phase II of the Plaza Las Fuentes Project. (Contract No. 17.639)

**SUMMARY VACATION OF A PORTION OF PROSPECT BOULEVARD AND A LICENSE AGREEMENT FOR A PROPOSED WALL FOOTING IN THE PUBLIC RIGHT-OF-WAY, BOTH ADJACENT TO CHANDLER SCHOOL, LOCATED AT 1005 ARMADA DRIVE**

**Recommendation of City Manager:**

(a) Adopt a resolution summarily vacating a portion of Prospect Boulevard as described in Exhibit A of the agenda report, pursuant to Sections 8331, 8333 and 8334 of the California Streets and Highways Code;

(b) Adopt a resolution approving a License Agreement with Chandler School, located at 1005 Armada Drive, with the terms and conditions as set forth in the background section of the agenda report, and authorize the City Manager to execute and the City Clerk to attest said License Agreement on behalf of the City of Pasadena; and

(c) Certify the summary vacation to be categorically exempt from the California Environmental Quality Act (CEQA). In accordance with Article 19, Sections 15301 Existing Facilities and 15304 Minor Alterations for Land, authorize the City Manager to execute and the City Clerk to file a Notice of Exemption for the summary vacation with the Los Angeles County Recorder's Office. (Resolution No. 8008; Contract No. 17.640)

In response to a question raised by Councilmember Streater regarding the above item, the City Manager indicated that the trees on the strip of land, as outlined in the agenda report, will not be removed; however, there are other trees which are currently the focus of an independent forestry review to determine what action, if any, will be taken. She noted the trees will not be removed unless they cannot be healthy retained, and that the final decision will not be made until the study is completed.

Discussed separately at the request of Councilmember Tyler.

**APPLICATION FOR THE URBAN STREAMS RESTORATION PROGRAM GRANT FOR RESTORATION OF THE ARROYO SECO STREAM BETWEEN DEVIL'S GATE DAM AND WASHINGTON BOULEVARD**

Discussed separately at the request of Councilmember Tyler.

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH CAROLLO ENGINEERS FOR PROVIDING SERVICES FOR CONVERSION OF CHLORINATION FACILITIES TO CHLORAMINATION FACILITIES AT SUNSET AND WINDSOR RESERVOIRS**

MINUTES APPROVED

April 9, 2001  
April 16, 2001 (Canceled)

CLAIMS RECEIVED AND FILED

Claim No. 8796	Sempra Energy	\$	804.50
Claim No. 8797	Rosanne Kusar		425.00
Claim No. 8798	Yolanda Sollitto		324.51
Claim No. 8799	Janine Daughters		Unknown
Claim No. 8800	Michael Anthony Miller		Unknown
Claim No. 8801	Daisy Flores Reyes		Unknown

PUBLIC HEARING SET

June 18, 2001, 8:00 p.m. - Proposed General Plan Amendment and Zone Change for Property located at 2685 East Washington Boulevard

It was moved by Vice Mayor Little, seconded by Councilmember Streater, to approve the Consent Calendar, except Item 2 (Contract with Acuent Inc.), Item 5 (Application for the Urban Streams Restoration Program Grant), and Item 6 (Contract with Carollo Engineers). (Motion unanimously carried) (Absent: Councilmember Haderlein)

**CONSENT ITEMS DISCUSSED SEPARATELY**

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH ACUENT INC., IN AN AMOUNT NOT TO EXCEED \$55,550 FOR AN APPLICATION UPGRADE READINESS ASSESSMENT AND PROJECT PLAN DEVELOPMENT FOR THE UPGRADE OF THE PEOPLESOFT FINANCIAL SYSTEM UPGRADE VERSION 7.5 SERVICE PACK 1**

**Recommendation of City Manager:** Authorize the City Manager to enter into a contract, without competitive bidding pursuant to City Charter Section 1002(F), contracts for professional or unique services, with Acuent Inc., for an amount not to exceed \$55,550 for PeopleSoft Upgrade Readiness Assessment, Project Plan Development. It is further recommended that the City Council grant the proposed contract an exemption from the Competitive Selection Process of the Affirmative Action in Contracting Ordinance pursuant to Section 4.09.060 (Contract No. 17.641)

Mr. Jay Goldstone, Director of Finance, responded to questions from Councilmember Tyler concerning the consultant's deliverables, associated costs, and scope of work.

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

**APPLICATION FOR THE URBAN STREAMS RESTORATION PROGRAM GRANT FOR RESTORATION OF THE ARROYO SECO STREAM BETWEEN DEVIL'S GATE DAM AND WASHINGTON BOULEVARD**

**Recommendation of City Manager:** Adopt a resolution approving the grant application request for \$999,670 for the Urban Streams Restoration Program Grant for Restoration of the Arroyo Seco Stream at the south and north ends of the Central Arroyo Seco. (Resolution No. 8009)

**Recommendation of Recreation and Parks Commission:** While the Recreation and Parks Commission has not taken formal action on this grant submittal, a letter of support from the Commission was included in the grant submittal package.

In responding to questions from Council, the City Manager indicated staff would re-look at the overhead percentage to see if costs could be reduced, and staff would brief the Rose Bowl Operating Company of the grant application and its impacts in the Arroyo.

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

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH CAROLLO ENGINEERS FOR PROVIDING SERVICES FOR CONVERSION OF CHLORINATION FACILITIES TO CHLORAMINATION FACILITIES AT SUNSET AND WINDSOR RESERVOIRS**

**Recommendation of City Manager:** Authorize the General Manager of Pasadena Water and Power to enter into a contract with Carollo Engineers for an amount not to exceed \$220,000 for Conversion of Chlorination Facilities to Chloramination Facilities at Sunset and Windsor Reservoirs. The proposed contract is exempt from competitive bidding pursuant to City Charter Section 1002(F), Professional or Unique Services. (Contract No. 17,642)

Staff responded to questions from Councilmember Tyler pertaining to the contract amount.

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

**ANNOUNCEMENT**

Mayor Bogaard announced the upcoming community picnic to be held on Saturday, June 16, at Brookside Park, and encouraged all residents to attend.

**REPORTS AND  
COMMENTS FROM  
COUNCIL COMMITTEES**

PUBLIC SAFETY  
COMMITTEE

**REVIEW OF CURRENT CITY ORDINANCE ON USE OF  
BICYCLES ON PARK LAND**

**Recommendation of Recreation and Parks Commission:** It is recommended that City Council sustain Ordinance 3.24.110 (Section 15) which prohibits the riding of bicycles in parks except as stipulated or posted.

Councilmember Streator, Chair of the Public Safety Committee, provided an overview of the agenda report.

Councilmember Gordo and Vice Mayor Little objected to the recommendation, noting the lack of areas throughout the city where children can safely ride their bicycles without interacting with vehicles.

It was moved by Councilmember Streator, seconded by Councilmember Tyler, to approve the Recreation and Parks Commission recommendation. (Motion carried, with Councilmember Gordo and Vice Mayor Little objecting) (Absent: Councilmember Haderlein)

REPORTS FROM  
REPRESENTATIVES

Councilmember Tyler updated the Council on the status of SCAG's (Southern California Association of Governments) 5-year Regional Transportation Plan.

Vice Mayor Little reported the Blue Line Construction Authority adopted its FY 2002 operating budget, and while there are still some funds to be acquired, the Authority is confident there will be full funding for the completion of the project.

RECESS

On order of the Mayor, the regular meeting of the City Council recessed at 7:33 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 7:47 p.m. (Absent: Councilmember Haderlein)

**RECOMMENDATIONS  
FROM OFFICERS AND  
DEPARTMENTS**

**REAPPOINTMENT OF BRIAN WILLIAMS TO THE COMMUNITY  
DEVELOPMENT COMMITTEE, EFFECTIVE JULY 1, 2001** (District 1 Appointment)

**REAPPOINTMENT OF ELAINE KRAMER TO THE HUMAN  
SERVICES COMMISSION, EFFECTIVE JULY 1, 2001** (District 1 Appointment)

**REAPPOINTMENT OF MARK LEON TO THE PLANNING  
COMMISSION, EFFECTIVE JULY 1, 2001** (District 1 Appointment)

**REAPPOINTMENT OF ROGER GRAY TO THE  
TRANSPORTATION ADVISORY COMMISSION, EFFECTIVE  
JULY 1, 2001** (District 4 Appointment)

**REAPPOINTMENT OF MARCHELLE ELLIOTT TO THE ACCESSIBILITY AND DISABILITY COMMISSION, EFFECTIVE JULY 1, 2001 (District 6 Appointment)**

**REAPPOINTMENT OF WENDY COBLEIGH TO THE COMMUNITY DEVELOPMENT COMMITTEE, EFFECTIVE JULY 1, 2001 (District 6 Appointment)**

**REAPPOINTMENT OF KELLY CRAIG JONES TO THE CULTURAL HERITAGE COMMISSION, EFFECTIVE JULY 1, 2001 (District 6 Appointment)**

**REAPPOINTMENT OF MICHAEL HURLEY TO THE RECREATION AND PARKS COMMISSION, EFFECTIVE JULY 1, 2001 (District 6 Appointment)**

**REAPPOINTMENT OF WILLIAM SULLIVAN TO THE UTILITY ADVISORY COMMISSION, EFFECTIVE JULY 1, 2001 (District 6 Appointment)**

**REAPPOINTMENT OF SANDRA LINDOERFER TO THE ACCESSIBILITY AND DISABILITY COMMISSION, EFFECTIVE JULY 1, 2001 (Mayoral Appointment)**

It was moved by Vice Mayor Little, seconded by Councilmember Tyler, to approve the above reappointments. (Motion unanimously carried) (Absent: Councilmember Haderlein)

**ORDINANCES - ADOPTED**

**Adopt "AN ORDINANCE OF THE CITY OF PASADENA AMENDING CHAPTER 10.46 OF THE PASADENA MUNICIPAL CODE AND ADDING A NEW SECTION TO SAID CODE, RELATING TO FRANCHISES FOR POLICE TOWING SERVICES" (Introduced by Councilmember Streator) (Ordinance No. 6862)**

The above ordinance was adopted by the following vote:

AYES: Councilmembers Gordo, Holden, Madison, Streator,  
Tyler, Vice Mayor Little, Mayor Bogaard  
NOES: None  
ABSENT: Councilmember Haderlein

**Adopt "AN UNCODIFIED ORDINANCE OF THE CITY OF PASADENA EXTENDING ORDINANCE NO. 6830, EXTENDING A MORATORIUM ON THE ISSUANCE OF ANY BUILDING PERMITS FOR SELF STORAGE FACILITIES PENDING COMPLETION OF THE EAST COLORADO SPECIFIC PLAN AND GENERAL PLAN UPDATE" (Introduced by Councilmember Haderlein) (Ordinance No. 6863)**

It was requested that a schedule for plan completion dates be provided to Council.

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

**Adopt "AN ORDINANCE OF THE CITY OF PASADENA AMENDING TITLE 17 (THE ZONING CODE) TO PROHIBIT OFF-PREMISE SIGNS (BILLBOARDS) IN THE GENERAL COMMERCIAL (CG) AND GENERAL INDUSTRIAL (IG) DISTRICTS"**(Introduced by Councilmember Streator) (Ordinance No. 6864)

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

**Adopt "AN AMENDMENT TO THE LIGHT AND POWER RATE ORDINANCE, CHAPTER 13.04.170 OF THE PASADENA MUNICIPAL CODE, TO PASS COSTS ASSOCIATED WITH CURTAILMENT MITIGATION OR ENERGY CONSERVATION MEASURES THROUGH THE ENERGY CHARGE, SUBJECT TO EXPRESS AUTHORIZATION BY THE CITY COUNCIL** (Introduced by Councilmember Little) (Ordinance No. 6865)

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

#### MISCELLANEOUS

Councilmember Streator stressed the need to inform the Postmaster General about the proposal to relocate Pasadena's central Post Office on Lincoln Avenue and losing Pasadena's post mark.

Councilmember Holden inquired regarding the status of the joint meeting with the School District. The Mayor indicated he would follow-up on this item when he meets with School Board President Tommy McMullins in the near future.

In response to a question from Councilmember Madison regarding the School District's discussion concerning its policing policy, the City Manager commented this matter would be discussed at next Monday's Council meeting, and stated she would provide a briefing paper to the Council in advance.

#### PUBLIC HEARINGS

**CONTINUED PUBLIC HEARING: ADOPTION OF FISCAL YEAR 2002 OPERATING BUDGET**



**Recommendation of City Manager:**

(a) Adopt by resolution the City's Fiscal Year 2002 Operating Budget as detailed in Exhibit A of the agenda report and as amended by the recommended modifications contained therein;

(b) Adopt a resolution authorizing the City Manager to enter into contracts with federal, state and county agencies as well as non-profit and for-profit entities that provide funding for services and programs of the Pasadena Public Health Department, for which such revenue is reflected in the City's Operating Budget approved by the City Council; and

(c) Direct the City Attorney to prepare amendments to the Municipal Code Chapter 2.270 and 2.290 to combine the Planning and Permitting Department with the Housing and Development Department. As part of the Fiscal Year 2002 Operating Budget the Departments of Affirmative Action and Human Resources will also merge, however, no changes to the Municipal Code are required.

**Recommendation of Finance Committee:** It is recommended that the City Council amend the City Manager's fiscal year 2002 recommended operating budget to include an additional \$93,165 for expanded branch library services and fund this increase 100% with supplemental General Fund dollars. This amendment will also increase the number of full-time equivalent positions in the Library's budget by 2.5 (part time technical specialists, staff assistants and pages). (Resolution No. 8010 (Budget); Resolution No. 8011 (Health Department))

The Mayor noted this was the time for the continued public hearing on the FY 2002 Operating Budget.

The City Clerk reported no letters had been received since the last public hearing on June 4, 2001.

There was no public comment.

It was moved by Councilmember Holden, seconded by Vice Mayor Little, to close the public hearing. (Motion unanimously carried) (Absent: Councilmember Haderlein)

Vice Mayor Little, Chair of the Finance Committee, provided an overview of the budget and various increases/reductions/transfers.

The City Manager detailed various increases in the budget, reviewed a handout chart "General Fund Comparison 1998 vs. 2002", discussed various factors which increased the budget, and discussed four funds which she felt were heading toward insolvency: Refuse Fund, Prop. A Funds, Old Pasadena Parking Fund, and West Gateway Parking Fund. She indicated staff is looking at these areas and will be returning to the Council in the coming months with recommendations. She also discussed a handout "Pasadena Public Health Department Grants and Projects - FY 2002 - Summary Report".

Discussion ensued, and the City Manager and Director of Finance responded to questions relating to the following: Percentage of Transient Occupancy Tax allocated to the General Fund and the Pasadena Center Operating Company; the need to measure the benefits brought to the City by the Operating Company to ensure there is a return on the City's investment; Library Tax and life of the tax; frequency of street cleaning, street repair, and tree trimming; ARTS buses and incentives to encourage use of clean burning fuels; the need to explore other agencies for incentive funding relating to energy conservation; funds owed to the City by the ISO; addition of a grants writer/whether additional writers should be hired; animal control contract; the importance of maintaining the City's AA bond rating; whether the City has received its fair share of Prop 12 funds; impacts on the City's utility ownership due to the state's energy crisis; and the need to look for new revenue from enterprises within the City and the need to look at the operation of the City government, particularly as it relates to partnership opportunities with non profit organizations in the community.

As a follow up to the above discussion, the City Manager noted she would distribute a map showing street cleaning frequency and staff would contact Councilmember Gordo to discuss District 5 needs. Staff was asked to provide an update at the next Council meeting on the Governor's recent executive order relating to the energy crisis; to schedule a discussion regarding reserves before the 2003 budget cycle; and to provide a review and comparison of the economic impact studies undertaken by the Pasadena Center Operating Company and the Rose Bowl Operating Company with respect to different approaches in demonstrating economic impacts to the community.

Following discussion, it was moved by Vice Mayor Little, seconded by Councilmember Streater, to approve the City Manager's recommendation, including \$93,165 to increase Library hours. (Motion was unanimously carried) (Absent: Councilmember Haderlein)

Vice Mayor Little requested Councilmembers receive a copy of the "Budget in Brief" for FY 2001 and FY 2002.

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

**Recommendation of City Manager:** Hear public comment and continue this public hearing to each subsequent regular meeting of the Council at 8:00 p.m. until June 25, 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

There were no public comments received.

On order of the Mayor, the above public hearing was continued to June 25, 2001, 8:00 p.m.

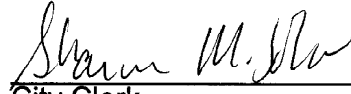
**ADJOURNMENT**

On order of the Mayor the regular meeting of the City Council was adjourned at 9:32 p.m., with a moment of silence in memory of Pasadena resident Clara Link.



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Bill Bogaard, Mayor  
City of Pasadena

**ATTEST:**



\_\_\_\_\_  
City Clerk  
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