

CITY OF PASADENA  
City Council Minutes  
October 8, 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: None)

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

**CITY COUNCIL CONFERENCE WITH LABOR NEGOTIATORS  
pursuant to Government Code Section 54957.6  
City Negotiators: Karyn Ezell and Steve Lem  
Employee Organization: American Federation of State, County,  
and Municipal Employees (AFSCME)**

The above closed session item was discussed, no action taken.

On order of the Mayor, the regular meeting of the City Council reconvened at 6:32 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  
Councilmember Chris Holden  
Councilmember Steve Madison  
Councilmember Joyce Streator  
Councilmember Sidney F. Tyler, Jr.

Staff:

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

**CEREMONIAL MATTERS**

Mayor Bogaard proclaimed the week of October 8-12, 2001 as "Public Power Week". Ms. Phyllis Currie, General Manager of Water and Power, accepted the proclamation.

Mayor Bogaard spoke regarding the recent death of Mr. Donald Henry Nack, a 48-year resident of Pasadena, former Planning Commissioner for the City, and husband of former Mayor Kathryn Nack. The Mayor indicated tonight's Council meeting would adjourn in memory of Mr. Nack.

**PUBLIC COMMENT**

**MS. JUDY ALTMAN, YWCA PASADENA, REGARDING THE PASADENA PLEDGE FOR HUMANITY**

Ms. Altman announced October 15-20, 2001 as the YWCA's "Week Without Violence", and invited everyone to attend the opening ceremony to be held on Monday, October 16, at noon on the steps of Pasadena City Hall.

Ms. Serena-Marie Sanfilipo, resident, requested the Council's assistance in getting an extension on her Section 8 Housing Voucher.

Ms. Sanfilipo was referred to Assistant City Manager Prentice Deadrick.

Mr. Roy Begley, Pasadena resident, requested stranded investment funds be returned to the rate payers.

Mr. Robert Wittry, Pasadena resident, spoke regarding parking issues in the downtown area of Pasadena.

The following individuals expressed concern regarding the eviction of Section 8 recipients from the apartments at 819 Wright Street.

- Mr. Joseph Hall, Affordable Housing Action
- Ms. Matilda Mitchell, Affordable Housing Action
- Ms. Rachelle S. Mylers, Wright Street Apartments
- Mr. Jeffery Brinagh, Pasadena resident
- Mr. Shawn Mc Dougal, Affordable Housing Action, invited Council to attend a rally to be held next Thursday, at 819 Wright Street.

Following a brief discussion, staff was encouraged to talk to the property owners and to individuals involved before next Thursday, and see what can be done regarding this situation.

It was suggested Council have a future discussion on housing policies that can help in situations like this. Councilmember Gordo suggested discussions include granny flats.

**OLD BUSINESS**

**APPROVAL OF GRANT APPLICATION AND RESOLUTION IN SUPPORT OF STATE OF CALIFORNIA RESOURCES AGENCY DEPARTMENT OF PARKS AND RECREATION FOR THE NON-MOTORIZED TRAILS GRANT PROGRAM**

**Recommendation of City Manager:** Approve the City of Pasadena's application and accompanying Resolution to the State of California Resources Agency, Department of Parks and Recreation in the amount of \$275,000 for several smaller projects in the Central Arroyo area, specifically one new trail along Salvia Canyon, and five existing trails within Brookside Park, for a total of six trails. (Resolution No. 8049)

**Recommendation of Recreation and Parks Commission:** At their regular meeting of September 4, 2001, the Recreation and Parks Commission unanimously endorsed the City of Pasadena's application to the State of California Resources Agency, Department of Parks and Recreation in the amount of \$275,000 to construct new trails along the Salvia Canyon and restore five existing trails in Brookside Park and requests that the City Council take similar action.

The City Manager and Ms. Kathy Woods, Parks and Natural Resources Administrator, reviewed the report and responded to questions.

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

**AUTHORIZATION TO EXECUTE A SERVICE CONTRACT WITH COACH U.S.A. TRANSIT SERVICES FOR THE PROVISION OF FIXED ROUTE (ARTS) AND DIAL-A-RIDE SERVICES IN THE CITY OF PASADENA**

**Recommendation of City Manager:**

(1) Authorize the City Manager to enter into a contract with Coach U.S.A. Transit Services to provide fixed route transit (ARTS) and Dial-A-Ride services in an amount not to exceed \$13,123,108 for an initial period of five years. Competitive bidding is not required pursuant to City Charter Section 1002(F), contract for professional or unique services;

(2) Approve a journal voucher amending the FY 2002 Operating Budget to recognize and appropriate \$459,868 to the ARTS program (Account No. 8114-209-763309) and \$216,284 to the Dial-A-Ride program (Account No. 8114-208-763312) from the unencumbered Proposition C fund balance. (Contract No. 17,789; Journal Voucher No. 2002-29)

The City Manager and Ms. Cathi Cole, Transit Manager, reviewed the report and responded to questions.

Mr. Robert Wittry, Pasadena resident, expressed concern regarding the different reports from staff, the management company, and the riders. He stressed the need to hold the contractor accountable for equipment that is not functional.

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

**RECOMMENDATIONS  
FROM OFFICERS AND  
DEPARTMENTS**

**AWARD OF CONTRACT TO PACTECH DATA AND RESEARCH, INC. FOR REDISTRICTING CONSULTANT SERVICES**

**Recommendation of Redistricting Task Force:** Authorize the City Manager to enter into a professional services contract with Pactech Data and Research, Inc. ("Pactech") for an amount not to exceed

\$52,750 to perform redistricting consulting services, without competitive bidding, pursuant to City Charter Section 1002(F), contracts for professional or unique services. (Contract No. 17,790)

Mr. Bill Crowfoot, Chair of the Redistricting Task Force, reviewed the report, the selection process, and responded to questions.

It was moved by Councilmember Holden, seconded by Councilmember Tyler, to approve the Redistricting Task Force's recommendation. (Motion unanimously carried) (Absent: None)

**RECOMMENDATION FROM THE COMMITTEE ON CITY COUNCILMEMBERS' COMPENSATION REGARDING COMPENSATION AND BENEFITS FOR THE MAYOR AND COUNCILMEMBERS**

**Recommendation of Committee on City Councilmembers'**

**Compensation:** It is recommended that the City Council amend Pasadena Municipal Code Section 2.05.210, to provide for future annual increases to the Mayor and Council stipends equivalent to the lesser of:

- 1) the 5 percent maximum increase provided by the City Charter, or
- 2) the percentage change in the Consumer Price Index as is currently provided by Pasadena Municipal Code Section 2.05.210, or
- 3) the percentage change in the Per Capita Personal Income Growth for California, an indicator developed by the U.S. Department of Commerce, Bureau of Economic Analysis.

The Committee recommends no changes to Municipal Code Section 2.05.220, relating to health and welfare benefits, and expense allowances for the Mayor and Councilmembers.

Ms. Judith Zitter, Chair of the Committee on City Councilmembers' Compensation, reviewed the report and responded to questions.

Following discussion, it was moved by Councilmember Streator, seconded by Councilmember Madison, to receive the report and take no further action. (Motion unanimously carried) (Absent: None)

**INFORMATION ITEMS**

**UPDATE ON POWER ISSUES AND THE IMPACT ON PASADENA CUSTOMERS**

Ms. Phyllis Currie, General Manager of Water and Power, provided a brief update on current power issues locally and statewide. She noted locally there was an increase in power usage last week compared to the same week last year, but on a month to year basis, usage was down. She discussed the settlement agreement between Southern California Edison and the Public Utilities Commission and the deal that Pacific Gas & Electric is proposing with their creditors. She stated the other big issue is how the State will repay its general fund for the monies that have been advanced from the State surplus, and the implications this will have on local government.

Following the update, Ms. Currie responded to questions from Council.

**CONTINUED PUBLIC HEARING**

**CONTINUED PUBLIC HEARING: APPEAL OF SUBDIVISION COMMITTEE DECISION FOR 3202 EAST FOOTHILL BOULEVARD**

**Recommendation of City Manager:** It is recommended that the City Council continue the public hearing until October 15, 2001 at 8:00 p.m.

Mayor Bogaard noted counsel for the applicant has relayed his intention to deliver voluminous material, and the City Attorney was suggesting the public hearing be continued to allow her office to review the material.

The City Attorney noted for the record that the applicant, through legal counsel, had concurred in the request for continuance.

It was moved by Councilmember Streater, seconded by Councilmember Haderlein, to continue the public hearing to October 15, 2001, at 8:00 p.m. (Motion unanimously carried) (Absent: None)

**REPORTS AND COMMENTS FROM COUNCIL COMMITTEES**

**PUBLIC SAFETY**

**RECOGNIZE ANTI-TERRORISM GRANT FUNDS IN AN AMOUNT OF \$223,990 AND APPROPRIATE THESE FUNDS TO THE FIRE DEPARTMENT FY 2002 OPERATING BUDGET FOR THE PURCHASE OF TERRORISM RESPONSE EQUIPMENT**

**Recommendation of City Manager:** Recognize anti-terrorism grant funds in the amount of \$223,990 and appropriate these funds to the Fire Department Operating Budget Account No. 101-363010 for purchase of terrorism response equipment. (Journal Voucher No. 2002-30)

Councilmember Haderlein, Chair of the Public Safety Committee, summarized the agenda report and responded to questions.

Mr. Robert Wittry, Pasadena resident, questioned how the Fire Department is partnering with the Police Department.

Fire Chief Mitchell responded to Mr. Wittry's question, and to questions from Council.

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

**RECOMMENDATIONS  
FROM OFFICERS AND  
DEPARTMENTS**

**TIMELINE FOR RECONVENING THE CHARTER REFORM TASK  
FORCE ON SCHOOL DISTRICT GOVERNANCE, HIRING OF  
STAFF CONSULTANT, AND BUDGET INCREASE**

**Recommendation of City Clerk:**

(a) Determine that the Charter Reform Task Force of School District Governance shall be reconvened in January 2002 for a period of approximately three months to assess progress of the Pasadena Unified School District in implementing the voter-approved School Accountability and Reform Plan;

(b) Authorize the City Clerk to enter into a contract with the Task Force's consultant, Dr. Raphael Sonenshein, for an amount not to exceed \$35,000, and grant this 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)(2), contracts for which the City's best interests are served;

(c) Increase the Task Force's current budget of \$46,000 by \$17,000 (\$11,000 for consultant services and \$6,000 to televise all of the Task Force meetings) for a total revised budget of \$63,000, and authorize the transfer of \$17,000 from the Unappropriated General Fund fund balance to City Clerk's Department Account No. 261000. (Contract No. 17,791; Journal Voucher 2002-31)

Ms. Jane Rodriguez, City Clerk, summarized the report.

Councilmember Holden, Chair of the Charter Reform Task Force, responded to questions.

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

**APPOINTMENT OF ANN HARDY TO THE COMMISSION ON THE  
STATUS OF WOMEN (District 3 Nomination)**

**REAPPOINTMENT OF KENNON MIEDEMA TO THE CULTURAL  
HERITAGE COMMISSION (District 2 Nomination)**

**REAPPOINTMENT OF JAMES LOMAKO TO THE COMMUNITY  
DEVELOPMENT COMMITTEE (District 2 Nomination)**

It was moved by Vice Mayor Little, seconded by Councilmember Haderlein, to approve the above appointment and reappointments. (Motion unanimously carried) (Absent: None)

**CONSENT CALENDAR**

Councilmember Holden was excused at 9:13 p.m.

**APPROVAL OF FINAL TRACT MAP NO. 53036, BEING A 10-  
UNIT CONDOMINIUM PROJECT AT 591 SOUTH MARENGO  
AVENUE**

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

(a) Approve the final Tract Map No. 53036.

(b) Accept the offer of dedication for street purposes as indicated on Tract Map No. 53036.

(c) Authorize the City Clerk to execute the Certificate on the map showing the City's approval of said map and acceptance of said dedication. (Resolution No. 8050)

**APPROVAL OF AN AMENDMENT TO THE INDEMNIFICATION AGREEMENTS BETWEEN THE CITY OF PASADENA AND THE DEFERRED COMPENSATION TRUSTEES, OVERSIGHT COMMITTEE, AND PLAN ADMINISTRATOR**

**Recommendation of City Manager:** Approve the Indemnification Agreements between the City and the various indemnities who will include each Trustee, Deferred Compensation Oversight Committee member and the Plan Administrator.

The City Manager noted a line was missing in the agenda report, and the words "gross negligence" should be removed from the Indemnification Agreement. The revised pages were distributed by staff.

**CLAIMS RECEIVED AND FILED**

Claim No. 8868	Thomas Miles	\$Unknown
Claim No. 8869	Jacqueline J. Harding	1,618.48
Claim No. 8870	Kinematics Inc.	486.00
Claim No. 8871	Jesus Hernandez and Ramiro Hernandez	7,336.94

**Public Hearings Set**

October 22, 2001, 8:00 p.m. - Proposed Amendment to the Master Development Plan for Pasadena Christian School

November 19, 2001, 8:00 p.m. - Caltech Campus Zone Change

November 19, 2001, 8:00 p.m. - Amendments to Pasadena Municipal Code Chapters 4 and 17 and Amendment to Ordinance No. 6131 related to incentives for the Research and Development Land Use

It was moved by Councilmember Madison, seconded by Councilmember Tyler, to approve the Consent Calendar. (Motion unanimously carried) (Absent: Councilmember Holden)

**RECESS**

On order of the Mayor the regular meeting of the City Council recessed at 9:15 p.m. to the special meeting of the Pasadena Public Financing Authority.

**RECONVENED**

On order of the Mayor, the regular meeting of the City Council reconvened at 9:17 p.m. (Absent: Councilmember Holden)

**REPORTS FROM REPRESENTATIVES**

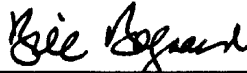
**BLUE LINE CONSTRUCTION AUTHORITY**

Councilmember Little stated at some point Council should have a detailed report on the Blue Line and the Public Utilities Commission hearings schedule to begin November 5, the status of the project, the delays to the project, and what the delays will cost.

Councilmember Streater indicated she was advised today that the Authority would like Council to take an action in support of the Authority's position, to be presented to the referee judge.

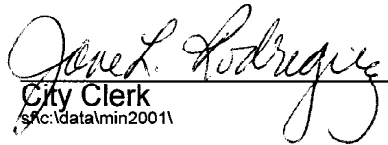
The City Manager indicated this issue would be agendized as soon as possible.

On order of the Mayor, the regular meeting adjourned in memory of Mr. Donald Nack at 9:24 p.m.



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Bill Bogaard, Mayor  
City of Pasadena

ATTEST:



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Janet L. Rodriguez  
City Clerk  
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