

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

REGULAR MEETING

OPENING:

Mayor Bogaard called the regular meeting to order at 5:45 p.m.

On order of the Mayor, the regular meeting recessed at 5:45 p.m., to discuss the following closed sessions:

Councilmembers Holden
& Vice Mayor Little arrived
at 5:49 p.m.

**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
REGARDING CONSIDERATION OF INITIATION OF LITIGATION
pursuant to Government Code Section 54956.9(c): One
potential case**

The above closed sessions were discussed, with no action reported.

On order of the Mayor, the regular meeting reconvened at 6:44 p.m.
The Pledge of Allegiance was led by Councilmember Holden.

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.

Staff:

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

PUBLIC COMMENT

**MR. INMAN MOORE, REPRESENTING ACT, REQUESTING
COUNCIL RECONSIDER ITS PRIOR ACTION TAKEN
REGARDING THE RECYCLING CENTER AT 452 NORTH LOS
ROBLES AVENUE**

Mr. Moore expressed concerns regarding the December 8 closure of the recycling center and requested an extension of several months to find another adequate location.

**MR. KURT THORGERSON, PASADENA RESIDENT,
REGARDING ENERGY CONSERVATION AND ALTERNATIVE
ENERGY CHOICES**

Mr. Thorgerson discussed his ideas for energy conservation and promoted use of alternative energy fuels.

Ms. Mildred Hawkins, representing the senior citizens at Pilgrim Tower East and West, expressed opposition to the recycling center and urge that it be relocated.

The following persons spoke in opposition to the continued operation of the recycling center on Los Robles Avenue at Villa Street:

Ms. Terrie Allen, representing the Villa Parke Neighborhood Center

Mr. David K. Robinson, member of the Pasadena Senior Commission

Mr. Melvin L. May, Pasadena resident

Mr. Virgil Wilson, Pasadena resident, spoke in support of the recycling center.

Mr. Robert McCordic, Pasadena resident, alleged theft of his funds by a bank in Pasadena.

Regarding public comments made pertaining to the recycling center, the Mayor noted City Council has taken action on this matter previously and had determined that the recycling center was not properly placed.

Councilmember Holden indicated the Council granted four months time for the applicant to relocate the center and noted the Council never stated that some form of a recycling center could not be operated from the current location, just not the heavy, industrial-type operation that has been existing there for some time.

The City Attorney noted a full noticed public hearing was conducted by the City Council on this matter at which time Council took final action. She cautioned Council is not in a position to consider or reconsider or rescind the action that was taken and stated if there are new or changed circumstances, the owner would need to file a new application.

In response to questions from Councilmember Gordo, the City Manager indicated staff had reviewed various locations and that one location was currently under consideration. She noted staff would continue to work with the owner.

Mayor Bogaard announced public comment would continue at the end of the meeting. He reiterated that the Council is not in a position to reconsider its decision regarding the recycling center and

**RECOMMENDATIONS
FROM OFFICERS AND
DEPARTMENTS**

**REPORTS AND
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COUNCIL COMMITTEES**

**ECONOMIC
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TECHNOLOGY
COMMITTEE**

that any further consideration of the current site as such would require an application to be filed.

**REGIONAL ECONOMIC PRESENTATION BY JACK KYSER,
CHIEF ECONOMIST, LOS ANGELES COUNTY ECONOMIC
DEVELOPMENT CORPORATION (Councilmember Holden)**

Mr. Jack Kyser provided an overview of the state of the present economy. He encouraged local government to be attentive to the small business needs and he stated the City can position itself by looking to local resources such as grants, Art Center College of Design, and Caltech.

In response to questions from Councilmembers, Mr. Kyser noted retail is a very competitive area and the importance of determining who are the competitors in the retail base; that existing land needs to be used in good fashion; and that ways be found for local companies to expand.

**ACTIONS ON PRE-DEVELOPMENT PLAN FOR PASADENA
CONFERENCE CENTER EXPANSION**

Recommendation of Pasadena Center Operating Company (PCOC): It is recommended that the City Council authorize the procurement of \$1,000,000 in short-term financing on behalf of the PCOC from the City, whichever is most cost-effective. These funds are to be used for pre-development expenses on the Pasadena Conference Center Expansion. It is also recommended that the City Council authorize the PCOC to enter into Agreements with Daniel, Mann, Johnson, Mendenhall, Holmes and Narver for an amount not to exceed \$200,000 for pre-development program management services and with Zimmer, Gunsul, Frasca Partnership for an amount not to exceed \$600,000 for architectural design services.

Councilmember Madison provided a brief overview of the Predevelopment Plan for the Pasadena Conference Center expansion.

Mr. Joel Sheldon, Pasadena Center Operating Company President, and Mr. Roger Smith, Chief Executive Officer, summarized the agenda report and handout, discussed why the expansion was needed at this time, and various financing options.

Mr. Jay Goldstone, Director of Finance, responded to questions from Councilmembers regarding the loan repayment schedule.

The City Attorney noted her staff is looking into whether a business improvement district could be used in the manner being proposed as well as other means of financing alternatives.

Mayor Bogaard noted for the purposes of this discussion, it is important to remember we are talking about predevelopment, \$1 million which can be repaid and a full and unfettered opportunity

for the Council and staff to evaluate a development plan at some point in the future when it comes forward.

Mr. Michael McAlpine, of Daniel, Mann, Johnson, Mendenhall, Holmes and Narver, architectural consultants, responded to questions from Councilmember Tyler regarding the scope of the project and its feasibility.

Councilmember Holden suggested Council receive regular updates on this item.

Following discussion, it was moved by Councilmember Gordo, seconded by Councilmember Streater, to approve the Pasadena Center Operating Company's recommendation (Motion unanimously carried) (Absent: None)

PUBLIC HEARINGS

Councilmember Madison recused himself at 9:00 p.m. due to a possible conflict of interest in that Wells Fargo Bank is a client and it may benefit from this action.

Councilmember Haderlein recused himself at 9:00 p.m. due to a conflict of interest, as his spouse is an employee of Huntington Hospital.

PUBLIC HEARING: ADOPTION OF RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A MASTER FINANCING AGREEMENT FOR THE HUNTINGTON MEMORIAL TRUST IN AN AMOUNT NOT TO EXCEED \$10 MILLION AND AUTHORIZING CERTAIN OTHER ACTIONS RELATING THERETO

Recommendation of City Manager: It is recommended that the City Council hold a public hearing and adopt a resolution authorizing the execution and delivery of a master financing agreement and authorizing certain other actions relating thereto. (Resolution No. 8061; Contract No. 17,838)

The Mayor opened the public hearing.

The City Clerk reported the notice of public hearing was published on October 22, 2001 in the Pasadena Star News; no posting or mailing was required and no correspondence was received.

Mr. Jay Goldstone, Director of Finance, summarized the agenda report and responded to questions.

No one appeared for public comment.

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

Councilmember Tyler noted there are two good, competing hospitals in Pasadena, and expressed concern this action may benefit one hospital and not the other.

Following discussion, it was moved by Councilmember Gordo, seconded by Vice Mayor Little, to approve the City Manager's recommendation.

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

Councilmembers Haderlein
and Madison returned at
9:08 p.m.

Councilmember Holden was
excused at 9:10 p.m.

**PUBLIC HEARING: PROPOSED ZONE CHANGE FROM
PUBLIC/SEMI-PUBLIC (PS) TO PLANNED DEVELOPMENT (PD)
FOR THE VISTA DEL ARROYO BUNGALOWS**

Recommendation of City Manager: It is recommended that the
City Council following a public hearing:

- (1) Adopt the final Mitigated Negative Declaration and Initial Study
(Attachment 4 of the agenda report); and
- (2) Adopt a Mitigation Monitoring and Reporting Program
(Attachment 5 of the agenda report); and
- (3) Find that the proposed project will not have a significant effect
on the environment (Attachment 6 of the agenda report); and
- (4) Approve the De Minimis Impact on State Fish and Wildlife
Habitat (Attachment 8 of the agenda report); and
- (5) Find the proposed Zone Change consistent with the policies of
the General Plan and the purposes of the Zoning Ordinance, as
stated in the body of the report; and
- (6) Approve the Zone Change from *Public/Semi-Public* (PS) to
Planned Development (PD) for the property shown on the map
(Attachment 1 of the agenda report); and
- (7) Direct the City Clerk to file a Notice of Determination
(Attachment 7 of the agenda report) and a Certificate of Fee
Exemption for the California Department of Fish and Game, with the
Los Angeles County Recorder; and
- (8) Waive plan check, permit (including construction tax), and City
impact fees associated with rehabilitating the eight existing
bungalows; and
- (9) Conduct first reading of **"AN ORDINANCE OF THE CITY OF
PASADENA AMENDING TITLE 17, THE ZONING CODE, TO ADD
PD-25 VISTA DEL ARROYO BUNGALOWS AND TO
RECLASSIFY CERTAIN PROPERTY KNOWN AS THE VISTA DEL
ARROYO BUNGALOWS IN THE PS ZONING DISTRICT TO PD-
25."**

The Mayor opened the public hearing.

The City Clerk reported the notice of public hearing was published
in the Pasadena Star News on October 26 & 30, 2001, and in the
Pasadena Journal on November 1, 2001; 69 copies of the notice
were posted and 208 copies of the notice were mailed on
October 22, 2001.

The City Manager introduced the agenda item.

Mr. Brian League, Project Manager, summarized the agenda report
and responded to questions regarding traffic issues and impacts.

The following persons spoke in opposition to this item:

Ms. Barbara Dane, Pasadena resident
Mr. Hamilton C. de Jong, Pasadena resident

The following persons spoke in support of this item:

Mr. Vince Farhat, representing West Pasadena Residents Association
Mr. Raymond Dashner, Pasadena resident
Ms. Sue Mossman, Executive Director, Pasadena Heritage

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

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

Conduct first reading of "AN ORDINANCE OF THE CITY OF PASADENA AMENDING TITLE 17, THE ZONING CODE, TO ADD PD-25 VISTA DEL ARROYO BUNGALOWS AND TO RECLASSIFY CERTAIN PROPERTY KNOWN AS THE VISTA DEL ARROYO BUNGALOWS IN THE PS ZONING DISTRICT TO PD-25"

The above ordinance was introduced for first reading by Councilmember Madison:

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

CONSENT CALENDAR

FURNISHING AND DELIVERY OF A VACUUM OIL PURIFIER/DEGASIFIER

Recommendation of City Manager: Accept the bid dated October 9, 2001, submitted by Enervac Corporation, in response to the specifications to furnish and deliver a vacuum oil purifier/degasifier and authorize the issuance of a purchase order not to exceed \$89,561.

TRANSFER OF SURPLUS PROPERTY TO THE INSTITUTE OF POPULAR EDUCATION OF SOUTHERN CALIFORNIA (IDEPSCA)

Recommendation of City Manager: Authorize the transfer of thirteen surplus personal computers to the Institute of Popular Education of Southern California (IDEPSCA). It is further recommended that the City Council, based upon the information contained herein, find that a public purpose is served by exempting the proposed transfer from the provisions of the Surplus Equipment and Goods Ordinance, Pasadena Municipal Code Chapter 4.04, pursuant to Section 4.04.080.

VICTORY PARK TURF RENOVATION: AMENDMENT TO PURCHASE ORDER NO. 12751 IN THE AMOUNT OF \$8,000

Recommendation of City Manager: Authorize the Purchasing Administrator to increase Purchase Order No. 12751 to Pacific Earth Resources in the amount of \$8,000 for a new total of \$117,000.

AUTHORIZATION TO INCREASE THE NOT TO EXCEED AMOUNT OF PURCHASE ORDER CONTRACT NO. 13,562 WITH GRUEN AND ASSOCIATES IN AN AMOUNT NOT TO EXCEED \$25,000, FOR A NEW NOT TO EXCEED AMOUNT OF \$49,999 TO PROVIDE ADDITIONAL COMMUNITY OUTREACH SERVICES FOR THE FAIR OAKS/ORANGE GROVE SPECIFIC PLAN

Recommendation of City Manager: Authorize the increase of purchase order Contract No. 13,562 with Gruen and Associates for an additional \$25,000, for a new not to exceed amount of \$49,999 to complete the community outreach portion of the Fair Oaks Orange Grove Specific Plan. 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 this purchase order an exemption from the competitive selection process of the Affirmative Action in Contracting Ordinance pursuant to Section 4.09.060(C), contracts for which the City's best interests are served.

AUTHORIZATION TO SUBMIT THE "INSTALLATION OF SOD AND IRRIGATION SYSTEMS ON NORTH LAKE AVENUE BETWEEN BELL STREET AND BOYLSTON STREET" PROJECT TO CALTRANS UNDER THE COMMUNITY BASED TRANSPORTATION PLANNING GRANTS

Recommendation of City Manager:

(a) Adopt a resolution approving the submission of the "Installation of Sod and Irrigation Systems on North Lake Avenue between Bell Street and Boylston Street" Project to Caltrans under the Community Based Transportation Planning Grant Program, which supports the livable community concepts.

(b) Authorize the City Manager to complete all materials associated with the application and agreement for the acceptance of the grant for the proposed project. (Resolution No. 8062)

Advisory Commission Review and Recommendation: Staff planned to take this recommendation to the Transportation Advisory Commission (TAC) at their regularly scheduled meeting on November 2nd, the first Friday of the month. Due to a rescheduling of this meeting to November 15th and given the time constraint of the application deadline, staff was not able to obtain the Commission's concurrence. In the past, however, the TAC has been supportive in pursuing grant opportunities.

At the request of Councilmember Madison, item removed for separate vote.

LEASE AGREEMENT FOR USE OF WEST ANNEX PARKING STRUCTURE OF THE PARSONS INFRASTRUCTURE & TECHNOLOGY GROUP, INC. AND SUB-LEASE OF SPACES TO RUSNAK DEALERSHIPS

MINUTES APPROVED

September 10, 2001
September 17, 2001

CLAIMS RECEIVED & FILED

Claim No. 8880	Wilma J. Naranjo	\$ 544.67
Claim No. 8881	Sequoia Financial Svs	659.58
Claim No. 8882	Rosemary & Michael Davis	2,925.00
Claim No. 8883-A	Gavino Flores, minor, by Josephina Reyes Mejia, parent	Unknown
Claim No. 8883-B	Maria Mejia	Unknown
Claim No. 8883-C	Josephina Reyes Mejia	Unknown
Claim No. 8884	(voided number)	
Claim No. 8885	SRO Properties, L.P.	2,381.57
Claim No. 8886	Deborah Lewis	3,000.00
Claim No. 8887	Sempre Energy	138.47

It was moved by Vice Mayor Little , seconded by Councilmember Tyler, to approve the Consent Calendar, except Item 6 (Lease Agreement for Use of West Annex Parking Structure), which was removed for a separate vote. (Motion unanimously carried) (Absent: Councilmember Holden)

CONSENT ITEM VOTED ON SEPARATELY

LEASE AGREEMENT FOR USE OF WEST ANNEX PARKING STRUCTURE OF THE PARSONS INFRASTRUCTURE & TECHNOLOGY GROUP, INC. AND SUB-LEASE OF SPACES TO RUSNAK DEALERSHIPS

Recommendation of City Manager:

(a) Authorize the City Manager to amend Lease Agreement No. 16,785 with Parsons Infrastructure & Technology Group, Inc. for lease parking spaces in the West Annex Parking Structure;
(b) Authorize the City Manager to amend the sub-lease of said parking spaces with Rusnak Dealerships (Lease Agreement No. 16,876); and

(c) Approve a journal voucher recognizing \$24,800 from increased revenue from Rusnak Dealerships and \$24,800 from an increase in sales tax revenue and appropriate them to the West Gateway Parking (8114-225-763232). (Contract Nos. 16,785-1 & 16,786-1; Journal Voucher No. 2002-33)

Councilmember Holden
returned at 9:38 p.m.

Councilmember Madison
recused himself at 9:39 p.m.
due to a conflict of interest
as Parsons is a client.

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

INFORMATION ITEM

REVISION OF CENSUS DATA FOR COUNCIL DISTRICTS (Oral Report)

Councilmember Madison
returned at 9:42 p.m.

Mr. Bill Crowfoot, Chair of the Redistricting Task Force, discussed and reviewed revised census figures, and responded to questions.

On order of the Mayor, the information presented was received and filed.

**RECOMMENDATIONS
FROM OFFICERS AND
DEPARTMENTS**

**LICENSE AGREEMENT WITH INTER/FOREVER SPORTS FOR
THE PRESENTATION OF "GOLD CUP," A SOCCER
TOURNAMENT TO OCCUR AT THE ROSE BOWL FROM
JANUARY 19 THROUGH FEBRUARY 2, 2002**

Recommendation of Rose Bowl Operating Company:

(a) Authorize a license agreement with Inter/Forever Sports, Inc. (IFS) for the hosting of the 2002 "Gold Cup" soccer tournament, consisting of 6 doubleheaders beginning January 19 through February 2, 2002.

(b) Make the required findings, pursuant to Arroyo Seco Ordinance Section 3.32.270, to authorize the presentation of soccer games to be held at the Rose Bowl as displacement events numbers 12-17 for 2002.

(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 until 11:00 p.m. on Wednesday, January 23, and Wednesday, January 30, for the hosting of the soccer games. (Contract No. 17,839)

Mr. Darryl Dunn, Rose Bowl General Manager, provided an overview of the agenda report, and responded to questions.

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

**REPORTS AND
COMMENTS FROM
COUNCIL COMMITTEES**

**ECONOMIC
DEVELOPMENT AND
TECHNOLOGY
COMMITTEE**

Councilmember Madison recused himself at 10:01 p.m. due to a possible conflict of interest, as Caltech and JPL are clients.

**TELECOMMUNICATIONS MARKET ASSESSMENT STUDY
RESULTS**

Recommendation of City Manager:

(1) Receive the Telecommunications Market Assessment prepared by Uptown Services, LLC;

(2) Direct staff to take the following actions to implement study recommendations 1, 2, 4, 5 and 6:

(a) Collaborate with JPL and Caltech to develop a plan for their use of a portion of the City's fiber optic backbone to create a network that will draw new hi-tech firms to Pasadena;

(b) Research the issues surrounding placement of a telecom hotel in Pasadena and determine if the City should provide any remedies for current roadblocks or incentives for telecom hotel development to proceed;

(c) Work with Pacific Bell to target commercial areas of the city for expanded DSL coverage and to find creative solutions for siting of required above-ground facilities;

(d) Build awareness of the third-party Neighborhood Link website to provide a common forum for sharing city and community information; and

(e) Work with cellular providers to improve coverage in Pasadena and identify impediments to resolving coverage problems.

(3) Concur with Uptown Services' recommendations 7 and 8 to not install additional fiber in the City's ring and to not build a full service network to provide telecommunications services to Pasadena residents and businesses.

The City Manager introduced the item.

Ms. Lori B. Sandoval, Information and Technology Project Manager, presented the agenda report and summarized the telecommunication assessment study.

Discussion ensued concerning the placement/permitting process, site selection criteria, the need for design guidelines, whether a conditional use permit (CUP) is required, the need to review all telecommunication advances, and the need to streamline procedures.

In response to a question from Councilmember Streator, the City Manager indicated she would provide Councilmembers with a list of requested site locations as well as existing site locations. The City Manager offered to confirm whether a CUP is required. She also offered to have staff look further into the suggestion for design guidelines, especially for facilities located in parkways.

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

Councilmember Gordo amended the motion, with the consent of the maker and seconder, to amend the City Manager's recommendation as follows: (1) Revise Recommendation 2.(c) to read: "Work with Pacific Bell all the companies to target commercial areas of the city for expanded DSL coverage advanced telecommunications and to find creative solutions for siting of required above-ground facilities"; and (2) identify an individual, not necessarily a full-time position, to work directly with the various companies.

In response to a question, the City Manager indicated she would report back to the Council in December if it was determined amendments to the fee structure were needed to fund a new position.

In response to questions from Councilmember Haderlein, the City Manager indicated she would return to the Council in the first quarter of 2002 with an update on the telecom hotel placement and the collaboration effort with Jet Propulsion Laboratory and Caltech to use a portion of the City's fiber optic backbone.

In response to questions regarding a lease with Time Warner Communications, Mr. John Pratt, Information and Technology Director, offered to provide an update to Council in January on this matter.

The following individuals spoke in support of this item:

Mr. William Cumbie, Vice President of Cingular Wireless
Mr. Rich Roche, representing Pacific Bell
Ms. Brenda Trainor, President of Altrio Communications

Vote on the motion, as amended:

AYES: Councilmembers Gordo, Haderlein, Holden, Streater,
Tyler, Vice Mayor Little, Mayor Bogaard

NOES: None

ABSENT: Councilmember Madison

**RECOMMENDATIONS
FROM OFFICER AND
DEPARTMENTS**

**APPOINTMENT OF JUAN CARLOS VELASQUEZ TO THE
TRANSPORTATION ADVISORY COMMISSION** (District 3
Appointment)

**APPOINTMENT OF JUDITH ZITTER TO THE PASADENA
CENTER OPERATING COMPANY** (City Appointment/District 5
Recommendation)

**APPOINTMENT OF GERALDINE LEWIS TO THE ACCESSIBILITY
AND DISABILITY COMMISSION** (District 1 Appointment)

**REAPPOINTMENT OF ARNETTA COLE TO THE COMMUNITY
DEVELOPMENT COMMITTEE** (Tenant Appointment/District 1
Recommendation)

**APPOINTMENT OF TERRIE ALLEN TO THE ACCESSIBILITY
AND DISABILITY COMMISSION** (District 3 Appointment)

**APPOINTMENT OF STEVE HADERLEIN TO THE PASADENA
UNIFIED SCHOOL DISTRICT SCHOOL SAFETY COMMISSION**

It was moved by Vice Mayor Little, seconded by Councilmember
Streater, to approve the above appointments and reappointments.
(Motion unanimously carried) (Absent: Councilmember Madison)

**PROPOSED INTERIM EXPANSION PLAN FOR THE PASADENA
ARTS TRANSIT SERVICE**

Recommendation of City Manager:

(a) Approve the route structure and service plan for the Pasadena
Area Rapid Transit System (ARTS) shown on Attachment 1 and
Table 1 of the agenda report.

(b) Authorize the City Manager to amend the contract approved by
City Council on September 24, 2001, with Coach U.S.A. Transit
Services in an amount not to exceed \$16,074,125 for an initial
period of five years (this amount includes a change order amount of
\$75,000) with the option to extend the contract for two one-year
periods. (See Table 2 in the agenda report for a comparison of the
contract rates);

(c) Approve a journal voucher amending the FY 2002 Operating
Budget and appropriate \$453,900 to the ARTS program (account
detail provided in Table 3 of the agenda report) and recognize
revenue funds in the amount of \$453,900 for ARTS (Fund 209) to
offset this budget.

(d) Approve a reduction in the set aside amount of Reserve for
Future projects from 20 percent to 10 percent. (Contract No.
17,789-1; Journal Voucher 2002-34)

Recommendation of Transportation Advisory Commission: The Transportation Advisory Commission reviewed this item on October 11, 2001. The Commission supported the interim route restructuring and service plan and the reduction in the set aside amount of Reserve for Future projects from 20 percent to 10 percent.

The City Manager presented the agenda report.

In response to questions from Councilmember Haderlein. Transit Manager Cathi Cole stated staff would publish new time schedules for the various routes and would work to maintain comparable distances between stops. Councilmember Haderlein also voiced his objection to increasing the headway time of Route 40 and encouraged staff to maintain the current headway time.

Discussion ensued with respect to maintaining consistent headways and/or reducing them; the need for additional uptown route relief; financial impacts of expanding the bus service, and the need to provide service to school students.

Councilmember Gordo was excused at 11:10 p.m.

Councilmember Streator expressed her frustration in the need to implement additional relief on the uptown route between now and March, 2002.

The City Manager indicated if it was the Council's desire to add additional bus service to the uptown route, she would report on the financial impact at the Council's November 19 meeting with implementation sometime in December.

Mr. Robert Wittry, representing Flowers of Marengo Neighborhood Association, suggested the Council reconsider Route 40 running on Orange Grove Boulevard.

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

Councilmember Gordo returned at 11:18 p.m.

Councilman Gordo requested that the record reflect his support for the proposal even though he was absent during the vote.

ADOPTION OF A RESOLUTION AUTHORIZING THE PAYMENT OF SALARY DIFFERENTIALS AND EMPLOYEE BENEFITS TO CITY EMPLOYEES WHO HAVE BEEN ORDERED TO ACTIVE MILITARY DUTY FOR OPERATION ENDURING FREEDOM

Recommendation of City Manager: Adopt a resolution providing for the continuation of employee benefits and for the payment of the difference, if any, between a City employee's regular City salary and his or her military salary including allowances, for a period of up to five months, for those permanent City employees ordered to active military duty as a result of Operation Enduring Freedom. (Resolution 8063)

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

ORDINANCES - FIRST READING

Councilmember Streator
was excused at 11:20 p.m.

Conduct first reading of "AN ORDINANCE OF THE CITY OF PASADENA AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF PASADENA ESTABLISHED BY SECTION 17.08.040 OF THE PASADENA MUNICIPAL CODE TO CHANGE THE DESIGNATION FOR THE PROPERTY LOCATED AT 2685 EAST WASHINGTON BOULEVARD"

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

AYES: Councilmembers Gordo, Haderlein, Holden, Tyler, Vice Mayor Little, Mayor Bogaard

NOES: None

ABSENT: Councilmembers Madison, Streator

Conduct first reading of "AN ORDINANCE OF THE CITY OF PASADENA AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF PASADENA ESTABLISHED BY SECTION 17.08.040 OF THE PASADENA MUNICIPAL CODE TO CHANGE THE DESIGNATION OF THE PROPERTIES LOCATED AT 1703-1735 OUTPOST LANE"

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

AYES: Councilmembers Gordo, Haderlein, Holden, Tyler, Vice Mayor Little, Mayor Bogaard

NOES: None

ABSENT: Councilmembers Madison, Streator

RECESS

On order of the Mayor, the regular meeting of the City Council recessed at 11:19 p.m., to the Community Development Commission meeting

RECONVENE

On order of the Mayor, the regular meeting of the City Council reconvened at 11:20 p.m. (Absent: Councilmember Madison)

PUBLIC COMMENT
(Continued)

Mr. Andy Bales, Pasadena resident, spoke in support of the recycling center at Los Robles Avenue and Villa Street.

Mr. Robert Wittry, Pasadena resident, commented on the need to underground Blue Line crossings.

Ruth Ellersieck, Pasadena resident, spoke in support of the recycling center.

Councilmember Streator requested that the City Attorney explain the Council's limitations with respect to the recycling center.

The City Attorney noted that Council has taken final action on this matter, and if the business owner wishes the Council to look at this

matter again, the business owner would need to submit an application based on new information or evidence.

The City Manager indicated that the owner or applicant must apply for a minor conditional use permit; and that they must provide the information to demonstrate that the facility will not be a nuisance.

The Mayor requested that the City Attorney explain the reconsideration process.

The City Attorney indicated that reconsideration of Council's prior action must take place the same day of action according to Roberts Rules of Order, and at this time it is not appropriate.

Councilmember Gordo stressed the need to work with the applicant to find another appropriate site for the recycling facility.

COUNCIL COMMENTS

The Mayor indicated he had received several calls concerning the Cirque du Soleil and inquired as to the approval process.

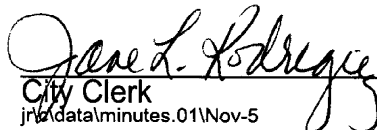
The City Manager indicated any contract agreement negotiated with Cirque du Soleil would need Council approval. She noted some environmental work needs to be done. In response to a question, she offered to check on whether a conditional use permit is required.

On order of the Mayor, the regular meeting of the City Council adjourned at 11:39 p.m.



Bill Bogaard
Mayor

ATTEST:



City Clerk
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