

CITY OF PASADENA
City Council Minutes
February 11, 2002 - 5:30 P.M.
City Hall Council Chamber

REGULAR MEETING

OPENING:

Mayor Bogaard called the regular meeting to order at 5:49 p.m.
(Absent: Councilmember Holden)

On order of the Mayor, the regular meeting recessed at 5:49 p.m.,
to discuss the following closed sessions:

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

**Name of Case: Sean McMorris v. City of Pasadena
Case No. GC026402**

The above closed session item was discussed, with no reportable
action.

Councilmember Holden
arrived at 6:25 p.m.

**CITY COUNCIL CONFERENCE WITH REAL PROPERTY
NEGOTIATORS pursuant to Government Code Section 54956.8
Property: 300 West Green Street, Pasadena
Agency Negotiator: Richard Bruckner
Negotiating parties: Legacy Partners**

The above closed session item was discussed, with no reportable
action.

**CITY COUNCIL CONFERENCE WITH REAL PROPERTY
NEGOTIATORS pursuant to Government Code Section 54956.8
Property: 300 East Green Street, Pasadena
Negotiators: Cynthia Kurtz, Richard Bruckner; Pasadena Ice
Skating Center, Inc.**

The above closed session item was discussed, with no reportable
action.

On order of the Mayor, the regular meeting reconvened at 6:56 p.m.
The Pledge of Allegiance was led by Councilmember Streator.

ROLL CALL:

Councilmembers:

Mayor Bill Bogaard
Vice Mayor Paul Little
Councilmember Victor Gordo
Councilmember Steve Haderlein
Councilmember Chris Holden (Returned at 6:59 p.m.)
Councilmember Steve Madison (Returned at 6:57 p.m.)
Councilmember Joyce Streator
Councilmember Sidney F. Tyler, Jr.

Staff:

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

PUBLIC COMMENT

Councilmember Madison
returned at 6:57 p.m.

Councilmember Holden
returned at 6:59 p.m.

MS. BETSY RICHMAN REQUESTING CITY COUNCIL TAKE ACTION TO SUPPORT MEASURE P, PASADENA CITY COLLEGE FACILITIES BOND MEASURE, ON THE MARCH 5, 2002 BALLOT (Resolution No. 8083)

Mr. Warren Weber, Member of the Pasadena City College Board of Trustees, spoke on behalf of Ms. Richman. He distributed a handout with information on Measure P, discussed the proposed improvements, and requested the City Council take action to support Measure P.

Vice Mayor Little suggested deferring action to February 25, 2002.

Following a brief discussion, it was moved by Councilmember Madison, seconded by Councilmember Streater, to adopt a resolution of endorsement of Measure P. (Motion carried, with Vice Mayor Little abstaining) (Absent: None)

Mr. Roy Begley, Pasadena resident, expressed opposition to Measure P.

MR. ROBERT WITTRY, PASADENA RESIDENT, REGARDING PASADENA THEATERS

Mr. Wittry spoke regarding theaters in Paseo Colorado and expressed concern that the theaters impact the availability of parking in the Civic Center area.

MR. ALAN BAIR, PASADENA RESIDENT, REGARDING REMOVAL OF A MATURE COAST LIVE OAK ON HURLBUT STREET

Mr. Bair distributed a handout, spoke regarding a construction project on Hurlbut Street, and expressed concerns regarding plans for the removal of a mature Coast Live Oak tree. He referred to the pending tree ordinance and requested Planning and Public Works staff work together to make room for the canopy.

Councilmember Madison provided a brief status on the project and the approvals given. He referred to comments made by Mr. Bair and expressed concern with regards to severe tree trimmings and the damage this may cause to a tree.

The City Manager provided background information on the project, discussed the conditional use permit process, and the safeguards put into place to prevent this type of situation from occurring. She noted the developer has agreed to work with the City and has agreed to trim the tree.

Councilmember Madison indicated he would like to review the conditional use permit for the project and meet with the developer to discuss this issue. He also stressed the need to address the pending tree ordinance.

Following discussion, it was moved by Councilmember Madison, seconded by Councilmember Gordo, to give direction to the staff that all reasonable steps that can be taken to save the tree should be taken. It is the Council's desire that nothing happen to the tree until Councilmember Madison has a chance to report back to Council. (Motion carried unanimously) (Absent: None)

The City Manager noted she would talk to the developer and see if he would agree to hold work on the project until after February 25, when Council meets again.

CONSENT CALENDAR

ADOPTION OF A RESOLUTION AMENDING THE SALARY RESOLUTION RELATING TO SALARIES AND BENEFITS FOR VARIOUS UNREPRESENTED CLASSIFICATIONS

Recommendation of City Manager: Adopt a resolution amending the Salary Resolution to accomplish the following:

- (a) Provide adjustments effective December 31, 2001, based on market surveys or internal equity to the salary control rates or ranges for various unrepresented classifications in the Management Top, Middle, and Professional; Technical and Administrative; Confidential-Clerical; Non-Represented; and Hourly groups, and effective March 11, 2002 for classifications in the Executive group; and
- (b) Provide benefit adjustments effective December 31, 2001, for the classes of Police Commander, Police Commander (Non-Sworn), Police Lieutenant, Senior Heating and Refrigeration Technician, and Heating and Refrigeration Technician; and
- (c) Establish nine new classification titles and salaries and delete five obsolete classifications.

It is further recommended that the City Council authorize a journal voucher allocating funds from the Personnel Services Reserved to the affected General Fund budgets and from the unappropriated fund balances to the various non-General Fund budgets. (Resolution No. 8084; Journal Voucher 2002-54)

CLAIMS RECEIVED AND FILED

Claim No. 8944	Harry Brener	\$ Unknown
Claim No. 8945	Juanita Alvarez	Unknown
Claim No. 8946	Billy Loc Pham	Unknown

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

RECOMMENDATIONS FROM OFFICERS AND DEPARTMENTS

CONSIDERATION OF BURBANK-GLENDALE-PASADENA AIRPORT PRINCIPLES (Mayor Bogaard)

It was the consensus of Council to refer the above item to the Economic Development and Technology Committee.

Councilmember Holden was excused at 7:43 p.m.

APPOINTMENT OF KATHRYN NACK TO THE CITY CENTER IMPLEMENTATION TASK FORCE (Community Representative)

APPOINTMENT OF SUE MOSSMAN TO THE CITY CENTER IMPLEMENTATION TASK FORCE (Community Representative)

APPOINTMENT OF DAVID JASON HAUSER TO THE HUMAN RELATIONS COMMISSION (District 5 Nomination)

It was moved by Councilmember Tyler, seconded by Councilmember Gordo, to approve the above three appointments with Kathryn Nack to continue her role as Chair of the City Center Implementation Task Force. (Motion unanimously carried) (Absent: Councilmember Holden)

ORDINANCES - FIRST READING

Conduct first reading of "AN UNCODIFIED ORDINANCE OF THE CITY OF PASADENA SUSPENDING SECTIONS 9.36.220 AND 9.36.230 OF THE PASADENA MUNICIPAL CODE RELATING TO LIMITATIONS ON HOURS OF OPERATION OF AMPLIFIED SOUND AND NOISE SOURCES FOR SPECIFIED HOURS AT THE ROSE BOWL ON JUNE 14 AND 15, 2002" (WANGO TANGO CONCERT)

The above ordinance was offered for first reading by Vice Mayor Little:

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

Conduct first reading of "AN ORDINANCE OF THE CITY OF PASADENA SUSPENDING SECTIONS 9.36.220 AND 9.36.230 OF THE PASADENA MUNICIPAL CODE RELATING TO LIMITATIONS ON HOURS OF OPERATION OF AMPLIFIED SOUND AND NOISE SOURCES FOR A PERMITTED EVENT AT VICTORY PARK FOR SPECIFIED HOURS ON SUNDAY, MARCH, 31, 2002" (EASTER SUNRISE SERVICE)

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

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

ORDINANCE - ADOPTED

Adopt "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 THE NORTHWEST CORNER OF LINCOLN AVENUE AND MONTANA STREET (455 W. MONTANA STREET) (Introduced by Councilmember Holden) (Ordinance No. 6886)"

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

R E P O R T S A N D
C O M M E N T S F R O M
C O U N C I L C O M M I T T E E S

**METROPOLITAN WATER DISTRICT "MWD" OPEN SPACE
PARCEL: APPROPRIATION OF FUNDS FOR ENVIRONMENTAL
REVIEW OF UNDEVELOPED SITE PROPOSED FOR PASSIVE
RECREATIONAL USE**

Recommendation of City Manager:

(a) Amend the adopted 2002 -2006 Capital Improvement Program by adding a new project, MWD Open Space Parcel, for the potential use of a 2.03 acre site on the east side of Linda Vista Avenue at its intersection with Glen Oaks Boulevard/Linda Glen Drive for passive open space uses.

(b) Approve a journal voucher appropriating \$35,000 from unappropriated General Fund reserves to Budget Account No. 78035 (MWD Open Space Parcel) for carrying out the environmental review process, including preliminary engineering, for this project.

Recreation and Parks Commission Action: On January 4, 2002, the Recreation and Parks Commission voted unanimously to endorse the proposed use of the Metropolitan Water District of Southern California land as described in Exhibit A and shown on Exhibit B attached to the agenda report for passive open space uses.

On order of the Mayor, the above item was referred to the Recreation and Parks Commission.

I N F O R M A T I O N I T E M S

**UPDATE BY MR. DON CAMPH OF ALDARON, INC.,
TRANSPORTATION CONSULTANT, REGARDING
TRANSPORTATION STRATEGIC PLAN**

Mr. Camph summarized his memorandum dated February 6, 2002, outlining a Framework for Action. He also distributed and discussed a handout outlining suggestions for what the next step would be in this process and responded to questions.

Following the presentation, staff was directed to report back to Council in early April regarding allocation of resources and how those match to the key goals.

Councilmember Gordo requested information on the collected data regarding traffic going through the City.

The City Manager noted staff would provide Council with the requested information when staff reports back in April.

PUBLIC HEARINGS:

Councilmember Madison
was excused at 8:05 p.m.

PUBLIC HEARING: RESOLUTION APPROVING THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE BONDS BY THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY FOR A MULTIFAMILY RENTAL HOUSING FACILITY KNOWN AS PILGRIM TOWER NORTH

Recommendation of City Manager: Adopt a resolution approving the issuance of Multifamily Housing Revenue Bonds by the California Statewide Communities Development Authority for a multifamily rental housing facility know as Pilgrim Tower North in order for Retirement Housing Foundation (RHF) to acquire the property. (Resolution No. 8081)

The Mayor opened the public hearing.

The City Clerk reported the notice of public hearing was published on January 28, 2002 in the Pasadena Star News; no mailing or posting was required; no correspondence was received .

Mr. Jay Goldstone, Finance Director, summarized the report.

There was no public comment.

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

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

Councilmember Madison
returned at 8:12 p.m.

PUBLIC HEARING: RESOLUTION APPROVING THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE BONDS BY THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY FOR A MULTIFAMILY RENTAL HOUSING FACILITY KNOWN AS COMMUNITY ARMS

Recommendation of City Manager: Adopt a resolution approving the issuance of Multifamily Housing Revenue Bonds by the California Statewide Communities Development Authority for a multifamily rental housing facility known as Community Arms in order for Barker Management (BMI) to acquire the property. (Resolution No. 8082)

The Mayor opened the public hearing.

The City Clerk reported the notice of public hearing was published on January 28, 2002 in the Pasadena Star News; no mailing or posting was required; no written correspondence was received.

Mr. Jay Goldstone, Director of Finance, summarized the report. He clarified for the record Barker Management is the property manager. He noted the entity that will acquire the property is Community Arms

Limited Partnership, with the general partner being Northwest Pasadena Development Corporation.

There was no public comment.

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

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

**REPORTS AND
COMMENTS FROM
COUNCIL COMMITTEES**
PUBLIC SAFETY

RECESS/RECONVENED
TO JOINT MEETING WITH
RBOC

**CLOSURE OF ST. LUKE MEDICAL CENTER: ISSUES, IMPACTS
AND RESPONSES**

On order of the Mayor, the above item was held to the meeting of February 25, 2002.

On order of the Mayor, the regular meeting of the City Council recessed at 8:30 p.m. to a joint meeting with the Rose Bowl Operating Company.

**APPROVAL OF ROSE BOWL OPERATING COMPANY(RBOC)
BUSINESS PLAN 2002 - 2004**

Recommendation of the Rose Bowl Operating Company:
Approve the 2002 - 2004 Business Plan.

Vice Mayor Little noted the Economic Development and Technology Committee reviewed the Business Plan and unanimously recommended the Council's approval.

Mr. Darryl Dunn, Rose Bowl General Manager, and Mr. Pat Greene, Vice Chair of the RBOC, reviewed a Power Point presentation of the Business Plan, and responded to questions.

RBOC member Bill Thomson provided a brief summary of the preliminary discussions the RBOC has had with the National Football League, and responded to questions.

Councilmember Madison noted for the record a letter was submitted by Mr. Norman Parker, President of the Linda Vista/Annandale Association, expressing concerns regarding the new commitment to a permanent NFL team and the Arroyo Seco Master Plan and Environmental Impact Report process.

Mr. Nick Rodriguez, Assistant City Attorney, responded to the concerns raised in Mr. Parker's letter.

Following a brief discussion regarding an NFL team, Councilmember Madison requested information on budget impacts towards this process (travel, etc.) and indicated he would like to

hear more about a response to the concerns raised in Mr. Parker's letter.

The following individuals spoke on the above item.

Mr. John Catafau, representing Pasadena Chamber of Commerce, submitted and read a letter from Ms. Lynne Hess, President and Chief Executive Officer, expressing support of the RBOC's Business Plan and their effort to attract an NFL Team.

Mr. Norman Parker, President, Linda Vista/Annandale Association, thanked the Council for considering his letter dated February 11, 2002, and reiterated the concerns expressed in the letter.

Mr. Ralph Grippo, General Manager of The Ritz-Carlton Hotel, spoke in support of the Business Plan.

It was clarified that Pasadena residents will not be asked to fund the construction and renovation of the Rose Bowl.

It was moved by Councilmember Streator, seconded by Vice Mayor Little, to approve the 2002-2004 Business Plan as presented to Council. (Motion unanimously carried) (Absent: None)

LICENSE AGREEMENT WITH ANSCHUTZ ENTERTAINMENT GROUP (AEG) FOR THE PRESENTATION OF A SOCCER MATCH FEATURING THE NATIONAL TEAMS OF MEXICO ON SATURDAY, MAY 18, OR SUNDAY, MAY 19, 2002

Recommendation of the Rose Bowl Operating Company: It is recommended that the City Council approve:

(1) The authorization of a license agreement with Anschutz Entertainment Group for the presentation of an international soccer match featuring the Mexican national team with an option for a second date in 2002.

(2) Make the required finding, pursuant to Arroyo Seco Ordinance Section 3.32.270, to authorize the presentation of a large soccer match to be held at the Rose Bowl as a displacement event(s). (Agreement No. 17,888)

It was moved by Councilmember Madison, seconded by Vice Mayor Little, to approve the Rose Bowl Operating Company's recommendation, as amended by Mr. Dunn, for a date between May 15-19, 2002, with an option for a second date in Calendar Year 2002. (Motion unanimously carried) (Absent: None)

STATUS REPORT ON USE OF MITIGATION FUNDS

Recommendation of Rose Bowl Operating Company: The agenda report is an informational item only.

Mr. Dunn summarized the report and responded to questions.

Mr. Raymond Dashner, Pasadena resident, spoke regarding the new signage across Arroyo Boulevard. He stated there is no need for the signs on a permanent basis and suggested a folding sign.

Mr. Dunn noted the signs Mr. Dashner was referring to are temporary signs.

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

SUBMITTAL OF ROSE BOWL OPERATING COMPANY ANNUAL REPORT FY 2002

Recommendation of Rose Bowl Operating Company: The FY 2002 Annual Report and collateral materials for the Rose Bowl Operating Company are hereby submitted for review and approval.

Mr. Dunn summarized the report.

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

DISCUSSION OF TRASH IN THE ARROYO SECO GENERATED BY ROSE BOWL ACTIVITIES (Councilmember Tyler)

Councilmember Tyler expressed concern regarding the amount of trash coming down the channel. He discussed the City's and Pasadena Beautiful's involvement in the cleanup. He noted Pasadena Beautiful had written a letter to Supervisor Antonovich regarding this issue, and briefly discussed the response from the Supervisor's office.

Mr. Dunn provided a brief update on the steps being taken to address this problem.

Following a brief discussion, it was suggested that City staff and the Rose Bowl Operating Company staff work with Supervisor Antonovich's Office to address the problem.

ADJOURNMENT OF JOINT MEETING/RECONVENED REGULAR MEETING

On order of the Mayor, the joint meeting of the City Council and the Rose Bowl Operating Company adjourned at 10:28 p.m., and the regular meeting reconvened at this time. (Absent: None)

REPORTS AND COMMENTS FROM COUNCIL COMMITTEES

Municipal Services Committee

AUTHORIZATION TO ENTER INTO CONTRACT WITH CH2MHILL FOR OWNER'S ENGINEERING SERVICES TO SUPPORT THE LOCAL REPOWERING PROJECT

Recommendation of City Manager:

(a) Authorize the City Manager to enter into a contract with CH2MHill to perform owner's engineering and consulting services associated with the purchase and installation of new Gas Turbines and related equipment at the Glenarm power plant site for an amount not to exceed \$640,000. Competitive bidding is not required pursuant to City Charter Section 1002(F), contracts for professional or unique services;

(b) 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, contracts for which the City's best interests are served; and

(c) Appropriate an additional \$640,000 to the Light and Power Fund Capital Improvement Project (CIP) No. 3166 budget project

entitled "Installation of GT 3 and GT 4" to fund expenses for this contract. (Contract No. 17,889; Journal Voucher 2002-52)

Councilmember Tyler introduced this item.

Ms. Phyllis Currie, General Manager of Water and Power, summarized the report and distributed a handout entitled "Owner's Engineer Evaluation Matrix".

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

Councilmember Madison, Councilmember Tyler, and Mayor Bogaard recused themselves at 10:32 p.m. due to conflicts of interest.

AUTHORIZATION TO ENTER INTO CONTRACT WITH GE PACKAGED POWER INC. TO SUPPLY EQUIPMENT AND ENGINEERING SERVICES FOR THE LOCAL REPOWERING PROJECT

Recommendation of City Manager:

(a) Authorize the City Manager to enter into a contract with GE Packaged Power Inc. (GE) to perform engineering services and supply necessary equipment for the installation of new gas turbines and related equipment at the Glenarm power plant site for an amount not to exceed \$58,000,000. As to the services, competitive bidding is not required pursuant to City Charter Section 1002(F), contracts for professional or unique services. For the equipment, competitive bidding is not required pursuant to City Charter Section 1002(H), contracts with other governmental entities or their contractors; City Charter Section 1002(C), contracts for labor, materials, supplies or services available from only one vendor; and should be exempted from competitive bidding under the doctrine of impracticality as set forth in the background section of the agenda report;

(b) 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, contracts for which the City's best interests are served; and

(c) Appropriate an additional \$73,360,000 to the Light and Power Fund Capital Improvement Project (CIP) No. 3166 budget project entitled "Installation of GT 3 and GT 4" to fund anticipated expenses for this contract. (Contract No. 17,890; Journal Voucher No. 2002-53)

Councilmember Streator introduced this item and reported the Municipal Services Committee recommended the approval of staff's recommendation.

Ms. Phyllis Currie, General Manager, and Mr. Eric Klinkner, Director of Power Supply, responded to questions.

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

COUNCIL COMMENTS

Vice Mayor Little commended staff on the report.

Councilmember Holden announced the Charter Reform Task Force on School District Governance will reconvene its meetings. He noted the first meeting is scheduled for Wednesday, February 13, 2002, at 6:00 p.m.

**PUBLIC COMMENT -
CONTINUED**

Councilmember Madison, Councilmember Tyler, and Mayor Bogaard returned at 10:55 p.m.

Mr. Harry Curley, Altadena resident, spoke and distributed a handout in support of re-opening Terrace Drive on the Ambassador College property.

Mr. Gareth Seigel, Pasadena resident, expressed concerns regarding the removal of an oak tree on Hurlbut Street. He stressed the need for adequate notification to residents and not just property owners.

Mr. Rhene Lee, Pasadena resident, expressed concerns regarding the closure of St. Luke Medical Center.

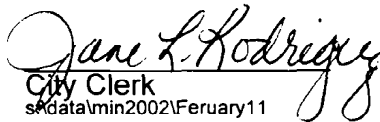
Mr. Raymond Dashner, Pasadena resident, expressed his opinion that the place to have public comment is at the beginning of the meeting. He also read a letter to him from Ms. Phyllis Currie dated February 1, in response to his request for information on the status of the stranded debt fund.

On order of the Mayor, the regular meeting of the City Council adjourned at 11:07 p.m.



Bill Bogaard
Mayor

ATTEST:



Jane L. Rodriguez
City Clerk
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