

CITY OF PASADENA
City Council Minutes
March 18, 2002 - 5:30 P.M.
City Hall Council Chamber

REGULAR MEETING

OPENING:

Mayor Bogaard called the regular meeting to order at 5:45 p.m.
(Absent: Councilmember Haderlein)

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

**CITY COUNCIL CONFERENCE REGARDING PUBLIC
EMPLOYEE PERFORMANCE EVALUATION** pursuant to
Government Code Section 54957
Title: City Attorney

CITY COUNCIL CONFERENCE WITH LABOR NEGOTIATOR
pursuant to Government Code Section 54957.6
Agency Negotiators: Karyn Ezell, Steve Lem
Employee Organizations: Pasadena Police Officers Association
and Pasadena Firefighters Management Association

**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
Under Negotiation: Price and terms

The above closed session items were discussed, with no action
reported.

On order of the Mayor, the regular meeting reconvened at 6:45 p.m.
The Pledge of Allegiance was led by Councilmember Madison.

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 L. Rodriguez

CEREMONIAL MATTERS

Ms. Connie Orozco and Ms. Kim Resendiz of the City Prosecutor's Office presented a Certificate of Recognition to Day One for support of the City's Landlord Training Program. Ms. Tahra Goraya, Executive Director of Day One, accepted the Certificate.

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

Mr. Darryl Henriques, South Pasadena resident, distributed and summarized a handout expressing concerns regarding various provisions in License Agreement No. 13,324 between the City and the Rose Bowl Aquatics Center.

Mr. Dave Beadle, Pasadena resident, expressed words of appreciation to Assistant City Manager Prentice Deadrick for his work and service to the City of Pasadena.

OLD BUSINESS

APPOINTMENT OF ROBERTA MARTINEZ TO THE PASADENA COMMUNITY ACCESS CORPORATION BOARD (District 4 Nomination)

Mayor Bogaard stated that when this item was first brought before Council, two issues were raised: (1) whether the appointment of this person was incompatible with service on another advisory body; and (2) the nominee is a producer and host of a cable television show on public access.

The City Attorney responded that her office has not determined any legal conflict or incompatibility, and responded to questions from Council.

Council discussion ensued regarding whether Council prefers to limit advisory body appointments to one body at the same time.

It was noted that this appointment is to fill a partial term.

Councilmember Streater expressed concern with allowing appointees to serve concurrently on more than one advisory body, with the exception of certain advisory bodies (such as Planning and Design Commissions) that may require service on another body. Councilmember Streater stressed the need for Council to make a policy decision as to whether or not people will be allowed to serve on more than one advisory body at the same time.

Councilmember Tyler suggested that this item be held for one week in order to allow Councilmember Haderlein, the nominator, to be present.

On order of the Mayor, the above appointment was held one week.

CONSENT CALENDAR

Item discussed separately
at the request of Vice
Mayor Little.

Item discussed separately
at the request of Vice
Mayor Little.

AMENDMENT TO CONTRACT NO. 17,509 WITH FAZEKAS AND ASSOCIATES FOR PLUMBING, MECHANICAL AND ELECTRICAL PLAN CHECK SERVICES

AUTHORIZATION TO ISSUE A PURCHASE ORDER TO WESCO DISTRIBUTION INC. FOR \$200,000 FOR THE PURCHASE OF TIME OF USE (TOU) METERS

TRANSFER OF A HORSE (SURPLUS PROPERTY) TO THE ALTADENA STABLES

Recommendation of City Manager: Authorize the transfer of a horse from the Pasadena Police Department Equestrian Unit to the Altadena Stables. It is further recommended that the City Council, based upon the information contained in the agenda report, 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.

MINUTES APPROVED

January 14, 2002
January 21, 2002 (Cancelled)

CLAIMS RECEIVED AND FILED

Claim No. 8963	C. R. Tillman	\$ 25,000.00+
Claim No. 8964	Eduardo Quintero	250,000.00
Claim No. 8965	Ana Quintero	250,000.00
Claim No. 8966	Eduardo Quintero, Jr., a minor	250,000.00
Claim No. 8967	Juan Carlos Quintero, a minor	250,000.00
Claim No. 8968	Ana Maria Quintero, a minor	250,000.00
Claim No. 8969	Maria Carmona	25,000.00+
Claim No. 8970	David Chiu	Unknown
Claim No. 8971	Michael Claxton	3,571.85
Claim No. 8972	Rosita Maria De Jesus Solis	Unknown

PUBLIC HEARINGS SET

May 6, 2002, 8:00 p.m. - Solid Waste Franchise

May 13, 2002, 8:00 p.m. - Pasadena Community Development Commission - Pasadena Housing Authority Annual Plan (2002-2003)

May 13, 2002, 8:00 p.m. - Schedule of Taxes, Fees and Charges for FY 2003

It was moved by Councilmember Tyler, seconded by Vice Mayor Little, to approve the Consent Calendar with the exception of Item 1 (Contract with Fazekas and Associations) and Item 2 (Purchase Order to Wesco Distribution Inc.) which were discussed separately. (Motion unanimously carried) (Absent: Councilmember Haderlein)

CONSENT ITEMS
DISCUSSED SEPARATELY

AMENDMENT TO CONTRACT NO. 17,509 WITH FAZEKAS AND ASSOCIATES FOR PLUMBING, MECHANICAL AND ELECTRICAL PLAN CHECK SERVICES

Recommendation of City Manager:

(1) Authorize the City Manager to amend Contract No. 17,509 with Fazekas and Associates to increase the contract amount not to exceed \$899,595 for plumbing, mechanical and electrical plan check services; and

(2) Approve an appropriation of \$600,000 from the Building Services Fund Reserve to Planning & Development Department Budget Account No. 8115-204-449000. (Contract No. 17,509-2; Journal Voucher No. 2002-58)

Staff responded to questions from Vice Mayor Little.

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

AUTHORIZATION TO ISSUE A PURCHASE ORDER TO WESCO DISTRIBUTION INC. FOR \$200,000 FOR THE PURCHASE OF TIME OF USE (TOU) METERS

Recommendation of City Manager: Authorize the Purchasing Administrator to issue a purchase order to Wesco Distribution Inc. in an amount not to exceed \$200,000 for the purchase of TOU meters for large industrial and commercial electric customers. The proposed purchase is exempt from competitive bidding pursuant to City Charter Section 1002(H), contracts with other governmental entities or their contractors for labor, material, supplies or services.

It is also recommended that the City Council grant this purchase an exemption from the competitive selection process of the Affirmative Action in Contracting Ordinance pursuant to Pasadena Municipal Code Section 4.09.060(C), contracts for which the City's best interests are served.

Staff responded to questions from Vice Mayor Little and Councilmember Tyler.

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

REPORTS AND
COMMENTS FROM
COUNCIL COMMITTEES

PUBLIC SAFETY
COMMITTEE

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PASADENA SUPPORTING CONTINUED AVAILABILITY AND ACCESSIBILITY OF URGENT HEALTH CARE SERVICES IN EAST PASADENA (RELATED TO ST. LUKE MEDICAL CENTER CLOSURE) (Resolution No. 8091)

Councilmember Gordo introduced this item and reported that with two Public Safety Committee members present, the Committee approved forwarding the resolution to Council for adoption.

The City Manager, Director of the Health Department, and the Fire Chief responded to questions from Council.

It was moved by Councilmember Gordo, seconded by Vice Mayor Little, to adopt the resolution.

In response to questions, the City Manager noted that the Council will have an opportunity in the upcoming budget process to review statistical data regarding ambulance services, costs, and response times, as well as the level of service provided by private ambulance companies, reliability of private companies, and how long it takes private ambulance services to transport to the hospital.

Councilmember Tyler suggested staff double check a figure in the City Manager's weekly informational memorandum regarding the number of ambulance trips to St. Luke Hospital by Pasadena paramedics.

Vice Mayor Little was excused at 7:25 p.m.

Councilmember Madison noted that the lack of available urgent care facilities is not just a local issue, and state and federal legislation is needed to address this growing problem.

Vote on the motion:

AYES: Councilmembers Gordo, Holden, Madison, Streator, Tyler, Mayor Bogaard

NOES: None

ABSENT: Councilmember Haderlein, Vice Mayor Little

RECOMMENDATIONS FROM OFFICERS AND DEPARTMENTS

Vice Mayor Little returned at 7:33 p.m.

Councilmember Streator was excused at 7:35 p.m.

REQUEST TO STUDY REZONING THE AREA OF NORTH RAYMOND AVENUE AND NORTH SUMMIT AVENUE BETWEEN MAPLE STREET AND VILLA STREET (Councilmember Gordo)

Councilmember Gordo introduced this item and noted he is making this request in order to bring some consistency in zoning to the neighborhood and protect the single-family residence feel of the neighborhood.

Mr. Richard Bruckner, Director of Planning and Permitting, briefly outlined the process to study a rezoning of the proposed area.

Following discussion, it was moved by Councilmember Gordo, seconded by Councilmember Madison, to direct staff to study this issue, and bring a recommendation to the Planning Commission. (Motion unanimously carried) (Absent: Councilmembers Haderlein, Streator)

APPOINTMENT OF DOROTHY R. LINDSEY TO THE CODE ENFORCEMENT COMMISSION (District 6 Nomination)

It was moved by Councilmember Madison, seconded by Vice Mayor Little, to approve the above appointment. (Motion unanimously carried) (Absent: Councilmembers Haderlein, Streator)

Councilmember Streater was excused at 7:38 p.m.

CONSIDERATION OF CALL FOR REVIEW OF CONDITIONAL USE PERMIT NO. 4010 (319 SO. ARROYO PARKWAY/COMMERCIAL RECREATION USE - ARCADE) TO THE BOARD OF ZONING APPEALS (BOZA) (Councilmember Madison)

Councilmember Madison introduced the item and raised concerns regarding crime in this strip mall location, parking requirements, and hours of operations.

Vice Mayor Little noted some nearby communities have had problems with similar types of operations, and expressed a desire, if the matter is called for review, that before it goes to BOZA there be a thorough examination of the type of business and the experience of similar types of businesses in other communities such as Alhambra and Monterey Park and the impacts to these communities. He stressed the need for staff to look at the history of similar types of businesses in Pasadena before making recommendations, and the need to have meaningful conditions.

The City Manager noted the hearing officer had made changes to the staff recommended conditions.

Ms. Janice Yoon, owner of the Cyberian Zone, discussed the services offered by her business.

It was moved by Councilmember Madison, seconded by Vice Mayor Little, to call for review Conditional Use Permit No. 4010 to the Board of Zoning Appeals. (Motion unanimously carried) (Absent: Councilmember Haderlein)

PROPOSED SCHEDULE FOR AMBASSADOR CAMPUS DEVELOPMENT PLAN (LEGACY PROJECT) (Councilmember Holden)

Councilmember Holden noted he had requested this matter be agendaized in order for staff to advise Council of the process and time schedule for the proposed project.

The City Manager briefly discussed the Predevelopment Plan Review rules and reporting requirements if there are review delays in a project.

Mr. Richard Bruckner, Director of Planning and Development, responded to questions and noted staff has not received complete data from the developer, which will impact the timeframes in the proposed schedule.

Councilmember Madison expressed concern that the project schedule appears to be ambitious considering the volume of data, the City has not received all of the data, and taking into

consideration the enormous interest of the community in this project. He suggested the community should have at least 30 days' notice of hearings on this project.

Councilmember Tyler requested that the Urban Forestry Advisory Committee ("UFAC") have an opportunity to review the environmental documents because of the impacts to trees on the site. Mr. Bruckner responded that the environmental documents would be forwarded to the Committee.

Mr. Mat Morgan, Secretary of the Board of Directors of the Worldwide Church of God, spoke in support of the project and noted the Church does not have the resources to hold off on the project for an extended period of time, and stressed the need to expedite the review process.

Mr. Vince Farhat, representing West Pasadena Residents' Association, spoke in support of postponing review of the project schedule until all data has been received, concurred with Councilmember Tyler that UFAC should review the environmental documents, and suggested the community have 30 days to review staff recommendations before project review by the Transportation Advisory Commission.

Following discussion, it was moved by Councilmember Streater, seconded by Councilmember Madison, that we postpone this item until the City has received the complete data and staff can then indicate what the timetable should look like for all advisory body reviews. (Motion unanimously carried) (Absent: Councilmember Haderlein)

REVIEW OF FY 2000-01 ADVISORY BODY ANNUAL REPORTS AND WORKPLANS

- (1) **Affirmative Action Commission**
- (2) **Code Enforcement Commission**
- (3) **Community Development Committee**
- (4) **Fair Oaks Project Area Committee**
- (5) **Human Relations Commission**
- (6) **Northwest Commission**
- (7) **Utility Advisory Commission**

It was moved by Councilmember Holden, seconded by Councilmember Tyler, to receive and file the above annual reports and workplans. (Motion unanimously carried) (Absent: Councilmember Haderlein)

REVIEW OF COMMISSIONS, INCLUDING:

- **Functions of the Utility Advisory Commission**
- **Merger of the Affirmative Action and Human Relations Commissions**
- **Assignment of Youth and Family Issues to an Advisory Commission**

Councilmember Madison
was excused at 8:04 pm.

- **Streamlining of Advisory Bodies With Review Authority in Northwest Pasadena**
- **Code Enforcement Commission Terms of Office**

Mayor Bogaard introduced the item and noted the above categories would be given separate review by Council.

Functions of the Utility Advisory Commission

The City Manager reviewed the options presented in her memorandum.

Ms. Phyllis Currie, General Manager of Water and Power, responded to questions from Council.

Following discussion, it was moved by Councilmember Streater, seconded by Councilmember Holden, to accept Option C (Assign Areas of Emphasis) and direct staff to rewrite the purpose and function of the Utility Advisory Commission to allow for the Council or the Municipal Services Committee to direct the Commission to spend time on specific areas of study. (Motion unanimously carried) (Absent: Councilmembers Haderlein, Madison)

Code Enforcement Commission Terms of Office

Councilmember Streater expressed concern that the City Manager's memorandum does not reflect the recommendation of the Public Safety Committee. She noted the Committee recommended deletion of term limits for the Code Enforcement Commission.

The City Manager responded that staff thought the Committee's recommendation was captured in Option A (Extension of Term Limits), and noted an Option D could be created to delete term limits.

Mr. Tim Wendler, Chair of the Code Enforcement Commission, stated the Commission is in support of either extending term limits or eliminating term limits. He noted the Commission sits as a quasi-judicial body and it is important to have experienced Commissioners. He voiced opposition to reducing the size of the Commission. He also suggested the Commission be utilized to provide advice to Council regarding the Humane Society contract because the Commission hears a lot of public input as to the services of the Humane Society.

Councilmember Madison
returned at 8:28 p.m.

Following discussion, it was moved by Vice Mayor Little, seconded by Councilmember Tyler, to eliminate term limits for the Code Enforcement Commission, and direct staff to include language in the purpose and functions of the Commission that it is to provide advice to the Council regarding code enforcement and animal control issues.

Regarding the pending motion, it was clarified that at the end of a Commissioner's term, the Mayor would look to the Councilmember who originally nominated a Commissioner to see if the Councilmember wished to re-nominate the Commissioner for another term.

Vote on the motion:

AYES: Councilmembers Gordo, Holden, Madison, Streator,
Tyler, Vice Mayor Little, Mayor Bogaard

NOES: None

ABSENT: Councilmember Haderlein

Merger of the Affirmative Action and Human Relations Commissions

Ms. Stephanie DeWolfe, Assistant to the City Manager, responded to questions from Council and clarified that the term "merger" would increase the function of the Human Relations Commission, not the number of members.

It was noted the Human Relations Commission would contain the same number of members, and the Commission's function would include formulating or recommending programs and policies for lessening prejudice, intolerance, and discrimination in employment, housing and education for both the general public as well as the City organization.

It was moved by Councilmember Streator, seconded by Councilmember Madison, to merge the Affirmative Action Commission into the Human Relations Commission and include the City organization as part of the Commission's scope of work.

Councilmember Streator noted the City still needs some type of an affirmative action vehicle in the event we receive federal dollars, because the federal government requires that we are able to show we have an affirmative action program, and stressed the need to make sure that it continues.

Ms. Terrie Allen, former Human Relations Commissioner and member of the Friends of the Human Relations Commission, expressed concern that with a merger, there will be additional work for the Commission without additional staff or an increase in the size of the Commission.

Mr. Nat Nehdar, Chair of the Human Relations Commission, expressed concerns regarding a merger, workload impacts, adequate staff support for the Commission, and the responsibility and legality of joining the two Commissions.

Councilmember Holden suggested the Human Relations Commission meet with staff in a workshop setting to talk about implementation and to address the concerns of the Commission. He noted the Commission may want to make recommendations to

Council to help with the implementation of a merger, such as increasing the size from 9 to 11, identifying additional resources that would be needed, and modifications that would be needed to their workplan. Councilmember Holden also suggested that in this workshop, the City Attorney's Office brief the Commission on legality issues and what the Commission's responsibilities might be, with the Commission to report back on what appropriate modifications or changes are needed.

The Mayor responded that this type of a workshop would facilitate the transition to a new mandate for the Commission and new responsibilities. There were no objections voiced to this suggestion.

Vote on the motion to merge the Affirmative Action Commission into the Human Relations Commission:

AYES: Councilmembers Gordo, Holden, Madison, Streator,
Tyler, Vice Mayor Little, Mayor Bogaard

NOES: None

ABSENT: Councilmember Haderlein

Assignment of Youth and Family Issues to an Advisory Commission

The Mayor briefly summarized this section of the City Manager's memorandum.

It was moved by Councilmember Madison, seconded by Councilmember Tyler, that youth and family issues fall within the existing scope of the Human Services Commission.

Councilmember Gordo amended the motion, with the consent of the maker and seconder, to add to the motion that the Human Services Commission have a subcommittee that focuses solely on children, youth and families and that the subcommittee, through the Commission, provide an annual report card to the City Council on the implementation of the City's Policy on Children, Youth and Families and its 17 implementation points.

Vote on the motion, as amended:

AYES: Councilmembers Gordo, Holden, Madison, Streator,
Tyler, Vice Mayor Little, Mayor Bogaard

NOSES: None

ABSENT: Councilmember Haderlein

Streamlining of Advisory Bodies with Review Authority in Northwest Pasadena

Discussion ensued regarding the various options presented in the City Manager's memorandum. The City Manager and Richard Bruckner, Director of Planning and Development, responded to questions regarding the options. Mr. Bruckner clarified that in Option B (Merger of the PACs and the Northwest Commission), the

intent is that the body would be the Northwest Commission with all appointments made by Council and elimination of all of the PACs. Mr. Bruckner responded to questions regarding the benefits of consolidating the five project areas into one area.

Councilmember Holden stated there may be a value in consolidating the PACs, but noted there has been a disconnection from City Hall, the PACs were designed to make the Northwest community a part of the process, and cautioned that Council needs to be careful and sensitive to the legal ramifications of consolidation as well as the spirit and intent of the PACs. He suggested the Council consider clarifying and strengthening the role and functions of the Northwest Commission and making it more efficient without diluting its role. He also suggested the legal issues of consolidating the five redevelopment project areas into one project area be further reviewed, and that the Council should agendaize whatever alternative will be pursued in order to allow an additional opportunity for community review. He spoke in support of an approach that would look at the PACs as a whole and reconfigure them to be more efficient. Regarding the Northwest Commission, he suggested that there could be reprioritizing and efficiencies there as well without diluting its importance or eliminating its role.

Councilmember Gordo noted the goal is empowerment and ensuring there is plenty of community input, with an ultimate goal of improving the Northwest and the redevelopment areas. He spoke in support of streamlining and consolidating the PACs and the Northwest Commission, and continuing with Council's ability to make appointments to that body.

Councilmember Streator stated the Northwest Commission was originally formed to give input on the Northwest Plan, noted the City's responsibilities in the Northwest Plan have been accomplished, except stimulating economic development which is an area where we are least effective. She noted funds have not come forward to implement various plans, and expressed concern that the Northwest Commission has not always been effective. She stated the PACs have quorum problems and there is nothing more the Lincoln PAC can do regarding its specific area because there are no redevelopment funds for that area.

Councilmember Streator stressed the need to find a clear way for the public to give input to the Council. She spoke in support of a stronger advisory body, with a focus on the Northwest in terms of economic development and strengthening that area of the city, and which would involve people that live and work in that area. She spoke in support of Option C (Merger of PACs and Northwest Commission into a New PAC), but expressed concern with the following sentence under this option: "The size of the new entity might be substantially larger than the current bodies, and therefore

could create a more complicated decision making process.” Councilmember Streator stated this statement needs to be further clarified and noted Option C needs to be further fleshed out.

It was clarified by staff that if Option C is going to be a new PAC, then it would need to follow State redevelopment law as to members representing property owners, business, residential tenants in the area and community organizations that serve the area, and it would need to be a body elected by the Northwest community. The City Manager noted that Council could determine the size of this body, and it would not need to be an oversized group.

Councilmember Holden voiced opposition to Option C and stressed the importance of the Northwest Commission and the Council’s ability to make appointments to the Commission. He stated the PACs should focus entirely on redevelopment. He stressed the need to explore ways of consolidating the project areas into one area; understanding what the legalities and the ramifications are with consolidating the PACs; how the consolidated PAC would be structured and its size; and how the boundaries would be designed.

Councilmember Holden expressed the opinion that the Northwest Commission needs to be looked at separately, its functions, the kinds of mandates that the Council can give it, and the ways to strengthen the body. He suggested the Council have a joint meeting with the Commission to get its input. He noted that by having Councilmembers from all areas of the city make appointments to this body, it brings the community together to address the issues in the Northwest.

Councilmember Streator noted that Option D (Expand the Role of CDC in Housing) is independent of the options regarding the PACs and Northwest Commission.

It was moved by Councilmember Streator, seconded by Councilmember Gordo, to approve Option D (Expand the Role of CDC in Housing) and instruct the Community Development Committee to include in its annual workplan more of an emphasis on housing, and utilize this body to provide recommendations on how to ensure that we have more affordable housing in the city. (Motion unanimously carried) (Absent: Councilmember Haderlein)

Regarding the issues of the PACs and the Northwest Commission, the City Manager suggested that staff do a further analysis of two options: (1) what the role of the Northwest Commission should be, as well as provide a format for a possible merger of the PACs (into one PAC); and (2) merger of the PACs and the Northwest Commission into a new PAC which would assume many of the functions of the Northwest Commission. She noted staff could do a further analysis and provide more information as to size, appointments, and more details on these two options.

There was a general consensus to direct staff to report back on how the PACs could be consolidated into one body, and also discuss the characteristics of either leaving the Northwest Commission separate from the new PAC or bringing it together into one body.

It was noted the City Attorney's Office would move forward with preparing ordinance language for all of the above actions taken by Council this evening, with the exception of the issue relating to the Northwest Commission and the PACs.

Regarding the issue of the Northwest Commission and PACs, it was requested that when staff reports back to Council, a clarifying statement be provided of the functions of the Northwest Commission and the PACs, whether they are combined as one body or as separate groups. It was also requested that staff provide an update on the implementation of the Northwest Plan, as this would be helpful to Council in considering the charge of the body.

AUTHORIZATION TO ENTER INTO A CONTRACT WITH GLOBAL ACTION PLAN (GAP) TO IMPLEMENT A SUSTAINABLE LIFESTYLE PROJECT TO IMPROVE NEIGHBORHOOD VITALITY CONNECTION AND LIVABILITY

Recommendation of City Manager:

(1) Authorize the City Manager to enter into a contract with Global Action Plan (GAP) in an amount not to exceed \$125,000 for one year, for implementation of a Sustainable Lifestyle Campaign.

(2) The proposed contract is exempt from competitive bidding pursuant to City Charter Section 1002(F), contracts for professional or unique services. 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 Pasadena Municipal Code Section 4.09.060, contracts for which the City's best interests are served.

(3) Approve a journal voucher allocating \$125,000 from the following accounts to the Human Services, Recreation and Neighborhoods Department Account 8114-101-643200:

\$25,000 from 8176-401-834700-0914 Water Conservation Funds

\$25,000 from 8176-402-834200-0781 Energy Conservation Funds

\$15,000 from 202-407300 Public Safety Augmentation Funds

\$25,000 from the unappropriated Sewer Fund Balance

\$25,000 from the Beverage Container Recycling and Litter Reduction Grant from the Department of Conservation

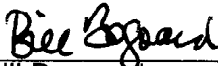
\$10,000 from the unappropriated Prop. C Funds

The City Manager summarized the agenda report.

Mr. Mike Lindberg, representing Global Action Plan, spoke in support and provided details of the program.

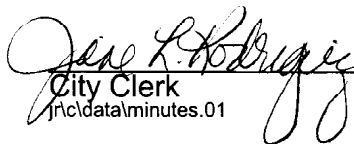
Following discussion, by general consensus, the item was referred to the Municipal Services Committee for further review. It was suggested this program be evaluated in the context of the budget process and other programs. It was noted that after the Municipal Services Committee reviews the item, it can be brought forth to Council through the budget process.

On order of the Mayor, the regular meeting of the City Council adjourned at 9:53 p.m.



Bill Bogaard
Mayor

ATTEST:



City Clerk
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