

CITY OF PASADENA
City Council Minutes
September 30, 2002 – 5:30 P.M.
City Hall Council Chamber

REGULAR MEETING

OPENING:

Mayor Bogaard called the regular meeting to order at 5:42 p.m.
(Absent: Councilmembers Gordo, Madison, Streator)

On order of the Mayor, the regular meeting recessed at 5:42 p.m., to discuss the following closed sessions:

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

**Name of Case: Ramirez, et al. v. City of Pasadena
Case No.: BC 265409**

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

Councilmembers Gordo and
Madison arrived at 6:15 p.m.

**CITY COUNCIL CONFERENCE WITH REAL PROPERTY
NEGOTIATORS pursuant to Government Code Section
54956.8**

**Property Address: 750 & 766 South Raymond Avenue,
Pasadena, California**

City Negotiators: Richard Bruckner and Kirk Pelser

**Negotiating Party: Los Angeles to Pasadena Metro Blue
Line Construction Authority**

Under Negotiation: Price and terms

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

On order of the Mayor, the regular meeting reconvened at 6:35 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 (Absent)
Councilmember Sidney F. Tyler, Jr.

Staff:

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

CEREMONIAL MATTERS

Mayor Bogaard proclaimed October as "National Arts and Humanities Month." The proclamation was accepted by Ms Joan Palmer, Arts Commissioner.

Ms. Palmer indicated a copy of the updated Los Angeles County Regional Blueprint for Arts Education report would be distributed to Council, and commented on the importance of local arts activities.

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

Councilmember Haderlein commented on a local fatal traffic accident which had occurred at the corner of Orange Grove Boulevard and Craig Avenue on the evening of September 29, 2002; and noted the accident was under investigation.

Ms. Wen Chen, Falun Gong representative, spoke regarding the practice of Falun Gong, and invited the Council and Pasadena community to participate in various activities scheduled in October to celebrate California Falun Dafa Month.

Mr. Daniel Sanchez, Falun Gong representative, discussed the practice of Falun Dafa (Gong) and concerns regarding activities which had interfered with this practice in the U.S., and distributed a letter and handout describing Falun Gong activities in the area.

Ms. Rosalind Binger-Makuh, Pasadena resident, requested a City staff person be assigned to address citizen concerns with Altrio operations, questioned whether the Altrio cabling project was in compliance with CEQA requirements, and commented that CEQA discussions should be held in public. She noted that she had not received the information/reports she had requested from the City and the Economic Development and Technology Committee regarding Altrio's compliance with CEQA requirements and the contract provisions between Altrio and the City.

The City Attorney reported that legal issues based on potential litigation or the threat of litigation regarding Altrio would be discussed in closed session with the Economic Development and Technology Committee at its meeting of October 2, 2002, and stated a written report would be provided if this was directed to be done.

Mr. Robert Wittry, Flowers of Marengo Neighborhood Association, expressed concerns regarding safety issues in connection with the work being performed by Altrio and improper notification of residents of this work, and displayed photo boards of the Altrio work.

Ms. Sue Miele, Partnership for School Age Children representative, described events to be held during the week of October 3-10, 2002, as part of the national "2002 Lights On Afterschool" celebration.

The Mayor indicated the City would work with Ms. Miele to produce a proclamation for this celebration if this would be appropriate.

Ms. Jeanette Mann, Pasadena resident, spoke regarding the recent fatal traffic accident at the intersection of Orange Grove Boulevard and Craig Avenue, and requested the City address traffic safety and speed concerns regarding this intersection.

Ms. Harolyn Rhue, Pasadena resident, expressed concerns regarding an ongoing problem with her utility bill.

The Mayor indicated City staff would assist Ms. Rhue with the billing problem.

Mr. Philip Koebel, Washington Sports Club representative, described the activities of the program, and members of their soccer team performed self-introductions.

Ms. Serena-Maria Sanfilipo, Pasadena resident, expressed concerns regarding the use of sugar, and the need for a time extension in regards to her housing problem.

The Mayor indicated staff would contact Ms. Sanfilipo regarding her housing concerns.

Mr. James Howard, Board President of Pasadena Neighborhood Housing Services (PNHS), briefly outlined the services performed by the organization.

Ms. Pat Tucker, Executive Director of PNHS, expressed gratitude to the City's Planning and Development/Housing staff for its assistance regarding funding, and introduced members of the PNHS Board and staff.

**RECOMMENDATIONS FROM
OFFICERS AND
DEPARTMENTS**

CITY HALL SEISMIC RETROFIT PROJECT

Recommendation of City Manager: This is an informational report only.

Recommendation of City Hall Restoration Oversight Committee: The Oversight Committee recommended amending the construction change order approval process so that City Council will approve major time delays associated with change orders that impact critical milestones based on the recommendation of the City Hall Restoration Oversight Committee and staff. This change has been incorporated into the management plan.

The City Manager briefly reviewed the agenda report, and responded to questions.

Ms. Julie Gutierrez, Director of Public Works, provided an overview of the organizational structure and schedule of the project, and responded to questions.

Discussion followed on concerns regarding budget management and the change order process to be used as the project proceeds, Council's ongoing role in the regular review and oversight of the project, the reporting process to Council during the project, and the need to define the scope of the project in the design stage.

The City Manager clarified the proposed reporting and change order processes during the project, and noted the Council would receive quarterly reports on the project with the City Hall Restoration Oversight Committee receiving monthly updates.

Mr. Segun Abegunrin, Acting City Architect, explained that Architectural Resources Group (ARG) would produce the schematics, staff would review them, the Oversight Committee would review and approve them, and the scope of work would be frozen when the schematics were approved. Mr. Abegunrin commented on contingency planning.

Following discussion, the City Manager agreed to review the job description for the "Owners Representative" to better define the level of authority of the position.

Mr. Jay Goldstone, Finance Director, outlined the funding sources and possible timetable for the project.

The City Manager commented on possible cost overruns for a retrofit project; and clarified that staff would begin move out in December 2003 and would return in early 2007. She indicated the Oversight Committee would have an ongoing role in the construction phase, and expertise in this area could be considered in filling vacancies on the Committee.

On order of the Mayor, the report was received and filed, and the Finance Committee was directed to provide Council with monthly reports on information received from the City Hall Restoration Oversight Committee.

FUND APPROPRIATION, CONTRACT AMENDMENT WITH ARCHITECTURAL RESOURCES GROUP FOR ARCHITECTURAL AND ENGINEERING SERVICES AND FOR DANIEL MANN, JOHNSON AND MENDENHALL (DMJM) FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE RESTORATION AND SEISMIC RETROFIT OF CITY HALL

Recommendation of City Manager:

(1) Approve a journal voucher recognizing and appropriating \$7,297,722 in Federal Emergency Management Agency funds and transferring \$7.0 million in General Funds and \$2.5 million in Light & Power funds from the Operating Budget to the "City Hall Seismic Retrofit and Restoration" capital project (Budget Account No. 71904), as detailed in the agenda report; (Journal Voucher No. 2003-17)

(2) Authorize the City Manager to execute an amendment to Contract No. 16,899-1 with Architectural Resources Group for

architectural/ engineering services for the restoration and seismic retrofit of City Hall to reduce the "not to exceed" amount by \$1.08 million from \$7.18 million to \$6.1 million, due to the elimination of the east office wing above grade; (Contract Amendment No. 16,899-2)

(3) Authorize the City Manager to execute an amendment to Contract No. 16,976-1 with Daniel, Mann, Johnson and Mendenhall for construction management services in connection with the restoration and seismic retrofit of City Hall to increase the "not to exceed" amount by \$460,000 from \$2.49 million to \$2.95 million due to the increase in project schedule from three to five years; and (Contract Amendment No. 16,976-2)

(4) Grant the proposed contract amendment with Architectural Resources Group and Daniel, Mann, Johnson and Mendenhall an exemption from the competitive selection process required by the Contracting and Purchasing Ordinance pursuant to Pasadena Municipal Code Section 4.08.049(B), contracts in which the City's interests are best served.

Recommendation of City Hall Restoration Oversight Committee: On September 24, 2002, the City Hall Restoration Oversight Committee voted to concur with staff's recommendation for fund appropriation and contract amendment with Architectural Resources Group for architectural and engineering services and for Daniel, Mann, Johnson and Mendenhall, for construction management services for the restoration and seismic retrofit of City Hall.

AUTHORIZATION TO NEGOTIATE AND EXECUTE A CONTRACT WITH EIP ASSOCIATES FOR CONSULTING SERVICES TO PREPARE AN ENVIRONMENTAL IMPACT REPORT FOR THE CITY HALL SEISMIC RETROFIT PROJECT

Recommendation of City Manager: Authorize the City Manager to enter into a contract with EIP Associates for the preparation of an Environmental Impact Report in an amount not to exceed \$181,805 pursuant to Charter Section 1002(F), contracts for professional or unique services. (Contract No. 18,084)

Recommendation of City Hall Restoration Oversight Committee: On September 24, 2002, the City Hall Restoration Oversight Committee voted to concur with staff's recommendation to enter into a contract with EIP Associates for consulting services to prepare an Environmental Impact Report for the City Hall Seismic Retrofit Project.

The above two agenda items were discussed concurrently.

Mr. Robert Wittry, Pasadena resident, spoke on the need to perform a diligent and thorough Environmental Impact Report, and to place members with construction expertise on the Oversight Committee.

Mr. Segun Abegunrin, Acting City Architect, clarified the consultant costs and budget funding.

Councilmember Tyler requested future staff reports be written to more clearly reflect and explain the changes that are occurring and the background for the recommendations which are being submitted for approval.

Ms. Julie Gutierrez, Director of Public Works, indicated that staff was examining the terms of the various proposed contracts for the project and could spell out the commitment and responsibility for the manpower components after this examination was completed.

It was moved by Vice Mayor Little, seconded by Councilmember Gordo, to approve the City Manager's recommendations, with the understanding there would be regular reporting and oversight through Council committees. (Motion unanimously carried) (Absent: Councilmember Streater)

The Mayor affirmed Council's confidence in the abilities provided by the staff, the Oversight Committee, and consultants in moving this project forward.

OLD BUSINESS

UPDATE FROM THE PASADENA UNIFIED SCHOOL DISTRICT REGARDING ITS SITE SELECTION FOR A NEW SCHOOL IN NORTHWEST PASADENA, AND COUNCIL DECISION REGARDING USE OF THE HIGHLAND PLASTICS PROPERTY FOR EXPANSION OF ROBINSON PARK (Councilmember Holden) (*Pending motion: "That the City remove from consideration the Highland Plastics site to be used for School District purposes as a new school."*)

The Mayor briefly reviewed the history of the proposed use of the Highland Plastics property by the City, the Robinson Park Master Plan process, and the pending motion. He requested copies of the correspondence received by Council from the Pasadena Unified School District (PUSD) and the Northwest Commission be made available to the public.

Councilmember Holden stated his position in support of the motion, and underscored the community's expressed support for expansion of Robinson Park.

Councilmember Madison expressed concerns that this action could serve to preempt PUSD's process in choosing a site, this was not the time to debate the merits of use of the site for location of a school, and this could interfere with the City's working relationship with the District.

Dr. Susan Kane, PUSD Board member, reviewed the letter presented by the PUSD Board, requested a 90-day delay in Council action on the Highland Plastics property, and updated Council on the status of the Board's site selection process for a school to serve Northwest Pasadena. Dr. Kane explained the Board's exploration of the acquisition of two properties to the

south of the Plastics property for physical school facilities, a request for over-lapping use of the park land by PUSD during the day at this site, and a request for a coordinated effort between the City and the District to explore joint use possibilities at each of the proposed school sites. She indicated the District would continue to work with the City and the community as the selection process continues, and responded to questions.

Discussion followed on the school site selection process, the Robinson Park Master Plan process, District and community response to options for use of the Plastics property, community input in the ongoing site selection process, and joint use possibilities between the City and the District.

It was moved by Councilmember Madison, seconded by Councilmember Tyler, to table the pending motion for 90 days and to return to Council for discussion by all stakeholders at that time.

The City Attorney explained the procedure to be followed under the Brown Act regarding Councilmember Madison's motion, and advised that public comment should be continued.

The following persons spoke in support of Councilmember Holden's motion and the use of the Highlands Plastics site to expand Robinson Park:

Mr. Robert Wittry, Pasadena resident, displayed boards of the Robinson Park and the Northwest Pasadena area.
Mr. Ralph Poole, Northwest Commissioner, presented a letter of support by the Northwest Commission.
Ms. Maria Isenberg, Northwest Commissioner
Ms. Wendy Nash, Northwest Commissioner
Mr. Gary Moody, Black Male Forum representative
Ms. Georgia Halloway, Pasadena resident
Mr. Gregory Mosley, W.D. Edson, Robinson Park Master Plan Committee member
Ms. Maria Jimenez, Pasadena resident
Rev. John Bledsoe, The Interdenominational Ministerial Alliance of Greater Pasadena, distributed a handout reflecting action taken by the Alliance in support of removal of the Highland Plastics site as a school.
Ms. Juliet Cabigas, Sunset Oaks Neighborhood Association
Ms. Joan Chin, Sunset Oaks Neighborhood Association
Ms. Ariel Garza, student

Vote on Councilmember Madison's motion:

AYES: Councilmembers Haderlein, Madison, Tyler

NOES: Councilmembers Gordo, Holden, Vice Mayor Little, Mayor Bogaard

ABSENT: Councilmember Streator

(Motion failed)

Discussion continued on the consideration of joint use agreements between the City and the District, and the pending motion.

Councilmember Holden offered to amend his motion to reflect future possible Council consideration of a joint use agreement regarding the use of Robinson Park land, and to encourage future Board and Council discussions of joint use agreements at that site and other locations.

AMENDED AND RESTATED MOTION

Following discussion, Councilmember Holden amended and restated his pending motion, with consent of the seconder, to remove from consideration the Highland Plastics site to be used for School District purposes as a new school, and to encourage City Council and Board of Education future discussions of joint use agreements at that site and other locations. (Motion unanimously carried) (Absent: Councilmember Streator)

Councilmember Holden expressed his appreciation to Council regarding the deliberations on this item.

RECOMMENDATIONS FROM OFFICERS AND DEPARTMENTS

GLENARM STREET IMPROVEMENTS AND TRAFFIC CIRCLES - MARENGO AVENUE TO EL MOLINO AVENUE: CONSTRUCTION CONTRACT AWARD TO ALL AMERICAN ASPHALT FOR \$539,000

Recommendation of City Manager:

(1) Accept the bid dated September 4, 2002, submitted by All American Asphalt in response to the Specifications for the Improvement of Glenarm Street - Marengo Avenue to El Molino Avenue, reject all other bids received, and authorize the City Manager to enter into such contract as required. The amount of the proposed contract is \$539,000. (Contract No. 18,085)

(2) Approve a journal voucher appropriating \$293,000 from commercial development fees to Budget Account No. 73400 (Glenarm Street Improvements and Traffic Circles - Marengo Avenue to El Molino Avenue). (Journal Voucher No. 2003-18)

Assistant City Manager Enrique Martinez introduced the item.

Mr. Steve Wright, Assistant City Engineer, reviewed the agenda report and responded to questions.

Mr. Dan Rix, City Engineer, and Ms. Julie Gutierrez, Director of Public Works, responded to questions.

Mr. Bahman Jahnka, Transportation Administrator, provided a brief overview of the history and intent of the traffic plan in controlling traffic in residential areas.

The following persons spoke in support of traffic circles:

- Ms. Kelley Holmes, President of the Madison Heights Neighborhood Association, distributed a letter in support.
- Mr. Mark Graff, South Los Robles Caucus

Mr. Paul Arevalo, Pasadena resident, distributed a letter in support.

Mr. Neil Kleinman, Madison Heights Neighborhood Association

Ms. Lucian Carter, Madison Heights Neighborhood Association

Mr. John Olinski, Madison Heights Neighborhood Association

Mr. Russ Thyret, Madison Heights Neighborhood Association

The following persons spoke in opposition of traffic circles:

Mr. Robert Wittry, Pasadena resident

Ms. Rene Wilson, Pasadena resident

Councilmember Tyler indicated that community meetings had been held on traffic circles; and noted that the public had expressed concerns about traffic congestion and safety issues in connection with the circles, and needed to be better informed regarding how traffic circles operated.

Vice Mayor Little voiced support for temporary installation of traffic circles versus permanent traffic circles, with an assessment to be conducted after 6 months. He encouraged beautification as part of traffic improvements being constructed, and consideration of funding to make current temporary traffic calming measures into permanent improvements in other parts of the City.

Following discussion, it was moved by Councilmember Tyler, seconded by Councilmember Holden, to approve the City Manager's recommendation. (Motion carried, with Vice Mayor Little objecting) (Absent: Councilmember Streater)

PUBLIC HEARING

PUBLIC HEARING: PUBLIC COMMENT ON THE CITY OF PASADENA'S CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (CAPER) JULY 1, 2001 - JUNE 30, 2002 FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG); HOME INVESTMENT PARTNERSHIP ACT (HOME); EMERGENCY SHELTER GRANT (ESG); AND OTHER FEDERAL GRANT PROGRAMS; THE HUMAN SERVICES ENDOWMENT FUND (HSEF); AND APPROVAL OF THE NEEDS ASSESSMENTS AND PROGRAM PRIORITIES FOR THE PUBLIC/HUMAN SERVICE PROJECTS AND NON-PUBLIC SERVICE PROJECTS UNDER THE CDBG/ESG/HSEF FOR FY 2003-2004

Recommendation of City Manager:

(1) Receive public comment on the City of Pasadena Draft Consolidated Annual Performance and Evaluation Report (CAPER) 2001-2002; receive the Project Performance Assessment Report reviewing CDBG/ESG/HSEF and HOME funded projects; and

(2) Accept and approve the Needs Assessments and Program Priorities for Public/Human Services and Non-Public

Service projects under the Community Development Block Grant (CDBG) Program; Emergency Shelter Grant (ESG) Program and Human Services Endowment Fund.

Recommendations of Advisory Bodies:

Northwest Commission (Non-Public Service program priorities): On Tuesday, August 27, 2002, the Northwest Commission recommended approval of the Non-Public Service program priorities for the CDBG Program Year (2003-2004) as set forth in the agenda report.

Human Services Commission (Public/Human Service program priorities): The Human Services Commission reaffirmed the Public/Human Service program priorities for 2003-2004 on Monday, September 9, 2002. The Human Services Commission has been previously approved for a two-year funding cycle (2002-03/2003-04).

Additionally, both Commissions also reviewed the Project Performance Review Reports as information items (Exhibits A-D of the agenda report) at their respective meetings.

The Mayor opened the public hearing.

The City Clerk reported the notice of public hearing was published on September 12, 2002 in the Pasadena Journal and in Spanish on September 12, 2002 in La Opinion; no posting or mailing was required; and no letters were received.

Ms. Eunice Gray, Program Coordinator, briefly reviewed the report and responded to questions.

Mr. John Depew, Program Coordinator, responded to questions regarding the award to Heritage Homeownership Partners.

Vice Mayor Little requested future reports for the Heritage Homeownership Partners program provide a distinction between monies paid out to clients versus funds spent on administrative costs.

Mr. David Chittenden, Villa Esperanza representative, provided a progress report on the Villa Apartments project, and thanked Council and staff for their support.

The Mayor noted that Charles Thomas with Outward Bound Adventures, Inc. (OBA) had submitted a public speaker card and had asked that the card be read into the record: Mr. Thomas requested that "CDBG funds awarded to OBA not be reprogrammed, as this organization provides a unique service to the low income community of Northwest Pasadena and fills an urgent need."

Mr. Richard Bruckner updated Council on the previously-awarded OBA project, indicated staff would be working with Mr. Thomas on submitting a proposal which could be considered, and noted that the funds had not been reprogrammed at this time.

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

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

CONSENT CALENDAR

AUTHORIZATION TO ENTER INTO A CONTRACT WITH PACIFIC STATES CAST IRON PIPE COMPANY TO FURNISH AND DELIVER CEMENT-MORTAR LINED DUCTILE IRON PIPE TO THE PASADENA WATER AND POWER DEPARTMENT

Recommendation of City Manager:

(1) Accept the bid dated August 20, 2002, submitted by Pacific States Cast Iron Pipe Company in response to Specification WD-02-02 for Furnishing and Delivering Cement-Mortar Lined Ductile Iron Pipe to Pasadena Water and Power (PWP);

(2) Reject all other bids; and

(3) Authorize the Purchasing Administrator to issue a purchase order for the first two-year period to Pacific States Cast Iron Pipe Company, with two optional one-year extensions subject to the approval of the General Manager of PWP. The contract shall not exceed \$450,000 annually.

AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH LINCOLN AVENUE WATER COMPANY (LINCOLN) TO LEASE FROM LINCOLN 1,000 ACRE-FEET OF STORAGE SPACE AND TO LEASE TO LINCOLN UP TO 500 ACRE- FEET OF GROUNDWATER IN THE RAYMOND GROUNDWATER BASIN

Recommendation of City Manager: Authorize the City Manager to enter into an agreement with Lincoln Avenue Water Company to lease to Lincoln up to 500 acre-feet of groundwater in fiscal year 2002-2003 and to lease from Lincoln 1,000 acre-feet of groundwater storage space in the Raymond Groundwater Basin in fiscal year 2003-2004. (Agreement No. 18,086)

2002 LOCAL AGENCY BIENNIAL NOTICE OF AMENDMENT OF PASADENA CONFLICT OF INTEREST CODE

Recommendation of City Manager: This report is required by law for information purposes only.

MINUTES APPROVED

July 15, 2002
July 22, 2002
July 29, 2002 (Cancelled)

CLAIMS RECEIVED AND FILED

Claim No. 9106	Stephen Seymour	\$106,000.00
Claim No. 9107	Michelle Gasaway	1,424.80
Claim No. 9108	Myra L. Williams	5,000.00
Claim No. 9109	Inge Petersen	280.00

Claim No. 9110 Rosemary Jackson 149.00
Claim No. 9111 Laidlaw Transit Unknown

PUBLIC HEARINGS SET

October 21, 2002, 5:00 p.m. - Revisions to the Zoning Code regarding Special Uses, Overlay Districts and Parking/Loading and Site Development Standards

October 21, 2002, 5:00 p.m. - Revisions to the City's California Environmental Quality Act (CEQA) Guidelines and Administrative Procedures

It was moved by Councilmember Tyler, seconded by Vice Mayor Little, to approve all items on the Consent Calendar. (Motion unanimously carried) (Absent: Councilmember Streater)

**REPORTS AND COMMENTS
FROM COUNCIL
COMMITTEES**

MUNICIPAL SERVICES
COMMITTEE

SUPPORT FOR CONTINUED OPERATION OF THE PUENTE HILLS LANDFILL

Recommendation of City Manager: Support the continued operation of the Puente Hills Landfill for 10 years by writing a letter of support to the Los Angeles County Regional Planning Commission.

Councilmember Tyler, Chair of the Municipal Services Committee, introduced the item.

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

PURCHASE ORDER AGREEMENT WITH THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA TO PURCHASE WATER SUPPLIES

Recommendation of City Manager: Authorize the City Manager to enter into a Purchase Order Agreement with the Metropolitan Water District of Southern California (MWD) to purchase water supplies. (Agreement No. 18,094)

Councilmember Tyler introduced the item.

Ms. Phyllis Currie, Director of Water and Power Department, briefly reviewed the report and responded to questions.

Mr. Tim Brick, Pasadena representative to the MWD, commented on the relationship between the MWD and the agencies it serves, the proposed rate structure, and the program's strong commitment to conservation.

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

FINANCE COMMITTEE

Vice Mayor Little, Chair of the Finance Committee, announced that a report regarding the ARTS bus program and a fare proposal was scheduled to be heard by Council at its meeting of October 7, 2002. He also noted that the final financial report for Fiscal Year 2002 had been received by the Committee, and the figures reflected that the City had come in under the approved budget for that fiscal year.

RECOMMENDATIONS FROM OFFICERS AND DEPARTMENTS

DESIGNATION OF VOTING DELEGATE AND ALTERNATE VOTING DELEGATE FOR THE ANNUAL 2002 CONGRESS OF CITIES MEETING OF THE NATIONAL LEAGUE OF CITIES IN SALT LAKE CITY, UTAH, ON DECEMBER 7, 2002

RESIGNATION OF ERIC NASARENKO FROM THE PASADENA COMMUNITY ACCESS CORPORATION (Pasadena Unified School District Representative)

RATIFICATION OF APPOINTMENT OF PHIL HOPKINS TO THE PASADENA COMMUNITY ACCESS CORPORATION (Pasadena Unified School District Representative)

The Mayor stated that the City currently did not have a representative attending the 2002 Congress of Cities meeting, and proposed that the Mayor be designated as the pro forma voting delegate with the Vice Mayor as the alternative voting delegate.

It was moved by Councilmember Holden, seconded by Councilmember Tyler, to approve the designation of the Mayor as the pro forma voting delegate and the Vice Mayor as the alternate voting delegate for the Annual 2002 Congress of Cities Meeting, to accept the above resignation with regret, and to approve the above ratification of appointment. (Motion unanimously carried) (Absent: Councilmember Streator)

AUTHORIZATION TO RENEW THE TERMS OF A PROFESSIONAL SERVICES AGREEMENT WITH RAYMOND ENTERTAINMENT TO ASSIST WITH THE STAGING OF CIRQUE DU SOLEIL TOUR

Recommendation of City Manager: Authorize the City Manager to renew a professional services agreement with Raymond Entertainment until December 31, 2004, to continue to assist the City in the staging of a Cirque du Soleil tour should it come to Pasadena. (Agreement Amendment No. 17,187-1)

Mr. Richard Bruckner, Director of Planning and Development, briefly reviewed the report and responded to questions.

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

RECESS

On order of the Mayor, the regular meeting of the City Council recessed at 11:45 p.m., to the regular meeting of the Community Development Commission.

RECONVENED

On order of the Mayor, the regular meeting of the City Council reconvened at 11:46 p.m. (Absent: Councilmember Streater)

**ORDINANCE – FIRST
READING**

Conduct first read of "AN ORDINANCE OF THE CITY OF PASADENA AMENDING CHAPTER 2.300 AND ADDING A NEW CHAPTER 2.303 TO THE PASADENA MUNICIPAL CODE, SPLITTING THE PUBLIC WORKS AND TRANSPORTATION DEPARTMENT INTO TWO SEPARATE DEPARTMENTS"

The above ordinance was offered by Vice Mayor Little:

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

NOES: None

ABSENT: Councilmember Streater

ORDINANCES - ADOPTED

Adopt "AN ORDINANCE OF THE CITY OF PASADENA ADDING SUBSECTION F TO TITLE 10, SECTION 10.40.170 OF THE PASADENA MUNICIPAL CODE TO AUTHORIZE THE CHIEF OF POLICE TO RESTRICT PARKING ON CITY STREETS AND CITY PARKING LOTS DURING SPECIAL EVENTS" (Introduced by Councilmember Gordo) (Ordinance No. 6908)

The above ordinance was adopted by the following vote:

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

NOES: None

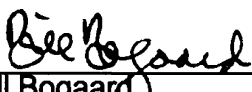
ABSENT: Councilmember Streater

Adopt "AN ORDINANCE OF THE CITY OF PASADENA ADOPTING THE CALIFORNIA BUILDING CODE, 2001 EDITION, CHAPTERS 1-35 AND APPENDIX CHAPTERS 3 - DIVISION II, 9, 12, 15, 16, 18, 31, 33, AND 34-DIVISION III; THE 2001 CALIFORNIA BUILDING STANDARDS CODE PARTS 8, 10, AND 12; THE 2001 CALIFORNIA ELECTRICAL CODE; THE 2001 CALIFORNIA MECHANICAL CODE; THE 2001 CALIFORNIA PLUMBING CODE; AND THE 2001 CALIFORNIA ENERGY CODE ALL AS PUBLISHED BY THE CALIFORNIA BUILDING STANDARDS COMMISSION AND AS AMENDED BY THE STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (HCD), THE DIVISION OF THE STATE ARCHITECT/ACCESS AND COMPLIANCE (DSA/AC); AND THE OFFICE STATEWIDE HEALTH PLANNING AND DEVELOPMENT (OSHPD); THE 1997 UNIFORM HOUSING CODE; THE 1997 UNIFORM CODE FOR THE ABATEMENT OF DANGEROUS BUILDINGS, ALL AS PUBLISHED BY THE INTERNATIONAL CONFERENCE OF BUILDING OFFICIALS; THE CALIFORNIA FIRE CODE, 2001 EDITION; THE URBAN-WILD LAND INTERFACE CODE, 2000 EDITION;

MODIFICATIONS OF SUCH CODES AS NECESSARY TO MEET LOCAL CONDITIONS" (Introduced by Vice Mayor Little) (Ordinance No. 6909)

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

On order of the Mayor, the regular meeting of the City Council adjourned at 11:48 p.m.



Bill Bogaard
Mayor

ATTEST:



Jane L. Rodriguez
City Clerk

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