

CITY OF PASADENA  
City Council Minutes  
April 21, 2003 – 5:30 P.M.  
City Hall Council Chamber

REGULAR MEETING

**OPENING:**

Mayor Bogaard called the regular meeting to order at 6:32 p.m. The Pledge of Allegiance was led by Steven and Collin Arnay with Boy Scout Troop 373.

**ROLL CALL:**

Councilmembers:

Mayor Bill Bogaard  
Vice Mayor Paul Little  
Councilmember Victor Gordo (Absent)  
Councilmember Steve Haderlein  
Councilmember Chris Holden  
Councilmember Steve Madison (Arrived at 6:44 p.m.)  
Councilmember Joyce Streater  
Councilmember Sidney F. Tyler, Jr. (Absent)

Staff:

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

**CEREMONIAL MATTERS**

The City Clerk administered the oath of office to Michael Overing as Pasadena Community Access Corporation Board member.

The Mayor presented a proclamation declaring April 25, 2003 as Children's Memorial Flag Day. The proclamation was received by Sandy Zaslav, Assistant Executive Director of Five Acres.

The Mayor presented a proclamation declaring April 24, 2003 as a Day of Remembrance of the Armenian Genocide. The Mayor noted this proclamation would be delivered on April 22, 2003 at a commemorative event sponsored by the Pasadena Chapter of the Armenian National Committee.

**RECOMMENDATIONS FROM OFFICERS AND DEPARTMENTS**

**ESTABLISHMENT OF A RESIDENTIAL PREFERENTIAL PERMIT PARKING PROGRAM IN THE NORTH HOLLISTON AVENUE, NORTH CHESTER AVENUE AND EAST WASHINGTON BOULEVARD NEIGHBORHOOD**

On order of the Mayor, the above item was held to the Council meeting of April 28, 2003, at staff's request.

**CONSENT CALENDAR**

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH GENERAL PUMP COMPANY, INC. TO PROVIDE LABOR AND MATERIALS FOR DEEP WELL AND PUMP MAINTENANCE FOR AN AMOUNT NOT TO EXCEED \$350,000 FOR THE WATER AND POWER DEPARTMENT, SPECIFICATION WD-02-01**

**Recommendation of City Manager:**

(1) Accept the bid dated April 1, 2003 submitted by General

Pump Company, Inc. in response to Specification WD-02-01 for Providing Labor and Materials for Deep Well and Pump Maintenance for Pasadena Water and Power;

(2) Reject all other bids; and

(3) Authorize the City Manager to enter into such contract, not to exceed \$350,000 annually. (Contract No. 18,217)

**AWARD A CONTRACT TO MISSION CRITICAL TECHNOLOGIES FOR CONSULTING SERVICES TO IMPLEMENT NETWORK TECHNOLOGIES**

**Recommendation of City Manager:** Authorize the City Manager to enter into a contract with Mission Critical Technologies, Incorporated (MCT) for an amount not to exceed \$300,000 for consulting services to provide network redesign for City Hall retrofit, implementation of required security technologies and upgrades to core Microsoft systems. Competitive bidding was not required pursuant to City Charter 1002(F) of the Pasadena Municipal Code, professional or unique services.

It is further recommended that the City Council grant the proposed contract an exemption from the competitive selection process pursuant to Pasadena Municipal Code 4.08.049(B), contracts for which the City's best interests are served. (Contract No. 18,218)

**AUTHORIZATION TO SUBMIT A REQUEST FOR PRE-DESIGNATED GRANT FUNDS TO THE CALIFORNIA DEPARTMENT OF CONSERVATION, DIVISION OF RECYCLING, FOR BEVERAGE CONTAINER RECYCLING AND LITTER CLEANUP ACTIVITIES**

**Recommendation of City Manager:**

(1) Adopt a resolution authorizing the submittal of a request for pre-designated grant funds to the California Department of Conservation, Division of Recycling, for beverage container recycling and litter cleanup activities in the amount of \$39,140 for Fiscal Year 2003-2004.

(2) Authorize the City Manager or her designee to enter into an agreement with the California Department of Conservation's Division of Recycling, to execute all necessary forms for the purpose of securing payments, and to carry out the required activities under the program. (Resolution No. 8226)

Item discussed separately at the request of Councilmember Holden.

**APPROVAL TO CHANGE THE CLASSIFICATION OF LAGUNA ROAD BETWEEN LA LOMA ROAD AND ARROYO BOULEVARD FROM COLLECTOR STREET TO LOCAL STREET ON THE FEDERAL AID URBAN SYSTEM MAPS**

**CONTRACT AWARD TO F. S. CONSTRUCTION FOR LAKE AVENUE SIDEWALK CONSTRUCTION FROM CORSON STREET TO MAPLE STREET AND MEDIAN ISLAND MODIFICATION AT MAPLE STREET FOR AN AMOUNT NOT TO EXCEED \$100,000**

**Recommendation of City Manager:**

(1) Accept the bid, dated April 16, 2003 submitted by F. S. Construction in response to the Specifications for Lake Avenue Sidewalk Construction from Corson Street to Maple Street and Median Island Modification at Maple Street, reject all

other bids received, and authorize the City Manager to enter into such contract as required.

(2) Acknowledge the project to be categorically exempt under Section 21084 of the California Environmental Quality Act (CEQA) in accordance with Article 19, Section 15301(c) of the Resources Agency of California Guidelines (repair of existing public streets) pursuant to the findings of the Secretary of the Resources Agency and authorize the City Manager to execute and the City Clerk to file a Notice of exemption for the project with the Los Angeles County Clerk. (Contract No. 18,219)

**CLAIMS RECEIVED AND FILED**

Claim No. 9260	Lloyd Washington, Jr.	\$ 5,411.05
Claim No. 9261	Rose M. Robinson	200.00
Claim No. 9262	Interinsurance Exchange of the Automobile Club of Southern California for Jerry Traub	9,232.13
Claim No. 9263	Trizechahn Pasadena, Inc.; Trizechahn Development Corp.	Unknown

It was moved by Councilmember Streater, seconded by Vice Mayor Little, to approve the Consent Calendar, with the exception of Item 4 (Change Classification of Laguna Road), which was discussed separately. (Motion unanimously carried) (Absent: Councilmembers Gordo, Madison, Tyler)

**CONSENT ITEM DISCUSSED SEPARATELY**

Councilmember Madison arrived at 6:44 p.m.

**APPROVAL TO CHANGE THE CLASSIFICATION OF LAGUNA ROAD BETWEEN LA LOMA ROAD AND ARROYO BOULEVARD FROM COLLECTOR STREET TO LOCAL STREET ON THE FEDERAL AID URBAN SYSTEM MAPS**  
**Recommendation of City Manager:**

- (1) Approve changing the classification of Laguna Road between La Loma Road and Arroyo Boulevard from Collector Street to Local Street on the Federal Aid Urban System Maps.
- (2) Direct staff to request the Local Office of California Department of Transportation to affect the requested change.
- (3) Direct the City Attorney to amend Chapter 10.48.010 of the Pasadena Municipal Code to remove Laguna Road from the listed streets.

The City Manager responded to questions.

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

**PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA**

Mr. Normand Leduc, representing Rebuilding Together Pasadena, described scheduled activities comprising the organization's homeowners' assistance projects, distributed a copy of the organization's "Annual Report 2002", and thanked the City for its continuing support.

The Mayor expressed the City's appreciation to Rebuilding Together Pasadena for the services it provides to the community.

In response to Council questions, the City Manager outlined the City's work in providing curb cuts to assist accessibility, and agreed to update Council on the progress in providing curb cuts citywide.

**REPORTS AND COMMENTS  
FROM COUNCIL  
COMMITTEES**

**PUBLIC SAFETY  
COMMITTEE**

**STATUS REPORT ON THE PROSECUTOR'S TRUANCY  
ABATEMENT PROGRAM IN AFFILIATION WITH THE  
PASADENA UNIFIED SCHOOL DISTRICT**

On order of the Mayor, the above item was held to the Council meeting of April 28, 2003, to allow for discussion of this matter at a special meeting of the Public Safety Committee.

**RECOMMENDATIONS FROM  
OFFICERS AND  
DEPARTMENTS**

**APPOINTMENT OF INMAN MOORE TO THE HUMAN  
RELATIONS COMMISSION (District 2 Nomination)**

**RESIGNATION OF BETTY J. BELL FROM THE CODE  
ENFORCEMENT COMMISSION (District 1 Nomination)**

**VACATION OF KIMBERLY MIERA FROM THE  
COMMISSION ON THE STATUS OF WOMEN (District 6  
Nomination)**

**VACATION OF LUCIA REYES FROM THE COMMISSION ON  
THE STATUS OF WOMEN (District 5 Nomination)**

It was moved by Councilmember Haderlein, seconded by Councilmember Streator, to approve the above appointment and vacations, and accept the above resignation with regret. (Motion unanimously carried) (Absent: Councilmembers Gordo, Tyler)

**DESIGNATION OF VOTING DELEGATE AND ALTERNATE  
FOR A SPECIAL MEETING OF THE LEAGUE OF  
CALIFORNIA CITIES GENERAL ASSEMBLY RESPONSE  
ON MAY 15, 2003 IN SACRAMENTO**

It was moved by Councilmember Holden, seconded by Vice Mayor Little, to designate the Mayor as voting delegate and Councilmember Streator as alternate delegate for the League of California Cities Special Meeting. (Motion unanimously carried) (Absent: Councilmembers Gordo, Tyler)

**AUTHORIZATION TO ENTER INTO A JOINT EXERCISE OF  
POWERS AGREEMENT WITH THE LOS ANGELES TO  
PASADENA METRO BLUE LINE CONSTRUCTION  
AUTHORITY FOR THE OPERATION OF THE PUBLIC  
TRANSIT PARKING STRUCTURE AT THE DEL MAR GOLD  
LINE STATION**

**Recommendation of City Manager:**

- (1) Direct the City Attorney to review and approve the Joint Exercise of Powers Agreement for form and legality.
- (2) Authorize the City Manager to enter into a Joint Exercise of Powers Agreement with the Los Angeles to Pasadena Metro Blue Line Construction Authority, the Los Angeles Metropolitan Transportation Authority, and the City of Claremont in order to form a joint powers authority to be known as the "Multimodal

Operation and Development Entity" (MODE). (Agreement No. 18,220)

**APPOINTMENT OF CITY REPRESENTATIVE TO THE JOINT POWERS AUTHORITY KNOWN AS MULTIMODAL OPERATION AND DEVELOPMENT ENTITY (MODE)**

The above two items were discussed concurrently.

Vice Mayor Little provided a brief history of the Del Mar Gold Line Station parking structure and the proposed Joint Exercise of Powers Agreement; and responded to questions.

Discussion followed on the City of Claremont's role in the Multimodal Operation and Development Entity (MODE), the City's role in assuring a sufficient standard of operation/maintenance for station-related parking structures located in the City, and on options for the possible future purchase of the Del Mar parking structure by the City or other entities.

The City Attorney indicated language could be crafted to strengthen the City's position regarding the sale/purchase of the Del Mar structure and be offered to the MODE for inclusion in the Joint Exercise of Powers Agreement

The City Manager explained the status of the Metropolitan Transportation Authority's (MTA) ownership/operation of the Sierra Madre Villa parking structure and the proposed cooperation between the MTA, Blue Line Construction Authority, and MODE in determining an operator for this structure; and responded to questions.

It was moved by Vice Mayor Little, seconded by Councilmember Haderlein, to approve the City Manager's recommendation, to direct that language be drafted for addition to the Joint Exercise of Powers Agreement to ensure that the City be given first right of refusal for any future purchase of the Del Mar parking structure from the MTA, and to appoint Councilmember Madison as the City representative to the MODE. (Motion unanimously carried) (Absent: Councilmembers Gordo, Tyler)

Following discussion and by Council consensus, it was agreed action to appoint/select an alternate to the MODE would be postponed until after Councilmember Madison's report on the MODE's initial meeting.

**INFORMATION ITEMS**

Councilmember Madison recused himself at 7:10 p.m., due to a conflict of interest.

**PREDEVELOPMENT PLAN REVIEW FOR THE PROPOSED AMENDMENT TO THE CALIFORNIA INSTITUTE OF TECHNOLOGY (CALTECH) MASTER DEVELOPMENT PLAN**

**Recommendation of City Manager:** The agenda report is for information only.

Mr. Lanny Woo, Associate Planner, reviewed the agenda report and responded to questions.

Mr. Hall Daily, Assistant Vice President and Director of Government and Community Relations for California Institute of Technology (Caltech), commented on the proposed parking and housing structures.

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

**UPDATE ON ACTIVITIES TO IMPROVE COORDINATION OF SPORTS FIELDS SCHEDULING AND OPPORTUNITIES FOR NEW OR EXPANDED SPORTS FIELDS**

**Recommendation of City Manager:** The agenda report is for information only.

Councilmember Madison returned at 7:23 p.m.

Ms. Patsy Lane, Director of Human Services and Recreation Department, summarized the agenda report and responded to questions. Ms. Lane clarified that the agenda report was based on the recommendations from the Multipurpose Sports Field Task Force and did not reflect the changes/additions resulting from subsequent committee and/or Council recommendations.

The City Manager clarified that the Sports Field Coordinating Committee would control the permitting for all City/Pasadena Unified School District (PUSD) sports fields and would examine field use policies.

Councilmember Haderlein requested staff provide a schedule for the completion of the various approved sports field projects.

Vice Mayor Little requested the Memorandum of Understanding with the PUSD for sports field funding be reviewed by the Finance Committee prior to being presented to Council for approval.

Mr. Michael Hurley, Recreation and Parks Commission Chair, suggested a study be conducted to determine the demand for field usage by City residents and this information be considered in conjunction with sports field usage by groups/teams with memberships from outside the City and in relationship to City expenditures for fields.

Councilmember Holden was excused at 7:50 p.m.

Discussion followed on the determination of City field usage policies, member representation and operation of the Sports Field Coordinating Committee, and competing interests for use of the City's sports fields.

Ms. Lane indicated that information on group/team residency was currently being requested from field users, and the Sports Field Coordinating Committee would be considering this type of information in the permitting process. She also noted that a report on field use policies/users would be presented to the Public Safety Committee in the near future.

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

**ANNUAL REPORT ON CITY PROCUREMENT - CALENDAR YEAR 2002**

**Recommendation of City Manager:** Receive the Annual Report on City Procurement for calendar year 2002.

Mr. Steve Mermell, Budget Administrator, reviewed the agenda report and responded to questions.

Councilmember Madison suggested future annual reports containing data include at least one prior year's statistics to be used for comparison and benchmarking purposes.

It was moved by Vice Mayor Little, seconded by Councilmember Haderlein, to receive and file the report. (Motion unanimously carried) (Absent: Councilmembers Gordo, Holden, Tyler)

**EQUAL OPPORTUNITY IN EMPLOYMENT ANNUAL REPORT: JANUARY 1, 2002 - DECEMBER 31, 2002**

**Recommendation of City Manager:** Receive and file the Equal Opportunity in Employment Annual Report. The agenda report is based on the calendar year, and reflects all individuals employed in regular positions during 2002.

Ms. Karyn Ezell, Director of Human Resources Department, summarized the agenda report and responded to questions.

It was moved by Vice Mayor Little, seconded by Councilmember Streater, to receive and file the report. (Motion unanimously carried) (Absent: Councilmembers Gordo, Holden, Tyler)

**PUBLIC HEARINGS**

Councilmember Holden returned at 8:05 p.m.

**PUBLIC HEARING: AMENDMENTS TO THE GENERAL FEE SCHEDULE (COST OF SERVICE STUDY ANNUAL ADJUSTMENTS)**

**Recommendation of City Manager:** Adopt a resolution approving the Fiscal Year 2003-2004 General Fee Schedule which contains amended fees using data gathered during the annual review of Cost of Service. Pursuant to California Government Code Section 66018 development project fees that "apply to the filing, acceptance, review, approval or issuance of an application, permit, or entitlement to use" shall be effective no sooner than 60 days following the final action on adoption of the fee or charge or increase in the fee or charge, therefore all fees shall take effect on July 1, 2003. (Resolution No. 8227)

The Mayor opened the public hearing.

The City Clerk reported the notice of public hearing had been published on April 9 and April 10, 2003 in the Pasadena Star-News; and no letters were received.

Vice Mayor Little, Chair of the Finance Committee, reported the Committee had approved the staff recommendation, with the exception of setting a fee of 25¢ for the student fare, rather than the 35¢ fee recommended by staff.

Councilmember Haderlein suggested staff notify the Pasadena Unified School District (PUSD) regarding the student fare rate and the effective date of the fare.

Ms. Cathi Cole, Transit Manager, responded to questions regarding Area Rapid Transit System (ARTS) bus fares, possible bus pass programs, and ridership information; and indicated staff would be returning to Council with information on a multi-agency bus pass program.

There was no public comment.

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

Councilmember Holden explained his objection to the setting of ARTS bus fees and voiced his support for the remaining fees listed in the General Fee Schedule.

It was moved by Vice Mayor Little, seconded by Councilmember Streater, to approve the City Manager's recommendation, as amended by the Finance Committee to approve a 25¢ ARTS bus student fare, with the shortfall in revenue (approximately \$38,000) to be replaced with unappropriated Proposition A and C funds. (Motion carried, with Councilmember Holden objecting) (Absent: Councilmembers Gordo, Tyler)

**PUBLIC HEARING: NOMINATION OF THE LINCOLN CLARK HOUSE, 646 SOUTH MADISON AVENUE, FOR DESIGNATION AS A LANDMARK**

**Recommendation of City Manager:**

- (1) Acknowledge that the application for designation of the Lincoln Clark House, located at 646 South Madison Avenue, as a landmark is categorically exempt from the California Environmental Quality Act (Class 8);
- (2) Find that the Lincoln Clark House located at 646 South Madison Avenue meets Criterion B3 for landmark designation under Section 17.52.040 of the Pasadena Municipal Code;
- (3) Adopt a resolution designating the Lincoln Clark House located at 646 South Madison Avenue as a landmark (Attachment 1 of the agenda report);
- (4) Authorize the Mayor to execute the declaration of designation (Attachment 2 of the agenda report); and
- (5) Direct the City Clerk to record the declaration with the Los Angeles County Recorder. (Resolution No. 8228)

The Mayor opened the public hearing.

The City Clerk reported the notice of public hearing had been published on April 7, 2003 in the Pasadena Star-News; and no letters were received.

Mr. Robert Avila, Associate Planner, reviewed the agenda report and responded to questions.



Mr. Lewis Phelps, Pasadena resident and current owner of the house, spoke in support of the recommendation and complimented staff on their assistance during the landmark designation process.

The Mayor thanked Lewis and Catherine Phelps for their efforts in preserving this landmark house.

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

Councilmember Madison indicated that although the City Attorney had advised there did not seem to be a conflict of interest, he would abstain on this action due to a possible conflict, since the architect for the landmark home had also designed his home.

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

RECESS

On order of the Mayor, the regular meeting recessed at 8:30 p.m., to discuss the following closed session:

**CLOSED SESSION CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Government Code Section 54956.8**

**Property: Rose Bowl Stadium and surrounding parking areas**

**Agency Negotiators: Edward Garlock, William Thomson, Darryl Dunn, Nicholas Rodriguez**

**Negotiating Parties: National Football League**

**Under Negotiation: Price and terms of payment**

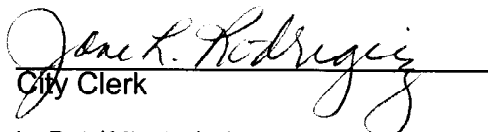
The above closed session item was discussed, with no reportable action at this time.

On order of the Mayor, the regular meeting adjourned at 10:50 p.m.



Bill Bogaard, Mayor  
City of Pasadena

ATTEST:



Jane L. Rodriguez  
City Clerk

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