

CITY OF PASADENA
City Council Minutes
July 26, 2004 – 5:30 P.M.
Pasadena Senior Center, Multi-Purpose Room
85 East Holly Street, Pasadena

REGULAR MEETING

OPENING:

Mayor Bogaard called the regular meeting to order at 5:45 p.m.
(Absent: Councilmembers Gordo, Little, Madison)

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

Councilmember Madison
arrived at 6:10 p.m.

CITY COUNCIL CONFERENCE WITH LABOR NEGOTIATORS pursuant to Government Code Section 54957.6

Agency Negotiators: Karyn Ezell, Richard Kunz
Employee Organizations: Pasadena Fire Fighters Association, Local 509; Pasadena Firefighters Management Association; Pasadena Police Officers Association; Pasadena Sergeants Association; and Non-Represented Police and Fire Management Employees

CITY COUNCIL CONFERENCE WITH LABOR NEGOTIATORS pursuant to Government Code Section 54957.6

Agency Designated Representatives: Karyn Ezell, Richard Kunz
Employee Organization: Pasadena Police Officers Association

Councilmember Gordo arrived
at 6:18 p.m.

CITY COUNCIL CONFERENCE WITH LEGAL COUNSEL REGARDING SIGNIFICANT EXPOSURE TO LITIGATION pursuant to Government Code Section 54956.9(b): One Potential Case

The above three closed session items were discussed, with no reportable action at this time.

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

Property Addresses: 3005 East Foothill Blvd. and 3026 East Orange Grove Blvd., Pasadena
Negotiating Party: Pasadena Ice Skating Center, LLC
Agency Negotiators: Cynthia Kurtz, Richard Bruckner
Under Negotiation: Price and terms

The above closed session item was not discussed.

On order of the Mayor, the regular meeting reconvened at 7:08 p.m. The Pledge of Allegiance was led by Councilmember Gordo.

ROLL CALL:

Councilmembers:

Mayor Bill Bogaard
Vice Mayor Sidney F. Tyler, Jr.
Councilmember Victor Gordo
Councilmember Steve Haderlein
Councilmember Chris Holden (Absent)
Councilmember Paul Little (Absent)
Councilmember Steve Madison
Councilmember Joyce Streater

Staff:

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

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

Ms. Maureen McGloin, El Monte resident, described problems with a rental unit she had occupied and actions taken in regards to the matter, and circulated photos and information regarding the problems.

The Mayor indicated staff would contact Ms. McGloin regarding the matter.

Ms. Genevieve Clavreul, Pasadena resident, outlined problems related to cars improperly parked too close to the intersection of N. Hudson Avenue and Locust Street, asked that parking code enforcement address the issue, and submitted photos of the area; and also requested guidance in assisting a homeless women living in the City.

Mr. Ray Dashner, Pasadena resident, discussed the first anniversary of the Gold Line and the need to complete certain train station improvements (e.g. a clock tower, bicycle racks, and handicap accessibility at curb level for the Lake Avenue Station, and improved turnaround space at the Del Mar Station).

The City Manager noted an environmental review had been completed for the clock tower and would require a sign off by CalTrans, with construction on the project to begin after the first part of January 2005.

Ms. Pauline Drummond, Pasadena resident, expressed concerns regarding the need to provide affordable housing in the City, and the need to implement a general fee to be paid by contractors for use in building affordable housing and explore creative ways to provide garden treatments in open space areas.

Mr. Bob Kneisel, Pasadena Neighborhood Coalition representative, expressed his opinion that the air pollution component in the Environmental Impact Report for the proposed General Plan amendments may be inadequate; submitted a photocopy of page 117 of the 2004 Environmental Impact Report, Land Use and Mobility Elements, Zoning Code Revisions, and Central District Specific Plan; and asked staff to provide a table that clearly and adequately shows the pollution information.

CONSENT CALENDAR

APPROVAL OF FINAL VESTING TRACT MAP NO. 53860, BEING A 52-UNIT CONDOMINIUM PROJECT AT 435 NORTH ALTADENA DRIVE

Recommendation of City Manager: Adopt a resolution to:

- (1) Approve the final map for Vesting Tract Map No. 53860.
- (2) Accept the offer of a variable width easement for public utility purposes as shown on Vesting Tract Map No. 53860.
- (3) Authorize the City Clerk to execute the Certificate on the map showing the City's approval of said map and acceptance of said dedication. (Resolution No. 8379)

The City Manager responded to Councilmember Madison's questions regarding the property involved in the approval of the final Vesting Tract Map for 435 N. Altadena Drive.

AUTHORIZATION TO ENTER INTO PURCHASE ORDER CONTRACTS WITH ABB, INC. AND AREVA TO REPLACE 4kv AND 17kv METAL-CLAD SWITCHGEAR AIR CIRCUIT BREAKERS, WITH VACUUM SWITCHING TECHNOLOGY FOR THE POWER DELIVERY BUSINESS UNIT OF THE WATER AND POWER DEPARTMENT

Recommendation of City Manager:

- (1) Accept the bid dated June 22, 2004, submitted by ABB, Inc. in response to Item 1, in the specification, replacing 4kv metal-clad switchgear air circuit breakers for the Power Delivery Business Unit;
- (2) Accept the bid dated June 22, 2004, submitted by Areva in response to Item 2 in the specification, replacing 17kv metal-clad switchgear air circuit breakers;
- (3) Reject all other bids;
- (4) Authorize the issuance of a purchase order contract to ABB, Inc. in amounts necessary to meet the City's annual need to replace 4kv metal-clad switchgear air circuits breakers, an amount not to exceed \$329,786 annually or until \$1,319,144 is expended, whichever occurs first. The contract is for a one-year period with three optional one-year extensions; and
- (5) Authorize the issuance of a purchase order contract to Areva in amounts necessary to meet the City's annual need to replace 17kv metal-clad switchgear air circuit breakers, an amount not to exceed \$175,821 annually or until \$703,286 is expended, whichever occurs first. The contract if for a one-year period with three optional one-year extensions.

AUTHORIZATION TO ENTER INTO A LABOR AND MATERIALS CONTRACT WITH OSMOSE UTILITIES SERVICES TO PROVIDE LABOR AND SERVICES FOR WOOD POLE INSPECTION REPAIR AND TREATMENT

Recommendation of City Manager:

- (1) Accept the bid dated June 29, 2004, submitted by Osmose Utilities Services to provide labor and services for wood pole inspection, repair and treatment for the Water and Power Department;
- (2) Reject all other bids; and
- (3) Authorize the issuance of a Labor and Service Contract for a period of four (4) years or until \$600,000 is expended, whichever occurs first, with two additional one-year extensions, each not to exceed \$150,000 per year. (Contract No. 18,570)

CONTRACT AWARD TO HDR ENGINEERING FOR THE PRELIMINARY DESIGN OF THE LA LOMA ROAD BRIDGE PROJECT OVER THE ARROYO SECO

Recommendation of City Manager: Authorize the City Manager to enter into a contract with HDR Engineering for the Preliminary Design of the La Loma Road Bridge Project over the Arroyo Seco, in an amount not to exceed \$314,000; which includes \$285,244 for the base scope of services and \$28,756 for any additional services the City may request. Competitive bidding is not required pursuant to City Charter Section 1002(F), professional or unique services. (Contract 18,571)

Mr. Ray Dashner, Pasadena resident, encouraged Council to approve the alternative to retain the current design of the La Loma Bridge, as supported by the community during discussion at a public meeting; and asked for clarification on the process that will be followed in the future work on the bridge.

The Mayor noted the final design was still under consideration by the City Manager and staff, and the public would be kept informed as the process continues.

The City Manager indicated Council would approve an alternative after the conclusion of the Environmental Impact Review process and analysis of the four proposed alternatives.

CLAIMS RECEIVED AND FILED

Claim No. 9605	Alexandra Gaffney	\$	9,999.00
Claim No. 9606	Carmen Duran and Michael Duran		25,000.00+
Claim No. 9607	Donna DeFazio		2,221.64
Claim No. 9608	Stephen Schweizer		455.10
Claim No. 9609	O'Neal A. Varner		162.36
Claim No. 9610	Andrea Mulholland Brandon		675.00
Claim No. 9611	Sandra Hibbs		25,000.00+

Item discussed separately at the request of the City Manager.

August 2 ~~23~~, 2004, 7:00 ~~8:00~~ p.m. - Appeal of City Manager's Decision to Deny Request for a Renewal of a Massage License ~~located at 596 North Lake Avenue~~ for Ms. Wei-Qing Li Seamone (applicant)

It was moved by Vice Mayor Tyler, seconded by Councilmember Madison, to approve the Consent Calendar, with the exception of Setting an Appeal Hearing. (Motion unanimously carried) (Absent: Councilmembers Holden, Little)

CONSENT ITEM DISCUSSED SEPARATELY

Appeal Hearing Set - August 2 ~~23~~, 2004, 7:00 ~~8:00~~ p.m. - Appeal of City Manager's Decision to Deny Request for a Renewal of a Massage License ~~located at 596 North Lake Avenue~~ for Ms. Wei Qing Li Seamone (applicant)

Vice Mayor Tyler was excused at 7:40 p.m.

The City Clerk noted a correction in the title of the appeal hearing as shown above, and reported the applicant had requested a change in the date of the hearing to August 23, 2004.

The City Manager indicated Council's calendar would allow for the change in the hearing date.

It was moved by Councilmember Streator, seconded by Councilmember Gordo, to approve the Setting of an Appeal Hearing on August 23, 2004 at 8:00 p.m., as modified above. (Motion unanimously carried) (Absent: Councilmembers Holden, Little, Vice Mayor Tyler)

REPORTS AND COMMENTS FROM COUNCIL COMMITTEES

CITY HALL SEISMIC RETROFIT PROJECT UPDATE

Recommendation of City Manager: Receive and file the agenda report.

FINANCE COMMITTEE

Councilmember Streator introduced the agenda item.

The Mayor congratulated Paul Jennings on his appointment as Provost of the California Institute of Technology.

Mr. Paul Jennings, Chair of the City Hall Restoration Oversight Committee, *summarized the agenda report and responded to questions.*

Vice Mayor Tyler returned at 7:45 p.m.

The City Manager announced that information on the retrofit project could be accessed on the City's web page which will be updated as the project moves forward.

Mr. Foster Hildreth, City Hall Project Manager, outlined the bid process and timeframe for the project.

Mr. Martin Pastucha, Director of Public Works Department, responded to questions regarding the timeframe for considering changes in the project, indexing construction

materials costs, and ramifications of extending leases for staff occupancy if delays should occur.

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

PUBLIC HEARINGS

PUBLIC HEARING: APPROVAL OF AMENDED INCLUSIONARY HOUSING IN-LIEU FEE SCHEDULE AND TRANSITION RULES

Recommendation of City Manager: It is recommended that the City Council, after close of the public hearing, adopt a resolution:

(1) Amending the Inclusionary Housing In-Lieu Fee Schedule, as follows:

PROPOSED IN-LIEU FEE SCHEDULE
(In-Lieu Fees Per Square Foot)

Rental Units In-Lieu Fee				
	10 - 49 Units		50 + Units	
	Existing Fee	Proposed Fee	Existing Fee	Proposed Fee
Sub-area A	*	*	*	*
Sub-area B	\$ 0	\$ 1	\$ 0	\$ 1
Sub-area C	\$ 7	\$16	\$10	\$22
Sub-area D	\$10	\$12	\$15	\$17

For Sale Units In-Lieu Fee				
	10 - 49 Units		50 + Units	
	Existing Fee	Proposed Fee	Existing Fee	Proposed Fee
Sub-area A	\$10	\$30	\$14	\$41
Sub-area B	\$ 0	\$ 5	\$ 0	\$ 7
Sub-area C	\$ 1	\$ 7	\$ 2	\$10
Sub-area D	\$ 5	\$12	\$ 7	\$17

* Sub-area A had no market data at the time of the Keyser Marston Associates (KMA) study to determine a fee. The attached nexus report identified as Attachment "A", and incorporated in the agenda report, sets out the methodology that will be used to determine the fee for this sub-area.

(2) Establishing the following transition criteria for projects to which the current In-Lieu Fee schedule would apply:

- (a) Submission of a completed Predevelopment Plan Review application;
- (b) Approved Inclusionary Housing Plan; and
- (c) Payment of 100% of the current In-Lieu Fee by the date the amended In-Lieu Fee becomes effective. All criteria (a) through (c) must all be completed.

The Mayor opened the public hearing.

The City Clerk reported the notice of public hearing was published on June 25 and July 19, 2004 in the Pasadena Star-News; and two letters were received in opposition.

Mr. Jim Wong, Acting Housing Administrator, reviewed the agenda report and responded to questions.

Ms. Kathleen Head, Keyser Marston Associates (KMA) principal, provided an overview of the methodology in developing the proposed fees, and responded to questions regarding the KMA report/data.

Mr. Richard Bruckner, Director of Planning and Development Department, indicated the Special Committee on Inclusionary Housing was still discussing possible changes regarding the location of affordable units off site of a project and would return to Council with a recommendation at a future meeting, and responded to questions.

Councilmember Gordo, Special Committee member, indicated it was his impression that the Committee had reached a consensus to change the ¼ mile radius requirement for off-site location of affordable units to allow building of off-site units in Sub-areas other than Sub-area B, expressed surprise this was not reflected in the staff recommendation and concern about the impact of delaying action and losing opportunities to build units, and urged timely action on this change.

Vice Mayor Tyler, Special Committee member, indicated the Committee had agreed to move forward with the amendments for the trade of for-sale units for rental units and the ¼ mile proximity requirement change, and to hold the lowering of the threshold for 4-9 units issue for additional information.

Discussion followed on the process in altering the in-lieu fees and amending the ordinance in regards to locating off-site affordable units, and the Committee's considerations in changing the ¼ mile radius related to off-site unit construction, providing effective incentives for developers to produce affordable units rather than pay a fee, encouraging affordable units to be built on site rather than off site, disbursing units throughout the City, and recovering the affordability gap in costs through the in-lieu fees.

The Mayor clarified that Council could formulate the policy decision on the siting of off-site affordable units, and could consider and act to approve or amend the Committee's proposal.

The City Manager responded to questions regarding the staff recommendation and exhibits.

Ms. Maribel Medina, Assistant City Attorney, briefly discussed the phasing in of the in-lieu fees, and clarified that a formula would be used to provide an in-lieu fee in all areas of the City.

Councilmember Madison urged that a comprehensive policy to provide preference in affordable housing to City residents and City and School District employees be explored for consideration by Council; and suggested exploring use of a percentage formula based on sale price, rather than a fixed rate.

Councilmember Streater asked staff to provide additional statistics on how many affordable units were built at the 6% factor and the 15% factor and how many units could have been built if the in-lieu fee had not been an option, and provide a recommendation for doing away with the radius requirement and determining the boundaries where off-site units could and could not be built. She also supported Councilmember Madison's request to explore a preference policy for City employees.

Councilmember Haderlein asked staff to provide a map that would locate where affordable units are being built.

Following discussion on continuing the public hearing, the City Attorney explained the procedure for allowing public comment.

The following persons expressed concerns regarding the amended fee schedule, transition rules, and/or the production of affordable units:

- Ms. Trixie Lewis, Interfaith Coalition representative
- Ms. Susana Zamorano, IDEPSCA/APPLE representative, submitted a letter expressing concerns and suggestions regarding housing issues.
- Mr. Marvin Schachter, Senior Advocacy Council representative
- Ms. Jill Shook, Pasadena/Altadena Congregations representative
- Mr. Eric Getty, Pasadena/Altadena Congregations representative
- Ms. Joyce Kristensson, Pasadena-Foothill Association of Realtors
- Mr. Tom Paradise, Standard Pacific Homes representative
- Pastor Camelia Joseph-Lloyd, Pasadena resident
- Mr. Bill DeTally, Pasadena/Altadena Congregation
- Mr. Hugo Suárez, Pasadena resident

The City Manager indicated staff would review the Special Committee discussions and Council input, and craft recommendations to be presented at the Council meeting of August 16, 2004.

The Mayor noted the Special Committee would also hold a meeting during the intervening time, if possible.

It was moved by Councilmember Streater, seconded by Councilmember Madison, to continue the public hearing to the Council meeting of August 16, 2004 at 7:00 p.m. (Motion unanimously carried) (Absent: Councilmembers Holden, Little)

PUBLIC HEARING: APPEAL OF A DECISION OF THE HISTORIC PRESERVATION COMMISSION TO DENY A CERTIFICATE OF APPROPRIATENESS FOR NEW CONSTRUCTION OF A FENCE AT 1029 NORTH MARENGO AVENUE IN THE GARFIELD HEIGHTS LANDMARK DISTRICT

Recommendation of City Manager:

(1) Acknowledge that the application for a Certificate of Appropriateness for a new front yard fence in a landmark district is categorically exempt from environmental review pursuant to the guidelines of the California Environmental Quality Act, (Section 15308: Class 8, Actions by Regulatory Agencies for Protection of the Environment).

(2) Find that the design of the proposed fence-if modified-complies with the Secretary of the Interior's Standards the Design Guidelines for Historic Districts and the Garfield Heights Conservation Plan; and

(3) Approve the application for a Certificate of Appropriateness with the following conditions:

(a) The second pier on the south side of the front yard shall be removed (to create more transparency), and the spacing of the piers on the south side of the front yard shall be consistent with the spacing along the front of the lot. [source: maintain a "transparent character, allowing views into the yard and providing interest to pedestrians" Design Guidelines for Historic Districts, p. 80]

(b) The applicant shall continue to work with the staff on an appropriate design for the tubular-steel pickets, and final details of the pickets (finish, dimensions, welded joints, spacing) shall be submitted to the staff for final review and approval.

(c) The applicant is encouraged to soften the visual impact of the fence by planting shrubs or other suitable plant material along the base of the fence in the front yard.

Recommendation of Historic Preservation Commission:

On June 7, 2004, at a public hearing, the Historic Preservation Commission considered the application for a Certificate of Appropriateness for new construction of the front yard fence. The Commission denied the application based on a finding that the design of the fence was inconsistent with the adopted guidelines for front yard fences in landmark districts. Members of the Commission encouraged the applicants to work with the staff on a redesign of the fence and to submit a new application.

The Mayor opened the public hearing.

The City Clerk reported 27 copies of the notice of public hearing were posted on July 12, 2004; 54 copies of the notice were mailed on July 12, 2004; and one letter was received from the applicant in support of the appeal.

Ms. Mary Jo Winder, Senior Planner, provided an overview of the agenda report and responded to questions.

The City Manager responded to questions regarding the Commission action and staff recommendations.

Mr. Richard Bruckner, Director of Planning and Development Department, clarified the action of the Commission in relation to staff's recommendation and responded to questions.

The following persons spoke in opposition to the appeal and/or expressed concerns:

Mr. Rufus Lamar, Pasadena resident
Ms. Renee Rubalcava, Historic Preservation
Commissioner representing Garfield Heights Landmark
District
Mr. Buddy Renzullo, Pasadena resident

The following persons spoke in support of the appeal:

Mr. George Jenkins, Pasadena resident, submitted a
petition with 40 signatures and photos in support of the
appeal.
Ms. Melody Jenkins, Pasadena resident

It was moved by Councilmember Streater, seconded by Councilmember Madison, to continue the public hearing to the Council meeting of August 2, 2004 at 8:00 p.m. (Motion unanimously carried) (Absent: Councilmembers Holden, Little)

INFORMATION ITEMS

PREDEVELOPMENT PLAN REVIEW FOR THE PROPOSED VALLEY HUNT CLUB MASTER DEVELOPMENT PLAN
Recommendation of City Manager: The agenda report is for information only.

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

Mr. Richard Bruckner, Director of Planning and Development Department, noted the timeline could change depending on the outcome of the Initial Study, and the project was continuing to undergo modification as the developer works with the staff and community on the project.

The following persons spoke in opposition to the rezoning related to the project and/or expressed concerns:

Mr. Ellis Johns, representing Palmetto Avenue residents
Ms. Lil Montalvo, Pasadena resident
Ms. Marian Sata, Pasadena resident

The Mayor indicated the community would be kept informed of public meetings as the process continues, and encouraged the speakers to follow the process and provide input.

In response to Councilmember Madison's questions, Mr. Avila clarified that possible demolition of the building located at 328 Palmetto Drive would be reviewed by the Historic Preservation Commission.

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

PREDEVELOPMENT PLAN REVIEW FOR THE PROPOSED FULLER THEOLOGICAL SEMINARY MASTER DEVELOPMENT PLAN

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

Mr. Antonio Gardea, Associate Planner, reviewed the agenda report and responded to questions.

Mr. Richard Bruckner, Director of Planning and Development Department, noted the project is a work in progress and undergoing changes as staff works with the applicant, and responded to questions.

Mr. Lee Merritt, Fuller Theological Seminary representative, thanked staff for their assistance during this process.

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

RECOMMENDATIONS FROM OFFICERS AND DEPARTMENTS

CONSIDERATION OF CALL FOR REVIEW OF APPLICATION FOR FINAL DESIGN REVIEW TO THE CITY COUNCIL FOR NEW CONSTRUCTION OF A FIVE-STORY MIXED-USE PROJECT (2,103 SQUARE FEET OF COMMERCIAL SPACE ON THE FIRST FLOOR; AND 28 RESIDENTIAL UNITS, TOTALING 59,384 SQUARE FEET) LOCATED AT 155 EAST CORDOVA STREET (Councilmember Madison)

Councilmember Madison expressed concerns regarding the height of the project, and the need for time to review the project and discuss its impact on the area; and noted the project would not meet the new guidelines for the Central District.

Vice Mayor Tyler asked staff to clarify the impact of the proposed project in terms of a mixed-use project vs. a residential project.

Councilmember Haderlein asked staff to provide information on the standards for the project as a mixed-use project as well as a residential project.

The City Manager indicated the current project conforms under the current standards for the Central District.

The City Attorney advised that the staff report for the call for review would be based on design guidelines.

The following persons spoke in opposition to the call for review:

Mr. Hugo Suárez, architect for the project,
Mr. Michael Hajar, project applicant

Mr. Richard Bruckner, Director of Planning and Development Department, clarified staff had asked the Design Commission to continue the item at its meeting of July 12, 2004 to allow additional time to review several design issues.

It was moved by Councilmember Madison, seconded by Councilmember Gordo, to call the matter for review to the City Council. (Motion unanimously carried) (Absent: Councilmembers Holden, Little)

APPOINTMENT OF SANDRA LINDOERFER TO THE COMMISSION ON THE STATUS OF WOMEN (Mayor Nomination)

APPOINTMENT OF ROBERT E. BARBER, JR. TO THE NORTHWEST COMMISSION (District 7 Nomination)

APPOINTMENT OF JULIE A. DERCLE TO THE HISTORIC PRESERVATION COMMISSION (Bungalow Heaven Nomination)

REAPPOINTMENT OF ANN-MARIE VILICANA TO THE PASADENA CENTER OPERATING COMPANY BOARD (City Nomination)

REAPPOINTMENT OF SUSAN HICKMAN TO THE OLD PASADENA PARKING METER ZONE ADVISORY COMMISSION (At-Large Nomination)

REAPPOINTMENT OF DON BARKER TO THE DESIGN COMMISSION (At-Large Nomination)

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

**ORDINANCES – FIRST
READING**

Conduct first reading of “AN ORDINANCE OF THE CITY OF PASADENA AMENDING CHAPTER 4.08 OF THE PASADENA MUNICIPAL CODE (COMPETITIVE BIDDING AND PURCHASING) TO ADOPT LOCAL PREFERENCE PROVISIONS AND A SMALL/MICRO BUSINESS PREFERENCE POLICY FOR CERTAIN CITY PROCUREMENTS”

Discussion followed on the bid process that was intended to be followed under the new provisions.

The City Manager indicated the intent was to request bids from all vendors, to first consider quotes from local vendors, and then consider quotes from other vendors, if necessary.

The City Attorney offered the following amended language to Section 4.08.030: “These procedures shall include requiring city departments to seek consider quotes from local vendors, as shall be defined in the procedures, prior to obtaining considering quotes from non-local vendors and to purchase goods and service locally where commercially reasonable.”

The above ordinance was offered for first reading by Councilmember Gordo, with the above revisions:

AYES: Councilmembers Gordo, Haderlein, Madison, Streater, Vice Mayor Tyler, Mayor Bogaard

NOES: None

ABSENT: Councilmembers Holden, Little

Conduct first reading of “AN ORDINANCE OF THE CITY OF PASADENA AMENDING CHAPTER 2.250 OF THE PASADENA MUNICIPAL CODE REGARDING IN-SERVICE DISTRIBUTION OF A PORTION OF EMPLOYEES’ FIRE AND POLICE RETIREMENT SYSTEM CONTRIBUTIONS”

Mr. Jay Goldstone, Director of Finance Department, responded to questions.

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

AYES: Councilmembers Gordo, Haderlein, Madison, Streater, Vice Mayor Tyler, Mayor Bogaard

NOES: None

ABSENT: Councilmembers Holden, Little

ORDINANCES – ADOPTED

Adopt “AN ORDINANCE OF THE CITY OF PASADENA AMENDING SECTION 10.60.140 OF THE PASADENA MUNICIPAL CODE PERTAINING TO THE OPERATION OF BICYCLES ON DESIGNATED SIDEWALKS” (Introduced by Vice Mayor Tyler) (Ordinance No. 6981)

The above ordinance was adopted by the following vote:

AYES: Councilmembers Gordo, Haderlein, Madison,

Vice Mayor Tyler, Mayor Bogaard

NOES: None

ABSENT: Councilmembers Holden, Little

ABSTAIN: Councilmember Streator

Adopt "AN ORDINANCE OF THE CITY OF PASADENA AMENDING CHAPTER 2.45 OF THE PASADENA MUNICIPAL CODE REGARDING THE INTERRELATIONSHIP OF ADVISORY BODIES AND CHAPTER 2.100 OF THE PASADENA MUNICIPAL CODE REGARDING JURISDICTION OF THE RECREATION AND PARKS COMMISSION" (Introduced by Councilmember Streator) (Ordinance No. 6982)

The above ordinance was adopted by the following vote:

AYES: Councilmembers Gordo, Haderlein, Madison, Streator, Vice Mayor Tyler, Mayor Bogaard

NOES: None

ABSENT: Councilmembers Holden, Little

RECOMMENDATIONS FROM OFFICERS AND DEPARTMENTS

DESIGNATION OF VOTING DELEGATE AND ALTERNATE FOR THE 2004 LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE ON SEPTEMBER 17, 2004 THROUGH SEPTEMBER 19, 2004 IN LONG BEACH

The Mayor suggested approval of the traditional designation of the Mayor and Vice Mayor as voting and alternate delegate.

It was moved by Councilmember Madison, seconded by Councilmember Gordo, to approve the designation of Mayor Bogaard as voting delegate and Vice Mayor Tyler as the alternate for the 2004 League of California Cities Annual Conference. (Motion unanimously carried) (Absent: Councilmembers Holden, Little)

INFORMATION ITEM

TEN-YEAR PARK FUNDING

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

Councilmember Madison asked staff to provide expenditure figures for the center at Robinson Park.

Discussion followed on the purpose and use of this report; the need for additional information on park expenditures in geographic areas, taking into consideration factors such as usage, density of population, and availability of facilities; and the need for a master plan/document that would reflect park needs and where the gaps occur.

The City Manager indicated some of the requested information was not available, discussed problems in collecting this data, categorized the information staff had provided in the agenda report, and responded to questions.

Vice Mayor Tyler commented on the need for a planning document that would lay out the projects and master plans Council had approved, and compare this with actions to implement the approved projects/plans.

The City Manager confirmed the information on expenditures for Robinson Park would be provided to Council in the near future, with the additional information on demographics, etc. to be provided in the Citywide Park Master Plan being developed by staff.

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

**REPORTS AND COMMENTS
FROM COUNCIL
COMMITTEES**

LEGISLATIVE POLICY
COMMISSION

**SUPPORT ASSEMBLY BILL 2690 (HANCOCK) PUBLIC
WORKS: FUNDS**

Recommendation of City Manager: Support AB 2690 (Public Works: Funds) as amended, and authorize the Mayor to send letters to the appropriate authorities stating Pasadena's position.

The Mayor reviewed the agenda report.

The City Manager indicated an update on legislators' voting records on positions taken by the City on various bills/issues had been provided to Council at the end of the legislative year, and could be provided on a more frequent basis to keep Council apprised on the legislators' support of City issues.

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

**MISCELLANEOUS
COMMENT**

The City Manager provided an update on the status of the adoption of the State budget.

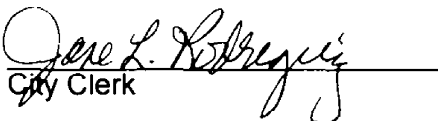
ADJOURNMENT

On order of the Mayor, the regular meeting of the City Council adjourned at 11:08 p.m., in memory of Vera Orr Osborne, long-time in-house caterer for the Pasadena Tournament of Roses.



Bill Bogaard, Mayor
City of Pasadena

ATTEST:



City Clerk

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