

CITY OF PASADENA
City Council Minutes
August 16, 2004 – 5:00 P.M.
Pasadena Senior Center, Multi-Purpose Room
85 East Holly Street

SPECIAL AND REGULAR MEETING

OPENING: Mayor Bogaard called the special meeting to order at 5:00 p.m.
(Absent: Councilmembers Gordo, Little, Madison)

On order of the Mayor, the special meeting recessed at 5:00 p.m., to discuss the following closed sessions:

Councilmember Gordo arrived
at 5:20 p.m.

Councilmember Little arrived
at 5:38 p.m.

Councilmember Madison
arrived at 5:58 p.m.

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

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

**Agency Negotiators: Cynthia Kurtz, Darryl Dunn, Jay
Goldstone, Larry Braun**

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.

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

**Properties: 443 South Raymond Avenue, Pasadena
72 East Glenarm Street, Pasadena, Parcel
No. 5317-030-091 (aka Glenarm Power Plant
Site)**

City Negotiators: Richard Bruckner and Manuel Negrete

**Negotiating Parties: Jeff Lee for 443 S. Raymond Avenue;
Fred Nicklaus for Art Center College of Design**

Under Negotiation: Price and Terms

The above closed session item was not discussed.

On order of the Mayor, the regular meeting reconvened at 6:46 p.m. The Pledge of Allegiance was led by Councilmember Madison.

ROLL CALL:
Councilmembers:

Mayor Bill Bogaard
Vice Mayor Sidney F. Tyler, Jr.
Councilmember Victor Gordo
Councilmember Steve Haderlein
Councilmember Chris Holden

Councilmember Paul Little
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. Mary Dee Romney, Pasadena resident, commented on concerns that had been expressed at public meetings about the apparent lack of environmental policy guidelines to be used in considering environmental impact reports, etc.; and submitted an excerpt of a document titled "Environmental Policy Guidelines" adopted by Council on October 21, 2002 to illustrate that this concern might not be valid.

Mr. David Romney, Pasadena resident, expressed concerns about the Rose Bowl Operating Company's (RBOC) expired contract with John Moag (Moag and Company) and Mr. Moag's role in ongoing negotiations to bring an NFL team to the Rose Bowl; and suggested Council clarify this issue between the City, RBOC, and Mr. Moag.

Mr. Raul Borbón, Institute of Popular Education of Southern California (IDEPSCA) representative, expressed concerns regarding social issues and policies affecting the Latino and immigrant community, and submitted a letter requesting an appointment to discuss these issues with the Council. Mr. Borbón also expressed concerns about the recent automobile accident at the corner of Orange Grove Boulevard and Garfield Avenue that resulted in a female pedestrian's death, and requested a traffic light be installed at this intersection.

The Mayor indicated the City Manager would contact Mr. Borbón to arrange a meeting with staff and available Councilmembers.

Councilmember Gordo noted staff would be fast-tracking an investigation of the accident and would implement any warranted changes as soon as possible, and requested information on the victim be provided to him.

Mr. Craig Farmer, Pasadena Housing Investors, LP (PHI) representative, thanked Council for its commitment to the Heritage Square Project, asked Council to consider a 90-day extension of the PHI agreement with the Community Development Commission for the development of this affordable housing project until a decision from the State is received regarding a pending application for funding, and responded to questions regarding the funding application process.

Councilmembers Holden and Little expressed concerns regarding the City's need to explore alternative viable projects.

The Mayor affirmed Council's prior action which had included a material and overriding condition that if the pending application for funding was not granted by mid-year of 2004, Council would gain property control for the City's investment in the property. He indicated the City Manager would advise Council in the near future of staff's recommendation on the project/property, taking into consideration Mr. Farmer's request and additional options and opportunities that might be available and viable in fulfilling the City's needs.

Mr. Dick Smoak, Coalition for Justice and Peace representative, spoke regarding consequences of the war with Iraq that affect the City, and invited the Council and community to join in regularly-held vigils in the City.

CONSENT CALENDAR

ACCEPTANCE OF GRANT FUNDS FROM THE STATE OF CALIFORNIA, OFFICE OF EMERGENCY SERVICES - ELDER ABUSE ADVOCACY AND OUTREACH PROGRAM; AUTHORIZATION TO ENTER INTO A CONTRACT WITH THE HERITAGE CLINIC AND THE COMMUNITY ASSISTANCE PROGRAM FOR SENIORS ("HERITAGE CLINIC"), A CALIFORNIA NON-PROFIT CORPORATION, TO OPERATE THE ELDER ABUSE ADVOCACY AND OUTREACH PROGRAM

Recommendation of City Manager:

(1) Accept the grant from the State of California, Office of Emergency Services - Elder Abuse Advocacy and Outreach Program in the amount of \$90,000 (Grant No. EA 03067625) and approve a journal voucher recognizing that amount and appropriating it to the Police Department's Fiscal Year (FY) 2005 Operating Budget, Account No. 8114-101-402500;

(2) Authorize the City Manager to enter into a contract with the Heritage Clinic in an amount not to exceed \$85,130 without competitive bidding pursuant to City Charter 1002(F), contracts for professional or unique services, to operate the Elder Abuse Advocacy and Outreach Program. The remaining \$4,870 will remain in the Department's budget for the Police Department's administrative costs; and

(3) Grant the proposed contract an exemption from the competitive selection process of the Competitive Bidding and Purchasing Ordinance, pursuant to Section 4.08.049(B), contracts for which the City's best interests are served. (Journal Voucher No. 2005-3; Contract No. 18,608)

AUTHORIZATION TO ISSUE A PURCHASE ORDER CONTRACT WITH G.P. RESOURCES, INC. FOR FLEET FUEL

Recommendation of City Manager: Authorize the issuance of

a purchase order contract to G.P. Resources, Inc. in amount not to exceed \$1.5 million to meet the City's annual fuel needs for the purchase of fuel for the City's fleet vehicles. The contract is for a one-year period with two optional one-year extensions, without further City Council review. The proposed purchase order contract is exempt from competitive bidding pursuant to City Charter Section 1002(H), contracts with other government entities or their contractors.

PURCHASE OF TWO 14-FOOT STEP VANS

Recommendation of City Manager:

(1) Accept the bid dated April 20, 2004, submitted by Los Angeles Freightliner, Inc. in response to specifications for the purchase of two 14-foot step vans for the Water and Power Department; and

(2) Authorize the issuance of a purchase order contract to Los Angeles Freightliner, Inc. in an amount not to exceed \$212,682.

CLAIMS RECEIVED AND FILED

Claim No. 9623	Barry Burnett	\$10,000.00+
Claim No. 9624	Farmers Insurance for Pauline Yoxsimer	1,934.67
Claim No. 9625	21 st Century as subrogee for Zida Mehrsaz	Not stated
Claim No. 9626	Christopher K. Polchow	3,130.57
Claim No. 9627	Leslie Cohen	212.15
Claim No. 9628	Judith Ann Warren	3,264.92
Claim No. 9629	Donald E. Chafey, Jr.	1,500.00

PUBLIC HEARING SET

September 20, 2004, 8:00 p.m. - Call for review of the Board of Zoning Appeals' Decision for Conditional Use Permit No. 4012 to the City Council to allow construction of a 38 square foot second-floor addition over a porte-cochere such that the house will exceed 4,000 square feet and a Variance to allow the addition to have a 5'-1" setback where 9'-1" is required located at 485 South Grand Avenue

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

PUBLIC HEARING

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

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 nexus report identified as Attachment "A" of 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. (Resolution No. 8387)

The continued public hearing was discussed concurrently with the agenda item below, with action taken separately on each item.

The Mayor announced now was the time for the continued 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 5 letters were received in opposition.

Councilmember Holden, Chair of the Special Committee on Inclusionary Housing, summarized the agenda items and responded to questions.

In response to Councilmember Madison's question, the City Attorney indicated the issue of preferences for City employees

and local residents was still being studied by staff and would be presented at a later date.

Mr. Jim Wong, Acting Housing Administrator, summarized the two reports and responded to questions.

The City Manager confirmed the language in the resolution reflects the recommendations contained in the report and responded to questions.

Mr. Kermit Mahan, Project Manager, responded to questions regarding the production of affordable units.

Mr. Richard Bruckner, Director of Planning and Development Department, responded to questions.

Ms. Kathleen Head, Keyser Marston Associates (KMA) principal, discussed fee formulas/scenarios for projects involving various numbers of units and responded to questions.

The following persons expressed various concerns regarding the proposed changes to the ordinance/regulations:

Ms. Lynn Hess, Pasadena Chamber of Commerce President and CEO, submitted a letter outlining the Chamber's positions on the proposed recommendations.

Mr. Marvin Schachter, Senior Advocacy Council representative

Mr. Scott Jenkins, attorney representing the Montana Projects, asked for confirmation that the Raymond Theatre Project was grandfathered in under the proposed changes, and asked to have the Montana Projects also grandfathered in.

Ms. Jill Shook, Pasadena Altadena Churches representative, submitted handouts on a land trust model and EPA model.

Mr. Don Miner, Pasadena resident

Mr. Joseph Hall, Pasadena resident

Mr. John Grech, Pasadena resident

Ms. Joyce Kristensson, Pasadena-Foothill Association of Realtors President

Mr. Chris Sutton, Pasadena resident

Mr. Tom Paradise, Standard Pacific Homes representative, submitted handout titled "Inclusionary Zoning for Affordable Housing."

Ms. Michelle White, Pasadena resident

It was moved by Councilmember Holden, seconded by Councilmember Little, to close the public hearing. (Motion unanimously carried) (Absent: None)

Discussion followed on possible differences between the transition criteria outlined in the report's recommendations and the transition criteria presented in the resolution, policy issues regarding the need to incentivize and construct affordable housing, possible taxation implications in the in-lieu fee process, and development of a preference program for City employees and local residents.

Councilmember Holden clarified that the transition criteria listed in the resolution was included in the staff recommendation.

The City Attorney clarified this was a regulatory fee and not technically a tax.

Councilmember Haderlein expressed opposition to the approach being taken with the in-lieu fee system and support for a broader approach that would spread the cost for building affordable housing.

Councilmember Little suggested staff be directed to return in 60 days with a report to Council on implementation of a preference program in housing for City employees and local residents.

Councilmember Streator suggested the Committee review the information provided by Mr. Paradise regarding inclusionary zoning.

Councilmember Haderlein suggested the Committee also explore information on the housing linkage fee used in Boston, Massachusetts.

It was moved by Councilmember Holden, seconded by Councilmember Little, to approve the City Manager's recommendation using the transition criteria language listed in Section 5 of the resolution, with the City Attorney and City Manager to report to Council in 60 days with recommendations outlining how preferences could be used.

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

NOES: Councilmember Haderlein

ABSENT: None

**REPORTS AND COMMENTS
FROM COUNCIL
COMMITTEES**

**SPECIAL COMMITTEE ON
INCLUSIONARY HOUSING**

**APPROVAL TO AMEND INCLUSIONARY HOUSING
ORDINANCE TITLE 17 (REVISED ZONING ORDINANCE) OF
THE PASADENA MUNICIPAL CODE, CHAPTER 17.71 AND
SET A PUBLIC HEARING TO ADOPT AN IN-LIEU FEE
SCHEDULE FOR RESIDENTIAL DEVELOPMENTS OF 4-9
UNITS**

Recommendation of City Manager: It is recommended that the City Council:

(1) Adopt a resolution amending the Inclusionary Housing

Regulations to eliminate the one-quarter mile radius requirement for off-site inclusionary units and permit the siting of such units throughout the city except in Sub-area "B" where existing proximity requirements would continue to be applicable;

(2) Adopt a resolution to enable developers of ownership units to substitute rental units, either on-site or off-site, in meeting the affordable housing requirement under the Ordinance;

(3) Direct the City Attorney to prepare an ordinance to broaden the application of the Ordinance to residential developments of 4-9 units ("Small Developments") and set a public hearing for October 4, 2004 at 8:00 p.m. to adopt an In-Lieu Fee Schedule for Small Developments; and

(4) Adopt a resolution amending the Inclusionary Housing Regulations to specify that the use of Inclusionary Housing Trust Fund monies are available to develop affordable housing shall include the provision of such funds as financial assistance to developers for new construction, rehabilitation, and acquisition of real property, and authorizes staff to initiate a program of acquisition of housing to maintain preserve affordable housing. (Resolution No. 8386)

This item was discussed concurrently with the public hearing above, with action taken separately on each item.

Councilmembers Holden and Gordo clarified that Item 4 regarding the use of Inclusionary Housing Trust Fund monies was supported by the Committee, with the understanding that staff would develop a strategy and criteria that would be reviewed by the Committee and Council before being implemented.

Councilmember Streator suggested the language on page 3 of the resolution be amended for clarification purposes to read: "Monies in the Fund shall be used solely for the development of housing affordable to Very Low, Low and Moderate Income Households."

It was moved by Councilmember Holden, seconded by Councilmember Little, to approve the City Manager's recommendation for Items 1 and 2; to defer Item 3 to the Special Committee on Inclusionary Housing; to approve Item 4 conceptually with the criteria established to make its way back to the Committee for review and recommendation; and to amend page 3 of the resolution, second sentence, to read: "Monies in the Fund shall be used solely for the development of housing affordable to Very Low, Low and Moderate Income Households." (Motion unanimously carried) (Absent: None)

PUBLIC SAFETY
COMMITTEE

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH
THE PASADENA HUMANE SOCIETY FOR A MUNICIPAL
ANIMAL CONTROL SHELTER SYSTEM AND RABIES**

CONTROL PROGRAM

Recommendation of City Manager:

(1) Authorize the City Manager to enter into a contract with the Pasadena Humane Society and SPCA for a period of three years, for operation of a municipal animal control program, animal shelter system and rabies control program. The not to exceed amount for the first year shall be \$903,657 which shall be adjusted annually based upon the change in the Consumer Price Index for the Los Angeles-Orange-Riverside area for the latest available preceding 12-month period; and

(2) Grant this contract an exemption from the competitive selection process of the Competitive Bidding and Purchasing Ordinance pursuant to Pasadena Municipal Code 4.08.049(B), contracts for which the City's best interests are served. (Contract No. 18,609)

Councilmember Haderlein, Chair of the Public Safety Committee, introduced the agenda item.

Mr. Mel Lim, Environmental Health Division Manager, responded to questions regarding the Humane Society contract and the dog licensing program.

The City Manager responded to questions regarding enforcement issues involving barking dogs, and confirmed staff would return to Council with a report examining the history of the issue and alternative models to address the problem

Mr. Steve McNall, Pasadena Humane Society Executive Director, responded to questions regarding the per capita costs of the program and services provided under the contract.

Discussion followed regarding the City's dog licensing program, the barking dog enforcement issue, and off-leash dog park issues.

Mr. Bryan Reese, Bungalow Heaven Neighborhood Association representative, spoke in opposition to the renewal of the Humane Society contract and suggested other alternatives be explored.

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

PUBLIC COMMENT **(Continued)**

Councilmember Streator was excused at 9:40 p.m.

Ms. Susana Zamorano, Pasadena resident, expressed concern regarding the need for a traffic light at the corner of Orange Grove Boulevard and Garfield Avenue, and suggested the light be approved and installed prior to the beginning of the new school year.

Councilmember Gordo indicated staff would move as quickly as possible in determining a solution to the problem in this area.

RECOMMENDATIONS FROM OFFICERS AND DEPARTMENTS

REAPPOINTMENT OF MARGIE MARTINEZ TO THE HUMAN SERVICES COMMISSION (Agency Nomination)

REAPPOINTMENT OF PHIL HOPKINS TO THE PASADENA COMMUNITY ACCESS CORPORATION (PUSD Nomination)

APPOINTMENT OF CHARLES H. THOMAS TO THE HUMAN SERVICES COMMISSION (Agency Nomination)

RATIFICATION OF REAPPOINTMENT OF KEITH JONES TO THE FIRE AND POLICE RETIREMENT BOARD (Police Department Nomination)

It was moved by Councilmember Little, seconded by Councilmember Haderlein, to approve the above reappointments and appointment. (Motion unanimously carried) (Absent: Councilmember Streator)

Councilmember Streator returned at 9:44 p.m.

AMENDMENT TO FISCAL YEAR 2005 ROSE BOWL OPERATING BUDGET

Recommendation of Rose Bowl Operating Company (RBOC):

(1) Approve an amendment to the RBOC's Operating Budget for Fiscal Year 2005, appropriating \$95,000 from un-appropriated Rose Bowl fund balance to Account No. 1701-84000, for the purpose of funding the cost of historic preservation and public information consulting services related to the redesign of the Rose Bowl stadium.

(2) Recommend that the City Council approve the same.

Mr. Darryl Dunn, General Manager of the Rose Bowl, reviewed the agenda report and responded to questions.

Mr. Chris Sutton, Pasadena resident, spoke in opposition to the budget amendment.

Ms. Sue Mossman, Pasadena Heritage representative, spoke in support of the budget amendment.

The City Manager clarified the contract for the public outreach and historic preservation aspects of the Environmental Impact Report process would be funded with NFL monies.

Discussion followed regarding the funding of ongoing maintenance needs for the Rose Bowl, the nature of the public meetings that will be held in conjunction with providing the community with information on the new design for the Rose Bowl improvements, and the need to gather opinions and suggestions in the public meetings.

Vice Mayor Tyler expressed support for funding these activities/services based on the public meetings providing an opportunity for information to be provided to the community and the public offering input on the redesign of the Rose Bowl.

It was moved by Councilmember Streator, seconded by Councilmember Gordo, to approve the Rose Bowl Operating Company's recommendation. (Motion unanimously carried)
(Absent: None)

**ORDINANCES – FIRST
READING**

Conduct first reading of “AN ORDINANCE OF THE CITY OF PASADENA AMENDING TITLE 17 (THE ZONING CODE) TO ALLOW SECOND DWELLING UNITS IN THE RS (SINGLE-FAMILY RESIDENTIAL) ZONING DISTRICTS”

The following persons expressed concerns and spoke in opposition to the ordinance:

Mr. Chris Sutton, Pasadena resident,
Ms. Michelle White, AHA representative

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

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

Conduct first reading of “AN UNCODIFIED ORDINANCE OF THE CITY OF PASADENA FIXING THE TAX RATE FOR THE POLICE BUILDING AND JAIL GENERAL OBLIGATION BONDS AND ESTABLISHING PROCEDURES FOR THE COLLECTION AND ENFORCEMENT OF SAID TAX”

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

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

Conduct first reading of “AN ORDINANCE OF THE CITY OF PASADENA AMENDING CHAPTER 4.17 OF THE PASADENA MUNICIPAL CODE RELATING TO PARK AND RECREATIONAL FACILITIES CLASSIFICATIONS, RESIDENTIAL IMPACT FEES, AND THE DEDICATION OF LAND IN LIEU OF SUCH FEES”

Ms. Anita Fromholz, Vice Chair of the Recreation and Parks Commission, speaking as an individual, noted this ordinance had been discussed by the Commission as an information item,

commented on the need to validate the accuracy of the ordinance's introductory findings regarding park usage, expressed concern with using the proposed methodology to assess fee increases based on the Consumer Price Index, and suggested the ordinance be revised before its adoption.

The City Manager explained that policy issues are presented to a Commission for recommendations as an advisory body and that the legal language of the ordinance had not been presented to the body for recommendations as Council had already decided the policy/direction regarding the matter; and responded to questions.

The City Attorney expanded on the ordinance's provisions based on Council's prior direction; discussed Council's options for increasing the fees and the process for implementing the ordinance; and responded to questions.

Discussion followed on the process, legal restrictions, and methodology for increasing fees; determination of the escalator for fee increases; possible phasing in of the fees; and use of the Nexus study in increasing fees in the future.

The following persons expressed concerns regarding the ordinance:

Mr. Frank Osen, Chair of the Recreation and Parks Commission
Mr. Michael Hurley, Pasadena resident

The City Manager indicated the time at which the fee is paid would be confirmed when the ordinance was brought back for second reading.

Councilmember Madison suggested the "Whereas" statements and Section 1 of the ordinance be held until the information that had been presented in a prior agenda report and supported the findings contained in the ordinance could be provided and Council's prior direction regarding the distribution of the fees and the methodology for increasing fees could be confirmed.

Councilmember Streator expressed concern with not differentiating between parks.

The above ordinance, as amended to approve Sections 2, 3, and 4 only and the provisions related to the fee formula (4th and 5th "Whereas" clauses), was offered for first reading by Councilmember Madison:

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

By consensus, the City Attorney will provide a separate report on Council's prior directions on the remaining provisions.

Conduct first reading of "AN ORDINANCE OF THE CITY OF PASADENA AMENDING TITLE 16 OF THE PASADENA MUNICIPAL CODE (SUBDIVISIONS) RELATED TO CALLS FOR REVIEW"

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

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

NOES: None

ABSENT: None

Conduct first reading of "AN ORDINANCE OF THE CITY OF PASADENA AMENDING TITLE 17 (ZONING CODE) TO ADD PLANNED DEVELOPMENT - 31 MONTANA I AND II"

The City Attorney explained the need for re-introducing the ordinance for first reading based on the opportunity for Council to review a number of revisions made by Council at the meeting of August 7, 2004, and staff's oversight in omitting a section of the ordinance in the material that was presented to Council at that time.

The above ordinance was re-introduced for first reading by Councilmember Holden:

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

NOES: Councilmember Haderlein

ABSENT: None

ORDINANCE - ADOPTED

"Adopt "AN ORDINANCE OF THE CITY OF PASADENA SUSPENDING SECTIONS 9.36.220 AND 9.36.230 OF THE PASADENA MUNICIPAL CODE RELATING TO LIMITATIONS ON HOURS OF OPERATION OF AMPLIFIED SOUND AND NOISE SOURCES FOR THE AGA KHAN PARTNERSHIP WALK, A PERMITTED EVENT, AT AREA H FROM 9:00 A.M. TO 10:00 A.M. ON SUNDAY, SEPTEMBER 26, 2004" (Introduced by Councilmember Streator) (Ordinance No. 6985)

The above ordinance was adopted by the following vote:

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

NOES: None

ABSENT: None

COUNCIL COMMENT

Councilmember Little presented a check for the City in the amount of \$5.4 million in surplus funds from the Los Angeles to Pasadena Blue Line Construction Authority for Gold Line improvements, and provided an update of the Gold Line Phase II Project.

The City Manager indicated a report on the priorities for proposed projects was targeted to be presented at the Council meeting of September 13, 2004.

PUBLIC COMMENT
(Continued)

Ms. Lilia Hernandez, Armory Center of the Arts representative, requested the City review safety conditions for the crosswalk at the corner of Madison Avenue and Orange Grove Boulevard.

Councilmember Gordo indicated Madison Elementary School and the Parent Teacher Association (PTA) had previously asked for a review of possible installation of a traffic light at this intersection, and he requested to be informed of the results of the staff study.

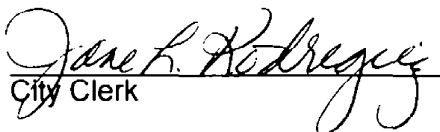
ADJOURNMENT

On order of the Mayor, the special and regular meeting of the City Council adjourned at 10:57 p.m.



Bill Bogaard, Mayor
City of Pasadena

ATTEST:



City Clerk

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