

CITY OF PASADENA  
City Council Minutes  
March 12, 2007 – 5:30 P.M.  
Pasadena Senior Center, Multi-Purpose Room  
85 East Holly Street

REGULAR MEETING

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

**OPENING:**

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

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

**CITY COUNCIL CONFERENCE WITH LEGAL COUNSEL to discuss pending litigation pursuant to Government Code Section 54956.9(a)**  
**Case Name: Karin White v. City of Pasadena**  
**Case No.: LASC No. BC 344647**

Councilmember Holden arrived at 6:39 p.m.

**CITY COUNCIL CONFERENCE WITH LEGAL COUNSEL to discuss pending litigation pursuant to Government Code Section 54956.9(a)**  
**Case Name: City of Pasadena v. Hakopyan, et al.**  
**Case No.: LASC No. GC038367**

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

On order of the Mayor, the regular meeting reconvened at 6:57 p.m. The Pledge of Allegiance was led by the Mayor.

**ROLL CALL:**

Councilmembers:

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

Staff:

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

## **CEREMONIAL MATTERS**

The Mayor presented a proclamation designating the month of March 2007 as American Red Cross Month. The proclamation was received by Ed Barlow, San Gabriel Pomona Valley Chapter of the American Red Cross Disaster Response Committee Chair, who described some of the services provided by the Red Cross and thanked the City and community for their contributions to the Red Cross.

The Mayor presented a proclamation designating March 11-17, 2007 as Girl Scouts Make the World a Better Place Week. The proclamation was received by members of Girl Scout Troop 412 with Carla Boykin, Troop Leader.

Maura Roundtree Brown, Tournament of Roses Student Ambassador Committee Chair, described the Student Ambassador Program and acknowledged the 2006-2007 volunteers/program participants who were present and received Certificates of Appreciation from the City for their services at the 2007 Rose Parade and Post Parade activities.

Michelle Bailey, Human Relations Commission Chair, described the Models of Unity Award program, and presented certificates to the following award recipients: Dr. Jackie Jacobs, Lorna Miller, Najeeba Syeed-Miller, Roosevelt Elementary School, and Women in Action.

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

Ken Kiessling, Pasadena resident, asked for Council's support for the Linda Vista Elementary School.

Vice Mayor Madison stated his position in opposition to locating a continuation high school at the Linda Vista Elementary School site, and commented on the Pasadena Unified School District's (PUSD) role in future decisions regarding the site. He announced that he had received recent information that the continuation school had withdrawn their application to locate at the Linda Vista site, and encouraged the community to continue to express their views to PUSD regarding the site.

## **ANNOUNCEMENT**

The City Clerk announced that the final run of the absentee and provisional ballots for the consolidated City of Pasadena and Unified School District Primary Nominating election held on March 6, 2007 had been completed, the final results were posted on the City's web site, and the outcome of each of the races had not changed from what was announced on the night of the election.

## **CONSENT CALENDAR**

**MAYFIELD SENIOR SCHOOL MASTER PLAN RESOLUTION**  
**Recommendation of City Manager:** It is recommended that the City Council adopt a resolution to adopt the Mayfield Senior School Master Plan. (Resolution No. 8708)

**APPROVAL OF FINAL TRACT MAP NO. 063462, BEING AN EIGHT-UNIT CONDOMINIUM PROJECT AT 111 NORTH MAR VISTA AVENUE**

**Recommendation of City Manager:** Adopt the following resolution to:

- (1) Approve Final Tract Map No. 063462;
- (2) Accept the offer of an easement dedication for street purposes as shown on said map; and
- (3) Authorize the City Clerk to execute the certificate on the map showing the City's approval of said map. (Resolution No. 8709)

**APPROVAL OF FINAL TRACT MAP NO. 062071, BEING AN EIGHT-UNIT CONDOMINIUM PROJECT AT 208 SOUTH CHESTER AVENUE**

**Recommendation of City Manager:** Adopt a resolution to:

- (1) Approve Final Tract Map No. 062071; and
- (2) Authorize the City Clerk to execute the certificate on the map showing the City's approval of said map. (Resolution No. 8710)

**APPROVAL OF FINAL PARCEL MAP NO. 063527, BEING A 179-UNIT STUDENT HOUSING PROJECT AT 261-291 NORTH MADISON AVENUE**

**Recommendation of City Manager:** Adopt a resolution to:

- (1) Approve Final Parcel Map No. 063527;
- (2) Accept the offer of an easement dedication for street purposes as shown on said map; and
- (3) Authorize the City Clerk to execute the certificate on the map showing the City's approval of said map. (Resolution No. 8711)

**CONTRACT AWARD TO CHRISTOPHER R. MORALES, INC., FOR THE INSTALLATION OF IN-FILL LIGHTING ON COLORADO BOULEVARD FROM NORTHUP AVENUE TO SYCAMORE AVENUE FOR AN AMOUNT NOT TO EXCEED \$351,000**

**Recommendation of City Manager:**

- (1) Accept the bid dated February 23, 2007 submitted by Christopher R. Morales, Inc., in response to the Specifications for the Installation of In-Fill Lighting on Colorado Boulevard from Northup Avenue to Sycamore Avenue; reject all other bids received; and authorize the City Manager to enter into a contract for an amount not to exceed \$351,000; and
- (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 (Class 1), subsection (c) of the Resources Agency of California Guidelines (minor alterations involving negligible expansion of use beyond that previously existing) 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. 19,322)

**REJECTION OF BIDS FOR THE CONSTRUCTION OF THE COMPRESSED NATURAL GAS (CNG) FUELING STATION**

**Recommendation of City Manager:** Reject the bids received on January 8, 2007, in response to the specifications to provide labor and materials for the construction of the Compressed Natural Gas (CNG) Fueling Station.

**RESOLUTION APPROVING REVISED FEDERAL MASTER AGREEMENT BETWEEN THE CITY OF PASADENA AND THE STATE OF CALIFORNIA, DEPARTMENT OF TRANSPORTATION FOR USE OF FEDERAL FUNDS ON LOCAL TRANSPORTATION PROJECTS**

**Recommendation of City Manager:** Adopt a resolution approving the revised Administering Agency - Federal Master Agreement No. 07-5064R between the City of Pasadena and the State of California, acting through the California Department of Transportation (Caltrans), for Federal-Aid transportation projects and authorizing the City Manager to execute the same on behalf of the City. (Resolution No. 8712; Agreement No. 19,323)

**CONTRACT AMENDMENT TO CONTRACT NO. 18,862 WITH SMITH-EMERY COMPANY TO PROVIDE CONSTRUCTION DEPUTY INSPECTION SERVICES AND MATERIAL TESTING RELATED TO THE CITY HALL SEISMIC RETROFIT PROJECT TO INCREASE THE CONTRACT AMOUNT FROM \$700,000 TO \$800,000**

**Recommendation of City Manager:** Authorize the City Manager to execute an amendment to Contract No. 18,862 with Smith-Emery Company to provide construction deputy inspection services and material testing for the City Hall Seismic Retrofit Project, to increase the total contract "Not to Exceed" amount from \$700,000 to \$800,000, an increase of \$100,000, for additional inspection and material testing. (Contract Amendment No. 18,862-2)

**RESOLUTION AMENDING THE POLICY FOR REIMBURSEMENT FOR TRAVEL AND EXPENSES FOR ELECTED OFFICIALS**

**Recommendation of City Manager:** Adopt a resolution amending the Policy for Reimbursement for Travel and Expenses for Elected Officials. (Resolution No. 8596-1)

**CONTRACT AWARD TO INSITUFORM TECHNOLOGIES, INC., FOR 2007 SEWER RELINING FOR AN AMOUNT NOT TO EXCEED \$261,000**

**Recommendation of City Manager:** Accept the bid dated February 28, 2007, submitted by Insituform Technologies, Inc., for the 2007 Sewer Relining; reject all other bids received; and



























