

CITY OF PASADENA
City Council Minutes
December 8, 2008 – 4:00 P.M.
City Hall Council Chamber

Teleconference Location:
Residence
580 West Howard Street
Pasadena, California

TRAINING SESSION AND SPECIAL MEETING

TRAINING SESSION

AB 1234 ETHICS TRAINING FOR CITY COUNCIL AND STAFF

There was no quorum of the Council. Staff conducted an ethics training session to satisfy AB 1234 certification requirements for the members of Council and staff in attendance.

OPENING:

Mayor Bogaard called the special meeting to order at 6:08 p.m. (Councilmember Robinson participated via teleconference beginning at 6:08 p.m.) (Absent: Councilmembers Gordo, Madison)

On order of the Mayor, the special meeting recessed at 6:08 p.m., to discuss the following closed session:

Councilmember Madison arrived at 6:15 p.m.

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

**City Representatives: Karyn S. Ezell and Arthur Chavez
Employee Organization: Pasadena Association of Clerical and Technical Employees, LIUNA Local 777**

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

On order of the Mayor, the special meeting reconvened at 6:47 p.m. The Pledge of Allegiance was led by Steven Tucker, LaSalle High School student.

ROLL CALL:

Councilmembers:

Mayor Bill Bogaard
Vice Mayor Steve Haderlein
Councilmember Victor Gordo
Councilmember Chris Holden (Returned at 6:58 p.m.)
Councilmember Steve Madison
Councilmember Margaret McAustin
Councilmember Jacque Robinson (Participated via teleconference beginning at 6:47 p.m.)
Councilmember Sidney F. Tyler

Staff:

City Manager Michael J. Beck
City Attorney Michele Beal Bagneris
City Clerk Mark Jomsky

CEREMONIAL MATTERS

Arlington Rodgers, Administrator for Street Maintenance and Integrated Waste Management, announced the recipients of the 2008 Outstanding Recycler Award Winners, in recognition of their efforts in recycling and preserving the environment.

The Mayor and Martin Pastucha, Director of Public Works Department, presented certificates and plaques to award recipients in the following categories:

Voluntary Development of a Source Reduction Program (Individual): Miranda Marie Allen, Pasadena Christian School student

Voluntary Development of a Source Reduction Program (Organization): California Institute of Technology (Caltech) (received by Gabriel Silva [City employee] on behalf of Caltech)

Voluntary Development of a Source Reduction Program (Nonprofit): Pasadena Waldorf School (received by Elizabeth Richey and Kim Neilson)

Creative Reuse of Common Objects: Santa Catalina Branch Library (received by Robin Reidy, Librarian)

Sustainable Development Practices: Interior Removal Specialist, Inc. (received by Richard Ludt, Waste Management Administrator)

Councilmember Holden
returned at 6:58 p.m.

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

The following persons expressed concerns regarding alleged human rights violations occurring in China, and asked Council to support efforts to obtain the release of various persons currently detained in Chinese labor camps:

Yaning Liu, Baldwin Park resident, submitted a written request regarding her mother (a detainee).

Dong Wei Bu, Rowland Heights resident

Ann Lau, Torrance resident, submitted informational materials.

Lucas Kamp, Amnesty International local chapter representative, submitted a written statement and informational materials.

John Li, Caltech Falun Gong Club representative, submitted a flier on the "Chinese New Year Spectacular" to be held on December 30, 2008-January 4, 2009 in the Pasadena Civic Auditorium.

Hong Xiao, China Democracy Party member

Yungiu Liu, China Democracy Party member

CONSENT CALENDAR

Item discussed separately at
the request of
Councilmember McAustin.

ADOPTION OF A RESOLUTION AMENDING THE SALARY RESOLUTION TO ESTABLISH COMPENSATION FOR CLASSIFICATIONS IN THE UNREPRESENTED MANAGEMENT GROUPS

APPROVAL OF FINAL TRACT MAP NO. 065526, BEING A 22-UNIT CONDOMINIUM PROJECT, AT 88 NORTH ROOSEVELT AVENUE

Recommendation of City Manager:

- (1) Adopt a resolution to approve Final Tract Map No. 065526; and
- (2) Authorize the City Clerk to execute the Certificate on the map showing the City's approval of said map. (Resolution No. 8909)

APPROVAL OF FINAL TRACT MAP NO. 068166, BEING A 16-UNIT CONDOMINIUM PROJECT, AT 445 NORTH LOS ROBLES AVENUE

Recommendation of City Manager:

- (1) Adopt a resolution to approve Final Tract Map No. 068166; and
- (2) Authorize the City Clerk to execute the Certificate on the map showing the City's approval of said map. (Resolution No. 8910)

Item discussed separately at the request of Vice Mayor Haderlein.

AUTHORIZATION TO ENTER INTO A CONTRACT WITH RYAN SNYDER ASSOCIATES, LLC FOR CONSULTANT SERVICES TO PREPARE A BICYCLE MASTER PLAN FOR THE CITY OF PASADENA FOR AN AMOUNT NOT TO EXCEED \$90,000

AUTHORIZATION OF SUBMITTAL OF GRANT APPLICATION AND ADOPTION OF RESOLUTION FOR THE ENVIRONMENTAL ENHANCEMENT MITIGATION GRANT FOR NATIVE PLANT RESTORATION IN THE ARROYO SECO

Recommendation of City Manager: Adopt a resolution authorizing an application for the Environmental Enhancement and Mitigation Grant program of 2008-2009 in the amount of \$350,000 for native plant restoration the Arroyo Seco. (Resolution No. 8911)

Recommendation of Recreation and Parks Commission: At its regular meeting of December 2, 2008, Recreation and Parks Commission unanimously endorsed the subject grant application.

Item discussed separately at the request of Councilmember Madison.

AUTHORIZATION TO ENTER INTO CONTRACT WITH MOTOROLA FOR THE PURCHASE AND INSTALLATION OF AN INTERAGENCY COMMUNICATIONS INTEROPERABILITY SYSTEM (ICIS)

MINUTES APPROVED

November 11, 2008
November 17, 2008
November 18, 2008 (Special Joint Meeting)

**CLAIMS RECEIVED AND
FILED**

Claim No. 10,741	Juana Delcarmen Ramirez	\$ 25,000.00+
Claim No. 10,742	Robert Melecio Andrade	25,000.00+
Claim No. 10,743	Vicky Ambriz	25,000.00+
Claim No. 10,744	Asha Manwani	2,927.74
Claim No. 10,745	Sandra K. Bennett	2,214.65
Claim No. 10,746	Evelyn Gray	Not Stated
Claim No. 10,747	Gary L. Lang	1,611.85
Claim No. 10,748	Harry M. Caldwell, III	Not stated
Claim No. 10,749	Jose Santiago Zelaya	Not stated
Claim No. 10,750	Tina Soriano	3,136.66
Claim No. 10,751	Elaine Carovilla	57.01
Claim No. 10,752	Mirza Alli	2,450.00

It was moved by Councilmember Gordo, seconded by Vice Mayor Haderlein, to approve the Consent Calendar, with the exceptions of Item 1 (Salary Resolution for Unrepresented Management Groups), Item 4 (Contract with Ryan Snyder Associates, LLC), and Item 6 (Contract with Motorola), which were discussed separately:

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

NOES: None

ABSENT: None

CONSENT ITEMS
DISCUSSED SEPARATELY

**ADOPTION OF A RESOLUTION AMENDING THE SALARY
RESOLUTION TO ESTABLISH COMPENSATION FOR
CLASSIFICATIONS IN THE UNREPRESENTED
MANAGEMENT GROUPS**

Recommendation of City Manager: Adopt a resolution amending the Salary Resolution to establish benefits and compensation for classifications in the Unrepresented Management groups effective April 14, 2008. (Resolution No. 8912)

In response to Councilmember McAustin's request, the City Manager explained the relationship between this action involving the unrepresented management groups and the action approved by Council for the organized employees' group (Pasadena Management Association) at a prior Council meeting; and noted that the fiscal impact had been included in the current operating budget.

It was moved by Councilmember Madison, seconded by Vice Mayor Haderlein, to approve the City Manager's recommendation:

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

NOES: None

ABSENT: None

AUTHORIZATION TO ENTER INTO A CONTRACT WITH RYAN SNYDER ASSOCIATES, LLC FOR CONSULTANT SERVICES TO PREPARE A BICYCLE MASTER PLAN FOR THE CITY OF PASADENA FOR AN AMOUNT NOT TO EXCEED \$90,000

Recommendation of City Manager: Authorize the City Manager to enter into a contract with Ryan Snyder Associates, LLC for its services to prepare a new Bicycle Master Plan for the City of Pasadena for an amount not to exceed \$90,000. Competitive bidding is not required pursuant to City Charter Section 1002 (F) contracts for professional or unique services. (Contract No. 19,807)

Vice Mayor Haderlein, Chair of the Public Safety Committee, reported that the Bicycle Master Plan update had been informally discussed by the Committee, which resulted in the following suggestion and recommendation from the Public Safety Committee:

suggestion that the Bicycle Master Plan update focus on the functional/practical bicyclist (getting from one place to another), rather than the recreational bicyclist, in order to encourage bicycle rather than vehicle usage and reduce traffic

recommendation that the update seek ways to make destinations more bicycle friendly (e.g., consider distance to lockers and parking/storage of bicycles at locations such as the Gold Line, Old Pasadena, Paseo Colorado, or libraries)

Fred Dock, Director of Transportation Department, and Richard Dilluvio, Senior Transportation Planner, responded to questions regarding the required Environmental Impact Report (EIR) process.

It was moved by Vice Mayor Haderlein, seconded by Councilmember Gordo, to approve the City Manager's recommendation, as amended to include the Public Safety Committee's suggestion and recommendation cited above:

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

NOES: None

ABSENT: None

Councilmember Madison recused himself at 7:29 p.m., due to a conflict of interest.

AUTHORIZATION TO ENTER INTO CONTRACT WITH MOTOROLA FOR THE PURCHASE AND INSTALLATION OF AN INTERAGENCY COMMUNICATIONS INTEROPERABILITY SYSTEM (ICIS)

Recommendation of City Manager:

(1) Authorize the City Manager to enter into a contract, without competitive bidding pursuant to City Charter Section 1002(F), contracts for professional or unique services, with Motorola in

an amount not to exceed \$6,900,000 which includes a base contract amount of \$6,750,000 plus a contingency of \$150,000 for any necessary change orders.

(2) Grant the proposed contract an exemption from the competitive selection process of the Competitive Bidding and Purchasing Ordinance, pursuant to Pasadena Municipal Code Section 4.08.049(B), contracts for which the City's best interests are served.

(3) Adopt a resolution declaring its intention to reimburse itself from the proceeds of future equipment lease financings for expenditures made and/or to be made in connection with the acquisition of equipment related to the Interagency Communications Interoperability System. (Contract No. 19,808; Resolution No. 8913)

Police Chief Bernard Melekian introduced the agenda item and responded to questions regarding the system.

Deputy Chief Chris Vicino and John Pratt, Chief Information Technology Officer, provided a PowerPoint presentation on the Interagency Communications Interoperability System (ICIS), and responded to questions regarding the system and cost of the equipment.

The City Manager responded to questions regarding the contract.

Steve Mermell, Acting Director of Finance Department, responded to questions regarding the financial stability of Motorola (contractor).

It was moved by Councilmember McAustin, seconded by Councilmember Gordo, to approve the City Manager's recommendation:

AYES: Councilmembers Gordo, Holden, McAustin, Robinson, Tyler, Vice Mayor Haderlein, Mayor Bogaard

NOES: None

ABSENT: Councilmember Madison

PUBLIC HEARINGS

Councilmember Madison returned at 7:48 p.m.

PUBLIC HEARING: DESIGNATION OF 1347 NORTH LAKE AVENUE AS A LANDMARK

Recommendation of City Manager: It is recommended that following a public hearing, the City Council:

(1) Find that the designation of a historic resource is categorically exempt from the California Environmental Quality Act under Class 8, Actions by Regulatory Agencies for Protection of the Environment (CEQA Guidelines, Article 19, Section 15308);

(2) Find that the commercial building at 1347 North Lake Avenue is significant under Criterion C for designation as a landmark (Pasadena Municipal Code Section 17.62.040)

because it is a prominently sited commercial building that embodies characteristics of the Renaissance Revival architectural style of the early twentieth century and retains a high level of integrity;

(3) Approve the designation of the property at 1347 North Lake Avenue as a landmark;

(4) Adopt a resolution approving a Declaration of Landmark Designation for 1347 North Lake Avenue, Pasadena, California;

(5) Authorize the Mayor to execute the Declaration of Landmark Designation for 1347 North Lake Avenue, Pasadena, California; and

(6) Direct the City Clerk to record the declaration with the Los Angeles County Recorder. (Resolution No. 8914)

Recommendation of Historic Preservation Commission:

On September 15, 2008, at a noticed public hearing, the Historic Preservation Commission voted unanimously to recommend approval of the designation of 1347 North Lake Avenue as a landmark under criterion C of Pasadena Municipal Code Section 17.62.040.

The Mayor opened the public hearing.

The City Clerk reported 20 copies of the notice of public hearing were posted on November 20, 2008; 83 copies of the notice were mailed on November 20, 2008; and two letters in support and 1 letter in opposition to the landmark designation were received.

Richard Bruckner, Director of Planning and Development Department, confirmed that the applicant supported the landmark designation.

The following persons spoke in support of the landmark designation:

Robert Tait, Pasadena resident
Bob Kneisel, Pasadena resident

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

It was moved by Councilmember Gordo, seconded by Councilmember McAustin, to approve the City Manager's recommendation:

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

NOES: None

ABSENT: None

PUBLIC HEARING: PROPOSED TELECOMMUNICATION FACILITY AND EQUIPMENT STANDARDS AND AMENDMENTS TO THE WIRELESS REGULATIONS

Recommendation of City Manager: It is recommended that the City Council cancel the public hearing.

The City Attorney noted that this matter was being considered by the Planning Commission and the public hearing would be re-noticed for a future date.

By consensus, the public hearing was cancelled.

RECOMMENDATIONS FROM OFFICERS AND DEPARTMENTS

PROPOSED SPEED LIMIT REVISIONS

Recommendation of City Manager:

(1) Approve the establishment of the proposed speed limits on street segments as detailed in the background section of the agenda report;

(2) Direct the City Attorney to prepare an amendment to Chapter 10.48 of the Pasadena Municipal Code in order to reflect the proposed revisions and administrative revisions to be presented to the City Council for first reading within 90 days;

(3) Acknowledge that the proposed revisions to existing speed limits is categorically exempted from the California Environmental Quality Act (CEQA) according to Section 15301, Existing Facilities, of the CEQA guidelines, and authorize the City Manager to execute and the City Clerk to file a Notice of Exemption therefore with the Los Angeles County Clerk.

Recommendation of Transportation Advisory Committee:

On January 29, 2008, a special meeting of Transportation Advisory Committee (TAC) was held to discuss the proposed speed limit revisions and obtain additional public comment. At this meeting, TAC unanimously supported establishing speed limits on roadway segments where the proposed speed limit would either remain the same as existing posted limits or would be decreased.

Fred Dock, Director of Transportation Department, summarized the agenda report and provided a PowerPoint presentation.

Vice Mayor Haderlein asked staff to redistribute an earlier listing of streets where speeds were being considered for adjustment by Council.

It was moved by Councilmember Madison, seconded by Councilmember Gordo, to approve the City Manager's recommendation:

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

NOES: None

ABSENT: None

DIRECT THE CITY CLERK TO POST CAMPAIGN DISCLOSURE STATEMENTS ON THE CITY'S WEBSITE FOR CANDIDATES AND OFFICEHOLDERS FOR CITY COUNCIL AND PASADENA UNIFIED SCHOOL DISTRICT(PUSD) BOARD OF EDUCATION, AND FOR LOCAL POLITICAL ACTION COMMITTEES

Recommendation of City Clerk: It is recommended that the City Council direct the City Clerk to post campaign disclosure statements on the City's website for candidates and officeholders for City Council and PUSD Board of Education, and for local political action committees.

Councilmember Madison introduced the agenda item.

The City Clerk reviewed the agenda report, provided a PowerPoint presentation, reported that the Pasadena Unified School District Board of Education had approved an action to support the posting of campaign disclosure statements on the City's website, and responded to questions.

It was moved by Councilmember Madison, seconded by Vice Mayor Haderlein, to approve the City Clerk's recommendation:

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

NOES: None

ABSENT: None

Vice Mayor Haderlein recused himself at 8:22 p.m., due to a conflict of interest.

CONSIDERATION OF 3160 EAST DEL MAR BOULEVARD AS THE SITE FOR A PILOT OUTPATIENT URGENT CARE FACILITY; AND AUTHORIZATION TO NEGOTIATE AND EXECUTE A CONTRACT WITH GKK WORKS FOR PROFESSIONAL SERVICES TO PREPARE ARCHITECTURAL AND ENGINEERING PLANS, BIDDING AND CONSTRUCTION MANAGEMENT FOR THE DESIGN AND CONSTRUCTION OF THE FACILITY AT THAT SITE

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

- (1) Move forward with the planning phase for a pilot urgent care facility at 3160 East Del Mar Boulevard; and
- (2) Enter into a contract with GKK Works for the preparation of the architectural design and contract documents in an amount not to exceed \$331,000 pursuant to Charter Section 1002(F), contracts for professional or unique services. (Contact No. 19,809)

The Mayor introduced the agenda item.

Stephanie DeWolfe, Acting Assistant City Manager, reviewed the agenda report, provided a PowerPoint presentation, and responded to questions.

Martin Pastucha, Director of Public Works Department, responded to questions regarding the bid process and design/construction timetable.

The City Manager indicated that this project would be included in a report on unfunded priorities to be discussed at the next Council meeting, and responded to questions regarding the project.

Dr. Takashi Wada, Director of Public Health Department, discussed client usage at the proposed urgent care facility.

The following persons spoke in support of the pilot outpatient urgent care facility:

Lois Matthews, Huntington Hospital Board Chair
Cathi Chadwell, Huntington Hospital Director of Principal Gifts
Wendy Karsten, Huntington Medical Foundation Chief Executive Officer

Councilmember Holden expressed concerns regarding the need to prioritize the list of unfunded projects as it relates to the standing of the urgent care facility in the priority listing, and the City's role in providing the primary funding of a project that will also benefit clients outside of the City area.

Discussion followed on funding of the proposed project, outreach conducted with the community about the project, costs and savings in use of this City-owned property for the project, and the benefits of public/private partnerships as a criteria in prioritizing unfunded projects.

Following discussion, it was moved by Councilmember Madison, seconded by Councilmember Gordo, to approve the City Manager's recommendation:

AYES: Councilmembers Gordo, Holden, Madison, McAustin, Robinson, Tyler, Mayor Bogaard

NOES: None

ABSENT: Vice Mayor Haderlein

Councilmember Holden acknowledged the Mayor's leadership in moving this urgent care facility project forward.

The Mayor complemented the Council and staff on their hard work in determining that the proposed project is the best delivery of an urgent care facility that can be supported at this time.

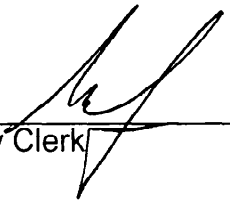
ADJOURNMENT

On order of the Mayor, the special meeting of the City Council adjourned at 9:10 p.m., in memory of Verne Orr, Pasadena resident and former director of the California Department of Motor Vehicles and 14th Secretary to the Air Force during the Reagan administration.

Bill Bogaard

Bill Bogaard, Mayor
City of Pasadena

ATTEST:



City Clerk