

CITY OF PASADENA
City Council Minutes
January 12, 2009 – 5:30 P.M.
City Hall Council Chamber

REGULAR MEETING

OPENING:

Mayor Bogaard called the regular meeting to order at 5:47 p.m.
(Absent: Councilmembers Holden, Madison)

On order of the Mayor, the regular meeting recessed at 5:47 p.m., to discuss the following closed sessions:

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

Properties: 1420 Wierfield Avenue, Pasadena, CA (also known as the "Annandale Canyon Estates" and 1410 Wierfield Avenue, Pasadena, CA

Agency Negotiators: Michael J. Beck, Richard Bruckner

Negotiating Parties: Annandale Canyon Estates, LLC; and Camille Hinkle

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

Property Locations: 841 East Washington Boulevard and 1371 Prime Court

Agency Negotiators: Michael J. Beck, Richard Bruckner, Lola Osborne

Negotiating Parties: Gagik and Jacqueline Buickians

Under Negotiation: Price and terms of payment

The above closed session item was not discussed.

On order of the Mayor, the regular meeting reconvened at 6:31 p.m. The Pledge of Allegiance was led by Dr. Sandra Thomas.

ROLL CALL:

Councilmembers:

Mayor Bill Bogaard

Vice Mayor Steve Haderlein

Councilmember Victor Gordo

Councilmember Chris Holden (Absent)

Councilmember Steve Madison (Arrived at 6:41 p.m.)

Councilmember Margaret McAustin

Councilmember Jacque Robinson

Councilmember Sidney F. Tyler

Staff:

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

CEREMONIAL MATTERS

Dr. Sandra Thomas, Dean of Pasadena Unified School District's (PUSD) Bright Futures Scholars Program, described this mentoring and leadership program for high achieving (3.0 GPA or higher) middle and high school students in PUSD; noted there was a total of 613 students participating in the Program; acknowledged the representative delegation of Scholars who were present; and thanked the Program's mentors for their support.

Raymond Luna, Scholar from Blair International Baccalaureate School, presented the Mayor with a certificate of appreciation for his services as a mentor.

Councilmember Madison arrived at 6:41 p.m.

Emily Becker, Scholar from Wilson International Baccalaureate Middle School, presented the City Manager with a certificate of appreciation in welcoming him as a mentor.

The Mayor congratulated the Scholars on their achievements, and presented a proclamation designating February 2009 as Scholars Month. The proclamation was received by Dr. Thomas.

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

Kurt Thorgerson, Monrovia resident, described his suggestion for a two-week citywide event to be held at various Pasadena sites and to be focused on discussing and educating people about eco-environmental issues.

The Mayor noted the rigorous planning necessary for any event held in the City. He announced that the Pasadena Marathon had been re-scheduled for March 22, 2009.

La Ronda Hartfield, representing youth in Northwest Pasadena, offered a suggestion for the establishment of a 24-hour teen and youth center in support of the community's youth.

CONSENT CALENDAR

CONTRACT BETWEEN VERDUGO FIRE COMMUNICATIONS CENTER AND THE CITY OF MONTEBELLO

Recommendation of City Manager: Authorize the City Manager to execute the agreement between the Verdugo Fire Communications Center, which is jointly administered by the cities of Glendale, Burbank and Pasadena, to provide fire and ambulance dispatch services to the city of Montebello. (Contract No. 19,825)

Item discussed separately at the request of Councilmember Madison.

AUTHORIZATION TO INCREASE THE NOT TO EXCEED AMOUNT OF CONTRACT NO. 19,650 WITH PACE GLOBAL ENERGY SERVICES, LLC, TO DEVELOP A COMPREHENSIVE 20-YEAR INTEGRATED RESOURCE PLAN ("IRP") FOR PASADENA WATER AND POWER

CONTRACT AWARD TO FS CONSTRUCTION FOR THE BROOKSIDE PARK TRASH BIN ENCLOSURES, FOR AN AMOUNT NOT TO EXCEED \$85,000

Recommendation of City Manager:

(1) Find that the Brookside Park Trash Bin Enclosures project is exempt from California Environmental Quality Act (CEQA) review pursuant to State CEQA Guidelines Section 15303, subsection(e).

(2) Accept the bid, dated November 26, 2008, submitted by FS Construction in response to the Specifications for the Brookside Park Trash Bin Enclosures, reject all other bids received, and authorize the City Manager to enter into a contract not to exceed \$85,000. (Contract No. 19,826)

Item discussed separately at the request of Councilmembers Gordo, Madison, McAustin.

CONTRACT AWARD TO PARSONS TRANSPORTATION GROUP FOR THE PRELIMINARY ENGINEERING, ENVIRONMENTAL ANALYSIS, DESIGN, AND RIGHT-OF-WAY ACTIVITIES FOR THE INSTALLATION OF SOUNDWALLS ON I-210 PROJECT FOR AN AMOUNT NOT TO EXCEED \$527,805.72

AUTHORIZATION TO ENTER INTO A PURCHASE ORDER CONTRACT WITH SHIHLIN ELECTRIC & ENGINEERING CORP., TO FURNISH AND DELIVER SIX POWER TRANSFORMERS FOR THE WATER AND POWER DEPARTMENT

Recommendation of City Manager:

(1) Accept the bid dated October 27, 2008 submitted by Shihlin Electric & Engineering Corp., in response to Specification LD-08-10;

(2) Reject all other bids; and

(3) Authorize the issuance of a purchase order contract with Shihlin Electric & Engineering Corp., in an amount not to exceed \$3,500,000 for the purchase of six transformers, of which two transformers shall be purchased in Fiscal Year 2009 for an amount not to exceed \$1,200,000.

Item discussed separately at the request of Councilmember Tyler.

CONTRACT AWARD TO GRACE BUILDING MAINTENANCE CO., INC., FOR THE PLANTING OF STREET TREES ON COLORADO BOULEVARD FROM LOS ROBLES AVENUE TO LAKE AVENUE, FOR AN AMOUNT NOT TO EXCEED \$130,000

Item discussed separately at the request of Councilmembers Madison, Robinson.

REAL PROPERTY AMENDED AND RESTATED LEASE FROM CITY OF PASADENA TO JET PROPULSION LABORATORY, HAHAMONGNA WATERSHED PARK

MINUTES APPROVED

December 8, 2008 (City Council)
December 15, 2008 (City Council)
December 22, 2008 (City Council)
December 29, 2008 (City Council)
January 5, 2009 (City Council)

CLAIMS RECEIVED AND FILED

Claim No. 10,759	Daniel B. Klein	\$2,887.86
Claim No. 10,760	Salvador Martinez	752.61
Claim No. 10,761	Robert P. Quinlan	155.00
Claim No. 10,762	Greg Sahatjian	4,000.00
Claim No. 10,763	Peter Ulu Ezieme	8,000,000.00
Claim No. 10,764	Peter Ulu Ezieme	15,000,000.00
Claim No. 10,765	Britt V. Drouet	2,970.24
Claim No. 10,766	Margaret Valerie Drouet	5,013.94
Claim No. 10,767	Mercury Insurance Company, subrogee for Susan K. Kim	839.37
Claim No. 10,768	Maria Gloria Denecochea	9,540.00+
Claim No. 10,769	Law Offices of Paul Kingston for Fadwa Ennabi and Mary Ennabi	7,442.73
Claim No. 10,770	Allstate Property and Casualty Insurance Company, subrogee for Juan Tejada	33,749.16
Claim No. 17,771	Nancy Morgan	Not stated

PUBLIC HEARINGS SET

January 26, 2009, 7:30 p.m. - Historic Preservation Ordinance Amendments

February 2, 2009, 7:30 p.m. - SB 1045 Extending Redevelopment Time Limits

February 2, 2009, 7:30 p.m. - Proposed Telecommunication Facility and Equipment Standards and Amendments to Wireless Regulations

February 2, 2009, 7:30 p.m. - Designation of 726 Rio Grande Street as a Landmark

March 2, 2009, 7:30 p.m. - Public Hearing to Consider the Approval of the Public Housing Agency Five Year Plan (2009-2013) and the Public Housing Agency Annual Plan (2009)

It was moved by Councilmember Gordo, seconded by Councilmember Robinson, to approve the Consent Calendar, with the exceptions of Item 2 (Increase to Contract with Pace Global Energy Services, LLC), Item 4 (Contract with Parsons Transportation Group), Item 6 (Contract with Grace Building Maintenance Co., Inc.), and Item 7 (Lease with Jet Propulsion Laboratory). (Motion unanimously carried) (Absent: Councilmember Holden)

CONSENT ITEMS
DISCUSSED SEPARATELY

AUTHORIZATION TO INCREASE THE NOT TO EXCEED AMOUNT OF CONTRACT NO. 19,650 WITH PACE GLOBAL ENERGY SERVICES, LLC, TO DEVELOP A COMPREHENSIVE 20-YEAR INTEGRATED RESOURCE PLAN ("IRP") FOR PASADENA WATER AND POWER

Recommendation of City Manager: Increase the not to exceed amount of Contract No. 19,650 with Pace Global Energy Services, LLC, ("Pace") by \$178,457 to \$550,548 due to an increase in the scope and services provided under the contract. (Contract Amendment No. 19,650-1)

Phyllis Currie, General Manager of Water and Power Department, responded to questions regarding the increased scope of work to be performed by the contractor in the development of the Integrated Resource Plan, possible changes in the City's energy portfolio, and the project at the Glenarm power plant.

Councilmember Madison suggested that future related energy matters/reports be provided to the Environmental Advisory Commission for review.

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

Councilmembers Gordo and Madison recused themselves at 7:15 p.m., due to a conflict of interest.

CONTRACT AWARD TO PARSONS TRANSPORTATION GROUP FOR THE PRELIMINARY ENGINEERING, ENVIRONMENTAL ANALYSIS, DESIGN, AND RIGHT-OF-WAY ACTIVITIES FOR THE INSTALLATION OF SOUNDWALLS ON I-210 PROJECT FOR AN AMOUNT NOT TO EXCEED \$527,805.72

Recommendation of City Manager: Authorize the City Manager to enter into a contract with Parsons Transportation Group (Parsons) for the Preliminary Engineering, Environmental Analysis, Design, and Right-of-Way Activities for the Installation of Soundwalls on I-210 Project for an amount not to exceed \$527,805.72. Competitive bidding is not required pursuant to City Charter Section 1002(F), professional or unique services. (Contract No. 19,827)

Dan Rix, City Engineer, responded to questions regarding the project and bid process.

Martin Pastucha, Director of Public Works Department, responded to questions regarding the environmental studies related to the project.

Councilmember McAustin expressed concerns regarding the need to provide a pleasant aesthetic look for the soundwalls (natural and green).

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

Councilmembers Gordo and Madison returned at 7:25 p.m.

CONTRACT AWARD TO GRACE BUILDING MAINTENANCE CO., INC., FOR THE PLANTING OF STREET TREES ON COLORADO BOULEVARD FROM LOS ROBLES AVENUE TO LAKE AVENUE, FOR AN AMOUNT NOT TO EXCEED \$130,000

Recommendation of City Manager:

(1) 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; and

(2) Accept the bid dated December 17, 2008, submitted by Grace Building Maintenance Co., Inc., in response to the Specifications for the Planting of Street Trees on Colorado Boulevard, reject all other bids received, and authorize the City Manager to enter into such contract as is required for an amount not to exceed \$130,000. (Contract No. 19,828)

The following persons spoke in support of the proposed tree planting:

Paul Jacoy, Playhouse District Association President
Erlinda Romo, Playhouse District Association Executive Director, submitted photos of street trees.
Joel Sheldon, Playhouse District Association member and Vroman's Bookstore Chair

Councilmember Tyler expressed concerns regarding the reduction of the shade canopy resulting from the proposed tree plan, and commented on the apparent conflict of this tree plan with the City's signing of the U.N. Urban Environmental Accords and the U.S. Mayors Climate Protection Agreement. He suggested the City revisit the proposed tree plan in light of the City's commitment to protect its tree canopy.

Discussion followed on the tree canopy issue.

Martin Pastucha, Director of Public Works Department, responded to questions regarding a review of possible revisions to the tree protection ordinance and factors/policies used in the development of tree plans.

Councilmember McAustin suggested that the City Council move forward with the proposed plan, given the work undertaken by all parties involved, but that future street tree planting schemes be reviewed for consistency with the goals and environmental policies adopted by the City (e.g., tree canopy protection, water usage, sidewalk and sewer maintenance, global warming, and carbon footprint).

Following discussion, it was moved by Councilmember McAustin, seconded by Councilmember Robinson, to approve the City Manager's recommendation, with the understanding that staff will review the City's Street Tree Plan to determine its consistency with the goals and environmental policies adopted by the City (e.g., tree canopy protection, water usage, sidewalk and sewer maintenance, global warming, and carbon footprint). (Motion carried, with Councilmember Tyler objecting) (Absent: Councilmember Holden)

Councilmember Madison recused himself at 7:51 p.m., due to a conflict of interest.

REAL PROPERTY AMENDED AND RESTATED LEASE FROM CITY OF PASADENA TO JET PROPULSION LABORATORY, HAHAMONGNA WATERSHED PARK

Recommendation of City Manager: Approve the lease terms and conditions as generally described in the agenda report, and authorize the City Manager to execute an Amended and Restated Real Property Lease extending Jet Propulsion Laboratory's (JPL) use of 11.21 acres of City-owned land in the Hahamongna Watershed Park area adjacent to their property. (Agreement Amendment No. 18,418-1)

Richard Bruckner, Director of Planning and Development Department, introduced the agenda item and responded to questions.

Kelly Kitasato, Real Property Manager, reviewed the agenda report and responded to questions.

Martin Pastucha, Director of Public Works Department, discussed options for improvements related to proposed plans for the Hahamongna Park Annex area.

The City Manager confirmed that construction of an access road was not under consideration as a part of the above lease agreement.

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

Mary Barrie, Friends of West Hahamongna representative, submitted a copy of her email to the City Manager dated January 12, 2009.

Emily Stork, Hahamongna Watershed Park Advisory Committee member, speaking as an individual

The following person spoke in support of the lease:

Hall Daily, Caltech representative

Discussion followed on the shared use of the parking lot by the City and Jet Propulsion Laboratory (JPL), and future use of this area as a spreading basin.

The Mayor asked that the lease agreement include language that no expansion of the lease shall go into effect unless and until explicitly approved by action of the City Council taken at some future point.

Councilmember Tyler suggested any expansion of the lease be reviewed by the Hahamongna Watershed Park Advisory Committee; and asked staff to provide information on what is being proposed to develop new spreading basins, to be reviewed by the Municipal Services Committee.

It was moved by Councilmember Robinson, seconded by Vice Mayor Haderlein, to approve the City Manager's recommendation, as amended to include language in the lease that no expansion of the lease shall go into effect unless and until explicitly approved by action of the City Council at some future point, with the understanding that changes to the lease will be reviewed by the Hahamongna Watershed Park Advisory Committee prior to City Council action. (Motion unanimously carried) (Absent: Councilmembers Holden, Madison)

RECOMMENDATIONS FROM OFFICERS AND DEPARTMENTS

Councilmember Madison returned at 8:17 p.m.

FORMATION OF THE PLANNING UPDATE POLICY COMMITTEE AND GENERAL PLAN LAND USE AND MOBILITY ELEMENTS UPDATE

Recommendation of City Manager: Approve the formation of a nine-member Planning Update Policy Committee (Coordination Committee or (PUPC) and affirm staff's direction regarding the approach to the Land Use and Mobility Elements Update. The Coordination Committee shall be comprised of one representative from each of the following groups:

- Planning Commission
- Transportation Advisory Commission
- Environmental Advisory Commission
- Community Development Committee
- Northwest Commission
- Recreation and Parks Commission
- Historic Preservation Commission
- Open Space and Conservation Committee
- Pasadena Chamber of Commerce

The City Manager introduced the agenda item.

Richard Bruckner, Director of Planning and Development Department, announced that Stephanie DeWolfe, Assistant Planning Director, would be the lead person for the General Plan Land Use and Mobility Elements updates.

John Poindexter, Planning Manager, reviewed the agenda report as part of a PowerPoint presentation and responded to questions. He confirmed that a request for proposals had been put out for a consulting firm that would facilitate the public participation component of the General Plan update process, with the proposals to be reviewed by staff and a Planning Commission representative and Transportation Advisory Commission representative, and with a recommendation on a contract award to then be presented to Council for their approval.

The following persons expressed concerns regarding the public outreach/citizen participation component of the update process, the composition/role of the Planning Update Policy Committee (PUPC), and/or the scope of work for the update process:

Emily Stork, Pasadena resident
Richard McDonald, Planning Commission Vice Chair
Roberta Marti, Senior Advocacy Council Co-Chair
Mic Hansen, Pasadena resident
Phoebe Wilson, Pasadena resident
Christle Balvin, Coalition for Common Vision member
Audrey O'Kelley, West Pasadena Residents Association President
Marsha Rood, Pasadena resident
Susan Mossman, Pasadena Heritage Executive Director
Nina Chomsky, Coalition for Common Vision member and Open Space Now representative
Sharon Yonashiro, Pasadena resident
Mary Barrie, LaCanada resident
Bob Kneisel, Pasadena resident

Mr. Bruckner outlined the process used in developing the General Plan update in 2004, discussed the development of the public outreach/citizen participation effort, and responded to questions.

The City Manager clarified the PUPC's membership composition and duties, and responded to questions.

Discussion followed on various components of the public outreach/citizen participation effort; the composition, role, and purpose of the PUPC; development of the scope of the General Plan update and determination of the issues to be covered in the update process workplan; and use of consultants for the public input component of the update process and for expertise in developing the technical studies and assessments on General Plan issues and revisions.

Councilmember McAustin commented on the need to provide a monitoring tool of the General Plan update once it is adopted, the need for dialogue between the PUPC and the City Council as the update is developed and progresses, the need to manage potential development in areas that abut single-family residential zones, the need to review Specific Plans as this relates to development issues, the need for Council participation on the PUPC, and the need for monthly reporting by the PUPC to the Council.

Councilmember Tyler commented on two possible roles for the PUPC: 1) ensuring that the public participates and is engaged in the update process and/or 2) coordinating the development of the Plan and putting forward principles and directions for the Plan. He suggested a Design Commission representative be added to the PUPC, and asked that "scope of work" be added to the first sentence in the PUPC's Function/Duties cited on Page 3 of the agenda report.

Councilmember Gordo commented on his view of the PUPC's role and purpose in the General Plan update; indicated that issues such as protecting single-family residential areas, density, and height should be included in the scope of work of the General Plan update; stressed the need for diversity on the Committee; and expressed support for adding three members to the PUPC (a Design Commission representative and two at-large representatives) with the at-large representatives selected by Council through some type of process.

Councilmember Madison suggested the Council ratify members and alternates nominated by the various Commissions for the PUPC; and expressed support for adding the Design Commission representative plus two at-large members, with the possibility that the at-large members would represent the Pasadena Unified School District and/or Ecumenical Council.

The Mayor suggested the following core issues be integrated into the scope of work/workplan for the update: job/housing or housing/commercial balance in the downtown area; housing caps; the impacts of AB 32 and SB 375; the Integrated Resource Plan; water sufficiency studies/recycled water; administrative decision-making relationship between Council, the staff, and appointed officials; Design Guidelines restructuring; and review of the Zoning Code. He also suggested the PUPC take on dual responsibilities of ensuring public participation in the update process and serving as a sounding board (interacting with staff proposals to ensure that the issues are addressed in the scope of work). He suggested a selection process in which the Commissions would submit up to three names for PUPC membership, with the Council to select the PUPC members, and also suggested a monthly reporting by the PUPC to Council at regularly-scheduled

Council meetings during the General Plan process to ensure that the scope of work is sufficient to address the issues.

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

(1) Add an additional representative from the Design Commission and two at-large representatives, leaving open the possibility that one of the two at-large members represent the Pasadena Unified School District.

(2) Each Commission be asked to nominate up to three representatives, with City Council to make final selection for each representative; as well as selecting one alternate for each position on the Committee. The at-large representatives shall be chosen from an application selection process. The total number of representatives on the Planning Update Policy Committee (PUPC) will be twelve members (Nine Commissioners, one Chamber of Commerce representative, and two at-large representatives).

(3) The PUPC will report to City Council at regular meetings of the Council on a timetable to be determined by the PUPC.

(4) The purpose of the PUPC will be to review and comment on the General Plan update work plans and scope of work, community outreach strategy and various documents leading to the General Plan update.

(5) Include as part of the General Plan update, such issues raised during Council discussion including any review of Specific Plan areas that would enhance the protection of single-family residential areas, global warming, regional zoning issues, job/housing balance, etc.

(Motion unanimously carried) (Absent: Councilmember Holden)

RESIGNATION OF AARON B. WHEELER FROM THE PASADENA COMMUNITY ACCESS CORPORATION BOARD (District 3 Nomination)

APPOINTMENT OF KATHLEEN M. SLOAN TO THE COMMISSION ON THE STATUS OF WOMEN (At Large/District 6 Nomination)

APPOINTMENT OF RENEE MORGAN-HAMPTON TO THE LIBRARY COMMISSION (District 3 Nomination)

REAPPOINTMENT OF TIM BRICK TO THE METROPOLITAN WATER DISTRICT BOARD (City Nomination)

It was moved by Vice Mayor Haderlein, seconded by Councilmember Robinson, to accept the above resignation with regrets, and approve the above two appointments and reappointment. (Motion unanimously carried) (Absent: Councilmember Holden)

INFORMATION ITEMS

PREAPPLICATION CONFERENCE FOR THE PROPOSED PLANNED DEVELOPMENT ZONE CHANGE, GENERAL PLAN AMENDMENT, AND VESTING TENTATIVE TRACT MAP FOR THE FORMER ST. LUKE'S MEDICAL CENTER SITE (2750 EAST WASHINGTON BOULEVARD)

Recommendation of City Manager: This report is being provided for information only at this time.

Richard Bruckner, Director of Planning and Development Department, introduced the agenda item and responded to questions regarding the proposed project.

Patrice Martin, Senior Planner, noted that the Preliminary Plan Review Summary, General Plan Consistency section of the agenda report had been revised to clarify the proposed land uses and areas to be reviewed for consistency with the General Plan, distributed a revised version of the agenda report reflecting this clarification, reviewed the revised report as part of a PowerPoint presentation, and responded to questions.

John Poindexter, Planning Manager, responded to questions regarding the proposed project.

The City Attorney clarified the process of a General Plan amendment as a legislative process (e.g., determination of compliance with the City's policies and goals).

The following persons spoke in opposition to and/or expressed concerns regarding the proposed project:

Marvin Schachter, Senior Advocacy Council representative
Dr. Jacqueline Jacobs, Pasadena City College Vice
President of Instruction
Mary Sullivan, Pasadena resident

The following person spoke in support of the proposed project:

Patrick Perry, representing DS Ventures (applicant)

Discussion followed on possible legislative actions related to the proposed project (General Plan amendment and/or zone change), factors in determining the requirement of an Environmental Impact Report (EIR), and the notification process for future meetings to be held once an application has been received for the proposed project.

Vice Mayor Haderlein requested further information from staff regarding whether or not an increase in housing stock (aside from affordable housing stock) is a General Plan policy and objective.

Vice Mayor Haderlein also noted that on Page 3, in the third paragraph, the agenda report states that the project, "promotes historic preservation with the adaptive reuse and restoration of the historic St. Luke's hospital building." He confirmed with staff that a determination has not yet been made that the project promotes historic preservation and any determination to that effect will occur during the analysis of the project.

Vice Mayor Haderlein asked staff to require the developer to modify the proposed site plan (Attachment 1 of the agenda report) by labeling the green space area that will be used by the residents as "Greenbelt" rather than "Park", to avoid confusion, since this area will not be used by the public as a park.

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

PREAPPLICATION CONFERENCE FOR REUSE OF A MIXED-USE BUILDING BY THE CHURCH OF SCIENTOLOGY AT 35 SOUTH RAYMOND AVENUE
Recommendation of City Manager: This report is being provided for information only.

Darrell Cozen, Senior Planner, summarized the agenda report as part of a PowerPoint presentation and responded to questions.

Richard Bruckner, Director of Planning and Development Department, responded to questions regarding the proposed project.

Dana Glover, architect representing the Church of Scientology (applicant), spoke in support of the proposed project:

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

**REPORTS AND COMMENTS
FROM COUNCIL
COMMITTEES**

FINANCE/AUDIT
COMMITTEE

**JOINT ACTION: FISCAL YEAR JUNE 30, 2008 ANNUAL
FINANCIAL REPORTS**

Recommendation of City Manager/Chief Executive Officer:
It is recommended that the following audited reports for the year ending June 30, 2008 be received by the City Council and/or Pasadena Community Development Commission (PCDC):

- (a) Comprehensive Annual Financial Report
- (b) Single Audit Report on Federal Awards
- (c) Pasadena Community Development Commission Annual Financial Report
- (d) Management Letter – City of Pasadena
- (e) Pasadena Center Operating Company Basic Financial Statements
- (f) Rose Bowl Operating Company Basic Financial Statements

- (g) Pasadena Fire and Police Retirement System Report and Audited Financial Statements and Required Supplemental Information
- (h) Air Quality Improvement Fund Financial and Compliance Report
- (i) Independent Accountant's Report on Agreed-Upon Procedures Applied to Appropriation Limit Worksheets
- (j) Independent Accountant's Report on Agreed-Upon Procedures Applied to Employee Deduction for the Internal Revenue Code Section 457
- (k) The Auditors Communications with Those Charged with Governance

Councilmember Tyler, Chair of the Finance Committee, introduced the agenda item.

Councilmember Gordo was excused at 11:45 p.m.

Andy Green, Director of Finance Department, responded to questions regarding the reserves.

Councilmember Madison was excused at 11:57 p.m.

Michael Harrison, Mayer Hoffman McCann, PC, partner/shareholder, reported on the various audited reports and responded to questions.

Bob Ridley, Controller, noted corrections to the following pages of the Comprehensive Annual Financial Report, and distributed copies of the corrected pages:

Page 18 – “The City of Pasadena’s total debt had a net increase of ~~\$34,271,233~~ \$39,283,791 or ~~5.7~~ 6.3 percent during fiscal year 2008. Business Activity debt increased \$45,261,289 and Governmental Activity debt decreased ~~\$10,990,056~~ \$5,977,498.”

Page 32 – “These include ~~\$428~~ \$124 million of taxable pension bonds, ~~\$9.9~~ \$8.8 million of tax allocation bonds applicable to PCDC, ~~\$224.4~~ \$272.1 million of revenue bonds, ~~\$168.4~~ \$157.5 million of certificates of participation, ~~\$9.4~~ \$8.9 million of notes payable and ~~\$9.4~~ \$7.3 million of capitalized lease obligations.”

It was moved by Councilmember Tyler, seconded by Vice Mayor Haderlein, to receive and file the above reports, as corrected. (Motion unanimously carried) (Absent: Councilmembers Gordo, Holden, Madison)

APPROPRIATION OF \$2,189,247 OF PROPOSITION 1B FUNDS TO THE KINNELOA AVENUE - WALNUT STREET EXTENSIONS AND IMPROVEMENTS AND PREVENTIVE MAINTENANCE - ASPHALT STREETS 2005-2010 PROJECTS

Recommendation of City Manager: Approve a journal voucher recognizing and appropriating \$2,189,247 of Proposition 1B Funds to the following projects: \$1,189,247 to the Kinneloa Avenue – Walnut Street Extensions and Improvements (73132) project; and \$1,000,000 to the

Preventive Maintenance – Asphalt Streets 2005-2010 (73580) project. (Journal Voucher No. 2009-19)

Councilmember Tyler introduced the agenda item.

Martin Pastucha, Director of Public Works Department, summarized the agenda report.

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

ADOPTION OF A RESOLUTION OF THE CITY OF PASADENA APPROVING THE AMENDMENT OF THE TRUST AGREEMENT AND THE STANDBY BOND PURCHASE AGREEMENT RELATED TO THE PASADENA PUBLIC FINANCING AUTHORITY TAXABLE VARIABLE RATE DEMAND LEASE REVENUE REFUNDING BONDS (PASEO COLORADO PARKING FACILITIES), SERIES 2008; AND AUTHORIZING THE EXECUTION AND DELIVERY OF OTHER RELATED DOCUMENTS AND APPROVAL OF OTHER DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH

Recommendation of City Manager: Adopt a resolution approving the amendment of the Trust Agreement and the Standby Bond Purchase Agreement related to Pasadena Public Financing Authority Taxable Variable Rate Demand Lease Revenue Refunding Bonds (Paseo Colorado Parking Facilities), Series 2008; and authorizing the execution and delivery of other related documents and approval of other documents and actions in connection therewith. (Resolution No. 8916)

Councilmember Madison returned at 12:01 a.m., January 13, 2009.

Councilmember Tyler introduced the agenda item.

Vic Erganian, Acting Deputy Director of Finance Department, provided an overview of the proposed transactions.

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

EXTENSION OF CONTRACT WITH SCOTT FAZEKAS & ASSOCIATES, INC., FOR BUILDING, MECHANICAL, PLUMBING AND ELECTRICAL PLAN CHECK SERVICES

Recommendation of City Manager:

(1) Authorize the City Manager to extend the term of the contract with Scott Fazekas & Associates, Inc., for an additional year and increase the contract amount by \$500,000, increasing the not to exceed amount to \$1.0 million for continuance of building, mechanical, plumbing and electrical plan check services.

(2) Approve a journal voucher appropriating \$500,000 from the

unappropriated Building Services Fund balance, to the Planning and Development Department's FY 2009 operating budget (Account No. 8115-204-447200). (Contract Amendment No. 19,572-1; Journal Voucher No. 2009-20)

Councilmember Tyler summarized the agenda report.

The City Manager clarified the minimized use of a contractor for these services.

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

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

LEGISLATIVE POLICY
COMMITTEE

2009 FEDERAL AND STATE LEGISLATIVE PLATFORMS
Recommendation of City Manager: Approve the Federal and State Legislative Platforms for 2009.

By consensus and on order of the Mayor, the above item was held to the Council meeting of January 26, 2009, due to time constraints.

COUNCIL COMMENTS

In response to Vice Mayor Haderlein's questions, the City Manager discussed the next steps to be taken related to the goals and objectives discussed in the Council's Strategic Planning Workshop of January 8, 2009 and the General Plan Guiding Principles discussed by Council in a special workshop on July 12, 2008. He noted that a presentation on the Strategic Planning goals and objectives is scheduled for the Council meeting of January 26, 2009.

In response to Councilmember McAustin's questions, the City Manager indicated staff would work on modifying the format of the City's annual budget in moving toward meeting the needs of the Council when the budget is presented.


Councilmember McAustin asked that the 1% allocation for the arts program be agendaized for future Council discussion (e.g., how the program currently works and possible expansion of the program).

In response to the Mayor's questions, the City Manager indicated that the recently-approved Water and Power project at the yards included a 1% allocation for the arts, with no current determination on how the monies would be used.

Councilmember Tyler asked staff to report on the City's support of various nonprofit organizations as a part of the budget process (e.g., fee waivers).

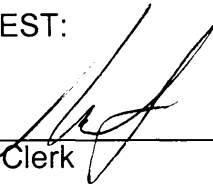
ADJOURNMENT

On order of the Mayor, the regular meeting of the City Council adjourned at 12:20 a.m., January 13, 2008, in memory of Roy Manning Hayes, Sr., Pasadena resident and community activist involved in community services in Northwest Pasadena, committed to youth programs and activities at Jackie Robinson Center and Park, and a founding member of the Black Males Forum.



Bill Bogaard, Mayor
City of Pasadena

ATTEST:



City Clerk