

CITY OF PASADENA
City Council Minutes
October 25, 2010 – 5:30 P.M.
City Hall Council Chamber

REGULAR MEETING

OPENING:

Mayor Bogaard called the regular meeting to order at 6:35 p.m. The Pledge of Allegiance was led by City Attorney Michele Bagneris.

ROLL CALL:

Councilmembers:

Mayor Bill Bogaard
Vice Mayor Victor Gordo (Arrived at 6:46 p.m.)
Councilmember Steve Haderlein (Absent)
Councilmember Chris Holden
Councilmember Steve Madison
Councilmember Margaret McAustin
Councilmember Jacque Robinson
Councilmember Terry Tornek

Staff:

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

CEREMONIAL MATTERS

The Mayor presented a proclamation declaring the week of October 25-31, 2010 as Proud to Go Pink Days. The proclamation was received by Trey Sorensen, Firefighter at Fire Station No. 33.

Vice Mayor Gordo arrived at 6:46 p.m.

Councilmembers Robinson and Madison thanked Trey Sorensen and the Fire Department for their leadership in honoring Breast Cancer Awareness Month.

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

No one appeared for public comment.

CONSENT CALENDAR

AUTHORIZATION TO INCREASE THE NOT TO EXCEED AMOUNT OF CONTRACT NO. 20,095 WITH RINCON CONSULTANTS, INC., TO COMPLETE THE ENVIRONMENTAL IMPACT REPORT FOR THE ALL SAINTS CHURCH MASTER DEVELOPMENT PLAN

Recommendation: Authorize an amendment to Contract No. 20,095 with Rincon Consultants, Inc., (Rincon), to increase the not to exceed amount of the contract from \$74,000 to \$97,000 for the completion of the Environmental Impact Report (EIR) for the All Saints Church Master Development Plan. (Contract Amendment No. 20,095-1)

RESOLUTION APPROVING PROGRAM SUPPLEMENT AGREEMENT 084-N TO ADMINISTER AGENCY-STATE AGREEMENT 07-5064R FOR PRELIMINARY ENGINEERING OF SOUNDWALLS ON I-210, FEDERAL-AID PROJECT NO. HPLU-5064(058)

Recommendation: Adopt a resolution approving a Program Supplement Agreement to Administer Agency-State Agreement 07-5064R between the City of Pasadena and the State of California, for State Reimbursement of Costs for the Preliminary Engineering of Soundwalls on I-210, Federal-Aid-Project No. HPLU-5064(058), Program Supplement Agreement No. 084-N. (Resolution No. 9072; Agreement Amendment No. 16,298-35)

AMENDMENT NO. 2 TO CONTRACT NO. 20,105 WITH CHAPARRAL CONSTRUCTION CORPORATION, FOR WALNUT STREET IMPROVEMENTS FROM COOK AVENUE TO SUNNYSLOPE AVENUE TO INCREASE THE CONTRACT NOT TO EXCEED AMOUNT FROM \$1,387,500 TO \$1,491,500

Recommendation:

(1) Acknowledge that the project was reviewed for compliance with the California Environmental Quality Act (CEQA) and a Mitigated Negative Declaration was adopted for the project on May 4, 2007. In compliance with CEQA Section 15162, this change in the project is not substantial and does not require major revisions to the Environmental Impact Report (EIR) because it does not trigger any new significant effects or increase the severity of previously identified environmental effects, and additionally there are no changed circumstances or new information which would require further environmental review; and

(2) Authorize the City Manager to amend Contract No. 20,105 with Chaparral Construction Corporation, to increase the contract by \$104,000 for a total not to exceed amount of \$1,491,500 for additional work as part of the Walnut Street Improvements from Cook Avenue to Sunnyslope Avenue. (Contract Amendment No. 20,105-2)

MINUTES APPROVED

October 11, 2010

CLAIMS RECEIVED AND FILED

Claim No. 11,222	Jutona Denise Robinson	\$ 25,000.00+
Claim No. 11,223	Javier Castellanos	Not Stated
Claim No. 11,224	Marvin Bryer	Not Stated
Claim No. 11,225	Eden Garden Bar & Grill	Not Stated
Claim No. 11,226	Zephyr Coffee House	Not Stated

It was moved by Councilmember McAustin, seconded by Councilmember Robinson, to approve all items on the Consent Calendar. (Motion unanimously carried) (Absent: Councilmember Haderlein)

**REPORTS AND COMMENTS
FROM COUNCIL
COMMITTEES**

**PUBLIC SAFETY
COMMITTEE**

PREPARATION OF AN ORDINANCE ADOPTING THE CALIFORNIA CODE OF REGULATIONS TITLE 24 INCORPORATING THE 2010 CALIFORNIA BUILDING CODE CHAPTERS 1-35 AND APPENDIX CHAPTERS C, D, H, I, AND J. THE 2010 CALIFORNIA RESIDENTIAL BUILDING CODE; THE 2010 CALIFORNIA MECHANICAL CODE; THE 2010 CALIFORNIA PLUMBING CODE; THE 2010 CALIFORNIA ELECTRICAL CODE; THE 2010 CALIFORNIA FIRE CODE AND 2010 CALIFORNIA GREEN BUILDING STANDARDS CODE

Recommendation: Direct the City Attorney to prepare an ordinance adopting the California code of regulations Title 24 incorporating the 2010 California Building Code chapters 1-35 and appendix chapters C, D, H, I, and J. The 2010 California Residential Building Code; the 2010 California Mechanical Code; the 2010 California Plumbing Code, the 2010 California Electrical Code; the 2010 California Fire Code and 2010 California Green Buildings Standard Code, with modifications consistent with the provisions set forth in the agenda report.

Recommendation of Environmental Advisory Commission: The staff recommendation regarding adoption of the CAL Green Code was presented to the Environmental Advisory Commission (EAC) on October 19, 2010. The EAC voted 3-1 to approve the staff recommendation.

Steve Mermell, Assistant City Manager, introduced the agenda item and responded to questions.

Sarkis Nazerian, Building Official, and Neville Pereira, Principal Plans Examiner, highlighted the agenda report and responded to questions.

Councilmember Madison noted that staff had clarified that compliance with the CALGreen Code, as proposed to be amended by the City, will apply only to a new addition or alteration project, not to the existing structure.

Councilmember Tornek expressed concerns that the City's proposed inclusion of additions and alterations in meeting the CALGreen standards will lead to non-compliance by residents and involve negative impacts on staff time and efficiency in the permit process.

Councilmember McAustin expressed concerns that these new regulations will provide difficulties for the homeowner who is undertaking a small addition/alteration project, and suggested staff explore a threshold/cap at which the City's proposed new regulations will not apply. She also asked staff to provide a cost comparison of what a small project costs now and what it will cost under the new regulations.

Mr. Mermell noted that these concerns will be taken into consideration in drafting the ordinance language.

The City Attorney cautioned that the State regulations must be implemented in the proposed City ordinance.

Following discussion, it was moved by Councilmember Madison, seconded by Councilmember Robinson, to approve the staff recommendation. (Motion unanimously carried) (Absent: Councilmember Haderlein)

FIRST QUARTER REPORT FROM FLINTRIDGE CENTER AS COMMUNITY-BASED INSTITUTIONAL HOME FOR VIOLENCE PREVENTION

Recommendation: This report is for information only, no City Council action is requested.

Patsy Lane, Director of Human Services and Recreation Department, introduced the agenda item, and responded to questions regarding the City's collaboration in the apprenticeship preparation program.

Jaylene Moseley, Flintridge Center President, reviewed the Institutional Home Report No. 1 covering the period of April 1 – August 31, 2010, and responded to questions.

Councilmember Holden asked staff to report to Council by the end of 2010 on the City's plans for expanding and adjusting its role in the apprenticeship program and local hiring outreach efforts (e.g., identifying jobs for the Rose Bowl Renovation Project).

Councilmember Robinson indicated that the Rose Bowl Operating Company (RBOC) is currently working on the local hiring program for the renovation project, and that she was working with City staff on further developing the City's First Source local hire and local purchase programs. She thanked the Flintridge Center for their expanded efforts in providing this institutional home service to the City.

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

RECOMMENDATIONS FROM OFFICERS AND DEPARTMENTS

APPROVAL OF A MEMORIAL TO HONOR PAUL B. MACCREADY, PhD, IN AREA H OF THE CENTRAL ARROYO

Recommendation:

- (1) Find that the activity described in the agenda report is exempt from environmental review per Section 15061(b)(3), the General Rule. The proposed memorial will not result in any potentially significant effects to the environment; and
- (2) Approve the request to install a boulder with memorial plaque in honor of Paul B. MacCready, PhD, within Area H of

the Central Arroyo.

Recommendation of Recreation and Parks Commission:

At their September 7, 2010 meeting, the Recreation and Parks Commission voted unanimously to support the proposed project to honor Paul B. MacCready, PhD.

Martin Pastucha, Director of Public Works Department, introduced the agenda item.

Charles Peretz, Acting Administrator of Parks and Natural Resources, summarized the agenda report as part of a PowerPoint presentation.

It was moved by Councilmember Robinson, seconded by Councilmember Madison, to approve the staff recommendation. (Motion unanimously carried) (Absent: Councilmember Haderlein)

PUBLIC HEARING

JOINT PUBLIC HEARING: CONSIDERATION OF ADOPTION OF A RESOLUTION TRANSMITTING THE "REPORT TO THE CITY COUNCIL"; ADOPTION OF INITIAL STUDY AND A NEGATIVE DECLARATION FOR THE MERGER AND VILLA-PARKE AMENDMENT; APPROVE A RESOLUTION ADOPTING AN AMENDMENT TO THE REDEVELOPMENT PLAN FOR THE VILLA-PARKE REDEVELOPMENT PROJECT AREA TO INCREASE THE TAX INCREMENT LIMIT; AND INTRODUCE AN ORDINANCE AMENDING THE REDEVELOPMENT PLAN FOR THE VILLA-PARKE REDEVELOPMENT PROJECT AREA TO INCREASE THE TAX INCREMENT LIMIT

Recommendation: It is recommended that the City Council and Community Development Commission take the following actions:

- (1) Approve a resolution from the Community Development Commission (Commission) to the City Council that transmits the "Report to the City Council" (Report). *Action Required: Commission;*
- (2) Adopt the Initial Study and the Negative Declaration for the proposed Merger and Villa-Parke Amendment and direct the City Clerk to file a Notice of Determination for the Villa-Parke Amendment. *Action Required: Joint Action;*
- (3) Approve a resolution adopting Amendment No. 4 to the Redevelopment Plan for the Villa-Parke Redevelopment Project Area to increase the tax increment limit in accordance with the California Community Redevelopment Law (CCRL; Health and Safety Code, Section 33000, et Seq.) (Villa-Parke Amendment). *Action Required: Joint Action;* and
- (4) Introduce the proposed uncodified ordinance amending the Redevelopment Plan for the Villa-Parke Redevelopment Project Area to increase the tax increment limit as provided by the City Attorney. *Action Required: City Council. (Resolution Nos. CDR-269 and CDR-270)*

The Mayor opened the public hearing.

The City Clerk reported the notice of public hearing was posted on October 1, 2010 in the Pasadena Star-News and on October 7, 14, and 21, 2010 in the Pasadena Journal; and no correspondence was received.

Steve Mermell, Assistant City Manager, introduced the agenda item, clarified that staff was recommending the above 4 actions be taken, and also requesting that the City Council continue the public hearing on the merger/amendment of the five existing Northwest Redevelopment Project Areas; and responded to questions.

The City Attorney clarified that the adoption of the Initial Study and the Negative Declaration pertains to the proposed merger of the five project areas.

The City Manager indicated that discussion and consideration of the proposed Merger will take place during the continued public hearing in December.

David Klug, Redevelopment Manager, reviewed the agenda report as part of a PowerPoint, and responded to questions.

No one appeared for public comment.

Following discussion, it was moved by Vice Mayor Gordo, seconded by Councilmember McAustin, to approve the staff recommendation, and to continue the joint public hearing to December 6, 2010 at 7:30 p.m. (Motion unanimously carried) (Absent: Councilmember Haderlein)

Councilmember Holden suggested that staff clearly define the scope of the Council's/Commissioner's discussion and consideration of the Merger when the report is presented at the continued public hearing in December.

**ORDINANCE – FIRST
READING**

Conduct first reading of “AN UNCODIFIED ORDINANCE OF THE CITY OF PASADENA ADOPTING THE PROPOSED AMENDMENT TO INCREASE THE TAX INCREMENT LIMIT OF THE VILLA-PARKE REDEVELOPMENT PLAN; AND MAKING CERTAIN FINDINGS”

The above ordinance was offered for first reading by Vice Mayor Gordo:

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

NOES: None

ABSENT: Councilmember Haderlein

**REPORTS AND COMMENTS
FROM COUNCIL
COMMITTEES**

FINANCE COMMITTEE

Councilmember Madison recused himself at 8:08 p.m., due to a conflict of interest.

Councilmember Madison returned at 8:10 p.m.

AMENDMENT OF LEASE AGREEMENT WITH PARFINCO EWA, LLC FOR LEASING OF PARKING SPACES IN THE WEST ANNEX PARKING STRUCTURE; AND AMENDMENT OF SUBLEASE AGREEMENT OF PARKING SPACES TO RUSNAK DEALERSHIP

Recommendation:

- (1) Authorize the City Manager to amend Lease Agreement No. 16,785 with Parfinco EWA, LLC, for lease of parking spaces in the West Annex Parking Structure;
- (2) Authorize the City Manager to amend the sublease of said parking spaces above with Rusnak Dealership (Lease Agreement No. 16,785-2); and
- (3) Approve a journal voucher recognizing and appropriating \$6,106 in increased revenue from Rusnak Dealerships under the sublease agreement and recognize an additional \$6,106 in incremental sales tax revenue and appropriate both of these additional revenues to the West Gateway Parking Fund on line item 8105-255-774312. (Agreement Amendment No. 16,785-3; Journal Voucher No. 2011-7)

Mark Yamarone, Transportation Administrator, summarized the agenda report.

It was moved by Councilmember Holden, seconded by Councilmember Robinson, to approve the staff recommendation. (Motion unanimously carried) (Absent: Councilmembers Haderlein, Madison)

ADOPTION OF A RESOLUTION AND THE FIRST READING OF AN ORDINANCE AUTHORIZING THE INVITATION OF BIDS FOR THE PURCHASE OF WATER REVENUE BONDS, 2010A SERIES, AND THE INVITATION OF BIDS FOR THE PURCHASE OF WATER REVENUE REFUNDING BONDS, 2010B SERIES, OF SAID CITY; APPROVING A NOTICE OF INTENTION TO SELL BONDS, A PRELIMINARY OFFICIAL STATEMENT, NOTICE INVITING BIDS; AUTHORIZING THE PUBLICATION OF A NOTICE OF INTENTION TO SELL BONDS; AUTHORIZING THE ISSUANCE BY THE CITY OF NOT TO EXCEED \$30,000,000 AGGREGATE PRINCIPAL AMOUNT OF CITY OF PASADENA WATER REVENUE BONDS, 2010A SERIES, AND NOT TO EXCEED \$35,000,000 AGGREGATE PRINCIPAL AMOUNT OF CITY OF PASADENA WATER REVENUE REFUNDING BONDS, 2010B SERIES, PAYABLE OUT OF THE WATER FUND, APPROVING THE EXECUTION AND DELIVERY OF A THIRD SUPPLEMENT TO WATER REVENUE BOND INDENTURE, A FOURTH SUPPLEMENT TO WATER REVENUE BOND INDENTURE, AN ESCROW AGREEMENT, A CONTINUING DISCLOSURE AGREEMENT, AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH

Recommendation: It is recommended that the City Council adopt:

(1) A Resolution authorizing the invitation of bids for the purchase of Water Revenue Bonds, 2010A Series, and the invitation of bids for the purchase of Water Revenue Refunding Bonds, 2010B Series, of said city, approving a notice of intention to sell bonds, a preliminary official statement, notices inviting bids, authorizing the publication of a notice of intention to sell bonds, and authorizing certain other actions in connection therewith; and

(2) Conduct first reading of **“AN ORDINANCE OF THE CITY OF PASADENA AUTHORIZING THE ISSUANCE BY THE CITY OF NOT TO EXCEED \$30,000,000 AGGREGATE PRINCIPAL AMOUNT OF CITY OF PASADENA WATER REVENUE BONDS, 2010A SERIES, AND NOT TO EXCEED \$35,000,000 AGGREGATE PRINCIPAL AMOUNT OF CITY OF PASADENA WATER REVENUE REFUNDING BONDS, 2010B SERIES, PAYABLE OUT OF THE WATER FUND, AND APPROVING THE EXECUTION AND DELIVERY OF A THIRD SUPPLEMENT TO WATER REVENUE BOND INDENTURE, A FOURTH SUPPLEMENT TO WATER REVENUE BOND INDENTURE, AN ESCROW AGREEMENT AND A CONTINUING DISCLOSURE AGREEMENT IN CONNECTION THEREWITH”** (Resolution No. 9073)

Vic Erganian, Deputy Director of Finance/City Treasurer, reviewed the agenda report as part of a PowerPoint presentation, and responded to questions.

Shan Kwan, Assistant General Manager/Water Services, responded to questions regarding the Recycled Water Program-Phase 1 project.

Councilmember McAustin suggested the Mayor confer with the City's representative on the Metropolitan Water District's (MWD) Board regarding obtaining funding assistance from the MWD for this recycled water project.

The City Manager responded to questions regarding the projects that will be funded by the bonds, and the bond counsel selection process.

Councilmember Madison expressed concerns regarding an apparent conflict between the Water and Power Department's plans for funding various capital water projects through the Water Fund and the City's goal to conserve water; and suggested that the Council discuss/consider the proposed projects prior to the allocation of funds for specific projects and after the Water Integrated Resource Plan (WIRP) is completed.

Shari Thomas, Assistant General Manager, discussed the proposed funding as this relates to outstanding capital projects that have been unfunded over the past years.

Vice Mayor Gordo suggested that staff provide a matrix of all proposed capital projects that will be available for this bond funding (including information on Council's prior approval of a project or not) to the Municipal Services Committee for their review and to the Council for affirmation as to the priority of the projects.

In response to Councilmember Holden's questions, the City Manager indicated that staff will provide a report to the Finance Committee, in the future, on the process for selecting bond counsels and the current City policy in place for this process.

Following discussion, it was moved by Councilmember Holden, seconded by Councilmember McAustin, to approve the staff recommendation. (Motion unanimously carried) (Absent: Councilmember Haderlein)

**ORDINANCE – FIRST
READING**

Conduct first reading of “AN ORDINANCE OF THE CITY OF PASADENA AUTHORIZING THE ISSUANCE BY THE CITY OF NOT TO EXCEED \$30,000,000 AGGREGATE PRINCIPAL AMOUNT OF CITY OF PASADENA WATER REVENUE BONDS, 2010A SERIES, AND NOT TO EXCEED \$35,000,000 AGGREGATE PRINCIPAL AMOUNT OF CITY OF PASADENA WATER REVENUE REFUNDING BONDS, 2010B SERIES, PAYABLE OUT OF THE WATER FUND, AND APPROVING THE EXECUTION AND DELIVERY OF A THIRD SUPPLEMENT TO WATER REVENUE BOND INDENTURE, A FOURTH SUPPLEMENT TO WATER REVENUE BOND INDENTURE, AN ESCROW AGREEMENT AND A CONTINUING DISCLOSURE AGREEMENT IN CONNECTION THEREWITH”

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

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

NOES: None

ABSENT: Councilmember Haderlein

INFORMATION ITEM

CITY COUNCIL WORKSHOP ON CENTRAL DISTRICT STREETCAR CONCEPT

Recommendation: This report is for information only.

Fred Dock, Director of Transportation Department, introduced the Central District streetcar concept, provided an overview of the feasibility study as part of a PowerPoint presentation, and responded to questions.

Steve Mulheim, Old Pasadena Management District (OPMD) President and Chief Executive Officer, summarized the potential benefits of the streetcar concept as part of a PowerPoint presentation, and responded to questions.

Michael Ross, Pasadena Center Operating Company (PCOC) Chief Executive Officer, reviewed funding of the capital and operational costs of the streetcar system as part of a PowerPoint presentation.

The following persons spoke in support of the streetcar concept and/or expressed concerns regarding various components of the concept:

Robert De Pietro, South Lake Business Association Board member

Nat Read, Pasadena business owner

Discussion followed on the need for further analysis of the streetcar concept; identification of costs and possible funding sources for the project; a planning and construction process/timeline for the project; and gathering input from the impacted businesses, property owners, and residents regarding the concept.

Vice Mayor Gordo suggested that staff also explore some kind of connectivity with the Gold Line/North Lake Avenue Business District.

The City Manager indicated that the streetcar concept will be presented to the Economic Development and Technology Committee, when further analysis on the model to be considered and possible funding sources has been completed.

The Mayor noted that he will continue to participate with staff in the process of further exploring the streetcar concept and its feasibility.

Councilmember Madison asked staff to examine the one-way traffic patterns on Green and Union streets as this relates to the concept.

Councilmember Robinson encouraged staff to explore connectivity between the Central District and other areas of the City when developing the streetcar concept.

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

**RECOMMENDATIONS FROM
OFFICERS AND
DEPARTMENTS**

**CONSIDERATION OF CALL FOR REVIEW OF A STAFF
DECISION TO THE BOARD OF ZONING APPEALS
REGARDING APPLICATION FOR TIME EXTENSION OF
FINAL DESIGN REVIEW APPROVALS, FOR 151 SOUTH DE
LACEY AVENUE, LOT 1 (PLN2007-00668) AND 151 SOUTH
DE LACEY AVENUE, LOT 2 (PLN2007-00669) (WESTGATE)
(Councilmember Madison)**

Councilmember Madison stated his concerns about extending the time for final design review approvals as this relates to the change in ownership and potential changes to the basic parameters of the proposed project (e.g., change in applicant's original intent to construct for sale units). He indicated that he did not feel the findings can be made for granting the project a time extension.

John Poindexter, Planning Manager, briefly discussed the review that would be conducted by the Board of Zoning Appeals (BOZA) if they hear the matter, and the developer's application for major modifications to the project that was recently received by staff; and responded to questions.

Vice Mayor Gordo expressed concerns regarding the use of the City's ordinance (allowing time extensions for certain planning permits and land-use entitlements) in an instance where the applicant's original intent for the project appears to be changed.

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

Dan Golovato, Equity Residential First Vice President
(applicant)
Patrick Perry, Equity Residential legal counsel

Fred Zepeda, Pasadena resident, spoke in support of the call for review.

The City Attorney responded to questions regarding the parameters and aspects of the project that could be reviewed by BOZA and the Design Commission.

Following discussion, it was moved by Councilmember Madison, seconded by Vice Mayor Gordo, to call this matter for review to the Board of Zoning Appeals:

AYES: Councilmembers Madison, Tornek, Vice Mayor Gordo
NOES: Councilmembers Holden, McAustin, Robinson
ABSTAIN: Mayor Bogaard
ABSENT: Councilmember Haderlein
(Motion failed)

APPOINTMENT OF MEREDITH McKENZIE TO THE PASADENA COMMUNITY ACCESS CORPORATION BOARD (District 1 Nomination)

It was moved by Councilmember Robinson, seconded by Councilmember Madison, to approve the above appointment. (Motion unanimously carried) (Absent: Councilmember Haderlein)

RESOLUTIONS RELATED TO THE CALLING OF THE REGULAR MARCH 8, 2011 PRIMARY NOMINATING ELECTION AND THE APRIL 19, 2011 GENERAL MUNICIPAL ELECTION, IF NECESSARY; AND CONSOLIDATION OF THE PASADENA BOARD OF EDUCATION WITH SAID ELECTION; AND OTHER RELATED MATTERS

Recommendation of City Clerk: It is recommended that the City Council adopt the following resolutions:

(1) A resolution of the City Council of the City of Pasadena calling for the holding of a Primary Nominating Election on March 8, 2011 for the Office of Mayor and a District Primary Election for members of the City Council in Districts 1, 2, 4, and 6 of said City, and consolidating with said Election the Pasadena Unified School District Primary Nominating Election for Board of Education Seats 2, 4 and 6, and calling for the holding, if necessary, of a General Municipal Election on April 19, 2011.

(2) A resolution of the City Council of the City of Pasadena requesting the Board of Supervisors of Los Angeles County to permit the Registrar of Voters of said County to render specified services to said City relating to the conduct of a consolidated City of Pasadena and Pasadena Board of Education primary nominating election to be held on March 8, 2011 and, if necessary, a general municipal election to be held on April 19, 2011.

(3) A resolution of the City Council of the City of Pasadena setting forth regulations relating to candidate statements for the March 8, 2011 Primary Nominating Election and the April 19, 2011 General Municipal Election. (Resolution Nos. 9069, 9070, and 9071)

The City Clerk reviewed the agenda report as part of a PowerPoint presentation, and responded to questions.

Floyd Folven, Pasadena resident, expressed concerns regarding the method of election.

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

AUTHORIZATION TO ENTER INTO CONTRACT WITH MARTIN & CHAPMAN COMPANY FOR PROFESSIONAL ELECTION SERVICES AND SUPPLIES FOR AN AMOUNT NOT TO EXCEED \$442,009

Recommendation:

(1) Authorize the City Clerk to enter into a contract with Martin & Chapman Company, without competitive bidding, pursuant to City Charter Section 1002(F) (contracts for professional or unique services) for professional election services and supplies for the March 8, 2011 consolidated City of Pasadena and Pasadena Unified School District primary nominating election, and the April 19, 2011, general municipal election for an amount not to exceed \$442,009; and
(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. (Contract No. 20,525)

The City Clerk summarized the agenda report as part of a PowerPoint presentation.

It was moved by Vice Mayor Gordo, seconded by Councilmember Holden, to approve the staff recommendation. Motion unanimously carried (Absent: Councilmember Haderlein)

INFORMATION ITEMS

EQUAL OPPORTUNITY IN EMPLOYMENT ANNUAL REPORT – JANUARY 1, 2009- DECEMBER 31, 2009

Recommendation: The Equal Opportunity in Employment Annual Report is submitted for information only. This report is based on the calendar year 2009 and reflects all individuals employed in regular full-time positions during the reporting period of January 1 through December 31, 2009.

Mary Ellen Schubel, Interim Director of Human Resources Department, reviewed the agenda report as part of a PowerPoint presentation, and responded to questions.

Councilmember Holden suggested the issue of recruitment/promotion of females in nontraditional careers be referred to the Commission on the Status of Women for their review and recommendations.

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

Councilmember Madison was excused at 11:34 p.m.

ANNUAL REPORT ON CITY PROCUREMENT – CALENDAR YEAR 2009

Recommendation: It is recommended that the City Council receive the Annual Report on City Procurement – Calendar Year 2009.

Larry Hammond, Purchasing Administrator, summarized the report as part of a PowerPoint presentation.

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

COUNCIL COMMENTS

Councilmember Madison returned at 11:37 p.m.

Mayor Bogaard announced that the continued public hearing scheduled for November 15, 2010 regarding the IDS Playhouse Plaza project has been taken off calendar as a result of a ruling issued by the Los Angeles County Superior Court on October 22, 2010, and announced that all public hearings before advisory bodies related to the project will also be taken off calendar, pursuant to the ruling.

In response to Councilmember Madison's questions, the City Manager indicated that post cards are being handed out to hotels and businesses to educate the public on the City's overnight parking restrictions.


ADJOURNMENT

On order of the Mayor, the regular meeting of the City Council adjourned at 11:39 p.m.



Bill Bogaard, Mayor
City of Pasadena

ATTEST:



City Clerk