

CITY OF PASADENA
City Council Minutes
April 30, 2012 – 5:30 P.M.
City Hall Council Chamber

REGULAR MEETING

OPENING:

Mayor Bogaard called the regular meeting to order at 5:37 p.m.
(Absent: Councilmembers Holden, Madison)

On order of the Mayor, the regular meeting recessed at 5:37 p.m., to discuss the following closed sessions:

CITY COUNCIL CONFERENCE WITH LEGAL COUNSEL REGARDING PENDING LITIGATION pursuant to Government Code Section 54956.9(a)
Case: City of Pasadena v. Oregon Community Health Information Network, Inc. (OCHIN)
Case No.: LASC GC 046940

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

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

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

ROLL CALL:

Councilmembers:

Mayor Bill Bogaard
Vice Mayor Margaret McAustin
Councilmember Victor Gordo
Councilmember Chris Holden (Absent)
Councilmember Steve Madison (Arrived at 7:03 p.m.)
Councilmember Gene Masuda
Councilmember Jacque Robinson
Councilmember Terry Tornek

Staff:

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

CEREMONIAL MATTERS

REPORT ON THE FINDINGS OF THE BOB HOPE AIRPORT COMMUNITY OPINION SURVEY BY DAN FEGER, EXECUTIVE DIRECTOR OF THE BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY AND PAUL GOODWIN OF GOODWIN SIMON STRATEGIC RESEARCH

Dan Feger, Burbank-Glendale-Pasadena Airport Authority Executive Director, introduced Paul Goodwin, Goodwin Simon Strategic Research representative, who provided an overview of the findings of the Bob Hope Airport Community Opinion Survey as part of a PowerPoint presentation. Mr. Goodwin emphasized the Pasadena residents' data on their attitudes about the airport, and potential terminal replacement; and responded to questions. Mr. Feger indicated that the Airport Authority will be conducting extensive outreach to determine what the tri-cities' residents want in a future airport master plan, and responded to questions.

Councilmember Gordo stressed that Pasadena residents need to be informed that the survey shows that 85% of the Burbank residents surveyed have a favorable view of the airport as a good neighbor.

On order of the Mayor, the information was received.

No one appeared for public comment.

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

CONSENT CALENDAR

Item discussed separately
at the request of
Councilmember Tornek.

AUTHORIZATION TO ENTER INTO A CONTRACT WITH ONYX ARCHITECTS, INC., FOR THE COMPLETION OF A FEASIBILITY STUDY FOR THE CONSTRUCTION OF TWO PARKING GARAGES LOCATED IN THE CIVIC CENTER AND PLAYHOUSE DISTRICTS

AUTHORIZATION TO ENTER INTO A PURCHASE ORDER CONTRACT WITH MEGGER FOR FURNISHING AND DELIVERING THREE RELAY TEST SETS FOR THE WATER AND POWER DEPARTMENT

Recommendation:

- (1) Find that the proposed action is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines, Section 15301 (Existing Facilities); and
- (2) Accept the bid dated March 21, 2012 submitted by Megger for three relay test sets; reject all other bids; and authorize the City Manager to issue a purchase order contract for the purchase of three relay test sets for an amount not to exceed \$121,484.

APPROVAL OF THE ADDITION OF NEW LIMITED TERM, GRANT FUNDED POSITIONS FOR HIV/STD PROGRAMS

Recommendation: Approve the addition of 15 new limited term, grant-funded positions, for a net increase to the Public Health Department's total FTE from 88.25 to 103.25 FTEs.

REAPPOINTMENT OF SOJI KASHIWAGI TO THE HUMAN RELATIONS COMMISSION EFFECTIVE JULY 1, 2012 (District 4 Nomination)

REAPPOINTMENT OF LAURA LUNA TO THE HUMAN SERVICES COMMISSION EFFECTIVE JULY 1, 2012
(District 4 Nomination)

REAPPOINTMENT OF ALLEN SHAY TO THE NORTHWEST COMMISSION EFFECTIVE JULY 1, 2012 (District 4 Nomination)

REAPPOINTMENT OF GREG JONES TO THE PLANNING COMMISSION EFFECTIVE JULY 1, 2012 (District 4 Nomination)

APPOINTMENT OF HARALD ZECHNER TO THE PASADENA COMMUNITY ACCESS CORPORATION BOARD (District 4 Nomination)

RESIGNATION OF BRIGHAM YEN FROM THE TRANSPORTATION ADVISORY COMMISSION (District 1 Nomination)

CLAIMS RECEIVED AND FILED

Claim No. 11,637	Carolyn Gray	233.24
Claim No. 11,638	Ninotchka Claud	400.00
Claim No. 11,639	Annette Vaillette	1,850.00
Claim No. 11,640	Nancy Hansen	1,152.24
Claim No. 11,641	Satoshi Nishimori	334.00

It was moved by Councilmember Robinson, seconded by Councilmember Masuda, to approve the Consent Calendar, with the exception of Item 1 (Contract with Onyx Architects, Inc.), which was discussed separately. (Motion unanimously carried) (Absent: Councilmembers Holden, Madison)

CONSENT ITEM DISCUSSED SEPARATELY

Councilmember Madison arrived at 7:03 p.m.

AUTHORIZATION TO ENTER INTO A CONTRACT WITH ONYX ARCHITECTS, INC., FOR THE COMPLETION OF A FEASIBILITY STUDY FOR THE CONSTRUCTION OF TWO PARKING GARAGES LOCATED IN THE CIVIC CENTER AND PLAYHOUSE DISTRICTS

Recommendation:

- (1) Find that the project is exempt from the California Environmental Quality Act (CEQA), pursuant to State CEQA Guidelines, Section 15061(b)(3); and
- (2) Authorize the City Manager to enter into a contract with Onyx Architects, Inc., for a garage feasibility study in an amount not to exceed \$65,800. (Contract No. 21,017)

In response to Councilmember Tornek's questions, the City Manager and Fred Dock, Director of Transportation Department, outlined the scope of work to be performed in the proposed feasibility study.

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

PUBLIC HEARING

CONTINUED PUBLIC HEARING: FISCAL YEAR 2013-2017 RECOMMENDED CAPITAL IMPROVEMENT PROGRAM BUDGET

Recommendation: Receive public comment and continue the public hearing to each subsequent regular meeting of the City Council at 7:00 p.m., until May 14, 2012, or such other date as the City Council may determine, and at which time the City Council will be asked to close the public hearing and formally adopt the FY 2013-2017 Capital Improvement Program Budget.

The Mayor announced that now was the time for the continued public hearing.

Vice Mayor McAustin, member of the Finance Committee, reported that in a joint meeting of the City Council and Finance Committee, all sections of the recommended Capital Improvement Program (CIP) budget for the next fiscal year had been reviewed, and asked the community to contact the City Council if there are any major projects that need to be included in the CIP budget.

Siobhan Foster, Director of Public Works Department, noted that staff will be providing additional information at some future date regarding various questions/issues that were raised during the CIP discussion: to Finance Committee – the distinction between a capital project and a large, long-term maintenance project; and to Municipal Services Committee – possible review of the City's electric undergrounding policy, an update on implementation of the sewer master plan, and a funding strategy for proposed Water and Power capital projects.

Councilmember Tornek added that staff was to provide additional information on the necessary funding sources for the \$800,000 Citywide windstorm-related street repair project that must be addressed in the FY 2013 CIP budget.

No one appeared for public comment.

It was moved by Councilmember Gordo, seconded by Vice Mayor McAustin, to continue the public hearing to May 7, 2012 at 7:00 p.m. (Motion unanimously carried) (Absent: Councilmember Holden)

ANNOUNCEMENT

The Mayor announced that a special joint meeting of the City Council with Los Angeles County Supervisor Michael Antonovich is scheduled for May 2, 2012 at 8:00 a.m.

PUBLIC HEARING

PUBLIC HEARING: APPROVAL OF THE REDISTRICTING TASK FORCE'S RECOMMENDED REDISTRICTING PLAN AND FIRST READING OF AN ORDINANCE TO ADOPT THE NEW CITY COUNCIL DISTRICT BOUNDARIES

Recommendation: It is recommended that the City Council, following a public hearing to receive public comment on the Redistricting Task Force's Recommended Redistricting Plan, take the following actions:

- (1) Find that the proposed action is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines, Section 15378, not a project and therefore no environmental review required;
- (2) Conduct first reading of "An Ordinance of the City of Pasadena Amending Chapter 1.20 (" Election Districts") of the Pasadena Municipal Code", as recommended by the Redistricting Task Force; and
- (3) Acknowledge the completion and conclusion of the work of the Redistricting Task Force with appreciation.

The Mayor opened the public hearing.

The City Clerk reported the notice of public hearing was published on April 12, 2012 in the Pasadena Star-News; and 1 letter in support of the proposed redistricting plan and 7 letters in opposition to, or expressing concerns regarding, the proposed plan were received.

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

The Mayor thanked Chair Bill Crowfoot, Vice Chair Richard McDonald, and the Redistricting Task Force members for their extensive work on this project.

The following persons spoke in opposition to, and/or expressed concerns regarding, the recommended Plan:

Jonathan Edwards, Downtown Pasadena Neighborhood Association (DPNA) representative (accompanied by various DPNA members), provided a brief PowerPoint presentation

Jeff Rupp, District 4 resident

Barbara Nanney, District 4 resident

Donald Nanney, District 4 resident

Harald Zechner, District 4 resident

Councilmembers Madison and Tornek encouraged the DPNA to work with the City Council on the issues that impact Downtown Pasadena (e.g., the creation of pocket parks and pedestrian-oriented improvements). They asked staff to study and provide information on the City's ordinances and funding sources for DPNA's proposals regarding the residential impact fee and the traffic reduction and transportation improvement fee, as outlined in DPNA's letter to the City.

It was moved by Councilmember Gordo, seconded by Councilmember Madison, to close the public hearing. (Motion unanimously carried) (Absent: Councilmember Holden)

David Ely, National Demographics Corporation (redistricting consultant), responded to Councilmember Masuda's questions with regard to Colorado Boulevard; and outlined the development of the recommended Plan, based on the policy decisions made by the Task Force.

Councilmember Masuda reiterated his concerns regarding the redistricting process; the policy decisions that were used to develop the Plan, especially the policy that all districts touch Colorado Boulevard; and the resulting impacts on District 4.

Councilmember Gordo clarified that all districts were impacted by changes in residents being moved into, and/or out of, each district in order to balance the district populations, with Districts 7 and 5 experiencing larger changes in the number of residents than District 4.

Following discussion, it was moved by Councilmember Tornek, seconded by Councilmember Robinson, to approve the staff recommendation:

- AYES: Councilmembers Gordo, Madison, Robinson, Tornek, Vice Mayor McAustin, Mayor Bogaard
- NOES: Councilmember Masuda
- ABSENT: Councilmember Holden

ORDINANCE – FIRST READING


Conduct first reading of “AN ORDINANCE OF THE CITY OF PASADENA AMENDING CHAPTER 1.20 (“ELECTION DISTRICTS”) OF THE PASADENA MUNICIPAL CODE”

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

- AYES: Councilmembers Gordo, Madison, Robinson, Tornek, Vice Mayor McAustin, Mayor Bogaard
- NOES: Councilmember Masuda
- ABSENT: Councilmember Holden

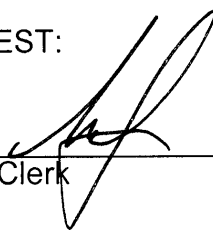
ADJOURNMENT

On order of the Mayor, the regular meeting of the City Council adjourned at 8:26 p.m.



Bill Bogaard, Mayor
City of Pasadena

ATTEST:



City Clerk