

CITY OF PASADENA
City Council Minutes
July 23, 2012 – 5:30 P.M.
City Hall Council Chamber

REGULAR MEETING

OPENING:

Mayor Bogaard called the regular meeting to order at 5:54 p.m.
(Absent: Councilmember Gordo)

On order of the Mayor, the regular meeting recessed
at 5:54 p.m., to discuss the following closed session:

**CITY COUNCIL OF THE CITY OF PASADENA AS
SUCCESSOR AGENCY TO THE PASADENA COMMUNITY
DEVELOPMENT COMMISSION CONFERENCE WITH REAL
PROPERTY NEGOTIATORS pursuant to Government Code
Section 54956.8**

**Property Location: 155 East Green Street, 300 East
Colorado Boulevard, and 400 East Green Street**

Agency Negotiators: Michael J. Beck, Steve Mermell

Negotiating Party: James Farrell

Under Negotiation: Price and terms of payment

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

On order of the Mayor, the regular meeting reconvened
at 6:30 p.m. The Pledge of Allegiance was led by
Councilmember Tornek.

ROLL CALL:

Councilmembers:

Mayor Bill Bogaard
Vice Mayor Margaret McAustin
Councilmember Victor Gordo (Absent)
Councilmember Chris Holden
Councilmember Steve Madison
Councilmember Gene Masuda
Councilmember Jacque Robinson
Councilmember Terry Tornek

Staff:

City Manager Michael J. Beck
City Attorney Michele Beal Bagneris
Senior Assistant City Clerk Silvia Flores

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

The following persons expressed various concerns regarding
the proposed SR-710 Freeway extension and related
environmental study, stated their opposition to the freeway
project and study as proposed, and asked for the City's
assistance in addressing the issues that have been raised
regarding the proposed project and study:

K. John Shaffer, Pasadena resident, submitted maps of San Rafael area for proposed SR-710 Freeway extension
Ben Moran, Pasadena resident representing residents on Lakeview Road
Sylvia Plummer, Pasadena resident
Bill Urban, West Pasadena Residents Association (WPRA) President
Freddie Hannon, Lakeview Neighborhood United member
Edward Hannon, Lakeview Neighborhood United member
Bill Woods, Pasadena resident

The Mayor noted that the Public Health Department is preparing a substantive response to Freddie Hannon's request for a study of the health impacts on the City's children/residents of the various options for the freeway extension that are under consideration to be studied by the Los Angeles County Metropolitan Transportation Authority (Metro). A letter of correspondence was received from Weston DeWalt regarding the proposed 710 extension project, which was distributed to the City Council.

Councilmember Madison announced that two forums hosted by Council District 6 regarding the SR-710 Freeway extension project issues will be held on September 18 and 26, 2012; and reiterated a prior request to agendaize a discussion of the proposed project and environmental study for a future Council meeting, and a closed session on legal issues involving Measure A. He stated his opinion that the City Council can take a position on the particular options for the SR-710 Freeway project that will be considered by Metro, even though this position might not be in alignment with Measure A, which stated only general support for the completion of the SR-710 Freeway.

Councilmember Robinson noted that District 1 will also be impacted by one of the proposed Metro options, with residents from Northwest Pasadena and Altadena to become involved in the future public discussion on this matter.

The Mayor indicated that staff will explore an alternative location for the City Council meeting on August 13, 2012 (to consider the SR-710 Freeway matter on the agenda), in order to provide sufficient capacity for the community's participation in the discussion.

Angie Gomez, Sister Cities International Board Director, announced her recent election to the Board, and briefly highlighted the activities of the City's involvement in this international organization.

CONSENT CALENDAR

AUTHORIZATION TO ENTER INTO CONTRACTS WITH CAROLLO ENGINEERS, INC., LEE & RO, INC., AND

RMC WATER AND ENVIRONMENT CONSULTING FIRMS TO PROVIDE ENGINEERING SERVICES FOR VARIOUS PROJECTS

Recommendation:

- (1) Find that the proposed action is exempt from the California Environmental Quality Act (CEQA), pursuant to State CEQA Guidelines, Section 15061(b)(3), general rule;
- (2) Find that the proposed contracts are exempt from the competitive bidding process, pursuant to City Charter Section 1002(F), contracts for professional or unique services; and
- (3) Authorize the City Manager to enter into contracts with Carollo Engineers, Inc., Lee & Ro, Inc., and RMC Water and Environment, to provide engineering services for projects included in the approved Capital Improvement Program (CIP) budget for amounts not to exceed those estimated for engineering services on a per-project basis as set forth in the adopted CIP, with each contract not to exceed three years with one optional one-year extension that shall apply only for the purpose of completing any Task Order issued prior to the expiration of the initial three-year contract period. (Contract Nos. 20,130, 20,131, and 20,132)

AUTHORIZE A PURCHASE ORDER CONTRACT WITH CABLE ENGINEERING SERVICES FOR AN AMOUNT NOT TO EXCEED \$120,000 FOR POLE ASSET MANAGEMENT AND INSPECTION SERVICES 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 15061(b)(3), general rule; and
- (2) Accept the bid dated June 4, 2012, submitted by Prescott Communication dba Cable Engineering Services, in response to Specifications LD-12-07, reject all other bids received, and authorize a purchase order contract for two years or until \$120,000 has been expended, whichever comes first, with three optional one-year extensions, each not to exceed \$60,000.

Item held for a future Council meeting at the request of staff.

AUTHORIZE THE PURCHASE OF A MOBILE LICENSE PLATE READING SYSTEM FROM SENTRY CONTROL SYSTEMS, INC.

Item discussed separately at the request of Vice Mayor McAustin.

AUTHORIZATION TO AMEND THE PASADENA MUNICIPAL CODE AS NEEDED TO ENACT THE APPROVED PARKING RELATED CHANGES TO THE GENERAL FEE SCHEDULE

AUTHORIZE ISSUANCE OF A PURCHASE ORDER CONTRACT WITH FRITTS FORD FOR THE PURCHASE OF ONE FORD F-550 AERIAL BUCKET TRUCK IN AN AMOUNT NOT TO EXCEED \$113,346

Recommendation:

- (1) Find that this action is exempt from the California Environmental Quality Act (CEQA), pursuant to State CEQA Guidelines, Section 15061(b)(3), general rule that CEQA only applies to projects that may have an effect on the environment;
- (2) Appropriate \$113,346 to Fleet Maintenance Replacement Account No. 8505-503-766300, adjust the fund balance in Fleet Maintenance Fund 503, and authorize staff to make necessary adjustments to the budget;
- (3) Authorize the issuance of a purchase order contract to Fritts Ford, in an amount not to exceed \$113,346 for the purchase of one new replacement aerial bucket truck;
- (4) Find that the proposed purchase order contract is exempt from competitive bidding, pursuant to City Charter Section 1002(H), contracts with other governmental entities or their contractors for labor, material, supplies or services; and
- (5) Find that the proposed purchase order contract is exempt from the competitive selection process of the Competitive Bidding and Purchasing Ordinance, pursuant to Pasadena Municipal Code (PMC) Section 4.08.048(B), contracts for which the City's best interests are served. (Journal Voucher No. 2013-6)

CONTRACT AWARD TO EVERLAST BUILDERS, INC. FOR RESTORATION OF STREET LIGHTS AND TRAFFIC SIGNAL EQUIPMENT IN THE SOUTH LAKE AVENUE DISTRICT FOR AN AMOUNT NOT TO EXCEED \$107,800

Recommendation:

- (1) Find the proposed projects to be categorically exempt under the California Environmental Quality Act (CEQA) in accordance with Section 15301, Class 1, subsection (c) of the Resources Agency of California Guidelines, minor alterations involving negligible expansion or no use beyond that previously existing, pursuant to the findings of the Secretary of the Resources Agency; and
- (2) Accept the bid dated May 9, 2012, submitted by Everlast Builders, Inc., in response to the Specifications for Restoration of Street Lights and Traffic Signal Equipment in the South Lake Avenue District, reject all other bids received, and authorize the City Manager to enter into such contract as is required for an amount not to exceed \$107,800. (Contract No. 21,133)

APPOINTMENT OF RICHARD NORTON TO THE PLANNING COMMISSION (District 7 Nomination)

RESIGNATION OF FELICIA WILLIAMS FROM THE ENVIRONMENTAL ADVISORY COMMISSION (Mayor Nomination)

RESIGNATION OF DR. GLOVIOELL ROWLAND FROM THE CODE ENFORCEMENT COMMISSION EFFECTIVE AUGUST 1, 2012 (Mayor Nomination/District 1)

APPOINTMENT OF ANDY WILSON TO THE PASADENA CENTER OPERATING COMPANY (Mayor Nomination/ District 7)

MINUTES APPROVED

July 9, 2012

CLAIMS RECEIVED AND FILED

| | | |
|------------------|---------------------------------------|------------|
| Claim No. 11,710 | Vidal Hernandez | \$1,212.88 |
| Claim No. 11,711 | Victoria Alvarez (Allstate Insurance) | 829.26 |
| Claim No. 11,712 | Kathryn Bassett | 199.08 |
| Claim No. 11,713 | Charlotte Lanier | Not Stated |
| Claim No. 11,714 | Carlos Garcia | Not Stated |

The City Manager announced that staff had requested that Item 3 be removed and placed on a future Council agenda.

It was moved by Vice Mayor McAustin, seconded by Councilmember Robinson, to approve the Consent Calendar, with the exceptions of Item 3 (Contract with Sentry Control Systems, Inc.), which was held to a future Council meeting and Item 4 (Approved Parking Related Changes to the General Fee Schedule), which was discussed separately. (Motion unanimously carried) (Absent: Councilmember Gordo)

CONSENT ITEM DISCUSSED SEPARATELY

AUTHORIZATION TO AMEND THE PASADENA MUNICIPAL CODE AS NEEDED TO ENACT THE APPROVED PARKING RELATED CHANGES TO THE GENERAL FEE SCHEDULE
Recommendation:

- (1) Find that the proposed actions contained in the agenda report are exempt from review, pursuant to the California Environmental Quality Act (CEQA), State CEQA Guidelines, Section 15061(b)(3), general rule; and
- (2) Direct the City Attorney to prepare an ordinance amending the Pasadena Municipal Code (PMC) to enact the City Council approved parking related changes to the General Fee Schedule for Fiscal Year 2013.

In response to Vice Mayor McAustin's expressed concerns, Charles Kindred, Parking Manager, clarified the fee for large, moving trucks (75'+ or with semi-trailers); and confirmed that no permit was required for moving vans that are temporarily parked on residential streets (with unrestricted parking) during a resident's "move in."

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

PUBLIC HEARING

PUBLIC HEARING: ADOPTION OF THE 2012 ANNUAL CITY OF PASADENA SELF CERTIFICATION REPORT IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP) FOR LOS ANGELES COUNTY AND THE

2012 LOCAL DEVELOPMENT REPORT IN ACCORDANCE WITH GOVERNMENT CODE SECTION 65089

Recommendation: It is recommended that the City Council:
(1) Find that the proposed actions are exempt from review, pursuant to the California Environmental Quality Act (CEQA), State CEQA Guidelines, Section 15061(b)(3), general rule;
(2) Adopt a resolution finding the City in conformance with the Congestion Management Program (CMP) for the County of Los Angeles;
(3) Adopt the 2012 Local Development Report in accordance with California Government Code Section 65089 (Attachment A to the agenda report); and
(4) Direct staff to file the CMP Local Development Report with the Los Angeles County Metropolitan Authority (Metro).
(Resolution No. 9220)

The Mayor opened the public hearing.

The Senior Assistant City Clerk reported the notice of public hearing was published on July 9, 2012 In the Pasadena Star-News; and no correspondence was received.

Fred Dock, Director of Transportation Department, introduced the agenda item.

Mark Yamarone, Transportation Administrator, summarized the agenda report as part of a PowerPoint presentation, and responded to questions.

No one appeared for public comment.

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

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

INFORMATION ITEM

URBAN LAND INSTITUTE (ULI) – ROSE BOWL AND CENTRAL ARROYO REPORT

Recommendation: This report is provided for informational purposes only.

Vince Bertoni, Director of Planning Department, introduced the agenda item, and responded to questions regarding the proposals and recommendations in the Urban Land Institute (ULI) report.

Jason Mikaelian, Senior Planner, reviewed the ULI report as part of a PowerPoint presentation, and responded to questions.

The City Manager clarified the proposed conservancy concept in terms of its management role in the Central Arroyo.

Nina Chomsky, Linda Vista/Annandale Association (LVAA) President, expressed the Association's support for establishing a Central Arroyo Conservancy to assist in managing the Central Arroyo area, and asked the City to pursue this concept.

Jim Goodell, ULI Los Angeles Advisory Board member, spoke in support of the recommendations in the ULI report.

Councilmember Madison suggested that the ULI report be referred to the Economic Development and Technology Committee (EDTech) for further review with staff. He also suggested the ULI report be studied in relationship to the millions of dollars in unfunded projects for the Central Arroyo area.

Councilmember Holden suggested that EDTech and staff explore how to integrate the Upper Arroyo and Lower Arroyo areas into the vision/planning discussions and recommendations for the Central Arroyo, and how to create economic opportunities in the Central Arroyo area.

Councilmember Tornek noted the need for arriving at a management concept for prioritizing Central Arroyo events in relationship to the long-term interests of the City and Arroyo area; and stated his support for referring the ULI report to EDTech for their review and recommendations on developing a conservancy group to assist with management of the Central Arroyo, and exploring the physical and economical enhancements proposed in the report.

Vice Mayor McAustin expressed support for a conservancy concept that would manage and implement the vision/master plan for the Central Arroyo.

The Mayor noted that any change that establishes a conservancy that regulates, schedules, and assures revenues from the events that occur in the Central would necessarily involve a long, evolutionary process during a gradual transition period.

By consensus and on order of the Mayor, the report was received and filed; with the ULI report referred to the Economic Development and Technology Committee and staff for further review and study, in order to develop urban-planning and revenue-generating recommendations for the Central Arroyo area, and with the matter to return to the City Council at a future date for discussion and consideration.

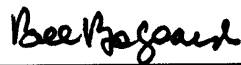
In response to Councilmember Robinson's request, staff will provide the City Council additional information on the Central Park Conservancy.

COUNCIL COMMENTS

Councilmember Tornek, as the City's delegate on the San Gabriel Valley Council of Governments (SGVCOG) Board, reported on the COG's vote to support Measure R, with the amendment that includes a formula that will allow money to move from the highway component to the transit component as restricted within sub-regions. He also reported that it is likely that the Alameda Corridor Extension (ACE) will become a separate entity from the COG in the near future.

ADJOURNMENT

On order of the Mayor, the regular meeting of the City Council adjourned at 8:11 p.m., in memory of the 12 victims who died in the shooting incident in Aurora, Colorado, and in support of the injured survivors, emergency responders, and elected officials.



Bill Bogaard, Mayor
City of Pasadena

ATTEST:



City Clerk