

CITY OF PASADENA
City Council Minutes
August 13, 2012 – 5:30 P.M.
Pasadena Convention Center
Conference Plaza Building, Room 101-105
300 East Green Street

SPECIAL MEETING

OPENING:

The Mayor called the special meeting to order at 6:30 p.m. The Pledge of Allegiance was led by Councilmember Robinson.

ROLL CALL:

Councilmembers:

Mayor Bill Bogaard
Vice Mayor Margaret McAustin
Councilmember Victor Gordo
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
City Clerk Mark Jomsky

SPECIAL ITEM

**METROPOLITAN TRANSPORTATION AUTHORITY
(METRO) SR-710 EXTENSION ALTERNATIVES**

Recommendation: It is recommended that the City Council:
(1) Take an action to formally oppose the following SR-710 Study alternatives currently being considered by the Los Angeles County Metropolitan Transportation Authority:

- Alternative H-2: An arterial road along the current Avenue 64
- Alternative H-6: A highway along Huntington Drive/Fair Oaks Avenue/Pasadena Avenue connecting the I-10 to I-210
- Alternative F-5: A freeway tunnel connecting I-10 to SR-134

(2) Authorize the Mayor to send a letter to the Metro Board of Directors advising of the City's position; and

(3) Direct staff to continue to evaluate all other SR-710 Study alternatives and return to City Council with further recommendations as information becomes available.

(Resolution No. 9225)

The Mayor introduced the special agenda item.

Fred Dock, Director of Transportation Department, provided background information on the City's participation in the scoping meetings for the Environmental Impact Report/Environmental Impact Statement (EIR/EIS) process and as a member on the Technical Advisory Committee (TAC) assembled by the Los Angeles County Metropolitan Transportation Authority (Metro).

The following persons provided a PowerPoint presentation titled, "State Route 710 Study – Overview: Alternative Analysis Phase": Michelle Smith, Metro Highway Programs Project Manager; Loren Bloomberg, CH2MHill Traffic Operations Technical Leader (Metro's consultant); and Lynda Bybee, Metro Interim Chief Communications Officer.

Councilmember Tornek expressed concerns regarding the impacts of truck traffic from the Port of Long Beach and the need for a thorough analysis of truck/no truck impacts during the review of the proposed alternatives.

Vice Mayor McAustin criticized the adequacy of Metro's public outreach program and the failure of the notification process for Pasadena citizens and other effected cities, stressed the need for Metro to retool its public outreach program, and emphasized the need for the City to take a leadership role in ensuring that meeting and updated project information is provided to residents/stakeholders.

Councilmember Robinson expressed concerns regarding the use of Measure R funds for the project, and noted that Metro's Community Liaison Council meetings should include an opportunity for public comment in compliance with public meeting procedures/regulations.

Councilmember Gordo stated that the project objectives presented by Metro do not match the current proposed alternatives, and expressed various concerns regarding the analysis/review process. He suggested that the City schedule a meeting with Supervisor Michael Antonovich, in his capacity as the City's representative on the Los Angeles County Board, rather than as the Chair of Metro. He also asked that a member of the City Council attend the Metro Board's regular meeting to be held in September (when the next update on the alternatives is to be presented by Metro staff and consultants) in order to present the City's position at that meeting.

Councilmember Masuda expressed concerns regarding the proposed alternatives' impacts on neighborhoods, and the lack of adherence to the objective of protecting neighborhoods as part of this process.

The Mayor expressed concerns regarding how the analysis being performed is influenced by the larger area that Metro has chosen to serve during the review of the proposed alternatives, factoring in the cost of the various alternatives during this process, and the need to improve the timing and effectiveness of the public outreach program.

Councilmember Holden stressed the need for Metro to clarify the timeframe for reducing the number of alternatives that will be chosen for the final environmental study, and suggested that Metro should respond sooner, rather than later, about alternatives that will be dropped from further consideration, in order to accelerate the timing and inform the public about which alternatives will or will not be considered during this process.

Councilmember Madison stressed that the City and public need to receive clarification and notification from Metro about when the current 12 alternatives will be narrowed to a final set of alternatives, who will receive the report with this information and Metro staff's recommendation, and when the authorized body will act on the report and recommendation to determine the alternatives that will be part of the actual environmental study. He distributed a draft resolution that approves the staff recommendation, and states the City's opposition to Alternatives H-2, H-6, and F-5 and the City's position that Metro suspend and reject any further analysis, consideration, and study of these 3 alternatives. He also suggested that the City include Alternative F-7 in its opposition; since in his opinion, the proposed tunnel was not a concept contemplated under Measure A.

The City Clerk reported that 72 pieces of correspondence on this matter had been received and distributed by the City Clerk's Office as part of the public record.

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

- Dr. Richard Schneider, South Pasadena City Councilmember, submitted a copy of South Pasadena City Council Resolution No. 7172 that was adopted on July 20, 2011
- John Shaffer, San Rafael Neighborhoods Association member, submitted a PowerPoint presentation
- Dr. Ron Paler, San Rafael Neighborhoods Association President
- Rosa Rivas, Highland Park resident
- Dr. Bill Sherman, South Pasadena resident
- Lorig Mushegain, Pasadena resident
- Tina Gulotta-Miller, Garvanza Improvement Association representative
- Dave Schaar, Pasadena resident

June Saitsky, Pasadena resident
Chris Smith, Historic Highland Park Neighborhood Council
President
Dr. Raymond Quan, Pasadena resident
Miriam Nakamura, Pasadena resident
Richard Saitsky, Pasadena resident
Jenna Kachour, Pasadena Heritage Preservation Director
Eric Slimko, Pasadena resident
Robin Salzer, Pasadena resident
Bruce Nolte, Pasadena resident
Charles Miller, Highland Park resident
Gretchen Knudsen, Highland Park resident
Paula Shatsky, Pasadena resident
Trish Gossett, Highland Park resident
Riener Nielsen, Pasadena resident, submitted a
PowerPoint presentation
Dale Paterson, Pasadena resident
Bill Urban, West Pasadena Residents Association
President, submitted his written comments
Dr. Kevin Narramore, Pasadena resident, submitted a
PowerPoint presentation
Nathan Smith, Pasadena resident
Mary Ann Parada, South Pasadena resident
Jerry Beale, Pasadena resident
Nina Chomsky, Linda Vista/Annandale Association
President
Debra O'Neill, Pasadena resident
Shirley Caraveo Curry, Pasadena resident
John Kvammen, Pasadena resident
Lorna Moore, Pasadena resident
Dianne Patrizzi, Spirits of Devil's Gate Dam representative
Pamela Toth, Eagle Rock resident with commercial
property in Pasadena
Tricia Churchill, Pasadena resident
Hacob Khodaverdian, Pasadena resident
Christopher Shriner, Pasadena resident
Tom Savio, Pasadena resident
Cindi McIntosh-Behr, Pasadena resident
Dusan Petrac, Pasadena resident
Sarah Gavit, Pasadena resident
Adrienne C. Thomas, Pasadena resident
Rony Giron, Highland Park resident
Bill Bicker, Pasadena resident

David Hutchinson, resident, spoke in support of completing the proposed project to connect the SR-710 and I-210 freeways.

The following persons submitted speaker cards showing their opposition to the project/alternatives, and asked not to speak:

Susan Peterman, Pasadena resident
Jason Capell, Pasadena resident
Dr. Stan Moore, Historic Highland Park Neighborhood
Council Board Director

Councilmember Robinson suggested that any decision/action on Alternatives F-6 and F-7, which involve connecting the I-10 and I-210 freeways, be deferred until such time as the legal implications of Measure A are clear on this matter; and also suggested that staff provide information on an option to place a measure on the ballot that would reflect a position that opposes some or any alternatives involving the extension of the SR-710 freeway to Pasadena.

In response to Councilmember Madison's questions, the City Attorney confirmed that the resolution language put forth by Mr. Madison is supported by the language in the agenda report and is sufficient.

Councilmember Madison noted the following corrections/amendments to the draft resolution: a duplicate of the word "currently" will be deleted; the word extension will be substituted in the phrase, "~~completion~~ extension of the 710 freeway"; and all references to Alternative F-7 will be deleted, leaving the resolution to oppose the three Alternatives (H-2, H-6, and F-5) cited in the above staff recommendation.

The City Clerk noted an additional word change in the phrase "Alternative Analyses stage ~~with~~ which involves updating"; and recited the amended resolution.

Following discussion, it was moved by Councilmember Madison, seconded by Councilmember Holden, to approve the staff recommendation, and adopt the resolution distributed by Councilmember Madison, as amended to oppose the three Project Alternatives recommended by staff.

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

NOES: None

ABSENT: None

Councilmember Madison asked that staff give extra attention to the evaluation of Alternative F-7 as they continue to evaluate all SR-710 Study alternatives.

The City Clerk clarified the timeframe for placing a measure on the ballot.

The City Attorney clarified the City's option to file a declaratory relief action seeking court review and determination on Measure A, as discussed in the Background section of the agenda report; and indicated that the City could pursue a future ballot measure concurrently with that action.

Vice Mayor McAustin asked staff to provide clarification on whether any restrictions/exclusions on truck traffic were a part

of the original proposed freeway extension plan and factored into Measure A.

CONSENT CALENDAR

CONTRACT AWARD TO VASILJ, INC., FOR 2012 SEWER CAPACITY UPGRADES FOR AN AMOUNT NOT TO EXCEED \$239,000

Recommendation:

(1) Acknowledge the project to be categorically exempt under the California Environmental Quality Act (CEQA) in accordance with Title 14, Chapter 3, Class 1, Section 15302, minor alterations of existing public facilities involving negligible or no expansion of use beyond that existing at the time of the lead agency's determination; and

(2) Accept the bid dated August 1, 2012 submitted by Vasilj, Inc., in response to the Project Specifications for the 2012 Sewer Capacity Upgrades, reject all other bids received, and authorize the City Manager to enter into such contract as is required for an amount not to exceed \$239,000. (Contract No. 21,162)

AUTHORIZE PURCHASE ORDER WITH BRAUN NORTHWEST, INC. FOR PURCHASE OF TWO REPLACEMENT RESCUE AMBULANCES FOR A TOTAL OF \$355,527

Recommendation:

(1) Find that this action is exempt under the California Environmental Quality Act (CEQA) in accordance with Section 15061(b)(3), the general rule that CEQA only applies to projects that may have an effect on the environment;

(2) Accept the bid dated July 31, 2012 submitted by Braun Northwest, Inc.; and

(3) Authorize the issuance of a purchase order to Braun Northwest, Inc., in an amount not to exceed \$355,527 for the purchase of two replacement rescue ambulances.

CONTRACT AWARD TO E.C. CONSTRUCTION FOR FOOTING AND POLE CONSTRUCTION FOR THE PASADENA WAYFINDING SIGNAGE PROJECT FOR AN AMOUNT NOT TO EXCEED \$330,000

Recommendation:

(1) Acknowledge the project to be exempt under the California Environmental Quality Act (CEQA) in accordance with Title 14, Chapter 3, Section 15061(b)(3), the general rule that CEQA only applies to projects that have a potential for causing a significant effect on the environment, and Section 15302, which applies to the replacement or reconstruction of existing structures and facilities where the new structure will be located on the same site as the structure replaced and will have substantially the same purpose and capacity as the structure replaced; and

(2) Accept the bid dated July 31, 2012 submitted by E.C. Construction, in response to the Project Specifications for

the Footing and Pole Construction of the Pasadena Wayfinding Signage Project, reject all other bids received, and authorize the City Manager to enter into such contract as is required for an amount not to exceed \$330,000. (Contract No. 21,163)

FINANCE COMMITTEE: AUTHORIZE THE CITY MANAGER TO EXECUTE ALL AGREEMENTS WITH THE SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT (SCAQMD) WITH THE RECEIPT OF MOBILE SOURCE AIR POLLUTION REDUCTION REVIEW COMMITTEE (MSRC) CLEAN TRANSPORTATION FUNDING FOR ELECTRIC VEHICLE CHARGING INFRASTRUCTURE

Recommendation:

- (1) Find that the following proposed actions are exempt from review, pursuant to the California Environmental Quality Act (CEQA), State CEQA Guidelines, Section 15061(b)(3), the general rule that CEQA only applies to projects that may have an effect on the environment;
- (2) Authorize the City Manager to execute all agreements with the South Coast Air Quality Management District (SCAQMD) with the receipt of Mobile Source Air Pollution Reduction Review Committee (MSRC) Clean Transportation Funding and the implementation and management of the program, respectively;
- (3) Recognize and approve a journal voucher appropriating \$200,000 in SCAQMD grant funds to the Zero Emission Vehicle Charging Station (75045) Capital Improvement Program (CIP) Project; and
- (4) Approve a journal voucher amending the Fiscal Year 2013 CIP Budget by decreasing appropriations in CIP Project 75045 in the amount of \$71,412 and return to Fund Balance in Pasadena Water and Power Public Benefit Program. (Agreement No. 21,165; Journal Voucher No. 2013-8)

FINANCE COMMITTEE: RECOGNITION AND APPROPRIATION OF \$330,774 IN GRANT FUNDS AND AUTHORIZATION TO ISSUE PURCHASE ORDER CONTRACTS NOT TO EXCEED \$257,812 FOR POLICE COMMUNICATIONS EQUIPMENT

Recommendation:

- (1) Recognize and appropriate \$330,774 from the 2009 State Homeland Security Grant Program (SHSGP) to the Fire Grants Fund 230, Project 91147;
- (2) Authorize the issuance of purchase order contracts to Aeroflex Wichita, Inc. in an amount not to exceed \$105,087 and Motorola Solutions, Inc. in an amount not to exceed \$152,725, for the purchase of various police communications equipment. Competitive bidding is not required, pursuant to City Charter Section 1002(H), contracts with other governmental entities or their contractors for labor, material, supplies, or services; and
- (3) Grant the proposed purchase order contracts exemption

from the competitive selection process of the Competitive Bidding and Purchasing Ordinance, Chapter 4.08 of the Pasadena Municipal Code, pursuant to Section 4.08.049(B), contracts for which the City's best interests are served. (Journal Voucher No. 2013-9)

APPOINTMENT OF ANA OGAZ TO THE HUMAN SERVICES COMMISSION (PCC Nomination)

APPOINTMENT OF TONY SANTILENA TO THE HUMAN SERVICES COMMISSION (Mayor Nomination)

APPOINTMENT OF JASON LUCAS TO THE CODE ENFORCEMENT COMMISSION (Mayor Nomination/District 3)

MINUTES APPROVED

July 30, 2012

CLAIMS RECEIVED AND FILED

Claim No. 11,730	Aurora Isabel	\$ Not Stated
Claim No. 11,731	Jocelyn Boyd, Barbara Roseman	2,000.00
Claim No. 11,732	Karla Edwards	1,121.00
Claim No. 11,733	Christopher Baxter	550.00
Claim No. 11,734	Patricia A. Ferguson	Not Stated

It was moved by Councilmember Holden, seconded by Councilmember Robinson, to approve all items on the Consent Calendar. (Motion unanimously carried) (Absent: None)

RECOMMENDATIONS FROM OFFICERS AND DEPARTMENTS

APPROVE PURCHASE ORDER NO. 51778 WITH FLOWSERVE CORPORATION ISSUED UNDER EMERGENCY PURCHASE PROVISIONS AND AUTHORIZE AN INCREASE OF \$62,198 FOR A TOTAL AMOUNT NOT TO EXCEED \$293,198 FOR REPAIRS TO THE BROADWAY UNIT 3 PRIMARY BOILER FEED PUMP

Recommendation:

- (1) Find that contracting with Flowserve for the repair of the boiler feed pump is exempt from the California Environmental Quality Act (CEQA), pursuant to State CEQA Guidelines, Section 15301, Class 1, existing facilities;
- (2) Grant approval of Purchase Order No. 51778 with Flowserve Corporation for \$231,000 issued by the City Manager under the emergency purchase provisions of the Pasadena Municipal Code, Section 4.08.150;
- (3) Authorize the City Manager to increase the limit of Purchase Order No. 51778 with Flowserve Corporation by \$62,198 for the repair of the Broadway Unit 3 Primary Boiler Feed Pump. The total amount of the contract shall not exceed \$293,198. Competitive bidding is not required pursuant to City Charter Section 1002(G), contracts for actual emergency work; and
- (4) Grant this 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.

It was moved by Councilmember Madison, seconded by Councilmember Gordo, to approve the staff recommendation. (Motion unanimously carried) (Absent: None)

ORDINANCE – ADOPTED

Adopt “AN ORDINANCE OF THE CITY OF PASADENA AUTHORIZING THE ISSUANCE BY THE CITY OF NOT TO EXCEED \$15,000,000 AGGREGATE PRINCIPAL AMOUNT OF CITY OF PASADENA ELECTRIC REVENUE REFUNDING BONDS, 2012A SERIES, PAYABLE OUT OF THE LIGHT AND POWER FUND, AND APPROVING THE EXECUTION AND DELIVERY OF A SEVENTH SUPPLEMENT TO ELECTRIC REVENUE BOND FISCAL AGENT AGREEMENT, ESCROW AGREEMENTS AND A CONTINUING DISCLOSURE AGREEMENT IN CONNECTION THEREWITH” (Introduced by Councilmember Holden) (Ordinance No. 7224)

The above ordinance was adopted by the following vote:

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

NOES: None

ABSENT: None

COUNCIL COMMENTS

Councilmember Madison thanked the staff for their efforts in making this special meeting a success.

Councilmember Holden congratulated the Mayor on administering a challenging meeting.

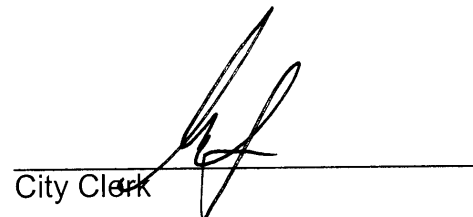
ADJOURNMENT

On order of the Mayor, the special meeting of the City Council adjourned at 10:46 p.m.



Bill Bogaard, Mayor
City of Pasadena

ATTEST:



City Clerk