

CITY OF PASADENA
City Council Minutes
March 18, 2013 – 5:30 P.M.
City Hall Council Chamber

REGULAR MEETING

OPENING:

The Mayor called the regular meeting to order at 5:37 p.m.
(Absent: Councilmembers Robinson, Masuda, and Gordo)

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

**CITY COUNCIL CONFERENCE WITH LABOR COUNSEL
pursuant to Government Code Section 54956.9(a) regarding
pending litigation**

**Name of Case: Allstate v. City of Pasadena
Case No.: GC 049376**

Councilmember Robinson
arrived at 5:59 p.m.

**CITY COUNCIL CONFERENCE WITH LABOR COUNSEL
PENDING LITIGATION, pursuant to Government Code
Section 54956.9(a) regarding pending litigation**

**Name of Case: City of Pasadena, et.al.vs. ANA
MATOSANTOS, Director of the State of California
Department of Finance
Sacramento Co. Superior Court Case No. 34-2012-
00134585-CU-MC-GDS**

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

On order of the Mayor, the regular meeting reconvened at 6:34 p.m. The Pledge of Allegiance was led by Alex Buangsuwon and Michael Yen, Boy Scout Troop 5.

ROLL CALL:

Councilmembers:

Mayor Bill Bogaard
Vice Mayor Margaret McAustin
Councilmember Joel Bryant
Councilmember Victor Gordo (Absent)
Councilmember Steve Madison
Councilmember Gene Masuda (Absent)
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 April 4, 2013 as Older Adults Day which was received by Marvin Schachter, Senior Advocacy Council, Dave Folz, Vice Chair, Senior Commission, and Angie O'Brien, Senior Commissioner and Senior Center Board Member. The group provided information on the 2013 Conference on Aging to be held on April 5, 2013, and submitted flyers for the event.

The Mayor presented a proclamation declaring March 30, 2013 as Arbor Day which was received by Darya Barar, Parks and Natural Resources, Forestry Operations, Charles Peretz, Parks and Natural Resources Administrator, Polly Wheaton, Pasadena Beautiful Foundation President, and Betty Sword, Friends of Washington Park.

Police Chief Sanchez provided a brief overview on the incidents of violence that have occurred in Pasadena over the past six months, the strategies that the Police Department is implementing to mitigate/prevent future occurrences, and responded to questions from City Council.

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

No one appeared for public comment.

CONSENT CALENDAR

AUTHORIZATION TO ENTER INTO PURCHASE ORDER CONTRACT WITH GLOBAL TRAFFIC TECHNOLOGIES, LLC FOR PURCHASE OF SIGNAL PRE-EMPTION EQUIPMENT FOR TRAFFIC SIGNALS CITYWIDE – PHASE I FOR AN AMOUNT NOT TO EXCEED \$210,000

Recommendation:

- (1) Find that the contract is exempt from the California Environmental Quality Act (CEQA) review in accordance with Article 5, Section 15061, subsection (b), part 3 of the Resources Agency of California as it will not have a potentially significant effect on the environment, and therefore falls under the general rule exemption;
- (2) Authorize the City Manager to enter into a Purchase Order contract with Global Traffic Technologies, LLC for the purchase of signal pre-emption equipment for traffic signals for an amount not to exceed \$210,000; and
- (3) 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.

CONTRACT AWARD TO SOUTHWEST PIPELINE AND TRENCHLESS CORPORATION FOR 2013 SEWER RELINING FOR AN AMOUNT NOT TO EXCEED \$342,000

Recommendation:

- (1) Find the project proposed herein to be exempt under the California Environmental Quality Act (CEQA) in accordance with Title 14, Chapter 3, Class 1, Section 15301, minor alteration 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 February 20, 2013, submitted by Southwest Pipeline and Trenchless Corporation for the 2013 Sewer Relining, reject all other bids received, and authorize the City Manager to enter into such contract for an amount not to exceed \$342,000. (Contract No. 21,334)

ADOPT A RESOLUTION OF INTENTION TO CLOSE, WITHOUT VACATION, STATE STREET FROM FAIR OAKS AVENUE TO THE METROPOLITAN TRANSPORTATION AUTHORITY RIGHT-OF-WAY (APPROXIMATELY 320 FEET EAST)

Recommendation:

- (1) Adopt a Resolution of Intention to close, without vacation, State Street from Fair Oaks Avenue to the Metropolitan Transportation Authority Right-of-Way (MTA ROW), approximately 320 feet east;
- (2) Set a public hearing for Monday, April 8, 2013, at 7:00 p.m., to consider the proposed street closure, without vacation, prior to adoption of the Resolution of Ordering the Closing in accordance with the requirements and recommendations contained in this report and subject to conditions herein; and
- (3) Direct the City Clerk to publish, post, and mail a Notice of Hearing in accordance with the requirements of Pasadena Municipal Code Chapter 12.25. (Resolution No. 9270)

ADOPT A RESOLUTION OF INTENTION TO VACATE A TRIANGULAR PIECE OF LAND AT THE SOUTHEAST CORNER OF GREENHILL ROAD AND HASTINGS RANCH DRIVE, AT 3740 GREENHILL ROAD

Recommendation:

- (1) Adopt a Resolution of Intention to vacate a triangular piece of land at the southeast corner of Greenhill Road and Hastings Ranch Drive, at 3740 Greenhill Road;
- (2) Set a public hearing for Monday, April 22, 2013, at 7:00 p.m., to consider the proposed street vacation prior to adoption of the Resolution Ordering the Vacation in accordance with the requirements and recommendations contained in this report and subject to conditions herein; and
- (3) Direct the City Clerk to publish and post a Notice of Hearing in accordance with the requirements of Streets and Highways Code Sections 8320, et seq. (Resolution No. 9271)

REJECTION OF BID FOR INTELLIGENT TRANSPORTATION SYSTEM (ITS) PHASE 1 PROJECT

Recommendation: It is recommended that the City Council reject the bid received on February 13, 2013, in response to the

Notice Inviting Bids for the Intelligent Transportation System (ITS) Phase 1 Project.

APPROVAL OF INCREASE TO PURCHASE ORDER 52393 WITH NTT DATA INC., FOR INFORMATION TECHNOLOGY (IT) TEMPORARY STAFFING SERVICES

Recommendation:

- (1) Find that the proposed contract is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15061(b)(3); and
- (2) Authorize an increase to Purchase Order Number 52393 with NTT Data, Inc., for IT temporary staffing services in the amount of \$325,001, thereby increasing the not to exceed amount from \$74,999 to \$400,000 with two optional one-year extensions for an amount not-to-exceed of \$400,000 each, subject to approval by the City Manager. Competitive bidding is not required pursuant to City Charter Article X Section 1002(F), contracts for professional or unique services.

ISSUANCE OF A PURCHASE ORDER TO EV CONNECT, INC., FOR \$206,207 FOR THE EXPANSION OF ELECTRIC VEHICLE INFRASTRUCTURE AND PURCHASE AND INSTALLATION OF 18 NEW CHARGERS

Recommendation:

- (1) Find that the following proposed actions are exempt from review pursuant to the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15061(b)(3);
- (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 interest are served; and
- (3) Authorize the issuance of a Purchase Order to EV Connect, Inc., for the expansion of electric vehicle (EV) charging infrastructure and installation of new EV chargers at City facilities in the amount not to exceed \$206,207.

AUTHORIZATION TO ENTER INTO A CONTRACT WITH ZUSSER COMPANY, INC., TO PROVIDE LABOR AND MATERIALS FOR THE PENSTOCK AND BYPASS PIPE SEISMIC RETROFIT AT THE AZUSA HYDROELECTRIC PLANT AND ADOPT THE FINDINGS OF THE MITIGATED NEGATIVE DECLARATION RELATED TO THE RETROFIT

Recommendation:

- (1) Find that the proposed project for the seismic retrofit project of the Azusa Hydroelectric Plant Penstock and Bypass Pipe was subject to adequate environmental review in the Initial Study (Attachment A);

- (2) Adopt the findings of the Azusa Hydroelectric Plant Seismic Retrofit Mitigated Negative Declaration and the Mitigation Monitoring Reporting Program (Attachment B);
- (3) Accepted the bid dated February 5, 2013, submitted by Zusser Company, Inc., in response to Specifications LD-12-13 for providing labor and materials for the Seismic Retrofit of Azusa Hydroelectric Plant Penstock and Bypass Pipe; reject all other bids received; authorize the City Manager to enter into a contract for an amount not-to-exceed \$535,000; and
- (4) Direct the City Clerk to file a Notice of Determination with the Los Angeles County Recorder. (Contract No. 21,335)

AUTHORIZATION TO ENTER INTO A CONTRACT WITH WORLEYPARSONS GROUP, INC., TO PROVIDE CIVIL AND STRUCTURAL ENGINEERING SERVICES FOR BROADWAY, GLENARM AND AZUSA HYDROELECTRIC PLANTS

Recommendation:

- (1) Find that the proposed contract with WorleyParsons Group, Inc., is exempt from the California Environmental Quality Act (CEQA) guidelines in accordance with Title 14, Chapter 3, Section 15301, existing facilities and Section 15302, replacement or reconstruction;
- (2) Find that the proposed contract with Worley Parsons Group, Inc., is exempt from competitive bidding, pursuant to City Charter Section 1002(f), contracts for professional or unique services; and
- (3) Authorize the Assistant City Manager to enter into a contract with WorleyParsons Group, Inc., to provide civil and structural engineering services in the implementation of various capital improvement projects at the Broadway and Glenarm Power Plants as well as Azusa Hydroelectric Plant for three years or after using the not-to-exceed budget amount of \$400,000, whichever occurs first with up to two additional one-year extensions for not-to-exceed \$150,000 each, subject to approval by the Assistant City Manager. (Contract No. 21,336)

RECOGNITION AND APPROPRIATION OF \$365,387 IN FUNDING FROM THE LOS ANGELES COUNTY BOARD OF SUPERVISORS' FIFTH DISTRICT FOR THE CITY OF PASADENA PUBLIC HEALTH DEPARTMENT DENTAL CLINIC

Recommendation:

- (1) Recognized and appropriate \$365,387 in funding from the Los Angeles County Board of Supervisors' Fifth District to the Health Department's FY 2013 Operating Budget to support the Pasadena Public Health Department Dental Clinic; and
- (2) Approve the designation of the Pasadena Public Health

Department Dental Clinic as the City of Pasadena Michael D. Antonovich Dental Clinic. (Journal Voucher No. 2013-28)

RESIGNATION OF PATRICIA TROLLMAN FROM THE SENIOR COMMISSION EFFECTIVE APRIL 11, 2013 (Agency Nomination)

APPOINTMENT OF KIM CHAVARRIA TO THE HUMAN SERVICES COMMISSION EFFECTIVE APRIL 1, 2013 (District 6 Nomination)

APPOINTMENT OF TIM WENDLER TO THE PLANNING COMMISSION (District 5 Nomination)

CLAIMS RECEIVED AND FILED

Claim No. 11,872	Dean R. Price	\$ 2,386.20
Claim No. 11,873	Gary Templeton	500.00
Claim No. 11,874	Irene Ng	25,000.00+
Claim No. 11,875	Kenric D. Ng	25,000.00+
Claim No. 11,876	Paz Ong Tan	25,000.00+
Claim No. 11,877	Kristell Ng	25,000.00+
Claim No. 11,878	Alfredo Ong Tan	25,000.00
Claim No. 11,879	Barbara Newton	300,000.00
Claim No. 11,880	Antranik Kevorkian	25,000.00

PUBLIC HEARINGS SET

April 29, 2013, 7:00 p.m. – Fiscal Year 2014-2018 Recommended Capital Improvement Program Budget

~~May 6, 2013~~ May 13, 2013, 7:00 p.m. – Amendment to the General Fee Schedule for Fiscal Year 2014

The City Clerk noted that staff had requested that the public hearing listed above for May 6, 2013 be corrected to read May 13, 2013.

It was moved by Councilmember Robinson, seconded by Vice Mayor McAustin, to approve the Consent Calendar, with the public hearing date for the Amendment to the General Fee Schedule for Fiscal Year 2014 corrected, as shown above. (Motion unanimously carried) (Absent: Councilmembers Gordo, Masuda)

RECOMMENDATIONS FROM OFFICERS AND DEPARTMENTS

CANVASS OF THE MARCH 5, 2013 CONSOLIDATED PRIMARY NOMINATING ELECTION

Recommendation:

- (1) Accept the Certificate of Canvass (Exhibit A of resolution);
- (2) Adopt a resolution declaring the following persons, receiving a majority of the votes cast, elected to the following offices:

John J. Kennedy
Victor M. Gordo
Terry Tornek
(Resolution No. 9272)

Member of the City Council, District 3
Member of the City Council, District 5
Member of the City Council, District 7

The City Clerk summarized the agenda report, and provided election statistics, as part of a PowerPoint presentation.

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

COUNCIL COMMENTS

Councilmember Tornek congratulated City staff and all those individuals involved in the One City, One Story Community Reading Program.

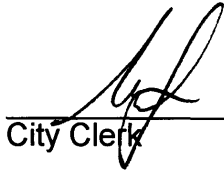
ADJOURNMENT

On order of the Mayor, the regular meeting of the City Council adjourned at 7:07 p.m.



Bill Bogaard, Mayor
City of Pasadena

ATTEST:



City Clerk