

CITY OF PASADENA
City Council Minutes
MAY 13, 2013 – 5:30 P.M.
City Hall Council Chamber

REGULAR MEETING

OPENING: Mayor Bogaard called the regular meeting to order at 6:10 p.m.

On order of the Mayor, the regular meeting recessed at 6:10 p.m., to discuss the following closed session:

Councilmember Madison arrived at 6:12 p.m.

CLOSED SESSION CONFERENCE WITH REAL PROPERTY NEGOTIATORS
pursuant to Government Code Section 54956.8
Property: 150 East Holly Street, Pasadena
Agency Negotiators: Michael J. Beck, Steve Mermell
Negotiating Parties: Bill Montgomery, Holly Street L.P.
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 6:33 p.m. The Pledge of Allegiance was led by Vice Mayor Robinson.

ROLL CALL:
Councilmembers:

Mayor Bill Bogaard
Vice Mayor Jacque Robinson
Councilmember Victor Gordo
Councilmember John J. Kennedy
Councilmember Steve Madison
Councilmember Gene Masuda
Councilmember Margaret McAustin
Councilmember Terry Tornek

Staff:

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

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

David Gevorkyan, spoke on behalf of the Armenian National Committee of America (ANCA) Pasadena Chapter and the Pasadena Armenian Genocide Memorial Committee, to commend the outstanding work of the Arroyo Channel's staff in recording and broadcasting the commemoration of the Armenian genocide event held on April 24, 2013.

Lisa Stewart and Arlen "Red" Morris, Pasadena residents, expressed concerns regarding the actions of their landlord and the unpermitted renovation being done at their place of residence.

The following union representatives and members of the International Brotherhood of Electrical Workers (IBEW), Local Union 18, stated their frustrations regarding a reduction in staff in the Power Division of the Water & Power Department, and noted the impact it has had on service and employees; and stated concerns regarding the hiring of contractors that lack the unique skills required for special skilled positions, which results in additional work for employees; and requested that vacated positions be filled in a timely manner:

Gus Corona, IBEW, Local 18
Sharon Moody, City employee
Brad Secreto, City employee
Patrick Cramer, City employee

Police Chief Sanchez introduced Rudy Lemos as the new sergeant at arms, and provided the City Council with information on his background and achievements.

CONSENT CALENDAR

APPOINTMENT OF MARY MACHADO SCHAMMEL TO THE CODE ENFORCEMENT COMMISSION EFFECTIVE JULY 1, 2013 (Mayor Nomination)

APPOINTMENT OF RICHARD McDONALD TO THE PASADENA CENTER OPERATING COMPANY EFFECTIVE JULY 1, 2013 (Mayor Nomination/
District 6)

APPOINTMENT OF DENNIS S. CAMPOS TO THE ACCESSIBILITY AND DISABILITY COMMISSION (District 1 Nomination)

REAPPOINTMENT OF JUDY POST TO THE ACCESSIBILITY AND DISABILITY COMMISSION EFFECTIVE JULY 1, 2013 (District 4 Nomination)

REAPPOINTMENT OF JANICE BEA TO THE ARTS AND CULTURE COMMISSION EFFECTIVE JULY 1, 2013 (District 7 Nomination)

REAPPOINTMENT OF IMRAN CHAUDHRY TO THE CODE ENFORCEMENT COMMISSION EFFECTIVE JULY 1, 2013 (District 7 Nomination)

REAPPOINTMENT OF ROBERTO MORENO TO THE DESIGN COMMISSION EFFECTIVE JULY 1, 2013
(Mayor Nomination/District 6)

REAPPOINTMENT OF PAULA KELLY TO THE ENVIRONMENTAL ADVISORY COMMISSION EFFECTIVE JULY 1, 2013 (Mayor Nomination)

REAPPOINTMENT OF JOHN TENNANT TO THE FIRE & POLICE RETIREMENT SYSTEM BOARD EFFECTIVE JULY 1, 2013 (Fire Department Nomination)

REAPPOINTMENT OF LAURA RODRIGUEZ TO THE HISTORIC PRESERVATION COMMISSION EFFECTIVE JULY 1, 2013 (District 4 Nomination)

REAPPOINTMENT OF STEVE MULHEIM TO THE OLD PASADENA PARKING METER ZONE ADVISORY COMMISSION EFFECTIVE JULY 1, 2013 (Mayor Nomination/Owner)

REAPPOINTMENT OF GENE GREGG TO THE PASADENA CENTER OPERATING COMPANY EFFECTIVE JULY 1, 2013 (Tournament of Roses Nomination)

REAPPOINTMENT OF TIMOTHY LUSHER TO THE PASADENA CENTER OPERATING COMPANY EFFECTIVE JULY 1, 2013 (Hotel Nomination)

REAPPOINTMENT OF PERRY VIDALAKIS TO THE SOUTH LAKE PARKING PLACE COMMISSION EFFECTIVE JULY 1, 2013 (Mayor Nomination/District 7)

REAPPOINTMENT OF JULIANNE WORRELL TO THE SOUTH LAKE PARKING PLACE COMMISSION EFFECTIVE JULY 1, 2013 (Mayor Nomination/District 7)

REAPPOINTMENT OF MANOOCHEHR ADHAMI TO THE TRANSPORTATION ADVISORY COMMISSION EFFECTIVE JULY 1, 2013 (District 4 Nomination)

REAPPOINTMENT OF DOLORES GIBBS TO THE ACCESSIBILITY AND DISABILITY COMMISSION EFFECTIVE JULY 1, 2013 (Mayor Nomination)

REAPPOINTMENT OF STEVE MADISON TO THE BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY EFFECTIVE JUNE 1, 2013 (City of Pasadena Nomination)

REAPPOINTMENT OF JACQUE ROBINSON TO THE BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY EFFECTIVE JUNE 1, 2013 (City of Pasadena Nomination)

REAPPOINTMENT OF TERRY TORNEK TO THE BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY EFFECTIVE JUNE 1, 2013 (City of Pasadena Nomination)

REAPPOINTMENT OF TERRY TORNEK TO THE FIRE & POLICE RETIREMENT SYSTEM BOARD EFFECTIVE JULY 1, 2013 (Council Nomination)

CLAIMS RECEIVED AND FILED

Claim No. 11,908	Steve Bubalo Construction Co., Melissa Schiller	\$ 275.00
Claim No. 11,909	Dana Rodriguez	Not stated
Claim No. 11,910	Caroline Chu (Li Y. Chu)	250.00
Claim No. 11,911	Cliff Juan Clark Jr.	25,000.00+
Claim No. 11,912	LaTiesha Renay Clark	25,000.00+
Claim No. 11,913	Caree Harper, Esq for Kenneth McDade	10,000.00+
Claim No. 11,914	Nazir Antoun	2,200.00
Claim No. 11,915	Margretta Montalbano	8,000.00
Claim No. 11,916	Michael Darling	4,363.08
Claim No. 11,917	Jose Eduardo Fuentes	9,085.20
Claim No. 11,918	John A. Blanchard	Not stated

PUBLIC HEARINGS SET

May 20, 2013, 7:00 p.m. - Approval of a Substantial Amendment to the 2012-2013 Community Development Block Grant (CDBG) Annual Action Plan

June 3, 2013, 7:00 p.m. - Designation of 855 Rosalind Road as a Landmark

June 3, 2013, 7:00 p.m. - Designation of 221 South Marengo Avenue as a Landmark

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

PUBLIC HEARING

CONTINUED PUBLIC HEARING: FISCAL YEAR 2014-2018 RECOMMENDED CAPITAL IMPROVEMENT PROGRAM (CIP) 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 the City Council determines that the public hearing may close, and then formally adopt the Fiscal Year 2014 – 2018 CIP Budget.

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

No one appeared for public comment.

By consensus and on order of the Mayor, the City Council continued the public hearing to May 20, 2013 at 7:00 p.m.

CONTINUED PUBLIC HEARING: CITY MANAGER'S RECOMMENDED FISCAL YEAR 2014 OPERATING 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 the City Council determines that the public hearing may close, and then formally adopt the City Manager's Fiscal Year 2014 Operating Budget.

The Mayor announced that now was the time for the continued public hearing and the continuation of the Joint Finance Committee meeting discussion on City Manager's 2014 Recommended Operating Budget.

Floyd Folven, Pasadena resident, suggested that Pasadena use the recommendations proposed by the Los Angeles County Civil Grand Jury to eliminate open ended contract for consultants, encouraged the City to establish a hotline to report fraud and waste, and stated concerns regarding the health and safety of women.

The following City departments reviewed recommended budgets and workplans as part of individual PowerPoint presentations, and responded to questions: Department of Information Technology (DoIT), Library and Information Services, Planning, Police, Water & Power, Public Health, Public Works, and Transportation.

Councilmember Gordo commented on the need for the City Council to discuss, in the near future, the technology and infrastructure needs of the City as a whole, in an effort to improve the accessibility of information from various City systems such as the library system, and to attract desired businesses to Pasadena that are in need of enhanced technology. He also stated that other cities and their business communities have been successfully using an enhanced information technology infrastructure as a means of attracting investments.

The City Council stated concerns regarding the inmate early release program, Assembly Bill (AB) 109, and the impacts it will have on the community, and noted the importance of having the additional resources to address

and manage this issue, and suggested that the Police Department's proposed budget be reviewed to ensure that the costs associated with AB109 are included in the budget. The staff was also asked to include in a follow-up presentation: the total expected costs for additional funding required due to AB109, the optimal staffing needed for policing in Pasadena, and information regarding the amount of resources expended on enforcement versus intervention and prevention.

Councilmember McAustin asked the Water and Power Department to bring forward a report to the Municipal Services Committee providing an overview of the structure of personnel and organization of the Water and Power Department.

Councilmember McAustin was excused at 10:11 p.m.

Councilmember Kennedy suggested that the City Council discuss, in the future, the issue of making the City directly responsible for the maintenance of sidewalks. The City Manager responded that he will include as part of the discussion a report that was presented to the Municipal Services Committee that introduced a pilot program to undertake the task of sidewalk improvements in Pasadena.

Members of the City Council expressed concerns regarding local transportation issues such as extreme traffic delays at various intersections due to the Gold Line train crossings and the concern for public safety these delays cause. Staff was asked to review the Environmental Impact Report (EIR) related to this project as part of a workshop to better understand what mitigation measures were contemplated and if there are solutions to this issue.

Following discussion, it was moved by Vice Mayor Robinson, seconded by Mayor Bogaard, to continue the public hearing to May 20, 2013 at 7:00 p.m. (Motion unanimously carried) (Absent: Councilmember McAustin)

**PUBLIC HEARING: FISCAL YEAR 2014
RECOMMENDED GENERAL FEE SCHEDULE
Recommendation:**

- (1) Open the public hearing on the Fiscal Year (FY) 2014 Recommended General Fee Schedule; and
- (2) Continue the public hearing to May 20, 2013 at 7:00 p.m., and thereafter to each subsequent regular meeting of the City Council until the City Council determines that the public hearing may close, and then formally adopt the Fiscal Year 2014 Recommended General Fee Schedule.

Councilmember Tornek, Chair of the Finance Committee, opened the public hearing.

The City Clerk reported that the notice of public hearing was published on March 21 and 28, 2013 and April 4, 2013 in the Pasadena Journal, and no correspondence was received.

No one appeared for public comment.

It was moved by Councilmember Gordo, seconded by Vice Mayor Robinson, to continue the public hearing to May 20, 2013 at 7:00 p.m. (Motion unanimously carried) (Absent: Councilmember McAustin)

**PUBLIC HEARING: FISCAL YEAR 2014
RECOMMENDED SCHEDULE OF TAXES, FEES, AND
CHARGES**

Recommendation: It is recommended that the City Council:

- (1) Open the public hearing on the Fiscal Year (FY) 2014 Recommended Schedule of Taxes, Fees, and Charges; and
- (2) Continue the public hearing to May 20, 2013 at 7:00 p.m., and thereafter to each subsequent regular meeting of the City Council until the City Council determines that the public hearing may close, and then formally adopt the Fiscal Year 2014 Recommended Schedule of Taxes, Fees, and Charges.

Councilmember Tornek, Chair of the Finance Committee, opened the public hearing.

The City Clerk reported that the notice of public hearing was published on March 28, 2013 and April 4 and 11, 2013, in the Pasadena Journal, and no correspondence was received.

No one appeared for public comment.

It was moved by Councilmember Gordo, seconded by Mayor Bogaard, to continue the public hearing to May 20, 2013 at 7:00 p.m. (Motion unanimously carried) (Absent: Councilmember McAustin)

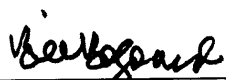
COUNCIL COMMENTS

Councilmember Gordo was excused at 11:06 p.m.

Councilmember Madison thanked the staff for their assistance at the District 6 Annual Picnic held at Linda Vista Park. He also spoke on a recent court order that authorizes cities to ban medical marijuana dispensaries, inquired if the City currently has such a ban, and requested a briefing on this matter at a future Public Safety Committee meeting.

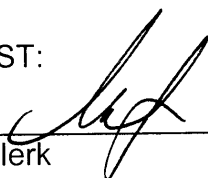
ADJOURNMENT

On order of the Mayor, the regular meeting of the City Council adjourned at 11:10 p.m.



Bill Bogaard, Mayor
City of Pasadena

ATTEST:



City Clerk