

CITY OF PASADENA
City Council Minutes
August 05, 2013 – 5:30 P.M.
City Hall Council Chamber

REGULAR MEETING

OPENING: Mayor Bogaard called the regular meeting to order at 6:31 p.m. The pledge of allegiance was led by Councilmember Tornek.

ROLL CALL:

Councilmembers:

Mayor Bill Bogaard
Vice Mayor Jacque Robinson
Councilmember Victor Gordo
Councilmember John J. Kennedy (Arrived at 6:54 p.m.)
Councilmember Margaret McAustin
Councilmember Steve Madison (Arrived at 6:37 p.m.)
Councilmember Gene Masuda
Councilmember Terry Tornek

Staff:

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

CLOSED SESSION CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Government Code Section 54956.8

Property: Rose Bowl Stadium and surrounding parking areas

Agency Negotiators: Darryl Dunn, Michael J. Beck and Andrew Green

Negotiating Parties: Tournament of Roses and University of California at Los Angeles (UCLA)

Under Negotiation: Price and terms of payment

The Mayor reported that the above closed session item, as listed on the agenda, was not discussed due to lack of quorum.

CEROMONIAL MATTERS

The City Clerk administered the oath of office to Jacqueline Broxton as Human Relations Commissioner.

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

Councilmember Madison arrived at 6:37 p.m.

Walter Okitsu, President of the Institute of Transportation Engineer (ITE) Western Division, announced the selection of Fred Dock, Director of Transportation, as the recipient of the Wayne T. Van Wagoner Award for his technical paper published in the ITE Journal.

CONSENT CALENDAR

**CONTRACT AWARD TO SANCON ENGINEERING, INC.,
FOR 2013 RELINING OF CORRUGATED METAL PIPE (CMP)
STORM DRAINS FOR AN AMOUNT NOT TO EXCEED
\$99,000**

Recommendation:

- (1) Find the proposed project to be exempt under the California Environmental Quality Act (CEQA) in accordance with Title 14, Chapter 3, Class 1, Sections 15301 and 15302, 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 June 19, 2013, submitted by Sancon Engineering, Inc., for the 2013 CMP Relining, reject all other bids received, and authorize the City Manager to enter into a contract as is required for an amount not to exceed \$99,000. (Contract No. 21,481)

**CONTRACT AWARD TO MONET CONSTRUCTION, INC.,
FOR RESTROOM REPLACEMENT AT MEMORIAL PARK
AND ALLENDALE PARK FOR AN AMOUNT NOT TO
EXCEED \$979,000**

Recommendation:

- (1) Acknowledge the project to be categorically exempt under Section 21084 of the Public Resources Code in accordance with Article 19, Section 15302(Class 2), subsection (b) (replacement of a commercial structure with a new structure of substantially the same size, purpose, and capacity) pursuant to the findings of the Secretary of the Resources Agency, and Notice of Exemption for the project filed with the Los Angeles County Clerk on July 16, 2010; and
- (2) Accept the bid dated June 28, 2013, submitted by Monet Construction, Inc., in response to the Project Specifications for Restroom Replacement at Memorial Park and Allendale Park, reject all other bids received, and authorize the City Manager to enter into such contract as is required for an amount not to exceed \$979,000. (Contract No. 21,482)

**AUTHORIZE THE CITY MANAGER TO ENTER INTO A
FIBER LICENSE AGREEMENT WITH THE JET PROPULSION
LABORATORY**

Recommendation:

- (1) Find that the proposed contract amendment 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 license agreement with the Jet Propulsion Laboratory for use of City fiber, resulting in up to \$1,778,581 in revenue to the City over the 10 year term of the agreement. (Contract No. 21,483)

CLAIMS RECEIVED AND FILED	Claim No. 11,970	Jacqueline Samartin	\$ 4,314.28
	Claim No. 11,971	Christopher J. Constantinides	1,539.00
	Claim No. 11,972	Martin Espina	1,038.58
	Claim No. 11,973	Chiketa Clark	25,000.00+
	Claim No. 11,974	Laura Aguilar	168.67
	Claim No. 11,975	Pacific Bell/AT&T/Diane Mancini	1,494.00
	Claim No. 11,976	Vicki Lorraine Allen Evans	525,000.00

It was moved by Councilmember Tornek, seconded by Vice Mayor Robinson, to approve all items on the Consent Calendar. (Motion unanimously carried) (Absent: Councilmember Kennedy)

RECOMMENDATIONS FROM OFFICERS AND DEPARTMENTS

INCREASE MEMBERSHIP OF PASADENA YOUTH COUNCIL

Recommendation: Approve the increase in membership of the Pasadena Youth Council from an advisory body of 20 youth to an advisory body of 30 youth from local middle and high schools.

Recommendation of Human Services Commission: On October 10, 2012, the Human Services Commission recommended that the City Council approve the recommendation to increase the membership of the Pasadena Youth Council from 20 members to 30.

Mercy Santoro, Human Services and Recreation Director, and Maricela Galvez, Program Coordinator, reviewed the agenda report as part of a PowerPoint presentation, and responded to questions.

The following students spoke in support of the proposed increase in the membership of the Pasadena Youth Council and responded to questions:

- Christian Clark, Marshall Fundamental High School
- Cloé Zarifian, Marshall Fundamental High School

Councilmember Gordo asked that staff ensure that issues related to youth, including recreation programming and projects, transportation, etc., be reviewed by the Youth Council to provide the City Council and staff with a youth-centric perspective.

Following discussion, it was moved by Vice Mayor Robinson, seconded by Councilmember Gordo, to approve the staff recommendation. (Motion unanimously carried) (Absent: Councilmember Kennedy)

CONSIDERATION OF A CALL FOR REVIEW OF A HEARING OFFICER DECISION TO THE BOARD OF ZONING APPEALS REGARDING MINOR CONDITIONAL USE PERMIT NO. 6300, AT 1528 WHITEFIELD ROAD (Councilmember McAustin)

Councilmember McAustin expressed concerns regarding the proposed expansion at this location, noting that the property is already an existing non-conforming use, which could increase the density in the area.

Councilmember Kennedy arrived at 6:54 p.m.

Vince Bertoni, Planning and Development Director, and Jason Mikaelian, Senior Planner, provided a PowerPoint summarizing the project details, and responded to questions.

Vince Bertoni, Director of Planning, and David Reyes, Deputy Director of Planning and Development, clarified certain non-conforming uses in the North Lake Specific Plan, and responded to questions.

The City Clerk reported that 5 letters of correspondence were received in support of a call for review.

Following discussion, it was moved by Councilmember McAustin, seconded by Councilmember Gordo, to call this matter for review to the Board of Zoning Appeals. (Motion unanimously carried) (Absent: None)

COUNCIL COMMENTS

Councilmember Gordo asked staff to survey other municipalities to determine what fees are collected to fund staff positions that monitor Conditional Use Permits (CUP) and Variances (with fees tied to the CUP or Variance approval), and to provide information to the Economic Development and Technology Committee, or the Finance Committee, regarding the pros and cons for CUP monitoring programs, the appropriateness for initiating a similar fee-based program in Pasadena, and how the City currently monitors approved conditions or variances.

In regard to the "5-Year General Fund Financial Forecast" document prepared by the Finance Department, Councilmember Kennedy requested that staff consider preparing a simple audited letter or a more easily understandable document that could be sent to all Pasadena residents regarding the City's current financial position, debt capacity, and status of bonds (both present and future), providing a summary of the City's financial health, to be reviewed by the Finance Committee.

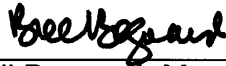
Michael Beck, City Manager, informed the City Council that Pasadena is participating in a pilot program with the League of California Cities to determine the financial stress capacity and health of cities, with a report to be provided to the Finance Committee.

The Mayor suggested, as an interim measure, staff might also make the City's "Budget in Brief" document available to Councilmember Kennedy and to interested members of the public.

Councilmember Madison requested that a closed session item regarding the Bob Hope Airport and future expansion plans be agendaized for the August 12, 2013 City Council meeting.

ADJOURNMENT

On order of the Mayor, the regular meeting of the City Council adjourned at 7:21 p.m.



Bill Bogaard, Mayor
City of Pasadena

ATTEST:



City Clerk