

CITY OF PASADENA
City Council Minutes
May 19, 2014 – 5:30 P.M.
City Hall Council Chamber

REGULAR MEETING

OPENING:

Mayor Bogaard called the regular meeting to order at 5:39 p.m.
(Absent: Councilmember Gordo)

On the order of the Mayor, the regular meeting recessed at 5:39 p.m. to discuss the following closed sessions:

**CITY COUNCIL CONFERENCE WITH LEGAL COUNSEL
regarding pending litigation pursuant to Government Code
Section 54956.9(d)(1)**

**Name of Case: California Clean Energy Committee v. City
of Pasadena**

Appellate Case No. B254889 (LASC Case No. BS142693)

Councilmember Gordo arrived
at 6:29 p.m.

**CITY COUNCIL CONFERENCE WITH REAL PROPERTY
NEGOTIATORS pursuant to Government Code Section
54956.8**

Property Location: 78 North Marengo Avenue

Agency Negotiators: Michael J. Beck and Steve Mermell

Negotiating Party: Jesse Stein

**Under Negotiation: Price and terms of payment of
proposed lease**

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

On the order of the Mayor, the regular meeting reconvened at 7:09 p.m. The Pledge of Allegiance was led by Mark Jomsky, City Clerk.

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

CEREMONIAL MATTERS

Vice Mayor Robinson arrived at 7:11 p.m.

Councilmember McAustin arrived at 7:12 p.m.

Councilmember Gordo was excused at 7:19 p.m.

Councilmember Gordo recognized the history and accomplishments of the City's Boxing Program at the Villa Parke Community Center and introduced Pasadena participants and champions: Tamara Espinet, Christian Camarena, Fatima Martinez, and David Mijares trained by Fausto De La Torre, Instructor IV in the Human Services and Recreation Department.

Nat Nehdar, Chair of the Human Relations Commission, announced and congratulated the winners of the 21st Annual Human Relations Commission High School Essay Contest: Cheyenne Smith, 3rd place winner, Ana Isabella Agbayani, 2nd place winner, and Deanna Mendez, 1st place winner.

Police Chief Philip Sanchez introduced the new Sergeant-at-Arms, Sergeant Chris Gutierrez, and extended thanks and appreciation to Sergeant Jesse Carrillo for his service as Sergeant-at-Arms.

The City Clerk administered the oath of office to Yuny Parada, as member of the Pasadena Community Access Corporation Board.

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

No one appeared for public comment.

CONSENT CALENDAR

AUTHORIZE A PURCHASE ORDER WITH MULLAHEY FORD FOR THE PURCHASE OF ONE REPLACEMENT 2014 FORD F-450 PAINT STRIPER FOR A TOTAL OF \$93,500

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) Neither competitive bidding nor competitive selection is required pursuant to City Charter Section 1002(H), and Pasadena Municipal Code Section 4.08.049; and
- (3) Authorize the issuance of a purchase order with Mullahey Ford in an amount not to exceed \$93,500 for the purchase of one replacement Ford F-450 paint striper without competitive bidding pursuant to City Charter Section 1002(H), contracts with other governmental entities or their contractors for labor, material, supplies or services.

AUTHORIZATION TO ENTER INTO A CONTRACT WITH CONSOLIDATED ELECTRICAL DISTRIBUTORS, INC., TO FURNISH POWER STRUT EQUIPMENT AND MISCELLANEOUS PARTS FOR THE WATER AND POWER DEPARTMENT

Recommendation:

- (1) Find that this action is exempt from environmental review pursuant to the guidelines of the California Environmental Quality Act ("CEQA"), Section 15301 (Existing Facilities);
- (2) Accept the bid dated March 10, 2014, submitted by Consolidated Electrical Distributors, Inc., in response to the Notice Inviting Bids dated February 27, 2014, for power strut equipment and miscellaneous parts;
- (3) Reject all other bids received; and
- (4) Authorize the City Manager to issue a purchase order contract to Consolidated Electrical Distributors, Inc., for \$785,000 or a period of two years, whichever occurs first, with two one-year extensions not to exceed \$392,500 per year. (Contract No. 21,815)

AUTHORIZATION TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (METRO) FOR THE PROPOSITION A DISCRETIONARY INCENTIVE GRANT PROGRAM

Recommendation:

- (1) Find that the execution of the Proposition A Discretionary Incentive Grant Program Memorandum of Understanding (MOU) with the Los Angeles County Metropolitan Transportation Authority (Metro) is exempt from the California Environmental Quality Act ("CEQA") pursuant to State CEQA Guidelines Section 15061(b)(3);
- (2) Authorize the City Manager to execute a MOU with Metro for the Proposition A Discretionary Incentive Grant Program for funding generated by reporting Pasadena Area Rapid Transit System data for Fiscal Year 2011. The City is eligible to receive \$219,256 for the current fiscal year. Signed authorization of this MOU must be submitted to Metro by June 30, 2014, and an invoice must be submitted by December 31, 2014; and
- (3) Authorize the City Manager to execute future anticipated MOU's with Metro for subsequent annual funding marks for the Proposition A Discretionary Incentive Grant Program. (Contract No. 21,819)

AUTHORIZATION TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (METRO) FOR THE PROPOSITION A GROWTH OVER INFLATION FUNDS

Recommendation:

- (1) Find that the execution of the Proposition A Growth Over Inflation Funds Memorandum of Understanding (MOU) with the

Los Angeles County Metropolitan Transportation Authority (Metro) is exempt from the California Environmental Quality Act ("CEQA") pursuant to State CEQA Guidelines Section 15061(b)(3);

(2) Authorize the City Manager to execute a MOU with Metro for the Proposition A Growth Over Inflation Funds in order to receive funding as a Tier 2 operator. This MOU shall be in effect from July 1, 2013 until June 30, 2014. The City is eligible to receive \$393,962; and

(3) Authorize the City Manager to execute future anticipated MOU's with Metro for subsequent annual funding marks for the Proposition A Growth Over Inflation Funds. (Contract No. 21,820)

FINANCE COMMITTEE: ISSUANCE OF A PURCHASE ORDER TO CALE AMERICA, INC., FOR \$234,894 FOR THE PURCHASE OF MULTI-SPACE PARKING METERS

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) Authorize the City Manager to enter into a contract with CALE America, Inc., for the purchase of 25 multi-space parking meters to be placed in South Lake Parking Meter District in the amount not to exceed \$240,000. Neither competitive bidding nor competitive selection is required pursuant to City Charter Section 1002(F), and Pasadena Municipal Code Section 4.08.049, and 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 interests are served; and

(3) Recognize and appropriate in FY 2014, \$234,894 from the South Lake Parking Meter Operations Fund to Account No. 8109-232-774313.

South Lake Parking Place Commission Recommendation:

At their July 25, 2013 meeting, the South Lake Parking Place Commission recommended that the City Council approve staff's recommendation. (Journal Voucher No. 2014-28)

REAPPOINTMENT OF THE FOLLOWING TO THE ACCESSIBILITY AND DISABILITY COMMISSION EFFECTIVE JULY 1, 2014:

DENNIS S. CAMPOS (District 1 Nomination)

JENNIPHA-LAUREN NIELSEN (Mayor Nomination/District 3)

REAPPOINTMENT OF THE FOLLOWING TO THE ARTS AND CULTURE COMMISSION EFFECTIVE JULY 1, 2014:

JOHN McLEAN (District 1 Nomination)
ANGELA CONTRERAS (District 2 Nomination)
ELIZABETH "BUFF" MEGAW (District 6 Nomination)

REAPPOINTMENT OF LEONARD JAMES HARTLEY TO THE CODE ENFORCEMENT COMMISSION EFFECTIVE JULY 1, 2014 (District 4 Nomination)

REAPPOINTMENT OF THE FOLLOWING TO THE COMMISSION ON THE STATUS OF WOMEN EFFECTIVE JULY 1, 2014:

TAMIKA FARR (District 1 Nomination)
DARLA DYSON (District 2 Nomination)
ANDREA ABRAMS (District 7 Nomination)

REAPPOINTMENT OF NOAM MAITLESS TO THE DESIGN COMMISSION EFFECTIVE JULY 1, 2014 (Mayor Nomination/District 4)

REAPPOINTMENT OF THE FOLLOWING TO THE ENVIRONMENTAL ADVISORY COMMISSION EFFECTIVE JULY 1, 2014:

ED WILSON (Mayor Nomination/District 1)
MOREY WOLFSON (District 3 Nomination)
ALAN LAMSON (District 4 Nomination)

REAPPOINTMENT OF PETER BOYLE TO THE FIRE AND POLICE RETIREMENT BOARD EFFECTIVE JULY 1, 2014 (Mayor Nomination/District 7)

REAPPOINTMENT OF THE FOLLOWING TO THE HISTORIC PRESERVATION COMMISSION EFFECTIVE JULY 1, 2014:

SANDRA CLARK DAVIS (District 3 Nomination)
CATHERINE PHELPS (District 7 Nomination)

REAPPOINTMENT OF THE FOLLOWING TO THE HUMAN SERVICES COMMISSION EFFECTIVE JULY 1, 2014:

TONY SANTILENA (Mayor Nomination)
JAMES D. SMITH (District 3 Nomination)

REAPPOINTMENT OF MORRIS DENT TO THE LIBRARY COMMISSION EFFECTIVE JULY 1, 2014 (District 4 Nomination)

REAPPOINTMENT OF THE FOLLOWING TO THE NORTHWEST COMMISSION EFFECTIVE JULY 1, 2014:

FERNANDO SERRANO (District 1 Nomination)

HILDA MARELLA DELGADO (District 3 Nomination)

REAPPOINTMENT OF THE FOLLOWING TO THE PASADENA CENTER OPERATING COMPANY BOARD EFFECTIVE JULY 1, 2014:

PAUL LITTLE (Mayor Nomination/District 2)
FELICIA WILLIAMS (Mayor Nomination/District 2)

REAPPOINTMENT OF THE FOLLOWING TO THE PASADENA COMMUNITY ACCESS CORPORATION BOARD EFFECTIVE JULY 1, 2014:

HARALD ZECHNER (District 4 Nomination)
TIMOTHY F. WINTER (District 6 Nomination)

REAPPOINTMENT OF THE FOLLOWING TO THE PLANNING COMMISSION EFFECTIVE JULY 1, 2014:

LOUISA NELSON (Mayor Nomination)
VINCE FARHAT (Mayor Nomination/District 6)

REAPPOINTMENT OF THE FOLLOWING TO THE RECREATION AND PARKS COMMISSION EFFECTIVE JULY 1, 2014:

DONNA ESTACIO (Mayor Nomination/District 7)
PATRICIA KEANE (District 2 Nomination)

REAPPOINTMENT OF THE FOLLOWING TO THE SENIOR COMMISSION EFFECTIVE JULY 1, 2014:

PATRICIA TROLLMAN (Agency Nomination)
DAVID J. JACOBS (District 3 Nomination)

REAPPOINTMENT OF THE FOLLOWING TO THE TRANSPORTATION ADVISORY COMMISSION EFFECTIVE JULY 1, 2014:

BLAIR MILLER (District 1 Nomination)
JAMES DE PIETRO (District 7 Nomination)

MINUTES APPROVED

May 5, 2014

CLAIMS RECEIVED AND FILED

Claim No. 12,164	Barbara Minnfield	\$	10,000.00
Claim No. 12,165	Col Arthur Coleman		25,000.00+
Claim No. 12,166	Project Resources Group for Charter Communications		1,773.04
Claim No. 12,167	Albin C. & Harriet W. Koch		175.00

PUBLIC HEARINGS SET

June 9, 2014, 7:00 p.m. – Approval Of Annual Action Plan (2014-2015) and Related Funding Allocations for the Community Development Block Grant Program (CDBG);

Emergency Solutions Grant Program (ESG); Home Investment Partnership Act (HOME); and Pasadena Assistance Fund (PAF)

Following discussion, it was moved by Councilmember Kennedy, seconded by Councilmember McAustin, to approve the Consent Calendar. (Motion unanimously carried) (Absent: Councilmember Gordo)

PUBLIC HEARING

CONTINUED PUBLIC HEARING: CITY MANAGER'S RECOMMENDED FISCAL YEAR 2015 OPERATING BUDGET Recommendation:

- (1) Receive public comments on the City Manager's Recommended Fiscal Year (FY) 2015 Operating Budget; and
- (2) Continue this public hearing to each subsequent regular meeting of the City Council at 7:00 p.m., until June 9, 2014, or such other date as the City Council may determine, and at which time the City Council will be asked to close the public hearing and formally adopt the City Manager's Recommended Fiscal Year 2015 Operating Budget.

The Mayor opened the public hearing.

Councilmember Tornek, Chair of the Finance Committee, provided a summary of the City's various department presentations.

Betty and Charles Mckenney, Arlington Gardens, provided a PowerPoint presentation requesting additional funding from the City's for Arlington Gardens.

Councilmembers Madison, Kennedy, and Masuda stated their support for providing additional funding to the Arlington Gardens.

Vice Mayor Robinson and Councilmember McAustin requested information on all the budget and current public funding sources for Arlington Gardens.

The Mayor distributed a request from the Environmental Advisory Commission regarding the need for a full-time staff person dedicated to the City's environmental programs.

Following discussion, on order of the Mayor, and by consensus of the City Council, the public hearing was continued to June 2, 2014 at 7:30 p.m. (Absent: Councilmember Gordo)

CONTINUED PUBLIC HEARING: FISCAL YEAR 2015 RECOMMENDED GENERAL FEE SCHEDULE Recommendation:

- (1) Receive public comments on the Fiscal Year (FY) 2015 Recommended General Fee Schedule; and

(2) Continue this public hearing to each subsequent regular meeting of the City Council at 7:00 p.m., until June 9, 2014, or such other date as the City Council may determine, and at which time the City Council will be asked to close the public hearing and formally adopt the Fiscal Year 2015 General Fee Schedule

The Mayor opened the public hearing.

Councilmember Tornek, Chair of the Finance Committee, provided a summary of the Finance Committee discussion regarding the modification of the fees

Following discussion, on order of the Mayor, and by consensus of the City Council, the public hearing was continued to June 2, 2014 at 7:30 p.m. (Absent: Councilmember Gordo)

CONTINUED PUBLIC HEARING: FISCAL YEAR 2015 RECOMMENDED SCHEDULE OF TAXES, FEES, AND CHARGES

Recommendation:

- (1) Receive public comments on the Fiscal Year (FY) 2015 Recommended Schedule of Taxes, Fees, and Charges; and
- (2) Continue this public hearing to each subsequent regular meeting of the City Council at 7:00 p.m., until June 9, 2014, or such other date as the City Council may determine, and at which time the City Council will be asked to close the public hearing and formally adopt the Fiscal Year 2015 Schedule of Taxes, Fees, and Charges.

The Mayor opened the public hearing.

Councilmember Tornek, Chair of the Finance Committee, urged the Council and the Community to review the documents that are available on the City's website and provide comments and/or inquires during the public hearing meetings, regarding the FY 2015 recommended schedule of taxes, fees, and charges.

Following discussion, on order of the Mayor, and by consensus of the City Council, the public hearing was continued to June 2, 2014 at 7:30 p.m. (Absent: Councilmember Gordo)

REPORTS AND COMMENTS FROM COUNCIL MEMBERS

Councilmember Tornek requested that staff provide information on the "Mansionization" of residences, specifically citing 747 South Los Robles Avenue as an example of the issue. He also requested information on the remaining bungalow court properties that are eligible, but have not been designated and protected as historic resources.

The Mayor echoed Councilmember Tornek's concern regarding the two land-use items and suggested that the City Council address these issues in a workshop format.

In addition, the Mayor complemented City staff on the successful Bike to Work Week events held throughout the City and the Pasadena Center Operating Company for the recent Amgen Tour of the California Ride over the past weekend.

RECESS/ADJOURNMENT

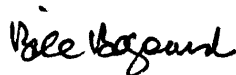
On order of the Mayor, the regular meeting of the City Council recessed at 8:14 p.m., to discuss the following closed session and thereafter adjourned at 9:50 p.m.:

CITY COUNCIL CONFERENCE WITH LEGAL COUNSEL regarding pending litigation pursuant to Government Code Section 54956.9(d)(1)

Name of Case: Kenneth McDade, Anya Slaughter, and the Estate of Kendrec McDade v. City of Pasadena

Case No.: CV12-02892 DMG (JCGx)

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



Bill Bogaard, Mayor
City of Pasadena

ATTEST:



City Clerk