

CITY OF PASADENA
City Council Minutes
October 20, 2014 – 5:30 P.M.
City Hall Council Chamber

REGULAR MEETING

OPENING:

Mayor Bogaard called the regular meeting to order at 5:43 p.m. (Absent: Councilmembers Gordo and Madison)

On order of the Mayor, the regular meeting recessed at 5:43 p.m. to discuss the following closed sessions:

CITY COUNCIL CONFERENCE WITH LABOR NEGOTIATORS pursuant to Government Code Section 54957.6

Agency Designated Representatives: Michael J. Beck and Kristi Recchia

Employee Organization: Pasadena Association of Clerical and Technical Employees (PACTE/LIUNA), Local 777

CITY COUNCIL CONFERENCE WITH LABOR NEGOTIATORS pursuant to Government Code Section 54957.6

Agency Designated Representatives: Michael J. Beck and Kristi Recchia

Employee Organization: International Union of Operating Engineers (IUOE), Local 501

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

CITY COUNCIL CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION pursuant to Government Code Section 54956.9(d)(4) Consideration of initiation of litigation (one potential case)

The above closed session item was not discussed.

On order of the Mayor, the regular meeting reconvened at 6:47 p.m. The Pledge of Allegiance was led by Mayor Bogaard.

ROLL CALL:

Councilmembers:

Mayor Bill Bogaard
Vice Mayor Jacque Robinson
Councilmember Victor Gordo (Absent)
Councilmember John J. Kennedy
Councilmember Steve Madison (Absent)

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

Steve Mermell, Assistant City Manager/Acting Public Health Director, introduced Judith Dunaway, Women, Infants, and Children (WIC) Program Manager, and Erika Redke, Customer Service Representative, who highlighted the work of the City's nutrition program, and invited the City Council to the "Pasadena's Food Day Fall Festival" on October 24, 2014. The Mayor presented a proclamation declaring October 24, 2014 as "Food Day" in Pasadena.

The City Clerk administered the oath of office to Alan Loomis as Design Commissioner.

The Mayor invited the community to attend the upcoming 16th Annual Latino Heritage Parade and Jamaica, to be held on October 25, 2014, and noted that this year's theme is "Nuestras Mismas Raices" (Our Common Roots).

PRESENTATION BY STATE SENATOR CAROL LIU ON THE STATE OF THE STATE

State Senator Carol Liu provided an update on State legislative activities, including information on the water bond, drought challenges, budget issues, public education system/funding, and various initiatives that she is sponsoring. She also highlighted several Senate Bills that are intended to benefit cities, and reported on upcoming events sponsored by her office.

The Mayor and Councilmember McAustin thanked Senator Carol Liu for her presentation.

PRESENTATION BY MICHAEL GIARDELLO, INNOVATE PASADENA, REGARDING THE "ENVISION 2014" ANNUAL SUMMIT TO BE HELD ON OCTOBER 22-23, 2014 AND RECOGNIZING OCTOBER 20-26, 2014 AS "CONNECT WEEK" CELEBRATING INNOVATION IN THE GREATER PASADENA AREA

Michael Giardello, Co-Chair of Innovate Pasadena, provided an overview of the history and successes of Innovate Pasadena organization, and also provided information on the upcoming "Connect Week" event, October 20-26, 2014, which celebrates innovation in Pasadena.

Following discussion, the Mayor thanked Mr. Giardello for his presentation to the City Council.

**PUBLIC COMMENT ON
MATTERS NOT ON THE
AGENDA**

Genevieve Clavreul, Pasadena resident, reiterated her previously stated concerns regarding obstruction of handicap parking spaces at Pasadena Community College events, asking the City to intervene, and stated her concerns regarding the lack of preparation/attention being given by the City towards Ebola.

In response to Ms. Clavreul concerns, the City Manager noted that the City's Public Health Department doctors are closely monitoring the issue and are working with local medical providers, including infectious disease specialists at the Huntington Memorial Hospital. He also encouraged the public to visit the City's Public Health website to obtain additional information on this important matter.

Patricia Duff Tucker, Drug Free Program Director of Neighbors Acting Together Helping All (NATHA), introduced NATHA Youth Leaders: Mariela Martinez, Fatima Robles, Imani Terry, and Cesar Salmeron, who invited the Community and the City Council to the upcoming 11th Annual Lincoln Village Festival, to be held at John Muir High School on October 25, 2014, and submitted written material.

CONSENT CALENDAR

AUTHORIZATION TO ENTER INTO A PURCHASE ORDER CONTRACT WITH ONE SOURCE DISTRIBUTORS TO FURNISH AND DELIVER THREE 34.5 KV LOAD INTERRUPTER SWITCHES FOR AN AMOUNT NOT TO EXCEED \$285,000 FOR THE WATER AND POWER DEPARTMENT

Recommendation:

(1) Find that the proposed action is categorically exempt from environmental review pursuant to the guidelines of the California Environmental Quality Act ("CEQA") California Code of Regulation, Title 14, Division 6, Chapter 3, Article 19, Section 15301 (Existing Facilities); and

(2) Accept the proposal received on August 1, 2014, submitted by One Source Distributors in response to Specification LD14-8, Furnish and Deliver Three 34.5 kV Load Interrupter Switches; and authorize the City Manager to enter into a purchase order contract with One Source Distributors for an amount not to exceed \$285,000.

AUTHORIZATION TO ENTER INTO A CONTRACT WITH POWER TESTING AND ENERGIZATION FOR PARTIAL DISCHARGE TESTING FOR THE WATER AND POWER DEPARTMENT

Recommendation:

(1) Find that the proposed action is categorically exempt from environmental review pursuant to the guidelines of the California Environmental Quality Act ("CEQA") California Code of Regulation, Title 14, Division 6, Chapter 3, Article 19, Section 15301 (Existing Facilities); and

(2) Accept the proposal submitted by Power Testing and Energization ("Power Testing") on July 10, 2014, in response to a Request for Proposal ("RFP") for Engineering and Online Partial Discharge Testing Services; and authorize the City Manager to enter into a contract with Power Testing for an amount not to exceed \$235,825, for a period of three years. (Contract No. 22,024)

AUTHORIZE A PURCHASE ORDER WITH NATIONAL AUTO FLEET GROUP FOR THE PURCHASE OF FOUR REPLACEMENT POLICE VEHICLES FOR A TOTAL OF \$125,800

Recommendation:

(1) Find that this action is exempt from CEQA pursuant to 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) Grant an exemption for this contract pursuant to Pasadena Municipal Code Section 4.08.049(B) where the best interests of the City are served by a direct award of a contract without the competitive selection process. This contract is exempt from competitive bidding pursuant to the City Charter Section 1002(H), contracts with other governmental entities or their contractors for labor, material, supplies or services; and

(3) Authorize the issuance of a purchase order with National Auto Fleet Group (NAFG) in an amount not to exceed \$125,800 for the purchase of four replacement Police vehicles.

AUTHORIZE A PURCHASE ORDER WITH NIXON EGLI EQUIPMENT FOR THE PURCHASE OF A MILLING MACHINE FOR A TOTAL OF \$152,600

Recommendation:

(1) Find that this action is exempt from CEQA pursuant to 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) Grant an exemption for this contract pursuant to Pasadena Municipal Code Section 4.08.049(B) where the best interests of the City are served by a direct award of a contract without the competitive selection process. This contract is exempt from competitive bidding pursuant to the City Charter Section 1002(H), contracts with other governmental entities or their contractors for labor, material, supplies or services; and

(3) Authorize the issuance of a purchase order with Nixon Egli Equipment in an amount not to exceed \$152,600 for the purchase of a milling machine.

AUTHORIZE A PURCHASE ORDER WITH MUNICIPAL MAINTENANCE EQUIPMENT FOR THE PURCHASE OF FOUR REPLACEMENT PARKING ENFORCEMENT VEHICLES FOR A TOTAL OF \$145,879

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) Grant an exemption for this contract pursuant to Pasadena Municipal Code Section 4.08.049(B) where the best interests of the City are served by a direct award of a contract without the competitive selection process. This contract is exempt from competitive bidding pursuant to the City Charter Section 1002(H), contracts with other governmental entities or their contractors for labor, material, supplies or services; and

(3) Authorize the issuance of a purchase order with Municipal Maintenance Equipment (MME) in an amount not to exceed \$145,879 for the purchase of four replacement parking enforcement vehicles.

APPROVAL OF SUBMISSION OF THE 2014 CONTINUUM OF CARE HOMELESS ASSISTANCE APPLICATION TO THE U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

Recommendation: It is recommended that the City Council adopt a resolution:

- (1) Authorizing the filing with the U. S. Department of Housing and Urban Development (HUD), the 2014 Continuum of Care (CoC) Homeless Assistance Application for a funding request in the amount of \$3,263,581 for sixteen projects; and
- (2) Authorizing the City Manager to execute, and the City Clerk to attest, the 2014 CoC Homeless Assistance Application and all other related documents, agreements and amendments.

FINANCE COMMITTEE: TEMPORARY EXTENSION OF OFFICE DEPOT/MAX AGREEMENT TO PROVIDE OFFICE-RELATED SUPPLIES

Recommendation:

- (1) Authorize the City Manager to extend the agreement with Office Depot/Max to be the primary provider of office-related supplies for the City through December 31, 2014; and
- (2) Find that the proposed agreement extension is exempt from the competitive selection process pursuant to Pasadena Municipal Code Section 4.08.049(B) contracts for which the City's best interests are served. This extension is already exempt from the competitive bidding requirements pursuant to City Charter Section 1002(H), contracts with other governmental entities or their contractors for labor, material, supplies, or services. (Contract No. 20,703-3)

FINANCE COMMITTEE: ADOPTION OF RECOMMENDATION TO USE FISCAL YEAR 2014 GENERAL FUND OPERATING SURPLUS FOR POLICY RESERVES AND UNFUNDED LIABILITIES

Recommendation:

- (1) Find that the proposed action is not subject to the California Environmental Quality Act (CEQA) as defined in Section 21065 of CEQA and Section 15378 of the State CEQA Guidelines and, as such, no environmental document pursuant to CEQA is required for the project;
- (2) Authorize anticipated surplus dollars resulting from Fiscal Year 2014 preliminary unaudited numbers to be used to rebuild policy reserves and to address unfunded liabilities;
- (3) Authorize the transfer of previous revenues (\$1,858,812) set aside in the General Fund as a reserve for the Water Fund transfer to the General Fund litigation to the General Liability Fund where it is more appropriately recorded; and

(4) Authorize the Finance Director to use these numbers in the FY 2014 Comprehensive Annual Financial Report (CAFR). (Journal Voucher No. 2014-31)

FINANCE COMMITTEE: APPROVE JOURNAL VOUCHER AMENDING PROJECTS IN THE FISCAL YEAR 2015 CAPITAL IMPROVEMENT PROGRAM BUDGET

Recommendation: It is recommended that the City Council approve a journal voucher with a net increase of \$369,822 amending 15 projects in the Fiscal Year 2015 Capital Improvement Program Budget as detailed in the Fiscal Impact section of the agenda report.

Pasadena Center Operating Company

Recommendation: On August 27, 2014, the Pasadena Center Operating Company recommended appropriating \$200,000 in Pasadena Center Operating Company – Facility Restoration Fund to the Restoration and Renovation of the Civic Auditorium Exhibition Hall project in the Fiscal Year 2015 CIP Budget. (Journal Voucher 2015-9)

MUNICIPAL SERVICES COMMITTEE: ADOPTION OF THE REVISED ENERGY PORTFOLIO RISK MANAGEMENT POLICY FOR WATER AND POWER DEPARTMENT WHOLESALE ENERGY TRANSACTIONS

Recommendation:

(1) Find that the proposed action is exempt from the California Environmental Quality Act (“CEQA”) pursuant to State CEQA Guidelines Section 15061(b)(3) (General Rule); and

(2) Adopt the revised Energy and Credit Risk Management Policy (“Policy”) for Pasadena Water and Power (“PWP”) wholesale energy transactions

Item discussed separately

PUBLIC SAFETY COMMITTEE: AUTHORIZATION TO ENTER INTO A CONTRACT WITH WATCHGUARD VIDEO FOR REPLACEMENT OF THE MOBILE AUDIO VIDEO SYSTEM IN THE POLICE PATROL VEHICLES

2014 BIENNIAL NOTICE OF NON-SUBSTANTIVE AMENDMENTS TO THE CITY’S CONFLICT OF INTEREST CODE

Recommendation: It is recommended that the City Council receive and file the 2014 Biennial Notice of Amendments to the City’s Conflict of Interest Code which is submitted for information purposes only.

**APPOINTMENT OF EMINA DARAKJY TO THE
HISTORIC PRESERVATION COMMISSION** (Prospect
Historic District Nomination)

MINUTES APPROVED

September 8, 2014
September 15, 2014
September 22, 2014

CLAIMS RECEIVED AND
FILED

Claim No. 12,262	Josefina L. Gomez	\$5,773.00
Claim No. 12,263	Javier Castellanos	65.00
Claim No. 12,263-1	Javier Castellanos	620.00
Claim No. 12,264	The Rinka Law Firm for Tresa L. Echevarria	Not Stated
Claim No. 12,265	Pacific Bell/AT&T/ Diane Mancini	25,000.00+
Claim No. 12,266	Vincent Mastro	1,751.46
Claim No. 12,267	State Farm for Susana Bonilla	2,963.19
Claim No. 12,268	Anne Rose	274.00
Claim No. 12,269	Michelle Rivas	1,000.00

PUBLIC HEARING SET

November 3, 2014, 7:00 p.m. – Amendments to the Pasadena Municipal Code (including Title 2 and Title 17, the Zoning Code), to clarify review authority and procedures related to compliance with the California Environmental Quality Act

It was moved by Vice Mayor Robinson, seconded by Councilmember Tornek, to approve all items on the Consent Calendar, with the exception of item 11 (Contract with WatchGuard Video for Replacement of the Mobile Audio Video System in the Police Patrol Vehicles) (Motion unanimously carried) (Absent: Councilmembers Gordo and Madison)

**CONSENT ITEM
DISCUSSED SEPARATELY**

**PUBLIC SAFETY COMMITTEE: AUTHORIZATION TO
ENTER INTO A CONTRACT WITH WATCHGUARD
VIDEO FOR REPLACEMENT OF THE MOBILE AUDIO
VIDEO SYSTEM IN THE POLICE PATROL VEHICLES**

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 the City Manager to enter into a contract with WatchGuard Video to furnish and deliver software, hardware, and services for a Mobile Audio Video system for an amount not to exceed \$785,112. Competitive bidding is not required pursuant to City Charter Article X Section 1002(F), Contracts for professional or unique services. (Contract No. 22,025)

Police Chief Phillip Sanchez, introduced the agenda item, Joshua Jones, Police Officer, and Christina Kuo, Management Analyst, provided an overview of the agenda report as part of a PowerPoint presentation, and responded to questions.

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

**REPORTS AND
COMMENTS FROM
COUNCIL COMMITTEES**

**ECONOMIC
DEVELOPMENT AND
TECHNOLOGY COMMITTEE**

REPEAL ORDINANCE NO. 7236 THAT PROVIDED CITY INCENTIVES WITHIN THE PASADENA LOCAL DEVELOPMENT (FORMER ENTERPRISE ZONE) AREA AND DIRECT STAFF TO AMEND THE SCHEDULE OF TAXES, FEES AND CHARGES TO REDUCE THE FIRST-YEAR BUSINESS LICENSE FEE FOR QUALIFIED SMALL BUSINESSES

Recommendation:

(1) Find that the recommended action is exempt from the California Environmental Quality Act ("CEQA") pursuant to State CEQA Guidelines Section 15061(b)(3) (General Rule);

(2) Direct the City Attorney to prepare an ordinance and return within 30 days repealing Ordinance No. 7236 that provided City incentives in the Pasadena Local Development Area; and

(3) Direct staff to return to the City Council with a proposed amendment to the schedule of taxes, fees, and charges to reduce business license fees for qualified first-year businesses located in Pasadena.

Steve Mermell, Assistant City Manager, introduced the agenda item, and Eric Duyshart, Economic Development Manager, reviewed the agenda report as part of a PowerPoint presentation, and responded to questions.

Following discussion, it was moved by Councilmember Masuda, seconded by Councilmember McAustin, to approve the staff recommendation. (Motion unanimously carried) (Absent: Councilmembers Gordo and Madison)

PUBLIC HEARINGS

PUBLIC HEARING: PLANNED DEVELOPMENT ZONE CHANGE FOR THE REUSE OF THE DESIDERIO ARMY RESERVE CENTER

Recommendation: It is recommended that the City Council continue the public hearing to October 27, 2014, at 7:00 p.m.

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

PUBLIC HEARING: TAX EQUITY AND FISCAL RESPONSIBILITY ACT (TEFRA) HEARING AND RESOLUTION FOR THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY REVENUE BONDS FOR THE NORTHWEST MANOR I APARTMENTS

Recommendation:

(1) Find that the proposed contract is categorically exempt from the California Environmental Quality Act ("CEQA") in accordance with Title 14, Chapter 3, Section 15301, (Class 1, Existing Facilities); and

(2) Adopt a resolution approving the issuance of the California Statewide Communities Development Authority (CSCDA) Multifamily Housing Revenue Bonds (Northwest Manor I project); in an aggregate amount not to exceed \$9,000,000 to finance the acquisition and rehabilitation of the Northwest Manor I Apartments. (Resolution No. 9383)

The Mayor opened the public hearing.

The City Clerk reported the notice of public hearing was published on October 3, 2014 in the Pasadena Star News and no correspondence was received.

No one appeared for public comment.

Vic Erganian, Deputy Director of Finance/City Treasurer, introduced the agenda item and summarized the agenda report as part of a PowerPoint presentation, and responded to questions.

It was moved by Councilmember McAustin, seconded by Vice Mayor Robinson, to close the public hearing. (Motion unanimously carried) (Absent: Councilmembers Gordo and Madison)

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

**REPORTS AND
COMMENTS FROM
COUNCIL COMMITTEES
(CONTINUED)**

**MUNICIPAL SERVICES
COMMITTEE**

ZERO WASTE STRATEGIC PLAN

Recommendation:

(1) Find that the Zero Waste Strategic Plan is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15061(b)(3) (General Rule);

(2) Adopt the draft Zero Waste Strategic Plan which describes 19 initiatives that will increase Pasadena's waste diversion from area landfills to over 87 percent by the year 2040; and

(3) Adopt the Zero Waste Resolution to commemorate the City's commitment to striving toward Zero Waste.

Municipal Services Committee Recommendation: On October 7, 2014, the Municipal Services Committee (MSC) unanimously recommended that the City Council approve the recommendations contained in the agenda report and moved the item forward to the City Council for consideration. The Committee also requested that the Department of Public Works prioritize and provide timing information for the short-term Zero Waste Initiatives, as well as identify high cost Zero Waste Initiatives and that this information be incorporated into the final Draft Zero Waste Strategic Plan presented for consideration by the City Council.

Environmental Advisory Commission

Recommendation: On September 16, 2014, the Department of Public Works presented the updated Draft Zero Waste Strategic Plan to the Environmental Advisory Commission (EAC) and recommended that the EAC: 1) receive and file the Draft Zero Waste Strategic Plan Summary; 2) recommend that the City Council adopt the Zero Waste Strategic Plan; and 3) recommend that the Department of Public Works provide regular updates to the Commission regarding implementation of the Plan. The EAC approved recommendations 1 and 3 and delegated the responsibility of reviewing the draft Zero Waste Strategic Plan (Recommendation No. 2) to its ad hoc Zero Waste Subcommittee and authorized the Subcommittee to send an advisory memorandum to the City Council on behalf of the Commission. On October 14, 2014, the Environmental Advisory Committee transmitted the memorandum (Attachment E of the agenda report) to the City Council urging the City Council to adopt the Zero Waste Strategic Plan with minor revisions suggested, including elevating the exploration of a polystyrene ban and use of more specific language, which are reflected in the Zero Waste Strategic Plan. (Resolution No. 9382)

Councilmember McAustin, Chair of the Municipal Services Committee, introduced the agenda item.

Siobhan Foster, Director of Public Works, and Deborah Salzman, Program Coordinator, reviewed the agenda report as part of a PowerPoint presentation, and responded to questions.

The following persons spoke in support of the proposed action:

Christine Lenches-Hinkel, Waste Less Living
Qrys Cunningham, Transition Pasadena
Therese Brummel, Pasadena resident
Susette Horspool, Neighborhood Unitarian Universalist
Green Council
Elizabeth Lanski, Pasadena resident
Tim Martinez, Arroyo Seco Foundation, submitted
material
Morey Wolfson, Vice Chair of the Environmental
Advisory Commission
Bryan Zaragoza, Pasadena resident
Wes Reutimann, Day One, submitted material
Catalina Gonzalez, Pasadena resident
Christy Zamani, Pasadena resident, submitted material

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

Robert Korinke, Dart Container
Paul Little, President and Chief Executive Officer (CEO)
of Pasadena Chamber of Commerce

Councilmember Kennedy requested that staff bring forward information relating to the harmful effects of polystyrene containers, stressed the need to further educate the public/business owners on the important matter, requested that staff move forward expeditiously in terms of implementation, and thanked the staff for their work.

Councilmember McAustin commended staff for their outstanding work on the Zero Waste Strategic Plan.

Following discussion, it was moved by Councilmember McAustin, seconded by Councilmember Tornek, to approve the staff recommendation. (Motion unanimously carried) (Absent: Councilmembers Gordo and Madison)

RECOMMENDATIONS FROM RESOLUTIONS RELATED TO THE CALLING OF THE

OFFICERS AND DEPARTMENTS

REGULAR MARCH 10, 2015 PRIMARY NOMINATING ELECTION AND THE APRIL 21, 2015 GENERAL MUNICIPAL ELECTION, IF NECESSARY; AND CONSOLIDATION OF THE PASADENA BOARD OF EDUCATION WITH SAID ELECTION; AND OTHER RELATED MATTERS

Recommendation of the City Clerk: It is recommended that the City Council adopt the following resolutions:

(1) A resolution of the City Council of the City of Pasadena calling for the holding of a Primary Nominating Election on March 10, 2015 for the Office of Mayor and members of the City Council in Districts 1, 2, 4 and 6 of said City, and consolidating said Election with the Pasadena Unified School District Primary Nominating Election for Board of Education Districts 2, 4 and 6; and calling for the holding, if necessary, of a General Municipal Election on April 21, 2015; and authorizing the City Clerk to enter into a contract with PUSD for the City Clerk to provide election services to the PUSD.

(2) A resolution of the City Council of the City of Pasadena requesting the Board of Supervisors of Los Angeles County to permit the Registrar of Voters of said County to render specified services to said City relating to the conduct of a consolidated City of Pasadena and Pasadena Board of Education Primary Nominating Election to be held on March 10, 2015 and, if necessary, a General Municipal Election to be held on April 21, 2015.

(3) A resolution of the City Council of the City of Pasadena setting forth regulations relating to candidate statements for the March 10, 2015 Primary Nominating Election and the April 21, 2015 General Municipal Election. (Resolution Nos. 9379, 9380, and 9381; Contract No. 22,026)

Mark Jomsky, City Clerk, reviewed the agenda report as part of a PowerPoint presentation, and responded to questions.

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

AUTHORIZATION TO ENTER INTO A CONTRACT WITH MARTIN & CHAPMAN COMPANY FOR PROFESSIONAL ELECTION SERVICES AND SUPPLIES FOR AN AMOUNT NOT TO EXCEED \$445,000

Recommendation:

- (1) Find that the proposed action is exempt from 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) Authorize the City Clerk to enter into a contract with Martin & Chapman Company, without competitive bidding pursuant to City Charter Section 1002(F) (contracts for professional or unique services) for professional election services and supplies for the March 10, 2015 consolidated City of Pasadena and Pasadena Unified School District Primary Nominating Election, and the April 21, 2015, General Municipal Election for an amount not to exceed \$445,000; and
- (3) 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. (Contract No. 22,028)

Mark Jomsky, City Clerk, reviewed the agenda report as part of a PowerPoint presentation, and responded to questions.

The City Clerk noted that the contract amount included in the staff recommendation was below the proposal amount submitted by the vendor, and in the event there is a need for additional funds to cover increased costs for election services, the City Clerk will return to the City Council following the close of the nomination period providing a report on the variances, requesting an increase to the contract amount, and, if necessary, requesting that additional funds be added to the FY 2015 Election Budget.

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

COUNCIL COMMENTS

In response to Vice Mayor Robinson's request for a proclamation for the Service Employees International Union (SEIU) United Long Term Care Workers supporting "National Caregivers Recognition Month", the Mayor noted that the request will be reviewed and considered for the November 24, 2014 City Council meeting as requested.

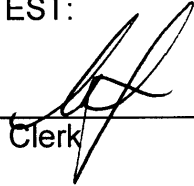
ADJOURNMENT

On order of the Mayor, the regular meeting of the City Council adjourned at 9:41 p.m. in memory of Larry Bressler, General Manager at Chefs Center, and a local culinary mentor, and his beloved wife Denise Bressler.

Bill Bogaard

Bill Bogaard, Mayor
City of Pasadena

ATTEST:



City Clerk