

CITY OF PASADENA
City Council Minutes
December 8, 2014 – 5:30 P.M.
City Hall Council Chamber

REGULAR MEETING

OPENING:

Mayor Bogaard called the regular meeting to order at 5:30 p.m. (Absent: Councilmember Madison)

On order of the Mayor, the regular meeting recessed at 5:30 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

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

The regular meeting reconvened at 5:41 p.m. to allow for public comment from the following person:

Dale Gronemeier, Eagle Rock, CA, commended the City Clerk on the quality of his work performance during recent business interactions with him and his office.

On order of the Mayor, the regular meeting recessed at 5:44 p.m. to discuss the following closed sessions:

CITY COUNCIL CONFERENCE REGARDING PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Government Code Section 54957 and CITY COUNCIL CONFERENCE with Labor Negotiator pursuant to Government Code Section 54957.6 Employee Title and Unrepresented Employee: City Clerk

City Representative: Bill Bogaard

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

CITY COUNCIL CONFERENCE REGARDING PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Government Code Section 54957 and CITY COUNCIL CONFERENCE with Labor Negotiator pursuant to Government Code Section 54957.6 Employee Title and Unrepresented Employee: City Attorney/City Prosecutor

City Representative: Steve Madison

Councilmember Madison arrived at 5:57 p.m.

The above closed session item was discussed after the conclusion of the open session.

On order of the Mayor, the regular meeting reconvened at 6:34 p.m. The Pledge of Allegiance was led by Mayor Madison.

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

The Mayor presented a proclamation declaring December 2014 as "Senior Fraud Awareness Month", which was received by Dave Jacobs, Vice Chair of the Senior Commission, and Dave Folz, Senior Commissioner.

The City Manager introduced the following City employees, and the Mayor presented a commendation to each employee present for their many years of dedicated service:

35 Years of Service

Lorain Nagahiro, City Council
Keith Holloway, Fire Department
Chief Calvin Wells, Fire Department
Michael Coil, Public Works Department (not present)
Raymond Mercado, Public Works Department
Joseph Valenzuela, Public Works Department
Veneranda Manuel, Libraries and Information Services (not present)
Richard Castillo, Public Works Department (not present)
John Wilusz, Public Works Department (not present)

40 Years of Service

John Woodley, Public Works

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

Genevieve Clavreul, Pasadena resident, commented on the disclosure of candidate campaign information on the City's website, expressed concerns regarding bicyclist on City sidewalks and urged the City Council to consider a policy banning such activity on sidewalks, and expressed disappointment with the Pasadena Weekly's recent reporting on the percentage of unionized nurses in California, and submitted written material.

In response to Ms. Clavreul's concerns regarding candidate financial disclosure statements, Mark Jomsky, City Clerk, stated that the City is required per the Government Code to redact certain information from financial disclosure forms online for security purposes. However, he noted that an un-redacted copy is available for viewing to all persons visiting the City Clerk's Office.

Megan Rodriguez, Veteran Affairs, State Senator Carol Liu's Office, spoke on the upcoming "Veteran Stand Down" event to be held on December 20-22, 2014, to address veteran housing services and homelessness issues, and invited everyone to Senator Carol Liu's Office's "Holiday Open House" to be held on December 16, 2014, from 5:00 p.m. – 7:00 p.m.

Gary L. Moody, National Association for the Advancement of Colored People (NAACP), spoke regarding the rising issue concerning officer involved shootings of African American males across the country, and stressed that education and economic development are needed to address the underlying issues.

Mic Hansen, Pasadena resident (and Pasadena's representative on the Stakeholder Oversight Advisory Committee), provided a brief status update on the State Route 710 North Study, and submitted written material.

CONSENT CALENDAR

APPROVAL TO INSTALL MEMORIAL PLAQUE IN HONOR OF JOYCE KELLY AT ALLENDALE PARK

Recommendation:

- (1) Find that the proposed action is exempt from environmental review per Section 15061(b)(3), the General Rule. The proposed memorial will not result in any potentially significant effects to the environment; and
- (2) Approve the Madison Heights Neighborhood Association request to install a memorial plaque on a park bench in honor of Joyce Kelly at Allendale Park.

Recommendation of Recreation and Parks Commission: At the November 4, 2014 meeting, the

Recreation and Parks Commission unanimously voted to support the proposed project to honor Joyce Kelly.

APPROVAL OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF PASADENA AND THE INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 501 FOR THE TERM OF JULY 1, 2014 – JUNE 30, 2017

Recommendation: It is recommended that the City Council approve a Memorandum of Understanding (MOU) between the City of Pasadena (City) and the International Union of Operating Engineers, Local 501 (IUOE) for the term of July 1, 2014 through June 30, 2017. (Contract No. 22,091)

Item discussed separately

CONTRACT AWARD TO AMIRA MANAGEMENT FOR CITYWIDE TREE WATERING SERVICES IN AN AMOUNT NOT TO EXCEED \$378,000

CONTRACT AWARD TO GEORGE SALINAS TREE PRESERVATION FOR CITYWIDE TREE AND STUMP REMOVAL SERVICES FOR AN AMOUNT NOT TO EXCEED \$661,020

Recommendation:

(1) Acknowledge Find that the proposed action is categorically exempt under Section 21084(a) of the California Environmental Quality Act (CEQA) of 1984 in accordance with Article 19, Section 15301 (Class 1), Subsection (h) of the Guidelines (maintenance of existing landscaping) and authorize the City Clerk to file a Notice of Exemption for the project with the Los Angeles County Clerk; and

(2) Accept the bid dated August 27, 2014 submitted by George Salinas Tree Preservation in response to the Notice Inviting Bids for Citywide Tree and Stump Removal Services, and authorize the City Manager to enter into a contract for such work as is required for an amount not to exceed \$661,020 over a three-year period. This contract will have an option of two one-year terms not to exceed an annual amount of \$220,340 or an amount equal to the change in the Consumer Price Index (CPI) for the Los Angeles-Orange-Riverside counties for the preceding 12-month period, renewable at the discretion of the City Manager, for a total contract length of five years. (Contract No. 22,092)

The City Clerk noted a correction to staff recommendation No. 1, which previously read, "Acknowledge that the proposed action is categorically exempt", and was corrected to read, "Find that the proposed action is categorically exempt" (as shown above).

AUTHORIZATION TO INCREASE THE NOT-TO-EXCEED AMOUNT OF PURCHASE ORDER CONTRACT NO. 57536 WITH ROBERT HALF MANAGEMENT RESOURCES FOR THE PROVISION OF ACCOUNTING SERVICES FOR THE PASADENA PUBLIC HEALTH DEPARTMENT

Recommendation:

- (1) Find that the action proposed in the agenda report is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15061(b)(3) as it will not have a potentially significant environmental effect and, therefore, falls under the "general rule" exemption;
- (2) Authorize the City Manager to increase the not to exceed amount of Purchase Order Contract No. 57536, with Robert Half Management Resources by \$50,000, thereby bringing the total not-to-exceed amount to \$124,999; and
- (3) To the extent this transaction could be considered a separate transaction subject to competitive selection, grant the purchase order contract an exemption 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.

INCREASE EXISTING PURCHASE ORDER WITH KPMG FOR ACCOUNTING SERVICES ON CITYWIDE CONTRACTS AND PURCHASE ORDERS

Recommendation:

- (1) Amend Purchase Order Contract No. 57748 with KPMG to increase the amount from \$275,000 to \$375,000 to complete a detailed analysis on approved contract and purchase orders; and
- (2) To the extent this transaction could be considered a separate procurement subject to competitive selection, grant the proposed contract with KPMG an exemption from the Competitive Selection process set forth in 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.

AMENDMENT TO PURCHASE ORDER NO. 57267 WITH PACIFIC MUNICIPAL CONSULTANTS (PMC), TO INCREASE THE TOTAL NOT-TO-EXCEED AMOUNT BY \$90,000 FROM \$220,500 TO \$310,500 FOR ENVIRONMENTAL REVIEW SERVICES

Recommendation:

- (1) Authorize the City Manager to amend Purchase Order No. 57267 with Pacific Municipal Consultants (PMC) by increasing the contract amount by \$90,000 for a new total not-to-exceed amount of \$310,500 for continued environmental review services;
- (2) To the extent this transaction could be considered a separate procurement subject to competitive selection, grant the proposed contract with PMC an exemption from the Competitive Selection process set forth in 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) Find that the amendment to the purchase order with PMC is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3) (General Rule).

ADOPTION OF NON-REPRESENTED EXECUTIVE MANAGEMENT AND NON-REPRESENTED MANAGEMENT SALARY RESOLUTIONS

Recommendation:

- (1) ~~Approval of~~ Adopt the Non-Represented Executive Management salary resolution;
- (2) ~~Approval of~~ Adopt the Non-Represented Management salary resolution; and
- (3) Authorize the City Manager to amend employment contracts with Department Directors as needed to reflect City Council approved changes. (Resolution Nos. 9399 and 9400)

The City Clerk noted a correction to staff recommendation Nos. 1 and 2 (as indicated above).

Item discussed separately

AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH OFFICE DEPOT/OFFICEMAX TO PROVIDE OFFICE SUPPLIES AND OTHER RELATED ITEMS

FINANCE COMMITTEE: QUARTERLY INVESTMENT REPORT FOR QUARTER ENDING SEPTEMBER 30, 2014

Recommendation: This report is for information purposes only.

FINANCE COMMITTEE: ADJUSTMENTS TO THE FISCAL YEAR 2015 SCHEDULE OF TAXES, FEES, AND CHARGES, AND TO THE FISCAL YEAR 2015 GENERAL FEE SCHEDULE

Recommendation:

(1) Approve the scheduled rate increase effective February 1, 2015 for the Grandstand Permit Application, the Rose Bowl Admission Tax, and the New Year's Day Related Business Grandstand Seat Surcharge as set for in the body of the agenda report (Schedule of Taxes, Fees, and Charges); and

(2) Adopt a resolution to approve fee amendments for Processing Residential Alterations and Remodels; and Processing Fee – Demolition Only Projects in the General Fee Schedule. (Resolution No. 9401)

FINANCE COMMITTEE: AFFORDABLE CARE ACT (ACA) COMPLIANCE REQUIREMENTS

Recommendation:

(1) Authorize City staff to offer minimal essential health coverage under the CalPERS Health Benefits Program that is affordable and provides minimum value to eligible Hourly employees (including City Service Worker and City Temporary Worker) who regularly work at least 30 hours a week and are considered full-time according to the Affordable Care Act as well as to their eligible dependents effective January 1, 2015; and

(2) Authorize City staff to provide a monthly premium contribution to each Hourly employee (including City Service Worker and City Temporary Worker) who meets eligibility requirements and elects to enroll in health benefits. This monthly premium contribution will ensure that eligible employees will pay no more than 9.5% of the Federal Poverty Level for a single household for the employee-only premium of the lowest cost health plan that is offered by the City.

FINANCE COMMITTEE: AMENDMENTS TO FISCAL YEAR 2015 ADOPTED BUDGET

Recommendation:

(1) Amend the Fiscal Year 2015 Adopted Budget as detailed in the "Proposed Budget Amendments" section of the agenda report; and

(2) Authorize the City Manager to accept a \$200,000 grant, and for the purpose of effectuating the grant, enter into a five-year grant agreement with the California Department of Parks and Recreation Habitat Conservation Fund to support educational summer nature camps to encourage children to understand the importance of plant

and wildlife habitats and to be responsible environmental stewards.

Finance Committee Recommendation: On November 24, 2014, the Finance Committee recommended forwarding the agenda report for full City Council review and approval. (Contract No. 22,093; Journal Voucher No. 2015-13)

FINANCE COMMITTEE: AMENDMENT OF RESOLUTION NO. 9332 AUTHORIZING A GRANT APPLICATION FOR THE HOUSING-RELATED PARKS PROGRAM GRANT TO INCLUDE THE GRANT AMOUNT OF \$449,050 AND APPROVAL OF A JOURNAL VOUCHER RECOGNIZING AND APPROPRIATING \$449,050 TO THE ROBINSON PARK – IMPLEMENT MASTER PLAN PHASE II CIP PROJECT Recommendation:

(1) Amend Resolution No. 9332 to include the amount of the Housing-Related Parks Grant of \$449,050; and
(2) Approve a journal voucher recognizing and appropriating \$449,050 of Housing-Related Parks grant funding to the Robinson Park – Implement Master Plan Phase II CIP project (No. 78043). (Resolution No. 9402; Journal Voucher No. 2015-14)

RESIGNATION OF ELLIE PODWAY FROM THE SENIOR COMMISSION (District 4 Nomination)

RESIGNATION OF TAREK SHAWKY FROM THE NORTHWEST COMMISSION (District 1 Nomination)

RESIGNATION OF JONATHAN PAEK FROM THE HUMAN RELATIONS COMMISSION EFFECTIVE DECEMBER 31, 2014 (District 7 Nomination)

MINUTES APPROVED

September 29, 2014

CLAIMS RECEIVED AND
FILED

Claim No. 12,288	James H. Perkins, Sr	\$9,680.00
Claim No. 12,289	Lucille H. Crumrine	800.38
Claim No. 12,290	Rodney K. Jones, DDS	880.00
Claim No. 12,291	Julio Morales	10,000.00+
Claim No. 12,292	Ross & Dona Driscoll	4,708.22
Claim No. 12,293	Jorge Gonzalez	25,000.00+
Claim No. 12,294	Rick Jackson Electrical, Inc.	3,325.18
Claim No. 12,295	DeWitt Algorri & Algorri, Attorney for Edward Johansen	Not Stated
Claim No. 12,296	Ruzanna Margaryan	728.72
Claim No. 12,297	Mercury Insurance for Lynda K. Gonzalez	3,418.29
Claim No. 12,298	State Farm Insurance a/s/o Fredy Caballero	3,440.10
Claim No. 12,299	Stutman Law/Travelers Insurance for William Francis and Soler Kaptanian	28,610.68
Claim No. 12,300	Stutman Law/Travelers Insurance for William Francis and Soler Kaptanian	4,079.50
Claim No. 12,301	Deborah Hsiung	Not Stated
Claim No. 12,302	Phillip Y. Tam	Not Stated
Claim No. 12,303	Logan Tam	Not Stated
Claim No. 12,304	The Estate of Aidan Tam, by and through his Successors- in-Interest Phillip Tam and Deborah Hsiung	Not Stated
Claim No. 12,305	Maria Josefina Gomez	4,589.42
Claim No. 12,306	Susan Poverin	900.00
Claim No. 12,307	George Dupas	575.00
Claim No. 12,308	State Farm Insurance	7,574.25

PUBLIC HEARING SET

January 12, 2015, 7:00 p.m. – Zoning Code Amendment to Pasadena Municipal Code Section 17.50.220 (Recycling Facilities), Modifying Development Standards and Entitlement Process

It was moved by Councilmember Kennedy, seconded by Councilmember McAustin, to approve all items on the Consent Calendar, including the amended language for Item 9 (Salary Resolutions), and with the exception of Items 4 (Contract Award to Amira Management for Citywide Tree Watering Services) and 10 (Authorization to Enter into Contract with Office Depot/OfficeMax to Provide Office Supplies and Other Related Items) (Motion unanimously carried) (Absent: None)

CONSENT ITEM
DISCUSSED SEPARATELY

CONTRACT AWARD TO AMIRA MANAGEMENT FOR CITYWIDE TREE WATERING SERVICES IN AN AMOUNT NOT TO EXCEED \$378,000

Recommendation:

- (1) Find that the proposed action is categorically exempt under Section 21084(a) of the California Environmental Quality Act (CEQA) of 1984 in accordance with Article 19, Section 15301 (Class 1), Subsection (h) of the Guidelines (maintenance of existing landscaping) and authorize the City Clerk to file a Notice of Exemption for the Project with the Los Angeles County Clerk; and
- (2) Accept the bid dated August 26, 2014 submitted by Amira Management in response to the Notice Inviting Bids for Citywide Tree Watering Services, and authorize the City Manager to enter into a contract for such work as is required for an amount not to exceed \$378,000 over a three-year period. This contract will have an option of two one-year terms not to exceed an annual amount of \$126,000 or an amount equal to the change in the Consumer Price Index (CPI) for the Los Angeles-Orange-Riverside counties for the preceding 12-month period, renewable at the discretion of the City Manager, for a total contract length of five years. (Contract No. 22,094)

The City Clerk noted a correction was made to staff recommendation No. 1, to read, "Find that the proposed action is categorically exempt..." (as shown above).

Following the clarification, it was moved by Councilmember McAustin, seconded by Vice Mayor Robinson, to approve the staff recommendation, as amended. (Motion unanimously carried) (Absent: None)

CONSENT ITEM
DISCUSSED SEPARATELY

AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH OFFICE DEPOT/OFFICEMAX TO PROVIDE OFFICE SUPPLIES AND OTHER RELATED ITEMS

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), General Rule; and
- (2) Authorize the City Manager to enter into an agreement with Office Depot/OfficeMax in an amount not to exceed \$500,000 to be the primary provider of office supplies and other related items for a period of one-year with two one-year optional renewal periods. Neither competitive bidding nor competitive selection are required pursuant to City Charter Section 1002(H), contracts with other governmental entities or their contractors, and

Pasadena Municipal Code Section 4.08.049. (Contract No. 22,095)

Following discussion, it was moved by Councilmember Kennedy, seconded by Councilmember Tornek, to approve the staff recommendation. (Motion unanimously carried)
(Absent: None)

OLD BUSINESS

UPDATE ON IMPROVEMENTS TO THE DEVELOPMENT REVIEW PROCESS AND RECOMMENDED CHANGES RELATED TO DESIGN REVIEW

Recommendation:

(1) Find that the review of changes related to the development review process are exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15061(b)(3), the General Rule; and

(2) Direct staff to prepare amendments to the Pasadena Municipal Code which:

- A. Amend the Design Review Process to eliminate the "optional" 50% Concept Review and clarify the Preliminary Consultation Review; and
- B. Modify the composition of the Design Commission, by reducing the number of members from the current nine to seven and establishing specific qualifications for its members.

Vince Bertoni, Director of Planning and Community Development, introduced the agenda item, summarized the report as part of a PowerPoint presentation, and responded to questions.

Councilmember Masuda expressed concerns regarding reducing the number of members on the Design Commission from nine to seven, specifically as it relates to maintaining a balance in terms of voting.

The following persons spoke in opposition to the staff recommendation to modify the composition of the Design Commission by reducing its number of members from nine to seven:

Ali Barar, Chair of the Design Commission
Nina Chomsky, Pasadena for a Livable City (PLC) and Pasadena Heritage
John McLean, Pasadena resident,
Lyla White, Pasadena resident
Mic Hansen, Pasadena resident

Stephen Acker, Pasadena resident
John Byram, Pasadena resident

Councilmember Gordo expressed concerns regarding the missing data as it relates to the delay in timing for processing applications, receiving comments from staff, and adding items to the Design Commission's agenda, noted that it is difficult to see the nexus between the proposed changes and how such changes would correct the issues; stating he opposed reducing the number of members on the Design Commission. He also requested that staff clarify how the City's design review process is more involved than the established processes of other similarly sized cities (as noted on page 9 of the agenda report), recommended that the matter be referred back to the Design Commission (and any other appropriate body) for further discussion, and suggested that the report presented by staff would be a good starting point for the discussion.

Vice Mayor Robinson echoed Councilmember Gordo's comments, suggested that the qualifications of the Design Commission members might be enhanced by requiring that a certain number of Commissioners be licensed architects as oppose to reducing the number of members, that the City Council make some of the appointments versus the Mayoral appointees, and inquired about the timeline for the decision to be made. She also asked that the matter be referred to the Arts and Culture Commission and Transportation Advisory Commission (TAC) as well to receive their input on the proposed changes. She also stressed the need to take a look at increasing the staffing level in the Planning Department to address some of the timing issues of the design review process.

Councilmember Tornek complimented the staff for their efforts, but stated that the notion that the Commission's composition will expedite the design review process is not supported, and therefore, stated his opposition to reducing the number of members on the Design Commission from nine to seven, but noted that additional dialogue on the specific composition of the Commission is necessary. He did, however, state his support of staff recommendation No. 2A. "Amend the Design Review Process to eliminate the "optional" 50% Concept Review and clarify the Preliminary Consultation Review", and urged the City Council to take action on this portion of the staff recommendation to approve the change.

Councilmember Kennedy stated that it would be helpful for staff to incorporate all comments from the various City commissions presented with this information so that the City Council is advised of their views on the proposed changes, specifically as it relates to modifying the composition of the Design Commission.

Councilmember McAustin stated that if the matter is referred back to the Design Commission, staff and the Commission should work together to examine and recommend several ways on how to improve the design review process, provide a recommendation on the ideal composition of the Design Commission in terms of the number of members and qualifications, which she stated should be composed primarily of architects and individuals with an historic preservation background, and ideas on how to reduce the length of time that an applicant spends at the Design Commission.

In response to Vice Mayor Robinson, the City Manager noted that staff will be looking at the issue related to the ideal composition of the Design Commission as opposed to a reduction in membership.

Following discussion, it was moved by Councilmember McAustin, seconded by Councilmember Gordo, to approved staff recommendation Nos. 1 and 2A; refer item 2B back to the Design Commission, with the Commission and staff to work together to examine/determine possible improvements to the amount of time projects spend at the Design Commission during the design review process; provide a recommendation on the composition (ideal make-up) of the Design Commission, and to include any other recommendations on improving the design review process, with staff to report back to the City Council within 90-days. (Motion unanimously carried) (Absent: None)

RECOMMENDATIONS FROM OFFICERS AND DEPARTMENTS

REVIEW AND APPROVAL OF FINAL ART PLAN FOR THE SIERRA MADRE VILLA CORRIDOR PUBLIC ART PROJECT

Recommendation:

- (1) Find that the recommended action is exempt from the California Environmental Quality Act ("CEQA") pursuant to State CEQA Guidelines Section 15301 (Class 1: Existing Facilities);
- (2) Approve the Final Art Plan for the Sierra Madre Villa Corridor Public Art Project;
- (3) Adopt a resolution accepting maintenance responsibility for the lifespan of the artwork in accordance with the California Department of Transportation (Caltrans)

requirements; and

(4) Authorize the City Manager to execute all necessary documents with Caltrans to implement this Public Art Project.

Recommendation of Arts and Culture Commission: On October 9, 2013, the Arts and Culture Commission recommended that the City Council approve the Final Art Plan for the Sierra Madre Villa Corridor Public Art Project. (Resolution No. 9403; Contract No. 22,098)

Vince Bertoni, Director of Planning and Community Development, introduced the agenda item, and Rochelle Branch, summarized the agenda report as part of a PowerPoint presentation, and responded to questions.

Ms. Branch introduced Kyungmi Shin, Shin Gray Studio, the proposed project's artist.

The following individuals spoke in support of the proposed project:

Meriel Stern, Arts and Culture Commission
Joe Futtner, Pasadena resident

Following discussion, it was moved by Councilmember Masuda, seconded by Councilmember Kennedy, to approved staff recommendation. (Motion unanimously carried) (Absent: None)

**ORDINANCE – FIRST
READING**

Conduct first reading of “AN ORDINANCE OF THE CITY OF PASADENA AMENDING TITLE 4 (REVENUE AND FINANCE) OF THE PASADENA MUNICIPAL CODE TO ADD A NEW PARK CLASSIFICATION OF “POCKET PARK” TO SECTION 4.17 (RESIDENTIAL IMPACT FEE)”

The above ordinance was offered for first reading by Councilmember McAustin:

AYES: Councilmembers Gordo, Kennedy, Madison, Masuda, McAustin, Tornek, Vice Mayor Robinson, Mayor Bogaard

NOES: None

ABSENT: None

ORDINANCE – ADOPTED

Adopt “AN ORDINANCE OF THE CITY OF PASADENA AMENDING THE OFFICIAL ZONING MAP ESTABLISHED BY SECTION 17.20.020 OF THE PASADENA MUNICIPAL CODE TO CHANGE THE DESIGNATION FOR THE NINE PARCELS THAT COMPRISE THE VILLA ESPERANZA MASTER PLAN”

(Introduced by Councilmember McAustin) (Ordinance No. 7251)

The above ordinance was adopted by the following vote:
AYES: Councilmembers Gordo, Kennedy, Madison, Masuda, McAustin, Tornek, Vice Mayor Robinson, Mayor Bogaard
NOES: None
ABSENT: None

INFORMATION ITEMS

Councilmember Gordo was excused at 9:44 p.m., and left the dias.

ANNUAL REPORT ON CITY PROCUREMENT – CALENDAR YEAR 2013

Recommendation: It is recommended that the City Council receive the annual report on City procurement for calendar year 2013.

Andrew Green, Director of Finance, introduced the agenda item, and Larry Hammond, Purchasing Administrator, provided an overview of the agenda report as part of a PowerPoint presentation, and responded to questions.

In response to Councilmember Tornek's expressed concern, Mr. Hammond noted that the Finance Department is exploring ways to improve in the area of securing contracts with local businesses, and stated that formulating an academy to prepare local businesses to do business with the City is being considered as an option.

Following discussion, it was moved by Councilmember McAustin, seconded by Councilmember Tornek, to receive and file the annual report. (Motion unanimously carried) (Absent: Councilmember Gordo)

PREDEVELOPMENT PLAN REVIEW OF THE PROJECT LOCATED AT 245 SOUTH LOS ROBLES AVENUE

Recommendation: This report is intended to provide information to the City Council, no action is required.

Vince Bertoni, Director of Planning and Community Development, introduced the agenda item, and Kelvin Parker, Zoning Administrator, reviewed the agenda report as part of a PowerPoint presentation, and responded to questions.

The following persons spoke in support of the proposed project at 245 South Los Robles Avenue:

Dave Eadie, Kennedy-Wilson, Inc. (applicant)
Johannes Van Tilburg, VTBS Architects (applicant's architect)

Councilmember Gordo returned at 9:58 p.m.

Following discussion, by consensus and on order of the Mayor, the report was received and filed.

COUNCIL COMMENTS

In response to Councilmember McAustin's questions regarding the Hahamongna Sediment Removal project, the City Manager stated that he reconvened the Devil's Gate Reservoir Sediment Removal and Management Project Working Group to obtain input as it relates to the current status of the project, and expected a recommendation from the Working Group to the City Council that may assist in how the City might potentially proceed.

Councilmember Madison commended on the efforts of the Los Angeles County District Attorney, Jackie Lacey, to divert mentally ill offenders from jail and into mental health rehabilitation programs, and requested that the matter be referred to the Public Safety Committee for a recommendation as to whether or not the City should advocate to the Los Angeles County Board of Supervisors that they pursue such an initiative.

Vice Mayor Robinson reported to the community that detailed information related to the Arroyo Stone Wall Project can be found on the City's website in the City Manager's newsletter (dated December 4, 2014), which includes the 21 selected areas for repair/restoration.

Councilmember Kennedy commented on a recent event that he and Vice Mayor Robinson co-hosted, which included Rose Parade Queen Madison and her Royal Court, and thanked the Tournament of Roses for the opportunity.

**RECESS TO CLOSED
SESSION AND
ADJOURNMENT**

On order of the Mayor, the regular meeting of the City Council recessed at 10:30 p.m. to discuss the closed session item listed below, and thereafter adjourned at 10:44 p.m., in memory of Dr. Allie Louise Almore-Randle, a long-time Pasadena resident and a leader in the field of education; William A. "Bill" Sullivan, former Utility Advisory Commissioner and volunteer with the Pasadena Police Department; and Lupe Toomey, Washington Square Neighborhood community leader.

**CITY COUNCIL CONFERENCE REGARDING PUBLIC
EMPLOYEE PERFORMANCE EVALUATION pursuant
to Government Code Section 54957 and CITY
COUNCIL CONFERENCE with Labor Negotiator
pursuant to Government Code Section 54957.6
Employee Title and Unrepresented Employee: City
Attorney/City Prosecutor
City Representative: Steve Madison**

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

Bill Bogaard, Mayor
City of Pasadena

ATTEST:

City Clerk