

CITY OF PASADENA  
City Council Minutes  
December 7, 2015 – 7:30 P.M.  
City Hall Council Chamber

SPECIAL MEETING

**OPENING:** Mayor Tornek called the special meeting to order at 11:38 p.m.  
(Absent: None)

**ROLL CALL:**  
Councilmembers: Mayor Terry Tornek  
Vice Mayor Gene Masuda  
Councilmember Victor Gordo  
Councilmember Tyron Hampton  
Councilmember John J. Kennedy  
Councilmember Steve Madison  
Councilmember Margaret McAustin  
Councilmember Andy Wilson

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

**CONSENT CALENDAR**

**AUTHORIZATION TO ENTER INTO A PURCHASE ORDER CONTRACT WITH HASA INC., TO FURNISH AND DELIVER 12.5% SODIUM HYPOCHLORITE FOR THE WATER AND POWER DEPARTMENT**

**Recommendation:**

- (1) Find that the project is exempt from the California Environmental Quality Act ("CEQA") pursuant to State CEQA Guidelines Sections 15301 (Existing Facilities); and
- (2) Accept the bid dated September 16, 2015, submitted by Hasa Inc., ("Hasa") in response to Specification WD-15-04 to furnish and deliver 12.5% sodium hypochlorite for the Pasadena Water and Power Department ("PWP"), reject all other bids, and authorize the issuance of a purchase order contract for an amount not-to-exceed \$41,202 for an initial term of one year with an option for three additional one-year terms, each year not-to-exceed \$41,202 for a total amount of \$164,808.

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH NOVINIUM, INC., FOR A CABLE REJUVENATION PROJECT FOR THE WATER AND POWER DEPARTMENT**

**Recommendation:**

- (1) Find that the proposed action is exempt from the California Environmental Quality Act ("CEQA") pursuant to State CEQA Guidelines Section 15301(b) (Existing Facilities);
- (2) Accept the proposal dated June 30, 2015 from Novinium, Inc., in response to a Request for Proposals for Engineering, Design and Installation of 34.5kV Line Rejuvenation Services; and

(3) Authorize the City Manager to enter into a contract without competitive bidding pursuant to the City Charter Section 1002 (F), Contracts for Professional or Unique Services, with Novinium, Inc., for an amount not-to-exceed \$1,959,718.20 for a period of (3) three years. (Contract No. 30421)

**MUNICIPAL SERVICES COMMITTEE: APPROVE PROPOSED CHANGES TO PASADENA TRANSIT LOCAL TRANSFER PROCEDURES TO USE THE TRANSIT ACCESS PASS (TAP) SYSTEM FOR LOCAL TRANSFERS**

**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); General Rule; and
- (2) Approve proposed changes to the Pasadena Transit local transfer procedures that include accepting local transfers on Pasadena Transit buses using Transit Access Pass (TAP) cards in lieu of paper transfers; provide unlimited local transfers between Pasadena Transit routes; and reduce the local transfer window from three hours to two and a half hours.

**APPOINTMENT OF ALISON EVERETT TO THE ACCESSIBILITY AND DISABILITY COMMISSION (Mayor Nomination)**

**RESIGNATION OF HOYT HILSMAN FROM THE PASADENA COMMUNITY ACCESS CORPORATION BOARD EFFECTIVE DECEMBER 9, 2015 (District 7 Nomination)**

**MINUTES APPROVED**

October 5, 2015  
 October 12, 2015  
 October 19, 2015

**CLAIMS RECEIVED AND FILED**

Claim No. 12,526	Farmers Insurance as subrogee for Salvador Trejo	\$ 1,665.13
Claim No. 12,527	Phyllis Pahoundis	200.00
Claim No. 12,528	Javier Cortez	8,000.00
Claim No. 12,529	Arogant Hollywood	500,000.00
Claim No. 12,530	Oddenino & Gaule, representing Scott Dopke	1,000,000.00
Claim No. 12,531	Oddenino & Gaule, representing Mary Ann Dopke	1,000,000.00
Claim No. 12,532	Paula Mendez	1,455.15
Claim No. 12,533	Jennifer Dugally	1,807.78
Claim No. 12,534	United Financial Casualty Company, as subrogee for Joel Martinez	1,949.57

Claim No. 12,535	Bill Wong	Not stated
Claim No. 12,536	Hakem R. Waheed	Not stated
Claim No. 12,537	Elizabeth Carpenter	29,000.00
Claim No. 12,538	Kristie Rodriguez	214.00

**PUBLIC HEARING SET**

**January 14 25, 2016, 7:00 p.m.** – Appeal of a Design Commission Decision to the City Council Regarding the Consolidated Design Review for the Demolition of a Potentially Historic House at 180 South Euclid Avenue (PLN2015-00545)

It was moved by Councilmember Gordo, seconded by Councilmember Hampton, to approve all items on the Consent Calendar, amended to set the aforementioned public hearing on January 25, 2016 at 7:00 p.m. (Motion unanimously carried) (Absent: None)

**CLOSED SESSION**

On order of the Mayor, the special meeting of the City Council recessed at 11:41 p.m. to discuss the closed session items listed below:

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

**Name of Case: City of Pasadena v. Wooten  
LASC Case No.: BC585988**

**CITY COUNCIL CONFERENCE WITH LEGAL COUNSEL regarding consideration of initiation of litigation pursuant to Government Code Section 54956.9(d)(4): One potential case**

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

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

**Property Location: 1100 N. Fair Oaks Avenue, Pasadena, California**

**Agency Negotiators: Michael J. Beck and Steve Mermell**

**Negotiating Party: Daniel Riley**

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

**CITY COUNCIL CONFERENCE REGARDING PUBLIC EMPLOYMENT pursuant to Government Code Section 54957**

**City Representative: Terry Tornek**

**Position Title: City Manager**

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

Agency Designated Representatives: Jennifer Curtis and Michael J. Beck

Employee Organization: Laborers' International Union of North America, Local 777 (LIUNA)

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

Agency Designated Representatives: Jennifer Curtis and Michael J. Beck

Employee Organization: Non-Represented Executive Management

The above four closed session items were not discussed.

**ADJOURNMENT**

On order of the Mayor, the regular meeting of the City Council adjourned at 11:55 p.m.

  
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Terry Tornek, Mayor  
City of Pasadena

ATTEST:

  
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City Clerk