

CITY OF PASADENA
City Council Minutes
February 22, 2016 – 5:30 P.M.
City Hall Council Chamber

REGULAR MEETING

OPENING:

Mayor Tornek called the regular meeting to order at 5:36 p.m.
(Absent: Councilmembers Gordo, Hampton)

On the order of the Mayor, the regular meeting recessed at 5:36 p.m., to discuss the following closed sessions:

Councilmember Hampton
arrived at 5:55 p.m.

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

**Name of Case: Larry Walker v. City of Pasadena, et al.
LASC Case No.: GC04975**

Councilmember Gordo
arrived at 6:01 p.m.

**CITY COUNCIL CONFERENCE REGARDING PUBLIC
EMPLOYEE PERFORMANCE EVALUATION pursuant to
Government Code Section 54957**

**Position Title and Unrepresented Employee: City
Attorney/City Prosecutor
City Representative: Terry Tornek**

**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: Terry Tornek**

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

On order of the Mayor, the regular meeting reconvened at 6:38 p.m. The pledge of allegiance was led by Councilmember Wilson.

ROLL CALL:

Councilmembers:

Mayor Terry Tornek
Vice Mayor Gene Masuda
Councilmember Victor Gordo (Absent)
Councilmember Tyron Hampton
Councilmember John J. Kennedy
Councilmember Steve Madison
Councilmember Margaret McAustin
Councilmember Andy Wilson

Staff:

Interim City Manager Steve Mermell
Chief Assistant City Attorney Javan Rad
City Clerk Mark Jomsky

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

Floyd Folven, Pasadena resident, distributed and spoke on a letter of correspondence he sent to Assemblymember Chris Holden regarding right-to-die and immigration issues.

Laura Liptak, Pasadena resident, expressed concerns regarding inclusionary housing and in-lieu payments in the City.

Meena Pennington, Catalyst 4 Change, suggested the City consider the need to update the definition of affordable and low-income housing options in the City.

Mary Dee Romney, Pasadena resident, provided information on the Rim of the Valley Corridor Resources Study, expressed the urgency to focus on and prioritize the item, requested that the City provide local media with correct information, and requested an interactive map from Congressman Schiff regarding the affected area.

Nat Read, Pasadena resident, informed the City Council of two signing events, March 2, 2016 (benefitting the Union Station Homeless Services) and March 7, 2016, to promote his book entitled, "Speed Bumps on the Yellow Brick Road".

CONSENT CALENDAR

AUTHORIZATION TO AMEND CONTRACT NO. 22,276 WITH ANDERSON PENNA PARTNERS, INC., TO INCREASE THE TOTAL NOT-TO-EXCEED AMOUNT BY \$150,000 FROM \$173,000 TO \$323,000 FOR CONTRACTED CODE COMPLIANCE SERVICES

Recommendation:

- (1) Find that actions proposed in the agenda report are exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15061(b)(3) (General Rule);
- (2) Authorize the Interim City Manager to amend Contract No. 22,276 with Anderson Penna Partners, Inc., to increase the contract amount by \$150,000, thereby increasing the total not-to-exceed amount from \$173,000 to \$323,000; and
- (3) To the extent this could be considered a separate procurement subject to the Competitive Selection Process, it is recommended that the City Council grant the contract an exemption pursuant to Pasadena Municipal Code (PMC) Section 4.08.049(B), contracts for which the City's best interest are served. (Contract No. 22,276-2)

CONTRACT AWARD TO KASA CONSTRUCTION, INC., FOR IMPROVEMENT OF OLD PASADENA PEDESTRIAN MALL FOR AN AMOUNT NOT-TO-EXCEED \$1,044,000

Recommendation:

(1) Find the project in the agenda report to be categorically exempt under the California Environmental Quality Act (CEQA) State Guidelines in accordance with Title 14, Chapter 3, Class 1, Section 15301, minor alterations of existing public facilities involving negligible or no expansion of use beyond that previously existing at the time of the lead agency's determination; and

(2) Accept the bid dated December 9, 2015, submitted by Kasa Construction, Inc., in response to the Project Specifications for the Improvement of Old Pasadena Pedestrian Mall, and authorize the City Manager to enter into such contract for an amount not-to-exceed \$1,044,000. (Contract No. 30521)

Item discussed separately

CONTRACT AWARD TO PK CONSTRUCTION FOR PLAYGROUND RENOVATION AT LINDA VISTA PARK FOR AN AMOUNT NOT-TO-EXCEED \$225,000

APPROVAL OF FINAL VESTING TRACT MAP NO. 072452 FOR COMBINATION OF TWO LAND LOTS INTO ONE AND CREATION OF 28 RESIDENTIAL AIR PARCELS AT 270-280 SOUTH OAKLAND AVENUE

Recommendation:

(1) Adopt a resolution to approve Final Vesting Tract Map No. 072452;

(2) Accept the offer of easement dedication, from the property owner, for sidewalk purposes as shown on said map; and

(3) Authorize the City Clerk to execute the Certificate on the map showing the City's approval of said map.

Recommendation of the Hearing Officer: The subject vesting tentative map was approved on November 20, 2013 by the Subdivision Hearing Officer, to be recorded within three years. (Resolution No. 9483)

CONTRACT AWARD TO VASILJ, INC., FOR 2016 SEWER RELINING AND POINT REPAIR PROJECT FOR AN AMOUNT NOT-TO-EXCEED \$541,000

Recommendation:

(1) Find the project in the agenda report to be categorically exempt under the California Environmental Quality Act (CEQA) State Guidelines in accordance with Title 14, Chapter 3, Class 1, Section 15301, minor alterations of existing public facilities involving negligible or no expansion of use beyond that previously existing at the time of the lead agency's determination; and

(2) Accept the bid dated January 13, 2016, submitted by Vasilj, Inc., in response to the Project Specifications for the 2016 Sewer Relining and Point Repair Project, and authorize the City Manager to enter into such contract for an amount not-to-exceed \$541,000. (Contract No. 30523)

CONTRACT AWARD TO SOUTHWEST PIPELINE & TRENCHLESS CORPORATION FOR 2016 CMP STORM DRAIN RELINING AND POINT REPAIR PROJECT FOR AN AMOUNT NOT-TO-EXCEED \$321,000

Recommendation:

(1) Find the project in the agenda report to be categorically exempt under the California Environmental Quality Act (CEQA) State Guidelines in accordance with Title 14, Chapter 3, Class 1, Section 15301, minor alterations of existing public facilities involving negligible or no expansion of use beyond that previously existing at the time of the lead agency's determination; and

(2) Accept the bid dated January 19, 2016, submitted by Southwest Pipeline & Trenchless Corporation in response to the Project Specifications for the 2016 CMP Storm Drain Relining and Point Repair Project, and authorize the City Manager to enter into such contract for an amount not-to-exceed \$321,000. (Contract No. 30524)

Item discussed separately

AUTHORIZATION TO ENTER INTO A PURCHASE ORDER CONTRACT WITH HHS CONSTRUCTION, INC., FOR FIBER OPTIC SPLICING, TESTING, AND EMERGENCY TROUBLESHOOTING FOR THE CITY'S FIBER OPTIC NETWORK

AUTHORIZATION TO ENTER INTO A PURCHASE ORDER CONTRACT WITH LICHER DIRECT MAIL, INC., FOR PRINTING AND BULK MAIL SERVICES FOR THE PASADENA IN FOCUS NEWSLETTER

Recommendation:

(1) Find the proposed action is not a project 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 documents pursuant to CEQA are required for the project;

(2) Accept the bid dated December 29, 2015, submitted by Licher Direct Mail, Inc., in response to the Notice Inviting Bids for printing and bulk mail services for the Pasadena In Focus newsletter for the City Manager Department;

(3) Reject all other bids received; and

(4) Authorize the issuance of a Purchase Order Contract for an amount not-to-exceed \$52,214 for an initial term of one-year with an option for an additional one-year term of \$52,214 at the discretion of the City Manager.

Item discussed separately

AUTHORIZATION TO ENTER INTO A CONTRACT WITH IMPEX TECHNOLOGIES, INC. FOR STORAGE AREA NETWORK (SAN) HARDWARE AND IMPLEMENTATION SERVICES

AUTHORIZATION TO ENTER INTO A CONTRACT WITH SOFTWAREONE, INC., FOR LICENSING OF MICROSOFT SOFTWARE

Recommendation:

(1) Find the proposed contract is exempt from the California Environmental Quality Act ("CEQA") pursuant to State CEQA Guidelines Section 15061(b)(3);

(2) Approve a renewal of an Enterprise License Agreement (ELA) with Microsoft for a period of three years;

(3) Authorize the City Manager to enter into a contract with SoftwareONE, Inc., for the City's licensing of Microsoft software in an amount not-to-exceed \$1,500,000 for a period of three years from April 1, 2016 to March 31, 2019. Competitive bidding is not required pursuant to City Charter Section 1002(H), contracts with other governmental entities or their contractors for labor, material, supplies or services; and

(4) Grant the proposed contract an exemption from the competitive selection process of the Competitive Bidding and Purchasing Ordinance, Chapter 4.08 of the Pasadena Municipal Code, pursuant to Section 4.08.049(B) contracts for which the City's best interests are served. (Contract Nos. 21,323-4 and 30526)

REJECTION OF SINGLE BID RECEIVED FOR INTELLIGENT TRANSPORTATION SYSTEM (ITS) PHASE I PROJECT

Recommendation: It is recommended that the City Council reject the bid received on December 16, 2015, in response to the Project Specifications for the Intelligent Transportation System (ITS) Phase I Project.

Item discussed separately

REJECTION OF BIDS FOR THE PURCHASE OF LIGHT EMITTING DIODE (LED) LUMINAIRES

Item discussed separately

AUTHORIZATION TO ENTER INTO A PURCHASE ORDER CONTRACT WITH THE FLINTRIDGE CENTER TO MANAGE THE PASADENA/ALTADENA REINTEGRATION PROGRAM

APPROVAL OF A SIDE LETTER OF AGREEMENT BETWEEN THE CITY OF PASADENA AND THE PASADENA MANAGEMENT ASSOCIATION REGARDING SAFETY RETIREMENT AND WORKERS' COMPENSATION BENEFITS FOR QUALIFIED MEMBERS

Recommendation: It is recommended that the City Council approve a side letter of agreement between the City of Pasadena (City) and Pasadena Management Association (PMA) regarding safety retirement and Workers' Compensation benefits for qualified members. (Contract No. 22,501; Resolution Nos. 9484 and 9485)

FINANCE COMMITTEE: AUTHORIZE THE CITY MANAGER TO EXECUTE ALL AGREEMENTS WITH THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY ASSOCIATED WITH THE RECEIPT OF GRANT FUNDING AND IMPLEMENTATION AND MANAGEMENT OF CORDOVA ROAD DIET PROJECT

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); and

(2) Authorize the City Manager to execute all agreements associated with the receipt of \$2,115,000 in reimbursable grant funding from the Los Angeles County Metropolitan Transportation Authority (Metro) for the implementation and management of the Cordova Road Diet Project (Capital Improvement Project Number 75052). (Contract No. 22,506)

FINANCE COMMITTEE: QUARTERLY INVESTMENT REPORT: QUARTER ENDING DECEMBER 31, 2015

Recommendation: This report is for information purposes only.

RESIGNATION OF JUSTIN CHAPMAN FROM THE NORTHWEST COMMISSION (District 6 Nomination)

RESIGNATION OF MARY KATHLEEN CIFUENTES FROM THE TRANSPORTATION ADVISORY COMMISSION (District 1 Nomination)

APPOINTMENT OF SALLY HOWELL TO THE PASADENA COMMUNITY ACCESS CORPORATION BOARD (District 7 Nomination)

APPOINTMENT OF JACK HUANG TO THE OLD PASADENA PARKING METER ZONE ADVISORY COMMISSION (Mayor Nomination/District 6)

MINUTES APPROVED

December 7, 2015
January 11, 2016
January 18, 2016
January 25, 2016
February 1, 2016
February 2, 2016

CLAIMS RECEIVED AND FILED

Claim No. 12,575	Denver Miller	\$ 300.00
Claim No. 12,576	Isaac Jose Rodriguez	25,000.00+
Claim No. 12,577	Donald E. Wharton, Esq. representing Cameron C. Wharton	25,000.00+
Claim No. 12,578	Allstate Insurance as subrogee for Ruzanna Martirosyan	3,798.90
Claim No. 12,579	James Nigra	5,670.00
Claim No. 12,580	Layfield & Barrett, APC, representing Zelandia Fero	25,000.00+

PUBLIC HEARING SET

March 14, 2016, 7:00 p.m. – Designation of 1587 North Los Robles Avenue as a Landmark

Following discussion, it was moved by Vice Mayor Masuda, seconded by Councilmember Wilson, to approve all items on the Consent Calendar, with the exception of Item 3 (Contract award to PK Construction), Item 7 (Authorization to enter into a Purchase Order Contract HHS Construction, Inc.), Item 9 (Authorization to Enter into a Contract with IMPEX Technologies, Inc.), Item 12 (Rejection of Bids for the Purchase of Light Emitting Diode Luminaires), and Item 13 (Authorization to enter into a Purchase Order Contract with the Flintridge Center), which were discussed separately. (Motion unanimously carried) (Absent: Councilmember Gordo)

CONSENT ITEMS DISCUSSED SEPARATELY

CONTRACT AWARD TO PK CONSTRUCTION FOR PLAYGROUND RENOVATION AT LINDA VISTA PARK FOR AN AMOUNT NOT-TO-EXCEED \$225,000

Recommendation:

- (1) Find the project proposed in the agenda report to be categorically exempt under the California Environmental Quality Act (CEQA) State Guidelines in accordance with Title 14, Chapter 3, Class 1, Section 15302, Replacement or Reconstruction (play equipment) and Section 15303, New Construction (walkways); and
- (2) Accept the bid dated December 18, 2015, submitted by PK Construction in response to the Project Specifications for Linda Vista Playground Renovation, and authorize the City Manager to enter into such contract as is required for an amount not-to-exceed \$225,000. (Contract No. 30522)

Floyd Folven, Pasadena resident, spoke in opposition to the playground renovation at Linda Vista Park.

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

AUTHORIZATION TO ENTER INTO A PURCHASE ORDER CONTRACT WITH HHS CONSTRUCTION, INC., FOR FIBER OPTIC SPLICING, TESTING, AND EMERGENCY TROUBLESHOOTING FOR THE CITY'S FIBER OPTIC NETWORK

Recommendation:

- (1) Find that the following proposed action is exempt from the California Environmental Quality Act ("CEQA") pursuant to State CEQA Guidelines Section 15061(b)(3), General Rule; and
- (2) Accept the bid dated January 27, 2016, submitted by HHS Construction, Inc., in response to the specifications to furnish labor and materials for splicing, testing, and troubleshooting of fiber optic cable, reject all other bids received, and authorize the issuance of a purchase order contract with a total not-to-exceed amount of \$392,988. This contract will have a three year term.

Phillip Leclair, Chief Information Officer, responded to questions regarding the bidding process and the fiscal disparity between the proposed bids.

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

AUTHORIZATION TO ENTER INTO A CONTRACT WITH IMPEX TECHNOLOGIES, INC. FOR STORAGE AREA NETWORK (SAN) HARDWARE AND IMPLEMENTATION SERVICES

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); and
- (2) Accept the bid dated January 26, 2016, submitted by IMPEX Technologies, Inc. in response to the specifications to furnish labor and materials for implementation of a Storage Area Network (SAN), reject all other bids received, and authorize the issuance of a contract with a total not-to-exceed amount of \$394,667. This contract will have a one-year term.

Phillip Leclair, Chief Information Officer, responded to Councilmember Wilson's concerns regarding the lack of more than one responsive bidder.

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

REJECTION OF BIDS FOR THE PURCHASE OF LIGHT EMITTING DIODE (LED) LUMINAIRES

Recommendation: It is recommended that the City Council reject the bids received on December 22, 2015, in response to the Notice Inviting Bids for the Purchase of Light Emitting Diode (LED) Luminaires Project.

Ara Mayloyan, Director of Public Works, and Steven Wright, City Engineer, responded to questions regarding funding sources, product requirements, and performance specifications.

Steve Mermell, Interim City Manager, stated that staff will make every effort to repurpose the grant funding to a different City project.

Following a brief discussion, it was moved by Councilmember Wilson, seconded by Councilmember Hampton, to approve the staff recommendation with the understanding that the staff work make every effort to repurpose the funding an appropriate project. (Motion unanimously carried) (Absent: Councilmember Gordo)

AUTHORIZATION TO ENTER INTO A PURCHASE ORDER CONTRACT WITH THE FLINTRIDGE CENTER TO MANAGE THE PASADENA/ALTADENA REINTEGRATION PROGRAM

Recommendation:

(1) Find that the proposed action is not a project subject to the California Environmental Quality Act (CEQA) as defined in Section 21065 of CEQA and Sections 15060 (c)(2), 15060(c)(3), and 15378 of the State CEQA Guidelines and, as such, no environmental document pursuant to CEQA is required;

(2) Authorize the issuance of a purchase order contract with The Flintridge Center for the management and staffing of the Pasadena/Altadena Reintegration Program in an amount not-to-exceed \$170,000 through June 30, 2017 with an annual allocation of \$60,000 for Fiscal Year (FY) 2016 and \$110,000 for FY 2017. Competitive bidding is not required pursuant to City Charter Section 1002(F), Professional or Unique Services; and

(3) Grant the proposed purchase order contract exemption from the competitive selection process of the Competitive Bidding and Purchasing Ordinance, Chapter 4.08 of the Pasadena Municipal Code, pursuant to Section 4.08.049(B) contracts for which the City's best interests are served.

Chief Police Phillip Sanchez and Police Lieutenant Jason Clawson introduced the item, provided a PowerPoint presentation, and responded to questions.

Jaylene, Moseley, Flintridge Center, provided information on measureable data, reporting elements, and funding resources.

Councilmember McAustin asked staff to gather and provide quantifiable data to present at a future City Council meeting.

Councilmembers Kennedy and Hampton requested that in the future, this item and similar public safety items, be presented to the Public Safety Committee for discussion prior to the full City Council.

Councilmember Hampton expressed his preference that the contract for the management of the Pasadena/Altadena Integration Program follow the City's bidding process.

Following a brief discussion, it was moved by Councilmember Wilson, seconded by Councilmember Hampton, to approve the staff recommendation. (Motion unanimously carried) (Absent: Councilmember Gordo)

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 (GREEN STREET VILLAGE LANDMARK OVERLAY DISTRICT)" (Introduced by Councilmember Wilson) (Ordinance No. 7274)

The above ordinance was adopted by the following vote:

AYES: Councilmembers Hampton, Kennedy, Madison, McAustin Wilson, Vice Mayor Masuda, Mayor Tornek
NOES: None
ABSENT: Councilmember Gordo
ABSTAIN: None

PUBLIC HEARING

CONTINUED PUBLIC HEARING: ADOPT A RESOLUTION CERTIFYING THE FINAL ENVIRONMENTAL IMPACT REPORT (FEIR) FOR THE PASADENA NON-POTABLE WATER PROJECT, ADOPTING THE FINDINGS PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA), AND ADOPTING THE MITIGATION MONITORING AND REPORT PROGRAM; APPROVE THE PASADENA NON-POTABLE WATER PROJECT AS DESCRIBED IN THE ENVIRONMENTAL IMPACT REPORT; ADOPT A RESOLUTION TO AUTHORIZE SUBMITTAL OF APPLICATIONS TO FEDERAL, STATE AND LOCAL AGENCIES FOR AVAILABLE FUNDING; AND DIRECT THE CITY ATTORNEY TO DRAFT A MANDATORY NON-POTABLE WATER USE ORDINANCE

Recommendation:

- (1) Adopt a resolution (Attachment 1) certifying the Final Environmental Impact Report ("FEIR") for the Pasadena Non-Potable Water Project (SCH No. 2014081091) (Attachment 2 of the agenda report), adopting the findings pursuant to the California Environmental Quality Act ("CEQA"), and adopting the Mitigation Monitoring and Reporting Program;
- (2) Approve the Pasadena Non-Potable Water Project ("Proposed Project") as described in the EIR;
- (3) Direct the City Clerk to file a Notice of Determination within five days;
- (4) Approve the exercise of the option to extend the existing Reclaimed Water Service Agreement No. 15,075 with the City of Glendale ("Reclaimed Water Agreement") for an additional 25 years;
- (5) Adopt a resolution (Attachment 3) to authorize the General Manager of the Pasadena Water and Power Department ("PWP") to apply to federal, state and local agencies for available grant and loan funding; and
- (6) Direct the City Attorney to draft a Mandatory Non-Potable Water Use Ordinance within 30 days. The ordinance provisions are included in Attachment 4 of the agenda report. (Resolutions No. 9486 and 9487)

The City Clerk opened the public hearing; reported that the notice of public hearing was published in the Pasadena Journal and the Pasadena Star News on January 7, 2016, and a revised notice of public hearing was published in the Pasadena Journal and the Pasadena Star News on January 28, 2016; and that three letters in favor, ten letters in opposition, and one letter expressing concerns were received by the City Clerk's Office, which were distributed to the City Council and made part of the record.

Shari Thomas, Interim Water and Power General Manager, introduced the item, provided an overview of the proposed action, and responded to questions.

Gary Takara, Principal Engineer, Water and Power Department, and Rosalyn Prickett, RMC Water and Environment, provided a PowerPoint presentation on the City's recommendations for the Pasadena Non-Potable Water Project, reviewed the EIR for the project, and responded to questions.

Richard Bichette, RMC Water and Environment, responded to questions regarding liquefaction, and potable and non-potable water usage.

Following discussion, individuals spoke in opposition to the proposed action, and expressed concerns and/or provided suggestions regarding various aspects of the staff's recommendations:

Kevin Kawakita, Pasadena resident
Cary Kinkle, Pasadena resident
Avis Kawahara, Pasadena resident
Norman Richardson, Pasadena resident
Connie Richardson, Pasadena resident
Nina Chomsky, Pasadena resident
Richard Horttor, Pasadena resident
Valinda Richardson, Pasadena resident
Marie Levine, Pasadena resident
Patsy Knight, Pasadena resident
Felicia Williams, Pasadena resident
Peter Wong, Pasadena resident
Sylvia S. Wiggins, Pasadena resident (conceded her time to Avis Kawahara)
Laura DeFrancesco, Pasadena resident

The following individuals spoke in favor of the staff recommendation and provided comments and/or suggestions on the proposed action:

Craig Kessler, Southern California Gold Association
David Sams, Rose Bowl Operating Company

It was moved by Councilmember Kennedy, seconded by Vice Mayor Masuda, to close the public hearing. (Motion unanimously carried) (Absent: Councilmember Gordo)

Kenneth Graham, Public Works Supervisor, and Daryl Koutnik, PCR Services Corporation, responded to questions regarding trees, roots and potential impacts of construction on the established street trees along the proposed route.

Councilmembers Wilson, McAustin and Madison expressed concerns with potential damage to street trees and the root systems along the proposed construction work routes.

Councilmember Madison stated his preference for the Salvia Canyon route, proposed an alternate route on West Drive to avoid Laurel Street and other residential streets, and suggested that staff consider relocating the pumping and electrical stations.

Councilmembers Madison and Wilson stated their preference for a separate arborist report to be provided with the EIR and staff reports.

It was moved by Councilmember McAustin, seconded by Vice Mayor Masuda, to re-open the public hearing. (Motion unanimously carried) (Absent: Councilmember Gordo)

Michael De Ghetto, Assistant General Manager, City of Glendale, responded to questions regarding adjacent potable and non-potable water storage locations.

Councilmember Kennedy was excused at 10:05 p.m., and left the dais

Councilmember Hampton expressed concerns with the proposed adjacent proximity of non-potable and potable water storage containers, the lack of sound ambient readings provided from the proposed construction sites, and stated his preference for alternative routes with minimum negative impacts to the residents and other alternative sites.

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

Councilmember McAustin reported that the EIR was reviewed and discussed at the Municipal Services Committee and was approved unanimously.

Following discussion, it was moved by Councilmember Madison, seconded by Councilmember McAustin, to approve staff recommendations, and direct staff to return to the City Council during further design work with additional analysis of alternate routes (as noted above) prior to awarding any contracts for the project. (Motion carried with Councilmember Hampton objecting) (Absent: Councilmembers Gordo and Kennedy)

Councilmember Wilson reported on his attendance at the 200th Episode Celebration for the television show, the Big Bang Theory (whose story line is based in Pasadena) and announced that February 25, 2016 will be proclaimed, "Big Bang Theory Day."

Councilmember McAustin reported on the discussions held at the Housing Committee and Economic Development Policy for the California League of Cities meetings, with affordable housing emerging as a primary issue.

ADJOURNMENT

On order of the Mayor, the regular meeting of the City Council adjourned at 11:14 p.m.

Terry Tornek, Mayor
City of Pasadena

ATTEST:

City Clerk