

CITY OF PASADENA
City Council Minutes
April 24, 2017 – 5:30 P.M.
City Hall Council Chamber

UNOFFICIAL UNTIL
APPROVED BY CITY COUNCIL

REGULAR MEETING

OPENING:

Mayor Tornek called the regular meeting to order at 5:30 p.m.
(Absent: Councilmembers Hampton, Madison)

On the order of the Mayor, the regular meeting recessed at 5:30 p.m., to discuss the following closed session:

Councilmember Madison
arrived at 5:37 p.m.

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

**Name of Case: Beatrice Jennings v. City of Pasadena et. Al
LASC Case No.: BC573691**

**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: Terry Tornek**

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

On the order of the Mayor, the regular meeting reconvened at 6:31 p.m. The pledge of allegiance was led by Mayor Tornek.

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 Steve Mermell
City Attorney/City Prosecutor Michele Beal Bagneris
City Clerk Mark Jomsky

CEREMONIAL MATTERS

Steve Mermell, City Manager, spoke on the recent deaths of two City Employees, Michael Coil, Street Light Signal Mechanic with the Public Work's Department, and Donnell Pingarron, Maintenance Assistance and Services to Homeowners (MASH), and expressed condolences and sympathies to their families and loved ones.

Councilmember Hampton expressed sympathies and condolences on the passing of Ms. Morgan Danielle Manning, daughter of Pastor Kerwin and Madelyn Manning, a young Pasadena resident and student, and requested that the meeting be adjourned in her memory.

Councilmember Madison expressed empathy on the passing of Mr. Russell Hanlin Sr., former Chief Executive of Sunkist Growers, Inc., and Chair of the Old Pasadena Management District; and requested that the meeting also be adjourned in his memory.

Vice Mayor Masuda presented a proclamation declaring April 18, 2016 as "Day of Remembrance of the Armenian Genocide" in Pasadena. Shoghig Yepremian and Emma Oshagan Board Members of the Armenian National Committee/Pasadena Chapter, expressed appreciation to the Mayor and City Council, provided information on the Armenian Genocide Memorial Ceremony held on Saturday, April 22, 2017.

The Mayor presented a proclamation declaring the month of April 2017 as "Sexual Assault Awareness Month", and designating April 26, 2016, as "Denim Day" in Pasadena; and Dominick Correy representing State Senator Portantino's Office presented a resolution recognizing Denim Day. Charlotte Bland, Chair of the Commission on the Status of Women, and Patti Giggans, Executive Director of Peace Over Violence, received the proclamation and resolution, expressed appreciation to the Mayor and City Council, and Senator Portantino and his staff, and provided information on Denim Day.

The Mayor reported on his April 10, 2017 trip to Sacramento to discuss AB-287 State Highway Route 710: Advisory Committee, which failed to pass the Committee on Transportation, however, he noted that reconsideration was granted.

Councilmember Kennedy reported on his trip to the State Water Project Bay-Delta with Cynthia Kurtz, City's representative on the Metropolitan Water District (MET), along with Pasadena Water and Power staff, to obtain information on various State water projects, pumping plants, and aqueducts.

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

Gerda Govine, Pasadena Rose Poets, thanked the City Council for the proclamation recognizing April as National Poetry Month, invited the City Council and the community to the Pasadena Rose Poets event to be held on April 27, 2017 at the Pasadena Central Main Library, and recited poetry.

David Wolf, author of "My City", distributed literature and provided information on his book, and spoke on the planning movement in Pasadena.

The Mayor thanked and congratulated Mr. Wolf on his work and highly recommended his book for anyone who is interested in city and project planning.

Miriam Nakamura-Quan, Pasadena resident, asked the City to submit a letter in opposition to SB-649 (Wireless Telecommunications Facilities), which she believes will place limitations on municipalities' abilities to regulate cellular tower installations; and also requested additional police patrols to address increased residential burglaries in her neighborhood.

In response to Ms. Nakamura-Quan's comments, Julie Gutierrez, Assistant City Manager, stated that the City's opposition to SB649 is consistent with the City's 2017 Federal Legislative Platform.

Ellen Finkelppearl, San Gabriel Valley Progressive Alliance, spoke on the need to strengthen the Pasadena Police Department's Immigration Policy (Policy 428) to actively protect immigrants in the City.

In response to public comment, Steve Mermell, City Manager stated that he received correspondence from the Pasadenans Organizing for Progress, and he will be meeting with them in the near future to discuss their concerns, with a written response to be prepared and provided.

Abel Medrano, Pasadena resident, spoke on the need for the Pasadena Police Department to focus on building trust between the community and the Pasadena police officers.

CONSENT CALENDAR

CONTRACT AWARD TO SILVERADO STAGES INC./MICHAELANGELO LEASING INC., (DBA RYAN'S EXPRESS), MISSION SCHOOL TRANSPORTATION INC., AND TOURCOACH CHARTER AND TOURS (DBA SCREAMLINE INVESTMENT CORPORATION) FOR BUS TRANSPORTATION SERVICES FOR THE HUMAN SERVICES AND RECREATION DEPARTMENT

Recommendation:

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

(2) Authorize the City Manager to enter into a contract, without competitive bidding pursuant to City Charter Section 1002(F), for coach bus, school bus and accessible bus service with Silverado Stages Inc./Michaelangelo Leasing, Inc., dba Ryan's Express in an amount not-to-exceed \$75,000 for an initial two year contract with three options for one-year extensions subject to the approval of the City Manager. If all options are exercised the total contract value is \$200,000;

(3) Authorize the City Manager to enter into a contract, without competitive bidding pursuant to City Charter Section 1002(F), for school bus service with Mission School Transportation, Inc., in an amount not-to-exceed \$65,000 for an initial two year contract with three options for one-year extensions subject to the approval of the City Manager. If all options are exercised the total contract value is \$145,000; and

(4) Authorize the City Manager to enter into a contract, without competitive bidding pursuant to City Charter Section 1002(F), for coach bus and accessible bus service with Screamline Investment Corp., dba TourCoach Charter & Tours in an amount not-to-exceed \$45,000 for an initial two year contract with three options for one-year extensions subject to the approval of the City Manager. If all options are exercised, the total contract value is \$125,000. (Contract Nos. 30880, 30881, 30890)

AUTHORIZATION TO ENTER INTO CONTRACTS WITH OCEAN BLUE ENVIRONMENTAL SERVICES, INC., AND PATRIOT ENVIRONMENTAL SERVICES, INC., FOR HAZARDOUS WASTE MANAGEMENT AND EMERGENCY RESPONSE SERVICES AT PASADENA WATER AND POWER DEPARTMENT FACILITIES

Recommendation:

(1) Find that the authorization to enter into contracts with Ocean Blue Environmental Services, Inc., and Patriot Environmental Services, Inc., is exempt from the California Environmental Quality Act ("CEQA") pursuant to State CEQA Guidelines Section 15301, Existing Facilities;

(2) Authorize the City Manager to enter into a contract, without competitive bidding pursuant to City Charter Section 1002(F), contracts for professional or unique services, with Ocean Blue Environmental Services, Inc., for hazardous waste management and emergency response services at Pasadena Water and Power Department (PWP) facilities in an amount not-to-exceed \$312,500 over a period of five years. The contract would include an optional two-year extension not-to-exceed \$125,000, subject to the approval of the City Manager. If this option is exercised the total contract amount would be \$437,500; and

(3) Authorize the City Manager to enter into a contract, without competitive bidding pursuant to City Charter Section 1002(F), contracts for professional or unique services, with Patriot Environmental Services, Inc., for hazardous waste management and emergency response services at PWP facilities in an amount not-to-exceed \$312,500 over a period of five years. The contract would include an optional two-year extension not-to-exceed \$125,000, subject to the approval of the City Manager. If this option is exercised the total contract amount would be \$437,500. (Contract Nos. 30873, 30876)

APPROVAL OF FINAL TRACT MAP NO. 071782 FOR CREATION OF 12 AIR PARCELS ON ONE LAND LOT FOR RESIDENTIAL CONDOMINIUM PURPOSES AT 530 SOUTH EL MOLINO AVENUE

Recommendation:

- (1) Adopt a resolution to approve Final Tract Map No. 071782 for the creation of 12 air parcels on one land lot for residential condominium purposes; and
- (2) 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 tentative map was approved on July 17, 2013 by the Subdivision Hearing Officer, to be recorded within two years. In 2008, the State passed Senate Bill 1185, which automatically granted a one-year extension to all approved tentative maps. In 2013, the State passed Assembly Bill 116, which allows all tentative maps with an expiration date prior to January 1, 2016, to be automatically extended by 24 months. The 24 month extension is in addition to the one-year extension granted by Senate Bill 1185. Therefore, the amended expiration date of this Final Tract Map is July 17, 2018. (Resolution No. 9558)

CONTRACT AWARD TO HORIZONS CONSTRUCTION COMPANY INTERNATIONAL INC., FOR JACKIE ROBINSON BASEBALL FIELD IMPROVEMENTS AT BROOKSIDE PARK FOR AN AMOUNT NOT-TO-EXCEED \$170,000

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, Section 15301, Existing Facilities, which exempts minor alterations of existing public facilities where no expansion of existing use will take place; and
- (2) Accept the bid dated April 5, 2017, submitted by Horizons Construction Company International, Inc., in response to the Project Specifications for Jackie Robinson Baseball Field Improvements at Brookside Park, and authorize the City Manager to enter into such contract for an amount not-to-exceed \$170,000. (Contract No. 30874)

Item discussed separately

AUTHORIZATION TO ENTER INTO TWO CONTRACTS WITH DOKKEN ENGINEERING, INC., FOR 1) PREPARATION OF THE ENVIRONMENTAL DOCUMENT (PHASE 1) IN AN AMOUNT NOT-TO-EXCEED \$275,000, FOR HOLLY STREET BRIDGE RETROFIT AND REHABILITATION PROJECT; AND 2) PREPARATION OF FINAL DESIGN (PHASE II) IN AN AMOUNT NOT-TO-EXCEED \$625,000, FOR HOLLY STREET BRIDGE RETROFIT AND REHABILITATION PROJECT

AUTHORIZE PURCHASE ORDER WITH QUINN COMPANY FOR PURCHASE OF ONE CATERPILLAR 938M WHEEL LOADER WITH MULTI-PURPOSE 4-IN-1 BUCKET FOR AN AMOUNT NOT-TO-EXCEED \$245,084

Recommendation:

- (1) Find that the proposed 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) Authorize the City Manager to enter into a purchase order with Quinn Company in an amount not-to-exceed \$245,084 for the purchase of one Caterpillar 938M Wheel Loader with Multi-Purpose 4-in-1 Bucket. Competitive bidding is not required pursuant to City Charter Section 1002(H), contracts with other governmental entities or their contractors for labor, materials, supplies or services; and
- (3) Grant the proposed purchase order 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.

CONTRACT AWARD TO NU-LINE TECHNOLOGIES FOR 2017 CMP STORM DRAIN RELINING AND POINT REPAIR PROJECT FOR AN AMOUNT NOT-TO-EXCEED \$222,000

Recommendation:

- (1) Find the proposed 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 March 15, 2017, submitted by Nu-Line Technologies in response to the Project Specifications for the 2017 CMP Storm Drain Relining and Point Repair Project, and authorize the City Manager to enter into such contract for an amount not-to-exceed \$222,000. (Contract No. 30875)

APPROVAL OF FINAL PARCEL MAP NO. 071963 FOR CONSOLIDATION OF SEVEN LAND PARCELS INTO ONE PARCEL AT 324 MADELINE DRIVE

Recommendation:

- (1) Adopt a resolution to approve Final Parcel Map No. 071963 for consolidation of seven land parcels into one parcel;
- (2) Accept the offer of dedications for public street purposes and for public utility 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. (Resolution No. 9559)

Recommendation of the Hearing Officer: The subject tentative map was approved on August 1, 2012 by the Subdivision Hearing Officer, to be recorded within two years. In 2008, the State passed Senate Bill 1185, which automatically granted a one-year extension to all approved tentative maps. In 2013, the State passed Assembly Bill 116, which allows all tentative maps with an expiration date prior to January 1, 2016, to be automatically extended by 24 months. The 24-month extension is in addition to the one-year extension granted by Senate Bill 1185. Therefore, the amended expiration date of this Final Parcel Map is August 1, 2017.

Item discussed separately

AMENDMENTS TO CONTRACTS WITH PLACEWORKS, MOULE & POLYZOIDES, AND MIG FOR GENERAL PLAN IMPLEMENTATION SERVICES

AUTHORIZE THE CITY MANAGER TO EXECUTE A CONTRACT WITH FEHR AND PEERS CONSULTING FIRM FOR \$105,700 FOR THE UPDATE OF CITY OF PASADENA'S TRAVEL DEMAND FORECASTING MODEL

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);
- (2) Authorize the City Manager to enter into a contract, without competitive bidding pursuant to City Charter Section 1002(F), contracts for professional or unique services, with Fehr and Peers Consulting Firm for updating the City of Pasadena's Travel Demand Forecasting Model (TDFM) in an amount not-to-exceed \$105,700; and
- (3) It is further recommended that the City Council grant the proposed 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. (Contract No. 30871)

Item discussed separately

ESTABLISH NEW CLASSIFICATIONS AND SALARIES

RESIGNATION OF KERI AXEL FROM THE HISTORIC PRESERVATION COMMISSION EFFECTIVE MAY 1, 2017 (Mayor Nomination)

APPOINTMENT OF RALPH A. FRAMMOLINO TO THE NORTHWEST COMMISSION (District 5 Nomination)

CLAIMS RECEIVED AND FILED

Claim No. 12,836	Davetta Smith-Morgan	\$ 10,000.00+
Claim No. 12,837	Law Offices of Christian J. Amendt, representing Victoria E. Springer, a minor	25,000.00+
Claim No. 12,838	Norma Reyes	10,000.00+
Claim No. 12,839	Juan Ramirez	5,300.00
Claim No. 12,840	Abraham Dervishian, Esq., representing Ambrosia De La Lueva	25,000.00+
Claim No. 12,841	Ball & Bonholtzer, representing Terry Ruiz	25,000.00+
Claim No. 12,842	Raymond Ghermezian, Esq. representing Rosa Northcott	25,000.00+
Claim No. 12,843	Interinsurance Exchange of the Automobile Club a/s/o Cindy Vega	18,148.11
Claim No. 12,844	John C. Long	250.00
Claim No. 12,845	McNicholas & McNicholas, LLP, representing Richard Thompson	Not stated
Claim No. 12,846	Project Resources Group for Charter Communications	5,227.36
Claim No. 12,847	Luis Cendejas	2,481.10
Claim No. 12,848	Angela Murillo	1,400.00

PUBLIC HEARING SET

May 15, 2017, 7:00 p.m. – Approval of the Annual Action Plan (2017-2018) and Related Funding Applications for the Community Development Block Grant, HOME Investment Partnership Act, and Emergency Solutions Grant Programs

June 19, 2017, 7:00 p.m. – Proposed Zoning Code Text Amendment to the City's Existing Accessory Dwelling Unit Ordinance (Zoning Code Section 17.50.275)

It was moved by Councilmember McAustin, seconded by Mayor Tornek, to approve all items on the Consent Calendar, with the exception of Item 5 (Authorization to Enter Into Two Contracts With Dokken Engineering, Inc.), Item 9 (Amendment to Contracts with Placeworks, Moule & Polyzoides, And MIG), and Item 11 (Establish New Classifications and Salaries), which were discussed separately. (Motion unanimously carried) (Absent: None)

CONSENT ITEMS
DISCUSSED SEPARATELY

AUTHORIZATION TO ENTER INTO TWO CONTRACTS WITH DOKKEN ENGINEERING, INC., FOR 1) PREPARATION OF THE ENVIRONMENTAL DOCUMENT (PHASE 1) IN AN AMOUNT NOT-TO-EXCEED \$275,000, FOR HOLLY STREET BRIDGE RETROFIT AND REHABILITATION PROJECT; AND 2) PREPARATION OF FINAL DESIGN (PHASE II) IN AN AMOUNT NOT-TO-EXCEED \$625,000, FOR HOLLY STREET BRIDGE RETROFIT AND REHABILITATION PROJECT

Recommendation:

(1) Find that the actions proposed in the agenda report are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA State Guidelines Section 15061(b)(3) (General Rule);

(2) Authorize the City Manager to enter into a contract, without competitive bidding pursuant to City Charter Section 1002(F), contracts for professional or unique services with Dokken Engineering, Inc., for preparation of the Environmental Document and Preliminary Engineering (Phase I) in an amount not-to-exceed \$275,000, which includes the base contract amount of \$265,000 and a contingency of \$10,000 to provide for necessary change orders; and

(3) Upon completion of Phase I work and receipt of expenditure authorization from the California Department of Transportation (Caltrans) for Phase II of the project, authorize the City Manager to enter into a contract with Dokken Engineering, Inc., for preparation of Final Design (Phase II), in an amount not-to-exceed \$625,000, which includes the base contract amount of \$560,000 and a contingency of \$65,000 to provide for necessary change orders. (Contract No. 30879)

Ara Maloyan, Director of Public Works, presented a PowerPoint presentation on the item, and responded to questions.

Nina Chomsky, Linda Vista-Allendale Association, spoke in opposition to the project, the need for the community to be aware of the scope of the project, and expressed concerns on potential impacts to the Arroyo Seco and surrounding communities.

Councilmember Kennedy requested that staff provide additional information on the federal government guidelines that were used for the Proposal Evaluation Summary, under the category Quality of Project Team.

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

Councilmember Wilson recused himself and left the dais at 7:34 p.m.

AMENDMENTS TO CONTRACTS WITH PLACEWORKS, MOULE & POLYZOIDES, AND MIG FOR GENERAL PLAN IMPLEMENTATION SERVICES

Recommendation:

(1) Find that the action proposed in the agenda report is not a project subject to California Environmental Quality Act ("CEQA") as defined in Section 21065 of CEQA and the State CEQA Guidelines Section 15060(c)(2), 15060(c)(3), and, 15378;

(2) Authorize amendments to previously approved contracts for General Plan implementation services, as modified below:

(a) Increase the not-to-exceed amount of Contract No. 30819 with PlaceWorks by an amount of \$926,033, for a new amount not-to-exceed \$3,006,032 (\$2,732,756 base fee plus 10% contingency) for specific plan, planning and urban design, and environmental analysis services;

(b) Increase the not-to-exceed amount of Contract No. 30824 with Moule & Polyzoides by an amount of \$1,253,757, for a new amount not-to-exceed \$2,153,756 (\$1,957,960 base fee plus 10% contingency) for form based coding and development standards and planning and urban design services; and

(c) Increase the not-to-exceed amount of Contract No. 30820 with MIG by an amount of \$114,400, for a new amount not-to-exceed \$389,400 (\$354,000 base fee plus 10% contingency) for public outreach services.

(3) To the extent this could be considered a separate procurement subject to the Competitive Selection process, grant the contracts an exemption pursuant to Pasadena Municipal Code (PMC) Section 4.08.049(B), contracts for which the City's best interests are served.

David Reyes, Director of Planning and Community Development, introduced the item and distributed an updated Master Task List associated with the proposed General Plan Implementation, and Arthi Varma, Principal Planner, presented a PowerPoint presentation on the item, and responded to questions.

Councilmembers Hampton and Gordo expressed concerns with amending the contracts without re-utilizing the City's competitive selection process.

Steve Mermell, City Manager, responded to questions regarding the City's Competitive Selection Process, staff's explanation to award contracts to the three vendors, and the need to eliminate a consultant from consideration in order to avoid further delays in the process to update the City's Specific Plans.

Michele Beal Bagneris, City Attorney/City Prosecutor, responded to questions regarding any potential conflicts of interest of the selected consultants.

Councilmember Kennedy expressed concerns with the process and the resulting staff recommendation, which allowed a consultant to propose in partnership with a local architectural and engineering firm, but has since been removed, which he believes made the original proposal more responsive.

Councilmember Madison suggested that given the discussion, the need for additional information, and the number of agenda items remaining, that this item be tabled to a future City Council meeting for further discussion.

Diane Kirby, Lower Hastings Ranch Association, stated her opposition to the contract amendments, asked staff to rebid the project using the City's competitive selection process, and expressed concerns with the amount of development taking place in the East Pasadena Specific Plan area.

Following discussion, it was moved by Councilmember Hampton, seconded by Councilmember Gordo, to table the item to a future City Council meeting for further discussion. (Motion unanimously carried) (Absent: Councilmember Wilson)

Councilmember Wilson returned at 8:23 p.m.

ESTABLISH NEW CLASSIFICATIONS AND SALARIES

Recommendation:

- (1) Find that the action proposed in the agenda report is not a "project" as defined in the California Environmental Quality Act (CEQA), Public Resources Code Section 21065 and Section 15378(b)(2) of the State CEQA Guidelines and, as such, is not subject to environmental review; and
- (2) Adopt a resolution, establishing new classifications and setting salary control rates and step schedules. (Resolution No. 9560)

The item was introduced by Vice Mayor Masuda to allow for public comment:

Julius Metoyer, Arts & Culture Commissioner, spoke in support of the staff recommendation.

It was moved by Mayor Tornek, seconded by Councilmember McAustin, to approve the staff recommendation. (Motion unanimously carried) (Absent: None)

PUBLIC HEARINGS

CONTINUED PUBLIC HEARING: CITY MANAGER'S RECOMMENDED FISCAL YEAR (FY) 2018-2022 CAPITAL IMPROVEMENT PROGRAM BUDGET

Recommendation: It is recommended that the City Council receive public comment and continue the public hearing to May 8, 2017 at 7:00 p.m., and thereafter at each subsequent regular meeting of the City Council, until the City Council determines that the public hearing may close, and then formally adopt the FY 2018-2022 CIP Budget.

The City Clerk reported that the City Clerk's Office received 2 letters, which were distributed to the City Council and made part of the public hearing record.

Mayor Tornek, Chair of the Finance Committee, provided a brief summary of the presentations and proposed CIP projects discussed at the special Joint Finance Committee and City Council meeting held at 2:30 p.m., and stated that the public hearing will be continued to May 8, 2017 at 4:00 p.m.

Following discussion, the following individuals spoke in support of, and/or provided suggestions regarding, various aspects of the proposed item:

Dan Huynh, Pasadena Complete Streets Coalition
Misch Anderson, Pasadena resident
Jazmine De La Torre, Altadena resident
Allen Shay, Northwest Commission
Evangelist Darrell Burch, Interdenominational Ministerial Alliance of Greater Pasadena (IMA)
Rev. John Stewart, North Fair Oaks Empowerment Initiative (NFOEI)
Cincy Schnuelle, NFOEI
James Randolph, NFOEI
J. Randolph, NFOEI

Councilmember Madison left the dais at 8:43 p.m.

In response to Councilmember Gordo's request for additional information on City intersections rated to be the most dangerous, City Manager Mermell stated that the staff will provide the requested information at the upcoming May 8, 2017 Special Joint meeting to finalize the CIP Budget prior to adoption, including any fiscal appropriations required to address the identified safety concerns.

Following discussion, it was moved by Councilmember Kennedy, seconded by Councilmember Hampton, to continue the public hearing to May 8, 2017 at 7:00 p.m., noting that the CIP budget will also be discussed at the Joint Finance Committee and City Council meeting occurring on May 8, 2017 at 4:00 p.m. (Motion unanimously carried) (Absent: Councilmember Madison)

Councilmember Madison returned to the dais at 8:45 p.m.

PUBLIC HEARING: ADOPTION OF A ZONE CHANGE TO DESIGNATE A LANDMARK DISTRICT OVERLAY FOR THE THORNDIKE-MADRILLO LANDMARK DISTRICT (LD-24)

Recommendation:

(1) Find that the application for a zone change to create a landmark district is categorically exempt from environmental review pursuant to the guidelines of California Environmental Quality Act (CEQA), (Section 15308: Class 8, Actions by Regulatory Agencies for Protection of the Environment);

(2) Find that the proposed Thorndike-Madrillo Landmark District meets the criteria for designation as a Landmark District as specified in Section 17.62.040.F of the Pasadena Municipal Code;

(3) Find that the proposed zoning map amendment is consistent with the General Plan;

(4) Find that the proposed zoning map amendment would not be detrimental to the public interest, health, safety, convenience, or general welfare of the City;

(5) Approve the landmark district designation and the zoning map amendment for the Thorndike-Madrillo Landmark District, LD-24; and

(6) Direct the City Attorney to prepare an ordinance within 60 days amending the official zoning map of the City of Pasadena established by Section 17.20.020 of the Pasadena Municipal Code to designate the landmark district with the LD-24 Overlay Zone.

Recommendation of the Historic Preservation Commission:

On November 1, 2016, the Historic Preservation Commission determined that the proposed Thorndike-Madrillo Landmark District meets the criteria for designation in Section 17.62.040.F of the Pasadena Municipal Code (PMC) and unanimously recommended approval of the designation.

Councilmember Gordo was excused and left the dais at 8:46 p.m.

The City Clerk opened the public hearing and reported 10 copies of the notice were posted and 37 copies of the notice were mailed on April 10, 2017; and that the City Clerk's Office received 1 letter in support of the Thorndike Landmark District, but also expressing concerns with the Madrillo Landmark District, which was distributed to the City Council and made part of the public hearing record.

David Reyes, Director of Planning and Community Development, introduced the item, and Kevin Johnson, Senior Principal Planner, presented a PowerPoint presentation on the item, and responded to questions.

Councilmember McAustin and Vice Mayor Masuda recommended that staff move forward and designate the Thorndike Landmark District, and postpone the Madrillo Landmark District designation providing residents additional time and opportunity to discuss their concerns.

Councilmember Hampton left the dais at 8:52 p.m.

Nadine Ishizu, Madrillo Court, spoke in opposition to the Madrillo Landmark District and submitted a petition with signatures of residents on Madrillo Court.

The following individuals spoke in support of designating the Thorndike Landmark District and/or the Madrillo Landmark District:

Michael O'Connor, Pasadena resident
Art Saldivar, Pasadena resident
Neil La Sala, Pasadena resident
Elizabeth Chikwami, Pasadena resident
Janet Maloney, Pasadena resident
Leslie Childs, Pasadena resident
Ariana Wong, Pasadena resident
Mindy Crom, Pasadena resident
Ed Gervaris, Pasadena resident
Mar Lysl, Pasadena resident
Abe Chorbajian, Pasadena resident

Following discussion, it was moved by Councilmember McAustin, seconded by Councilmember Wilson, to close the public hearing. (Motion unanimously carried) (Absent: Councilmember Gordo, Hampton)

Councilmember Wilson spoke on the need for staff to provide additional education to Madrillo Court residents regarding the benefits of becoming a landmark district.

Councilmember Hampton returned to the dais at 9:18 p.m.

Following further discussion, it was moved by Vice Mayor Masuda, seconded by Councilmember McAustin, to approve the staff recommendation, amended to exclude the 8 properties on Madrillo Court as a Landmark District. (Motion unanimously carried) (Absent: Councilmember Gordo)

PUBLIC HEARING: TAX EQUITY AND FISCAL RESPONSIBILITY ACT (TEFRA) HEARING AND ADOPTION OF A RESOLUTION APPROVING THE ISSUANCE OF NOT-TO-EXCEED \$22,000,000 OF EDUCATIONAL FACILITIES REVENUE NOTES BY THE ILLINOIS FINANCE AUTHORITY FOR THE PURPOSE OF FINANCING THE ACQUISITION AND RENOVATION OF FACILITIES BY PACIFIC OAKS EDUCATION CORPORATION

Recommendation:

- (1) Find that the proposed action is not a project subject to 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; and
- (2) Hold a TEFRA hearing and adopt a resolution approving the issuance of not-to-exceed \$22,000,000 of Educational Facilities Revenue Notes by the Illinois Finance Authority for the purpose of financing the acquisition and renovation of facilities by Pacific Oaks Education Corporation.

The City Clerk opened the public hearing; reported that the public hearing notice was published in the Pasadena Journal and Pasadena Weekly on April 6, 2017, and no correspondence was received by the City Clerk's office regarding this item.

Councilmember Wilson disclosed he served on the Board of the Pacific Oaks Education Corporation, but has not had any formal involvement with the institution for several years.

Matts Hawkesworth, Finance Director, summarized the agenda report, and responded to questions

Pat Breen, President of Pacific Oaks College, provided information on the proposed action.

Following discussion, it was moved by Councilmember Kennedy, seconded by Councilmember Madison, to close the public hearing. (Motion unanimously carried) (Absent: Councilmember Gordo)

Councilmember McAustin left the dais at 9:33 p.m.

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

Councilmember McAustin returned to the dais at 9:36 p.m.

PUBLIC HEARING: ZONING CODE AMENDMENT REGULATING RESIDENTIAL SHORT-TERM RENTALS

Recommendation: It is recommended that the City Council cancel the public hearing.

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

ORDINANCE – FIRST READING

Conduct first reading of “AN ORDINANCE OF THE CITY OF PASADENA AMENDING PASADENA MUNICIPAL CODE TITLE 10, CHAPTERS 10.08, 10.40, 10.41, 10.42, 10.44, AND 10.45 AND TITLE 12, CHAPTER 12.14 TO CONFORM WITH CURRENT DEPARTMENTAL RESPONSIBILITIES AND ALIGN WITH CURRENT PARKING PRACTICES”

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

AYES: Councilmembers Hampton, Kennedy, Madison, McAustin, Wilson, Vice Mayor Masuda, Mayor Tornek

NOES: None

ABSENT: Councilmember Gordo

ABSTAIN: None

INFORMATION ITEM

REPORT ON THE RESULTS OF THE 2017 PASADENA HOMELESS COUNT

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

Bill Huang, Director of Housing provided introductory comments, and Anne Lansing, Project Manager for the Housing Department, presented a PowerPoint presentation on the item; and responded to questions.

The City Council thanked Mr. Huang and the Housing Department staff for all their hard work and on their excellent presentation.

Councilmember Hampton asked staff to make the signs for the "Change Movement" more noticeable and easier to read; and requested information on the number of hotel/motel vouchers that were issued to families within the last year.

Councilmember Madison requested a copy of the PowerPoint presentation, and requested a copy of a map with locations of the unsheltered throughout the City.

Following discussion, by consensus of the City Council, and on order of the Mayor, the information was received and filed.

COUNCIL COMMENTS

The City Clerk announced that on Wednesday, April 26, 2017 at 5:00 p.m., in the Council Chamber, the City Clerk's Office will conduct the second and final count of ballots for the City Council District 7 run-off election, which includes the remaining vote-by-mail ballots and provisional ballots to be counted.

Councilmember Mayor announced that the 44th Annual Mayor's interfaith prayer breakfast will be held on May 4, 2017 at the Pasadena Convention Center.

ADJOURNMENT

On order of the Mayor, the regular meeting of the City Council adjourned at 10:21 p.m. in memory of Ms. Morgan Danielle Manning, a young Pasadena resident and student; and Mr. Russell Hanlin Sr., former Chair of the Old Pasadena Management District.

Terry Tornek, Mayor
City of Pasadena

ATTEST:

City Clerk