

CITY OF PASADENA
City Council Minutes
January 23, 2017 – 5 30 P M
City Hall Council Chamber

REGULAR MEETING

OPENING

Mayor Tornek called the regular meeting to order at 5 30 p m
(Absent Councilmember 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 51 p m)

**CITY COUNCIL CONFERENCE WITH LEGAL COUNSEL-
EXISTING LITIGATION**, pursuant to Paragraph (1) of
subdivision (d) of Section 54956.9 of the California
Government Code

Name of Case: CITY OF PASADENA, et al. v. MICHAEL
COHEN et al.

Court: Court of Appeal, State of California, Third Appellate
District,

Case No. C079582

Following discussion on the above closed session item, the City
Council agreed to refrain from seeking appellate review

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

Name of Cases: Li, et al. v. City of Pasadena, et
al. (consolidated with Thomas, et al. v. City of Pasadena, et
al.)

LASC Case Nos.: BC614872, BC619680

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

On the order of the Mayor, the regular meeting reconvened at
6 36 p m The pledge of allegiance was led by Councilmember
Kennedy

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 Bagnaris
City Clerk Mark Jomsky

CEREMONIAL MATTERS

The City Clerk administered the oath of office to Norma Fernandez as Commissioner on the Status of Women

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

Nina Chomsky, representing the Linda Vista-Annandale Neighborhood Association, expressed concerns with the proposed Area H improvement project adjacent to the Rose Bowl and what can be perceived as the commercialization of the Central Arroyo, and requested further review and discussion by the City Council

The Mayor asked the City Manager to provide an update on the project and requested information on the Rose Bowl Operating Company's (RBOC) jurisdiction outside of the fence line surrounding the Rose Bowl (also known as the Rose Bowl grounds)

In response to the Mayor and the public speaker, Councilmember Gordo, RBOC President, provided additional information on the RBOC's consideration and discussion regarding the proposed project

Dominick Correy, newly appointed District Representative for Senator Anthony J. Portantino, introduced himself and provided a brief description of his responsibilities

CONSENT CALENDAR

AUTHORIZATION TO ENTER INTO A PURCHASE ORDER WITH VANGUARD INSTRUMENTS FOR AN AMOUNT NOT-TO-EXCEED \$86,208 TO MANUFACTURE AND DELIVER TWO PORTABLE DIGITAL CIRCUIT BREAKER TEST ANALYZERS

Recommendation:

(1) Find that the proposed action is not a project subject to California Environmental Quality Act ("CEQA") review pursuant to State CEQA Guidelines Section 15378(b)(2), and
(2) Accept the bid dated October 31, 2016, submitted by Vanguard Instruments in response to Bid Specifications LD-16-06 Furnish and Deliver Portable Digital Circuit Breaker Test Analyzer, reject all other bids, and authorize the City Manager to enter into a purchase order with Vanguard Instruments in an amount not-to-exceed \$86,208. The award includes a base contract amount of \$78,371 plus a contingency of \$7,837 to accommodate any necessary change orders

AUTHORIZATION TO ENTER INTO A PURCHASE ORDER WITH ADVANCED CONTROL SYSTEMS IN AN AMOUNT NOT-TO-EXCEED \$285,297 FOR THE SUPPORT OF THE SUPERVISORY CONTROL AND DATA ACQUISITION SYSTEM FOR THE WATER AND POWER DEPARTMENT

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 Section 15378 of the State CEQA Guidelines and, as such, no environmental document pursuant to CEQA is required for the project,

(2) Authorize the City Manager to enter into a purchase order without competitive bidding pursuant to City Charter Section 1002(F), Contracts for Professional or Unique Services, with Advanced Control Systems for the support of the Supervisory Control and Data Acquisition ("SCADA") System in the Water and Power Department in an amount not-to-exceed \$285,297 for three (3) years, and

(3) 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

Item discussed separately

REJECT ALL BIDS FOR CITYWIDE TREE TRIMMING SERVICES AND AUTHORIZE AN INCREASE TO CONTRACT NO. 21,628 IN THE AMOUNT OF \$199,000 FOR TREE TRIMMING SERVICES ON HARDWOOD TREES WITH GEORGE SALINAS TREE PRESERVATION, INC., AND AN INCREASE TO CONTRACT NO. 21,629 IN THE AMOUNT OF \$248,960 FOR TREE TRIMMING SERVICES ON PALM TREES WITH GEORGE SALINAS TREE PRESERVATION, INC.

CONTRACT WITH WESTERN ELEVATOR, INC., FOR ELEVATOR MAINTENANCE AND REPAIR SERVICES FOR A NOT-TO-EXCEED AMOUNT OF \$259,140

Recommendation:

(1) Find that this action is exempt from the California Environmental Quality Act (CEQA) in accordance with Section 15061(b)(3), the General Rule that CEQA only applies to projects that may have an effect on the environment, and

(2) Accept the bid dated December 6, 2016, submitted by Western Elevator, Inc , in response to specifications for elevator maintenance and repair, reject all other bids received, and authorize the City Manager to enter into a not-to-exceed three year contract for \$259,140, inclusive of Consumer Price Index (CPI) increase and two one-year options, in an amount not-to-exceed \$86,830 annually, subject to the approval of the City Manager If the options are exercised, the total contract value is \$431,900 (Contract No 30808)

CONTRACT AWARD TO FALCON FUELS, INC., FOR PURCHASE OF UNLEADED AND DIESEL FUEL FOR A NOT-TO-EXCEED AMOUNT OF \$5,400,000

Recommendation:

- (1) Find that this action is exempt from the California Environmental Quality Act (CEQA) in accordance with Section 15061(b)(3), the General Rule that CEQA only applies to projects that may have an effect on the environment, and
- (2) Accept the bid dated November 16, 2016, submitted by Falcon Fuels, Inc., in response to specifications for unleaded and diesel fuel, reject all other bids received, and authorize the City Manager to enter into a contract with Falcon Fuels, Inc., in an amount not-to-exceed \$5,400,000 over a three-year period with the option for two additional one-year terms in the annual amount of \$1,800,000, at the discretion of the City Manager, for a maximum total contract length of 5 years (Contract No 30809)

MASTER STREET TREE PLAN AMENDMENT – ARBOR STREET FROM ARROYO BOULEVARD TO SOUTH GRAND AVENUE

Recommendation:

- (1) Find that the proposed Master Street Tree Plan (MSTP) Amendment for Arbor Street between Arroyo Boulevard and South Grand Avenue is categorically exempt from the California Environmental Quality Act ("CEQA") pursuant to California's Administrative Code Chapter 14 Title 3 Section 15061(b)(3) (General Rule), and
- (2) Adopt the proposed MSTP Amendment for Arbor Street between Arroyo Boulevard and South Grand Avenue, designating Quercus engelmannii, Mesa Oak tree as the designated street tree species, in place of Liriodendron Tulipifera, Tulip tree

Recommendation of the Urban Forestry Advisory Committee:

On September 14, 2016, the Urban Forestry Advisory Committee unanimously supported the Department of Public Works' recommendation to amend the MSTP for Arbor Street between Arroyo Boulevard and South Grand Avenue, designating Quercus engelmannii, Mesa Oak tree as the designated street tree species, in place of Liriodendron tulipifera, Tulip tree

Recommendation of the Design Commission: On November 22, 2016, the Design Commission unanimously supported the Department of Public Works' recommendation to amend the MSTP for Arbor Street between Arroyo Boulevard and South Grand Avenue, designating Quercus engelmannii, Mesa Oak tree as the designated street tree species, in place of Liriodendron tulipifera, Tulip tree

AUTHORIZE INCREASE TO PURCHASE ORDER WITH LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY BY \$60,000 FOR A TOTAL AMOUNT NOT-TO-EXCEED \$160,000 FOR THE PURCHASE OF ANNUAL AND MONTHLY TRANSIT PASSES FOR CITY EMPLOYEES PARTICIPATING IN THE CITY'S EMPLOYEE TRIP REDUCTION PROGRAM

Recommendation:

- (1) Find that the proposed action is exempt from the California Environmental Quality Act ("CEQA") pursuant to State CEQA Guidelines Section 15061(b)(3), General Rule, and
- (2) Authorize an increase to Purchase Order No 1170151, with Los Angeles County Metropolitan Transportation Authority (LACMTA) by \$60,000, for a new amount not-to-exceed \$160,000 for the purchase of annual and monthly transit passes. Competitive bidding is not required pursuant to City Charter Section 1002(C) contract for labor, materials, supplies or services available from only one vendor.

AUTHORIZATION TO ENTER INTO A CONTRACT WITH RINCON CONSULTANTS FOR AN AMOUNT NOT-TO-EXCEED \$197,226 TO PROVIDE ENVIRONMENTAL CONSULTING SERVICES FOR THE PREPARATION OF ENVIRONMENTAL DOCUMENTATION FOR THE 3200 EAST FOOTHILL BOULEVARD MIXED-USE PROJECT

Recommendation:

- (1) Find that 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), and
- (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 Rincon Consultants for an amount not-to-exceed \$197,226 for the preparation of environmental documentation for the 3200 East Foothill Boulevard Mixed-Use Project (Contract No 30805)

AUTHORIZATION TO ENTER INTO A CONTRACT WITH A&Y COMPANY, INC., TO FURNISH LABOR AND MATERIALS FOR UTILITY AND MISCELLANEOUS STREET REPAIRS FOR AN AMOUNT NOT-TO-EXCEED \$1,500,000 PER YEAR (SPECIFICATION WD-16-12)

Recommendation:

- (1) Find that the proposed action is not a project subject to the California Environmental Quality Act ("CEQA") pursuant to 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 for this action, and
- (2) Accept the bid dated December 1, 2016, submitted by A&Y Company, Inc, in response to Specification WD-16-12, to furnish labor and materials for utility and miscellaneous street repairs for the Water and Power Department ("PWP"), reject all other bids received, and authorize the City Manager to enter into a contract with A&Y Company, for an amount not-to-exceed \$1,500,000 for an initial period of one year with an option for three additional one-year terms at \$1,500,000 per year subject to the approval of the City Manager. If the three additional one-year terms are exercised, the total contract amount may be \$6,000,000 (Contract No 30807)

RESIGNATION OF NOAM MAITLESS FROM THE DESIGN COMMISSION (Mayor Nomination/District 4)

APPOINTMENT OF CHARLES E. NELSON TO THE SENIOR COMMISSION (Mayor Nomination)

MINUTES APPROVED

January 9, 2017
January 16, 2017

**CLAIMS RECEIVED
AND FILED**

Claim No 12,788	Pei Tsai	\$ 250 00
Claim No 12,790	Owen, Patterson & Owen, LLP, representing Jasmin Jhamb	25,000 00+
Claim No 12,791	Ying Yang	8,000 00
Claim No 12,792	King Transportation Services/King-Pak	Not Stated
Claim No 12,793	Mireya Morales	160 00
Claim No 12,794	Gary Wayne Williams	43 00
Claim No 12,795	Abelson Herron Halpern LLP (Class Claim)	25,000 00+

It was moved by Vice Mayor Masuda, seconded by Councilmember Madison, to approve all items on the Consent Calendar, with the exception of Item 3 (Authorize Increase to Contract Nos 21,628 & 21,629), which was discussed separately (Motion unanimously carried) (Absent None)

**CONSENT ITEMS
DISCUSSED SEPARATELY**

REJECT ALL BIDS FOR CITYWIDE TREE TRIMMING SERVICES AND AUTHORIZE AN INCREASE TO CONTRACT NO. 21,628 IN THE AMOUNT OF \$199,000 FOR TREE TRIMMING SERVICES ON HARDWOOD TREES WITH GEORGE SALINAS TREE PRESERVATION, INC., AND AN INCREASE TO CONTRACT NO. 21,629 IN THE AMOUNT OF \$248,960 FOR TREE TRIMMING SERVICES ON PALM TREES WITH GEORGE SALINAS TREE PRESERVATION, INC.

Recommendation:

Councilmember Gordo was excused at 6 47 p m and left the meeting

(1) Find the proposed project to be categorically exempt under Section 21084(a) of the California Environmental Quality Act (CEQA) in accordance with Article 19, Section 15301 (Class 1), Subsection (h) of the State CEQA Guidelines (Maintenance of Existing Landscape) and authorize the City Clerk to file a Notice of Exemption for the project with the Los Angeles County Clerk,
(2) Reject all bids in response to the October 27, 2016 Notice Inviting Bids for Citywide Tree Trimming Services,
(3) Authorize an increase to Contract No 21,628 for Citywide Tree Trimming Services on hardwood street and park trees with George Salinas Tree Preservation, Inc , by \$199,000 for a new not-to-exceed amount of \$1,249,500 for additional tree trimming needs, and

(4) Authorize an increase to Contract No 21,629 for Citywide Tree Trimming Services on palm street and park trees with George Salinas Tree Preservation, Inc , by \$248,960 for a new not-to-exceed amount of \$881,460 for additional tree trimming needs (Contract Nos 21628-1, 21629-1)

Ara Maloyan, Director of Public Works, introduced the item and Charles Peretz, Public Works Parks Administrator, presented a PowerPoint presentation on the item, and responded to questions

Councilmember Hampton requested information on the arborist responsible for supervising tree trimming projects of City trees and asked that staff ensure that City contractors are able, while in the field, to provide City staff contact information to residents during tree trimming projects so as to address any questions or concerns that may arise

Councilmembers Hampton and Kennedy thanked the Public Works Department for their immediate assistance with the City residents and their tree trimming concerns

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

**REPORTS AND COMMENTS
FROM COUNCIL
COMMITTEES**

PROPOSED MODIFICATIONS TO ARTICLE 10 (VEHICLES AND TRAFFIC) OF THE PASADENA MUNICIPAL CODE TO PROVIDE LANGUAGE CLARIFICATION, MODIFICATIONS TO CONFORM TO ENABLING STATUTES AND ADMINISTRATIVE UPDATES

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) Direct the City Attorney to draft an ordinance amending Chapter 10 of the Pasadena Municipal Code to provide for the following

(a) Language to clarify the utilization of modernized parking meter technology, including pay-and-display, pay-by-plate and mobile payment technologies,

(b) Language to clarify the "once per day per block" regulation and define a "block" as it relates to parking violations,

(c) Language to clarify preferential parking district guest pass eligibility,

- (d) Language to allow for 24-hour commercial loading zones,
- (e) Language to indicate that signage for time limits has precedence over curb markings,
- (f) Language to allow for the staggering of permit expiration dates in an effort to decrease wait times for permit applicants,
- (g) Language to allow for the sale of temporary daytime permits,
- (h) Language to allow vehicles with expired registration tags in excess of 6 months to be impounded, per California Vehicle Code Section 22651(0),
- (i) Grant authority to the Director of Transportation to designate certain streets or portions of streets for the exclusive or nonexclusive parking privilege of motor vehicles participating in a car share vehicle program or ridesharing program in accordance with California Vehicle Code Section 22507 1, and
- (j) Administrative updates to correct misspellings, modify references to various department heads to "Director" and change director titles to align with current practices

Fred Dock, Director of Transportation, introduced the item and Jon Hamblen, Parking Manager, presented a PowerPoint presentation on the item, and responded to questions

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

ADOPTION OF A RESOLUTION AND THE FIRST READING OF AN ORDINANCE AUTHORIZING THE INVITATION OF BIDS FOR THE PURCHASE OF WATER REVENUE REFUNDING BONDS, 2017A SERIES OF SAID CITY; APPROVING A NOTICE OF INTENTION TO SELL BONDS, A PRELIMINARY OFFICIAL STATEMENT, AND A NOTICE INVITING BIDS; AUTHORIZING THE PUBLICATION OF A NOTICE OF INTENTION TO SELL BONDS; AUTHORIZING THE ISSUANCE BY THE CITY OF NOT-TO-EXCEED \$17,370,000 AGGREGATE PRINCIPAL AMOUNT OF CITY OF PASADENA WATER REVENUE REFUNDING BONDS, 2017A SERIES, PAYABLE OUT OF THE WATER FUND; APPROVING THE EXECUTION AND DELIVERY OF A FIFTH SUPPLEMENT TO WATER REVENUE BOND INDENTURE, AN ESCROW AGREEMENT, A CONTINUING DISCLOSURE AGREEMENT, AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH

Recommendation:

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

(2) Adopt a resolution authorizing the Invitation of Bids for the Purchase of Water Revenue Refunding Bonds, 2017A series of said City, approving a Notice of Intention to sell bonds, a preliminary official statement, and a Notice Inviting Bids, authorizing the publication of a Notice of Intention to sell bonds, and authorizing certain other actions in connection therewith, and

(3) Conduct the first reading of "**AN ORDINANCE OF THE CITY OF PASADENA AUTHORIZING THE ISSUANCE BY THE CITY OF NOT-TO-EXCEED \$17,370,000 AGGREGATE PRINCIPAL AMOUNT OF CITY OF PASADENA WATER REVENUE REFUNDING BONDS, 2017A SERIES, PAYABLE OUT OF THE WATER FUND, AND APPROVING THE EXECUTION AND DELIVERY OF A FIFTH SUPPLEMENT TO WATER REVENUE BOND INDENTURE, AN ESCROW AGREEMENT AND A CONTINUING DISCLOSURE AGREEMENT IN CONNECTION THEREWITH**" (Resolution No 9544)

Matt Hawkesworth, Director of Finance, introduced the item and Vic Erganian, City Treasurer, presented a PowerPoint presentation on the item, and responded to questions

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

**ORDINANCE – FIRST
READING**

Conduct first reading of "**AN ORDINANCE OF THE CITY OF PASADENA AUTHORIZING THE ISSUANCE BY THE CITY OF NOT-TO-EXCEED \$17,370,000 AGGREGATE PRINCIPAL AMOUNT OF CITY OF PASADENA WATER REVENUE REFUNDING BONDS, 2017A SERIES, PAYABLE OUT OF THE WATER FUND, AND APPROVING THE EXECUTION AND DELIVERY OF A FIFTH SUPPLEMENT TO WATER REVENUE BOND INDENTURE, AN ESCROW AGREEMENT AND A CONTINUING DISCLOSURE AGREEMENT IN CONNECTION THEREWITH**"

The above ordinance was offered for first reading by Mayor Tornek

AYES	Councilmembers Hampton, Kennedy, Madison, McAustin, Wilson, Vice Mayor Masuda, Mayor Tornek
NOES	None

ABSENT Councilmember Gordo
ABSTAIN None

PUBLIC HEARING

**PUBLIC HEARING: DESIGNATION OF THE CONDOMINIUM
COMPLEX AT 305-339 SOUTH ORANGE GROVE
BOULEVARD AS A LANDMARK**

Recommendation:

- (1) Find that the designation of a historic resource is categorically exempt from the California Environmental Quality Act (CEQA State Guidelines Section 15308 Class 8 – Actions by Regulatory Agencies for Protection of the Environment),
- (2) Find that the property at 305-339 South Orange Grove Boulevard meets Criterion "C" for designation as a landmark (Pasadena Municipal Code Section 17 62 040) because it is a locally significant example of Modern Ranch architecture applied to a garden apartment complex and retains integrity,
- (3) Adopt a resolution approving a Declaration of Landmark Designation for 305-339 South Orange Grove Boulevard, Pasadena, California, and
- (4) Authorize the Mayor to execute the Declaration of Landmark Designation for 305-339 South Orange Grove Boulevard, Pasadena, California, and
- (5) Direct the City Clerk to record the declaration with the Los Angeles County Recorder (Resolution No 9545)

Recommendation of the Historic Preservation Commission:

At its regular meeting of November 17, 2016, the Historic Preservation Commission recommended that the City Council approve the designation of 305-339 South Orange Grove Boulevard as a landmark under Criterion "C" of PMC Section 17 62 040

The City Clerk opened the public hearing and reported that 34 copies of the notice were posted and 117 copies of the notice were mailed on January 9, 2017. No correspondence was received by the City Clerk's office regarding this item.

David Reyes, Director of Planning & Development, introduced the agenda item, and Leon White, Principal Planner, provided a PowerPoint presentation on the agenda item, and responded to questions.

In response to Councilmember Kennedy's request for a copy of the guidelines related to the Mills Act, Mr. Reyes stated that he would provide him with a copy of the City's existing policy.

The following individuals spoke in favor of approving the designation of 305-339 South Orange Grove Boulevard as a landmark.

Jon Sexton, President of the Pasadena Orange Grove
Homeowners Association
Phyllis Mueller, Pasadena resident

Following discussion, it was moved by Councilmember Madison,
seconded by Councilmember McAustin, to close the public
hearing

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

it was moved by Councilmember Madison, seconded by
Councilmember Hampton, to approve the staff recommendation

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

ORDINANCES – ADOPTED

**Adopt “AN ORDINANCE OF THE CITY OF PASADENA
AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF
PASADENA ESTABLISHED BY TITLE 17, CHAPTER 17.20,
SECTION 17.20.020 OF THE PASADENA MUNICIPAL CODE
FOR THREE CITY-OWNED PARCELS ON WIERFIELD
DRIVE” (Introduced by Councilmember Madison) (Ordinance
No 7293)**

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

**Adopt “AN ORDINANCE OF THE CITY OF PASADENA
AMENDING TITLE 17 (ZONING CODE), CHAPTER 17.40,
SECTION 17.40.100 OF THE PASADENA MUNICIPAL CODE
TO REVISE THE CITY’S PUBLIC ART REQUIREMENTS AND
DESIGN STANDARDS ORDINANCE” (Introduced by
Councilmember McAustin) (Ordinance No 7292)**

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

Adopt "AN ORDINANCE OF THE CITY OF PASADENA AMENDING SECTION 17.28.090, CHAPTER 17.28 OF TITLE 17 (ZONING CODE) OF THE PASADENA MUNICIPAL CODE TO REVISE THE ND NEIGHBORHOOD OVERLAY DISTRICT" (Introduced by Councilmember Hampton) (Ordinance No 7291)

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

Adopt "AN ORDINANCE OF THE CITY OF PASADENA AMENDING PASADENA MUNICIPAL CODE TITLE 10, CHAPTER 10.48, SECTION 10.48.010 RELATING TO PRIMA FACIE SPEED LIMITS ON NON-LOCAL STREET" (Introduced by Councilmember Hampton) (Ordinance No 7290)

Diane Kirby, Pasadena resident, requested confirmation that Paloma Street would fall under a local street designation

Steve Mermell, City Manager, confirmed/clarified that by adopting the proposed ordinance Paloma Street would be removed as a non-local street, and would therefore fall under the local street designation subject to 25 miles-per-hour speed limits

Following a brief discussion, 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

COUNCIL COMMENTS

Councilmember Kennedy expressed sympathies and condolences in the passing of Mr James R DeBose, a prominent attorney in the Pasadena community In addition, Mr Kennedy invited the City Council to the January 26, 2017, Public Safety Committee meeting

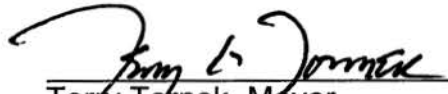
Councilmember McAustin reported that the League of California Cities' Housing Community and Economic Development Committee provided an overview on major issues in 2017 legislative session

Councilmember Wilson reported that the City will be conducting the annual Homeless Count project on January 24-25, 2017

The Mayor expressed appreciation for those individual who attended the Mayor's State of the City event held on January 18, 2017, and thanked Vice Mayor Masuda for his participation as emcee. In addition, the Mayor commended the Rose Bowl Operating Company for the successful Pasadena Half Marathon & 5K event held on January 22, 2017.

On order of the Mayor, the regular meeting of the City Council adjourned at 7:44 p.m.

ADJOURNMENT


Terry Tornek, Mayor
City of Pasadena

ATTEST



City Clerk