

CITY OF PASADENA
City Council Minutes
March 26, 2018 – 5:30 P.M.
City Hall Council Chamber

REGULAR MEETING

Teleconference Locations:
Pullman Dakar Teranga Hotel, Business Center
10, Rue Colbert, Place de L' independance
BP 3380, DAKAR, SENEGAL

The Palazzo Hotel, Las Vegas
3325 South Las Vegas Boulevard, Room 1427
Las Vegas, NV 89109

OPENING:

Mayor Tomek called the regular meeting to order at 5:30 p.m.
(Absent: Councilmember Madison, Vice Mayor Kennedy)

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

Councilmember Hampton
joined telephonically at 5:30
p.m.

Vice Mayor Kennedy joined
telephonically at 5:50 p.m.

Councilmember Madison
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: Shainie Lindsey et al v. City of Pasadena et al
USDC Case No.: 2:16-cv-08602-SJO-RAO**

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

**Name of Case: Mercury Insurance Company, as Subrogee of
Sarah and Christopher Dusseault v. City of Pasadena**

LASC Case No.: BC 488745

**Name of Case: Mercury Insurance Company, as Subrogee of
James O'Halloran v. City of Pasadena**

LASC Case No.: BC 491467

**Name of Case: First National Insurance Company of America,
as Subrogee of Mary and Cherie Harris; Allstate Insurance
Company, as Subrogee of Christopher Thomas and Nicholas
Falacci; Travelers Commercial Insurance Company, as
Subrogee of William Francis; Travelers Property Casualty
Insurance Company, as Subrogee of Soler Khatcher
Kaptanian v. City of Pasadena**

LASC Case No.: BC 565199

**Name of Case: State Farm General Insurance Company, as
Subrogee of Juan Flores, Edward Fehrenbacher, Via
California HOA, Inc., Frederick Garcia, Deborah Lefevre,
Jeffrey Smith, Brad Young, Patricia Chan, Edgar Mujukian,**

Michael Fulp, Ezequiel Sevilla, Shake Jambazian and Miriam Harrington v. City of Pasadena
LASC Case No.: BC 565357

CITY COUNCIL CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - CONSIDERATION OF INITIATION OF LITIGATION pursuant to subdivision (d)(4) of Government Code Section 54956.9 - One potential case

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

CITY COUNCIL CONFERENCE REGARDING PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Government Code Section 54957 and **CITY COUNCIL CONFERENCE** with Labor Negotiator pursuant to Government Code Section 54957.6

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

The above two closed session items were not discussed.

On the order of the Mayor, the regular meeting reconvened at 6:39 p.m. The pledge of allegiance was led by Councilmember McAustin.

ROLL CALL:

Councilmembers:

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

Staff:

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

CEREMONIAL MATTERS

The Mayor presented a proclamation declaring April 2, 2018 through April 8, 2018, as "Public Health Week" in Pasadena, which was received by Michael Johnson, Director of Public Health, who thanked the City Council and provided a PowerPoint presentation highlighting the various events throughout the week. Students, Taicyanna Butler, Muir High School, and Sebastian Flores, Pasadena High School, read poetry related to the dangers of tobacco.

Councilmember Wilson asked staff that when discussing and educating the public on the dangers of tobacco products, that staff include vaping risks.

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

Ken Perry, Keep Pasadena Moving, and Lee Allen, Pasadena resident, spoke on concerns regarding the proposed reconfiguration of Orange Grove Boulevard.

Margaret York, Pasadena resident, praised Police Chief Philip Sanchez, expressed concerns with his retirement, and spoke in favor of protecting police officers.

David Acevedo, Pasadena Complete Streets, thanked the Mayor for his leadership in presiding over the public meeting held on March 22, 2018 regarding the proposed reconfiguration of Orange Grove Boulevard; and stated his concerns with Councilmember Masuda's lack of impartial treatment of the public on the item.

The following individuals, representing a large number of individuals present at the meeting, requested that the City's Occupancy Inspection Program (OIP) be agendized for discussion and provided comments:

Laura Olhasso, Pasadena Foothills Association of Realtors
(PFAR)
Bill Podley, PFAR
Emilie Broughton, PFAR

Aldrin Oruo, Pasadena resident, spoke in favor of the proposed reconfiguration of Orange Grove Boulevard.

In response to Councilmember Hampton's inquiry, City Manager Mermell stated that staff can commit to agendizing the OIP issue for discussion no later than May 7, 2018.

Ian Burke Jameson, Pasadenans and Altadenans Against Police Violence, requested that the incident involving Mr. Christopher Ballew and two Pasadena Police officers be investigated by an independent review board, terminate the Pasadena police officers involved in the incident, hire an independent police auditor, and made comments regarding the Pasadena Police Department and City staff.

CONSENT CALENDAR

AUTHORIZE INCREASE TO CONTRACT NO. 30526 WITH SOFTWAREONE, INC., BY \$350,000 FOR A TOTAL NOT-TO-EXCEED AMOUNT OF \$1,850,000 FOR MICROSOFT SOFTWARE LICENSING AND SERVICES

Recommendation:

- (1) Find that the proposed contract is exempt from the California Environmental Quality Act ("CEQA") pursuant to State CEQA Guidelines Section 15061(b)(3), General Rule;
- (2) Authorize the City Manager to increase Contract No. 30526 with SoftwareOne, Inc., by \$350,000, thereby increasing the total not-to-exceed amount from \$1,500,000 to 1,850,000; 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 interests are served. (Contract No. 30526-2)

CONTRACT AWARD TO GENTRY GENERAL ENGINEERING INC., FOR MISCELLANEOUS CONCRETE REPAIR – 2018 FOR AN AMOUNT NOT-TO-EXCEED \$600,000

Recommendation:

- (1) Find the project proposed in the agenda report to be categorically exempt under the California Environmental Quality Act (CEQA) Guidelines in accordance with Title 14, Chapter 3, 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 that there are no features that distinguish this project from others in the exempt class, and therefore, there are no unusual circumstances; and
- (2) Accept the bid dated March 9, 2018, submitted by Gentry General Engineering Inc., in response to the project plans and specifications for Miscellaneous Concrete Repair – 2018; reject all other bids; and authorize the City Manager to enter into a contract for an amount not-to-exceed \$600,000, which includes the base contract amount of \$547,950 and a contingency of \$52,050 to provide for any necessary change orders. (Contract No. 31170)

CONTRACT AWARD TO NEW TANGRAM, LLC FOR ROBINSON PARK RECREATION CENTER RENOVATION OFFICE FURNITURE FOR AN AMOUNT NOT-TO-EXCEED \$122,600

Recommendation:

- (1) Find the project proposed in the agenda report to be categorically exempt under the California Environmental Quality Act (CEQA) Guidelines in accordance with Title 14, Chapter 3, Article 19, Section 15301, Class 1, 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 that there are no features that distinguish this project from others in the exempt class, and therefore, there are no unusual circumstances; and

(2) Accept the bid dated February 14, 2018, submitted by New Tangram, LLC dba Tangram in response to the Project Plans and Specifications for Robinson Park Recreation Center Office Furniture, and authorize the City Manager to enter into such contract for an amount not-to-exceed \$122,600, which includes a base contract amount of \$111,443 and a contingency of \$11,157 to provide for any necessary change orders. (Contract No. 31169)

ADOPTION OF A RESOLUTION ADOPTING A SALARY SCHEDULE FOR THE PASADENA FIRE MANAGEMENT ASSOCIATION FOR THE PERIOD OF JUNE 20, 2011 – DECEMBER 15, 2013

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 adopting a salary schedule for the Pasadena Fire Management Association for the period of June 20, 2011 – December 15, 2013. (Resolution No. 9641)

This item was discussed was separately

ECONOMIC DEVELOPMENT AND TECHNOLOGY COMMITTEE: APPROVAL OF HOUSING ACQUISITION LOAN AGREEMENT WITH HERITAGE HOUSING PARTNERS TO PROVIDE PURCHASE MONEY FINANCING IN AN AMOUNT NOT-TO-EXCEED \$295,500 TO IMPLEMENT A PURCHASE OPTION ON A CITY-ASSISTED AFFORDABLE HOMEOWNERSHIP UNIT AT 596 N. FAIR OAKS AVENUE, UNIT NO. 113

FINANCE COMMITTEE: CONTRACT AWARD TO CERCO, INC., FOR HAMILTON PARK VARIOUS PROJECTS FOR AN AMOUNT NOT-TO-EXCEED \$295,000 AND AMENDMENT TO FISCAL YEAR 2018 CAPITAL IMPROVEMENT PROGRAM BUDGET

Recommendation:

(1) Find that the project proposed in the agenda report is categorically exempt under the California Environmental Quality Act (CEQA) Guidelines in accordance with Title 14, Chapter 3, Article 19, Section 15301, Class 1, 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 that there are no features that distinguish this project from others in the exempt class, and therefore, there are no unusual circumstances;

(2) Amend the Fiscal Year 2018 Capital Improvement Program Budget by appropriating \$31,000 in Residential Impact Fees to Hamilton Park Various Projects (78069); and

(3) Accept the bid dated March 7, 2018, submitted by CERCO, Inc., dba CERCO Engineering in response to the Project Plans and Specifications for Hamilton Park Various Projects, reject all other bids received July 14, 2017 and March 7, 2018, and authorize the City Manager to enter into a contract not-to-exceed \$295,000, which includes the base contract amount of \$258,933 and a contingency of \$36,067 to provide for any necessary change orders. (Contract No. 31171, Budget Amendment No. 2018-34)

FINANCE COMMITTEE: AUTHORIZATION TO ENTER INTO AN INTERAGENCY AGREEMENT WITH THE HOUSING AUTHORITY OF THE COUNTY OF LOS ANGELES IN THE AMOUNT OF \$96,250 IN MEASURE H FUNDS FOR THE HOMELESS INCENTIVE PROGRAM

Recommendation:

(1) Find that the recommended action is exempt from the California Environmental Quality Act ("CEQA") pursuant to State CEQA Guidelines per 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 execute, and the City Clerk to attest to all agreements, amendments, and other related documents, with the Housing Authority of the County of Los Angeles (HACoLA) to receive Measure H Funds for the Homeless Incentive Program in the amount of \$96,250 with the option to receive additional funding up to \$288,750 over three years, subject to approval of the City Manager. Neither Competitive Bidding nor Competitive Selection are required pursuant to City Charter Section 1002(H) and Pasadena Municipal Code Section 4.08.049(A)(3), contracts with other governmental agencies; and

(3) Amend the Fiscal Year 2018 Operating Budget by recognizing revenue and appropriating expenditures of \$96,250 in Measure H Funds in the Other Housing Funds (238). (Contract No.22,928, Budget Amendment No. 2018-35)

This item was discussed was separately

FINANCE COMMITTEE: PROPOSITION A LOCAL RETURN FUND EXCHANGE WITH THE CITY OF MONTEBELLO

FINANCE COMMITTEE: VOLUNTARY COLLECTION AGREEMENT WITH AIRBNB FOR THE COLLECTION OF TRANSIENT OCCUPANCY TAX

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; and

(2) Authorize the City Manager to execute an agreement with Airbnb to collect Transient Occupancy Taxes on behalf of Pasadena residents who rent their residences to others using the Airbnb application and platform. (Contract No. 22,927)

FINANCE COMMITTEE: AMENDMENTS TO FISCAL YEAR 2018 CAPITAL IMPROVEMENT PROGRAM BUDGET

Recommendation:

(1) Find that the proposed actions are not "projects" as defined in the California Environmental Quality Act (CEQA), Public Resources Code Section 21065 and Section 15378(b)(4) and (5) of the State CEQA Guidelines and, as such, are not subject to environmental review; and

(2) Approve a journal voucher with a net increase of \$3,490,384 amending 23 projects in the Fiscal Year 2018 Capital Improvement Program Budget as detailed in Attachment A of the agenda report. (Budget Amendment No. 2018-32)

This item was discussed was separately

MUNICIPAL SERVICES COMMITTEE: GLENARM CAPITAL PUBLIC ART CONTRACT AWARD

RESIGNATION OF ASIF AHMED FROM THE ENVIRONMENTAL ADVISORY COMMISSION (District 1 Nomination)

RESIGNATION OF NORMA ACEITUNO FROM THE SENIOR COMMISSION (District 5 Nomination)

RESIGNATION OF EVAN KENDAL McCRARY FROM THE COMMISSION ON THE STATUS OF WOMEN (District 1 Nomination)

APPOINTMENT OF LISA STEVENS TO THE ROSE BOWL OPERATING COMPANY BOARD (Mayor Nomination)

MINUTES APPROVED

February 26, 2018
March 5, 2018
March 12, 2018
March 19, 2018

The City Clerk reported that the February 16, 2018 minutes were revised, with a correction occurring on Page 3, Paragraph 6, amending the date of the "Democratic Policing: Citizen Participation in Policing Policy" from April 2, 2018 to April 5, 2018.

CLAIMS RECEIVED AND FILED

Claim No. 13,065	Joseph Barton	\$	6.50
Claim No. 13,066	Guizar, Henderson, & Carrasco, L.L.P representing M.H., A minor, by and through his		25,000.00+

	Guardian Ad Litem, Chelsie Hall, Lillian Bennett, Jose Hurtado, and Nicole Strohm	
Claim No. 13,067	James B. Abeltin, Esq. with Abeltin & Migoya, LLP, representing Jacquelyn Licea	25,000.00+
Claim No. 13,068	Joseph Boren	25,000.00+
Claim No. 13,069	Matilde Eiben	Not stated
Claim No. 13,070	Monina Distor-Castor	1,333.36
Claim No. 13,071	Law Offices of Brent A. Duque, PLC, representing Dakota Kunz	25,000.00+

It was moved by Councilmember Gordo, seconded by Councilmember Wilson, to approve all items on the Consent Calendar, with the exception of Item 5 (Approval of Housing Acquisition Loan Agreement with Heritage Housing Partners), Item 8 (Proposition a Local Return Fund Exchange with the City of Montebello) and Item 11 (Glenarm Capital Public Art Contract Award), which was discussed separately; and including the amendment to the February 26, 2018 City Council minutes to correct an incorrect date, as detailed above:

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

**CONSENT ITEM
DISCUSSED SEPARATELY**

Councilmember McAustin stated a conflict of interest related to this item, recused herself, and left the meeting at 7:18p.m.

**ECONOMIC DEVELOPMENT AND TECHNOLOGY
COMMITTEE: APPROVAL OF HOUSING ACQUISITION LOAN
AGREEMENT WITH HERITAGE HOUSING PARTNERS TO
PROVIDE PURCHASE MONEY FINANCING IN AN AMOUNT
NOT-TO-EXCEED \$295,500 TO IMPLEMENT A PURCHASE
OPTION ON A CITY-ASSISTED AFFORDABLE
HOMEOWNERSHIP UNIT AT 596 N. FAIR OAKS AVENUE,
UNIT NO. 113**

Recommendation:

- (1) Find that the proposed housing financing and acquisition activity, as described in the agenda report, does not have a significant effect on the environment and has been determined to be categorically exempt under Class 26 (Acquisition of Housing) of the State California Environmental Quality Act ("CEQA") and, specifically, Section 15326 of the State CEQA Guidelines;
- (2) Approve a budget amendment appropriating \$295,500 from the Inclusionary Housing Fund Unappropriated Fund Balance to the Housing Department's Fiscal Year (FY) 2018 Operating Budget for the HHP Housing Acquisition Project;

- (3) Approve certain key business terms, as described in the agenda report, of the proposed Housing Acquisition Loan Agreement with Heritage Housing Partners; and
- (4) Authorize the City Manager to execute any and all documents necessary to effectuate the staff recommendation. (Contract No. 22,926, Budget Amendment No. 2018-33)

It was moved by Councilmember Gordo, seconded by Councilmember Wilson, to approve the staff recommendation:

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

Councilmember McAustin returned to the dais and meeting at 7:19p.m.

FINANCE COMMITTEE: PROPOSITION A LOCAL RETURN FUND EXCHANGE WITH THE CITY OF MONTEBELLO

Recommendation:

- (1) Find this action is exempt from the California Environmental Quality Act ("CEQA") pursuant to State CEQA Guidelines Section 15061(b)(3), General Rule;
- (2) Neither Competitive Bidding nor Competitive Selection are required pursuant to City Charter Section 1002(H) and Pasadena Municipal Code Section 4.08.049(A)(3), contracts with other governmental entities;
- (3) Authorize the City Manager to execute a one-year agreement with the City of Montebello to exchange \$750,000 of Pasadena's General Fund dollars currently dedicated for transit services for \$1,000,000 of Montebello's Proposition A Local Return dollars to be used for Proposition A eligible transit operations, programs and projects in Pasadena;
- (4) Appropriate \$750,000 from Fund 209 General Fund portion of the fund balance for the exchange; and
- (5) Recognize revenue in the amount of \$1,000,000 to Fund 208 from the proposed General Fund/Proposition A Local Return fund exchange with the City of Montebello. (Contract No. 22,925, Budget Amendment No. 2018-31)

Fred Dock, Director of Transportation, responded to questions related to the trading of Proposition A Local Return Funds and the benefits to the City in trading funds with the City of Montebello.

Following discussion, it was moved by Councilmember Wilson, seconded by Councilmember McAustin, to approve the staff recommendation:

AYES: Councilmembers Gordo, Hampton, Madison, Masuda, McAustin Wilson, Mayor Tornek
NOES: None

ABSENT: Vice Mayor Kennedy
ABSTAIN: None

**MUNICIPAL SERVICES COMMITTEE: GLENARM CAPITAL
PUBLIC ART CONTRACT AWARD**

Recommendation:

Find that the action proposed in the agenda report is categorically exempt from the California Environmental Quality Act ("CEQA") pursuant to State CEQA Guidelines Section 15301 (Class 1 Existing Facilities) and that there are no features that distinguish this project from others in the exempt class and, therefore, there are no unusual circumstances;

(1) Appropriate \$850,000 from the Capital Public Art Fund reserved fund balance (Fund 310) to account 31021002-811400 Capital Public Art Contractual Services and authorize staff to make necessary adjustments to the budget; and

(2) Authorize the City Manager to enter into a contract, as the result of a competitive selection process, as specified by the Public Art Program Guidelines for City Construction Projects, with AYC Ltd. (Alice Aycock) for a public art project at the Glenarm Power Plant in an amount not-to-exceed \$740,000. Competitive price bidding is not required pursuant to City Charter Section 1002(F)(contracts for professional or unique services).

Recommendation of the Arts & Culture Commission: On January 10, 2018, the Arts & Culture Commission recommended that the City Council approve the recommended artist Alice Aycock and the proposed public art concept for the artist finalist award for the Glenarm Power Plant Public Art Project.

Review of the Municipal Services Committee: On March 13, 2018, the proposed project was presented as an information item to the Municipal Services Committee (MSC).

David Reyes, Director of Planning and Community Development, provided introductory comments, and Rochelle Branch, Cultural Affairs Manager, provided a PowerPoint presentation on the item and responded to questions.

City Manager Mermell responded to questions regarding the California Department of Transportation feedback on the proposed project, and spoke on the process of the Public Art Program guidelines.

The following individuals spoke in opposition to the staff recommendations:

Erika Foy, Madison Heights Neighborhood Association
(MHNA)
Phil Hosp, MHNA
Suzie Bayer, Pasadena resident

The following individuals spoke in favor of the staff recommendations:

Warren Sata, Pasadena resident
Meriel Stern, Pasadena resident
Jay Belloli, Pasadena resident

Art Silva, Power Production Superintendent, responded to questions regarding the Water and Power's fountain maintenance and restoration.

Councilmembers McAustin and Wilson spoke in favor of the staff recommendation, and stated their support for the City's Public Art program and the process that was approved by the City Council.

Councilmembers Madison and Hampton expressed concerns with the cost, placement, and traffic safety associated with the proposed art project; requested that staff provide information on all four finalists' conceptual design proposals; and asked for additional feedback from public safety.

The Mayor expressed his reluctance in reviewing the conceptual design proposals, spoke in support of the current selection process conducted by trusted individuals; and spoke in favor of the staff recommendation.

Councilmember Gordo spoke in favor of reviewing the safety issues related the proposed project site; and expressed concerns with the anticipated 30-year life span of the art project, stating his preference that a lifetime project be chosen instead.

Following discussion, it was moved by Councilmember McAustin, seconded by Councilmember Wilson, to approve the staff recommendation:

AYES: Councilmembers Masuda, McAustin, Wilson, Mayor Tornek

NOES: Councilmembers Gordo, Hampton, Madison

ABSENT: Vice Mayor Kennedy

ABSTAIN: None

MOTION FAILED

It was moved by Councilmember Madison, seconded by Councilmember Hampton, to direct staff to return to the City Council with a supplemental report, with information on the four finalists and each of the final conceptual design proposals, including any risks or public safety concerns/impacts related to the location of the proposed art project, and consideration of alternative locations at the Glenarm site for the proposed art project:

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

Following discussion, by consensus of the City Council, staff was asked to return to the City Council with the supplemental information requested above at a future meeting date when the full City Council is able to be present.

PUBLIC HEARING

PUBLIC HEARING: HUNTINGTON MEMORIAL HOSPITAL MASTER PLAN AMENDMENT AND REVISED FINAL ENVIRONMENTAL IMPACT REPORT (SCH NO. 2011081076) 100 WEST CALIFORNIA BOULEVARD

Recommendation:

- (1) Adopt a resolution certifying the Revised Final Environmental Impact Report (EIR), adopting findings pursuant to the California Environmental Quality Act (CEQA), and adopting the Mitigation Monitoring and Reporting Program for the Huntington Memorial Hospital Master Plan Amendment project;
- (2) Adopt the Findings of Consistency (Attachment A of the agenda report) for the approval of the Master Plan Amendment for Huntington Memorial Hospital, Refined Alternative 2 – Reduced Patient Beds as described in the Revised Final Environmental Impact Report, referenced as the “Recommended Project” in the agenda report, with Conditions of Approval (Attachment B of the agenda report);
- (3) Adopt the Findings of Consistency (Attachment A of the agenda report) and approve the Private Tree Removal Permit for the removal of six protected trees on the Huntington Memorial Hospital campus, and acknowledge that the proposed landscape design, as conditioned, emphasizes a replacement tree canopy that is sustainable over the long term by adhering to the adopted replacement matrix;
- (4) Adopt the Findings of Consistency (Attachment A of the agenda report) for a Zoning Map Amendment to change the zoning designation of the property located at 620 and 624 South Pasadena Avenue from Commercial Office (CO) to Public and Semi-Public (PS) (Attachment F of the agenda report);
- (5) Adopt a resolution of the City Council of the City of Pasadena approving a 14-year, eight-phase Master Plan Amendment for Huntington Memorial Hospital located at 100 West California Boulevard;
- (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 Title 17 of the Pasadena Municipal Code (Zoning Code) to implement the zone change contained in the agenda report; and

(7) Direct the City Clerk to file a Notice of Determination with the Los Angeles County Recorder. (Resolution Nos. 9642, 9643)

Recommendation of the Planning Commission: On February 28, 2018, the Planning Commission considered the Recommended Project (Refined Alternative 2 – Reduced Patient Beds). The Hospital supported the staff recommendation to approve the Recommended Project, with a request to remove a condition of approval limiting the number of monthly helicopter flights. One speaker gave verbal comments, and one letter was received, both in support of the Recommended Project. After a few questions and comments by the Commission, the staff recommendation was unanimously approved, with the removal of the helicopter flights condition and a technical change to a footnote in the Revised Final EIR, as requested by one of the Commissioners.

Councilmember Hampton was excused and disconnected from the meeting at 8:44 p.m.

The City Clerk opened the public hearing and reported that 158 copies of the notice were posted on March 13, 2018, and 641 copies of the notice were mailed on March 12, 2018; and that the City Clerk's Office received 3 letters in favor of the proposed Master Plan, which were distributed to the City Council and made part of the public hearing record.

David Reyes, Director of Planning and Community Development, provided introductory comments, and Martin Potter, Associate Planner, provided a PowerPoint presentation on the item; and responded to questions.

The Mayor stated that Conditions of Approval for Huntington Memorial Hospital Master, Section I General, condition of approval No. 12: Temporary Fencing, need strengthening, such that the construction fencing that is built should be related to the active construction site wherever it is occurring on the campus, and not have a temporary fence for 6-8 years in the same location when there is no construction in that area.

Scott Jenkins, Huntington Memorial Hospital (HMH), representing the applicant, responded to questions regard to the community needs with the reduction of hospital beds, the modification of the master plan boundary, demolition plans, helicopter transports, parking expenditures, and traffic circulation patterns.

Eugene Gutierrez, Vice President, Finance and Congress Services with HMH, responded to questions regarding their construction plans to reduce square footage and gain more beds.

Following discussion and concerns noted by Councilmember Wilson regarding an inconsistency between the staff report and the attachment, David Reyes, Director of Planning and Community Development, confirmed that staff will modify Conditions of Approval No. 29 for HMH, Section II Master Plan Amendment Conditions, Gross Floor Area, from 1,456,000 to 1,185,323 square feet.

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

It was moved by Councilmember Madison, seconded by Councilmember Wilson, to approve the staff recommendation, incorporating the modifications noted above. (Motion unanimously carried) (Absent: Councilmember Hampton, Vice Mayor Kennedy)

RECOMMENDATIONS FROM OFFICERS AND DEPARTMENTS

DESIGNATION OF A VOTING DELEGATE AND AN ALTERNATE FOR THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENT'S REGIONAL CONFERENCE AND GENERAL ASSEMBLY ON MAY 3-4, 2018 IN INDIAN WELLS, CALIFORNIA

Following confirmation that the Mayor and City Council will not attend the upcoming Conference and General Assembly, City Manager Mermell noted that Julie Gutierrez, Assistant City Manager, will attend the event to be held on May 3-4, 2018.

Following a brief discussion, it was moved by Councilmember McAustin, seconded by Councilmember Madison, to designate Julie Gutierrez, Assistant City Manager, as voting delegate for the City. (Motion unanimously carried) (Absent: Councilmember Hampton, Vice Mayor Kennedy)

ORDINANCE – FIRST READING

Conduct first reading of "AN ORDINANCE OF THE CITY OF PASADENA AMENDING CHAPTER 8.52 (CITY TREES AND TREE PROTECTION ORDINANCE) OF THE PASADENA MUNICIPAL CODE"

The Mayor noted that the above ordinance will be pulled from the agenda, to be considered at a later date.

Conduct first reading of "AN ORDINANCE OF THE CITY OF PASADENA AMENDING CHAPTER 2.140 OF TITLE 2 (ORGANIZATION AND ADMINISTRATION) OF THE PASADENA MUNICIPAL CODE TO REVISE THE PURPOSE AND FUNCTIONS OF THE ENVIRONMENTAL ADVISORY COMMISSION"

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

The City Clerk reported that 3 letters of correspondence were received regarding the item and were distributed to the City Council.

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

ORDINANCES – ADOPTED

Adopt “AN ORDINANCE OF THE CITY OF PASADENA AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF PASADENA ESTABLISHED BY SECTION 17.20.020 OF THE PASADENA MUNICIPAL CODE (MAGNOLIA LANDMARK OVERLAY DISTRICT)” (Introduced by Councilmember Wilson) (Ordinance No. 7318)

The above ordinance was adopted by the following vote:

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

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA Continued

Karla Berglund Hughes, Pasadena resident, distributed literature and asked the City Council to oppose H.R. 620 – ADA Education and Reform Act of 2017, stating her belief that the legislation is hindering the rights of the disabled community.

In response to public comment, the Mayor stated that the City Council’s Legislative Policy Committee will be meeting on March 27, 2018, and that staff will provide additional information on H.R. 620 – ADA Education and Reform Act of 2017 at that time.

Cathy Morfopoulos, spoke on the Western States Marijuana Summit, she attended on November 6-7, 2017, and noted the many health risks associated with marijuana users under the age of 21.

COUNCIL COMMENTS

Councilmember Madison provided information on the Arbor Day event held on March 24, 2018, on Arbor Street and California Terrace, where 40 trees were planted; and thanked the Public Works Department, Parks and Natural Resources division, Pasadena Beautiful Foundation, the surrounding neighborhood and all attendees for their participation in this successful and worthwhile event.

The Mayor provided information on the Unity Concert he attended on March 25, 2018, which was comprised of international musicians, to honor the victims of the Armenian Genocide, Holocaust, and Slavery.

ADJOURNMENT

On order of the Mayor, the regular meeting of the City Council adjourned at 9:49 p.m.

Terry Tornek, Mayor
City of Pasadena

ATTEST:

City Clerk