

CITY OF PASADENA
City Council Minutes
August 1, 2022 – 4:30 P.M.
City Hall Council Chamber

The regular meeting was convened and held virtually by videoconference/teleconference.

OPENING: Mayor Gordo called the regular meeting to order at 4:36 p.m. (Absent: None)

On the order of the Mayor, the regular meeting recessed at 4:36 p.m. to discuss the following closed sessions:

CLOSED SESSION

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

Agency Designated Representatives: Cynthia Kurtz and Alex Souto

Employee Organization: Non-Represented Executive, Non-Represented Management, and Non-Represented Non-Management

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

Agency Designated Representatives: Cynthia Kurtz and Alex Souto

Employee Organization: Pasadena Police Officers Association (PPOA)

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

ROLL CALL:
Councilmembers:

Mayor Victor M. Gordo
Vice Mayor Andy Wilson
Councilmember Tyron Hampton
Councilmember John J. Kennedy (in Memoriam)
Councilmember Steve Madison
Councilmember Gene Masuda
Councilmember Jessica Rivas
Councilmember Felicia Williams

Staff:

Interim City Manager Cynthia Kurtz
City Attorney/City Prosecutor Michele Beal Bagneris
Assistant City Clerk Sandra Robles

Mayor Gordo called the meeting to order at 5:18 p.m. The pledge of allegiance was led by Christopher Morey, nephew of the Honorable Councilmember John J. Kennedy.

Ceremonial Matters

Mayor Gordo, spoke on the passing of Councilmember John J. Kennedy on July 21, 2022, sharing the following statement: "We are

all still grieving the sudden loss of Councilmember Kennedy on July 21st, and it has been a somber couple of weeks for us in Pasadena. Anyone in our community who was fortunate enough to have a conversation with John knows how deeply he cared for this City and its residents. He was born and raised in Pasadena (the 8th of 10 children), and from an early age he devoted his life's work to strengthening our community and helping to make it a better place for all. I've been fortunate to serve alongside John on this Council since he was first elected in 2013. Councilmember Kennedy consistently exuded compassion, intellect, integrity, and thoughtfulness. He was charismatic, and his love of people and community drove him to achieve great things throughout his life in service to Pasadena. Though he was ill, that did not keep John from doing what he loved—helping to make positive, forward-driven, impactful change—and creating a better Pasadena not just for those of us here now, but for the benefit of future generations. In recent weeks he attended and spoke at several milestone events in District 3, including groundbreakings for the Robinson Park Recreation Center swimming pool and the Heritage Square South apartments, which will provide 70 units of affordable housing for formerly homeless seniors. This was a project for which John advocated very strongly, and of which he was extremely proud. And rightfully so. John also recently attended the unveiling of another important project that he was influential in bringing about—the historic monument at 100 West Walnut—which recognizes Pasadena's diverse history and honors the families and businesses that were displaced by urbanization during the 1960s and 70s. John understood the importance of history and learning from past mistakes so that together we could move forward to a better and more unified future as "One Pasadena". From the spontaneous gathering of the community on the steps of City Hall when we learned of John's passing, to the outpouring of grief and the number of inquiries we've received regarding the timing of his memorial service, it is evident that John's reach in the community was far and wide, and that he positively impacted the lives of many, many persons. A public event to celebrate Councilmember Kennedy's life and legacy will be held in Centennial Square in front of City Hall on Friday, September 30 from 5:00 - 6:30 p.m., and a reception will follow from 6:30-8:00 p.m. We also recognize that many may have questions about how and when the vacant District 3 seat on the Council will be filled between now and the next election. Know that we are actively working through that process, and more information will be forthcoming. I will miss John J. Kennedy. It has been a pleasure working with him all these years for the betterment of our community, and I would like to thank him for his love of Pasadena, and his selfless availability to everyone over the years—no matter was too small to receive John's kind attention, sincere reflection, and constructive input. His was a life well lived. We will be adjourning today's meeting in memory and in honor of Councilmember John J. Kennedy. And to the Kennedy Family, be assured our hearts are with you at this difficult time."

Councilmember Masuda expressed his condolences to the family of the Honorable Councilmember John J. Kennedy, and shared that Mr. Kennedy was the perfect representative for his district, he inspired his residents, worked tirelessly to give his district hope and opportunity, and will be remembered for promoting diversity in the City of Pasadena. Councilmember Masuda shared that he will miss John's warm smile and expressed his thanks and appreciation to John for his caring leadership, determination, and for making a difference in Pasadena.

Vice Mayor Wilson shared the following statement for the record: "Dear Friends, Progress can only be made when we commit to collaborating with partners who bring different perspectives and expand our worldview. I found such a partner with my colleague and friend John Kennedy. Though we had vastly different lived experiences, we shared a common commitment to making our City better and creating "One Pasadena." This honest and constructive alliance made us both better policymakers. So with the recent and unexpected passing of John Kennedy, I lost not just a friend and colleague but a key partner who made me a better public servant. I know both our community, and I personally, will sorely miss him, notably his larger than life personality and his thundering voice. I am so grateful for his passion and energy all directed to making our community better. His passing will indeed leave a critical void. I send my prayers to John and his family, but also thank him for his important contributions to our City and his invaluable partnership."

Councilmember Madison extended his condolences to Jonathan, Christopher, and the entire Kennedy family. He shared that John was not just a colleague on the Council but also a friend, acknowledged John's roots in the City and his fierce commitment to the City and the residents, especially the working families, young people, the elderly, and the underprivileged. Councilmember Madison shared that John was known on a national scale, and he shared the fond memory of meeting President Joe Biden at Mr. Kennedy's home, and watching Mr. Kennedy appear in the HBO documentary, Obama: In Pursuit of a More Perfect Union. Councilmember Madison shared that politically he had differences with John from time to time, but noted that the two agreed more than they disagreed. Councilmember Madison shared he learned a lot from John Kennedy, and noted that the most difficult fact in all of this is not being able to say goodbye, and that John will be greatly missed. Councilmember Madison stated, "One measure of a life well lived is leaving this place better after your time here than you found it. And I know for sure that's true for John J. Kennedy and for Pasadena."

Councilmember Williams shared that John was not just her close colleague on the City Council, describing their time spent during "decompression/yoga talks" the following day after each Council meeting, but also her friend and partner in crime at Estate Sales that they frequented together in Pasadena. Councilmember Williams

shared that John was an inspiration to her, and one of the reasons why she ran for City Council, and stated that John's goals as a Councilmember focused on what was best for Pasadena and the residents/constituents that he served. She emphasized how much John will be missed by her, both at Council meetings as a strong and determined leader, but more significantly in the personal time that she spent with him as a friend.

Councilmember Rivas expressed her gratitude at the opportunity to get to know John Kennedy, described how much he cared for others, and dedicated himself to (as he would say) help the least of us. He was someone who committed himself to the service of the community. Councilmember Rivas stated she looked up to John and will miss working with him, learning from him, hearing his perspective and his experiences, and was grateful that John always made time to chat with her. She extended her condolences to Jonathan and Christopher, and the entire Kennedy family.

Councilmember Hampton shared his memories as a NAACP youth member, and how he aspired to be like John J. Kennedy who was the President of the NAACP at the time. Councilmember Hampton spoke on his close personal ties to John and the Kennedy family, sharing that John was one of the first people he shared the news with that he was having a second child. Councilmember Hampton stated that losing John is like losing a brother and a family member. He spoke on how well John always represented the City of Pasadena, whether he was in another country or at the national level. Councilmember Hampton stated that John will never be forgotten and he will live through him, through all the people he inspired, especially the young people of Pasadena. Councilmember Hampton spoke on the City Council honoring John J. Kennedy, the need to memorialize his name as part of one of his passionate achievements and contributions to the City. Councilmember Hampton expressed his condolences to the Kennedy family, and stated, "I am really blessed and honored to have been able to serve alongside John."

Johnathan Kennedy, nephew of the Honorable Councilmember Kennedy, shared the following statement on behalf of the Kennedy family: "We would like to express our sincere gratitude and appreciation to Mayor Victor Gordo and City Councilmembers for the opportunity to honor Councilmember John J. Kennedy, the man we knew in the Kennedy family as a brother and as an uncle. Councilmember Kennedy lived an incredible life. He lived like there was no tomorrow. He lived a life well-lived and he loved his community with all of his heart. Above all, he was a man of GOD. And with that being said, I just want to say thank you and we really appreciate you on behalf of the Kennedy family."

Public comment on
matters not on the agenda

The following individuals expressed condolences to the family of the Honorable Councilmember Kennedy; spoke on the need for accountability and transparency within the Pasadena Police Department; advocated for the termination of all the Pasadena Police Officers involved in the shooting of Anthony McClain; expressed concerns and provided comments related to the Los Angeles County District Attorney's Office review of the Office Involved Shooting of Anthony McClain, and/or requested information on the July 30, 2022 officer involved shooting incident of Adam Youines:

Michael Williams, Pasadena resident
Allen Shay, Pasadena resident
Olden Denham, Pasadena resident
Brittney Pollock, Sherman Oaks resident
Julia, Los Angeles resident
Hiram Cormier, Jr., Los Angeles resident

The following individuals expressed condolences to the family of the Honorable Councilmember Kennedy; spoke on the need for the City to help address the unlawful evictions taking place in the City of Pasadena, urging that the City to publicize information on City platforms regarding the Los Angeles County's COVID-19 Tenant Protection Resolution (that provides current eviction protections); and expressed concerns with sunseting of the City's local moratorium on evictions for non-payment of rent by tenants impacted by Covid-19:

Ryan Bell, representing Pasadena Tenant Union
Jane Panangaden, Pasadena resident
Bee Rooney, Pasadena resident
Bennie Villalobos, Pasadena resident
Monique, Pasadena resident
Aeryn Levey, Pasadena resident

Jolly, Pasadena resident, spoke on several failed attempts to reach the Pasadena Fire Department to address a notice she received related to her property in Pasadena, and asked the City for help in addressing this matter.

Jill Shook, Pasadena resident, echoed comments on the Los Angeles County's COVID-19 Tenant Protection Resolution; expressed thanks and appreciation to the City Council for unanimously supporting the Zoning Code Amendment: Religious Facilities with Affordable Housing, and expressed condolences to the family of the Honorable Councilmember Kennedy.

Bert Newton, Pasadena resident, expressed his thanks to the City Council for unanimously voting to support the Zoning Code Amendment: Religious Facilities with Affordable Housing; while expressing concerns that the motion passed at the July 18, 2022 City Council meeting perpetuates exclusionary zoning.

CONSENT CALENDAR

AUTHORIZATION TO ENTER INTO A CONTRACT WITH MERRIMAC ENERGY GROUP TO PURCHASE JET-A FUEL FOR A NOT-TO-EXCEED AMOUNT OF \$1,437,500

Recommendation: It is recommended that the City Council:

- (1) Find that the proposed contract is not subject to the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Sections 15060(c)(2), 15060(c)(3), and 15378; as the activity will not result in a direct or reasonably foreseeable indirect physical change in the environment;
- (2) Authorize a contract with Merrimac Energy Group for the purchase of Jet-A fuel in an amount not-to-exceed \$1,437,500 over a period of five years. 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 with the City's best interest are served; and
- (3) It is further recommended the City Council grant the proposed contract an exemption from Competitive Bidding pursuant to Pasadena Municipal Code Section 4.08.030 and City Charter Section 1002 contracts with other governmental entities or their contractors for labor, material, supplies or services. (Contract No. 32349)

ORDINANCES AMENDING TITLE 4 (REVENUE AND FINANCE) SECTION 4.17.050 AND SECTION 4.19.040 OF PASADENA MUNICIPAL CODE RELATED TO TIME OF COLLECTION OF RESIDENTIAL IMPACT FEE AND TRAFFIC REDUCTION AND TRANSPORTATION IMPROVEMENT FEE

Recommendation: It is recommended that the City Council:

- (1) Find that the actions proposed in the agenda report are 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;
- (2) Direct the City Attorney to prepare an ordinance within 60 days to amend Pasadena Municipal Code Section 4.17.050 related to the time of collection of the Residential Impact Fee; and
- (3) Direct the City Attorney to prepare an ordinance within 60 days to amend Pasadena Municipal Code Section 4.19.040 related to time of collection of the Traffic Reduction and Transportation Improvement Fee.

AUTHORIZATION TO ENTER INTO A PURCHASE ORDER WITH CONSOLIDATED ELECTRICAL DISTRIBUTORS, INC., TO FURNISH POWERSTRUT EQUIPMENT AND MISCELLANEOUS ELECTRICAL PARTS AND SUPPLIES FOR THE WATER AND POWER DEPARTMENT IN AN AMOUNT NOT-TO-EXCEED \$3,120,095 IF ALL OPTIONAL EXTENSIONS ARE EXERCISED

Recommendation: It is recommended that the City Council:

- (1) Find that the proposed action is not a project subject to the California Environmental Quality Act ("CEQA") pursuant to State CEQA Guidelines Section 21065, 15060(c)(2), 15060(c)(3), and

15378, and as such, no environmental document pursuant to CEQA is required for the project; and

(2) Accept the bid dated May 2, 2022, submitted by Consolidated Electrical Distributors Inc., in response to specifications for "Powerstrut Equipment & Miscellaneous Electrical Parts for the Pasadena Water and Power Department Materials Warehouse"; reject all other bids received; and authorize the Interim City Manager or designee to enter into a Purchase Order ("PO") with Consolidated Electrical Distributors Inc., for three years or an amount not-to-exceed \$1,872,057 whichever occurs first, with two optional one-year extensions not-to-exceed \$624,019 each.

Item discussed separately

RECOGNITION AND APPROPRIATION OF 2021 URBAN AREA SECURITY INITIATIVE (UASI) GRANT FUNDS

ADOPT A RESOLUTION ESTABLISHING NEW CLASSIFICATIONS AND SALARIES AND UPDATING SALARIES OF EXISTING CLASSIFICATIONS

Recommendation: It is recommended that the City Council:

(1) Find that the proposed action in the agenda report is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA guidelines Section 15061(b)(3) (General Rule); and

(2) Adopt a Resolution Establishing New Classifications and Salaries and Updating Salaries of Existing Classifications. (Resolution No. 9937)

APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF PASADENA AND THE AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES, LOCAL 858, FOR THE TERM OF JULY 1, 2022 - JUNE 30, 2026

Recommendation: It is recommended that the City Council:

(1) Find that the proposed action in the agenda report is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA guidelines Section 15061(b)(3) (Common Sense Exemption);

(2) Approve a Memorandum of Understanding (MOU) between the City of Pasadena and the American Federation of State, County, and Municipal Employees (AFSCME), Local 858, for the term of July 1, 2022 through June 30, 2026; and (Contract No. 23,722)

(3) Adopt a Resolution authorizing tax deferral of member paid contributions to the California Public Employees' Retirement System (CalPERS) for AFSCME employees with PEPPRA membership in CalPERS (Resolution No. 9938)

Item discussed separately

CONTRACT AWARD TO PSOMAS; MICHAEL BAKER INTERNATIONAL, INC.; AND IMPACT SCIENCES, INC., FOR ON-CALL ENVIRONMENTAL SERVICES FOR AN AMOUNT NOT-TO-EXCEED \$500,000 FOR EACH CONSULTANT

AUTHORIZATION TO ENTER INTO CONTRACTS FOR MEDICAL SUPPLIES NOT-TO-EXCEED \$1,500,000

Recommendation: It is recommended that the City Council:

(1) Find that this 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) Accept the bid dated June 6, 2022 submitted by Life-Assist, Inc., in response to an Invitation for Bid to furnish and deliver medical supplies as requested and authorize the Interim City Manager to enter into a multi-year contract with Life-Assist, Inc., for an amount not-to-exceed \$1,250,000 which includes \$750,000 for an initial three year term and two optional one-year terms, with each year not-to-exceed \$250,000 subject to approval by the City Manager; and (Contract No. 32364)

(3) Accept the bid dated June 6, 2022 submitted by Bound Tree Medical, LLC, in response to an Invitation for Bid to furnish and deliver medical supplies as requested and authorize the Interim City Manager to enter into a multi-year contract with Bound Tree Medical, LLC, for an amount not-to-exceed \$250,000 which includes \$150,000 for an initial three year term and two optional one-year terms, with each year not-to-exceed \$50,000 subject to approval by the City Manager. (Contract No. 32365)

AMENDMENT TO CONTRACT NO. 31434 WITH POINTC, LLC (PointC) FOR CONSULTANT SERVICES TO PROVIDE STATE ROUTE 710 NORTHERN STUB POST RELINQUISHMENT SUPPORT

Recommendation: It is recommended that the City Council:

(1) Find that this 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 Interim City Manager to amend Contract No. 31434 with PointC to increase the contract amount by \$85,000, thereby increasing the total not-to-exceed amount from \$797,001 to \$882,001, through July 31, 2023, for consultant services to provide SR 710 Northern Stub Post Relinquishment Support; and (Contract No. 31434-4)

(3) To the extent, this could be considered a separate procurement subject to the Competitive Selection Process, it is further recommended that the City Council grant the proposed contract an exemption from the Competitive Selection Process pursuant to Pasadena Municipal Code (PMC) Section 4.08.049(B), contracts for which the City's best interests are served.

APPROVAL OF THE 2022 UPDATE TO THE CITY OF PASADENA TRANSIT DIVISION TITLE VI PROGRAM IN ACCORDANCE WITH TITLE VI OF THE CIVIL RIGHTS ACT OF 1964

Recommendation: It is recommended that the City Council:

- (1) Find that the following proposed actions are exempt from review pursuant to the California Environmental Quality Act (CEQA), pursuant to State CEQA Guidelines Section 15061(b)(3); and
- (2) Approve the 2022 update to the City of Pasadena Transit Division Title VI Program.

CONTRACT AWARD TO MARIPOSA TREE MANAGEMENT INC., FOR PALM TREE TRIMMING FOR AN AMOUNT NOT-TO-EXCEED \$2,069,100 FOR UP TO FIVE YEARS

Recommendation: It is recommended that the City Council:

- (1) Find the project proposed in the agenda report is categorically exempt from the California Environmental Quality Act (CEQA) in accordance with CEQA Guidelines Article 19, Section 15301 (Class 1), 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) i) Accept the bid dated June 7, 2022, submitted by Mariposa Tree Management Inc., (Mariposa) in response to project specifications for Palm Tree Trimming; ii) reject all other bids received; and iii) authorize the Interim City Manager to enter into a contract for an amount not-to-exceed \$1,655,280 over a four-year period (which includes a \$150,480 contingency to provide for any necessary change orders), with the option for a one-year extension in the amount of \$413,820 (which includes a \$37,620 contingency) at the discretion of the City Manager, for a maximum contract length of five years and a total contract amount not-to-exceed \$2,069,100, inclusive of Consumer Price Index increases. (Contract No. 32346)

CONTRACT AWARD TO SULLY-MILLER CONTRACTING COMPANY FOR ASPHALT CONCRETE CEMENT FOR AN AMOUNT NOT-TO-EXCEED \$342,400 FOR UP TO FIVE YEARS

Recommendation: It is recommended that the City Council:

- (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 the project; and
- (2) i) Accept the bid dated June 11, 2022 submitted by Sully-Miller Contracting Company (Sully-Miller) in response to project specifications for Asphalt Concrete Cement; and ii) authorize the Interim City Manager to enter into a contract for an amount not-to-exceed \$273,920 over a four-year period (which includes a \$24,908 contingency to provide for any necessary change orders), with the option for a one-year extension in the amount of \$68,480 (which includes a \$6,227 contingency) at the discretion of the City Manager, for a maximum contract length of five years and a total not-to-exceed contact amount of \$342,400, inclusive of Consumer Price Index increases.

CONTRACT AWARD TO TELECOM LAW FIRM, P.C. FOR ON-CALL TELECOMMUNICATIONS FACILITIES CONSULTANT SERVICES IN AN AMOUNT NOT-TO-EXCEED \$1,000,000

Recommendation: It is recommended that the City Council:

- (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 5, Section 15061(b)(3), the General Rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment; and
- (2) Authorize the Interim City Manager to enter into a contract, as the result of a competitive selection process specified by Section 4.08.047 of the Pasadena Municipal Code, with Telecom Law Firm, P.C., for On-Call Telecommunications Facilities Consultant Services for four years with one optional one-year extension at the discretion of the City Manager and on terms and conditions set forth in the agenda report, including change orders by the City Manager as to time, for a total amount not-to-exceed \$1,000,000. (Contract No. 32354)

CONTRACT AWARD TO MNS ENGINEERS, INC.; CABRINHA, HEARN AND ASSOCIATES; AND DAVID EVANS AND ASSOCIATES FOR ON-CALL LAND SURVEY CONSULTING SERVICES IN AN AMOUNT NOT-TO-EXCEED \$1,000,000 FOR EACH CONSULTANT

Recommendation: It is recommended that the City Council:

- (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 5, Section 15061(b)(3), the General Rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment;
- (2) Authorize the Interim City Manager to enter into a contract, as the result of a competitive selection process specified by Section 4.08.047 of the Pasadena Municipal Code, with MNS Engineers, Inc., for Land Survey Consultant Services for four years with one optional one-year extension at the discretion of the City Manager and on terms and conditions set forth in the agenda report for a total amount not-to-exceed \$1,000,000. Competitive bidding is not required pursuant to City Charter Section 1002(F) (contracts for professional or unique services); (Contract No. 32355)
- (3) Authorize the Interim City Manager to enter into a contract, as the result of a competitive selection process specified by Section 4.08.047 of the Pasadena Municipal Code, with Cabrinha, Hearn and Associates for Land Survey Consultant Services for four years with one optional one-year extension at the discretion of the City Manager and on terms and conditions set forth in the agenda report for a total amount not-to-exceed \$1,000,000. Competitive bidding is not required pursuant to City Charter Section 1002(F) (contracts for professional or unique services); (Contract No. 32356)

- (4) Authorize the Interim City Manager to enter into a contract, as the result of a competitive selection process specified by Section 4.08.047 of the Pasadena Municipal Code, with David Evans and Associates for Land Survey Consultant Services for four years with one optional one-year extension at the discretion of the City Manager and on terms and conditions set forth in the agenda report for a total amount not-to-exceed \$1,000,000. Competitive bidding is not required pursuant to City Charter Section 1002(F) (contracts for professional or unique services); and (Contract No. 32358)
- (5) Authorize the City Manager to extend the term of the contracts.

**LEGISLATIVE POLICY COMMITTEE: AB 1766 (STONE)
DEPARTMENT OF MOTOR VEHICLES: IDENTIFICATION CARDS**

Recommendation: It is recommended that the City Council:

- (1) Find that the proposed action in the agenda report is not a "project" subject to the California Environmental Quality Act ("CEQA"), State CEQA Guidelines Section 15378(b)(1) (proposals for legislation to be enacted by the State Legislature) and (2) (general policy making); and
- (2) Authorize the Mayor to sign a letter of support of AB 1766.

Recommendation of the Legislative Policy Committee: On June 28, 2022, the Legislative Policy Committee received a staff presentation on this matter and voted unanimously to recommend that City Council support this Bill.

Sandra Robles, Assistant City Clerk, reported that one letter in support of the staff recommendation, was received by the City Clerk's Office, distributed to the City Council, posted on-line, and made part of the public record for this item.

**PUBLIC SAFETY COMMITTEE: AUTHORIZE THE INTERIM CITY
MANAGER TO ENTER INTO AN AGREEMENT WITH THE
CALIFORNIA BOARD OF STATE AND COMMUNITY
CORRECTIONS FOR A CALIFORNIA VIOLENCE INTERVENTION
AND PREVENTION GRANT AND TO TAKE THE FOLLOWING
RELATED ACTIONS: ENTER INTO A CONTRACT WITH THE D-
VEAL CORPORATION FOR MULTI-DIMENSIONAL FAMILY
THERAPY SERVICES; ENTER INTO A CONTRACT WITH THE
BOYS AND GIRLS CLUB OF PASADENA TO PROVIDE
ACADEMIC, PHYSICAL AND EMOTIONAL SUPPORTIVE
SERVICES; AND APPROVE THE ASSOCIATED BUDGET AND
PERSONNEL ALLOCATIONS**

Recommendation: It is recommended that the City Council:

- (1) Find that the proposed action is not subject to the California Environmental Quality Act ("CEQA") pursuant to State CEQA Guidelines Sections 15060(c)(2), 15060(c)(3), and 15378, as the activity will not result in a direct or reasonably foreseeable indirect physical change in the environment;
- (2) Authorize the Interim City Manager to enter into an agreement with the California Board of State and Community Corrections ("BSCC") to accept and administer these grant funds on behalf of the City of

Pasadena to conduct community violence prevention and intervention services; (Contract No. 23,723)

(3) Amend the Fiscal Year 2023 Public Health Department operating budget by recognizing and appropriating funds of \$684,909 in BSCC violence intervention and prevention funding and increasing the Department personnel allocation by 1.0 full-time equivalent ("FTE"); (Budget Amendment No. 2023-04)

(4) Authorize the Interim City Manager to enter into a contract, with the D-Veal Corporation for Multi-Dimensional Family Therapy ("MDFT") Services for three years, contingent on continued grant funding, in an amount not-to-exceed \$1,141,700; Competitive Bidding is not required pursuant to City Charter Section 1002(F) Contracts for Professional or Unique Services; (Contract No. 32366)

(5) Authorize the Interim City Manager to enter into a contract, with the Boys & Girls Club of Pasadena to provide academic, physical, and emotional supportive services for three years, contingent on continued grant funding, in an amount not-to-exceed \$90,000; Competitive Bidding is not required pursuant to City Charter Section 1002(F) Contracts for Professional or Unique Services; and (Contract No. 32363)

(6) Grant the proposed contracts 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.

RESIGNATIONS, APPOINTMENTS, & REAPPOINTMENTS

RESIGNATION OF GREGG GOLDMAN FROM THE ROSE BOWL OPERATING COMPANY BOARD (UCLA Nomination)

RESIGNATION OF JESSICA XIE FROM THE HUMAN SERVICES COMMISSION (District 7 Nomination)

RESIGNATION OF ALEJANDRO MENCHACA FROM THE HISTORIC PRESERVATION COMMISSION (District 7 Nomination)

APPOINTMENT OF JANIE LYNN HEINRICH TO THE ACCESSIBILITY & DISABILITY COMMISSION (District 6 Nomination)

APPOINTMENT OF PETER ANGELIS TO THE ROSE BOWL OPERATING COMPANY BOARD (UCLA Nomination)

Approval of Minutes

June 3, 2022
June 6, 2022

Claims Received and
Filed

| Claim No. | Claimant | Claim Amount |
|-----------|----------------------|--------------|
| 2023-0061 | James Gomes | \$ 461.40 |
| 2023-0062 | Emmanuel Cruz Pinedo | 700.00 |
| 2023-0063 | Nanore Balian | 8,036.05 |

| | | |
|-----------|---|------------|
| 2023-0064 | Anthony Picanzo on behalf of Woodhouse Brothers, Inc. | 899.00 |
| 2023-0065 | Duplicate to claim no. 2022-0033 | |
| 2023-0066 | Allstate Insurance Company ASO Rosario Samaniego | 3,821.54 |
| 2023-0067 | Wawanesa ASO of Brian Petrella | 1,008.43 |
| 2023-0068 | Ronald Johnson | 1,000.00 |
| 2023-0069 | Windy Johnson | 25,000.00+ |
| 2023-0070 | Duplicate to claim no. 2023-0069 | |
| 2023-0071 | Enedio Espinoza | 25,000.00+ |
| 2023-0072 | Quentin B. Simms | 10,000.00+ |
| 2023-0073 | Maurice Wardlaw | 10,000.00+ |

Motion

It was moved by Vice Mayor Wilson, seconded by Councilmember Williams, to approve all items on the Consent Calendar with the exception of Item 4 (Recognition and Appropriation of 2021 Urban Area Security Initiative (UASI) Grant Funds) and Item 7 (Contract Award to Psomas; Michael Baker International, Inc.; and Impact Sciences, Inc., for On-Call Environmental Services...), which was discussed separately:

AYES: Councilmembers Hampton, Madison, Masuda, Rivas, Williams, Vice Mayor Wilson, Mayor Gordo
 NOES: None
 ABSENT: None
 ABSTAIN: None

CONSENT ITEMS DISCUSSED SEPARATELY

RECOGNITION AND APPROPRIATION OF 2021 URBAN AREA SECURITY INITIATIVE (UASI) GRANT FUNDS

Recommendation: It is recommended that the City Council:

- (1) Find that the proposed action is exempt from the California Environmental Quality Act ("CEQA") pursuant to CEQA Guidelines Section 15061(b)(3), the General Rule that CEQA only applies to projects which have the potential for causing a significant effect on the environment;
- (2) Authorize the Interim City Manager to enter into a contract with the City of Los Angeles to accept and administer the 2021 Urban Area Security Initiative (UASI) grant funds on behalf of the City of Pasadena; and (Contract No. 23,724)
- (3) Amend the Fiscal Year 2023 Operating Budget by recognizing revenue and appropriating \$716,705 awarded by UASI as detailed in

the Fiscal Impact section of the agenda report. (Budget Amendment No. 2023-04)

Sandra Robles, Assistant City Clerk, reported that one letter in opposition to the staff recommendation, was received by the City Clerk's Office, distributed to the City Council, posted on-line, and made part of the public record for this item.

Following brief discussion, it was moved by Councilmember Madison, seconded by Councilmember Williams, to approve the staff recommendation:

AYES: Councilmembers Hampton, Madison, Masuda, Rivas, Williams, Vice Mayor Wilson, Mayor Gordo

NOES: None

ABSENT: None

ABSTAIN: None

CONTRACT AWARD TO PSOMAS; MICHAEL BAKER INTERNATIONAL, INC.; AND IMPACT SCIENCES, INC., FOR ON-CALL ENVIRONMENTAL SERVICES FOR AN AMOUNT NOT-TO-EXCEED \$500,000 FOR EACH CONSULTANT

Recommendation: It is recommended that the City Council:

(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 5, Section 15061(b)(3), the General Rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment;

(2) Authorize the Interim City Manager to enter into a contract, as the result of a competitive selection process specified by Section 4.08.047 of the Pasadena Municipal Code, with Psomas for On-Call Environmental Services for a total amount not-to-exceed \$500,000 over a four-year term. Competitive bidding is not required pursuant to City Charter Section 1002(F) (contracts for professional or unique services); (Contract No. 32343)

(3) Authorize the Interim City Manager to enter into a contract, as the result of a competitive selection process specified by Section 4.08.047 of the Pasadena Municipal Code, with Michael Baker International, Inc., for On-Call Environmental Services for a total amount not-to-exceed \$500,000 over a four-year term. Competitive bidding is not required pursuant to City Charter Section 1002(F) (contracts for professional or unique services); (Contract No. 32344)

(4) Authorize the Interim City Manager to enter into a contract, as the result of a competitive selection process specified by Section 4.08.047 of the Pasadena Municipal Code, with Impact Sciences, Inc., for On-Call Environmental Services for a total amount not-to-exceed \$500,000 over a four-year term. Competitive bidding is not required pursuant to City Charter Section 1002(F) (contracts for professional or unique services); and (Contract No. 32345)

(5) Authorize the City Manager to extend the term of the contracts.

Councilmember Madison asked staff to include Tax Payer Protection Disclosure information on all vendors/responsive bidders, and noted the benefits of including all four responsive proposers, given that the firm not selected is a Pasadena business, would have allowed the City Council to open contracts with all four proposers, thus providing more flexibility in selecting a project consultant for a job-specific proposal.

Following brief discussion, it was moved by Councilmember Madison, seconded by Councilmember Masuda, to approve the staff recommendation:

AYES: Councilmembers Hampton, Madison, Masuda, Rivas,
Williams, Vice Mayor Wilson, Mayor Gordo
NOES: None
ABSENT: None
ABSTAIN: None

**ORDINANCE – FIRST
READING**

Conduct first reading of “AN ORDINANCE OF THE CITY OF PASADENA ADDING A NEW CHAPTER 8.92 TO TITLE 8 OF THE PASADENA MUNICIPAL CODE ENTITLED “BUILDING ELECTRIFICATION”

The following individuals provided comments in support of the agenda item:

Michael Rochmes, representing Climate Reality Los Angeles
Chapter
Sandy Krasner, representing Citizens Climate Lobby –
Pasadena/Foothills Chapter
David Juarez, CA Restaurant Association

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

AYES: Councilmembers Hampton, Madison, Masuda, Rivas,
Williams, Vice Mayor Wilson, Mayor Gordo
NOES: None
ABSENT: None
ABSTAIN: None

Advisory Bodies

CONSIDERATION OF ROSE BOWL OPERATING COMPANY (RBOC) FIVE-YEAR STRATEGIC INITIATIVES
Recommendation of the Rose Bowl Operating Company (RBOC):
It is recommended that the City Council:

- (1) Authorize the General Manager, on behalf of the City Council, to:
- a. Diligently pursue the following revenue generating opportunities in a pre-development phase:
 - i. Family Golf Center;

- ii. Campus Marque/Sponsorship Program;
- iii. Sponsorship 210 freeway signage;
- iv. Alignment of interests in contracts with UCLA and Tournament of Roses;
- v. South End Zone seating project;
- vi. Analysis of a potential citywide parking tax on paid parking spaces;
- vii. A potential increase of Transient Occupancy Tax (TOT);
- viii. Third-party funding opportunities related to future capital improvements;
- b. Explore additional opportunities in the Rose Bowl area that would broaden the monetization opportunities while being cognizant of acceptable use within the Arroyo Seco; and
- (2) Direct the Interim City Manager to work together with the Rose Bowl Operating Company (RBOC) General Manager, and report to the RBOC and City Council (or designated City Council Committee) quarterly with updates on progress.

Steve Haderlein, RBOC President, began by expressing his condolences to the family of the late Honorable Councilmember Kennedy; and provided introductory comments.

Jens Weiden, RBOC Chief Executive Officer, and Dan Barrett, President, CAA ICON Strategic Advisory, presented a PowerPoint presentation on the item; and all responded to questions.

Mayor Gordo thanked the RBOC staff for the presentation; encouraged pursuing potential opportunities and benefits associated with the Mills Act, and noted that he will continue to advocate with the City's legislative representatives on behalf of the Rose Bowl, as well as the Tournament of Roses, for available local and state resources and funding opportunities to support the Rose Bowl and New Years Day Parade and Game. Mayor Gordo expressed his support for staff to further study the potential for a city-wide parking tax and a potential increase of the City's Transient Occupancy Tax (TOT).

Councilmember Williams spoke in support of the displacement events held at the Rose Bowl (commending staff for being creative and aggressive in pursuing such opportunities); noted her concerns and hesitation in being able to support capital improvement projects without knowing the impact level to the City's general fund; stated the need for a full economic analysis, including an analysis on the bonds; expressed support for the RBOC to pursue non-capital projects and opportunities, as well as the alignment of interests in contracts with UCLA and Tournament of Roses, and alternative funding opportunities as a way to support future capital improvements.

Matt Hawkesworth, Finance Director, responded to questions surrounding refinancing the Rose Bowl bonds, stating the bonds are callable bonds but it is not financially advantageous to call them, but

noted that if the federal government took action to eliminate the Build America Bonds (BABS) subsidy completely the City would have additional options.

Vice Mayor Wilson spoke on the strategic initiatives presented, cautioned the pursuit of public funding sources, such as a city-wide parking tax and/or increase of Transient Occupancy Tax (TOT); challenged the RBOC and the City to go beyond temporary solutions and the need for more holistic and aspirational long-term approaches, such as branding/marketing the Rose Bowl as a regional destination (i.e. family, visitor, and/or entertainment destination). Vice Mayor Wilson spoke on the success of the music festivals, citing that as a framework to reimagine the future of the Rose Bowl together with the Arroyo as singular destination.

In response to Vice Mayor Wilson's comments, Mayor Gordo noted that reimaging the Arroyo is a separate conversation outside of the scope of this discussion (and beyond the jurisdiction of the RBOC), but acknowledged the need for a broader conversation on whether there is interest in the community in pursuing such a holistic approach.

Councilmember Hampton expressed his support to further discuss the Arroyo and Rose Bowl as a whole, suggesting that such an issue might be an appropriate topic for a City Council task force effort.

Councilmember Rivas spoke in support of staff's recommendation, commented on the stadium naming rights as an option to generate revenue, and asked that this option not be completely eliminated but further studied/explored as a possible substantial revenue opportunity.

Jens Weiden, Chief Revenue Officer, responded to questions regarding campus marquee/sponsorship programs and stadium naming rights.

Councilmember Madison spoke on the constraints surrounding the Rose Bowl being located in a residential open-space environment, limiting potential opportunities for revenue generation; and spoke in support of the staff recommendation to allow the RBOC to further pursue the presented opportunities.

Following discussion, Councilmember Madison spoke in support of the staff recommendation, suggesting it be amended to direct the RBOC to prioritize the initiatives that are the most feasible and likely to raise revenue, report back on findings, and provide a recommendation on whether revenue enhancement opportunities will help to achieve stated capital improvement goals for the stadium.

Mayor Gordo requested that further review of the Mills Act concept be included as part of the proposed motion.

Sandra Robles, Assistant City Clerk, reported that two letters expressing concerns with the severe impact the Rose Bowl's debt has had on the City's financial resources; advocating for the needs of the Pasadena residents to take precedence over Rose Bowl operations; one letter advocating for the preservation of the Arroyo, and urging further thought on how the Rose Bowl is managed and operated; one letter urging that any consideration given to changes to the stadium or the Golf Course be carefully evaluated in terms of the impact on these valuable historic resources; one letter supporting the elimination of the cap on the Rose Bowl Admission Tax, even such an action would require a vote-approved ballot initiative; with all correspondence received by the City Clerk's Office, distributed to the City Council, posted on-line, and made part of the public record for this item.

The following individuals provided comments on the agenda item:

Sonja Berndt, Pasadena resident
Nina Chomsky, representing Linda Vista-Annandale Association
Geoffrey Baum, representing West Pasadena Residents'
Association
Jill Shook, Pasadena resident

Councilmember Hampton asked that the RBOC consult with Michael Ross, Chief Executive Officer of the Pasadena Center Operating Company (PCOC), as the RBOC further pursues consideration for potential increases to the Transient Occupancy Tax (TOT).

Following discussion, Councilmember Williams requested that direction to staff include prioritization of non-capital projects; and spoke on the need for more community outreach and further discussion on the historic nature of the Arroyo Seco, and the types of projects that are consistent with this valuable City resource.

Following discussion, Vice Mayor Wilson requested that additional direction be given to the City Manager to work with the Mayor and RBOC on the broader discussion surrounding the future of the Arroyo and to report back on the matter a future City Council meeting.

Following discussion, it was moved by Councilmember Madison, seconded by Councilmember Masuda, to approve the staff recommendation, with RBOC staff directed to prioritize the initiatives and opportunities on the basis of feasibility and ability to generate revenue; provide a recommendation on whether such revenue enhancement opportunities will help achieve stated capital improvement goals for the stadium; include a review of the Mills Act concept; and with direction to the City Manager to work with the Mayor and RBOC on the broader discussion surrounding the future of the Arroyo Seco and Rose Bowl area, with RBOC and City staff to report back to the City Council at a future meeting.

AYES: Councilmembers Hampton, Madison, Masuda, Rivas,
Vice Mayor Wilson, Mayor Gordo
NOES: Councilmember Williams
ABSENT: None
ABSTAIN: None

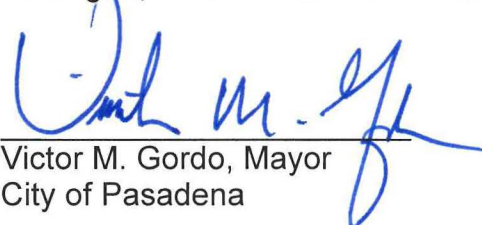
Nina Chomsky, representing Linda Vista-Annandale Association, expressed concerns regarding public safety, parking management, traffic control, and illegal merchandise being sold in the middle of neighborhood streets surrounding the Rose Bowl at this past soccer event.

Councilmember Hampton acknowledged Ms. Chomsky concerns; requested that information on the California Highway Patrol (CHP) freeway closures scheduled on event days be distributed to the Councilmembers; and stated that his next district meeting will include a discussion on the Rose Bowl event challenges described by the public comment, focusing on needed improvements and solutions.

George Cunningham, Chief Operations Officer, briefly commented on the CHP threshold to close an entrance or exit ramp during events, spoke on the challenges with traffic, neighborhood concerns and staffing shortages, noting that the RBOC will be addressing these issues at an upcoming board meeting.

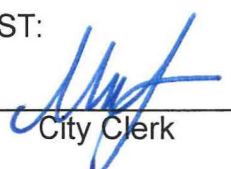
ADJOURNMENT

On order of the Mayor, the regular meeting of the City Council adjourned at 8:55 p.m., in memory and in honor of our friend and colleague, the Honorable District 3 Councilmember, John J. Kennedy.



Victor M. Gordo, Mayor
City of Pasadena

ATTEST:



City Clerk