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*THE RECAP REFLECTS A BRIEF SUMMARY OF THE COUNCIL ACTIONS, HOWEVER,
IT DOES NOT REFLECT THE OFFICIAL ACTIONS OF THE COUNCIL WHICH WILL BE REFLECTED IN THE OFFICIAL MINUTES.*

*TO COMPLY WITH THE AMERICANS WITH DISABILITIES ACT OF 1990, ASSISTIVE LISTENING DEVICES ARE AVAILABLE AT ALL PASADENA CITY COUNCIL MEETINGS.
ASSISTIVE LISTENING HEADPHONES AND NECK LOOPS CAN BE CHECKED OUT AT THE DESK OF THE SERGEANT-AT-ARMS, LOCATED INSIDE THE CITY COUNCIL CHAMBERS.*



*LANGUAGE TRANSLATION SERVICES ARE AVAILABLE FOR THIS MEETING BY CALLING
(626) 744-4124 AT LEAST 24 HOURS IN ADVANCE.*

*HABRÁ SERVICIO DE INTERPRETACIÓN DISPONIBLE PARA ÉSTAS JUNTAS LLAMANDO AL
(626) 744-4124 POR LO MENOS CON 24 HORAS DE ANTICIPACIÓN.*

*MEETINGS ARE BROADCAST LIVE ON CABLE CHANNEL 55 AND REBROADCAST DAILY;
CALL (626)794-8585 FOR SCHEDULE.*

**AGENDA
CITY COUNCIL AND
THE SUCCESSOR AGENCY TO THE
PASADENA COMMUNITY DEVELOPMENT COMMISSION
DECEMBER 9, 2013**

Dinner Recess 5:30 P.M.
Public Meeting 6:30 P.M.
Public Hearings 7:00 P.M.
Council Chamber, Pasadena City Hall
100 North Garfield Avenue, Room S249

DINNER RECESS - 5:30 P.M.

PUBLIC MEETING - 6:30 P.M.***ROLL CALL, PLEDGE OF ALLEGIANCE, AND CEREMONIAL MATTERS***

-

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

*Public comment will be limited to a total of **20 minutes** at the beginning of the meeting and will continue at the conclusion of the meeting, if necessary. Please limit comments to **3 minutes** each.*

CONSENT CALENDAR

(The Consent Calendar consists of routine items which will be approved by one motion and one vote unless removed for separate discussion)

City Manager/Executive Director

- AUTHORIZATION TO ENTER INTO A CONTRACT WITH WESTERN WATER WORKS SUPPLY COMPANY, INC., TO FURNISH AND DELIVER MISCELLANEOUS WATER UTILITY MATERIALS FOR THE WATER AND POWER DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$1,500,000 PER YEAR FOR TWO YEARS**

Recommendation:

- (1) Find that the project is exempt from the California Environmental Quality Act ("CEQA") pursuant to State CEQA Guidelines Sections 15301 (Existing Facilities) and 15302 (Replacement or Reconstruction); and
- (2) Accept the bid dated November 22, 2013 submitted by Western Water Works Supply Company, Inc., in response to Specification WD-13-03 to furnish and deliver miscellaneous water utility materials to the Water and Power Department

(Department) and authorize the City Manager to issue a Purchase Order Contract for the two-year period to Western Water Works Supply Company, Inc., with two optional one-year extensions subject to the approval of the City Manager. The Contract shall not exceed \$1,500,000 annually.



186k

2. **AUTHORIZATION TO ENTER INTO A CONTRACT WITH CDM SMITH TO PROVIDE ENVIRONMENTAL CONSULTING SERVICES FOR THE ADAPTIVE REUSE OF THE JULIA MORGAN YWCA BUILDING AT 78 NORTH MARENGO AVENUE FOR A HOTEL PROJECT**

Recommendation:

- (1) Find that entering into the proposed contract with CDM Smith is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3) (General Rule);
- (2) Authorize the City Manager to enter into a contract, without competitive bidding pursuant to City Charter Section 1002(F) contracts for professional or unique services, with CDM Smith in an amount not to exceed \$300,620 for the preparation of the Environmental Impact Report (EIR) for the proposed adaptive reuse and hotel project; and
- (3) It is further recommended that the City Council grant the proposed contract an exemption from the Competitive Selection Process pursuant to Pasadena Municipal Code Section 4.08.049(B), contracts for which the City's best interests are served.



189k

CITY COUNCIL PRESENTATION - PRESENTED AT MEETING

3. **APPROVAL OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF PASADENA AND THE PASADENA FIREFIGHTERS MANAGEMENT ASSOCIATION FOR THE TERM OF DECEMBER 9, 2013 THROUGH JUNE 30, 2016**

Recommendation:

- (1) Approve a successor Memorandum of Understanding (MOU) between the City of Pasadena (City) and the Pasadena Firefighters Management Association (PFMA) for the term of December 9, 2013 through June 30, 2016;
- (2) Adopt a resolution of the City Council of the City of Pasadena to authorize tax deferral of member paid contributions to the California Public Employees' Retirement System for the safety employees in the bargaining unit represented by PFMA; and
- (3) Adopt a resolution of the City Council of the City of Pasadena to report the value of employer paid member

contributions (EPMC) for the safety employees represented by PFMA and supersede resolution No. 8163 insofar as it applies to the safety employees represented by PFMA.



[ATTACHMENTS 1 & 2](#) 225k

[ATTACHMENT 3](#) 1839k

4. **CONTRACT AWARD TO B-ONE CONSTRUCTION COMPANY, INC., FOR LA CASITA DEL ARROYO- HISTORIC REHABILITATION FOR AN AMOUNT NOT TO EXCEED \$407,700**

Recommendation:

- (1) Find the proposed project described in the agenda report to be categorically exempt under the California Environmental Quality Act (CEQA) Guidelines in accordance with Title 14, Chapter 3, Class 31, Section 15331, Historical Resource Restoration/Rehabilitation; and
- (2) Accept the bid dated October 24, 2013, submitted by B-One Construction Company, Inc., in response to the Project Specifications for La Casita del Arroyo – Historic Rehabilitation and authorize the City Manager to enter into such contract as is required for an amount not to exceed \$407,700.



5. **FINANCE COMMITTEE: ANNUAL ADJUSTMENTS TO THE ROSE BOWL ADMISSION TAX, THE GRANDSTAND SEAT SURCHARGE, AND THE GRANDSTAND PERMIT APPLICATION FEE**

Recommendation: It is recommended that the City Council approve the scheduled rate increases effective February 1, 2014, for the Grandstand Permit Application, the Rose Bowl Admission Tax, and the New Year's Day Related Business Grandstand Seat Surcharge as set forth in the agenda report.



[SCHEDULE OF TAXES, FEES & CHARGES](#) 448k

6. FINANCE COMMITTEE: FISCAL YEAR JUNE 30, 2013 SINGLE AUDIT REPORTS

Recommendation: It is recommended that the Single Audit Reports on Federal Awards for the year ending June 30, 2013 be received by the City Council. _



112k

[SINGLE AUDIT REPORTS](#) 285k

7. FINANCE COMMITTEE: APPROVAL OF A JOURNAL VOUCHER TRANSFERRING \$1,164,000 FROM THE 1999 PENSION OBLIGATION DEBT SERVICE FUND TO THE GENERAL FUND NON-DEPARTMENTAL BUDGET TO COVER THE REQUIRED SUPPLEMENTAL CONTRIBUTION TO THE FIRE AND POLICE RETIREMENT SYSTEM PURSUANT TO CONTRIBUTION AGREEMENT NO. 20,823 BETWEEN THE CITY OF PASADENA AND THE FIRE AND POLICE RETIREMENT SYSTEM

Recommendation: It is recommended that the City Council approve a journal voucher transferring \$1,164,000 from the 1999 Pension Obligation Debt Service Fund to the General Fund Non-Departmental budget and appropriating said amount to Account No. 8043-101-952100 to cover the required supplemental contribution to the Fire and Police Retirement System pursuant to Contribution Agreement No. 20,823 between the City of Pasadena and the Fire and Police Retirement System.



163k

City Council**8. APPOINTMENT OF JASMINE WARD TO THE HUMAN SERVICES COMMISSION (District 1 Nomination)****City Clerk/Secretary****9. APPROVAL OF MINUTES**

October 7, 2013 City Council

October 7, 2013 Successor Agency to the Pasadena Community
Development Commission

October 14, 2013 City Council

October 14, 2013 Successor Agency to the Pasadena Community Development Commission

10. RECEIVE AND FILE CLAIMS AGAINST THE CITY OF PASADENA

Claim No. 12,062	Samuel Wu	\$100.00
Claim No. 12,063	Lillian Sandoval	25,000.00+
Claim No. 12,064	John Wesley Williams	25,000.00+
Claim No. 12,065	Mercury Insurance	6,072.08
Claim No. 12,066	Victor M. Riehl	5,702.40
Claim No. 12,067	Clarke Chiasson	25,000.00+
Claim No. 12,068	Anthony Tam	25,000.00+
Claim No. 12,069	Pacific Bell/AT&T/Diane Mancini	3.381.17

11. PUBLIC HEARING SET

December 16, 2013, 7:00 p.m. – Approval of a Development Agreement between the Norton Simon Art Foundation and the City of Pasadena to Maintain Existing Land-Use Regulations for Property at 267-337 West Colorado Boulevard and 55-77 North St. John Avenue (Rusnak-Pasadena Automobile Dealership Property)

OLD BUSINESS: None

REPORTS AND COMMENTS FROM COUNCIL COMMITTEES

Economic Development and Technology Committee

Finance Committee

Legislative Policy Committee**Municipal Services Committee****Public Safety Committee****Reports from Representatives**

PUBLIC HEARING: 7:00 P.M.

12. **CONTINUED PUBLIC HEARING: DRAFT CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (2012-2013 PROGRAM YEAR) FOR PROJECTS FUNDED FROM COMMUNITY DEVELOPMENT BLOCK GRANT, EMERGENCY SOLUTIONS GRANT, HOME INVESTMENT PARTNERSHIP ACT, AND HUMAN SERVICES ENDOWMENT FUND PROGRAMS**

Recommendation: It is recommended that the City Council, following the public hearing, approve the submission to the U.S. Department of Housing and Urban Development (HUD), of the Consolidated Annual Performance and Evaluation Report for the 2012-2013 Program Year for projects funded under the Community Development Block Grant, Emergency Solutions Grant, the HOME Investment Partnership Act, and the Human Services Endowment Fund programs.



[ATTACHMENT A](#) 36k

[CAPER](#) 21641k

[CITY COUNCIL PRESENTATION](#) - PRESENTED AT MEETING

13. **PUBLIC HEARING: ADOPTION OF A ZONE CHANGE TO DESIGNATE A LANDMARK DISTRICT OVERLAY FOR THE WOTKYNS-RICHLAND LANDMARK DISTRICT (LD-20)**

Recommendation:

- (1) Find that the application for a zone change to create a landmark district is categorically exempt from environmental review pursuant to the guidelines of the California Environmental Quality Act, (Section 15308: Class 8, Actions by Regulatory Agencies for Protection of the Environment);
- (2) Find the proposed Wotkyns-Richland Landmark District meets the criteria for designation as a Landmark District as

specified in Section 17.20.040(F) of the Pasadena Municipal Code;

- (3) Approve the landmark district designation and the zoning map overlay for the Wotkyns-Richland Landmark District, LD-20; and
- (4) Direct the City Attorney to prepare an ordinance within 60 days amending the official zoning map of the City of Pasadena established by Section 17.20.020 of the Pasadena Municipal Code to designate the landmark district with the LD-20 Overlay Zone, including a provision that views from the Arroyo Seco of the rear of the properties are not public views that would be subject to historic preservation ordinance requirements.

Historic Preservation Commission Recommendation: On July 15, 2013, the Historic Preservation Commission determined that the proposed Wotkyns-Richland Landmark District meets the criteria for designation in Section 17.62.040 of the Pasadena Municipal Code (PMC) and unanimously recommended approval of the designation. The Commission further recommended that the implementing ordinance for the landmark district state that views from the Arroyo Seco are not public views that would be subject to historic preservation ordinance requirements.

Planning Commission Recommendation: At a public hearing on September 11, 2013, the Planning Commission found that the proposed zone change to create a landmark district is consistent with the General Plan and the purposes of the zoning code, certified the final petition with the signatures from at least 51 percent of the property owners and voted unanimously to recommend that the City Council approve designation of the Wotkyns-Richland Landmark District.

The Commission further recommended that the implementing ordinance for the landmark district state that views from the Arroyo Seco are not public views that would be subject to historic preservation ordinance requirements.



[ATTACHMENTS A & B](#) 686k

RECOMMENDATIONS FROM OFFICERS AND DEPARTMENTS

City Manager

City Council

ORDINANCES

First Reading:

14. **Conduct first reading of “AN URGENCY ORDINANCE OF THE CITY OF PASADENA AMENDING VARIOUS PROVISIONS OF TITLE 17 (THE ZONING CODE) TO ALLOW EMERGENCY SHELTERS, LIMITED”**



[ORDINANCE](#) 153k

[EXHIBITS TO ORDINANCE 1 thru 3](#) 576k

15. **Conduct first reading of “AN ORDINANCE OF THE CITY OF PASADENA AMENDING UNCODIFIED ORDINANCE NOS. 7098 AND 6691 TO REMOVE REFERENCE TO PASADENA ENTERPRISE ZONE, CREATE AND APPLY FINANCIAL INCENTIVES TO THE PASADENA LOCAL DEVELOPMENT AREA, AND AMEND THE TRANSPORTATION TRAFFIC REDUCTION AND TRANSPORTATION IMPROVEMENT FEE SET FORTH IN CHAPTER 4.19 OF THE PASADENA MUNICIPAL CODE”** _



[ORDINANCE](#) 161k

Second Reading:

16. **Adopt “AN ORDINANCE OF THE CITY OF PASADENA ADOPTING TITLE 24 OF THE CALIFORNIA CODE OF REGULATIONS INCORPORATING THE 2013 CALIFORNIA BUILDING CODE AND APPENDIX CHAPTERS C, D, H, I AND J; THE 2013 CALIFORNIA RESIDENTIAL BUILDING CODE AND APPENDIX E, G AND H; THE 2013 CALIFORNIA MECHANICAL CODE; THE 2013 CALIFORNIA PLUMBING CODE; THE 2013 CALIFORNIA ELECTRICAL CODE; THE 2013 CALIFORNIA FIRE CODE; AND THE 2013 CALIFORNIA GREEN BUILDING STANDARDS CODE”** (Introduced by Councilmember Gordo)



[ORDINANCE Part 1](#) 1634k

[ORDINANCE Part 2](#) 1476k

INFORMATION ITEMS

17. **PREDEVELOPMENT PLAN REVIEW OF PROJECT LOCATED AT 2632 EAST WASHINGTON BOULEVARD ('ST. LUKE'S MEDICAL CENTER')**

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



514k

[ATTACHMENT A](#) 2985k

[CITY COUNCIL PRESENTATION](#) - PRESENTED AT MEETING

18. **UPDATE BY COUNTY OF LOS ANGELES ON THE DRAFT ENVIRONMENTAL IMPACT REPORT AND PROPOSED ALTERNATIVES FOR THE DEVIL'S GATE DAM SEDIMENT REMOVAL PROJECT** (*To be heard at 7:00 p.m. or thereafter*)

Recommendation: This report is for information only.

[CORRESPONDENCE](#) 86k

SUPPLEMENTAL MATERIAL RECEIVED AFTER POSTING OF AGENDA

[CORRESPONDENCE](#) 1445k

[CITY COUNCIL PRESENTATION](#) - PRESENTED AT MEETING

ADJOURNMENT

SCHEDULED COUNCIL STANDING COMMITTEES

ECONOMIC DEVELOPMENT AND TECHNOLOGY COMMITTEE (Chair Victor Gordo, Steve Madison, Gene Masuda, Jacque Robinson)

Meets the first Monday of each month at 4:15 p.m., Pasadena City Hall, 100 N. Garfield Avenue, Room S245/S246 (Council Conference Room, 2nd Floor)

January 6, 2014 (To be cancelled)

February 3, 2014

March 3, 2014

FINANCE COMMITTEE (Chair Terry Tornek, Bill Bogaard, Victor Gordo, Margaret McAustin)

Meets the second and fourth Monday of each month at 4:00 p.m., 100 N. Garfield Avenue, Room S249 (City Hall Council Chamber, 2nd floor)

December 9, 2013

December 23, 2013 (To be cancelled)

January 13, 2014

LEGISLATIVE POLICY COMMITTEE (Chair Bill Bogaard, Steve Madison, Jacque Robinson)

Meets the fourth Wednesday of each month at 5:30 p.m., Pasadena City Hall, 100 N. Garfield Avenue, Room S039 (Fair Oaks Conference Room, Basement)

December 25, 2013 (To be cancelled)

January 22, 2014

February 26, 2014

MUNICIPAL SERVICES COMMITTEE (Chair Margaret McAustin, Bill Bogaard, Terry Tornek)

Meets the second and fourth Tuesday of each month at 4:00 p.m., Pasadena City Hall, 100 N. Garfield Avenue, Room S249

(Council Chamber, 2nd Floor)

December 10, 2013

December 24, 2013 (To be cancelled)

January 14, 2014

PUBLIC SAFETY COMMITTEE (Chair Jacque Robinson, John J. Kennedy, Steve Madison, Gene Masuda)
Meets the third Monday of each month at 4:15 p.m., Pasadena City Hall, 100 N. Garfield Avenue, Room S249 (Council Chamber, 2nd Floor)

December 16, 2013

January 20, 2014 (To be cancelled)

February 17, 2013 (To be cancelled)

FUTURE COUNCIL MEETING DATES

December 16, 2013

December 23, 2013 (To be cancelled)

December 30, 2013 (To be cancelled)

January 6, 2014 (To be cancelled)

January 13, 2014

January 20, 2014 (To be cancelled)

January 23, 2014 (State of the City Address)

January 27, 2014

February 3, 2014

February 10, 2014

February 17, 2014 (To be cancelled)

February 24, 2014 (Special Joint Meeting with Pasadena Unified School District Board of Education)

March 3, 2014

March 10, 2014

March 17, 2014

March 24, 2014

March 31, 2014 (To be cancelled)

FUTURE PUBLIC HEARINGS:

December 16, 2013, 7:00 p.m. – Approval of a Development Agreement between the Norton Simon Art Foundation and the City of Pasadena to Maintain Existing Land-Use Regulations for Property at 267-337 West Colorado Boulevard and 55-77 North St. John Avenue (Rusnak-Pasadena Automobile Dealership Property)

[COMMISSION VACANCIES](#) 74k