

CITY OF PASADENA
City Council Minutes
July 14, 2014 – 5:30 P.M.
City Hall Council Chamber

REGULAR MEETING

OPENING:

Mayor Bogaard called the regular meeting to order at 5:30 p.m.

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

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

Agency Designated Representatives: Kristi Recchia and Michael J. Beck

Employee Organization: International Brotherhood of Electrical Workers (IBEW), Local 18

CITY COUNCIL CONFERENCE REGARDING PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Government Code Section 54957

Title: City Attorney

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

On order of the Mayor, the regular meeting reconvened at 6:32 p.m. The pledge of allegiance was led by Councilmember Masuda.

ROLL CALL:

Councilmembers:

Mayor Bill Bogaard
Vice Mayor Jacque Robinson
Councilmember Victor Gordo
Councilmember John J. Kennedy
Councilmember Margaret McAustin
Councilmember Steve Madison
Councilmember Gene Masuda
Councilmember Terry Tornek

Staff:

City Manager Michael J. Beck
City Attorney Michele Beal Bagneris
City Clerk Mark Jomsky

CEREMONIAL MATTERS

Vice Mayor Robinson expressed sympathy for the victims of the shooting incident on July 12, 2014 in Pasadena, cited the need for stricter gun control laws, and asked that the meeting be adjourned in memory of Luis Fernando Aguiar, Maria Teresa Aguiar, and Jose Hernandez Iribe.

Police Chief Phillip Sanchez expressed his condolences to the family of the three victims, provided a detailed account of the shooting incident, and thanked the Pasadena Police Department, Pasadena Fire Department, and City staff, as well as the many organizations that offered and/or provided support to the City during the tragic incident.

The City Clerk administered the oath of office to Gail Schaper-Gordon as member of the Pasadena Community Access Corporation Board.

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

Councilmember Madison was excused at 6:42 p.m.

Cindy Blandford, spoke on behalf of Green Planet Homestay, invited the community to participate in hosting an international student from China, and highlighted some of the program's benefits.

Ann Altmark, Pasadena resident, expressed concerns regarding the noise issues in her neighborhood involving leaf blowers, and asked that the City consider revising the leaf blower ordinance to require the use of electric leaf blowers.

Randi Cornelius, Police Specialist in the Pasadena Police Department, spoke on behalf of Pasadena Association of Clerical and Technical Employees (PACTE/LIUNA) Local 777, noted the exceptional work of 911 operators/Police Specialists during the recent shooting incident over the weekend, stated that these same employees have not received an increase in over six years, and asked that the City re-consider approving a salary increase for PACTE/LIUNA employees.

Andy Carrico, Pasadena resident, expressed concerns regarding the significant costs associated with obtaining a building permit, and noted his personal experience of being charged numerous fees for a minimal remodel project.

In response to Councilmember Kennedy's request, the City Manager stated that staff will look into the matter and contact the resident regarding his stated concerns.

CONSENT CALENDAR

AUTHORIZATION TO ENTER INTO A CONTRACT WITH PERRY C. THOMAS CONSTRUCTION, INC. FOR CIVIL CONSTRUCTION RELATED TO THE INSTALLATION OF ELECTRICAL EQUIPMENT FOR THE WATER AND POWER DEPARTMENT

Recommendation:

(1) Acknowledge that the project is exempt from environmental review pursuant to the guidelines of the California Environmental Quality Act ("CEQA") Public Resources Code Section 21080(b)(9); Administrative Code, Title 14, Chapter 3, Class 2 Section 15302 (Replacement or Reconstruction); and

(2) Accept the bid received on May 9, 2014, submitted by Perry C. Thomas Construction, Inc., in response to Specifications LD-14-02 for civil construction at the Glenarm Substation; and authorize the City Manager to enter into a contract with Perry C. Thomas Construction, Inc., for an amount not to exceed \$115,500. (Contract No. 21,890)

AUTHORIZATION TO ENTER INTO A CONTRACT WITH DELTA AIR QUALITY SERVICES, INC., FOR PROVIDING AIR EMISSIONS TESTING SERVICES AT THE BROADWAY AND GLENARM POWER PLANTS

Recommendation:

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

(2) Authorize the City Manager to enter into a contract with Delta Air Quality Services, Inc. for providing air emissions testing at the Broadway and Glenarm Power Plants for an amount not to exceed \$175,000 for a period of three years with two optional one-year extensions not to exceed \$73,000 and \$67,000 respectively, subject to the approval of the City Manager. The proposed contract is exempt from competitive bidding pursuant to City Charter Article X Section 1002 (f), contracts for professional or unique services. (Contract No. 21,891)

CONTRACT EXTENSION TO INTER-CON SECURITY SYSTEMS, INC., FOR CITYWIDE PARKING ENFORCEMENT SERVICES

Recommendation:

(1) Find that the proposed actions are exempt from review pursuant to the California Environmental Quality Act ("CEQA") pursuant to State CEQA Guidelines Section 15061 (b)(3);

(2) Authorize the City Manager to enter into a one-year contract extension with Inter-con Security Systems, Inc., for citywide parking enforcement services on designated streets, lots and parking structures in an amount not to exceed \$600,000 for the one-year term of the extended contract; and

(3) Grant the proposed contract an exemption from the competitive selection process of the Competitive Bidding and Purchasing Ordinance pursuant to Pasadena Municipal Code Section 4.08.049 (B), contracts for which the City's best interests are served. (Contract No. 19,950-3)

AUTHORIZATION TO ENTER INTO A PURCHASE ORDER CONTRACT WITH CONTINUANT, INC., TO FURNISH AND DELIVER AN ENTERPRISE VOICE MESSAGING SYSTEM

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); and
- (2) Authorize the City Manager to enter into a purchase order contract with Continuant, Inc., to furnish and deliver software, hardware, and services for an enterprise Voice Messaging System (VMS) to replace the City's existing Octel VMS in an amount not to exceed \$181,942. Competitive bidding is not required pursuant to City Charter Article X, Section 1002(F), Contracts for Professional or Unique Services.

FINANCE COMMITTEE

FINANCE COMMITTEE: ADOPTION OF A RESOLUTION ESTABLISHING COMPETITIVE BIDDING PROCEDURES FOR, APPROVING THE PUBLICATION OF NOTICE OF, AND AUTHORIZING THE DISTRIBUTION OF A REQUEST FOR LOAN FACILITY (LINE OF CREDIT) FOR THE ELECTRIC SYSTEM, AUTHORIZING THE ENTRY INTO A LOAN FACILITY AND CERTAIN ACTIONS RELATED THERETO, AND ADOPTION OF A REIMBURSEMENT RESOLUTION

Recommendation:

- (1) Adopt a resolution establishing competitive bidding procedures for, approving the publication of notice of, and authorizing the distribution of a request for loan facility (Electric System); and authorizing the entry into a loan facility and certain actions relating thereto; and
- (2) Adopt a resolution declaring the City's intention to reimburse itself from the proceeds of one or more tax-exempt financing for certain expenditures made and/or to be made in connection with the acquisition, construction and equipping of certain capital improvements. (Resolution Nos. 9358 and 9359)

Item discussed separately

ADOPT A RESOLUTION REQUESTING THE STATE LEGISLATURE TO NAME A PORTION OF THE 210 FREEWAY AS THE PASADENA POLICE AGENT RICHARD MORRIS MEMORIAL HIGHWAY (FROM ROSEMEAD BOULEVARD ON THE EAST, TO ALLEN AVENUE ON THE WEST)

RESIGNATION OF PATRICIA TROLLMAN FROM THE SENIOR COMMISSION (Agency Nomination)

REAPPOINTMENT OF PETER J. WONG TO THE CODE ENFORCEMENT COMMISSION (District 3 Nomination)

APPOINTMENT OF GARY FLOYD TO THE HISTORIC PRESERVATION COMMISSION (District 2 Nomination)

APPOINTMENT OF FELICIA KADEMIAN TO THE HUMAN RELATIONS COMMISSION (Mayor Nomination)

Item discussed separately

APPOINTMENT OF JANET WHALEY TO THE HISTORIC PRESERVATION COMMISSION (Garfield Heights Nomination)

Item discussed separately

APPOINTMENT OF PHLUNTE' RIDDLE TO THE PASADENA CENTER OPERATING COMPANY (Mayor Nomination/District 4)

APPOINTMENT OF CYBELE GARCIA KOHEL TO THE ARTS AND CULTURE COMMISSION (Mayor Nomination/District 3)

APPOINTMENT OF JEAN B. OWEN TO THE SENIOR COMMISSION (Mayor Nomination)

MINUTES APPROVED

June 16, 2014
June 23, 2014
June 30, 2014
July 7, 2014

CLAIMS RECEIVED AND FILED

Claim No. 12,190	Maria M. Valdez	\$ 5,500.00+
Claim No. 12,191	Daphne Mendez	5,000.00
Claim No. 12,192	Haley Mendez, a Minor	2,000.00
Claim No. 12,193	Adin Chavez, a Minor	2,000.00
Claim No. 12,194	Erlinda Romo	310.22
Claim No. 12,195	Patrick W. Frazier	46,506.81
Claim No. 12,196	Hakem RBSR Waheed	Not Stated
Claim No. 12,197	Interinsurance Exchange of the Automobile Club for Andres Brown	2,209.27
Claim No. 12,198	Nathanael E. Hughes	3,787.85
Claim No. 12,199	Mercury Insurance for Federico Rincon	Not Stated
Claim No. 12,200	Huston Horn	2,522.31
Claim No. 12,201	Robert M. Angel & Nick Stupin	650.00
Claim No. 12,202	Col. Arthur Coleman	25,000.00+
Claim No. 12,203	Linda Atnip	25,000.00+
Claim No. 12,204	Arthur Alderete	8,762.75
Claim No. 12,205	Richard Claudio	Not Stated

PUBLIC HEARINGS SET

July 21, 2014, 7:00 p.m. – Adoption of the 2014 Annual City of Pasadena Self Certification Report in Conformance with the Congestion Management Program (CMP) for Los Angeles County and the 2014 Local Development Report in Accordance with Government Code Section 65089

August 11, 2014, 7:00 p.m. – Approval of an Amendment to the Annual Action Plans for U.S. Department of Housing and Urban Development (“HUD”) Program Year (“PY”) 2012 and HUD PY 2014 for HOME Funding

September 22, 2014, 7:00 p.m. – Proposed amendment to the Schedule of Taxes, Fees and Charges for Fiscal Year 2015 to Increase the Residential Impact Fee

It was moved by Vice Mayor Robinson, seconded by Councilmember Gordo, to approve all items on the Consent Calendar with the exception of Item 6 (Adopt a Resolution Requesting the State Legislature to Name a Portion of the 210 Freeway as the Pasadena Police Agent Richard Morris Memorial Highway), Item 11 (Appointment of Janet Whaley to the Historic Preservation Commission), and Item 12 (Appointment of Phlunte' Riddle to the Pasadena Center Operating Company), which were discussed separately. (Motion unanimously carried) (Absent: Councilmember Madison)

**CONSENT ITEMS
DISCUSSED SEPARATELY**

Councilmember Madison
returned at 7:01 p.m.

ADOPT A RESOLUTION REQUESTING THE STATE LEGISLATURE TO NAME A PORTION OF THE 210 FREEWAY AS THE PASADENA POLICE AGENT RICHARD MORRIS MEMORIAL HIGHWAY (FROM ROSEMEAD BOULEVARD ON THE EAST, TO ALLEN AVENUE ON THE WEST)

Recommendation: It is recommended that the City Council adopt a resolution requesting the State Legislature of the State of California to designate a portion of State Highway 210 as the Pasadena Police Agent Richard Morris Memorial Highway. It is further recommended that the City Council find that the adoption of such a resolution is exempt from California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15061(b)(3). (Resolution No. 9360)

Police Chief Philip Sanchez, introduced the agenda item, and provided a PowerPoint presentation with a brief overview of the life and accomplishments of Pasadena Police Agent Richard Morris.

Arlene Morris, sister of Police Agent Richard Morris, spoke in appreciation of the proposed action and asked that the City Council adopt the resolution.

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

APPOINTMENT OF JANET WHALEY TO THE HISTORIC PRESERVATION COMMISSION (Garfield Heights Nomination)

The Mayor announced that the above appointment had been withdrawn from the agenda.

APPOINTMENT OF PHLUNTE' RIDDLE TO THE PASADENA CENTER OPERATING COMPANY (Mayor Nomination/District 4)

Councilmember Kennedy reiterated his request for the City Council to consider modifying the Pasadena Center Operating Company (PCOC) board nominating procedures so that each Councilmember be allowed to nominate one qualified representative for appointment to the PCOC board. In response, Councilmember Madison reported that the matter is being considered by the PCOC board and that a recommendation will be forthcoming to City Council.

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

REPORTS AND COMMENTS FROM COUNCIL COMMITTEES

FINANCE COMMITTEE

EXTENSION OF AGREEMENT NO. 18,934 WITH MODERN PARKING, INC., FOR THE MANAGEMENT OF THE HOLLY STREET, DEL MAR, PASEO SUBTERRANEAN, LOS ROBLES, AND MARENGO GARAGES

Recommendation:

- (1) Find that the extension of Contract No. 18,934 with Modern Parking, Inc. (MPI) is exempt from the California Environmental Quality Act ("CEQA") pursuant to State CEQA Guidelines Section 15061 (b)(3);
- (2) Authorize the City Manager to retroactively amend Contract No. 18,934 with MPI for the management of the Holly Street, Del Mar, Paseo Subterranean, Los Robles, and Marengo garages on a month-to-month basis through no later than December, 2015; and
- (3) To the extent this transaction could be considered a separate procurement subject to competitive selection, grant the proposed contract with Modern Parking, Inc. an exemption from the Competitive Selection process set forth in the Competitive Bidding and Purchasing Ordinance pursuant to Pasadena Municipal Code Section 4.08.049 (B), contracts for which the City's best interests are served. (Contract No. 18,934-8)

Councilmember Tornek, Chair of the Finance Committee, introduced the agenda item and provided a brief overview on the administrative issues related to the contract extension, citing errors in staff's current process/procedures, noted that this issue was carefully examined at the Finance Committee meeting, and staff was directed to return to the Finance Committee meeting on July 28, 2014, with detailed information on corrective actions to be taken going forward.

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

AMENDMENT TO THE EXISTING PURCHASE ORDER WITH PACIFIC MUNICIPAL CONSULTANTS (PMC), TO INCREASE THE TOTAL NOT TO EXCEED AMOUNT BY \$176,911 FROM \$43,589 TO \$220,500 FOR AN ENVIRONMENTAL REVIEW COORDINATOR

Recommendation:

- (1) Authorize the City Manager to retroactively amend the existing purchase order with Pacific Municipal Consultants (PMC) by increasing the contract amount by \$176,911 for a new total not to exceed amount of \$220,500 for continued environmental review services and extend the contract to December 31, 2014;
- (2) To the extent this transaction could be considered a separate procurement subject to competitive selection, grant the proposed contract with PMC an exemption from the Competitive Selection process set forth in the Competitive Bidding and Purchasing Ordinance pursuant to Pasadena Municipal Code Section 4.08.049 (B), contracts for which the City's best interests are served; and
- (3) Find that the amendment to the purchase order with PMC is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3) (General Rule).

Councilmember Tornek, Chair of the Finance Committee, introduced the agenda item and provided background information related to the recommended purchase order increase. He again noted that the proposed action was due to an administrative and procedural error, which requires correction, and stressed the need for staff to review and revise the existing departmental processes to ensure this type of error does not recur in the future. He also mentioned that there will be additional discussion regarding this matter at the next Finance Committee meeting to be held on July 28, 2014.

In response to concerns stated by Councilmember Kennedy, the City Manager assured the City Council that he will oversee corrective actions to the procedural issues.

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

RECOMMENDATIONS FROM OFFICERS AND DEPARTMENTS

APPROVAL OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF PASADENA AND THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS, LOCAL 18 FOR THE TERM OF JULY 1, 2013 – JUNE 30, 2016

Recommendation:

- (1) Approve a successor Memorandum of Understanding (MOU) between the City of Pasadena (City) and the International Brotherhood of Electrical Workers, Local 18 (IBEW) for the term of July 1, 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 miscellaneous employees in the bargaining unit represented by IBEW; and
- (3) Adopt a resolution of the City Council of the City of Pasadena modifying the percentage of employer paid member contributions (EPMC) for the miscellaneous employees represented by IBEW. (Contract No. 21,892; Resolution Nos. 9361 and 9362)

Kristi Recchia, Human Resources Director, introduced the agenda item and provided an overview of the terms of the Memorandum of Understanding (MOU) with the International Brotherhood of Electrical Workers (IBEW), Local 18.

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

ORDINANCE – ADOPTED

Adopt “AN ORDINANCE OF THE CITY OF PASADENA AMENDING PASADENA MUNICIPAL CODE TITLE 4, CHAPTER 4.08, COMPETITIVE BIDDING ORDINANCE, TO PROVIDE FOR THE SOLICITATION AND ENTERING INTO A LOAN FACILITY WITH A FINANCIAL INSTITUTION DESIGNED TO SERVE AS AN INTERIM FINANCING OF IMPROVEMENTS TO THE ELECTRIC UTILITY, WHICH LOAN FACILITY WILL BE EVIDENCED BY A SUBORDINATE ELECTRIC REVENUE BOND; AND AUTHORIZING THE ISSUANCE BY THE CITY OF NOT TO EXCEED \$75,000,000 AGGREGATE PRINCIPAL AMOUNT OF A CITY OF PASADENA SUBORDINATE ELECTRIC REVENUE BOND PAYABLE OUT OF THE LIGHT AND POWER FUND”

(Introduced by Councilmember Tornek) (Ordinance No. 7245)

The above ordinance was adopted by the following vote:

AYES: Councilmembers Gordo, Kennedy, Madison, Masuda, McAustin, Tornek, Vice Mayor Robinson, Mayor Bogaard

NOES: None

ABSENT: None

**REPORTS AND COMMENTS
FROM COUNCIL
COMMITTEES
(CONTINUED)**

**PUBLIC SAFETY
COMMITTEE**

**PRESENTATION BY FLINTRIDGE CENTER PROVIDING AN
UPDATE ON THE VISION 20/20 YOUTH VIOLENCE
PREVENTION PROGRAM AND HIGHLIGHTING KEY
PROGRAMMING PRIORITIES**

Recommendation: It is recommended that the City Council receive and file the report

Mercy Santoro, Director of Human Services and Recreation, introduced the agenda item, and Jaylene Moseley, President of the Flintridge Center, provided a brief overview of the Pasadena-Altadena Vision 20/20 Initiative and the Flintridge Center's collaborative work to prevent youth violence.

Brian Biery, Flintridge Center Director of Community Organizing, Porfirio Frausto, and Ricky Pickens, Flintridge Center Director of Prevention and Intervention Services, providing information on the Pasadena-Altadena Vision 20/20 Initiative projects: Apprenticeship Preparation Program; Reintegration Council; Intervention/Prevention Institute and Network; and Youth of Promise Mentoring Program, and introduced the following program participants who expressed appreciation for the opportunities and benefits provided by the program:

- Michael Frye (Apprenticeship Preparation Program)
- Sandra Folchi (Apprenticeship Preparation Program)
- Steven Jernigan (Apprenticeship Preparation Program)
- Ralph Brazil (Reintegration Council)
- Mark Sutton (Reintegration Council)
- Dominick Correy (Intervention/Prevention Institute)
- Cathy Morgan (Intervention/Prevention Institute)
- Rogelio Campos (Youth of Promise Mentoring - parent)
- Martha Campos (Youth of Promise Mentoring - parent)
- Lieutenant Vasken Gourdikian (Youth of Promise Mentoring – mentor)
- Joseph Ragsdale (Youth of Promise Mentoring - participant)

Police Chief Philip Sanchez, commented on the Vision 20/20 Youth of Promise Mentoring Program and stated his support for the efforts of all persons involved in the collaborative work.

Vice Mayor Robinson thanked the Flintridge Center and all partners of Vision 20/20 for their work, and stated that additional updates will be presented to the City Council in the future.

On the order of the Mayor, and by consensus of the City Council, the information was received and filed.

RECOMMENDATIONS FROM OFFICERS AND DEPARTMENTS (CONTINUED)

PRESENTATION BY VINCENT JONES, REINVENT COMMUNICATIONS ON BEHALF OF THE CALIFORNIA ENDOWMENT, PROVIDING INFORMATION ON “INVESTING IN OUR SONS AND BROTHERS TO BUILD HEALTHIER COMMUNITIES” (Vice Mayor Robinson)

Vice Mayor Robinson introduced the agenda item.

Vincent Jones, Reinvent Communications, spoke on behalf of the California Endowment in regards to the “Sons and Brothers Initiative”, noting that the initiative aims to help improve the health and educational outcomes for young boys and men of color.

Councilmember Kennedy inquired about the status of the invitation to Dr. Ross to speak to the City Council in regards to the community activities/programs offered by the Endowment, and asked if the City could again request his presence at a future City Council meeting.

On the order of the Mayor, and by consensus of the City Council, the information was received and filed.

OLD BUSINESS

MANDATORY SPAY/NEUTER ORDINANCE FOR ALL CATS AND DOGS OVER SIX MONTHS OF AGE *(To be heard at 7:30 p.m. or thereafter)*

Recommendation:

- (1) Direct the City Attorney to draft an ordinance and return within 60 days mandating the spay/neuter of all cats and dogs over six months of age, excluding those that meet exclusion criteria;
- (2) Establish a fee differential such that a dog license for an unaltered animal is \$60 more than spayed/neutered animals; and
- (3) Find that mandatory spay/neuter of all cats and dogs is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines, Section 15061(b)(3).

Siobhan Foster, Director of Public Works, introduced the agenda item and reviewed the agenda report as part of a PowerPoint presentation, and responded to questions.

Steve McNall, President of the Pasadena Humane Society, and Elizabeth Campo, Senior Vice President of the Pasadena Humane Society (PHS), spoke in support of passing an ordinance for the mandatory spay/neuter of all cats and dogs, commended the City staff for its hard work, and responded to questions.

Councilmember Gordo inquired about the progress of PHS's canvassing of licensed animals in the City, and suggested that the information received at the completion of the canvass effort (such as the total number of cats/dogs in the City and the net new licenses) be included in the City Manager's weekly newsletter

The following persons spoke in opposition to, and/or, expressed concerns regarding a mandatory spay/neuter ordinance for all cats and dogs in the City:

Sarah Bixler, Pasadena resident
Florence Blecher, California Responsible Pet Owners' Coalition
Marla Tauscher, Pasadena resident
Barbara Telesmanic, San Diego resident
Carol Hamilton, (Non-Pasadena resident)
Jade Tan, Pasadena resident
Dana Keithly, Rancho Cucamonga
Josh Liddy, Pasadena resident
Toni Beach, Pasadena resident
"Mr. L", Pasadena resident
Mark Friedman, (Non-Pasadena resident)
Allison Voehringer, Burbank resident
Luis Espinosa, Arcadia resident
Jennifer Roberts, Arcadia resident
Cindy Chick, Pasadena resident
Susan Van Luchene, Cavalier King Charles Spaniel Club of the United States (CKCSC,USA)
Dr. Dana Bleifer, DVM, (Pasadena business/property owner speaking as an individual)
Joel Aldape, Los Angeles resident
Toby Sheila Bloom, President of the Los Angeles Doberman Pinscher Club (LADPC), and Legislative Director of the Doberman Pinscher Club of America (DPCA)
Gail Katz, President of Pasanita Obedience Club
Nancy Reardon, Pasadena resident
Claire Hoffman, Pasadena resident
Dianne Prado, Pasadena resident
Anne Dove, Pasadena resident
Laura London, North Hollywood
Rose Villegas, La Habra resident
Jo Porter, Monrovia resident

The following persons spoke in support for a mandatory spay/neuter ordinance for all cats and dogs in the City:

Jessika Lauren, Pasadena resident
Katie Arth, Los Angeles resident

Amy Meyer, Residence unknown
James Krause, Pasadena resident
Christina Cho, Pasadena resident
Lisa Lange, Pasadena resident
Hal Weiss, Pasadena resident
Adam Miller, Los Angeles resident
Tracy Reiman, People for the Ethical Treatment of
Animals (PETA)
Marie Lange, South Pasadena
Alicia Woempner, Glendale resident
Christina Sewell, Los Angeles resident
Jennifer Perich, Pasadena resident
Rachelle Owen, Los Angeles resident
Kenneth Montville, Los Angeles resident
Lauren Thomasson, Los Angeles resident
Sarah Audet, Studio City resident
Ashley Lomelin, People for the Ethical Treatment of
Animals (PETA)
Veronica Ferrantelli, Pasadena resident
Michael Cornwell, Pasadena resident

Councilmember Gordo expressed concerns regarding the \$60 dog license fee differential for unaltered dogs, noting that if year-over-year an irresponsible breeder paid the \$60 fee, then it is essentially equates to an opt out provision.

Councilmember Madison requested more information regarding the health risks associated with pet sterilization at six-months of age, stated his support for the proposed ordinance, noting that it would be another tool used to reduce/prevent euthanasia of unwanted animals.

In response to Councilmember McAustin's question, Ms. Campo stated that following the completion of the canvassing of animal licensing, the Pasadena Humane Society will report back to the City Council with information on the number of residences visited, responses received from each visit, new/renewing licenses, as well as the number of new/renewing licenses received through adoptions and low-cost vaccine clinics.

Councilmember Kennedy stated his opposition to the proposed ordinance, and indicated that he believes that it will not achieve the desired results of reducing the number of stray/euthanized dogs and cats. He also noted that the proposed action might significantly impact one economic community over another, and suggested that the City Council wait for the PHS to complete the licensing canvass initiative. He favored an approach of continued education for residents at this time, as opposed to a mandatory spay/neuter ordinance.

Councilmember Gordo inquired whether or not stray cats/dogs are automatically sterilized when captured, and requested clarification as to when it becomes mandatory to spay/neuter a pet under the proposed ordinance, needing to understand the nexus between the proposed action and the no-kill goal.

In response to Councilmember Gordo, Ms. Campo noted that the secondary enforcement will “kick-off” mandatory spay/neuter under the following circumstances:

- Dog stray-at-large
- Unvaccinated against rabies
- Unlicensed
- Animals left unattended in vehicles
- Leash law violations

Councilmember Tornek stated his opposition to the proposed ordinance, and suggested that PHS focus on education, providing low cost spay/neuter services, and trap-neuter-release of feral cats.

Councilmember Masuda suggested that PHS utilize Homeowner Associations to educate residents.

Councilmember Gordo stated that he will support the preparation of an ordinance but requested that staff consider including a one-year sunset clause if the goals of reduced euthanasia are not achieved. He also requested that staff and PHS focus on an education plan, enforcement plan, a trap-neuter-release feral cat plan, consider increasing the \$60 differential fee to discourage those that would pay to “opt out”, and include a low-cost spay/neuter plan.

Councilmember McAustin asked staff to provide information at the one-year point regarding the number of owners that choose to opt out.

Following discussion, it was moved by Councilmember Madison, seconded by Councilmember McAustin, to approve the staff recommendation, with staff to report back in one year with an update on the fee differential, and to determine whether or not the \$60 differential fee is adequate set as a deterrent based on the number of residents that choose to opt-out.

AYES: Councilmembers Gordo, Madison, Masuda,
McAustin, Mayor Bogaard

NOES: Councilmembers Kennedy, Tornek, Vice Mayor
Robinson

ABSENT: None

COUNCIL COMMENTS

Councilmember McAustin expressed concerns regarding members serving on the Old Pasadena Parking Commission with expired terms, and asked staff to report back to the City Council with information as to how to address this issue.

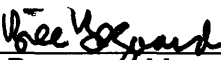
Councilmember Tornek reported on the confusion in the community regarding local water restrictions and what is required in terms of water conservation, and suggested the need for a greater level of community outreach to advise the community of the current regulations.

The City Manager added that a report is forthcoming to the Municipal Services Committee on July 22, 2014, regarding water restrictions/conservation, noted that modifications are being made to existing City water features in an effort to conserve water, with information regarding these changes to be included in the weekly newsletter.

In response to a public comment made regarding the leaf blower ordinance, Councilmember Masuda inquired about the status of the leaf blower issue. The City Manager indicated that staff will report back to the City Council in the near future and will contact the public speaker to further discuss her concerns.

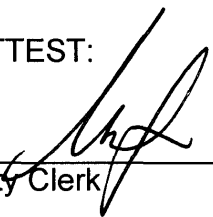
ADJOURNMENT

On order of the Mayor, the regular meeting of the City Council adjourned at 11:12 p.m., in memory of the victims of the July 12, 2014 shooting incident in Pasadena: Luis Fernando Aguiar, Maria Teresa Aguiar, and Jose Hernandez Iribe.



Bill Bogaard, Mayor
City of Pasadena

ATTEST:



City Clerk