



REGULAR MEETING OF THE
MUNICIPAL SERVICES COMMITTEE
Tuesday, March 27, 2012, 4:00 P.M.
100 North Garfield Avenue, Pasadena, Council Chambers

AGENDA

1. **CALL TO ORDER/ROLL CALL**
2. **PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA**
3. **APPROVAL OF MINUTES** – February 14, 2012 and February 28, 2012 – Regular Meetings*
March 13, 2012 – Cancellation*
4. **INFORMATION ITEMS**
 - A. FY 2013 Water and Power CIP (How appropriations work, overall strategy/priorities, implementation plan, use of FERC refund money)

5. **ADJOURNMENT**

Margaret McAustin, Chair
Municipal Service Committee

*Attachment

POSTING STATEMENT:

I HEREBY CERTIFY that this Agenda, in its entirety, was posted on the Council Chamber Bulletin Board S249, the bulletin board in the rotunda area at City Hall, 100 North Garfield Avenue, the City Clerk's Office, and a copy was distributed to the Central Library for posting on the 22nd day of March, 2012 by 4:00 p.m.

Sharon Stovall

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MSC Committee Members	Central Library	General Manager	Pasadena Weekly
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**CITY OF PASADENA
REGULAR MEETING OF THE CITY COUNCIL
MUNICIPAL SERVICES COMMITTEE
FEBRUARY 14, 2012
COUNCIL CHAMBERS
100 N. GARFIELD AVENUE (2ND FLOOR)**

OPENING

The Mayor, acting as Chair, called the regular meeting of the Municipal Services Committee to order at 4:03 p.m.

ROLL CALL:

Vice Mayor Margaret McAustin, Chair (Absent)
Mayor Bill Bogaard
Councilmember Terry Tornek

Staff:

Julie Gutierrez, Assistant City Manager
Phyllis Currie, General Manager of Water and Power
Joe Awad, Assistant General Manager of Water and Power
Gabriel Silva, Environmental Program Manager
Sandra Robles, Recording Secretary

PUBLIC COMMENT

Dave Czamanske, Pasadena Sierra Club, distributed a hand out, titled "Proposed Expansion of Coal Hollow Mine Near Bryce Canyon National Park," and requested that the Committee and Water and Power staff discuss the issue and consider possible actions.

Councilmember Tornek requested a written update from staff regarding the City's position and action on the issue raised by the speaker.

APPROVAL OF MINUTES

It was moved by Councilmember Tornek, seconded by Mayor Bogaard, to approve the cancellation minutes of November 22, 2011, December 27, 2011, January 10, 2012, January 24, 2012 and regular meeting minutes of December 13, 2011, as submitted. (Motion unanimously carried) (Absent Vice Mayor McAustin)

INFORMATION ITEMS

ADVANCED METER PILOT (APPA GRANT)

Joe Awad, Assistant General Manager of Water and Power, provided a PowerPoint presentation of the advanced meter pilot program, including a summary of the current technology utilized, APPA grant application, scope of the pilot project, customer benefits, customer outreach, and responded to questions.

Phyllis Currie, General Manager of Water and Power, responded to questions regarding the current and future technology benefits of employing the Advanced Meter Pilot program for Pasadena customers.

Following discussion, on the order of the acting Chair, and by consensus of the Committee, the information was received and filed.

CATALOG CHOICE (PUBLIC WORKS)

Gabriel Silva, Environmental Program Manager, provided a PowerPoint presentation of the Catalog Choice web platform, including the benefits of the service, costs of implementation, and responded to questions.

Following a brief discussion, on the order of the acting Chair, and by consensus of the Committee, the information was received and filed.

RECEIVE AND FILE ANNUAL REPORTS FOR JULY 1, 2010 THROUGH JUNE 30 2011 AND WORK PLANS FOR JULY 1, 2011 THROUGH JUNE 30, 2012 FOR THE PLANNING COMMISSION

Following a brief discussion, on the order of the acting Chair, and by consensus of the Committee, the information was received and filed.

ADJOURNMENT

On the order of the acting Chair, the regular meeting of the Municipal Services Committee was adjourned at 4:36 p.m.

ATTEST:

MARGARET McAUSTIN, Chair
Municipal Services Committee

Sandra S. Robles
Recording Secretary

**CITY OF PASADENA
REGULAR MEETING OF THE CITY COUNCIL
MUNICIPAL SERVICES COMMITTEE
FEBRUARY 28, 2012
COUNCIL CHAMBERS
100 N. GARFIELD AVENUE (2ND FLOOR)**

OPENING

The Chair called the regular meeting of the Municipal Services Committee to order at 4:05 p.m.

ROLL CALL:

Vice Mayor Margaret McAustin, Chair
Mayor Bill Bogaard
Councilmember Terry Tornek

Staff:

Michael Beck, City Manager
Julie Gutierrez, Assistant City Manager
Phyllis Currie, General Manager of Water and Power
Gurcharan Bawa, Assistant General Manager of Water and Power
Erik Klinkner, Assistant General Manager of Water and Power
Javan Rad, Assistant City Attorney
Lisa Hosey, Deputy City Attorney
Steven Endo, Principal Engineer
Sandra Robles, Recording Secretary

PUBLIC COMMENT

No one appeared for public comment.

The Chair extended a warm welcome to Lisa Hosey, Deputy City Attorney, who will be attending the Committee meetings.

NEW BUSINESS

ADOPT THE 2012 UPDATE TO THE 2009 INTEGRATED RESOURCE PLAN (IRP) AND REVISED VOLUNTARY RENEWABLE PORTFOLIO STANDARD (RPS) AND INITIATE STUDY OF THE VIABILITY OF THE ENERGY STORAGE SYSTEMS

Gurcharan Bawa, Assistant General Manager of Water and Power, provided a PowerPoint presentation summarizing the agenda report, including staff's recommendations, Energy IRP variations as of 2009, Water and Power bill impacts, recommended RPS, comparative information, and responded to questions.

Phyllis Currie, General Manager of Water and Power, provided information of the City's goals of reaching beyond the mandated state objectives.

Michael Beck, City Manager, provided information on the City's trajectory IRP and RPS goals.

Dave Czamanske, Pasadena Sierra Club, spoke in favor of the item.

The Chair requested that staff include information of the City's current obligations in terms of status by percentage regarding the IRP when presenting to the City Council.

Pat Augustine, Director of Pace Global (participating via teleconference), thanked the staff and the Committee for the opportunity to work with the City.

Following discussion, it was moved by Councilmember Tornek, seconded by Mayor Bogaard, to forward the item to the City Council for consideration without recommendation from the Committee. (Motion unanimously carried)

INFORMATION ITEMS

GREENHOUSE GAS CAP AND TRADE UPDATE

Gurcharan Bawa, Assistant General Manager of Water and Power, provided a PowerPoint presentation update on the Cap and Trade concept, trade program, and burdens. Mr. Bawa also provided information on the cost mitigation strategies, compliance strategies and future City Council actions, and responded to questions.

Phyllis Currie, General Manager of Water and Power, responded to questions regarding cost impacts.

Following discussion, on the order of the Chair, and by consensus of the Committee, the information was received and filed.

ADJOURNMENT

On the order of the Chair, the regular meeting of the Municipal Services Committee was adjourned at 5:58 p.m.

ATTEST:

MARGARET McAUSTIN, Chair
Municipal Services Committee

Sandra S. Robles
Recording Secretary

**CITY OF PASADENA
REGULAR MEETING OF THE CITY COUNCIL
MUNICIPAL SERVICES COMMITTEE
MARCH 13, 2012
COUNCIL CHAMBERS – ROOM S-249
100 N. GARFIELD AVENUE (2ND FLOOR)**

The regular meeting of the Municipal Services Committee, scheduled for Tuesday, March 13, 2012 at 4:00 p.m., was cancelled as ordered on March 8, 2012, and posted as required by law.

Margaret McAustin, Chair
Municipal Services Committee

ATTEST:

Sandra S. Robles
Recording Secretary