



REGULAR MEETING OF THE
MUNICIPAL SERVICES COMMITTEE
Tuesday, October 23, 2012, 4:00 P.M.
100 North Garfield Avenue, Pasadena, Council Chambers

AGENDA

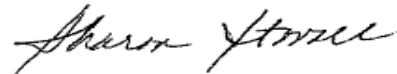
1. **CALL TO ORDER/ROLL CALL**
2. **PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA**
3. **APPROVAL OF MINUTES** – September 11, 2012 – Regular Meeting*
4. **INFORMATION ITEMS**
 - A. Update on GT-2 Fire Incident
 - B. Street Maintenance and Integrated Waste Management (SMIWM) Program Outreach Overview – (Public Works)
 - C. Amendment of Franchise Haulers Rules and Regulations (Public Works)
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 18th day of October, 2012 by 4:00 p.m.



Sharon Stovall

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**CITY OF PASADENA
REGULAR MEETING OF THE CITY COUNCIL
MUNICIPAL SERVICES COMMITTEE
SEPTEMBER 11, 2012
COUNCIL CHAMBERS
100 N. GARFIELD AVENUE (2ND FLOOR)**

OPENING The Chair, called the regular meeting of the Municipal Services Committee to order at 4:00 p.m.

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

Staff: Julie Gutierrez, Assistant City Manager
Phyllis Currie, General Manager of Water and Power
Gurcharan Bawa, Assistant General Manager of Water and Power
Joe Awad, Assistant General Manager of Water and Power
Lisa Hosey, Deputy City Attorney
Angela Kimmey, Legislative and Regulatory Affairs Manager
Sandra Robles, Recording Secretary

PUBLIC COMMENT No one appeared for public comment.

APPROVAL OF MINUTES It was moved by Councilmember Tornek, seconded by Vice Mayor McAustin, to approve the cancellation minutes of June 26, 2012, August 14, 2012, August 25, 2012; and the regular minutes of July 10, 2012 and July 24, 2012 as submitted. (Motion unanimously carried) (Absent: Mayor Bogaard)

NEW BUSINESS **AUTHORIZATION FOR THE CITY MANAGER TO EXECUTE A REPLACEMENT RENEWABLE ENERGY DEVELOPMENT AGREEMENT WITH THE SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY (SCPPA)**

Gurcharan Bawa, Assistant General Manager of Water and Power, provided a PowerPoint presentation summarizing the agenda report, and responded to questions.

Phyllis Currie, General Manager of Water and Power, provided further information on the process for negotiating the contract with SCPPA.

Following discussion, it was moved by Councilmember Tornek, seconded by Vice Mayor McAustin, to approve staff's recommendation and forward the item to the City Council for consideration. (Motion unanimously carried) (Absent: Mayor Bogaard)

INFORMATION ITEMS **POWER PLANT REPOWERING PROJECT UPDATE**

Gurcharan Bawa, Assistant General Manager of Water and Power, provided a PowerPoint presentation update of the power plant projects, including several options that are in consideration, and responded to questions.

Phyllis Currie, General Manager of Water and Power, responded to questions regarding the Broadway and Glenarm Power Plant site future strategies, providing updates to the Committee as the project progresses, and stated that staff would provide the Committee with an organizational chart of the project process.

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

BIO-METHANE UPDATE

Gurcharan Bawa, Assistant General Manager of Water and Power, provided an update on the progress of Bio-methane legislation, current bio-methane contracts, and responded to questions.

Angela Kimmey, Legislative and Regulatory Affairs Manager, responded to questions regarding actions taken by the City's legislative representatives regarding Bio-Methane Bills, and the oppositions voiced by legislators.

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

COMMUNICATIONS DURING POWER OUTAGES

Joe Awad Assistant General Manager of Water and Power, provided a presentation on the thresholds of the recent power outages, the process for responding to the outages, actions taken to resolve issues, and responded to questions.

Councilmember Tornek stated his concerns regarding the call-in center for power outages and the lack of information provided by the Utility to the City residents.

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

OLD BUSINESS

ALTERNATIVES FOR UTILITY OVERSIGHT AND PUBLIC INPUT

Due to time constraints, the Committee by consensus agreed to hold the item to the next regular Committee meeting.

Councilmember Tornek requested that staff research a program that is being coordinated by the University of Southern California Psychology Department, and asked that staff obtain the handouts being distributed to his constituents referencing the City of Pasadena Water and Power Department and the Tournament of Roses logo.

The Chair recommended that staff distribute an apology letter to the individuals who received the flyer letting them know that the City is not working with the program and did not provide their addresses to the program coordinators.

ADJOURNMENT

On the order of the Chair, the regular meeting of the Municipal Services Committee was adjourned at 5:52 p.m.

ATTEST:

MARGARET McAUSTIN, Chair
Municipal Services Committee

Sandra S. Robles
Recording Secretary