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**AGENDA
NOTICE OF REGULAR MEETING
OF THE
LEGISLATIVE POLICY COMMITTEE
February 26, 2014**

**Teleconference Location:
Sheraton New York Times Square
Business Center
811 7th Avenue
New York, New York 10019**

MEMBERS

Bill Bogaard, Mayor
Jacque Robinson, Vice Mayor, District 1
Steve Madison, District 6

STAFF

Julie A. Gutierrez, Assistant City Manager
Valerie Flores, Recording Secretary

MISSION STATEMENT

The City of Pasadena is dedicated to delivering exemplary municipal services, responsive to our entire community and consistent with our history, culture and unique character.

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Habr  servicio de interpretaci n disponible para  stas juntas llamando al (626) 744-4124 por lo menos con 24 horas de anticipaci n.

*Public meeting begins at 5:30 p.m.
Items on the agenda may not be called in order listed.*

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*Materials related to an item on this Agenda submitted to the Legislative Policy Committee **after** distribution of the agenda packet are available for public inspection in the City Clerk's Office at 100 N. Garfield Avenue, Room S-228, during normal business hours.*



OFFICE OF THE MAYOR

AGENDA

**CITY OF PASADENA
NOTICE OF REGULAR MEETING
OF THE
LEGISLATIVE POLICY COMMITTEE
February 26, 2014 – 5:30 p.m.
100 N. Garfield Ave. – Fair Oaks Conference Room S039**

NOTICE IS HEREBY GIVEN that a regular meeting of the Legislative Policy Committee will be held on Wednesday, February 26, 2014, at 5:30 p.m. in the Fair Oaks Conference Room located at 100 N. Garfield Ave., Room S039, Pasadena, California, for the purpose of considering the agenda items listed below:

1. CALL TO ORDER/ROLL CALL

2. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA - Please limit comments to 3 minutes each.

3. MINUTES

September 25, 2013 – Regular Meeting*
October 23, 2013 – Regular Meeting*
November 20, 2013 – Special Meeting*
November 27, 2013 – Regular Meeting Cancellation*
December 25, 2013 – Regular Meeting Cancellation*
January 22, 2014 – Regular Meeting Cancellation*

4. NEW BUSINESS

- A.** Approval of the Federal and State Legislative Platforms for Calendar Year 2014 *
- B.** Rescind Resolution No. 5893 and Adopt a Resolution Establishing the Rules Governing the Pasadena City Council's Meetings, Proceedings, and Business *

5. INFORMATION ITEMS

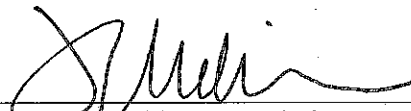
- A. Briefing by Chris Giglio on Federal Legislative Matters
- B. Briefing by David Jones on State Legislative Matters

6. ADJOURNMENT

* Attachment

NEXT MEETING

March 26, 2014 -5:30pm



BILL BOGAARD, Chair
Legislative Policy Committee

I HEREBY CERTIFY that this notice, in its entirety, was posted on the City of Pasadena Council Chamber Building bulletin boards located outside of Room S249 and at the Information Kiosk, the City Clerk's Office and a copy was distributed to Central Library for posting this 20th day of February, 2014, by 5:30 p.m.



DEBBIE CAMPOS
City Manager's Office

DISTRIBUTION:

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William Boyer, Public Information Officer
Jana Stewart, Management Analyst III
Chris Giglio, Legislative Advocate
David Jones, Legislative Advocate
Valerie Flores, Recording Secretary
City Hall Information Kiosk
Pasadena Central Library
Neighborhood Connections

Barbara Boxer, U.S. Senator
Dianne Feinstein, U.S. Senator
Adam Schiff, U.S. Congressman
Judy Chu, U.S. Congresswoman
Carol Liu, State Senator
Chris Holden, State Assemblymember
La Opinion
Los Angeles Times
Pasadena Independent
Pasadena Journal
Pasadena NOW
Pasadena Star-News
Pasadena Weekly
Website: <http://www.ci.pasadena.ca.us>

APPROVAL OF MINUTES

September 25, 2013 – Regular Meeting*

October 23, 2013 – Regular Meeting*

November 20, 2013 – Special Meeting*

November 27, 2013 – Regular Meeting Cancellation*

December 25, 2013 – Regular Meeting Cancellation*

January 22, 2014 – Regular Meeting Cancellation*

**CITY OF PASADENA
LEGISLATIVE POLICY COMMITTEE MINUTES
CITY HALL
100 NORTH GARFIELD AVENUE
FAIR OAKS CONFERENCE ROOM – S039
SEPTEMBER 25, 2013
REGULAR MEETING**

OPENING The Chair called the regular meeting of the Legislative Policy Committee to order at 5:36 p.m.

ROLL CALL Mayor Bill Bogaard, Chair
Vice Mayor Jacque Robinson
Councilmember Steve Madison (Arrived at 5:47 p.m.)

Staff: Julie Gutierrez, Assistant City Manager
Javan Rad, Assistant City Attorney
Sandra Robles, Recording Secretary

PUBLIC COMMENT No one appeared for public comment.

APPROVAL OF MINUTES It was moved by Vice Mayor Robinson, seconded by Mayor Bogaard, to approve the cancellation minutes of August 28, 2013, as submitted. (Motion unanimously carried) (Absent: Councilmember Madison)

NEW BUSINESS RESOLUTION ON IMMIGRATION – VICE MAYOR ROBINSON

Vice Mayor Robinson introduced the item and provided a brief synopsis of the proposed resolution.

Councilmember Madison (Arrived at 5:47 p.m.) Rita Medina, Coalition for Humane Immigrant Rights of Los Angeles (CHIRLA), distributed pamphlets and provided a PowerPoint presentation on United States and California immigration statistics, explained CHIRLA's support of a bi-partisan immigration reform bill that provides a fair and humane path to citizenship, and responded to questions.

Yuny Parada, Pasadena Latino Forum, spoke in favor of the proposed legislation that protects families in Pasadena.

Chris Giglio, Federal Legislative advocate for the City, provided a summary of current Federal legislation pertaining to immigration reform and responded to questions.

Councilmember Madison requested that staff insert the complete paragraph of the City of Pasadena's 2013 Federal Legislative Platform on Immigration into the proposed resolution.

The Mayor asked that the City Attorney's Office review the amended resolution with the City's Federal Legislative Platform paragraph. In addition, the Mayor asked staff to remove, "...with the concurrence of the Mayor," in the first sentence of the last paragraph of the proposed resolution.

Following discussion, it was moved by Vice Mayor Robinson, seconded by Councilmember Madison, to approve the staff recommendation supporting the proposed resolution for humane and comprehensive

immigration reform, with the inclusion and amendment of the requested information, and forward the item to the City Council for consideration. (Motion unanimously carried) (Absent: none)

INFORMATION ITEMS

RECEIVE AND FILE ANNUAL REPORTS AND WORK PLANS:

1. ACCESSIBILITY AND DISABILITY COMMISSION ANNUAL REPORT – JULY 2012 THROUGH JUNE 2013 AND WORK PLAN FOR FISCAL YEAR 2013 – 2014
2. ENVIRONMENTAL ADVISORY COMMISSION ANNUAL REPORT – JULY 2012 THROUGH JUNE 2013 AND WORK PLAN FOR FISCAL YEAR 2013 – 2014
3. HUMAN RELATIONS COMMISSION ANNUAL REPORT – JULY 2012 THROUGH JUNE 2013 AND WORK PLAN FOR FISCAL YEAR 2013 – 2014

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

BRIEFING BY CAROLYN CHANEY ON FEDERAL LEGISLATIVE MATTERS (ORAL)

A telephone conference call was conducted with Carolyn Chaney and Chris Giglio, Federal Legislative advocates for the City, who reported on the status of the items listed below, and responded to questions:

- The possibility of a Fiscal Year 2014 Federal government shutdown scheduled for October 1, 2013
- The status of legislation related to food stamp program reform
- The Water Resources Development Act

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

BRIEFING BY DAVID JONES ON STATE LEGISLATIVE MATTERS (ORAL)

A telephone conference call was conducted with David Jones, State Legislative advocate for the City, who reported on the status of State legislative issues listed below, and responded to questions:

- Update on the League of California Cities, League Property and Sales Tax Clawback litigation
- Update on SB7 (Steinberg): Public Works and AB10 (Alejo): Minimum wage
- Status of legislation related to water bonds, drinking water, firearms, and prison reform

On the order of the Chair, and by consensus of the Committee, the information was received and filed.

ADJOURNMENT

The Committee agreed by consensus to cancel the regular meeting scheduled for November 27, 2013, and to schedule a special meeting to take place on November 20, 2013.

On the order of the Chair, the regular meeting of the Legislative Policy Committee was adjourned at 6:47 p.m.

ATTEST:

BILL BOGAARD, Chair
Legislative Policy Committee

Sandra S. Robles
Recording Secretary

**CITY OF PASADENA
LEGISLATIVE POLICY COMMITTEE MINUTES
CITY HALL
100 NORTH GARFIELD AVENUE
FAIR OAKS CONFERENCE ROOM – S039
OCTOBER 23, 2013
REGULAR MEETING**

OPENING The Chair called the regular meeting of the Legislative Policy Committee to order at 5:35p.m.

ROLL CALL Mayor Bill Bogaard, Chair
Vice Mayor Jacque Robinson
Councilmember Steve Madison (Arrived at 5:52)

Staff: Julie Gutierrez, Assistant City Manager
Javan Rad, Assistant City Attorney
Sandra Robles, Recording Secretary

PUBLIC COMMENT No one appeared for public comment.

APPROVAL OF MINUTES It was moved by Vice Mayor Robinson, seconded by Mayor Bogaard, to approve the minutes of July 24, 2013 as submitted. (Motion unanimously carried) (Absent: Councilmember Madison)

NEW BUSINESS **AMENDMENT TO CHAPTER 6.20 OF THE PASADENA MUNICIPAL CODE REDUCING THE DISTANCE SEPARATION REQUIREMENTS AND IMPLEMENTING REGULATIONS FOR THE KEEPING OF CHICKENS**

Councilmember Madison (Arrived at 5:52 p.m.) Liza Frias, Public Health Division Manager, summarized the agenda report as part of PowerPoint presentation, and responded to questions.

Nemesio Arteaga, Pasadena Humane Society Field Supervisor, reported on the number of complaints received on a weekly average, addressed the challenges of identifying the owner of the chickens, and suggested that the ordinance define what constitutes an adequate enclosure.

The following individuals provided oral and/or written comments in favor of the item:

Cynthia Frederick, Complete the Legalization of Urban Chickens
Pasadena
Kristin Ferguson Smith, Pasadena Resident
Sonali Kolhatkar, Pasadena Resident
Moana Sherrill, Pasadena Resident

Councilmember Robinson asked staff to provide additional information on the number of complaints received regarding backyard chickens and a map identifying the locations of complaints generated within the last 18 months.

Councilmember Madison requested staff follow up with the neighborhood associations to inform them of this proposed change and allow them to review and respond accordingly.

Following discussion, by order of the Chair, and consensus of the Committee, the information was received and direction given to staff.

POTENTIAL STATE DOG BREED SPECIFIC LEGISLATION

Siobhan Foster, Director of Public Works, summarized the report as part of PowerPoint presentation, including current laws, a summary of Senate Bill 861, legislative updates, summary of cities that have breed specific legislation, and responded to questions.

Councilmember Madison requested staff to provide a gender breakdown among breeds euthanized.

Following discussion, the Chair, with the consensus of the Committee, requested that staff compose a letter to send to the City's state legislative representatives advocating for the repeal of the preemption on dog breed ban ordinances as the ban equates to a loss of local control.

Following discussion, it was moved by Councilmember Madison, seconded by Vice Mayor Robinson, to craft an ordinance modeling Riverside County Ordinance No. 921 requiring the mandatory spaying and neutering of pit bull and pit bull related breeds, and forward the item to City Council for consideration. (Motion unanimously carried) (Absent: None).

INFORMATION ITEMS

BRIEFING BY CAROLYN CHANEY ON FEDERAL LEGISLATIVE MATTERS (ORAL)

A telephone conference call was conducted with Chris Giglio, Federal Legislative advocate for the City, who reported on the status of the items listed below:

- Update on the 16 day government shut down
- The status of the Fiscal Year 2014 Federal Budget
- Sequestration budget issues
- House passage of the Water Resource Development Act
- Update on the crafting of the Federal Transportation Bill

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

BRIEFING BY DAVID JONES ON STATE LEGISLATIVE MATTERS (ORAL)

A telephone conference call was conducted with Kyra Ross, State Legislative advocate for the City, who reported on the status of State legislative issues listed below, and responded to questions:

- Update on SB7 (Steinberg): Public Works, including funding impacts
- Update on SB416 (Liu) State Route 710 corridor project
- Update on the Inmate Realignment deadline being moved to February 2014

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 Legislative Policy Committee was adjourned at 6:49 p.m.

BILL BOGAARD, Chair
Legislative Policy Committee

ATTEST:

Sandra S. Robles
Recording Secretary

**CITY OF PASADENA
LEGISLATIVE POLICY COMMITTEE MINUTES
CITY HALL
100 NORTH GARFIELD AVENUE
FAIR OAKS CONFERENCE ROOM – S039
NOVEMBER 20, 2013
SPECIAL MEETING**

OPENING The Chair called the special meeting of the Legislative Policy Committee to order at 5:31 p.m.

ROLL CALL Mayor Bill Bogaard, Chair
Vice Mayor Jacque Robinson (Absent)
Councilmember Steve Madison

Staff: Julie Gutierrez, Assistant City Manager
Steve Mermell, Assistant City Manager
Eric Walsh, Director of Public Health
Javan Rad, Assistant City Attorney
Liza Frias, Public Health Division Manager
Sandra Robles, Recording Secretary

PUBLIC COMMENT No one appeared for public comment.

INFORMATION ITEMS **BRIEFING BY KYRA EMANUELS ROSS ON STATE LEGISLATIVE MATTERS**

Kyra Ross, State Legislative advocate reported on the status of State legislative issues listed below, and responded to questions:

- Formulation of the State legislation calendar
- Update on the State debt issues

On the order of the Chair, and by consensus of the Committee, the information was received and filed.

NEW BUSINESS **ADOPTION OF A RESOLUTION ADOPTING THE 2ND BATTALION 23RD MARINE REGIMENT**

Steve Mermell, Assistant City Manager, provided a PowerPoint presentation summarizing staff's agenda report and recommendation, and responded to questions.

The following individuals spoke in support of the City adopting a resolution adopting the 2nd Battalion 23rd Marine Regiment:

William M. Paparian, Pasadena Marines Citizen Support Group
Lt. Col. Donald Wright, 2nd Battalion, 23rd Marines
Todd More, Pasadena Navy League
Leonard E. Torres, Pasadena Resident

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

OLD BUSINESS

AMENDMENT TO CHAPTER 6.20 OF THE PASADENA MUNICIPAL CODE (PMC) REDUCING THE DISTANCE SEPERATION REQUIREMENTS AND IMPLEMENTING REGULATIONS FOR THE KEEPING OF CHICKENS

Liza Frias, Public Health Division Manager, provided information on the results of staff's outreach to the City's homeowner associations requesting feedback regarding the proposed PMC amendment. In addition, Ms. Frias clarified that the ordinance amendment is for "chickens" and not "fowl", and responded to questions.

Nemesio Arteaga, Pasadena Humane Society (PHS), stated that PHS does not tract animal specific violations, and therefore cannot provide statistical data on the number of chicken complaints received.

The following individuals provided oral and/or written comments in favor of amending the PMC, Chapter 6.20:

Harmon Smith, Pasadena Resident
Cynthia Frederick, CLUCK in Pasadena
Nadir Elfarrar, CLUCK in Pasadena
Kristin Ferguson Smith, Pasadena Resident
Qrys Cunningham, Transition Pasadena

Following discussion, the Committee agreed by consensus to forward the item to the City Council for consideration without a recommendation.

**INFORMATION ITEMS
(CONTINUED)**

BRIEFING BY CAROLYN CHANEY AND CHRIS GIGLIO ON FEDERAL LEGISLATIVE MATTERS (ORAL)

Carolyn Chaney and Chris Giglio, Federal Legislative advocates for the City, who were present at the meeting, reported on the status of the items listed below, and responded to questions:

- Overview of City staff department meetings
- Update on the Fiscal Year 2014 budget and Budget Committees
- Affordable Care Act
- Update on Immigration Reform legislation

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

RECEIVE AND FILE ANNUAL REPORTS AND WORK PLANS:

1. **COMMISSION ON THE STATUS OF WOMEN WORK PLAN: JULY 2012 THROUGH JUNE 2013 AND YEAR END REPORT OF ACCOMPLISHMENTS: JUNE 30, 2013**
2. **ARTS & CULTURE COMMISSION 2013 ANNUAL REPORT AND 2014 WORK PLAN**

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

APPROVAL OF MINUTES

It was moved by Councilmember Madison, seconded by Mayor Bogaard, to approve the minutes of September 25, 2013, as submitted. (Motion unanimously carried) (Absent: Vice Mayor Robinson)

ADJOURNMENT

Carolyn Chaney, Federal Legislative Advocate, announced her plan to retire as of December 31, 2013, and graciously thanked the Committee and City staff.

The Mayor congratulated and thanked Ms. Chaney for her many years of service.

Following discussion, the Committee agreed to cancel the regular Committee meeting scheduled for December 25, 2013.

On the order of the Chair, the special meeting of the Legislative Policy Committee was adjourned at 6:13 p.m.

ATTEST:

BILL BOGAARD, Chair
Legislative Policy Committee

Sandra S. Robles
Recording Secretary

**CITY OF PASADENA
LEGISLATIVE POLICY COMMITTEE MINUTES
CITY HALL
100 NORTH GARFIELD AVENUE
FAIR OAKS CONFERENCE ROOM – S039
NOVEMBER 27, 2013
REGULAR MEETING**

The regular meeting of the Legislative Policy Committee, scheduled for Wednesday, November 27, 2013, at 5:30 p.m., was cancelled as ordered on November 21, 2013, and posted as required by law.

BILL BOGAARD, Chair
Legislative Policy Committee

ATTEST:

Sandra S. Robles
Recording Secretary

11/27/2013

**CITY OF PASADENA
LEGISLATIVE POLICY COMMITTEE MINUTES
CITY HALL
100 NORTH GARFIELD AVENUE
FAIR OAKS CONFERENCE ROOM – S039
DECEMBER 25, 2013
REGULAR MEETING**

The regular meeting of the Legislative Policy Committee, scheduled for Wednesday, December 25, 2013, at 5:30 p.m., was cancelled as ordered on December 20, 2013, and posted as required by law.

BILL BOGAARD, Chair
Legislative Policy Committee

ATTEST:

Sandra S. Robles
Recording Secretary

12/25/2013

**CITY OF PASADENA
LEGISLATIVE POLICY COMMITTEE MINUTES
CITY HALL
100 NORTH GARFIELD AVENUE
FAIR OAKS CONFERENCE ROOM – S039
JANUARY 22, 2014
REGULAR MEETING**

The regular meeting of the Legislative Policy Committee, scheduled for Wednesday, January 22, 2014, at 5:30 p.m., was cancelled as ordered on January 16, 2014, and posted as required by law.

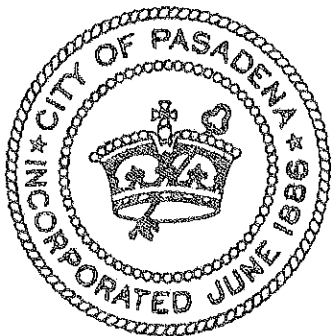
BILL BOGAARD, Chair
Legislative Policy Committee

ATTEST:

Valerie Flores
Recording Secretary

NEW BUSINESS

- A. Approval of the Federal and State Legislative Platforms for Calendar Year 2014*



Agenda Report

March 3, 2014

TO: Honorable Mayor and City Council
THROUGH: Legislative Policy Committee (February 26, 2014)
FROM: Assistant City Manager
SUBJECT: APPROVAL OF THE FEDERAL & STATE LEGISLATIVE PLATFORMS FOR CALENDAR YEAR 2014

RECOMMENDATION:

It is recommended that the City Council approve the Federal Legislative Platform and the State Legislative Platform for calendar year 2014.

BACKGROUND:

In partnership with the City's lobbyists Capital Edge (Federal) and Emanuels Jones and Associate (State), staff prepares federal and state legislative platforms annually that become the foundation for focused advocacy strategies with the respective government entities. Each platform outlines the City's position on a range of current issues and provides staff and the lobbyists with direction to pursue advocacy on these matters. The development of the platforms includes one-on-one meetings between the department managers with both the federal and state lobbyists to review last year's legislative activities and project what will be on the hot topics for the upcoming legislative sessions. From these discussions, recommendations are prepared and presented for City Council review and adoption.

Given that this is the second year in a two year legislative season; there were only minor changes to the 2014 Federal Platform (Attachment A). Revisions were made to include City Council's adoption of a resolution supporting a Constitutional amendment reversing the Citizens United Ruling and an updated resolution on immigration. In comparison to previous years, this format is more focused on policy provisions as Congress continues to shy away from earmarks right now. However, it does continue to include some specific needs for the City while maintaining enough flexibility to allow the City to react quickly to topics that might not be on the radar now but could come into play in the future.

The 2013 State Platform (Attachment B) has not changed in format and outlines the City's position on state and regional legislative issues.

COUNCIL POLICY CONSIDERATION

Approval of the subject recommendation represents a continuation of the annual policy/practice of establishing federal and state legislative platforms as the advocacy strategies for regional, legislative, and funding request priorities supported by the City of Pasadena.

FISCAL IMPACT:

Funds for the legislative advocates are included in the City Councils annual operating budget.

Respectfully submitted,



JULIE A. GUTIERREZ
Assistant City Manager

Approved by:



MICHAEL J. BECK
City Manager

Attachments:

Attachment A – Federal Legislative Platform
Attachment B – State Legislative Platform

CITY OF PASADENA, CALIFORNIA

2014 Federal Platform

Guiding Principles

- 1.) **Preserve and Enhance Federal Assistance to Local Governments:** Declining federal funding for important domestic discretionary programs has severely limited the ability of the City to meet the needs of our most underserved citizens. Continued reductions would do little to reduce the federal deficit, but the effects on Pasadena families would be devastating.
- 2.) **Oppose Federal Preemption of Local Authority:** Pasadena opposes federal efforts to curb the ability of local governments to address matters traditionally handled on the local level – such as the imposition of taxes and fees, enforcement of zoning and land use regulations, or the ability to ensure the safety of our residents.

Finance

The City is concerned that the federal government has attempted to impose itself into the area of local taxation, a matter traditionally handled on the local level. Pasadena officials are better suited than the federal government to understand the needs of the community, and should have all the tools necessary to ensure the safety and health of the public while properly maintaining the public's largest investment, its infrastructure. In particular, the City:

- Strongly opposes any effort to eliminate, or cap, the tax-exempt status of municipal bonds, one of the few tools left for local governments to finance large capital projects.
- Strongly supports legislation (such as the Marketplace Fairness Act) to allow states and local governments to collect sales taxes on remote sales, such as online and catalogue purchases. California alone loses over \$4 billion annually in uncollected sales and use taxes on remote sales.
- Opposes attempts to exempt online travel companies from collecting state and local bed taxes when they re-sell hotel rooms to consumers shopping at their internet sites.
- Supports the restoration of the Build America Bonds (BABs) program created in the 2009 Recovery Act, but not as a replacement for tax-exempt municipal bonds.
- Opposes federal efforts to erode local authority by prohibiting state and local taxes and fees in areas such as wireless services and the sale of digital goods.
- Oppose mandatory participation in Social Security for local government employees covered by other retirement and/or pension systems.

Utilities

The City of Pasadena, through its Department of Water and Power, operates its own municipal utility and as a result, is subject to federal programs and oversight in a number of areas. As a provider of electricity, the City has set ambitious goals with regard to the use of renewable energy and while federal resources to help us achieve these goals are encouraged, unfunded federal mandates in this area will likely hinder our efforts by forcing us to focus resources in ways that may not be in the best interest of our customers.

As a provider of water, the City is committed to providing safe drinking water to its customers but would oppose federal efforts to impose standards that were not based on sound scientific principles. Some specific items of importance to Pasadena Department of Water and Power include:

- A swift decision by the U.S. Environmental Protection Agency that perchlorate contamination in the City's Sunset Reservoir drinking water wells initiated from the current NASA/JPL Superfund site.
- Support increased federal investments in utility infrastructure projects such as recycled water, water quality treatment, stormwater management, power plant emissions retrofits, smart grid implementation, replacement of inefficient generators, and construction of transmission lines to access renewable energy generation.
- Oppose any efforts to change the cost-based rates used by federal Power Marketing Administrations (PMAs). Such changes would significantly increase costs for Pasadena, which recently entered into a 50-year contract with the Western Area PMA for hydroelectric power from the Hoover Dam.
- Oppose efforts to allow for multiple federal agencies to have regulatory authority over cyber security efforts related to the power system. The public-private partnership agreement between industry and the North American Electric Reliability Corporation, and overseen by FERC, to implement mandatory cyber security standards should be preserved.
- Urge the Commodity Futures Trading Commission (CFTC) or Congress, to clarify its Dodd Frank swap dealer rules to provide parity to municipal utilities who hedge in order keep energy prices stable for their customer-owners.
- Ensure that EPA rulemaking with regard to air quality standards, including the pending New Source Power Standards, recognize the costs of the rules on utilities and their ratepayers, as well as the time that it will take to come into compliance.
- Support federal incentives for renewable energy, such as the Clean Renewable Energy Bond (CREB) program, the Renewable Energy Production Incentive (REPI), and efforts to facilitate the expansion of hydropower offerings.

- Support modifications to FERC transmission rate incentive policies that take into account the additional costs to ratepayers.
- Support hydro power reform legislation and funding to facilitate development of new hydro projects, particularly small and in-conduit hydropower development, as well as promoting more efficient hydropower licensing and permitting.
- Support federal effort to encourage, but not mandate, increased energy and water-use efficiency as well as federal assistance to encourage or meet operational improvements within the City.
- Pasadena supports responsible and transparent requirements for hydraulic fracturing to ensure that such processes continue in a safe and environmentally responsible manner that considers public health, the water supply, and the environment. Pasadena supports and acknowledges the critical role that oil and natural gas fracking plays in the economic and reliable integration of renewable energy generation and the displacement of higher-emitting generating resources.
- Support the creation of the Water Infrastructure Finance and Innovation Act (WFIA) program that provides assistance toward 100% of the cost of a project.

Public Safety

Federal assistance for local police, fire, and homeland security initiatives has been declining for several years, and as a result, communities like Pasadena have been left to maintain public safety services largely on their own. The City believes there is a place for federal contributions to local public safety and homeland security efforts, and some Pasadena priorities in that area include:

- Equipment and technology purchases necessary to operate a fully-capable Emergency Operations Center.
- Seismic upgrades and other urgent upgrades to seven of the eight City fire stations.
- Federal programs such as SAFER (firefighter hiring), COPS (police hiring), Violence Against Women Act programs, gang intervention programs, Assistance to Firefighters Grant program, Urban Area Security Initiative, and State Homeland Security Grant Program.
- Non-traditional crime prevention activities such as federal homeless assistance and mental health initiatives, as well programs for prisoner re-integration and at-risk youth.
- Increased Medicare reimbursement rates for ambulance services.
- Increased federal reimbursement for wildfire fighting activities.

- Efforts to change current FEMA disaster assistance reimbursement formulas that penalize small communities in large population states.

Transportation

With passage of the two-year federal surface transportation programs reauthorization bill (MAP-21), the City is now focused on the implementation of the new law by the Department of Transportation. Of particular note for implementation are provisions in MAP-21 that for the first time give the federal government, as opposed to states, authority over transit safety. Maintaining and improving the City's multi-modal transportation infrastructure is one of the highest priorities of Pasadena residents. Transportation projects in need of federal assistance in Pasadena that are partially or completely unfunded at this time include:

- Repair of the San Rafael Bridges that span the Arroyo Seco. They are believed to be among the most vulnerable in the state.
- Construction of a transit maintenance facility to house and repair the growing fleet of Pasadena Area Transit System buses.
- Equipment upgrades to the bus fleet such as on-board cameras and fareboxes.
- Technology for the City's Intelligent Transportation System program.
- Completion of the Foothill Extension to the Metro Gold Line Light Rail System.

Parks and Recreation

Maintaining and enhancing the City's parks and recreational system is a high priority for Pasadena residents, and the City has committed significant resources to offering safe and accessible recreational opportunities. Although federal assistance in the areas of recreation, preservation, and conservation has declined sharply, the City believes there is a federal role for assisting local governments with these matters and urges Congress to restore funding for important programs such as the Land and Water Conservation Fund (LWCF). While Congress originally intended for \$900 million annually in offshore drilling revenues to be directed to the LWCF, the program receives only a small fraction of that amount each year, and LWCF state formula grants remain on the brink of elimination. Similarly, funding has been eliminated for the Urban Parks and Recreation Recovery (UPARR) program where the City believes the small federal commitment provided great benefits to a number of communities across the country.

Housing and Community Development

Federal and state assistance to the City of Pasadena for the production of new affordable housing has decreased a staggering 93% over the past several years, presenting difficult challenges as the City looks for ways to serve almost 4,000 families that are on its Section 8 voucher waiting list. In addition, sharp reductions in programs such as the Community

Development Block Grant (CDBG) program have hindered the City's ability to provide services to low-income neighborhoods and families.

As the federal government looks to reduce the federal deficit, the City urges policymakers to recognize that programs such as these have already suffered debilitating cuts and further reductions will have little effect on the deficit. Further cuts, through the annual appropriations process or budget sequestration, are likely to result in the denial of Section 8 renewals, the closing of trusted community non-profit service providers, and other important pieces of the social safety net in the community.

Specific actions in this area include:

- Support increased funding for HUD programs such as Section 8 assisted housing, CDBG, Section 108 loan program, HOME, and homeless assistance.
- Oppose cuts to caps on use of HUD funds for administrative fees.
- Support programs that provide supportive services and housing services to seniors and disabled residents.
- Support and enhance tax incentives that will promote affordable housing construction, such as the Low Income Housing Tax Credit and New Markets Tax Credit.

Public Health

The City of Pasadena is currently examining ways to take a more comprehensive approach to public health, recognizing that there are a number of factors that have an impact on the health of the community. As a result, the City is looking at a multi-departmental approach to addressing public health, from youth violence programs, recreation and child care programs, connecting transportation and affordable housing improvements, and beyond. In addition, these plans extend to outside of the City boundaries and include neighboring jurisdictions.

The City seeks any federal assistance with these plans to develop a public health model that expands, enhances, and coordinates current initiatives. Specific areas of interest include:

- Support for increased funding for federal programs that target underserved populations such as the Ryan White HIV/AIDS Act, community health centers, bioterrorism response, immunizations, Maternal and Childcare Block Grant, and the Women, Infants, and Children (WIC) nutrition program.
- Increased assistance for public outreach with regard to the Affordable Care Act for the 25,000 uninsured in Pasadena.

Communications and Technology

The City is working internally and with regional partners to develop information technology systems that are interoperable but also avoid duplication. The City encourages federal initiatives that encourage and reward such regional cooperation in the information technology. Additional actions include:

- Provide relief to communities that will lose public safety radio communications channels when the federal government mandates reallocation of the “T-Band” spectrum in 2021.
- Oppose legislative and regulatory efforts to curb the ability of local governments to charge telecommunication providers fair and reasonable compensation for the use and maintenance of public rights-of-way.
- Oppose any federal intrusion into local permitting and zoning laws with respect to siting of telecommunications facilities.
- Support the Community Access Preservation (CAP) Act, which would ensure funding for communities to offer accessible public, educational, and governmental (PEG) programming. Allow for the use of PEG funds for non-capital expenditures such as operations and online support.
- Support federal assistance for the Interagency Communication Interoperability System (ICIS), a regional effort to ensure communications interoperability.

Workforce Development

The Foothill Workforce Investment Board provides job training and job seeking services to resident of Pasadena and neighboring communities. Services are funded primarily through federal resources from Workforce Investment Act (WIA) programs, but the City also provides local funding to a successful summer youth employment program. During the recent economic downturn, local employment and training programs were stretched thin, so federal support in this area is particularly critical in the effort to maintain and enhance a skilled workforce. In particular, the City:

- Supports reauthorization of WIA with continued flexibility and the primacy of the one-stop system as the presumed deliverer of employment and training services, as well as strong local participation and governance in the workforce investment board process.
- Supports a long-term federal investment in summer youth employment in WIA Reauthorization that would be linked to locally-developed and supported summer jobs and internship efforts.

Human Services

The City's Human Services Department sponsors a variety of programs to some of the City's neediest neighborhoods and families. It also serves as the primary liaison to the Pasadena Unified School District. Working in tandem with other city departments, some important federal actions to support include increased resources for:

- After-school and childcare programs.
- Parks, recreation, health and fitness programs.
- Gang-related initiatives and anti-bullying measures.

Library Services

The City of Pasadena's Central Library and nine branch libraries provide serves to 4,000 patrons per day, sponsoring an array of activities for both adults and children. In recent years, it has been the focus of the department to enhance its information and technology services to better meet the needs of residents. Given the increasing importance of accessing the Internet for library customers without the means to do so at home, the City is supportive of any efforts to expand broadband funding. In addition, the City:

- Supports full funding for the Library and Technology Act (LSTA) programs at the Institute for Museum and Library Services (IMLS).
- Supports continued IMLS funding of National Leadership grants for Library and Recruitment for Librarians for the 21st Century, and early childhood literacy programs that involve partnerships between libraries, the local school district and other community-based agencies.
- Supports efforts that allow for increased flexibility with regard to copyright laws and electronic book offerings.

Immigration

The City of Pasadena strongly believes that immigrants strengthen the community economically and culturally, and welcomes their contributions to society. With regard to federal legislation aimed at reforming federal immigration laws, the City would urge Congress and the President to reaffirm that addressing unlawful immigration in a compassionate manner is the primary responsibility of the federal government, and that sufficient resources must be committed on the federal level for this purpose.

In a resolution adopted by the City Council in October 2013, the City of Pasadena hereby supports a humane and comprehensive immigration reform proposal with the following principles: provides an attainable and affordable pathway to full citizenship for the nearly 11 million undocumented immigrants in the United States; family unity as a cornerstone of our immigration system; provides due process and labor protections; allows access to key essential services such as health care; and local governments should not be mandated

to enforce federal immigration laws, particularly when resources necessary to enforce local laws are already stretched.

Campaign Finance

In September 2013, the Pasadena City Council approved a resolution that that urges Congress to propose and support, and the state legislature to ratify, a Constitutional amendment to reverse the U.S. Supreme Court ruling *Citizens United v. Federal Election Commission* that prohibits the government from restricting political independent expenditures by corporations, associations, or labor unions.

The resolution maintains that reversal of the decision would enable the people, through their elected representatives, to regulate campaign contributions and expenditures in all elections at the federal, state and local levels and ensure that corporations are not entitled to the entirety of protections or "rights" of human beings, specifically so that the expenditure of corporate money to influence the electoral process is no longer a form of constitutionally protected speech.

CITY OF PASADENA, CALIFORNIA
2014 State Priorities – Part I

Guiding Principles

1) Preserve Local Funding

The City supports the protection of existing state and local funding sources and the authorities that provide revenues to the City of Pasadena. Such areas include the protection of state-shared revenues, assets of the former redevelopment agency, and the ability to collect compensation for the use of the public right-of-way or city-owned facilities. The City opposes any new mandates that are unfunded and/or inadequately funded.

2) Preserve Local Authority

The City supports local decision-making authority and opposes preemption of local control. Cities are voluntarily created by the residents of a community to provide local self-government and to make decisions at a local level to best meet the needs of the community. Each community has unique needs and characteristics that are best met by policies set by its local governing body. Recently, several pieces of high-profile legislation have been introduced which serve the purpose of superseding local discretion and land use controls generally established to maintain the immediate community's quality of life standards. Statewide efforts to remove the ability to set policy at the local level should be opposed, while promoting legislation that allows flexibility in the City's effort to cost-effectively meet energy goals and mandates.

CITY OF PASADENA, CALIFORNIA

2014 State Priorities – Part II

Legislative Priorities

Environment

The City of Pasadena is seeking to increase its role in promoting environmental stewardship and urban sustainability through activities such as the endorsement of the United Nations Green Cities Declaration, the U.S. Conference of Mayors Climate Protection Agreement, and the adoption of the Urban Environmental Accords Action Plan.

The City supports legislation that: 1) improves the availability of renewable energy; 2) increases energy efficiency; 3) reduces greenhouse gas emissions; 4) reduces waste to landfills; 5) reduces the use of non-renewable resources in the manufacture of products; 6) supports green buildings and advances urban planning while protecting wildlife habitats; 7) improves opportunities for environmentally beneficial jobs; 8) enhances parks and recreational opportunities; 9) increases the urban forest canopy; 10) increases affordable public transit; 11) supports cleaner emissions from vehicles; 12) improves air quality; 13) ensures and conserves safe drinking water, and 14) supports sustainable urban watershed and wastewater planning and implementation. The City also supports renewable energy derived from sustainable resources such as wind, geothermal (steam), landfill gas (methane produced from decomposing waste), solar, and hydroelectric facilities.

The City supports legislation regarding better air quality which may include strategies to mitigate emissions. The City supports port operations which reduce air pollution as well as relieves traffic congestion. This is best demonstrated in our purchases of alternative fuel vehicles for the city transit service and the recognition that more State attention should be focused on the ports and the movement of goods.

As a founding member of Green Cities California, Pasadena, in collaboration with the other member agencies, also supports legislation that: reduces or eliminates single use bags and promotes reusable bags statewide; proposes or supports funding to local governments to assist in implementation of Assembly Bill (AB) 32 - 2006 Global Warming Solution Act; preserves funding for transit; and establishes extended producer responsibility for waste reduction.

Greenhouse Gas Reduction and Renewable Energy

The City fully embraces greenhouse gas reduction and has adopted an aggressive 40% greenhouse gas reduction goal for its municipal electric utility, Pasadena Water and Power. To meet this goal, the City has adopted goals to achieve a 40% renewable portfolio standard by 2020, reducing electric loads by 1.3% annually through utility-sponsored conservation programs, and reducing its current reliance on coal-fired generation by about one-third. Achieving these goals will impose a considerable burden on the City's electric rate payers.

As renewable portfolio standard legislation is being considered, the City urges that its renewable energy and biomethane fuel resources be grandfathered for statutory compliance, as provided under SB 2 1x (Simitian) 2011, and otherwise consistent with the City Council's intent. Additionally, since renewable resources are zero carbon resources, they should not have to bear any greenhouse gas compliance burden. Similarly, as climate change and "cap and trade" legislation is being considered, the City urges that a sufficient amount of emission allowances be allocated to retail electric utilities, such as Pasadena Water and Power, to offset the added burden of emissions costs under a cap and trade system. The City supports the policy of administratively providing free emission allowances to retail electric utilities in proportion to their expected future emissions. Pasadena advocates for legislation that decreases the burden of cap and trade or minimizes the duplicative burden on the state's consumers.

Abatement of Nuisance Liquor Stores

Several nuisance liquor stores in the City had been cited for illegal activities including selling to minors. With the passage of SB 148 (Scott) a process exists to commence the elimination of nuisance liquor stores and the associated impacts from the affected communities. The City continues to request our legislators initiate legislation that would provide local government with more control over the abatement of nuisance liquor stores.

California Vehicle Code

The City seeks legislation to amend the language of the California Vehicle Code (CVC) related to the definition of local streets in the section pertaining to speed traps and setting speed limits. The changes are sought to provide greater flexibility in setting speed limits on residential collectors and arterials in cities with older street systems. Modifying the CVC to make the language less restrictive with regard to how a local street is defined would restore a measure of local control. If a city had the option to use the criteria in paragraphs A-C of CVC 40802 (2) (b) (1) rather than being forced to use functional classification, streets that are local in design would be considered "local" regardless of functional classification and would be exempt from having to comply with the requirement to conduct an engineering and traffic survey to set the speed limit.

Density Bonus Law

The City supports changes to the current State Density Bonus law that will restore local control. These changes should allow cities to maximize their ability to protect local quality of life and retain the unique character of their communities. The City supports special consideration in meeting the State Density Bonus law for cities like Pasadena that have consistently invested in affordable housing projects/programs. Cities that have achieved appropriate housing goals, demonstrated commitments to affordable housing, complied with zoning requirements, etc. should not be penalized by the imposition of State law which diminishes local authority. The City supports compliant cities being granted relief and/or flexibility in response to the State Density Bonus law with greater regulatory attention focused on non-compliant jurisdictions to address their affordable housing needs.

Bay Delta Conservation Plan

Pasadena supports the Bay Delta Conservation Plan and regulatory initiatives that develop and accomplish the Delta's co-equal goals (i.e. - improving water supply reliability and protecting and restoring the health of the Delta estuary). The City opposes efforts to mandate a state water public benefits charge unless funds remain within local community.

Pasadena supports state and federal funding for water ecosystem projects that are cost-effective. Direct beneficiaries and cost causers should fund their fair share of infrastructure project costs that provide long-term benefits to the state and its inhabitants.

Telecommunications

In 2009, California enacted legislation that shifted franchising of video service providers from the local to the state level. While the legislation largely preserved local governments' ability to regulate placement of telecommunications infrastructure in the public rights-of-way, cities lost control in several other areas of telecommunications regulation. Clean-up legislation may be necessary in the upcoming legislative session. In addition, states other than California have adopted legislation that prohibits cities from providing telecommunications services, as well as legislation to limit regulation of private-sector telecommunications firms' use of the public rights-of-way.

The City supports legislation clarifying regulation of video service providers to preserve: Public Educational & Government (PEG) funding and channels; cities' rights to collect and audit franchise fee payments; local regulation of placement of telecommunications infrastructure in the public rights-of-way; and local government input in the state franchising process.

The City opposes any legislation that would further diminish the City's ability to make future decisions to offer telecommunications services directly or to control the use of the public rights-of-way by the telecommunications industry.

Workers Compensation

Recent improvements to the workers' compensation system were the result of many individual efforts seeking to resolve specific issues. The system needs additional work to continue to move toward fair and equitable programs.

The City supports legislation that would control medical and legal costs. The City opposes legislation that would repeal the recent workers compensation reforms, or that would exempt public safety employees from those reforms.

Employee Compensation and Terms of Employment

The City supports local control over employment decisions not already preempted by State law. Each year the legislature introduces numerous bills which have the effect of eroding local control over employment, including such things as compensation and benefits, collective bargaining agreements, and employee rights and privileges. Inasmuch as each city is unique, it is important to maintain local control over the discretionary nuances of employment that are not already regulated by State or

federal law or regulation. The City opposes legislation that would preempt local control over employment, compensation and benefits, collective bargaining and employee rights and privileges. More specifically, the City opposes any bill to establish citizen compensation commissions or committees, or such compensation commissions or committees of combined membership with private citizens and any other persons or entities, when said commission or committee is charged with regulating local decision making with regard to compensation of local officials or employees.

The City also opposes any bill that would limit local control over determining its own pension plans, pension financing, or the right to contract with the State Public Employment Retirement System for appropriate pension formulae and benefits available under State law. The city will continue to be proactive in tracking changes to the recently passed pension reform bill to protect and enhance the positive aspects of the recent changes and to ensure the maximum flexibility in local decision making for the city and its employees.

Support for Affordable Housing

The City has implemented an aggressive and creative program to maximize the use of resources for the creation of housing for low and moderate-income individuals and families, including the implementation of an effective citywide inclusionary housing ordinance.

The City supports legislation that would provide additional resources for the development of affordable housing programs and/or expand code enforcement programs to protect existing housing stock. The City supports legislation that would require municipalities to provide assistance to homeless individuals that reside within their jurisdictions either directly or through the financial support of homeless service agencies that provide services within or directly adjacent to their jurisdictions. The City opposes new regulations that would create cumbersome processes or other obstacles to the development of affordable housing and/or the provision of homeless services, as well as any new legislation that would abridge or limit local regulatory mechanisms designed to increase affordable housing production (e.g., inclusionary housing programs).

Expanded Health Coverage

In Pasadena, an estimated one out of every four residents does not have adequate health coverage. Some are uninsured children who are eligible, but not enrolled in available programs. Many are working poor whose employers do not provide insurance or have reduced their coverage due to increasing health care costs. People who are uninsured and underinsured face significant barriers in obtaining needed health services, often leading to needless death, disability, and increased costs of care. Social, economic, racial and ethnic factors also contribute to significant health disparities. To address these issues, the City supports legislation to improve health coverage in a comprehensive manner provided adequate funding and cost controls are in place. Expansion in health insurance programs would also help to reduce the burden of unreimbursed care provided by local emergency services, which has led to a crisis in the emergency medical system in Los Angeles County.

The City recognizes that several health care reform mechanisms have been introduced by the Governor and in the Legislature. The City supports enhancement to state sponsored health care mechanisms consistent with the set of principles approved in October 2009 by the Pasadena City Council to guide comprehensive health care reform:

- Reduce long-term growth of health care costs for families, individuals, businesses and government;
- Protect families from bankruptcy or debt because of health care costs;
- Guarantee choice of doctors, hospitals and health plans and the choice of a private or public health care plan;
- Invest in prevention and wellness;
- Improve patient safety and quality of care for all Americans;
- Maintain coverage when someone changes or loses a job;
- Assure affordable, quality health coverage for all Americans;
- End barriers to coverage for people with pre-existing medical conditions;
- Eliminate fraud, waste, and abuse in government health programs;
- Hold insurance and drug companies accountable by ensuring that people are not overcharged for prescription drugs, or discriminated against for pre-existing conditions;
- Support public hospitals and other providers in the health care safety net so that those who fall through the cracks of expanded health coverage may still receive care, and so that surge capacity is available in case of public health emergencies; and so that the cultural competencies achieved by providers serving diverse populations are preserved and enhanced in a reformed health care system.

The City also encourages the state government to provide resources to strengthen the existing public health infrastructure by: 1) helping to address the growing number of uninsured individuals without access to care; 2) developing effective and coordinated community mitigation, preparedness, and response systems for bioterrorism, emergence of new infectious disease threats and other public health emergencies, and 3) assisting with the reduction of health disparities, examination of environmental influences on health and wellness, and expansion of substance abuse recovery programs.

Protection of Children against Sexual Predators

Although the Police Department continues to monitor registered sex offenders, not all released offenders comply with registration requirements. The failure of offenders to register, places an additional strain on Police Department resources due to the resultant need for investigations and the issuance of warrants.

The City supports legislation to increase periods of incarceration for people who commit sex crimes against children, as well as additional law enforcement tools to track sex registrants after they are released from prison.

Incorporate the Region's Needs in Emerging Climate Change and Sustainability Programs

As Climate Change legislation is being developed and implemented the City of Pasadena supports legislation that provides funding for infrastructure needed to support Transit Oriented Development (TOD). Support efforts to encourage smart growth and TOD that preserve the authority of local agencies. Support initiatives that promote demand management and other green house gas reduction strategies. Support legislative efforts which advocate for the connection between sustainable community strategies and funding for the projects and programs needed to support increased non-auto travel.

Group Homes

The City supports legislation that would provide increased oversight by the State and/or reduce the potential for over-concentration of group homes within a defined geographic area. The City also supports neighborhoods and has concerns regarding residential care facilities that serve as "sober living" homes. Since federal law classifies recovering drug and substance abusers as handicapped and allows unrestricted location of group homes for the handicapped, local governments have little control over the placement of these sober living facilities in their communities. While the City does not oppose the presence of residential group homes in Pasadena, we believe that, like any other home or business, we should have some say over their placement within the community.

CITY OF PASADENA, CALIFORNIA
2014 State Priorities – Part III

Funding Priorities

Metro Gold Line Foothill Extension Phase 2B

The second phase of the Gold Line is a much-anticipated addition to the transportation system throughout the San Gabriel Valley and beyond. Phase 2B of the Gold Line Foothill Extension will extend the light rail line from Azusa to Montclair. This extension will relieve congestion in the area and provide a greater modal choice for residents of the San Gabriel Valley. The City also supports funding and/or legislation that would expedite the completion of Phase 2B of the Metro Gold Line Foothill Extension. The City advocates that San Gabriel Valley cities continue to have a role in the administration of the construction of the Gold Line.

Completion of the 710 Freeway

Many of the major north/south arterial streets in the southwest portion of the City are operating at capacity during peak hours with overflow traffic spilling onto residential streets. In March 2001, Pasadena voters passed an uncodified initiative known as Measure A. This measure resulted in an ordinance passed by the Pasadena City Council which in parts indicates that (1) The policy of the City of Pasadena favors completion of the 710 Freeway between the 1-210 and Freeway and the I-10 Freeway, and (2) This ordinance shall not be repealed or amended except by a vote of the people. The California Department of Transportation's (Caltrans) Notice of Determination for the previous Environmental Impact Report (EIR) associated with the originally contemplated surface transportation project to complete the 710 freeway was withdrawn by a vote of the California Transportation Commission on April 8, 2004.

The Metropolitan Transportation Authority (Metro) and Caltrans are the lead agencies responsible for preparation of all environmental documents related to the current proposals for the SR710 Extension project. Metro is completing an Alternatives Analysis prior to preparing an Environmental Impact Report/Environmental Impact Statement (EIR/EIS) that will ultimately result in the selection of a locally preferred alternative that will attain the project goal of reducing traffic congestion in the study area for the project, which is generally bordered by State Route 2 and Interstates 10, 210 and 605. Metro's current plans anticipate completing the Final Environmental Document in April 2015 with Metro adopting a Record of Decision (ROD) by May 2015. City staff continues to represent Pasadena as a Participating Agency for the SR710 EIS, and continues to represent Pasadena on the Technical Advisory Committee for the SR710 EIR and will return to City Council with further recommendations as information becomes available.

In August 2012, the City Council supported Senate Bill 204 and its associated amendments which would authorize the development of a Local Alternative Transportation Improvement Program (LATIP) to facilitate the sale of excess property owned by Caltrans for the State Route 710 Study Area in Los Angeles County.

Protection of the State Water Project

The State Water Project is the primary drinking water source for more than 18 million Southern Californians. 61% of Pasadena Water and Power's water supply is imported from the Metropolitan Water District of Southern California, whose primary water source comes from the State Water Project. The City supports funding opportunities and legislation that will improve the State Water Project in the following areas:

- Water quality
- Water supply
- Water conveyance and facilities

Integrated Regional Water Management Plan (IRWMP)

Long term water resources management planning is a major concern for the state. The City supports grant funding for programs, projects and implementation. The IRWMP is a regional effort that will address water supply and water quality needs and objectives by integrating strategies and projects that may include water conservation and recycling, desalination, conjunctive use, flood management, storm water and urban runoff quality, wastewater quality, habitat restoration and protection, wetland enhancement and creation, recreation, open space, sustainable urban watershed and other water resources management initiatives.

Reclaimed Water

The City supports all legislation and funding that supports the implementation, construction and use of reclaimed water as an alternative water supply for irrigation, landscape and industrial purposes. The City supports funding opportunities for the implementation and construction of a reclaimed water distribution system.

Reservoir Rehabilitation

The City's 2002 Water System Master Plan has identified the City's reservoir facilities as being potentially subject to seismic damage from an earthquake occurring in the Sierra Madre fault system. Rehabilitation of the City's reservoir facilities will increase the water system's reliability and water quality. The City will seek state funding assistance with seismic rehabilitation of water facilities.

Safe Drinking Water

Regulations on safe drinking water are becoming increasingly stringent on local jurisdictions with water departments and local and regional water districts. The City seeks funding to assist it in meeting safe drinking water requirements as regulations become ever more stringent. The City supports funding opportunities for contaminated groundwater treatment facilities in order to comply with new water quality regulations. The City supports legislation that revises water quality testing standards that are based on scientific data.

Energy Efficiency and Demand Reduction

The City believes that energy efficiency and demand reduction programs provide a significant amount of energy savings and peak demand reduction. The City supports

funding opportunities and incentives for the evaluation and initiation of new cost-effective demand reduction programs to offset residential and commercial energy use and costs.

Green Job Training

In conjunction with the City Water and Power Department and the City's commitment toward energy efficiency and environmental quality, the City is interested in exploring any opportunities to integrate green skills and certifications into existing traditional utility jobs, including "career pathway" programs and promoting job training for green industries, including smart grid and solar industries.

Public Health Services

As one of three cities in the state with its own public health department, the City provides infectious disease surveillance and control, community health assessment and planning, health promotion and policy development, direct clinical services, and environmental health protection and enforcement activities. The Public Health Department plays a critical role in identifying and responding to outbreaks of disease and other threats to the public's health, including threats from a bioterrorist incident or other emergency.

The City supports any funding that strengthens core public health capacities in all relevant areas and opposes any cuts to funding. The City also supports the practice of designating the award of specific funds directly to local health jurisdictions, rather than through county distribution processes. The City supports continued state funding to local health department jurisdictions in support of preparedness, response, and recovery activities in the event of an infectious disease occurrence such as a pandemic influenza.

Soundwalls

The process for prioritizing soundwall projects needs to be changed to allow the flexibility to address areas of greatest community concern and highest decibel reading. In 1998, the responsibility for soundwall projects was transferred from Caltrans to the Metropolitan Transportation Authority (MTA). The MTA changed the prioritization criteria to focus on high occupancy vehicle (HOV) related projects first, which exhausted all available funding. Projects of community concern, frequently with higher decibel readings, will not qualify for funding for an unknown number of years. The City would like to see legislation to amend the priority criteria for soundwalls to address areas of community concern.

City Parks

Pasadena recently adopted a citywide Park Master Plan that identified a need for park land across the city as well as acquiring open space. There are 24 parks in the City of Pasadena. Presently, there are approximately \$70 million in unfunded park projects in the City's Capital Improvement Budget. These projects include implementing park master plans for our regional, community and neighborhood parks. In addition, the City is also home to the Arroyo Seco. The Arroyo Seco is on the western edge of the City of Pasadena and extends 8 miles through the City. This segment is a part of a longer 22 mile

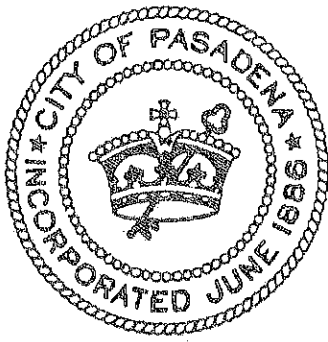
corridor that makes up the entire Arroyo Seco, a major tributary of the Los Angeles River. It is the City's largest natural open space and physically described as a deeply cut canyon linking the San Gabriel Mountains to the Los Angeles River. Pasadena supports legislation that directs state bond funds to assist with the completion of park projects and the acquisition of additional parkland and open space.

Public Libraries

The City of Pasadena supports continued funding for California's public libraries. The programs delineated in Governor Brown's budget for 2013 included only \$4.7 million to support adult literacy and the library consortia located throughout the state which provide low cost regional continuing education, materials delivery to borrowing libraries, and negotiated vendor rates. Maintaining funding at this very basic level ensure no further reduction in IMLS (federal) funding, but does not provide adequate support levels for either the California State Library or public libraries. Municipal and other local funding entities are called upon to make up the losses incurred by this budget reduction.

NEW BUSINESS

- B. Rescind Resolution No. 5893 and Adopt a Resolution Establishing the Rules Governing the Pasadena City Council's Meetings, Proceedings, and Business*



Agenda Report

March 3, 2014

TO: Honorable Mayor and City Council

FROM: City Clerk

THROUGH: Legislative Policy Committee (February 26, 2014)

SUBJECT: RESCIND RESOLUTION NO. 5893 AND ADOPT A RESOLUTION ESTABLISHING THE RULES GOVERNING THE PASADENA CITY COUNCIL'S MEETINGS, PROCEEDINGS, AND BUSINESS

RECOMMENDATION:

It is recommended that the City Council rescind Resolution No. 5893 and adopt a resolution establishing the rules governing the Pasadena City Council's meetings, proceedings, and business.

BACKGROUND:

On December 7, 1987, the City Council (at the time known as the Board of Directors) adopted Resolution No. 5893 (Attachment B) establishing rules for the conduct of public meetings, proceedings, and business. Over the years, improvements in technology, increased emphasis in transparency, and structural changes to the City Council have resulted in informal modifications to the adopted practices and rules that govern meetings. The resolution submitted for City Council consideration would formalize these changes that have occurred over time.

Examples of routine changes include:

- Updating language to reflect new titles (e.g. Board of Directors to City Council, Chair and Vice Chair to Mayor and Vice Mayor, etc.)
- Listing the current agenda format used at present
- Noting the use of newer technology, such as posting agenda materials online for public viewing
- Adding references to a Speaker Card Policy

Additionally, staff is submitting certain substantive changes for City Council consideration, which would memorialize current practices that have, over time, proved to be beneficial in the administration of meetings:

- Rule 1. Meetings, adding Section D:

“D. Meeting Schedule. The City Clerk shall prepare, following consultation with the Mayor and the City Manager, an annual schedule of meetings of the City Council identifying dates for regular, special, and/or joint meetings, as well as proposed meetings to be cancelled. This schedule shall be distributed to the full City Council prior to finalization.”

- Rule 3. Agenda, Section D, Placement of Items on Agenda, amending Rule No. 3 and Rule No. 4, as detailed below:

Rule 3.C.3.: The proposed change is based on the current practice for agenda item requests received from any one member of the City Council when the request takes place outside of a City Council meeting. It is recommended that the request be handled similarly to the two-step process used in handling requests for City Council Calls for Review: A written request to agendize an item is submitted to the City Clerk. The request is then placed on the next regular meeting agenda for consideration by the City Council. The item requires five affirmative votes of the City Council to approve the future agenda item. The City Clerk shall notify the City Manager and Mayor of the request prior to preparing the final agenda.

Rule 3.C.4.: The proposed change recognizes the Mayor’s role to submit certain business items to the City Council for consideration. Previous examples of items submitted by the Mayor include personnel matters (contract updates for the City Manager, City Attorney, or City Clerk), changes related to the City Council’s standing committees, actions related to City Council’s compensation, etc.

The proposed resolution incorporates the above changes, as follows:

“C. Placement of Items on Agenda. An item may be placed on a future agenda of the City Council by any of the following methods:

1. Five affirmative votes of the City Council.
2. By consensus of the City Council.
3. By any one member of the City Council placing a written request for consideration of a future agenda item with the City Clerk, when the request takes place at a time outside a meeting of the City Council, to be formally approved through five affirmative votes of the City Council. Said request will be placed on the next regular agenda.
4. By the Mayor, City Manager, City Attorney, or City Clerk.”

- Rule 6. Petitions and Communications, adding Section C, to include the current practice for submission of public speaking cards:

“C. Speaker Cards. The City of Pasadena encourages and welcomes public participation on matters related to the City’s business. Any person desiring to speak to the City Council during public comment on matters not on the agenda, or during the comment period for items on the agenda, is asked to submit a speaker card. Speaker cards may be submitted to the City Clerk or Sergeant at Arms at the start of the City Council meeting (no earlier than 5:30 p.m. for regular meetings), or any time after the start of the meeting, up to, and during consideration of the item.

Public comment on matters not on the agenda will be limited to a total of 20 minutes at the beginning of the meeting, and will continue, if necessary, in the event that not all speakers are heard in the initial 20-minute period, after all other business of the meeting is concluded. Speaker cards for public comment on matters not on the agenda must be received by the Sergeant at Arms or City Clerk prior to the completion of the initial 20-minute period. Public comment speakers shall limit comments to no more than 3 minutes each. The Mayor, in his/her discretion, and/or in consultation with the City Council, may limit or extend time for public comment as he/she may find reasonable under the circumstances.”

OTHER MUNICIPALITIES AND REVIEW BY LEGISLATIVE POLICY COMMITTEE

In comparing the proposed policy with meeting policies of other local municipalities, the one consistent element found in each document is adherence to the Brown Act Open Meeting laws. Beyond that, no two policies are alike and each variation relates to such factors as the City’s form of government, role of Mayor, role of City Manager, etc. The policies of other cities reviewed include Beverly Hills, Burbank, Calabasas, Long Beach, Oakland, Palo Alto, Riverside, and Santa Monica (all of which post meeting rules online).

The recommended action has been reviewed by the Legislative Policy Committee and incorporates feedback received from Committee members. As discussed with the Committee, the recommended changes to the original 1987 policy are consistent with practices that have evolved over time and have been utilized in the administration of City Council meetings during the last several years. The purpose of the proposed action is to highlight these changes to the City Council, as well as to update and widely disseminate the policy to members of the public regarding the procedures governing City Council meetings. Once adopted, staff intends to post the final resolution in a prominent location on the City Clerk’s and City Council’s webpages for the public’s review and information, as well as to make hardcopies available at all City Council meetings.

CITY COUNCIL POLICY CONSIDERATION

Adoption of an updated meeting policy will promote transparency and public participation in the conduct of City Council meetings and business.

Respectfully submitted,



Mark Jonsky, CMC
City Clerk

Reviewed by:



Michele Beal Bagneris
City Attorney/City Prosecutor

Attachments:

Attachment A – Redline of Proposed Resolution
Attachment B – Resolution No. 5893 (for reference)

RESOLUTION NO: _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PASADENA ESTABLISHING RULES FOR THE CONDUCT OF ITS MEETINGS, PROCEEDINGS, AND BUSINESS

WHEREAS, the Board of Directors of the City of Pasadena adopted rules for the conduct of its meetings, proceedings, and business by Resolution No. 5893 on December 7, 1987; and

WHEREAS, subsequent policy decisions and changes require an amendment to the rules governing City Council meetings.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Pasadena as follows:

SECTION 1. The City Council of the City of Pasadena does hereby establish the following rules for the conduct of its meetings, proceedings, and business.

RULE 1. MEETINGS

A. Meetings. Regular meeting times and places and procedures for special and adjourned meetings of the City Council shall be established by ordinance.

B. Mayor. The Mayor shall preside over all meetings of the City Council. In his/her absence, the Vice Mayor shall serve as presiding officer. In the absence of both the Mayor and Vice Mayor, the City Council shall designate a senior member of the City Council to serve as presiding officer.

C. Workshop Meetings. The City Council may reserve a meeting each calendar month for the purpose of conducting a workshop meeting. The workshop meeting need not be conducted, and may be either cancelled, or utilized as a regularly scheduled City Council meeting.

D. Meeting Schedule. The City Clerk shall prepare, following consultation with the Mayor and the City Manager, an annual schedule of meetings of the City Council identifying dates for regular, special, and/or joint meetings, as well as proposed meetings to be cancelled. This schedule shall be distributed to the full City Council prior to finalization.

RULE 2. ORDER OF BUSINESS

The business of the City Council, at its meetings, shall be conducted in accordance with the following order of business:

CLOSED SESSION (To be heard at 5:30 p.m., and/or at the conclusion of the meeting)

PUBLIC MEETING (To be called to order at 6:30 p.m. or shortly thereafter)

ROLL CALL, PLEDGE OF ALLEGIANCE, AND CEREMONIAL MATTERS

(Presentations, Proclamations, and Introductions)

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 submitted by the City Manager, Mayor/City Council, Advisory Bodies, City Attorney, and City Clerk, which will be approved by one motion and one vote unless removed for separate discussion, including the approval of minutes, receive and file claims, and the setting of public hearings*)

OLD BUSINESS

REPORTS AND COMMENTS FROM COUNCIL & COMMITTEE MEMBERS

Economic Development and Technology Committee

Finance Committee

Legislative Policy Committee

Municipal Services Committee

Public Safety Committee

Reports from Representatives / Reports on Travel

PUBLIC HEARINGS (Scheduled for 7:00 p.m. or shortly thereafter)

RECOMMENDATIONS FROM OFFICERS AND DEPARTMENTS

ORDINANCES

First Reading

Second Reading

INFORMATION ITEM/WORKSHOP

ADJOURNMENT

A posting statement by the City Clerk will be provided on the next page following the agenda. Departures from said order of business may be authorized from time to time at the discretion of the Mayor and/or by consent of the City Council.

RULE 3. AGENDA

A. Preparation by the City Clerk. The City Clerk shall prepare, following consultation with the Mayor and City Manager, an agenda for each meeting of the City Council specifying the time and place of the meeting, and setting forth a brief general description of each item of business to be considered by the City Council at such meeting.

B. Times Certain. Certain items shall be listed on the agenda for a time certain. Such listings shall mean that the item shall be heard as soon as reasonably possible after the specified time.

C. Placement of Items on Agenda. An item may be placed on a future agenda of the City Council by any of the following methods:

1. Five affirmative votes of the City Council.
2. By consensus of the City Council.
3. By any one member of the City Council placing a written request for consideration of a future agenda item with the City Clerk, when the request takes place at a time outside a meeting of the City Council, to be formally approved through five affirmative votes of the City Council. Said request will be placed on the next regular agenda.
4. By the Mayor, City Manager, City Attorney, or City Clerk.

If a member of the City Council notifies the City Clerk of his/her request to place an item on the agenda (e.g. a call for review or a request for consideration of a future item), the City Clerk shall notify the Mayor and City Manager prior to preparing the final agenda.

All agenda items shall be placed on the agenda, and all agendas shall be prepared pursuant to the requirements of the Ralph M. Brown Act (California Government Code Sections 54950 et seq.).

D. Scheduling. The City Clerk is hereby empowered to and shall endeavor, in consultation with the City Manager, to schedule sufficient time between public hearings and other scheduled business matters such that the public is not kept unduly waiting, and the City Council will have sufficient time to review necessary materials, hear testimony, and deliberate matters among themselves.

E. Posting. The resultant final agenda for each regular meeting shall be posted at least 72 hours prior to the meeting in accordance with the Ralph M. Brown Act (California Government Code Sections 54950 et seq.). The City Clerk shall maintain a record of such posting as contained in the posting statement.

F. Availability of Agenda Materials. The City Clerk shall post the agenda, agenda materials, and supplemental agenda materials on the City's agenda webpage.

Any interested person may request copies of agenda reports by contacting the City Clerk and paying the established rate of reproduction, as provided by the City Council by resolution, or may make copies on their own from the agenda materials posted on the City's agenda webpage or from those copies found at the Central Library.

G. Advance Distribution of Documentation for Major Matters. Documentation prepared relating to major policies, that may be associated with or supporting discussion items, public hearings, or ordinances, which have attracted or are prospectively believed to attract significant public attention and interest, should be, whenever possible, distributed at least one week in advance to allow for public dissemination and encourage public comment. This excludes agenda reports and presentation materials, which will be prepared and disseminated to the public in accordance with the Brown Act.

RULE 4. PUBLIC HEARINGS

A. Time for Consideration. Public Hearings and matters noticed or ordered to be held by the City Council shall be commenced at the time specified for the hearing or consideration of such matters, or as soon thereafter as is reasonably possible.

B. Continuance of Hearings. Any public hearing being held or noticed to be held by the City Council at any meeting of the City Council may, by order or vote of the Council, be continued or recontinued to any subsequent meeting of the City Council.

C. Public Discussion at Hearings. Upon opening a public hearing and before any motion is adopted relating to the merits of the matter to be heard, the Mayor shall inquire if there are any persons present who desire to speak on the matter which is to be heard or to present evidence relating to such matter. Any person desiring to so speak or present evidence will be asked to complete a speaker's request card and submit it to the City Clerk or Sergeant at Arms (see Rule 6-C below for additional details). Upon being recognized by the Mayor, such person may speak or present evidence relevant to the matter being heard, limited to three minutes. The Mayor, in his/her discretion, and/or in consultation with the City Council, may limit or extend time for public comment as he/she may find reasonable under the circumstances. No person shall be permitted to speak or present evidence until he/she is recognized by the Mayor and given permission by the Mayor to speak or present evidence. Members of the City Council who wish to ask questions of the person, or of each other, or who wish to discuss the subject matter

of the hearing during the course of the hearing, may do so, but only after being recognized by the Mayor.

All persons interested in the matter which is the subject of the hearing shall be entitled to submit written evidence which will be part of the record and shall be given reasonable opportunity to present oral evidence relevant to such subject. All evidence presented shall be retained by the City as part of the City Clerk's official record for the item being discussed or considered; however, parties displaying models and large exhibits may substitute photographs to be placed in the official record. Also, interested persons shall be given reasonable opportunity to present arguments for or against any proposed action. However, no person shall be permitted, during such hearing, to speak or present evidence relating to matters not relevant to the matter which is the subject of the hearing.

It shall be the policy of the City Council that legally required and advertised public hearings may have higher time priority over other time scheduled agenda items which have been so scheduled in the normal course of City business rather than for statutory or other legal reasons.

RULE 5. ROBERT'S RULES OF ORDER

In all matters not otherwise provided for herein, the proceedings for the City Council shall be governed under "Robert's Rules of Order", the most current edition.

RULE 6. PETITIONS AND COMMUNICATIONS

A. Petitions and Communications Not on the Agenda. If a person or group wishes to present to the City Council at its meeting a written or oral petition or communication, such submission will be permitted at the time the City Council takes up "Public Comment on matters not on the agenda" as indicated on the agenda format as adopted herein.

B. Addressing the City Council. Each person addressing the City Council will be asked to approach the audience microphone, give his/her name and address in an audible tone of voice for the record, and unless further time is granted by the Mayor or presiding officer, shall limit his/her comments to three minutes. Members of the public will be asked to direct comments to the City Council as a body. Any person making personal, impertinent or slanderous remarks, or who shall become boisterous or threatening or personally abusive while addressing the City Council shall be asked by the Mayor to cease and desist such activity, and may be requested to leave the meeting in the event the behavior continues to disrupt the meeting proceedings (see RULE 7 – DISORDERLY CONDUCT).

C. Speaker Cards. The City of Pasadena encourages and welcomes public participation on matters related to the City's business. Any person desiring to speak to the City Council during public comment on matters not on the agenda, or during the comment period for items on the agenda, is asked to submit a speaker card. Speaker cards may be submitted to the City Clerk or Sergeant at Arms at the start of the City Council meeting (no earlier than 5:30 p.m. for regular meetings), or any time after the start of the meeting, up to, and during, consideration of the item.

Public comment on matters not on the agenda will be limited to a total of 20 minutes at the beginning of the meeting, and will continue, if necessary, in the event that not all speakers are heard in the initial 20-minute period, after all other business of the meeting is concluded. Speaker cards for public comment on matters not on the agenda must be received by the Sergeant at Arms or City Clerk prior to the completion of the initial 20-minute period. Public comment speakers shall limit comments to no more than 3 minutes each. The Mayor, in his/her discretion, and/or in consultation with the City Council, may limit or extend time for public comment as he/she may find reasonable under the circumstances.

RULE 7. DISORDERLY CONDUCT

The Mayor or presiding officer shall have the authority to preserve order at all meetings of the City Council, to remove or cause the removal of any person from any meeting of the City Council for disorderly conduct, or conduct as hereinabove stated in Rule 6-B, and to enforce the rules of the City Council. The Mayor or presiding officer may command the assistance of the Sergeant at Arms or any peace officer of the City who shall enforce all lawful orders directed by the Mayor or presiding officer to restore order at any meeting of the City Council.

ADOPTED at the regular meeting of the City Council of the City of Pasadena on the _____ day of _____ 2014.

AYES:
NOES:
ABSENT:
ABSTAIN:

Mark Jomsky, City Clerk

Approved as to form:

Michele Beal Bagneris, City Attorney

RESOLUTION NO: _____

A RESOLUTION OF THE ~~BOARD OF DIRECTORS~~ CITY COUNCIL OF THE CITY OF PASADENA ESTABLISHING RULES FOR THE CONDUCT OF ITS MEETINGS, PROCEEDINGS, AND BUSINESS

WHEREAS, the Board of Directors of the City of Pasadena adopted rules for the conduct of its meetings, proceedings, and business by Resolution No. 5893 on December 7, 1987; and

WHEREAS, subsequent policy decisions and changes require an amendment to the rules governing City Council meetings.

NOW, THEREFORE, BE IT RESOLVED by the ~~Board of Directors~~ City Council of the City of Pasadena as follows:

SECTION 1. The ~~Board of Directors~~ City Council of the City of Pasadena does hereby establish the following rules for the conduct of its meetings, proceedings, and business.

RULE 1. MEETINGS

A. Meetings. Regular meeting times and places and procedures for special and adjourned meetings of the ~~Board of Directors~~ City Council shall be established by ordinance.

B. Chairman Mayor. The Chairman ~~(also referred to as "Mayor")~~ Mayor shall preside over all meetings of the ~~Board of Directors~~ City Council. In his/her absence, the Vice Chairman Mayor shall serve as presiding officer. In the absence of both the ~~Chairman Mayor~~ and Vice ~~Chairman Mayor~~, the ~~Board of Directors~~ City Council shall designate a senior member of the ~~Board of Directors~~ City Council to serve as the presiding officer.

C. Policy Workshop Meetings. The ~~Board of Directors~~ City Council shall, ~~unless otherwise ordered, conduct a policy review workshop meeting on~~ reserve a meeting the third Monday of each calendar month for the purpose of conducting a workshop meeting. The ~~policy review workshop meeting~~ need not be conducted, and may be either cancelled, or utilized as a regularly scheduled ~~Board~~ City Council meeting.

D. Meeting Schedule. The City Clerk shall prepare, following consultation with the Mayor and the City Manager, an annual schedule of meetings of the City Council identifying dates for regular, special, and/or joint meetings, as well as proposed meetings to be cancelled. This schedule shall be distributed to the full City Council prior to finalization.

RULE 2. ORDER OF BUSINESS

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CONSENT CALENDAR (*The Consent Calendar consists of routine items submitted by the City Manager, Mayor/City Council, Advisory Bodies, City Attorney, and City Clerk, which will be approved by one motion and one vote unless removed for separate discussion, including the approval of minutes, receive and file claims, and the setting of public hearings*)

OLD BUSINESS

REPORTS AND COMMENTS FROM COUNCIL & COMMITTEE MEMBERS

Economic Development and Technology Committee

Finance Committee

Legislative Policy Committee

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Public Safety Committee

Reports from Representatives / Reports on Travel

PUBLIC HEARINGS (Scheduled for 7:00 p.m. or shortly thereafter)

RECOMMENDATIONS FROM OFFICERS AND DEPARTMENTS

ORDINANCES

First Reading

Second Reading

INFORMATION ITEM/WORKSHOP

ADJOURNMENT

A posting statement by the City Clerk will be provided following the agenda. Departures from said order of business may be authorized from time to time at the discretion of the Mayor and/or consent of the Board of Directors City Council.

RULE 3. AGENDA

A. Preparation by the City Clerk. The City Clerk shall prepare, following consultation with the Mayor and City Manager, an agenda for each meeting of the ~~Board of Directors~~ City Council specifying the time and place of the meeting, and setting forth a brief general description of each item of business to be considered by the ~~Board of Directors~~ City Council at such meeting.

~~B. Scheduling of Written Requests from Public. The City Clerk shall schedule all written requests from the public to address the Board of Directors for the earliest reasonable Board meeting.~~

~~CB. Times Certain. Certain items shall be listed on the agenda for a time certain. Such listings shall mean that the item shall be heard as soon as reasonably possible after the specified time.~~

~~DC. Placement of Items on Agenda. An item may be placed on a future agenda of the Board of Directors~~ City Council by any of the following methods:

1. ~~A majority vote~~ Five affirmative votes of the ~~Board of Directors~~ City Council.
2. ~~Common consent~~ By consensus of the ~~Board of Directors~~ City Council.
3. By any one member of the ~~Board of Directors~~ City Council advising the Mayor, City Manager, or City Clerk placing a written request for consideration of a future agenda item with the City Clerk, when the request takes place at a time outside a meeting of the City Council, to be formally approved through five affirmative votes of the City Council. Said request will be placed on the next regular agenda.
4. By the Mayor, City Manager, City Attorney, or City Clerk.

If a ~~Director~~ member of the City Council notifies the City Clerk of his/her request to place an item on the agenda (e.g. a call for review or a request for consideration of a future item), the City Clerk shall notify the Mayor and City Manager prior to preparing the final agenda.

All agenda items shall be placed on the agenda, and all agendas shall be prepared pursuant to the requirements of the Ralph M. Brown Act (California Government Code Sections 54950 et seq.).

~~ED. Scheduling. The City Clerk is hereby empowered to and shall endeavor, in consultation with the City Manager,~~ to schedule sufficient time between public hearings and other scheduled business matters such that the public is not kept unduly waiting, and the Board

~~of Directors City Council~~ will have sufficient time to review necessary materials, hear testimony, and deliberate matters among themselves.

~~FE. Posting.~~ The resultant final agenda for each regular meeting shall be posted at least 72 hours prior to the meeting in accordance with the Ralph M. Brown Act (California Government Code Sections 54950 et seq.). The City Clerk shall maintain a record of such posting as contained in the posting statement.

~~GF. Availability of Agenda Materials.~~ ~~The City shall provide agenda materials to the following organizations at no cost:~~

- ~~1. All Official newspapers regularly and actively reporting on the business conducted at meetings of the City Council.~~
- ~~2. League of Women Voters, Pasadena area branch.~~
- ~~3. Pasadena Chamber of Commerce.~~

The City Clerk shall post the agenda, agenda materials, and supplemental agenda materials on the City's agenda webpage.

Any interested person may request copies of the agenda reports ~~through~~ by contacting the City Clerk and paying the established rate of reproduction, as provided by the ~~Board of Directors City Council~~ by resolution, or may make copies on their own from the agenda materials posted on the City's agenda webpage or from those copies found at the Central Library.

~~HG. Advance Distribution of Documentation for Major Matters.~~ Documentation prepared relating to major policies, discussion items related to the monthly policy review meetings, that may be associated with or supporting discussion items, public hearings, or ordinances, which have attracted or are prospectively believed to attract significant public attention and interest, should be distributed, whenever possible, at least one week in advance to allow dissemination and encourage public comment. This excludes agenda reports and presentation materials, which will be prepared and disseminated to the public in accordance with the Brown Act.

RULE 4. HEARINGS

A. Time for Consideration. Public Hearings and matters noticed or ordered to be held by the ~~Board of Directors City Council~~ shall be commenced at the time specified for the hearing or consideration of such matters, or as soon thereafter as is reasonably possible.

B. Continuance of Hearings. Any public hearing being held, or noticed to be held by the ~~Board of Directors City Council~~ at any meeting of the ~~Board of Directors City Council~~ may,

by order, or vote of the City Council, be continued or recontinued to any subsequent meeting of the ~~Board of Directors~~ City Council.

C. Public Discussion at Hearings. Upon opening a public hearing and before any motion is adopted relating to the merits of the matter to be heard, the Mayor shall inquire if there are any persons present who desire to speak on the matter which is to be heard or to present evidence ~~respecting~~ relating to such matter. Any person desiring to so speak or present evidence shall ~~will~~ be requested asked to complete a speaker's request card and submit said card ~~it~~ to the City Clerk or Sergeant at Arms (see Rule 6-C below for additional details), and ~~u~~Upon being recognized by the Mayor, such person may speak or present evidence relevant to the matter being heard, limited to three minutes. The Mayor, in his/her discretion, and/or in consultation with the City Council, may limit or extend time for public comment as he/she may find reasonable under the circumstances. No person shall be permitted to speak or present evidence until he/she is recognized by the Mayor and given permission by the Mayor to speak or present evidence. Members of the ~~Board of Directors~~ City Council who wish to ask questions of the person, or of each other, or who wish to discuss the subject matter of the hearing during the course of the hearing, may do so, but only after being recognized by the Mayor.

All persons interested in the matter which is the subject of the hearing shall be entitled to submit written evidence which will be part of the record and shall be given reasonable opportunity to present oral evidence relevant to such subject. All evidence presented shall be retained by the City as part of the City Clerk's official record for the item being discussed or considered; however, parties displaying models and large exhibits may substitute photographs to be part of placed in the official record. Also, interested persons shall be given reasonable opportunity to present arguments for or against any proposed action. However, no person shall be permitted, during such hearing, to speak or present evidence ~~respecting~~ relating to matters not relevant to the matter which is the subject of the hearing.

~~The Mayor, in his/her discretion, may limit or extend time for public discussion as he/she may find reasonable under the circumstances.~~

It shall be the policy of the ~~Board of Directors~~ City Council that legally required and advertised public hearings shall ~~may~~ have the higher time priority over other time scheduled agenda items which have been so scheduled ~~for convenience~~ in the normal course of City business rather than for statutory or other legal reasons.

RULE 5. ROBERT'S RULES OF ORDER

In all matters not otherwise provided for herein, the proceedings for the ~~Board of Directors~~ City Council shall be governed under "Robert's Rules of Order", the most current edition.

RULE 6. PETITIONS AND COMMUNICATIONS

A. Petitions and Communications Not on the Agenda. If a person or group wishes to present to the ~~Board of Directors~~ City Council at its meeting a written or oral petition or communication, which has not been placed on the agenda pursuant to ~~Rule 3-B~~, such submission will be permitted at the time the ~~Board of Directors~~ City Council takes up "Public Comment on matters not on the agenda" as shown on the agenda format as adopted herein.

B. Addressing the Board-City Council. Each person addressing the ~~Board of Directors~~ City Council shall ~~will~~ be ~~requested~~ asked to approach the audience microphone, give his/her name and address in an audible tone of voice for the record, and unless further time is granted by the Mayor or presiding officer, shall limit his/her comments to three minutes. Members of the public will be asked to direct comments to the City Council as a body. All remarks shall be addressed to the ~~Board of Directors~~ City Council as a body. Any person making personal, impertinent or slanderous remarks, or who shall become boisterous or threatening or personally abusive while addressing the ~~Board of Directors~~ City Council shall be asked by the Mayor to cease and desist such activity, and may be requested to leave the meeting, in the event the behavior continues to disrupt the meeting proceedings (see RULE 7 – DISORDERLY CONDUCT).

C. Speaker Cards. The City of Pasadena encourages and welcomes public participation on matters related to the City's business. Any person desiring to speak to the City Council during public comment on matters not on the agenda, or during the comment period for items on the agenda, is asked to submit a speaker card. Speaker cards may be submitted to the City Clerk or Sergeant at Arms at the start of the City Council meeting (no earlier than 5:30 p.m. for regular meetings), or any time after the start of the meeting, up to, and during, consideration of the item.

Public comment on matters not on the agenda will be limited to a total of 20 minutes at the beginning of the meeting, and will continue, if necessary, in the event that not all speakers are heard in the initial 20-minute period, after all other business of the meeting is concluded. Speaker cards for public comment on matters not on the agenda must be received by the Sergeant at Arms or City Clerk prior to the completion of the initial 20-minute period. Public comment speakers shall limit comments to no more than 3 minutes each. The Mayor, in his/her

discretion, and/or in consultation with the City Council, may limit or extend time for public comment as he/she may find reasonable under the circumstances."

RULE 7. DISORDERLY CONDUCT

The Mayor or presiding officer shall have the authority to preserve order at all meetings of the ~~Board of Directors~~ City Council, to remove or cause the removal of any person from any meeting of the ~~Board of Directors~~ City Council for disorderly conduct, or conduct as hereinabove stated in Rule 6-B, and to enforce the rules of the ~~Board of Directors~~ City Council. The Mayor or presiding officer may command the assistance of the Sergeant at Arms or any peace officer of the City who shall enforce all lawful orders ~~of~~ directed by the Mayor or presiding officer to restore order at any meeting of the ~~Board of Directors~~ City Council.

~~SECTION 2. This resolution shall become effective on January 1, 1988.~~

ADOPTED at the regular meeting of the City Council of the City of Pasadena on the _____ day of _____ 2014.

AYES:

NOES:

ABSENT:

ABSTAIN:

Mark Jomsky, City Clerk

Approved as to form:

Michele Beal Bagneris, City Attorney

RESOLUTION NO. 5893
December 7, 1987

Introduced by Director Loretta T. Glickman

A RESOLUTION OF THE BOARD OF DIRECTORS OF
THE CITY OF PASADENA ESTABLISHING RULES FOR THE CONDUCT
OF ITS MEETINGS, PROCEEDINGS, AND BUSINESS

BE IT RESOLVED by the Board of Directors of the
City of Pasadena as follows:

SECTION 1. The Board of Directors of the City of
Pasadena does hereby establish the following rules for the
conduct of its meetings, proceedings, and business.

RULE 1. MEETINGS

A. Meetings. Regular meeting times and places
and procedures for special and adjourned meetings of the
Board of Directors shall be established by ordinance.

B. Chairman. The Chairman (also referred to as
("Mayor")) shall preside over all meetings of the Board of
Directors. In his/her absence, the Vice Chairman shall
serve as presiding officer. In the absence of both the
Chairman and the Vice Chairman the Board of Directors shall
designate a senior member of the Board of Directors to
serve as the presiding officer.

C. Policy Meetings. The Board of Directors shall, unless otherwise ordered, conduct a policy review meeting on the third Monday of each calendar month. The policy review meeting need not be conducted, and may be either cancelled or utilized as a regularly scheduled Board meeting.

RULE 2. ORDER OF BUSINESS

The business of the Board of Directors, at its meetings, shall be conducted in accordance with the following order of business:

- A. Roll Call; Pledge of Allegiance
- B. Ceremonial Matters (Presentations, Proclamations, Introductions)
- C. Consent Calendar: (Routine and ministerial business matters only)
 1. Board Subcommittee Chair Reports:
 - a. Finance Committee
 - b. Public Enterprise Committee
 - c. Legislative Committee
 2. City Manager
 3. Advisory Boards and Commissions
 4. City Attorney
 5. City Clerk
 - a. Minutes for approval
 - b. Receive and file claims filed against City
 - c. Confirmation of public hearings to be set

D. Reports and Comments From the Board:

(Board comments on unscheduled or informational matters.)

E. Recommendations From Officers and Departments

(Policy issues)

1. City Manager
2. City Attorney
3. City Clerk

F. Ordinances:

1. First Reading
2. Second Reading

G. Communications

H. Public Hearings and Other Scheduled Discussions

Standard items to include:

1. 5:30 p.m. - Recess
2. 6:00 p.m. - Comments from the Audience (non-scheduled items)
3. Time to be scheduled - Closed Session
regarding Litigation, Personnel and Instructions to Negotiators

I. Adjournment:

Posting Statement by City Clerk

Departures from said order of business may be authorized from time to time by consent of the Board of Directors.

RULE 3. AGENDA

A. Preparation by City Clerk. The City Clerk shall prepare, following consultations with the Mayor and City Manager, an agenda for each meeting of the Board of Directors specifying the time and place of the meeting and setting forth a brief general description of each item of business to be considered by the Board of Directors at such meeting.

B. Scheduling of Written Requests from Public. The City Clerk shall schedule all written requests from the public to address the Board of Directors for the earliest reasonable Board meeting.

C. Times Certain. Certain items shall be listed on the agenda for a time certain. Such listing shall mean that the item shall be heard as soon as reasonably possible after the specified time.

D. Placement of Items on Agenda. An item may be placed on a future agenda of the Board of Directors by any of the following methods:

1. A majority vote of the Board of Directors.
2. Common consent of the Board of Directors.
3. By any member of the Board of Directors advising the Mayor, City Manager, or City Clerk.
4. By the City Manager, City Attorney, or City Clerk.

If a Director notifies the City Clerk of his/her request to place an item on the agenda, the City Clerk shall notify the Mayor and City Manager prior to preparing the final agenda.

All agenda items shall be placed on the agenda, and all agendas shall be prepared pursuant to the requirements of Sections 54950 et seq. of the California Government Code.

E. Scheduling. The City Clerk is hereby empowered to and shall endeavor to schedule sufficient time between public hearings and other scheduled business matters such that the public is not kept unduly waiting, and the Board of Directors will have sufficient time to review necessary materials and to hear testimony and deliberate matters among themselves.

F. Posting. The resultant final agenda for each regular meeting shall be posted at least 72 hours prior to the meeting in accordance with the Ralph M. Brown Act. (California Government Code Sections 54950 et seq.) The City Clerk shall maintain a record of such posting.

G. Availability of Agenda Materials. The City shall provide agenda materials to the following organizations at no cost:

1. All official newspapers regularly and actively reporting on the business conducted at meetings of the Board of Directors.

2. League of Women Voters, Pasadena area branch
3. Pasadena Chamber of Commerce

Any interested person may request copies of agenda reports through the City Clerk and pay the established rate for reproduction as provided by the Board of Directors by resolution, or may make their own copies from agenda packets at the Central or branch libraries.

H. Advance Distribution of Documentation for Major Matters. Documentation prepared relating to major policy changes such as discussion items for the monthly policy review meetings, public hearings, and ordinances which have attracted or are prospectively believed to attract significant public attention and interest, should be distributed at least one week in advance to allow dissemination and encourage public comment.

RULE 4. HEARINGS

A. Time for Consideration. Hearings and matters noticed or ordered to be held by the Board of Directors shall be commenced at the time specified for hearing or consideration of such matter, or as soon thereafter as is reasonably possible.

B. Continuance of Hearings. Any hearing being held, or noticed or ordered to be held by the Board of Directors at any meeting of the Board of Directors may, by order, be continued or recontinued to any subsequent meeting of the Board of Directors.

C. Public Discussion at Hearings. Upon opening of a public hearing and before any motion is adopted relating to the merits of the matter to be heard, the Mayor shall inquire if there are any persons present who desire to speak on the matter which is to be heard or to present evidence respecting such matter. Any person desiring to so speak or present evidence shall be requested to complete a speaker's request card and submit it to the City Clerk and upon being recognized by the Mayor, such person may speak or present evidence relevant to the matter being heard. No person shall be permitted to speak or present evidence until he/she is recognized by the Mayor and given permission by the Mayor to speak or present evidence. Members of the Board of Directors who wish to ask questions of the person or of each other, or who wish to discuss the subject matter of the hearing during the course of the hearing, may do so, but only after being recognized by the Mayor.

All persons interested in the matter which is the subject of the hearing shall be entitled to submit written evidence which will be part of the record and shall be given reasonable opportunity to present oral evidence relevant to such subject. All evidence presented shall be retained by the City as part of the Clerk's record; however, parties displaying models and large exhibits may substitute

photographs to be part of the record. Also, interested persons shall be given reasonable opportunity to present arguments for or against any proposed action. However, no person shall be permitted, during such hearing, to speak or present evidence respecting matters not relevant to the matter which is the subject of the hearing.

The Mayor, in his/her discretion, may limit or extend time for public discussion as he/she may find reasonable under the circumstances.

It shall be the policy of the Board of Directors that legally required and advertised public hearings shall have the higher time priority over other time scheduled agenda items which have been so scheduled for convenience rather than for statutory or other legal reasons.

RULE 5. ROBERT'S RULES OF ORDER

In all matters not otherwise provided for herein the proceedings for the Board of Directors shall be governed under "Robert's Rules of Order," most current edition.

RULE 6. PETITIONS AND COMMUNICATIONS

A. Petitions and Communications Not on Agenda. If a person or group wishes to present to the Board of Directors at its meeting a written or oral petition or communication which has not been placed on the agenda pursuant to Rule 3-B, such will be permitted at the time the Board of Directors takes up "Public Comments" as shown on the agenda format as adopted hereby.

B. Addressing the Board. Each person addressing the Board of Directors shall be requested to step up to the audience microphone, give his/her name and address in an audible tone of voice for the record and, unless further time is granted by the presiding officer, shall limit his/her comments to three minutes. All remarks shall be addressed to the Board of Directors as a body. Any person making personal, impertinent or slanderous remarks, or who shall become boisteous or threatening or personally abusive while addressing the Board of Directors may be requested to leave the meeting.

RULE 7. DISORDERLY CONDUCT

The Mayor or presiding officer shall have the authority to preserve order at all meetings of the Board of Directors, to remove or cause the removal of any person from any meeting of the Board of Directors for disorderly conduct, or conduct as hereinabove stated in Rule 6-B, and to enforce the rules of the Board of Directors. The Mayor may command the assistance of any peace officer of the city who shall enforce all lawful orders of the Mayor to restore order at any meeting of the Board of Directors.

SECTION 2. This Resolution shall be effective
January 1, 1988.


Adopted by the following vote:

Ayes: Directors Cole, Glickman, Hughston, Nack, Thomson

Noes: None

Absent: Directors Paparian, Crowley

APPROVED AS TO FORM:



Victor J. Kaleta
City Attorney

VJK:tz
LXD:26(A)/17
12-8-87