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AGENDA
MUNICIPAL SERVICES COMMITTEE
January 26, 2016

MEMBERS

Margaret McAustin, Chair, District 2
Terry Tornek, Mayor
Andy Wilson, District 7

STAFF

Eric Klinkner, Interim General 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.

Public meeting begins at 4:00 p.m.

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REGULAR MEETING OF THE
MUNICIPAL SERVICES COMMITTEE
Tuesday, January 26, 2016, 4:00 P.M.
100 North Garfield Avenue, Pasadena, Council Chambers

AGENDA

1. **CALL TO ORDER/ROLL CALL**
2. **PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA**
3. **APPROVAL OF MINUTES** – November 10, 2015 regular meeting*
4. **INFORMATION ITEMS**
 - A. Non-Potable Water Project EIR – Continuance of Public Hearing to February 22, 2016*
 - B. Upcoming Major Utility Initiatives*
 - C. Glenarm Power Plant Public Art
6. **ADJOURNMENT**

*Attachment

NEXT MEETING
February 9, 2016


Margaret McAustin, Chair
Municipal Service Committee

POSTING STATEMENT:

I **HEREBY CERTIFY** that this Agenda, in its entirety, was posted on the Council Chamber Bulletin Board S249, the bulletin board in the rotunda area at City Hall, 100 North Garfield Avenue, the City Clerk's Office, and a copy was distributed to the Central Library for posting on the 21th day of January, 2016 by 4:00 p.m.


Susana Castro

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**CITY OF PASADENA
MUNICIPAL SERVICES COMMITTEE
MINUTES
PASADENA CITY HALL
100 NORTH GARFIELD AVENUE
CITY HALL, COUNCIL CONFERENCE ROOM – S246
NOVEMBER 10, 2015
REGULAR MEETING**

OPENING The Chair called the regular meeting of the Municipal Services Committee to order at 4:06 p.m.

ROLL CALL: Councilmember Margaret McAustin, Chair
Mayor Terry Tornek
Councilmember Andy Wilson

Staff: Michael Beck, City Manager
Julie Gutierrez, Assistant City Manager/Interim Director of Public Works
Lisa Hosey, Assistant City Attorney
Eric Klinkner, Interim Director of Water and Power
Shari Thomas, Assistant General Manager of Water and Power
Valerie Flores, Recording Secretary

PUBLIC COMMENT No one appeared for public comment

OLD BUSINESS **RECOMMENDATION TO SET THE DATE OF JANUARY 11, 2016 TO CONDUCT A PUBLIC HEARING TO IMPLEMENT THE WATER SYSTEM CAPITAL IMPROVEMENT CHARGE FORMULA PURSUANT TO PASADENA MUNICIPAL CODE (“PMC”) CHAPTER 13.20.035**

Shari Thomas, Assistant General Manager of Water and Power, reviewed the agenda report as part of a PowerPoint presentation, and responded to questions.

Eric Klinkner, Interim General Manager of Water and Power, responded to questions regarding Proposition 218 requirements and compliance.

Mayor Tornek expressed concerns regarding the proposed Capital Improvement Charge (CIC) rate increase, noting that staff’s presentation included a number of projects and expenditures but excluded construction of the recycle water project. He also noted that completion of the projects listed by staff will result in increased debt service for the City from additional bond issuance needed to fund the projects.

Ken Kules, Pasadena resident, spoke in opposition to the proposed increase to the Capital Improvement Charge (CIC) stating that the calculations presented by staff are flawed.

Following extensive discussion, it was moved by Mayor Tornek, seconded by the Councilmember Wilson, to approve staff’s recommendation, and forward the item to the City Council for consideration. (Motion unanimously carried) (Absent: None)

ADJOURNMENT:

By consensus of the Committee, the regular Municipal Services Committee meeting scheduled for November 24, 2015 will be cancelled and a special meeting will be held on November 17, 2015 at 3:30 p.m.

On the order of the Chair, the regular meeting of the Municipal Services Committee was adjourned at 5:06 p.m.

Margaret McAustin, Chair
Municipal Services Committee

ATTEST:

Valerie Flores
Recording Secretary

4.A



PASADENA WATER AND POWER

MEMORANDUM

January 26, 2015

To: Municipal Services Committee

From: Eric R. Klinkner
Eric R. Klinkner
Interim General Manager

Subject: Non-Potable Water Project EIR - Continuance of Public Hearing to February 22, 2016

This item is for information only.

BACKGROUND:

A public hearing has been set for the City Council to consider and adopt a resolution certifying an Environmental Impact Report ("EIR") for the Proposed Pasadena Non-Potable Water Project ("Proposed Project"), which would deliver recycled water from Glendale to customers of Pasadena Water and Power ("PWP"). The Proposed Project is part of the City's long-term strategy to reduce dependence on imported water by tapping into more reliable and energy-efficient local water sources. It will be implemented in six phases over the next 20 years, and when completed it will offset approximately 10% of PWP's potable water use by providing over 3,000 acre-feet per year ("AFY") of non-potable supply. By reducing PWP's reliance on imported water supplies, the Proposed Project will benefit all PWP water customers.

The scheduled February 1, 2016 hearing will be continued to February 22, 2016.

4.B



PASADENA WATER AND POWER

MEMORANDUM

January 26, 2015

To: Municipal Services Committee

From: Eric R. Klinkner
Eric R. Klinkner
Interim General Manager

Subject: Upcoming Major Utility Initiatives

This item is for information only.

BACKGROUND:

The Municipal Services Committee (“MSC”) provides oversight of matters pertaining to electric and water services provided by Pasadena Water and Power (“PWP”). Given the complexity of operational, financial, legislative and regulatory issues with respect to the utility, the MSC and City Council have been considering alternatives for additional oversight and due diligence when considering major initiatives.

The attached list of major projects and policy initiatives with challenging issues are expected to be considered by the MSC in the coming year.

Please note the schedule and list of issues are dynamic, and will be adjusted over time to accommodate additional issues as they arise and changing priorities.

By putting such initiatives on the MSC agenda early in their development process, the MSC may seek input from consultants that are working on the project, identify potential community concerns, and seek input from the community as deemed appropriate.

Water and Power Major Initiatives for Calendar Year 2016

Power Division

- 2015 Power Integrated Resource Plan (“IRP”) Implementation
 - Local Gas Generation / Repowering – Complete GT-5, Proposal for GT-2
 - Local Renewable Resource Programs – Feed in Tariff and/or Community Solar Proposals
- Intermountain Power Project Coal Plant - Final determination on participation share and Contract Amendment*
- Power Distribution Strategic Plan - Cross-town tie replacement initiative

Water Division

- Water Conservation/Shortage - Statewide Water Conservation Regulation/Legislation
- Water IRP Project Implementation
 - Recycled Water Project Funding and Rate Recovery*
 - Devil’s Gate to Eaton Spreading Ground Pipeline (LA County Project)
 - “California Fix” for Bay Delta
- 2016 Urban Water Management Plan*

Finance/Systems

- Metering and Billing Systems
 - Billing/Customer Information System assessment and plan
 - Develop fixed network (AMR/AMI) and meter data management system five-year plan
- Water Rates - Cost of service and water rate redesign recommendation*

** Priorities for remainder of FY2016 (first half of CY2016)*