

CITY OF PASADENA
City Council Minutes
March 13, 2000 - 5:30 P.M.
City Hall Council Chamber

REGULAR MEETING

OPENING:

Mayor Bogaard called the regular meeting to order at 5:30 p.m.
(Absent: Councilmembers Holden, Madison, Vice Mayor Streater)

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

Councilmember Holden
arrived at 5:54 p.m.

Councilmember Madison
arrived at 5:55 p.m.

**CITY COUNCIL CONFERENCE WITH LABOR NEGOTIATOR
pursuant to Government Code Section 54957.6
Agency Negotiators: Gale Harrison and Stephen Lem
Employee Organization: International Union of Operating
Engineers, Local 501**

On order of the Mayor, the regular meeting reconvened at 6:31 p.m.
The Pledge of Allegiance was led by Pasadena resident, Mr. Ralph
McKnight.

ROLL CALL:

Councilmembers:

Mayor Bill Bogaard
Vice Mayor Joyce Streater (Absent)
Councilmember William Crowfoot (Returned at 6:33 p.m.)
Councilmember Steve Haderlein
Councilmember Chris Holden
Councilmember Paul Little
Councilmember Steve Madison
Councilmember Sidney F. Tyler, Jr.

Staff:

City Manager Cynthia J. Kurtz
City Attorney Michele Beal Bagneris
Assistant City Clerk Judy K. Kent

CEREMONIAL MATTER

Councilmember Little presented a commendation to Susan
Ballantyne, Principal of Marshall Fundamental School, and her staff,
in recognition for being named among the one percent of schools
in the nation preparing students for college, as published in
Newsweek Magazine.

The Assistant City Clerk administered the Oath of Office to
Kathryn T. McKnight, as Commissioner to the Commission on the
Status of Women.

Prentice Deadrick, Assistant City Manager, and Mr. Bob Perez, Government Specialist, U.S. Census Bureau, provided an update on the Census 2000 efforts, recognized the Complete Count Committee and community-based groups involved in this effort, and encouraged everyone to complete and return their Census 2000 survey.

The City Manager introduced Wilma Allen as the new Director of Public Health, effective today.

Mayor Bogaard requested tonight's Council meeting adjourn in memory of Mack Robinson, acknowledging him as an outstanding citizen of Pasadena.

Councilmember Madison requested the Council meeting of March 20, 2000, adjourn in memory of Sergio Astorga, Julio Gonzales, Jr., and Commander Kevin White, City employees who recently passed away, and expressed deepest condolences to the families.

PUBLIC COMMENT

Councilmember Madison was excused at 6:57 p.m.

Mr. Roy Begley, Pasadena resident, voiced opposition to the magnetic levitation train.

Ms. Jane I. Melton, Monk's Hill Neighborhood Association, invited Council to participate in the Association's "Family Fun Day" event to be held on May 27, 2000.

Councilmember Madison returned at 7:04 p.m.

Mr. Tom Coston and Mr. Brad MacNeil, representing the Light Bringer Project, discussed its after school programs and invited the Council to attend an event to be held on March 17, 2000, at the Light Bringer Project Gallery.

CONSENT CALENDAR

KAWEAH DRIVE OUTLET DRAIN RIGHT OF WAY: AUTHORIZATION FOR COMPENSATION

Recommendation of City Manager: Authorize the City Manager, or her designee, to make the determination on behalf of the City that \$1,100 is the just compensation for the interests in real property whose acquisition is required for construction of the Kaweah Drive Outlet Drain Project.

AUTHORIZE THE CITY MANAGER TO ENTER INTO A LICENSE AGREEMENT WITH SOUTHERN CALIFORNIA EDISON FOR A PEDESTRIAN WALKWAY FROM AVOCADO STREET INTO EATON WASH PARK

Recommendation of City Manager: Authorize the City Manager to enter into a License Agreement with Southern California Edison for a pedestrian walkway easement through Edison's right-of-way to access Eaton Wash Park from Avocado Street at Las Lunas Street. (Agreement No. 17,242)

RELEASE OF FUNDS FROM THE JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANTS (JAIBG) PROGRAM TO THE COUNTY OF LOS ANGELES

Recommendation of City Manager: Adopt a resolution authorizing the transfer of grant entitlement totaling \$65,909, available to the Pasadena Police Department, to the Los Angeles County District Attorney's Office. The money will be used in conjunction with similar grant fund money from the City of Glendale and the City of Burbank to retain a deputy district attorney for vertical prosecution of juvenile offenders in the Pasadena Superior Court. (Resolution No. 7848)

CLAIMS RECEIVED AND FILED

Claim No. 8445	Lisa Nicole Lee	\$	Unknown
Claim No. 8446	Jason Carrasco		1,087.67
Claim No. 8447	Nazarit Bouchgezyan		Unknown

It was moved by Councilmember Little, seconded by Councilmember Tyler, to approve the Consent Calendar. (Motion unanimously carried) (Absent: Vice Mayor Streator)

Councilmember Little requested an update regarding the proposed dog park in East Pasadena.

The City Manager indicated she would include an update in her informational letter.

REPORTS AND COMMENTS FROM COUNCIL COMMITTEES

Councilmember Madison voiced concern he was not receiving information, in a timely manner, on decisions made by various City advisory bodies. In particular, he referred to a proposed new parking structure located at 40 S. Oakland Avenue for which he received notice after the deadline for a call for review had passed.

The City Manager noted she would investigate the procedures for notification of decisions and inform the Council.

Councilmembers Tyler and Madison suggested the notification include a description of the project as well as a Council District number.

Councilmember Madison referred to two letters from Congressman Rogan dated March 3 and 6, 2000 regarding the 710 Freeway and \$46 million to fund the Design Advisory Groups (DAG) projects. He requested Council address these issues as soon as possible.

Lorna Moore, Transportation Advisory Commission member for District 6, spoke in support of Councilmember Madison's request.

The City Attorney cautioned the Council this matter was not listed on tonight's agenda, and if it wished to have a full discussion the matter would have to be agendaized for a future meeting.

Councilmember Crowfoot was excused at 7:30 p.m.

It was the consensus of the Council, at the suggestion of Councilmember Holden, to refer this matter to the City Manager and Mayor to review, once more information has been received, and to make the determination when to agenda future Council discussion.

RECOMMENDATIONS FROM OFFICERS AND DEPARTMENTS

APPOINTMENT OF JAMES LOMAKO TO COMMUNITY DEVELOPMENT COMMITTEE (District 2 Appointment)

APPOINTMENT OF WENDY COBLEIGH TO COMMUNITY DEVELOPMENT COMMITTEE (District 6 Appointment)

APPOINTMENT OF JACK M. DANGELO TO OLD PASADENA PARKING METER ZONE ADVISORY COMMISSION (Mayor/District 6 Appointment)

APPOINTMENT OF HENRY NELSON VANSANT TO COMMUNITY DEVELOPMENT COMMITTEE (District 4 Appointment)

RESIGNATION OF VIRGINIA C. KRUEGER FROM ARTS COMMISSION

It was moved by Councilmember Holden, seconded by Councilmember Little, to approve the above appointments and accept the above resignation. (Motion unanimously carried) (Absent: Councilmember Crowfoot, Vice Mayor Streater)

APPOINTMENT TO PASADENA UNIFIED SCHOOL DISTRICT/CITY OF PASADENA FACILITIES TASK FORCE
Recommendation of Mayor: Appoint a City Councilmember to the joint Pasadena Unified School District/City of Pasadena Facilities Task Force.

It was moved by Mayor Bogaard, seconded by Councilmember Madison, to appoint Councilmember Little to the joint Pasadena Unified School District/City of Pasadena Facilities Task Force. (Motion unanimously carried) (Absent: Councilmember Crowfoot, Vice Mayor Streater)

Councilmembers Holden and Little stressed the need to hear from the School District on what the vision and expectation of the District is in forging this type effort.

AMENDMENT TO THE SALARY RESOLUTION TO PROVIDE TUITION REIMBURSEMENT FOR NON-REPRESENTED EMPLOYEES

Recommendation of City Manager:

(a) Amend the Salary Resolution to provide Tuition Reimbursement of up to \$750 per calendar year, for non-represented employees pursuing an Associate of Arts degree, or

higher, in a job-related field at an accredited college or university;
and

(b) Approve a journal voucher appropriating \$26,000 to Account No. 504-324200-8272 from the Benefit Fund balance. (Journal Voucher No. 2000-66)

It was moved by Councilmember Holden, seconded by Councilmember Little, to approve the City Manager's recommendation. (Motion unanimously carried) (Absent: Councilmember Crowfoot, Vice Mayor Streator)

RECEIPT OF GRANT FUNDS FROM THE BILL & MELINDA GATES FOUNDATION AND AUTHORIZATION TO PURCHASE COMPUTER EQUIPMENT FOR PUBLIC ACCESS IN PASADENA'S LIBRARIES

Recommendation of City Manager:

(a) Approve a journal voucher recognizing \$129,767.65 in grant funds from the Bill & Melinda Gates Foundation and appropriating it to Account No. 7050-212-600000.

(b) Authorize the Purchasing Administrator to issue purchase orders to Gateway, Inc. in an amount not to exceed \$183,066 for the purchase of personal computers and related equipment to support public access computing in Pasadena's libraries.

(c) Grant these contracts partial exemption (vendor outreach only) from the Affirmative Action in Contracting Ordinance, pursuant to Pasadena Municipal Code Section 4.09.060(C), contracts for which the City's best interests are served. The proposed purchases are exempt from competitive bidding, pursuant to City Charter Section 1002 (C), contracts for labor, material, supplies or services available from only one vendor. (Journal Voucher No. 2000-67)

It was moved by Councilmember Holden, seconded by Councilmember Little, to approve the City Manager's recommendation. (Motion unanimously carried) (Absent: Councilmember Crowfoot, Vice Mayor Streator)

SUPPORT FOR ASSEMBLY BILL 1806 (PACHECO) - LOCAL FISCAL RELIEF: PROPERTY TAX REVENUE ALLOCATION; SENATE BILL 1637 (BURTON) - PROPERTY TAX REVENUE SHIFTS: LIMITATION; AND ANY LEGISLATION OR STATE BUDGET PROPOSAL THAT LIMITS FUTURE TAX SHIFTS OR RESTORES PROPERTY TAX REVENUES TO LOCAL GOVERNMENTS

Recommendation of City Manager: Adopt a resolution and authorize the Mayor to send letters to the appropriate officials supporting the following legislation:

(a) Assembly Bill 1806 (Pacheco) - Local Fiscal Relief: Property Tax Revenue Allocation;

(b) Senate Bill 1637 (Burton) - Property Tax Revenue Shifts: Limitation;

(c) Any other legislation or State budget proposal that protects the City from future tax shifts or restores property tax revenues to local governments. (Resolution No. 7849)

It was moved by Councilmember Holden, seconded by Councilmember Little, to approve the City Manager's recommendation. (Motion unanimously carried) (Absent: Councilmember Crowfoot, Vice Mayor Streator)

Councilmember Tyler stressed the importance of this legislation to the City, urged the widest possible distribution of the Council's action tonight, and suggested each member of the State legislature be sent a copy of Council's resolution as well as the governor. He also suggested the need for the Mayor and Councilmembers to go to Sacramento to lobby for passage of these bills.

**ORDINANCES - FIRST
READING**

Conduct first reading of "AN UNCODIFIED ORDINANCE OF THE CITY OF PASADENA PLACING A MORATORIUM ON THE ACCEPTANCE, PROCESSING, AND APPROVAL OF ANY APPLICATIONS FOR THE CREATION OF FLAG LOTS CITYWIDE IN SINGLE-FAMILY RESIDENTIAL ZONING DISTRICTS WITH A HILLSIDE OVERLAY"

The above ordinance was offered for first reading by Councilmember Madison:

AYES: Councilmembers Haderlein, Holden, Little, Madison, Tyler, Mayor Bogaard

NOES: None

ABSENT: Councilmember Crowfoot, Vice Mayor Streator

Conduct first reading of "AN ORDINANCE OF THE CITY OF PASADENA AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF PASADENA ESTABLISHED BY SECTION 17.98.040 OF THE PASADENA MUNICIPAL CODE TO CHANGE THE DESIGNATION OF THE PROPERTIES LOCATED WITHIN THE TWO STUDY AREAS ALONG THE SAN PASQUAL/CALIFORNIA CORRIDOR"

The above ordinance was offered for first reading by Councilmember Tyler:

AYES: Councilmembers Haderlein, Holden, Little, Madison, Tyler, Mayor Bogaard

NOES: None

ABSENT: Councilmember Crowfoot, Vice Mayor Streator

Conduct first reading of "AN ORDINANCE OF THE CITY OF PASADENA SUSPENDING SECTIONS 9.36.220 AND 9.36.230 OF THE PASADENA MUNICIPAL CODE RELATING TO LIMITATIONS ON HOURS OF OPERATION OF AMPLIFIED SOUND AND NOISE SOURCES FOR SPECIFIED HOURS AT THE ROSE BOWL ON JUNE 8, 2000 AND JUNE 9, 2000"

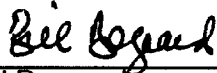
The above ordinance was offered for first reading by Councilmember Madison.

AYES: Councilmembers Haderlein, Holden, Little, Madison, Tyler, Mayor Bogaard

NOES: None

ABSENT: Councilmember Crowfoot, Vice Mayor Streator

On order of the Mayor, the regular meeting of the City Council adjourned with a moment of silence in memory of Mack Robinson, at 8:09 p.m.



Bill Bogaard
Mayor

ATTEST:



Janet L. Rodriguez
City Clerk
#ncldata\minutes.00