

CITY OF PASADENA
City Council Minutes
April 3, 2000 - 5:30 P.M.
City Hall Council Chamber

REGULAR MEETING

OPENING:

Mayor Bogaard called the regular meeting to order at 5:45 p.m.
(Absent: Councilmembers Crowfoot, Madison)

On order of the Mayor, the regular meeting recessed at 5:45 p.m.,
to discuss the following closed sessions:

**CITY COUNCIL CONFERENCE WITH LABOR NEGOTIATOR
pursuant to Government Code Section 54957.6
Agency Negotiators: Gale Harrison and Stephen Lem
Employee Organization: Pasadena Management Association
(PMA)**

**CITY COUNCIL CONFERENCE WITH LABOR NEGOTIATOR
pursuant to Government Code Section 54957.6
Agency Negotiators: Gale Harrison
Employee Organization: Pasadena Police Officers Association
(PPOA)**

On order of the Mayor, the regular meeting reconvened at 6:44 p.m.
The Pledge of Allegiance was led by student, Jessica Bennett.

ROLL CALL:

Councilmembers:

Mayor Bill Bogaard
Vice Mayor Joyce Streater
Councilmember William Crowfoot (Absent)
Councilmember Steve Haderlein
Councilmember Chris Holden (Returned at 6:55 p.m.)
Councilmember Paul Little
Councilmember Steve Madison (Absent)
Councilmember Sidney F. Tyler, Jr.

Staff:

City Manager Cynthia J. Kurtz
City Attorney Michele Beal Bagneris
City Clerk Jane L. Rodriguez

ANNOUNCEMENT

Mayor Bogaard provided an update on Census 2000, noting as of
last Thursday, only fifty-three percent of households in California
had mailed their census forms. He urged residents to complete and
mail their U.S. Census form if they have not already done so.

CEREMONIAL MATTERS

Mayor Bogaard proclaimed April as "Alcohol Awareness Month." Mr. Michael Browning of Day One accepted the Proclamation.

Mayor Bogaard proclaimed April 3 - 7, 2000, as "Public Health Week". Ms. Wilma Allen, Public Health Director, accepted the Proclamation.

PUBLIC COMMENT

Mr. Thom Christy, Secretary/Treasurer, Business and Economic Political Action Committee of the Pasadena Chamber of Commerce, requested the Council put an advisory initiative on the November 2000 ballot regarding the completion of the 710 freeway.

Mr. Roy Begley, Pasadena resident, spoke regarding questions on the Census 2000 survey.

The City Manager introduced Mr. Ora Lampman as the Interim Director of Public Works and Transportation Department.

OLD BUSINESS

STATUS REPORT ON THE GENERAL PLAN, LAND USE ELEMENT UPDATE AND ZONING CODE REVISION PROJECT
Recommendation of City Manager: Review and receive the status report.

Mr. Darrell Lewis, Director of Planning and Permitting, and Ms. Laura Dahl, Senior Planner, reviewed the status report and responded to questions.

Councilmember Tyler referred to the contract amendment with RTKL Associates, Inc. approved at last week's Council meeting, noting the scope of the work seemed to indicate community meetings would be held after adoption of the Mobility Element. He stressed the importance of community input on residential traffic issues, and expressed interest in having a meeting scheduled in his district.

The City Manager noted she would check the language in the contract amendment and provide Council with a schedule of meetings as soon as completed.

Councilmember Little stressed the importance of addressing the issue of senior housing as part of the Housing Element.

Mr. Roy Begley, Pasadena resident, spoke on the above issue.

On order of the Mayor, the report was received and filed.

CONSENT CALENDAR

**VILLA-PARKE CENTER SOCCER FIELD DRAINAGE SYSTEM:
CONSTRUCTION CONTRACT AWARD TO ABC LAWN
SPRINKLER CO. INC. FOR \$150,000**

Recommendation of City Manager:

(a) Accept the bid, dated March 16, 2000, submitted by ABC Lawn

Sprinkler Co., Inc., in response to the specifications for the Villa-Parke Center Soccer Field Drainage System project, reject all other bids received, and authorize the City Manager to enter into such contract as required. The amount of the proposed contract is \$150,000.

(b) Acknowledge the project to be categorically exempt under the California Environmental Quality Act (CEQA) pursuant to Section 15304(f) of the State CEQA Guidelines (minor trenching and backfilling where the surface is restored) and authorize the City Manager to execute and the City Clerk to file a Notice of Exemption therefor with the Los Angeles County Clerk. (Contract No. 17,262)

ASSET FORFEITURE FUNDS APPROPRIATION FOR MOUNTED UNIT TRUCK IN THE AMOUNT OF \$35,000 FOR THE POLICE DEPARTMENT

Recommendation of City Manager: Approve a journal voucher appropriating \$35,000 from the Asset Forfeiture fund balance to Account No. 8505-201-403130, Asset Forfeiture account, for the purpose of purchasing a truck for the Mounted Unit. (Journal Voucher No. 2000-73)

MINUTES APPROVED

February 14, 2000
February 21, 2000 (Canceled)

CLAIMS RECEIVED AND FILED

Claim No. 8461	Lew Wai-Ling	\$	3,346.50
Claim No. 8462	William D. Fender		100.00
Claim No. 8463	Contrology Inc.		10,350.00+
Claim No. 8464	Zona Rosa Cafe		2,982.92
Claim No. 8465	Sketch Design Planning		5,865.86
Claim No. 8466	Sequoia Financial dba 21st Century		1,410.30
Claim No. 8467	Austin Johnson Design		709.34
Claim No. 8468	David & Cynthia Ely		60.17

PUBLIC HEARING SET

May 15, 2000, 8:00 P.M. - Consolidated Plan Five Year Plan (2000-2005)/Consolidated Plan Action Plan (2000-2001)/CDBG, ESG, HOME Programs/Human Service Endowment Allocation.

Mayor Bogaard announced the above public hearing date has been changed to May 22, 2000 at 8:00 p.m.

It was moved by Vice Mayor Streater, seconded by Councilmember Little, to approve the Consent Calendar. (Motion unanimously carried) (Absent: Councilmembers Crowfoot, Madison)

REPORTS AND COMMENTS FROM COUNCIL COMMITTEES

REVENUE RATE INCREASES - GRANDSTAND PERMIT APPLICATION, ROSE BOWL ADMISSION TAX, NEW YEAR'S DAY RELATED BUSINESS

Recommendation of City Manager: Approve the following rate increases to be effective February 1, 2000:

	Municipal Code Section	Present Rate	Proposed Rate
Councilmember Haderlein was excused at 8:09 p.m.	3.12.040 GRANDSTAND PERMIT APPLICATION Per Seat Minimum	.46 26.64	.47 27.31
	4.48.040 ROSE BOWL ADMISSION TAX Tax Additional percentage per \$1.00 Maximum	0.07 8.83% 1.06	0.07 9.05% 1.09
	5.16.070-B NEW YEAR'S DAY RELATED BUSINESS B. Grandstand seat surcharge	3.67	3.76

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

CHARTER REFORM TASK FORCE

Councilmember Holden, Chair of the Charter Reform Task Force, noted he had received a letter from Supervisor Antonovich and the Supervisor has agreed to offer \$25,000 for this effort.

BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY

Councilmember Holden briefly discussed a letter from the Federal Government to the Mayor of Burbank regarding the specifics of the framework agreement. He noted the letter indicates the framework agreement, as presently written, has elements that are in violation of federal policy, and briefly discussed those issues.

RECOMMENDATIONS FROM OFFICERS AND DEPARTMENTS

DECLARE SEAT VACANT HELD BY JOHN LANGE ON THE PASADENA CENTER OPERATING COMPANY BOARD (Hotel Representative)

Councilmember Haderlein returned at 8:10 p.m.

RATIFICATION OF APPOINTMENT OF ALEXI HAKIM TO PASADENA CENTER OPERATING COMPANY BOARD (Hotel Representative)

APPOINTMENT OF ANDREA RAWLINGS TO THE DESIGN COMMISSION (Mayor/District 6 Appointment)

APPOINTMENT OF LINDY RUSSELL TO CODE ENFORCEMENT COMMISSION (Mayor's Appointment)

APPOINTMENT OF SALLY CHILDS TO OLD PASADENA PARKING ADVISORY COMMISSION (Mayor/District 6 Appointment)

It was moved by Councilmember Haderlein, seconded by Vice Mayor Streater, to declare the above seat vacant, and approve the appointments. (Motion unanimously carried) (Absent: Councilmembers Crowfoot, Madison)

UPDATE OF CITY TELECOMMUNICATIONS ORDINANCE

Recommendation of City Manager: Direct the City Attorney to prepare a Telecommunications Ordinance amending Title 18 of the Pasadena Municipal Code to address new regulatory guidelines and technologies and implement expanded customer service requirements.

Following discussion, it was moved by Councilmember Holden, seconded by Councilmember Tyler, to approve the City Manager's recommendation. (Motion unanimously carried) (Absent: Councilmembers Crowfoot, Madison)

RECESS

On order of the Mayor, the regular meeting of the City Council recessed at 8:41 p.m. to the regular meeting of the Community Development Commission.

On order of the Mayor, the regular meeting of the City Council reconvened at 8:51 p.m. (Absent: Councilmembers Crowfoot, Madison)

ORDINANCE - FIRST READING

Conduct first reading of "AN ORDINANCE OF THE CITY OF PASADENA AMENDING SECTIONS 2.70.030 AND 2.70.040 OF THE PASADENA MUNICIPAL CODE REGARDING THE COMMUNITY DEVELOPMENT COMMITTEE"

The above ordinance was introduced by Vice Mayor Streator:
AYES: Councilmembers Haderlein, Holden, Little, Tyler, Vice Mayor Streator, Mayor Bogaard
NOES: None
ABSENT: Councilmembers Crowfoot, Madison

ORDINANCE - ADOPTED

Adopt "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 AT 1880 AND 1900 NORTH FAIR OAKS AVENUE" (Introduced by Vice Mayor Streator) (Ordinance No. 6825)

The above ordinance was adopted by the following vote:
AYES: Councilmembers Haderlein, Holden, Little, Tyler, Vice Mayor Streator, Mayor Holden
NOES: None
ABSENT: Councilmembers Crowfoot, Madison

INFORMATION ITEMS

SUMMARY OF RECYCLING CENTER REGULATIONS

Recommendation of City Manager: This report is for information only.

Mr. Michael Huntley, Planner, reviewed the report and responded to questions.

Councilmember Holden expressed concerns regarding the recycling center at Villa Street between Los Robles Avenue and Oakland Avenue, noting it is creating a nuisance on the neighborhood, and stressed the need to remove it from that location.

The City Manager noted staff will look at when the license expires, and if it has a length of time that is not acceptable, staff will come back with another action that is specific to a nuisance at that location. Staff will also look at whether state law requires grocery stores to offer recycling centers.

On order of the Mayor, the report was received and filed.

**AFFIRMATIVE ACTION IN EMPLOYMENT ANNUAL REPORT
FISCAL YEAR 1999**

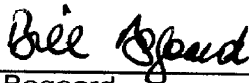
Recommendation of City Manager: There are no recommendations associated with this annual report. It is presented for informational purposes only.

Ms. Gale Harrison, Director of Human Resources, reviewed the report and responded to questions.

At the request of Councilmember Little, Ms. Harrison will provide Council with information on the number of employees who live in Pasadena.

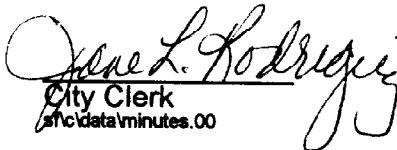
On order of the Mayor, the report was received and filed.

On order of the Mayor, the regular meeting of the City Council adjourned at 9:32 p.m.



Bill Bogaard
Mayor

ATTEST:



Jane L. Rodriguez
City Clerk
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