

CITY OF PASADENA  
City Council Minutes  
June 19, 2000 - 5:30 P.M.  
City Hall Council Chamber

REGULAR MEETING

**OPENING:**

On order of the Mayor, the regular meeting of the City Council was called to order at 5:30 p.m.

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

**CITY COUNCIL CONFERENCE REGARDING PUBLIC  
EMPLOYEE PERFORMANCE EVALUATION pursuant to  
Government Code Section 54957:  
Title: City Manager**

On order of the Mayor, the regular meeting of the City Council reconvened at 6:53 p.m. The Pledge of Allegiance was led by Boy Scout Robert Hernandez of Troop 1 in Altadena.

**ROLL CALL:**

Councilmembers:

Mayor Bill Bogaard  
Vice Mayor Bill Crowfoot  
Councilmember Steve Haderlein  
Councilmember Chris Holden (Absent)  
Councilmember Paul Little  
Councilmember Steve Madison  
Councilmember Joyce Streater  
Councilmember Sidney F. Tyler, Jr.

Staff:

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

**CEREMONIAL MATTERS**

The City Clerk administered the Oath of Office to Dottie Cebula Nelson as Human Services Commissioner.

The City Council was presented a plaque in recognition of its role in the development of the Euclid Villa Transitional Housing Project, by Marvin Gross, Executive Director of Union Station Foundation and Arnold Siegel, President of Pacific Housing Alliance. Mr. Gross and Mr. Siegel also thanked the City Manager and her staff for their support of the project.

The Mayor, on behalf of the City Council, extended congratulations to Lt. Eric Mills on his recent promotion, and expressed appreciation to Lt. Mills for his service as the Council's Sgt. at Arms.

The City Manager introduced Mr. William McCarley, Interim General Manager for the Water & Power Department.

**PUBLIC COMMENT**

Mr. Roy Begley, Pasadena resident, commented on the POPS Concert at City Hall, and on the recent Supreme Court ruling regarding prayer before football games.

Mr. Vic Cuadra, representing the Pasadena Police Foundation, asked Council to consider offering a \$20,000 reward for information leading to an arrest in the murder of Olivia de LaTorre.

The City Manager stated she would discuss this matter with the Police Chief and report back to the City Council at its next meeting.

Vice Mayor Crowfoot suggested the Council's Public Safety Committee review the issue of rewards and bring back policy recommendations for Council consideration.

Mr. Ned Shapiro, Los Angeles resident and film producer, asked Council to relook at the 100% signature rule for filming after 10:00 p.m. in neighborhoods.

Vice Mayor Crowfoot was excused at 7:28 p.m.

Following brief discussion, this matter was referred to the Business Enterprise Committee for consideration.

Mr. Ray Dashner, Pasadena resident, commented on the Renaissance Plaza project at Orange Grove Blvd. and Fair Oaks Avenue.

**CONSENT CALENDAR**  
**APPROVAL OF MINUTES**

April 24, 2000  
May 1, 2000

**CLAIMS RECEIVED AND FILED**

Claim No. 8516	Daniel Sudit	\$ 309.72
Claim No. 8517	Parker Po-fei Huang	345.00+
Claim No. 8518	Audrey Knox	2,071.68
Claim No. 8519	Pacific Bell	1,020.21
Claim No. 8520	Evelyn R. Moore	265.00
Claim No. 8521	Jack Engle & Co.	Unknown
Claim No. 8522	Homestead House	7,389.62

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

**REPORTS AND  
COMMENTS FROM  
COUNCIL COMMITTEES**  
**FINANCE COMMITTEE**

Vice Mayor Crowfoot  
returned at 7:30 p.m.

**BALANCING THE ROSE BOWL OPERATING COMPANY  
JUNE 30, 1999 CASH POSITION**

**Recommendation of City Manager:** It is recommended the City Council:

(1) Approve the funding plan/financial relationship described in the agenda report which will replenish the Rose Bowl Operating Company's (RBOC) negative cash balance to zero as of June 30, 1999, and establish a financial working relationship between the City and the RBOC;

(2) Authorize the Director of Finance to transfer \$1,883,566 from the City's General Fund Fiscal Year 2000 Budget to the Rose Bowl Fund; and

(3) Approve the schedule attached to the agenda report, substituting various general fund, general fund related, and RBOC appropriated dollars with the 10% Green Fee set-aside dollars for the capital projects included on the schedule and authorize the Director of Finance to transfer the unencumbered general fund, general fund related, and RBOC capital funds to the Rose Bowl Fund. (Journal Voucher No. 2000-84)

Councilmember Little, Chair of the Finance Committee, summarized the agenda report, and stated the Committee, by a majority vote, amended the City Manager's recommendation, and distributed a memorandum of the Finance Committee's recommendations, as follows:

1. Do not use any of the 10% set-aside funds as an offset to the Rose Bowl Fund deficit;

2. Fund the prepayment liability of the Rose Bowl Fund to recognize the prepayment of luxury suite revenues (\$825,000) and thus do not use this cash as an offset to the Rose Bowl Fund deficit;

3. Amend Recommendation No. 2 to increase the amount to be transferred from the General Fund to the RBOC in Fiscal Year 2000 from \$1,883,566 to \$2,874,233;

4. Accept staff's recommendations contained on Page 4 of the Agenda Report, with the following exceptions:

a. Do not provide the RBOC with a line of credit. Pay the RBOC interest income whenever there is a positive cash balance and charge the RBOC interest expense whenever there is a negative cash balance.

b. Do not stipulate the use of RBOC profits between capital and debt service.

Vice Mayor Crowfoot was  
excused at 7:43 p.m.

Councilmember Streater stated the handout read by Chair Little did not accurately reflect the motion of the Finance Committee with respect to Item 4.b. (above). She noted the Committee objection was not to Rose Bowl profits going to capital improvements and debt service, but rather to the pre-determined percentages of what would go where; that the Finance Committee amended the motion to reflect capital improvements and debt service was to be covered by surplus and the RBOC was to determine the percentage.

The City Manager acknowledged Councilmember Streator's clarification.

Councilmember Little stated he was the dissenting vote at the Finance Committee because he felt the amended Recommendation No. 2 was not necessary and, that he wanted to see excess profits from the Rose Bowl be directed at 50% to capital improvements and 50% to debt service.

The City Manager, the Director of Finance, and the General Manager of the Rose Bowl responded to questions and serious concerns raised by Councilmember Madison and Mayor Bogaard with regard to the accounting/record keeping of the 10% Golf Course green fee set-aside, and why the funds were not tracked separately in accordance with contractual obligations.

Discussion ensued focusing on the Rose Bowl's cash flow position; assurance that the debt service will be paid as scheduled; and needed capital improvement projects at the Rose Bowl.

Following discussion, staff was asked to provide the Council with a detailed history of the set-aside fund, an explanation of why the accounting procedures were not followed and assurance that it will not occur again, and assurance that staff can account for all of the money that should have been set aside.

It was moved by Councilmember Streator, seconded by Councilmember Tyler, to approve the City Manager's recommendation as amended by the Finance Committee.

AYES: Councilmembers Haderlein, Madison, Streator, Tyler, Mayor Bogaard

NOES: Councilmember Little

ABSENT: Councilmember Holden, Vice Mayor Crowfoot

**PUBLIC HEARING**

Councilmember Madison was excused at 8:16 p.m.

**CONTINUED PUBLIC HEARING: FISCAL YEAR 2001 RECOMMENDED OPERATING BUDGET**

**Recommendation of City Manager:** Adopt by resolution the City's Fiscal Year 2001 Operating Budget as detailed in Exhibit A of the agenda report and as amended by the recommended modifications contained herein. (Resolution No. 7882)

The Mayor announced this was the time for the continued public hearing.

Councilmember Little, Chair of the Finance Committee, and the City Manager, summarized the agenda report and recommended amendments, and responded to questions.

Councilmember Madison  
returned at 8:19 p.m.

The following individuals spoke on this item:

Mr. Ross Selvidge, representing the Friends of the Pasadena  
Public Library

Ms. Marilyn Buchanan, representing Old Pasadena Parking Meter  
Zone Advisory Commission, submitted a letter opposing the  
reduction of the 90-minutes free parking in Old Pasadena

In response to comments made by Mr. Selvidge, and questions  
from Councilmember Tyler, the City Manager stated she would look  
at where fines collected from overdue books are allocated and  
report back to the Finance Committee and City Council.

It was moved by Councilmember Little, seconded by  
Councilmember Madison, to close the public hearing. (Motion  
unanimously carried) (Absent: Councilmember Holden, Vice  
Mayor Crowfoot)

It was moved by Councilmember Little, seconded by  
Councilmember Haderlein, to approve the City Manager's  
recommendation as described in Attachment A of the agenda  
report, amendments as specified in Revision No. 1, and the Rose  
Bowl Operating Company funding.

Councilmember Tyler, while he supported the budget, expressed  
disappointment that the General Fund Reserve and Capital Fund  
are not being built-up in light of an increase in revenue over the last  
year, suggesting this was not good fiscal policy. He expressed  
hope the Council would discipline itself to provide adequate funding  
for infrastructure maintenance, i.e., parks, buildings, and water  
system. In addition, he made the following suggestions with  
respect to the operating budget process: the need to have  
estimated actuals in order to evaluate how we are doing; the need  
to know how we are (or are not) collecting receivables; and a need  
to know the City's legal exposure with respect to the Sewer Storm  
Drain Fund and how funds are reimbursed to cover administrative  
costs.

The City Attorney stated she would be providing the Council with a  
written memorandum on this matter, and indicated that the City's  
ordinance is not as clear as it should be and that it will be modified.

Vote on the motion:

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

NOES: None

ABSENT: Councilmember Holden, Vice Mayor Crowfoot

**RECOMMENDATIONS  
FROM OFFICERS AND  
DEPARTMENTS**

**REAPPOINTMENT OF NAT NEHDAR TO HUMAN RELATIONS  
COMMISSION (Mayor's Appointment)**

**REAPPOINTMENT OF ALEXI HAKIM TO THE PASADENA CENTER OPERATING COMPANY (Hotel representative)**

**APPOINTMENT OF COUNCILMEMBER HADERLEIN TO THE TRANSPORTATION COMMITTEE OF THE ARROYO VERDUGO GROUP OF CITIES**

**APPOINTMENT OF MAYOR BOGAARD AS REPRESENTATIVE TO THE CITY'S/PUSD JOINT FACILITIES TASK FORCE (Replacing Councilmember Little)**

It was moved by Councilmember Streator, seconded by Councilmember Tyler, to approve the above reappointments and appointments. (Motion unanimously carried) (Absent: Councilmember Holden, Vice Mayor Crowfoot)

**RECESS**

On order of the Mayor, the regular meeting of the City Council recessed at 8:56 p.m., to the regular meeting of the Community Development Commission.

**RECONVENE**

On order of the Mayor, the regular meeting of the City Council reconvened at 9:02 p.m. (Absent: Councilmember Holden, Vice Mayor Crowfoot)

**ORDINANCE - ADOPTED**

Adopt "AN ORDINANCE OF THE CITY OF PASADENA SUSPENDING SECTION 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 PERMITTED EVENTS AT CENTENNIAL SQUARE FOR SPECIFIED HOURS ON SUNDAY, OCTOBER 1, 2000; FOR PERMITTED EVENTS AT AREA H AND THE ARROYO SECO FOR SPECIFIED HOURS ON SUNDAY, OCTOBER 15, 2000; AND FOR PERMITTED EVENTS AT AREA H AND THE ARROYO SECO FOR SPECIFIED HOURS ON SUNDAY, OCTOBER 29, 2000" (Introduced by Councilmember Streator) (Ordinance No. 6831)

The above ordinance was adopted by the following vote:

AYES: Councilmember Haderlein, Little, Madison, Streator, Tyler, Mayor Bogaard

NOES: None

ABSENT: Councilmember Holden, Vice Mayor Crowfoot

**RECOMMENDATIONS FROM OFFICERS AND DEPARTMENTS**

Vice Mayor Crowfoot returned at 9:07 p.m.

**COUNCIL WORKSHOP DISCUSSION ON HOUSING POLICY**

The Mayor announced this was the time for the workshop discussion on housing policy.

Planning Commissioner Harold James and Community Development Committee Member Gerald Hernandez joined the City Council at the dias for this discussion.

The City Manager and Director of Housing and Development briefly summarized the agenda report.

Mr. Bill Trimble, Planner, presented an overview of the City's housing needs assessment, and responded to questions.

An informal discussion ensued relating to the City's Housing Element, inclusionary zoning, the need to develop a firm method/strategy for solving transportation/traffic issues while not discouraging development; incentives to developers to produce moderate/affordable/senior housing; housing supply and the need to relook at granny flats; and neighborhood impacts due to absentee landlords, particularly of multiple unit projects.

The following individuals spoke on this item:

Mr. Roy Begley, Pasadena resident, spoke in support of increasing the housing supply and an equitable land policy

Mr. Burke Farrar, Pasadena resident, submitted a handout listing various central business district projects

Ms. Aprile Boettcher, Pasadena resident, spoke in support of an inclusionary zoning ordinance.

Mr. Arnold Siegel, Planning Commissioner, spoke in support of inclusionary zoning.

Mr. Philip Koebel, Pasadena resident, spoke in support of more affordable/low income rental housing

Mr. Joe Colletti, representing the Institute for Urban Research and Development, spoke in support of inclusionary zoning and more affordable housing.

Following discussion, Council agreed to hold additional discussions; staff was directed to come back at the next housing discussion with a recommendation on several options that deal with inclusionary zoning and any other issue staff feels comfortable in discussing at that time.

Councilmembers Streater and Little stressed the need for a mandatory inclusionary zoning ordinance, and asked staff to include in its report detailed information about a possible model, how it works, and how to implement.

On order of the Mayor, the regular meeting of the City Council recessed at 10:55 p.m., to discuss the following closed session, and adjourned thereafter.

CITY COUNCIL CONFERENCE WITH LABOR NEGOTIATOR  
pursuant to Government Code Section 54956.6:  
Agency negotiators: Gale Harrison and Steven Lem  
Employee Organization: United Public Employees of California,  
Local 777 (PACTE)



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Bill Bogaard, Mayor  
City of Pasadena

ATTEST:



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Jane L. Rodriguez  
City Clerk  
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