

CITY OF PASADENA
City Council Minutes
February 26, 2001 - 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:

Property: All public right-of-way, public service easements, and public utility easements within corporate boundaries of the city of Pasadena

City Negotiator: John Pratt for the City of Pasadena

Negotiating Parties: Altrio Communications, Inc., Western Integrated Networks, LLC

Under Negotiation: Terms of Franchise Agreement relating to lease of rights-of-way, public utility easements and public service easements

CITY COUNCIL CONFERENCE WITH LABOR NEGOTIATOR pursuant to Government Code Section 54956.6

Agency Negotiator: Cynthia Kurtz

Employee Organization: Unrepresented employee - Director of Planning and Permitting

On order of the Mayor, the regular meeting of the City Council reconvened at 6:34 p.m. The Pledge of Allegiance was led by Matthew Prieto, student at Pasadena High School

ROLL CALL:

Councilmembers:

Mayor Bill Bogaard
Vice Mayor Bill Crowfoot
Councilmember Steve Haderlein
Councilmember Chris Holden
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 Mayor announced the passing of two prominent Pasadena residents in the last few days, offered condolences to the families, and stated tonight's meeting would be adjourned in memory of Mr. Victor Veysey and Judge Samuel Laidig.

The Mayor expressed gratitude to the staff and volunteers who worked making this past weekend's Black History Parade a great success.

The Mayor announced the opening of Pasadena's new Day Laborer Center on Saturday, and commended staff for their efforts.

The City Clerk administered the Oath of Office to Mr. Geoffrey Baum as Pasadena Community Access Corporation Board Member.

The City Manager introduced Mr. Nabar Martinez as the new Assistant City Manager.

REPORTS AND COMMENTS FROM COUNCIL COMMITTEES

LEGISLATIVE HISTORY AND FISCAL FINDINGS REGARDING 10% ARROYO GREEN FEE FUND

At the request of the Mayor, this item was deferred until the March 19, 2001 Council meeting.

INFORMATION ITEM

STATUS REPORT ON THE GENERAL PLAN LAND USE AND MOBILITY ELEMENT UPDATE AND ZONING CODE REVISION PROJECT

At the request of the Mayor, this item was deferred to the March 12, 2001 Council meeting.

PUBLIC COMMENT

STUDENTS KRISTIN ANDERSEN AND NATALIE KOLAWA (UNDER SPONSORSHIP OF PASADENA YOUTH COUNCIL AND LEAGUE OF WOMEN VOTERS) REGARDING PUSD YOUTH CANDIDATE FORUM ON THURSDAY, MARCH 1, 7 P.M., GARLAND THEATER, AT POLYTECHNIC SCHOOL

Ms. Kristen Andersen and Ms. Natalie Kolawa, representing the Pasadena Youth Council, invited Councilmembers and the public to the candidate forum which has been rescheduled to March 5, 2001 at 7:00 p.m.

Councilmembers Madison, Streater and Vice Mayor Crowfoot were excused at 6:51 p.m.

Mr. Scott Phelps, representing the United Teacher's of Pasadena, commented on the teachers' strike.

Mr. Brad MacNeil, representing California Living Histories, announced an upcoming exhibition at the Pasadena Historical Museum.

Mr. Roy Begley, Pasadena resident, urged the use of private mini buses.

Councilmembers Madison and Streater returned at 7:07 p.m.

Vice Mayor Crowfoot returned at 7:10 p.m.

INFORMATION ITEM

Councilmember Little and Vice Mayor Crowfoot were excused at 7:13 p.m.

Councilmember Little returned at 7:20 p.m.

Vice Mayor Crowfoot returned at 7:25 p.m.

RECESS

REPORTS AND COMMENTS FROM COUNCIL COMMITTEES
FINANCE COMMITTEE/
JOINT MEETING

Councilmember Haderlein was excused at 7:49 p.m.

Mr. Peter Dreier, Pasadena resident, spoke in support of an inclusionary housing ordinance.

Mr. Frank B. Clark, representing the Ecumenical Council of Pasadena Area Churches, expressed appreciation to the Council for its support of bad weather shelters.

PROGRESS REPORT AND FUTURE ACTIVITIES IN THE BIOTECH CORRIDOR (Oral report)

Mr. Eric Duyshart, Business Development Manager, gave a slide presentation showing biotechnology/biomedical firms located in Pasadena, projects/developments which have been completed, and opportunities to enhance future development in the biotech corridors of the city. Mr. Alec Hansen, CEO of Economic Competitiveness Group (ECG), briefly discussed ECG's assessment study relating to establishing an interdisciplinary inter-campus bioscience facility in Pasadena.

Councilmember Tyler requested a briefing on the organization Entretec at a future Council meeting.

On order of the Mayor, the regular meeting of the City Council recessed at 7:48 p.m., to a joint meeting with the Community Development Commission. (Absent: None)

JOINT ACTION: ARMORY CENTER FOR THE ARTS LEASE AGREEMENT AND GRANT FOR COMMISSION-OWNED PROPERTY AT 145 N. RAYMOND AVENUE AND SHORT-TERM LEASE OF CITY-OWNED PROPERTY AT 965 N. FAIR OAKS AVENUE

Recommendation of Chief Executive Officer: It is recommended that the Pasadena Community Development Commission:

(1) Affirm that the real property at 145 N. Raymond Avenue is serving a public purpose through its lease to the Armory Center for the Arts (ACA), which provides human, social and cultural services to the community.

(2) Find and determine that the property at 145 N. Raymond Avenue with regard to the lease extension and improvements proposed by the Armory Center for the Arts is categorically exempt under the requirements of Sections 15301(a)(e)(1) and 15331 of the California Environmental Quality Act (CEQA).

(3) Find and determine that the new lease, conditionally extending the term to 30 years without competitive bidding, will achieve an extraordinary and overriding public benefit.

(4) Approve the terms and provisions of the new lease agreement, which includes conditions that the new 30-year term is subject to the Armory Center for the Arts obtaining all necessary entitlements for the proposed construction, and that the Armory Center for the Arts: 1) continue significant public benefits to the

Pasadena community; 2) provide proper maintenance of the property for the term of the lease; and 3) provide proof that 75% of the estimated \$1,300,000 construction costs have been committed through donations, pledges or grants prior to commencement of construction, and that if funds are not raised by two years from the date of Council authorization for the lease, that the lease will revert to the current terms.

(5) Authorize the Chief Executive Officer to execute the Lease Agreement and all other documents pertaining thereto and to perform such other and further acts as required under the Lease Agreement. (Agreement No. CDC-438)

Recommendation of City Manager: It is recommended that the Pasadena City Council:

(1) Approve a journal voucher appropriation of \$146,762 from the Charter Capital Fund to Account No. 8114-101-952100 for the purpose of granting the Armory Center for the Arts \$146,762 for seismic work on the Commission-owned Armory building.

(2) Approve the terms and provisions of a short-term lease agreement of less than one year for the property at 965 N. Fair Oaks Avenue to be used by the Armory Center for the Arts while the Armory building undergoes renovation and rehabilitation provided the Armory Center obtains all entitlements for this use.

(3) Authorize the City Manager to execute the lease agreement and all other documents pertaining thereto and to perform such other and further acts as required under the lease agreement. (Journal Voucher No. 2001-75; Contract No. 17,543)

Councilmember Little, Chair of the Finance Committee, summarized the agenda report and stated the Committee unanimously supports the staff recommendations.

The following individuals spoke in support of this item:

Councilmember Haderlein returned at 7:56 p.m.

Lindsay McAdoo, Pasadena High School/Armory Center student
Matthew Prieto, Pasadena High School/Armory Center student
Mr. Harvey Knell, Board of Directors Chair for Armory Center for the Arts

It was moved by Councilmember Little, seconded by Councilmember Tyler, to approve the City Manager's recommendation. (Motion unanimously carried) (Absent: None)

RECONVENE

On order of the Mayor, the joint meeting with the Community Development Commission adjourned at 8:00 p.m., and the regular meeting of the City Council reconvened. (Absent: None)

CONSENT CALENDAR

APPROVAL OF FINAL TRACT MAP NO. 53080, BEING AN 8-UNIT CONDOMINIUM PROJECT AT 244-46 EAST GLENARM STREET

Recommendation of City Manager: Adopt a resolution to approve the final map for Tract Map No. 53080 and authorize the

City Clerk to execute the certificate on the map showing the City's approval of said map. (Resolution No. 7973)

DECLARATION THAT CERTAIN CITY-OWNED REAL PROPERTY LOCATED IMMEDIATELY NORTH OF 1157 ARMADA DRIVE IS EXEMPT FROM CHARTER SECTION 4.02 OF THE PASADENA MUNICIPAL CODE AND AUTHORIZATION TO SELL TO THE ADJACENT LANDOWNER

Recommendation of City Manager:

(a) Find and determine that certain City-owned land immediately north of 1157 Armada Drive ("the Property") falls under Class 12 of Categorically Exempt Projects, and is exempt from the requirements of the California Environmental Quality Act (CEQA), and direct the City Clerk to file a Notice of Exemption with the Los Angeles County Recorder.

(b) Declare that the Property is a remnant and exempt from Charter Section 4.02 of the Pasadena Municipal Code; and

(c) Direct that the Property be sold to its only adjoining landowner pursuant to the Pasadena Municipal Code and authorizing the City Manager to take all actions necessary to effectuate the sale. (Deed No. 7802)

APPROVAL OF CENSUS TRACT 4616 AS A TARGETED EMPLOYMENT AREA IN THE PASADENA ENTERPRISE ZONE

Recommendation of City Manager:

(a) Adopt a resolution approving and designating Census Tract 4616 as a Targeted Employment Area for the Pasadena Enterprise Zone Program.

(b) Authorize the Director of Housing and Development Department to submit the resolution, and all related documents, to the State of California Trade and Commerce Agency. (Resolution No. 7974)

AUTHORIZATION TO ENTER INTO AGREEMENTS WITH THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (MTA) TO RECEIVE FUNDING FOR ARROYO PARKWAY TRANSPORTATION IMPROVEMENTS

Recommendation of City Manager: Authorize the City Manager to sign Letters of Authorization for the Arroyo Parkway Transportation Improvements grant. (Contract No. 17,544)

MINUTES APPROVED

December 18, 2000
December 25, 2000 (Canceled)
January 1, 2001 (Canceled)
January 8, 2001
January 15, 2001 (Canceled)

CLAIMS RECEIVED AND FILED

Claim No. 8699	Maria Isabel Robles	\$ 500.00
Claim No. 8700	Craig Mahler	Unknown
Claim No. 8701	Beatriz Arcive	Unknown

Claim No. 8702	Marc Anthony by his parents Osvaldo Rios	Unknown
Claim No. 8703	Dinora T. Russell	Unknown
Claim No. 8704	Guadalupe B. Contreras	195.31
Claim No. 8705	Merced Acosta	155.00
Claim No. 8706	Peter A. Pappas	Unknown
Claim No. 8707	Faith F. & Alan G. De Jong on behalf of their children	Unknown
Claim No. 8708	Helen Hansen	3,804.35
Claim No. 8709	David Downing & Erica Ludwig	110.00
Claim No. 8710	Sandra Rigsby	1,116.00

PUBLIC HEARINGS SET

March 12, 2001, 8:00 p.m. - Issuance of Tax Exempt Obligations by the California Statewide Communities Development Authority on behalf of the Center for Community and Family Services, Inc.

March 19, 2001, 8:00 p.m. - Appeal Hearing, Expressive Use Permit No. 3820 for construction of a ninety-nine-seat theater and sixty-one-seat recital hall at 960 Boston Court

April 2, 2001, 8:00 p.m. - Inclusionary Housing Ordinance

March 26, 2001, 8:00 p.m. - Call for Review to City Council of Board of Zoning Appeals Decision re: Variance No. 11319, 121-129 N. Raymond Avenue (Raymond Theater)

April 2, 2001, 8:00 p.m. - Increase in New Year's Day Related Business, Grandstand Seat Surcharge, and Rose Bowl Admission Tax

April 2, 2001, 8:00 p.m. - Termination of Non-Exclusive Solid Waste Collection Franchises

It was moved by Councilmember Streator, seconded by Councilmember Little, to approve the Consent Calendar, with the public hearing date for the Inclusionary Housing Ordinance changed to April 2, 8:00 p.m. (Motion unanimously carried) (Absent: None)

PUBLIC HEARINGS

PUBLIC HEARING TO GATHER COMMUNITY INPUT ON POTENTIAL CABLE TV AND OPEN VIDEO SYSTEM FRANCHISE AGREEMENTS

Recommendation of City Manager: It is recommended that the City Council conduct a public hearing to gather community input on potential cable TV and open video system franchise agreements.

The Mayor opened the public hearing.

The City Clerk reported the notice of public hearing was published in the Pasadena Journal on February 15, and the Pasadena Star News on February 16, 2001; Information & Technology Services

staffed mailed 613 copies of the notice on February 15, 2001 to provide additional outreach. The notices were mailed to community organizations, neighborhood associations, churches, and interested residents; and five letters were received.

Mr. John Pratt, Chief Information Technology Officer, summarized the agenda report and responded to questions. Ms. Lori Sandoval, Technical Planning Manager, provided background information on the two companies interested in provide services to Pasadena: Western Integrated Networks, LLC and Altrio Communications, Inc.

Mr. Kevin Wrege, Regional Director of Franchising & Government Relations for Western Integrated Networks, LLC., spoke in support of his company's application to provide services to Pasadena and responded to questions.

Ms. Brenda Trainor, Altrio Communications Inc., spoke in support of her company's application and distributed a compay brochure.

The following individuals spoke on this item:

Mr. Richard Quirk, Pasadena resident, spoke in support of competition.

Ms. Petra Rojas, Pasadena resident, spoke in support of competition.

The following individuals spoke in support of Charter Communications, as the city cable provider:

Vice Mayor Crowfoot
recused himself at 8:58 p.m.,
due to a potential conflict of
interest

Ms. Jeanne Narareno, Charter Communications employee
Ms. Christina Harris, Pasadena resident & Charter Communications
employee

Ms. Dotty Ewing, Pasadena resident and Vice President of
Marketing for Charter Communications' Western Region

Mr. Frank Maldonado, Charter Communications Director of
Operations

Ms. Peggy Boucher, Charter Communications Regional Director

Mr. David Sargent, Pasadena resident

Ms. Pamela Williams, Pasadena resident and Human Resources
Coordinator for Charter Communications

Mr. Tom Smith, Pasadena resident and Charter employee

Vice Mayor Crowfoot
returned at 9:10 p.m.

Mr. William Bly, attorney representing Charter Communications,
submitted a handout containing comments regarding the
possibility of additional cable franchises within the city.

Mr. Robert James, Director of Customer Service for Charter
Communications

Councilmember Holden suggested the City Attorney respond to Mr. Bly in writing to the comments presented in the handout, so the City is on record with a response.

The City Attorney stated her office would respond and noted she will be utilizing outside counsel.

In response to comments from Councilmember Tyler, Mr. Joe Camicia, Vice President for Government Relations for Charter Communications, noted Charter takes customer service seriously and keeps track of complaints, but acknowledged they still have a lot of work to do.

Mr. Mauricio Leal, Manager of Advance Services for Charter Communications, commented on recent actions taken to improve customer services.

On order of the Mayor, the public hearing was continued to April 2, 2001, at 8:00 p.m., to allow additional community input.

RECESS

On order of the Mayor, the regular meeting of the City Council recessed at 9:30 p.m., to the special meeting of the Board of Appeals.

RECONVENE

On order of the Mayor, the regular meeting of the City Council reconvened at 11:15 p.m. (Absent: Councilmembers Holden, Streator)

**REPORT AND COMMENTS
FROM COUNCIL
COMMITTEES
DEREGULATION
COMMITTEE**

Councilmember Madison
was excused at 11:15 p.m.

AUTHORIZATION TO ENTER INTO A CONTRACT WITH WOOD GROUP PRATT & WHITNEY INDUSTRIAL TURBINE SERVICES, LLC FOR INSPECTION AND REPAIR OF THE GLENARM POWER PLANT GAS TURBINE #2

Recommendation of City Manager:

- (a) Authorize the General Manager of Pasadena Water and Power to enter into a contract without competitive bidding pursuant to City Charter Section 1002(G), contracts for labor, material, or supplies for actual emergency work with Wood Group Pratt & Whitney Industrial Turbine Services, LLC for inspection and repair of the Glenarm Power Plant Gas Turbine #2 for an amount not to exceed \$85,000;
- (b) Approve a journal voucher authorizing the Director of Finance to appropriate \$85,000 from the Light and Power Fund unappropriated fund balance to finance the inspection and repair of the Glenarm Power Plant Gas Turbine #2; and
- (c) Grant this proposed contract an exemption from the competitive selection process of the Affirmative Action in Contracting Ordinance, pursuant to Pasadena Municipal Code Subsection 4.09.060(C), contracts for which the City's best interests are served. (Contract No. 17,545; Journal Voucher 2001-74)

Councilmember Tyler, Chair of the Deregulation Committee, summarized the agenda report.

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

Vice Mayor Crowfoot was excused at 11:19 p.m.

CONTRACT FOR THE PURCHASE OF COMPACT FLUORESCENT LIGHT BULBS AND AMENDMENT TO NEXUS, INC. CONTRACT

Recommendation of City Manager:

(a) Authorize the Purchasing Administrator to issue a purchase order for Compact Fluorescent Light (CFL) bulbs from Department of Energy (DOE) approved vendors, for a total not to exceed \$335,000. This purchase order is exempt from competitive bidding pursuant to City Charter Section 1002(H), contracts with other governmental entities or their contractors. It is further recommended that this purchase order contract be granted an exemption from the competitive selection process of the Affirmative Action in Contracting Ordinance pursuant to Section 4.09.060(C), contracts for which the City's best interests are served.

(b) Authorize the General Manager of the Water and Power Department to amend the contract with Nexus, Inc. to cover annual maintenance charges for Internet support associated with the Energy Smart Software home energy audit program. Charges for software support and Internet support services shall not exceed \$108,000 over a 36-month period and the total contract as amended shall not exceed \$208,000. (Contract No. 17,265-1)

Councilmember Tyler, Chair of the Deregulation Committee, summarized the agenda report.

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

Councilmember Madison returned at 11:17 p.m.

Vice Mayor Crowfoot was excused at 11:19 pm.

PUBLIC BENEFIT CHARGE (PBC) CONTRACTS FOR THE PURCHASE OF HIGH-EFFICIENCY REFRIGERATORS, RECYCLING OF INEFFICIENT REFRIGERATORS AND LEASE OF ELECTRIC VEHICLES UNDER THE WATER AND POWER DEPARTMENT'S APPROVED PBC LOW-INCOME, RESIDENTIAL AND ELECTRIC VEHICLE PROGRAMS

Recommendation of City Manager:

(a) Authorize the Purchasing Administrator to issue a purchase order contract to Maytag Appliance Sales Company for two (2) years in the amount of \$975,000 for the procurement of 2,200 super-energy-efficient refrigerators for Pasadena's low-income customers. The new contract total shall not exceed \$1,495,000. This purchase order is exempt from competitive bidding pursuant to City Charter Section 1002(H), contracts with other governmental entities or their contractors. It is further recommended that this purchase order contract be granted an exemption from the

competitive selection process of the Affirmative Action in Contracting Ordinance pursuant to Section 4.09.060(C), contracts for which the City's best interests are served.

(b) Authorize the Water and Power General Manager to extend the Department's PBC Low-Income Customer Contract No. 17,161 with Appliance Recycling Centers of America (ARCA) for two (2) years and increase the existing contract amount, for an additional amount of \$325,000. Under this contract, ARCA will be responsible for the warehousing, delivery and installation of new super-efficient refrigerators. ARCA will also pick up from Pasadena low-income customers their old refrigerators and deliver them to an environmentally approved recycling processing center. The new contract amount shall not exceed \$635,400. Competitive bidding is not required pursuant to City Charter Section 1002(H), contracts with other governmental entities or their contractors.

(c) Authorize the Department's General Manager to extend the Department's PBC Residential Customer Contract No. 15,454 with Appliance Recycling Centers of America (ARCA) for two (2) years and increase the existing contract amount for an additional amount of \$150,000. Under this contract, ARCA will pick-up, remove and deliver the Pasadena residential customers' old, inefficient refrigerators to an environmentally approved recycling processing center. The total new contract shall not exceed \$311,000.

(d) Authorize the Purchasing Administrator to enter into a contract with Toyota Motor Credit Corporation for the lease of two Toyota RAV4 Electric Vehicles (EVs) for an amount not to exceed \$36,000 over three years. This contract is exempt from competitive bidding pursuant to City Charter Section 1002(H), contracts with other governmental entities or their contractors. It is further recommended that the City Council grant this contract an exemption from the competitive selection process of the Affirmative Action in Contracting Ordinance pursuant to Section 4.09.060(C), contracts for which the City's best interests are served. (Contract Nos. 17,121-1 & 15,454-1)

Councilmember Tyler, Chair of the Deregulation Committee, summarized the agenda report.

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

LEGISLATIVE POLICY COMMITTEE

STATE LEGISLATIVE PRIORITIES

Recommendation of City Manager: Approve a list (attached to the agenda report) of priority issues for the State 2001-2002 regular legislative session.

Councilmember Little suggested our legislative advocates in Sacramento and Washington keep watch for funds which would provide assistance to homeowners to fix up their residences.

It was moved by Councilmember Tyler, seconded by Councilmember Little, to approve the City Manager's recommendation, with the exception of the issue of the "Restoration of Caltrans Housing along 710 Corridor" which was held due to a lack of quorum on this item (Councilmember Madison recused himself for a potential conflict of interest on this priority item only). (Motion unanimously carried) (Absent: Councilmembers Holden, Streater, Vice Mayor Crowfoot)

**RECOMMENDATIONS
FROM OFFICERS AND
DEPARTMENTS**

APPOINTMENT OF JOHN RUSSELL TO TRANSPORTATION ADVISORY COMMISSION (District 1 Appointment)

RESIGNATION OF VICKI I. SARMIENTO FROM HUMAN RELATIONS COMMISSION (District 6 Appointment)

APPOINTMENT OF VICKI I. SARMIENTO TO THE HUMAN SERVICES COMMISSION (District 6 Appointment)

APPOINTMENT OF DAN LEWIS TO CULTURAL HERITAGE COMMISSION (Mayor's Appointment)

VACATION OF SEAT ON THE UTILITY ADVISORY COMMISSION HELD BY VICTOR VEYSEY

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

COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM CITY SET-A-SIDE PROJECTS (2001-2002 PROGRAM YEAR)

Recommendation of City Manager: Approve the allocation of \$803,731 in 2001-2002 Community Development Block Grant (CDBG) Program funds for five (5) eligible City administered non-public service projects: \$789,329 for Section 108 Loan Repayment and CDBG Program Administration for a total CDBG City Set-A-Side of \$1,593,060.

The City Manager reviewed the agenda report and responded to questions.

Councilmember Tyler questioned whether there are measurements indicating the effectiveness of the MASH Program, and expressed concern with MASH supervision.

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

EMPLOYEE CONTRACTS FOR EXECUTIVE POSITIONS

Recommendation of City Manager: Authorize the City Manager to enter into individual Employment Contracts for all Assistant City Managers and Department Administrators hired after February 15, 2001. It is further recommended that the City Manager be authorized to enter into Employment Contracts with existing Assistant City Managers and Department Administrators, by mutual agreement of the parties.

The City Manager reviewed the agenda report and responded to questions.

Councilmember Tyler noted his support for employment contracts for executive-level employees, but expressed some uneasiness noting the importance of having a well-established evaluation process which he was not comfortable with at this time. He indicated, however, he would not hold up approval of this item.

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

RECESS

On order of the Mayor, the regular meeting of the City Council recessed at 11:40 p.m., to the regular meeting of the Community Development Commission.

RECONVENE/RECESS

On order of the Mayor, the regular meeting of the City Council reconvened at 11:51 p.m, and recessed at this time to the special meeting of the Board of Appeals. (Absent: Councilmembers Holden, Streater, Vice Mayor Crowfoot)

RECONVENE

On order of the Mayor, the regular meeting of the City Council reconvened at 11:52 p.m. (Absent: Councilmembers Holden, Streater, Vice Mayor Crowfoot)

ORDINANCE - ADOPTED

Adopt "AN UNCODIFIED ORDINANCE OF THE CITY OF PASADENA EXTENDING ORDINANCE NO. 6818 AND ORDINANCE NO. 6821 EXTENDING A MORATORIUM ON THE ACCEPTANCE, PROCESSING, AND APPROVAL OF ANY APPLICATIONS FOR THE CREATION OF FLAG LOTS IN SINGLE FAMILY RESIDENTIAL ZONING DISTRICTS CITYWIDE" (Ordinance No. 6850) (Introduced by Councilmember Streater)

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

PUBLIC COMMENT -
CONTINUED

Mr. Manuel Carcido, representing United Teachers of Pasadena, commented on the impasse between the teachers and School Board, and invited the Council to address the Board.

Ms. Lisa Spigai-Perez, representing United Teachers of Pasadena, commented on the lack of respect for teachers and expressed her opinion that the School District is disregarding the Charter Reform Task Force's recommendations.


Ms. Rose L. Malmberg, PUSD teacher, echoed Ms. Spigai-Perez's comments.

MISCELLANEOUS

The Mayor questioned the noticing requirements to residents regarding the Ambassador Project, indicating he felt the 300' radius was inadequate.

City Manager indicated she would check into this and report back to the Council.

On order of the Mayor, the regular meeting of the City Council adjourned at 12:10 a.m. February 27, 2001, in memory of Pasadena citizens, Mr. Victor Veysey and Judge Samuel Laidig.



Bill Bogaard, Mayor
City of Pasadena

ATTEST:



Jane K. Rodriguez
City Clerk
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