

CITY OF PASADENA
City Council Minutes
May 7, 2001 - 2:00 P.M.
City Hall Council Chamber

SPECIAL JOINT MEETING

OPENING:

Finance Committee Chair Paul Little called the special joint meeting of the City Council and the Finance Committee to order at 2:07 p.m.

ROLL CALL:

Councilmembers:

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

Staff:

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

DISCUSSION OF FY 2002 RECOMMENDED OPERATING BUDGET

The City Manager provided an overview of the recommended FY 2002 Operating Budget noting the budget is set at \$242.9 million and revenues are solid for the year.

Mr. Enrique Martinez, Assistant City Manager, provided an overview of the performance measures and targets. He noted performance measures and targets will be presented to Council every quarter.

Mr. Jay Goldstone, Finance Director, reviewed handouts entitled "General Fund - Financial Plan" and "Library Fund Sheet".

CITY ATTORNEY/CITY PROSECUTOR

The City Manager reported the total recommended budget for the City Attorney/City Prosecutor's Office is \$4.2 million.

Ms. Michele Bagneris, City Attorney, made a brief presentation and responded to questions from Councilmembers.

Councilmember Streator requested the Code Enforcement Commission be looked at.

CITY COUNCIL

Discussion on the City Council's budget was held one week.

CITY CLERK

The City Manager reported the City Clerk's Department had spent 99% of their budget without going over. She noted the decrease in the Department's budget of \$485,000 was due to elections related costs and the elimination of a lease. She further noted the City Clerk is requesting \$115,000 for the Redistricting Task Force.

Ms. Jane Rodriguez, City Clerk, spoke on specific requests made in the budget and highlighted the past year's events of the City Clerk's Office.

CITY MANAGER

The City Manager reported that the requested increase to the City Manager's Office budget of \$6,400 was for printing of commissioner training material; that a request is being made for additional funds for the Assistant City Manager's car allowance, phones, etc.; that additional funds are being requested for the Employee Advisory Board; and that Public Affairs is requesting \$26,000 for temporary help. She noted the total increase requested for the Department is \$48,900.

The City Manager briefly reviewed some of the requests for the Information Technology Services Department.

FINANCE

The City Manager reported an increase of approximately 6% was being requested for the Finance Department.

Mr. Jay Goldstone reviewed the Department's budget and performance measures and responded to questions from Councilmembers.

Councilmember Streator requested a new organizational chart reflecting new positions.

HUMAN RESOURCES/AFFIRMATIVE ACTION

The City Manager reported the Department is at 95% of its budget. She noted the increases recommended are \$10,000 for the Employee Assistance Program, \$7,000 for a photo identification system, \$30,000 for the MOU audit of personnel policy and job specifications for the Fair Labor Standards Act, and \$37,000 for training programs in Human Resources.

Ms. Karyn Ezell, Director of Human Resources, provided a brief summary of the Department's operational priorities and performance measures and responded to questions.

INFORMATION SERVICES

The City Manager discussed the 7-year plan for Information Services.

Mr. Luis Herrera, Director of Information Services, highlighted library programs and portions of the 7-year plan and responded to questions.

PUBLIC COMMENT

There was no public comment.

On order of the Mayor, the special joint meeting of the City Council and the Finance Committee adjourned at 5:30 p.m.



Bill Bogaard, Mayor
City of Pasadena

ATTEST:



Jane L. Rodriguez
City Clerk
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