

CITY OF PASADENA
City Council Minutes
May 14, 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 5:33 p.m. (Absent: Councilmembers Holden, Madison)

On order of the Mayor, the regular meeting of the City Council recessed at 5:33 p.m., to discuss the following closed sessions:

Councilmember Holden
arrived 5:45 p.m.

**CITY COUNCIL CONFERENCE WITH LEGAL COUNSEL -
ANTICIPATED LITIGATION - CONSIDERATION OF INITIATION
OF LITIGATION pursuant to Government Code Section
54956.9(c): One potential case**

Action: It was moved by Councilmember Streater, seconded by Councilmember Tyler, to authorize outside counsel to file a motion to intervene in a lawsuit if the City of Santa Monica files suit regarding validity of identical measure. (Motion unanimously carried) (Absent: Councilmember Madison)

**CITY COUNCIL CONFERENCE WITH LABOR NEGOTIATOR
pursuant to Government Code Section 54957.6
Agency Negotiator: Karyn Ezell
Employee Organization: Pasadena Police Officers Association**

**CITY COUNCIL CONFERENCE WITH LABOR NEGOTIATOR
pursuant to Government Code Section 54957.6
Agency Negotiator: Karyn Ezell
Employee Organization: Pasadena Police Sergeants
Association**

The above closed session item was not discussed.

On order of the Mayor, the regular meeting of the City Council reconvened at 6:48 p.m. The Pledge of Allegiance was led by Mayor Bogaard. Mayor Bogaard welcomed new Councilmember Victor Gordo.

ROLL CALL:

Councilmembers:

Mayor Bill Bogaard
Vice Mayor Paul Little
Councilmember Victor Gordo
Councilmember Steve Haderlein
Councilmember Chris Holden
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

PUBLIC COMMENT

MR. KURT THORGERSON REGARDING MULTI-STEP PROPOSAL FOR THE STATE'S POWER CRISIS

Mr. Thorgerson reviewed and submitted his 14-point proposal to address the energy crisis.

MS. ANN ERDMAN AND MS. SUE KUJAWA, REPRESENTING MOTHERS' CLUB COMMUNITY CENTER (MCCC), TO PROVIDE A STATUS OF MCCC AND AN ANNUAL MOTHERS' DAY REPORT TO CITY COUNCIL

Ms. Erdman and Ms. Kujawa noted the Mothers' Club is celebrating its 40th year, and they briefly reported on activities of the Club, and reported on a second Mothers' Club in Altadena.

Ms. Susan Barrows, Coalition for Zero Violence, announced and invited the community to attend the Youth Violence Prevention Forum at Muir High School on May 29, 2001, at 7:00 p.m.

Mr. Roy Begley, Pasadena resident, spoke regarding nuclear power.

Mr. Gregory W. Mosley, representing the Robinson Park Master Plan Steering Committee, invited Council to the third Robinson Park Master Plan Workshop to be held on May 31, 2001, 6:00 p.m., at Robinson Park.

Mr. Robert Bollinger, resident on Bresee Avenue, spoke regarding a shooting near his residence and expressed concerns this crime has not been solved, and stated the Police Department has closed the case.

The City Manager was asked to follow up to ensure the matter has been properly handled, and advise the Council if she has any recommendations as a result of her follow up. The City Manager noted she will also provide information to Mr. Bollinger regarding her follow up.

RECOMMENDATIONS FROM OFFICERS AND DEPARTMENTS

MS. SUSANNE MIELE, CHAIR OF PASADENA UNIFIED SCHOOL DISTRICT AND CITY OF PASADENA JOINT WORK GROUP, REGARDING SUSTAINING AFTER SCHOOL PROGRAMS (Mayor Bogaard)

Ms. Miele briefly reported the Work Group was formed to address Charter Reform Task Force's Recommendation No. 48, specifically that the Board should initiate discussion of a joint powers agreement

which would fully fund and maintain the important after-school programs after the grants now in place run out.

Ms. Miele and Mr. Tom Selinske, President of the Pasadena Education Foundation, provided an update on progress the Work Group has made, noted the Work Group has defined its vision and goals and has begun data collection. They expressed concerns that Pasadena LEARNS will lose \$1.2 million of federal funding for its existing programs.

It was reported that the Work Group is (1) looking at some type of formalized agreement between the City and the School District; (2) is reviewing budgets of both jurisdictions to identify duplicative services; (3) is looking at local sources for reliable, on-going funding; and (4) public employees are being encouraged to volunteer and participate in school programs. Ms. Miele noted the Work Group will be reporting back to Council in the near future with specific recommendations.

The City Manager, a member of the Work Group, suggested six weeks would be the goal to report back to Council.

Councilmember Haderlein was excused at 7:20 p.m.

The City Council commended the Work Group for the good work it is doing.

CONSENT CALENDAR

AUTHORIZATION TO ENTER INTO A CONTRACT WITH PRECISION PIPELINE INC. FOR PROVISION OF LABOR AND MATERIALS TO CONSTRUCT UNDERGROUND WATER MAINS IN PLUMOSA DRIVE FROM ONEIDA STREET TO SAN PASQUAL STREET, ELDORA ROAD FROM LOS ROBLES AVENUE TO EL MOLINO AVENUE, AND JEFFERSON DRIVE FROM BELLFORD AVENUE TO PEPPER DRIVE

Recommendation of City Manager:

- (a) Accept the bid dated April 11, 2001, submitted by Precision Pipeline Inc., in response to Specification WD-01-03 for provision of labor and materials to install underground water mains in Plumosa Drive from Oneida Street to San Pasqual Street, Eldora Road from Los Robles Avenue to El Molino Avenue, and Jefferson Drive from Bellford Avenue to Pepper Drive;
- (b) Reject all other bids; and
- (c) Authorize the General Manager of the Water and Power Department to enter into such contract for an amount not to exceed \$246,443.00. (Contract 17,591)

AUTHORIZATION FOR THE ASSIGNMENT OF THE ANALYTICAL SURVEYS INC. CONTRACT NO. 16,953 TO SANBORN COLORADO LLC FOR CONVERSION SERVICES OF THE LANDBASE FOR THE GEOGRAPHIC INFORMATION SYSTEM

Recommendation of City Manager: Authorize the City Manager to approve the assignment of Contract No. 16,953 from Analytical Surveys, Inc. to Sanborn Colorado LLC for the landbase conversion for the Geographic Information System. (Contract No. 16,953-2)

APPROVAL OF AN AGREEMENT FOR RECIPROCAL BENEFITS BETWEEN THE CALIFORNIA PUBLIC EMPLOYEE RETIREMENT SYSTEM AND THE CITY OF PASADENA

Recommendation of City Manager: Approve an Agreement for Reciprocal Benefits between the California Public Employee Retirement System (PERS) and the City of Pasadena and authorize the City Manager to sign said Agreement on behalf of the City. (Contract No. 17.592)

PURCHASE OF TWELVE NEW 2001 FORD CROWN VICTORIA POLICE VEHICLES AND THREE FIRE DEPARTMENT SEDANS

Recommendation of City Manager:

- (a) Accept the bid dated April 18, 2001, submitted by Pasadena Ford in response to specifications for the purchase of fifteen 2001 Ford Crown Victoria police and fire vehicles;
- (b) Reject all other bids; and
- (c) Authorize the Purchasing Administrator to issue a purchase order contract to Miracle Ford, in an amount not to exceed \$361,700.00.

AUTHORIZATION TO SUBMIT AN APPLICATION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR A LEAD-BASED PAINT CONTROL GRANT

Recommendation of City Manager: Adopt a resolution authorizing submittal of a grant application and the subsequent execution by the City Manager of a grant agreement, amendments, and any other documents necessary to secure such grant from the U.S. Department of Housing and Urban Development for a Lead-Based Paint Hazard Control Program in the amount of \$1,000,000.00. (Resolution No. 7998)

AUTHORIZATION TO APPLY FOR VARIOUS GRANTS FROM THE CALIFORNIA DEPARTMENT OF TRANSPORTATION (CALTRANS)

Recommendation of City Manager:

- (a) Adopt a resolution approving the submission of grant applications to Caltrans to fund two projects under the Safe Routes to School (SR2S) Program, one project under the Pedestrian Safety Program (PSP) and two projects under the Bicycle Transportation Account (BTA); and
- (b) Authorize the City Manager to complete all materials associated with the application and agreements for the acceptance of the grants for the proposed projects. (Resolution No. 7999)

Recommendation of Transportation Advisory Commission: The Transportation Advisory Commission reviewed the grant programs and proposed grants at their regular meeting of April 5, 2001. TAC voted unanimously to recommend the City seek the grant funding.

Recommendation of Accessibility and Disability Commission: The Commission recommended to support the audible pedestrian push button project at its March 19, 2001 meeting.

MINUTES APPROVED

March 19, 2001

CLAIMS RECEIVED AND FILED

Claim No. 8771	Aneesah R. Williams	\$	Unknown
Claim No. 8772	Victor Ulloa		285.00
Claim No. 8773	Patricia V. Uribe		30.00
Claim No. 8774	Betty Rhoades		Unknown
Claim No. 8775	Abel Cardeuas Mendoza		Unknown
Claim No. 8776	Michael Delahoz		1,827.26
Claim No. 8777	Dejuan Turretine		3,683.38
Claim No. 8778	Richard Cameron		Unknown
Claim No. 8779	Lisa Martin		1,206.41
Claim No. 8780	Jon Mullich		6,000.00
Claim No. 8781	Karl H. Knickmeyer		500,000.00+
Claim No. 8782	Estella Nanez Medina		Unknown
Claim No. 8783	Brant Wassall		8,444.00
Claim No. 8784	Lisa Desiree Dubowski		100,000.00+
Claim No. 8785	Danny Perez		Unknown

HEARING SET

June 4, 2001, 8:00 p.m. - Code Amendments on Billboards

It was moved by Councilmember Streator, seconded by Councilmember Tyler, to approve all items on the Consent Calendar. (Motion unanimously carried) (Absent: Councilmember Haderlein)

RECOMMENDATIONS FROM OFFICERS AND DEPARTMENTS

RESIGNATION OF EDWARD RODRIGUEZ FROM THE NORTHWEST COMMISSION (District 2 Appointment)

RESIGNATION OF MARK L. NELSON FROM THE RECREATION AND PARKS COMMISSION (District 7 Appointment)

APPOINTMENT OF HORTENSE R. COOPER TO THE COMMUNITY DEVELOPMENT COMMITTEE EFFECTIVE AS OF 7/1/01 (Senior Tenant/District 1 Recommendation)

APPOINTMENT OF JODY D. GERSTNER TO THE UTILITY ADVISORY COMMISSION (Mayoral Appointment)

It was moved by Vice Mayor Little, seconded by Councilmember Tyler, to accept the above resignations with regrets, and approve the above appointments. (Motion unanimously carried) (Absent: Councilmember Haderlein)

CONSIDERATION OF CALL FOR REVIEW OF CONDITIONAL USE PERMIT NO. 3655 (727 SOUTH ARROYO PARKWAY) TO THE BOARD OF ZONING APPEALS (Councilmember Madison)

Councilmember Madison introduced the item and stated the project is for a Sav-On Store with a drive-thru pharmacy window. He noted this is a significant project, it will be adjacent to the Blue Line Fillmore Station, and expressed concern that this project may not have had the full attention needed for review.

Councilmember Little suggested BOZA consider adding requirements for security if alcohol is sold and limiting the sale of alcohol to 8:00 p.m. or 9:00 p.m., instead of midnight.

Councilmember Gordo expressed hope that Sav-On would consult with Day One regarding issues associated with alcohol sales, and suggested BOZA further review the parking lot situation.

Councilmember Tyler expressed concern that neighbors to the east of the project were not aware of this project. He expressed concern that the City's notification process should be further explored with Council.

Mr. Denver Miller, Zoning Administrator, responded to questions from Council.

It was moved by Councilmember Madison, seconded by Vice Mayor Little, to call for review Conditional Use Permit No. 3655 to the Board of Zoning Appeals (BOZA) for a fuller airing of issues. (Motion unanimously carried) (Absent: None)

APPROVAL OF OPERATING AGREEMENT BETWEEN THE CITY OF PASADENA AND EL CENTRO DE ACCION SOCIAL, INC.

Recommendation of City Manager: Authorize the City Manager to enter into an Operating Agreement between the City of Pasadena and El Centro de Accion Social, Inc. for the continued use of a City-owned facility located at 37 East Del Mar Boulevard. (Agreement No. 17,594)

Recommendation of Recreation and Parks Commission: At their special meeting of March 21, 2001, the Recreation and Parks Commission unanimously endorsed the development of an Operating Agreement and recommended the City Council take similar action.

The City Manager responded to questions pertaining to parking displacement during construction of the Del Mar Transportation Center.

Councilmember Madison noted there are some issues regarding lighting, and requested the City Manager look further into the lighting situation. The City Manager acknowledged lighting is a priority and noted park lighting has been on our priority list for state funding for several years, and stated staff will continue to try to identify funding for lighting.

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

Councilmember Gordo acknowledged the good work El Centro has done for the community.

AUTHORIZATION TO ENTER INTO A CONTRACT WITH SHAUNA CLARK, IN AN AMOUNT NOT TO EXCEED \$90,000, TO PROVIDE PROJECT MANAGEMENT SERVICES FOR THE SEISMIC RETROFIT OF PASADENA CITY HALL

Recommendation of City Manager:

- (a) Enter into a contract with Shauna Clark, in an amount not to exceed \$90,000, to provide project management services for the seismic retrofit of Pasadena City Hall for a period of one year. Competitive bidding is not required pursuant to City Charter Section 1002(F), contracts for professional or unique services.
- (b) Extend the contract for up to two additional one-year periods, without further City Council authorization, provided all pricing, terms and conditions remain the same.
- (c) It is further recommended that the City Council grant the proposed contract and exemption from the competitive selection process of the Affirmative Action in Contracting Ordinance, pursuant to Section 4.09.060, contracts for which the City's best interests are served. (Contract No. 17.595)

The City Manager summarized the agenda report and responded to questions from Council.

Mr. Bernard Gilpin, Director of Public Works and Transportation, provided information on Ms. Clark's background.

It was suggested that, in the future on these types of agenda reports, staff include a resume with the agenda report.

Following lengthy discussion, it was moved by Councilmember Streator, seconded by Vice Mayor Little, to approve the City Manager's recommendation. (Motion unanimously carried) (Absent: None)

It was noted staff will report back to Council in July regarding financing for the City Hall seismic retrofit project, scope of project, phasing, total cost, and alternatives/options.

**PRESENTATION BY MR. ANTHONY P. TARTAGLIA,
REPRESENTING THE GAS COMPANY, REGARDING ISSUES
RELATED TO GAS PRICES AND MARKET CONDITIONS
(Councilmember Streator)**

Mr. Tartaglia distributed information and gave a presentation of impacts of deregulation on gas supply and demand; various steps the Gas Company is taking to ensure its customers are getting the best price available; and discussed various discount, rebate, incentive and conservation programs offered by the Gas Company.

There was no formal action on this item. It was suggested staff include information in the City's newsletter, In Focus, regarding the Gas Company's programs.

PUBLIC HEARINGS

**PUBLIC HEARING: FISCAL YEAR 2002 RECOMMENDED
OPERATING BUDGET**

Recommendation of City Manager:

- (1) Open the public hearing on the City Manager's Recommended Fiscal Year 2002 Operating Budget; and

(2) Continue the public hearing to each subsequent meeting of the City Council at 8:00 p.m. until June 11, 2001 or such other later date as the City Council may determine, and at which time the City Council will be asked to close the public hearing and formally adopt the Operating Budget.

The Mayor opened the public hearing.

The City Clerk reported the notice of public hearing was published on April 26, 2001, in the Pasadena Journal; no letters were received.

The City Manager distributed and reviewed handouts pertaining to cash management and cash reserves, and a comparison of General Fund dollars from 1998 to the upcoming recommended budget.

No one appeared for public comment.

On order of the Mayor, the public hearing was continued to May 21, 2001, at 8:00 p.m.

**PUBLIC HEARING: FISCAL YEARS 2002 TO 2006
RECOMMENDED CAPITAL IMPROVEMENT PROGRAM
BUDGET**

Recommendation of City Manager:

- (1) Open the public hearing on the City Manager's Recommended FY 2002-2006 Capital Improvement Program; and
- (2) Continue the public hearing to each subsequent meeting of the Council at 8:00 p.m. until June 18, 2001 or such other later date as the Council may determine, and at which time, the City Council will be asked to close the public hearing and formally adopt the FY 2002-2006 Capital Improvement Program Budget.

The Mayor opened the public hearing.

The City Clerk reported the notice of public hearing was published April 27, 2001, in the Pasadena Star News; no letters were received.

There was no public comment.

On order of the Mayor, the public hearing was continued to May 21, 2001, at 8:00 p.m.

**CONTINUED PUBLIC HEARING: CALL FOR REVIEW OF
VARIANCE NO. 11319, THE RAYMOND THEATER AT 121-129
NORTH RAYMOND AVENUE**

Recommendation of City Manager: It is recommended that the City Council continue the public hearing to June 18, 2001 at 7:00 p.m.

The Mayor announced that the owner of the subject property has entered into an agreement of sale, and the parties have agreed that further consideration of the future of the Raymond Theater be

deferred until June 18, 2001, at 7:00 p.m. On order of the Mayor, the public hearing was continued to such date and time.

Councilmember Madison
was excused at 8:38 p.m.

PUBLIC HEARING: ESTABLISHMENT OF THE PASADENA PLAYHOUSE DISTRICT PROPERTY-BASED BUSINESS IMPROVEMENT DISTRICT AND APPROVAL OF FIRST YEAR COMMUNITY DEVELOPMENT COMMISSION GRANT OF \$50,000.00

It was moved by Councilmember Tyler, seconded by Councilmember Gordo, to authorize the City Manager to cast a ballot on behalf of the City-owned properties within the proposed Business Improvement District. (Motion unanimously carried) (Absent: Councilmember Madison)

Mayor Bogaard opened the public hearing.

Mr. Richard Bruckner, Director of Planning and Development, summarized the staff report, and introduced Mr. Robert Montano, Project Planner, and Mr. Mark Mandell, outside counsel with Richards, Watson and Gershon.

It was reported that in accordance with the provisions of Government Code 53753 and Article XIID of the California Constitution, the City gave notice by mail to the record owner of each identified parcel in the proposed District. As required by law, each notice included an assessment ballot and a summary of the procedures for the completion, return, and tabulation of the assessment ballots.

The City Clerk reported that on March 29, 2001, 298 notices and ballots were mailed to all property owners of record within the proposed District. One letter in opposition was received from the South Lake Business Association urging that the District boundaries be drawn to stop at the Association's boundaries.

There was no public comment.

It was moved by Councilmember Holden, seconded by Vice Mayor Little, to close the public input portion of the hearing and to order Mr. Tom Eidem, along with such assistants as he may find necessary, to tabulate the assessment ballots submitted, and not withdrawn, in support of or in opposition to the proposed assessment. (Motion unanimously carried) (Absent: Councilmember Madison)

The Mayor noted this item would be continued for later in the meeting to allow an opportunity for the ballots to be tabulated. (See page 11 of these minutes for continuation of this item.)

INFORMATION ITEM

UPDATE ON ELECTRIC POWER ISSUES AND THE IMPACT ON PASADENA CUSTOMERS (Oral report)

Ms. Phyllis Currie, General Manager of Water and Power, reported on recent blackout incidents, notification process, power supply,

mitigation measures and back-up generation, and possible voluntary curtailment contracts. She noted staff's sensitivity to the need to have as much advance notification to the public of blackouts.

Ms. Currie further discussed the City's contractual relationship with the Integrated System Operator (ISO), and noted staff would like to bring back to Council a listing of options.

In the course of Council discussion, the following suggestions were made by individual Councilmembers: there should be monthly tracking of state energy-related bills; there needs to be aggressive outreach to educate and engage the community so the public understands the issues and what is happening in Pasadena; concern the same customers are being hit with blackouts and we need to be creative in finding exemptions from the blackouts; a fact sheet should be distributed throughout the community; the suggestion that staff notify neighborhoods/grids in advance when they are targeted for the first blackout for the day; and the suggestion that Assemblywoman Carol Liu's staff be invited back before Council, as her staff had offered assistance on the energy issue in an earlier presentation to the Council.

Mr. Eric Klinkner, Principal Engineer, provided background information on the ISO and its Board make-up. He discussed a complaint intervention proceeding initiated by the City of Vernon before the Federal Electric Regulatory Commission, and noted staff is considering joining in on this proceeding.

Councilmember Holden expressed concern the City may not be aggressively pursuing all its legal options, and stressed the need to have an aggressive posture regarding legal recourse.

Councilmember Haderlein expressed an interest in being advised as to why the City of Vernon has initiated its complaint proceeding, and noted that perhaps the filing is so new that there hasn't been an opportunity to analyze the reasoning behind the filing.

Ms. Currie noted that staff had just received copies of the City of Vernon filing, and staff has not had an opportunity to review it, and will be considering whether to join in on the filing. She stated that should Pasadena come up with a different strategy, the City of Vernon may want to consider joining us, and noted the jurisdictions are sharing strategies for dealing with the problem.

It was noted that should the management staff feel that it is appropriate to join in with Vernon's filing, it would be appropriate to do so if it is within the scope of direction Council has previously given. The City Attorney stated she understood Council's prior direction to be aggressive and do what we can to protect the City's interests, and noted the staff in the City Attorney's Office and City Manager's Office have been working on that and trying to come up with the best approaches to be taken.

The Mayor stated he was confident the staff will present Pasadena's case very effectively in meetings with state officials, that staff will call upon members of the Council to join them in such meetings when necessary, and that our legislative representatives will support Pasadena's efforts. He noted that should our legislative representatives have reservations regarding supporting Pasadena's efforts, then he and other Councilmembers will be knocking on their doors.

In response to a question, Ms. Currie stated staff can report back the following week on positions Pasadena has taken on energy-related legislation.

The Mayor noted there was a general consensus to have a special outreach program regarding the energy crisis, and staff was asked to report back in two weeks on how that program would be carried out.

PUBLIC HEARING

(Continued from page 9 of these minutes.)

PUBLIC HEARING: ESTABLISHMENT OF THE PASADENA PLAYHOUSE DISTRICT PROPERTY-BASED BUSINESS IMPROVEMENT DISTRICT AND APPROVAL OF FIRST YEAR COMMUNITY DEVELOPMENT COMMISSION GRANT OF \$50,000.00

Recommendation of City Manager/Chief Executive Officer: Prior to closing the public hearing, it is recommended that the City Council:

(1) Authorize the City Manager to cast a ballot on behalf of the City's three parcels within the proposed Playhouse District PBID. The total assessment amount is \$3,158.00.

Upon closing of the public hearing, it is recommended that the City Council:

(2) Order the tabulation of all ballots received and not withdrawn, and request a report on the tabulation results as soon as possible.

Upon receipt of the report on the tabulation of ballots, if the results of said tabulation show that a majority protest does not exist, it is recommended that the City Council:

(3) Appoint the advisory board (as listed) for the purpose of making recommendations to the City Council on expenditures derived from assessments, property classifications, as applicable, and on the method and basis of levying assessments.

(4) Adopt a final resolution "Establishing the Playhouse District Property-based Business Improvement District." (Resolution No. 8000)

(5) Authorize the City Manager to enter into a financial agreement and a services contract with the Pasadena Playhouse District Association to implement programs and activities outlined in Playhouse District Association Property-based Business Improvement District (PBID) "A Management Plan." (Agreement Nos. 17,596 & 17,608)

(6) Acting as Community Development Commission, approve a grant of \$50,000.00 to the Playhouse District Association, which amount represents the first grant of a five-year appropriation. The grant amount may vary from year to year in accordance with the provisions established in grant agreement to be executed between

the Community Development Commission and the Playhouse District Association, but shall never exceed \$50,000.00 in a single year. (Agreement No. CDC-442)

The Mayor noted that Mr. Eidem had tabulated the ballots and was prepared to report on the tabulation of ballots.

Mr. Eidem reported a total of 122 ballots were properly returned to the City Clerk. With ballots weighted according to the proportional financial obligation of each affected property owner, it is determined that ballots representing \$129,311.21 in financial obligation were returned in support of the proposed assessment and ballots representing \$70,906.16 in financial obligation were returned in opposition to the proposed assessment. Therefore, 64% of the ballots, as weighted, were cast in support of the proposed assessment. Therefore, there is not a majority protest against the proposed assessment.

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

Following discussion, it was moved by Councilmember Holden, seconded by Councilmember Tyler, to:

(1) Appoint Joel Sheldon, Dr. Mark Smutny, Marcia Jacobs, Herb Chambers, and Abel Rameriz to the Advisory Board for the District for the purpose of making recommendations to the City Council on expenditures derived from assessments, property classifications, as applicable, and on the method and basis of levying assessments;

(2) Adopt a final resolution "Establishing the Playhouse District Property-based Business Improvement District."

(3) Authorize the City Manager to enter into a financial agreement and a services contract with the Pasadena Playhouse District Association to implement programs and activities outlined in Playhouse District Association Property-based Business Improvement District (PBID) "A Management Plan." (Motion unanimously carried) (Absent: Councilmember Madison)

On order of the Mayor, the regular meeting of the City Council recessed at 10:02 p.m. to the regular meeting of the Community Development Commission for related action pertaining to the above item.

RECONVENE

On order of the Mayor, the regular meeting of the City Council reconvened at 10:04 p.m. (Absent: Councilmember Madison)

ORDINANCES - FIRST
READING

Conduct first reading of "AN ORDINANCE OF THE CITY OF PASADENA AMENDING TITLE 17 TO REQUIRE A MINOR CONDITIONAL USE PERMIT FOR SMALL COLLECTION FACILITIES (RECYCLING CENTERS) AND TO ALLOW FOR A REVIEW HEARING OF EXISTING SMALL COLLECTION FACILITIES"

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

AYES: Councilmembers Gordo, Haderlein, Holden, Streater, Tyler, Vice Mayor Little, Mayor Bogaard

NOES: None

ABSENT: Councilmember Madison

Conduct first reading of "AN UNCODIFIED ORDINANCE OF THE CITY OF PASADENA REPEALING ELEVEN NON-EXCLUSIVE FRANCHISES FOR SOLID WASTE COLLECTION"

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

AYES: Councilmembers Gordo, Haderlein, Holden, Streater, Tyler, Vice Mayor Little, Mayor Bogaard

NOES: None

ABSENT: Councilmember Madison

Conduct first reading of "AN UNCODIFIED ORDINANCE OF THE CITY OF PASADENA ADDING A TEMPORARY ENERGY CONSERVATION INCENTIVE MECHANISM TO THE LIGHT AND POWER RATE ORDINANCE (CHAPTER 13.04 OF THE PASADENA MUNICIPAL CODE)"

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

AYES: Councilmembers Gordo, Haderlein, Holden, Streater, Tyler, Vice Mayor Little, Mayor Bogaard

NOES: None

ABSENT: Councilmember Madison

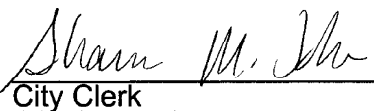
ADJOURNMENT IN MEMORY

On order of the Mayor, the regular meeting of the City Council adjourned in memory of City employee Paul Gold.



Bill Bogaard, Mayor
City of Pasadena

ATTEST:



City Clerk

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