

CITY OF PASADENA
City Council Minutes
May 14, 2001 - 1:45 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 1:45 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

DISCUSSION OF FY 2002 RECOMMENDED OPERATING BUDGET

CITY COUNCIL

The City Manager provided a brief review of the City Council's budget request, and noted there were minor changes to the budget and all were within budget.

FIRE

The City Manager reported a total recommended budget increase for the Fire Department of \$1.3 million.

Ernest Mitchell, Fire Chief, elaborated on the different expenditures in the budget and responded to question from Council.

POLICE

The City Manager reported the recommended budget for the Police Department is \$37.1 million, and highlighted new positions requested in the budget.

Police Chief Melekian elaborated on the new positions and new programs for the Police Department. He discussed performance measures and responded to questions from Council.

PUBLIC HEALTH

The City Manager reported the Public Health Department budget has a recommended increase of \$900,000.

Ms. Wilma Allen, Director of Public Health, highlighted grants and programs that were in place in the Health Department and responded to questions from Council.

HUMAN SERVICES

The City Manager provided an overview of the Department's requested budget.

Ms. Patsy Lane, Director of Human Services, Recreation and Neighborhoods, responded to questions from Council.

PASADENA CENTER OPERATING COMPANY

The City Manager reported the recommended budget is \$61.7 million, noting this includes one new FTE position, to be used to hire a security officer.

Mr. Roger Smith highlighted future plans for the Civic Center.

ROSE BOWL OPERATING COMPANY

The City Manager reported the total recommended budget for next year is \$10.1 million.

Mr. Darryl Dunn reported on future events and projected finances of the Rose Bowl Operating Company.

HOUSING AND DEVELOPMENT

The Housing and Development's budget was held one week.

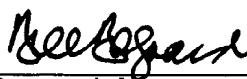
SCHEDULE OF TAXES, FEES, AND CHARGES

Mr. Jay Goldstone, Director of Finance, briefly reviewed the agenda report, highlighted changes and responded to questions. It was noted this agenda report is scheduled to be on Council's agenda on May 21, 2001.

PUBLIC COMMENT

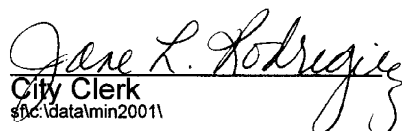
There was no public comment.

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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