

CITY OF PASADENA
City Council Minutes
June 25, 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 5:41 p.m. (Absent: Councilmember Madison)

On order of the Mayor, the regular meeting of the City Council recessed at 5:41p.m., to discuss the following closed sessions:

**CITY COUNCIL CONFERENCE WITH LABOR NEGOTIATOR
pursuant to Government Code Section 54957.6**

Negotiator: Karyn Ezell

Employee Organization: Pasadena Police Sergeants Association

**CITY COUNCIL CONFERENCE WITH LEGAL COUNSEL -
ANTICIPATED LITIGATION**

**Significant exposure to litigation pursuant to Government Code
Section 54956.9(b): Two potential cases**

One potential case was not discussed.

**CITY COUNCIL CONFERENCE REGARDING PUBLIC
EMPLOYEE PERFORMANCE EVALUATION pursuant to
Government Code 54957**

Title: City Manager

The above closed session item was not discussed.

On order of the Mayor, the regular meeting of the City Council reconvened at 7:50 p.m. The Pledge of Allegiance was led by Assistant City Manager Enrique Martinez

ROLL CALL:

Councilmembers:

Mayor Bill Bogaard
Vice Mayor Paul Little
Councilmember Victor Gordo
Councilmember Steve Haderlein
Councilmember Chris Holden
Councilmember Steve Madison (Arrived 7:50 p.m.)
Councilmember Joyce Streater
Councilmember Sidney F. Tyler, Jr.

Staff:

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

**ORDINANCE - FIRST
READING AND
INFORMATION ITEM**

Conduct first reading of "AN ORDINANCE OF THE CITY OF PASADENA AMENDING TITLE 17 (REVISED ZONING ORDINANCE) OF THE PASADENA MUNICIPAL CODE TO REQUIRE INCLUSIONARY HOUSING"

**INCLUSIONARY HOUSING CODE AMENDMENT
REGULATIONS, IN-LIEU FEE SCHEDULE AND AFFORDABLE
HOUSING COST CHARTS**

Recommendation of City Manager: This report is for information only.

The Mayor reported the Council discussed litigation and legal aspects of the proposed inclusionary housing ordinance. He noted the ordinance is extremely complicated, staff had responded to numerous questions from Council, and recognizing the legal aspects of the ordinance, there is a consensus of the Council not to introduce an ordinance this evening, but rather at a subsequent meeting when information responsive to various questions has been responded.

It was noted that with the above two items pulled from the agenda, there would be an opportunity for the public to speak during the portion of the meeting for public comment for items not on the agenda.

On order of the Mayor, the above two items were rescheduled for the July 9, 2001 meeting, as Old Business items.

CEREMONIAL MATTERS

The City Clerk administered the oath of office to Nancy M. Sullivan as Human Relations Commissioner.

Mayor Bogaard presented a commendation to Dr. Joseph Colletti for his compassionate contributions to Pasadena as the former Program Director of the Pasadena Bad Weather Shelter.

PUBLIC COMMENT

Ms. Lyn Beecher, of the Light Bringer Project, distributed promotional material and invited Council and the community to the Absolut Chalk Festival on July 7-8 in front of City Hall.

Mr. Kurt Thorgerson, Pasadena resident, spoke regarding the energy crisis and submitted a brochure on energy saving products.

Mr. Roy Begley, Pasadena resident, spoke regarding transit subsidies.

Mr. Raymond Dashner, Pasadena resident, spoke regarding his and Mr. Begley's volunteer clean-up of litter, and stressed the need for the City to keep the area around City Hall litter-free.

Rev. William Turner and Ms. Andrea Jennings, Pasadena residents, spoke regarding the need for a strong affordable housing ordinance.

INFORMATION ITEM

COMPARISON OF 1990 AND 2000 CENSUS DATA FOR THE PURPOSE OF REDISTRICTING

Recommendation of City Manager: This report is for information only.

Assistant City Manager Prentice Deadrick summarized the agenda report.

Councilmember Madison arrived at 7:50 p.m.

Ms. Liz Wojdak, Systems Analyst, provided a Geographic Information System (GIS) demonstration of census data.

Assistant City Attorney Scott Rasmussen responded to questions regarding the redistricting process.

Following discussion, there was a general consensus to have the City Attorney report back with detailed information on the legal criteria, and staff to proceed with an RFP (Request for Proposals) process to recommend a redistricting consultant.

Councilmember Streator requested that in the next report, staff include the percentage change in the overall population relative to the Council districts.

RECESS

On order of the Mayor, the regular meeting of the City Council recessed at 8:05 p.m. to the special meeting of The 457 Deferred Compensation Trustees.

RECONVENED

On order of the Mayor, the regular meeting of the City Council reconvened at 8:50 p.m. (Absent: None)

PUBLIC HEARING

CONTINUED PUBLIC HEARING: RECOMMENDED FY 2002 TO 2006 CAPITAL IMPROVEMENT PROGRAM BUDGET

Councilmember Haderlein was excused at 8:54 p.m.

Recommendation of City Manager: Hear public comment and continue the public hearing to July 9, 2001 at 8:00 p.m., 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 stated now was the time for the continued public hearing.

There was no public comment.

The City Attorney noted at an earlier public hearing on this item, her office was asked to provide information on the settlement terms for the Forest City Development lawsuit. The City Attorney distributed copies of her memorandum dated June 23, 2001 providing such information.

On order of the Mayor, the public hearing was continued to July 9, 2001, at 8:00 p.m.

OLD BUSINESS

PROCESS FOR CITY'S DISTRIBUTION OF 'N SYNC CONCERT TICKETS (Councilmember Holden)

Councilmember Haderlein returned at 8:58 p.m.

Councilmember Holden expressed concern that many young people in the community cannot afford tickets to the upcoming concert.

Assistant City Manager Enrique Martinez noted a written report was included in the agenda packet regarding the process to distribute tickets.

Councilmember Holden stated it was important to understand the process for ticket distribution, and expressed concerns some youth or groups may fall through the distribution process, and suggested Councilmembers work with Human Services to allot a portion of the tickets to such groups.

Following discussion, there was a general consensus that Councilmembers would funnel information from their offices to Human Services if they become aware of youth or groups that have fallen through the distribution process.

Staff was encouraged to publicize the process so the public can be aware of the distribution process.

PREDEVELOPMENT PLAN REVIEW FOR A PROPOSED "HIGH VOLUME RETAIL" PROJECT LOCATED AT 3202 EAST FOOTHILL BOULEVARD

Recommendation of City Manager: This report is being provided for information purposes only at this time.

Mr. Brian League, Project Manager, summarized the agenda report and responded to questions.

Discussion ensued regarding the General Plan amendment process (in the event a General Plan amendment is required for this project), the conditional use permit process, public hearings and community outreach to fully inform the neighborhood of the proposed project, and the environmental review process.

Regarding the term "high volume retail" project, Councilmember Haderlein suggested that on public notices for this project, language be used that would fully inform the public of the project.

Mr. Bob McClellan, project architect, stated the developer is going before the Subdivision Committee this coming Wednesday to talk about the vesting tract map. He stated the owners of the property feel the project will be of value to the community. He noted he was in attendance this evening to hear the staff presentation.

On order of the Mayor, the report was received and filed.

CONSENT CALENDAR

AUTHORIZATION TO CONTRACT WITH ERISS CORPORATION FOR A COMPREHENSIVE LOCAL EMPLOYER SURVEY

Recommendation of City Manager: Authorize the City Manager to enter into a contract not to exceed \$92,217 with ERISS Corporation to conduct a new and updated employer survey of the Foothill Workforce Investment Area jurisdiction. Competitive bidding is not

required pursuant to City Charter Section 1002(F), contracts for professional or unique services.

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 from which the City's best interests are served. (Contract No. 17.671)

Discussed separately at
the request of
Councilmember Gordo.

**EXTENSION OF CONTRACT WITH NATURAL BUILDING
MAINTENANCE (NBM) CORPORATION FOR CITYWIDE
HOUSEKEEPING SERVICES**

**JEFFERSON PARK PLAYGROUND IMPROVEMENTS:
CONSTRUCTION CONTRACT AWARD TO THOMSEN
LANDSCAPE FOR \$120,000 AND APPROPRIATION OF \$35,220
IN SAFE NEIGHBORHOOD PARKS PROPOSITION OF 1996
FUNDS AND \$20,000 IN RESIDENTIAL IMPACT FEES TO SAID
PROJECT**

Recommendation of City Manager:

(a) Accept the bid dated June 5, 2001, submitted by Thomsen Landscape in response to the specifications for the Jefferson Park Playground Improvements, reject all other bids received, and authorize the City Manager to enter into such contract as is required. The amount of the proposed contract is \$120,000.

(b) Approve a journal voucher recognizing \$35,220 from the Per Parcel Discretionary Grant Program of the Safe Neighborhood Parks Proposition of 1996 and appropriating it to Budget Account 78024 (Jefferson Park - Reconstruct and Fence Tot Lot).

(c) Approve a journal voucher recognizing \$20,000 in Residential Impact Fees (Fee No. R0013621) and appropriating it to Budget Account No. 78024. (Contract No. 17.672; Journal Voucher No. 2001-92)

**TRANSFER OF SURPLUS PERSONAL PROPERTY TO THE LOS
ANGELES URBAN LEAGUE/PASADENA FOOTHILL BRANCH
Recommendation of City Manager:**

Authorize the transfer of surplus used computers to the Los Angeles Urban League/Pasadena Foothill Branch. It is further recommended that the City Council, based upon the information contained in the agenda report, find that a public purpose is served by exempting the proposed transfer from the provisions of the Surplus Equipment and Goods Ordinance, Pasadena Municipal Code Chapter 4.04, pursuant to Section 4.04.080.

**AUTHORIZATION TO ENTER INTO CONTRACTS WITH G & W
ELECTRIC COMPANY AND CANADA POWER PRODUCTS
CORPORATION FOR FURNISHING AND DELIVERING 15 KV SF-
6 GAS INSULATED SWITCH AND RESETTABLE FAULT
INTERRUPTER FOR THE WATER AND POWER DEPARTMENT**

Recommendation of City Manager:

(a) Accept the bid dated May 1, 2001, submitted by G & W Electric Company, in response to Item I, 4-Way and 5-Way 15kV 600A, SF-6 Gas Insulated Load Break Switch;

- (b) Accept the bid dated April 26, 2001, submitted by Canada Power Products Corporation, in response to Item II, 15kV 200A SF-6 Gas Insulated Resettable Fault Interrupter;
- (c) Reject all other bids; and
- (d) Authorize the Purchasing Administrator to issue a purchase order contract not to exceed \$110,239.08 and \$83,106.00 with three optional one-year extensions each not to exceed \$115,000.00 and \$86,000.00 respectively per year.

AUTHORIZATION TO EXTEND CONTRACT NO. 16,935 WITH TIDEMARK FOR PLANNING AND PERMITTING DEPARTMENT SOFTWARE MAINTENANCE SERVICES

Recommendation of City Manager:

- (a) Authorize the City Manager to extend Contract No. 16,935 with Tidemark in an amount not to exceed \$33,742 for software maintenance and support services for fiscal year 2002. Competitive bidding is not required pursuant to City Charter Section 1002(F), professional or unique services.
- (b) Authorize the City Manager to approve subsequent annual extensions of Contract No. 16,935 in amounts specified by Tidemark for annual software maintenance and support services.
- (c) Grant the proposed contract extensions an exemption from the Affirmative Action in Contracting Ordinance pursuant to Pasadena Municipal Code Chapter 4.09, Section 4.90.060(B)(1), contracts for labor, materials, supplies or services available from a sole source. (Contract Amendment No. 16.935-1)

AUTHORIZATION TO AMEND CONTRACT NO. 17,178 WITH COTTON BRIDGES AND ASSOCIATES TO PREPARE AN ADDENDUM TO THE ENVIRONMENTAL IMPACT REPORT FOR THE RAYMOND THEATER

Recommendation of City Manager: Authorize the City Manager to increase Contract No. 17,178 from \$86,663 to an amount not to exceed \$152,588 with Cotton Bridges and Associates Inc. to prepare an addendum to the Environmental Impact Report (EIR) for the Raymond Theater. (Contract Amendment No. 17.178-3)

Discussed separately at the request of Councilmember Gordo.

SALARY RESOLUTION AMENDMENT TO ESTABLISH PARKS SAFETY SPECIALIST

ADOPTION OF RATIFIED MEMORANDUM OF UNDERSTANDING BETWEEN CITY OF PASADENA AND PASADENA POLICE SERGEANTS ASSOCIATION (PPSA) FOR THE TERM APRIL 27, 2001 THROUGH SEPTEMBER 5, 2004

Recommendation of City Manager: Adopt the Successor Memorandum of Understanding (MOU) between the City and PPSA for the period April 27, 2001 through September 5, 2004; and direct the Director of Finance to prepare a journal voucher allocating funds from the Personnel Services Reserves. (Contract No. 17.673; Journal Voucher No. 2001-93)

Item pulled from the agenda at the request of staff.

RESOLUTION APPROVING A GENERAL PLAN AMENDMENT FOR THE PROPERTIES LOCATED AT 1705-1735 OUTPOST LANE

RESOLUTION AUTHORIZING REVISIONS TO THE JOINT EXERCISE OF POWERS AGREEMENT CREATING AN INTERIM WEST SAN GABRIEL VALLEY TRANSPORTATION ZONE

Recommendation of City Manager: Adopt a resolution authorizing the City Manager to sign the agreement titled "Joint Exercise of Powers Agreement Creating an Interim West San Gabriel Valley Transportation Zone." This Agreement contains administrative amendments to the City Council authorized agreement entered into in April 2001. (Resolution No. 8013; Agreement Amendment No. 17,5612-1)

CONTRACT AMENDMENT WITH MARTIN AND CHAPMAN TO INCREASE THE AUTHORIZED CONTRACT AMOUNT AN ADDITIONAL \$37,948.18 FOR PROFESSIONAL ELECTION SERVICES AND SUPPLIES RENDERED IN FISCAL YEAR 2001

Recommendation of City Clerk: Authorize the City Clerk to enter into a contract amendment with Martin & Chapman Company to increase the total contract amount an additional \$37,948.18 (from \$315,838.00 to \$353,786.18) for professional election services and supplies rendered for the November 7, 2000 special municipal election, the March 6, 2001, primary consolidated municipal election, and the April 17, 2001, Pasadena Unified School District general election. (Contract Amendment No. 17,479-1)

CLAIMS RECEIVED AND FILED

Claim No. 8804	Nelson Ramsey	\$ 4,300.00
Claim No. 8805	Andrea Bellman	411.53
Claim No. 8806	Julius W. MacDonald	1,874.66
Claim No. 8807	Michael and Cyndia Wheeler, by State Farm Insurance	2,422.43

It was moved by Councilmember Tyler, seconded by Councilmember Little, to approve the Consent Calendar, with the exception of Item 2 (Contract with Natural Building Maintenance) and Item 8 (Salary Resolution Amendment - Parks Safety Specialist), which items were removed for separate discussion, and Item 10 which was pulled from the agenda. (Motion unanimously carried) (Absent: None)

CONSENT ITEMS DISCUSSED SEPARATELY

EXTENSION OF CONTRACT WITH NATURAL BUILDING MAINTENANCE (NBM) CORPORATION FOR CITYWIDE HOUSEKEEPING SERVICES

Recommendation of City Manager: Authorize the City Manager to extend Contract No. 16,544 with Natural Building Maintenance (NBM) Corporation on a month-to-month basis with inclusion of the Living Wage Ordinance, pending negotiations between the contractor and their employee labor union. (Contract Amendment No. 16,544-2)

Councilmember Madison was excused at 9:29 p.m.

Councilmember Gordo questioned what is stalling a permanent contract from being in place for these services.

Mr. Gilpin reported on negotiations between the union and the contractor. He noted negotiations have taken longer than the

expected six months, and the intent of this contract amendment is to allow those negotiations to continue.

Councilmember Gordo expressed concern that the employment of long-term employees of the contractor not be jeopardized.

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

SALARY RESOLUTION AMENDMENT TO ESTABLISH PARKS SAFETY SPECIALIST

Recommendation of City Manager: Adopt a Salary Resolution Amendment to establish a new classification entitled Parks Safety Specialist in the Technical/Administrative Section of the Salary Resolution effective June 25, 2001. (Resolution No. 8014)

Ms. Karyn Ezell, Human Resources Director, responded to questions.

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

RECOMMENDATIONS FROM OFFICERS AND DEPARTMENTS

Councilmember Madison returned at 9:38 p.m.

BUNGALOW HEAVEN NEIGHBORHOOD TRAFFIC MANAGEMENT PLAN (Vice Mayor Little)

Vice Mayor Little provided a history on the proposed plan and summarized the details of the plan to close off access on Boylston and the ends of the streets north and south be narrowed to discourage through traffic, and that stop signs be placed at two intersections: Chester and Mountain, and Michigan and Claremont.

It was noted that there has been a turnover of Transportation staff that were involved in this proposed traffic plan.

It was moved by Councilmember Little, seconded by Councilmember Gordo, to approve the plan and with consultation of staff, get a date for implementation.

Councilmember Streater expressed concern that a written traffic plan should be submitted for approval, with a staff analysis and recommendation.

A June 6, 2001 letter from the Bungalow Heaven Neighborhood Association to Councilmember Little urging that the plan be implemented was distributed.

The following people spoke in support of the proposed plan:

Mr. Bryan Reese, resident on N. Mentor Avenue
Ms. Teresa Hartley, President of Bungalow Heaven Association

Mr. Toby Muller, resident on N. Michigan Avenue
Mr. Juan de la Cruz, resident on N. Michigan Avenue
Mr. Bob Kneisel, resident on N. Mar Vista Avenue

Following discussion, there was a general consensus to hold this item for the July 9, 2001 Council meeting, with the proposed plan to be included in the agenda packet. It was suggested that when this item returns to Council, the report incorporate an enforcement component, include a discussion of why stop signs should not be used to slow traffic, and address funds to implement the plan.

Councilmember Holden suggested that when Council has its next citywide transportation discussion, that information be included on how these neighborhood traffic plans are created and implemented.

AUTHORIZATION TO ENTER INTO A CONTRACT WITH THE PASADENA HUMANE SOCIETY FOR A MUNICIPAL ANIMAL CONTROL SHELTER SYSTEM AND RABIES CONTROL PROGRAM

Recommendation of City Manager:

- (a) Authorize the City Manager to enter into a contract with the Pasadena Humane Society and SPCA for a period of three years, for operation of a municipal animal control program, animal shelter system and rabies control program. The amount of the first year shall be \$837,000 which shall be adjusted annually based upon the change in the Consumer Price Index for the Los Angeles-Anaheim-Riverside area for the latest available preceding 12-month period.
- (b) Grant this contract an exemption from the vendor selection process of the Affirmative Action in Contracting Ordinance, Pasadena Municipal Code Chapter 4.09, pursuant to Section 4.09.060(C), contracts for which the City's best interests are served. (Contract No. 17.674)

Assistant City Manager Enrique Martinez summarized the staff report. Wilma Allen, Director of Public Health, and Mel Lim, Environmental Health Division Manager, responded to questions.

MOTION

It was moved by Councilmember Holden, seconded by Councilmember Madison, to approve the City Manager's recommendation.

Councilmember Streater noted that during the budget hearing process, the Council had requested the audit group review allocation of Humane Society costs and whether the City is paying the appropriate amount. Ms. Allen responded the Finance Department and Health Department have begun discussions of how to implement the audit. She noted the first item to be reviewed will be the monthly reports from the Humane Society, and a closer look will be given to the cost allocation study that was done by the Humane Society. She stated Health Department and Finance Department staff will then determine what other steps need to be taken as part of the audit.

Councilmember Little requested that as the audit happens, the audit should include finding out the difference in the amount of service provided in Pasadena active patrols and the "as needed" patrols provided for the other jurisdictions that contract with the Humane Society. Concern was expressed that Pasadena may be subsidizing the services for the other jurisdictions.

Mr. Steve McNall, Humane Society Executive Director, discussed services offered by the Humane Society and legislation which mandated increased services.

Councilmember Holden was excused at 10:30 p.m.

Mr. Larry Faulkner, Pasadena resident, spoke in opposition to the contract and expressed his opinion the Humane Society is not adequately enforcing leash laws, and suggested a performance evaluation of the Humane Society by the public/users be done before awarding the contract.

Vote on the motion:

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

NOES: None

ABSENT: Councilmember Holden

Councilmember Gordo requested that staff report back to Council after the audit is completed.

**REPORTS AND
COMMENTS FROM
COUNCIL COMMITTEES**

**DEREGULATION
COMMITTEE**

Councilmember Holden returned at 10:34 p.m.

SUMMER 2001 ENERGY CONSERVATION PROGRAM AND ENERGY EFFICIENCY RETROFITS FOR CITY FACILITIES

Recommendation of City Manager:

(a) Adopt the proposed Summer 2001 Energy Conservation Program to reduce energy consumption by 10% in all City facilities; and

(b) Approve a journal voucher appropriating a total of \$586,323 to the following unfunded Capital projects for the following City facilities:

- Community Health Center - To purchase and install an automatic building control system. Sources of funds: Health Fund - \$133,500, Public Benefits Charge Fund - \$44,500;
- Police Building - To purchase and install an energy management system (EMS). Source of funds: Charter Capital Fund - \$135,242, Public Benefits Charge Fund - \$45,081; and
- Villa Parke Center - To purchase and install an energy management system, heating, ventilating, and air conditioning system (VAC), and swimming pool boiler. Source of funds: Charter Capital Fund - \$171,000, Public Benefits Charge Fund - \$57,000. (Journal Voucher No. 2001-94)

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

The Assistant City Manager noted that the payback will be approximately two-and-a-half to seven years, with a four-year average payback.

Following discussion, it was moved by Councilmember Tyler to approve the City Manager's recommendation, with the funding to come from the Unappropriated Fund balance instead of the Charter Capital Fund. (Motion failed due to lack of a second)

It was moved by Councilmember Tyler, seconded by Councilmember Little, to approve the City Manager's recommendation, as amended to provide that there be a fixed annual payback into the Charter Capital Fund over the next four years, so the Fund is fully paid back in four years. (Motion unanimously carried) (Absent: None)

OPPOSE STATE SENATE BILL 350 (ALPERT) - METROPOLITAN WATER DISTRICTS

Recommendation of City Manager: Support Metropolitan Water District's (MWD) opposition to State Senate Bill 350 as introduced by Senator Dede Alpert and amended by the Senate Local Government Committee.

Councilmember Tyler summarized the agenda report.

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

RECOMMENDATIONS FROM OFFICERS AND DEPARTMENTS

PROPOSED MODIFICATION TO COUNCIL STANDING COMMITTEES (Mayor Bogaard)

The Mayor introduced this item, summarized his report, and opened the floor for questions from Council.

Discussion ensued regarding the scope of review for the proposed Municipal Services Committee, and in response to a question, the City Attorney clarified that "sanitation" services would be interpreted to mean "solid waste" services. It was further clarified that "solid waste" would not be interpreted to include street sweeping.

Further discussion ensued regarding the title and role of the Municipal Services Committee, and various suggestions were expressed regarding the proposed title and areas of review for the Committee. Councilmember Streater noted there is a conflict between the role of the current Deregulation Committee and the Utility Advisory Commission (UAC), and expressed concern that UAC does not have an advisory role and frequently there needs to be joint meetings between the Deregulation Committee and the UAC in order for the UAC to get up to date on the activities of the Deregulation Committee.

Following discussion, it was moved by Councilmember Madison to approve the Mayor's recommendations (as presented in the Mayor's agenda report dated June 14, 2001). Councilmember Haderlein seconded the motion with an amendment, accepted by the maker of the motion, that the Legislative Policy Committee include in its role follow up on those legislative matters the City has taken a

position on, including how our representatives have voted in response to City positions.

Further discussion ensued regarding the important issue of transportation, and the need to further define the critical issues pertaining to transportation, and whether the matter of transportation should fall under review for a Council standing committee or an ad hoc committee of the Council. Councilmember Holden expressed concern that the Council first needs to define for the community its vision for traffic management, stressed the need to have in place a citywide traffic management plan, and suggested the Council have a retreat or workshop on the topic of transportation.

Support was expressed for scheduling such a workshop. It was suggested the Mayor work with the City Manager to set the agenda for the workshop. There was general consensus to schedule the transportation workshop for a Monday evening, to be televised, with transportation as the sole topic.

Mr. Joseph Hall, Pasadena resident, stressed the need to reduce traffic on City streets.

The Mayor noted there was a pending motion pertaining to the Council standing committees.

Vote on the motion by Councilmember Madison, as amended by Councilmember Haderlein:

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

NOES: None

ABSENT: None

REAPPOINTMENT OF RICHARD QUIRK TO THE TRANSPORTATION ADVISORY COMMISSION, EFFECTIVE JULY 1, 2001 (District 5 Appointment)

REAPPOINTMENT OF MICHAEL ZINZUN TO THE PASADENA COMMUNITY ACCESS CORPORATION BOARD, EFFECTIVE JULY 1, 2001 (District 3 Appointment)

REAPPOINTMENT OF DAVID GOODRICH TO THE 457 TRUST ADMINISTRATOR COMMITTEE, EFFECTIVE JULY 1, 2001 (Mayoral Appointment)

REAPPOINTMENT OF MARK NAY TO THE DESIGN COMMISSION, EFFECTIVE JULY 1, 2001 (At-large/Mayoral recommendation)

REAPPOINTMENT OF JAN PYLKO TO THE COMMISSION ON THE STATUS OF WOMEN, EFFECTIVE JULY 1, 2001 (At-large/Mayoral recommendation)

RESIGNATION OF JENNIFER SY YU FROM THE COMMUNITY HEALTH ALLIANCE OF PASADENA (Council Appointment)

It was moved by Councilmember Gordo, seconded by Councilmember Tyler, to approve the above reappointments, and accept the above resignation with regrets. (Motion unanimously carried) (Absent: None)

ORDINANCE - FIRST READING

Conduct first reading of "AN ORDINANCE OF THE CITY OF PASADENA AMENDING TITLE 17 (THE ZONING CODE) TO CHANGE THE DEVELOPMENT STANDARDS OF THE PD-21 (PLANNED DEVELOPMENT-21, MONTGOMERY ENGINEERING) ZONING DISTRICT"

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

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

NOES: None

ABSENT: None

ORDINANCE - ADOPTED

Adopt "AN ORDINANCE OF THE CITY OF PASADENA ADDING A NEW CHAPTER 6.40 TO THE PASADENA MUNICIPAL CODE RESTRICTING THE DISPLAY OF ANIMALS FOR ENTERTAINMENT AMUSEMENT PURPOSES" (Introduced by Vice Mayor Little) (Ordinance No. 6866)

The above ordinance was adopted by the following vote:

AYES: Councilmembers Gordo, Haderlein, Madison, Tyler, Vice Mayor Little, Mayor Bogaard

NOES: Councilmember Streater

ABSENT: None

ABSTAINED: Councilmember Holden

REPORTS AND COMMENTS FROM COUNCIL COMMITTEES

LEGISLATIVE POLICY COMMITTEE

Item removed from sweep motion at the request of Councilmember Tyler for separate discussion.

OPPOSE SENATE BILL 974 (TORLAKSON) - PUBLIC CONTRACTS CODE AND SENATE BILL 1119 (MARGETT)

Recommendation of City Manager:

(a) Join with the League of California Cities to oppose Senate Bill 974 (Torlakson) and Senate Bill 1119 (Margett), Public Contracts Code.

(b) Authorize the Mayor to send letters to the appropriate authorities stating Pasadena's position.

SUPPORT FOR SENATE BILL 599 (CHESBRO) - HEALTH CARE SERVICE PLANS: SUBSTANCE-USE DISORDERS

SUPPORT FOR ASSEMBLY BILL 1021 (GOLDBERG) - PARKING AND BUSINESS IMPROVEMENT AREAS

Recommendation of City Manager:

(a) Support Assembly Bill 1021 (Goldberg) Parking and Business Improvement Areas.

(b) Authorize the Mayor to send letters to the appropriate authorities stating Pasadena's position.

SUPPORT FOR SENATE BILL 211 (TORLAKSON) - REDEVELOPMENT PROJECT AREA TIME LIMITS

Recommendation of City Manager:

- (a) Support Senate Bill 211 (Torlakson) Redevelopment Project Area Time Limits.
- (b) Authorize the Mayor to send letters to the appropriate authorities stating Pasadena's position of support.

OPPOSE SENATE BILL 424 (BURTON) - WORKERS' COMPENSATION

Recommendation of City Manager:

- (a) Oppose Senate Bill 424 (Burton), an act to add Section 3213.2 to the Labor Code, relating to Workers' Compensation.
- (b) Authorize the Mayor to send letters to the appropriate authorities stating Pasadena's position.

OPPOSE SENATE BILL 1018 (PERATA FLOREZ) - LOCAL SAFETY MEMBERS - LOCAL PROSECUTORS, PUBLIC DEFENDERS, AND PUBLIC DEFENDER

Recommendation of City Manager: Oppose Senate Bill 1018 - Local Safety Members - Local Prosecutors, Public Defenders, and Public Defender.

SUPPORT FOR SENATE BILL 27 (BRULTE) - LAW ENFORCEMENT TECHNOLOGY GRANTS

Recommendation of City Manager:

- (a) Support Senate Bill 27 (Brulte) - Law Enforcement Technology Grants.
- (b) Authorize the Mayor to send letters to the appropriate authorities stating Pasadena's position.

SUPPORT FOR SENATE BILL 823 (POOCHIGIAN AND BURTON) - LOCAL LAW ENFORCEMENT FUNDING

Recommendation of City Manager:

- (a) Support Senate Bill 823 (Poochigian and Burton) - Local Law Enforcement Funding.
- (b) Authorize the Mayor to send letters to the appropriate authorities stating Pasadena's position.

It was moved by Councilmember Holden, seconded by Councilmember Madison, to approve the above Legislative Committee items.

At the request of Councilmember Tyler, the maker and seconder agreed to remove Item 2 (SB 599) from the sweep motion to be discussed separately.

Councilmembers Madison and Streator were excused at 11:20 p.m.

Vote on the motion to approve the above Legislative Committee items, with the exception of Item 2 (SB 599), which was discussed separately:

AYES: Councilmembers Gordo, Haderlein, Holden, Tyler, Vice Mayor Little, Mayor Bogaard
NOES: None
ABSENT: Councilmembers Madison, Streator

SUPPORT FOR SENATE BILL 599 (CHESBRO) - HEALTH CARE SERVICE PLANS: SUBSTANCE-USE DISORDERS

Recommendation of City Manager:

- (a) Support Senate Bill 599 (Chesbro) - Health Care Service Plans: Substance-Use Disorders; and
- (b) Authorize the Mayor to send letters to the appropriate authorities stating Pasadena's position.

Councilmember Tyler stated this legislation will impose a mandate on local entities as well as companies to provide a benefit, and expressed concern this will have a financial impact to the City.

Due to time constraints, on order of the Mayor, this item was held for the meeting of July 9, 2001, for further discussion.

FINANCE COMMITTEE

QUARTERLY INVESTMENT REPORT - QUARTER ENDING 3/31/01

Recommendation of City Manager: This item is for information only.

Councilmember Little, Chair of the Finance Committee, briefly summarized the agenda report, and commended City Treasurer Vic Erganian for his good work in overseeing the City's investments.

On order of the Mayor, the report was received and filed.

INFORMATION ITEM

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

Ms. Phyllis Currie, General Manager, Water and Power Department, reported there were no blackouts this past week, and the outlook for the ensuing week is good. She reported on recent actions by the Federal Energy Regulatory Commission in adopting a new order which provides for price caps throughout the western United States.

Ms. Currie also reported that there were expectations that refunds would be ordered by those who had price gouged, and in order to further this, a settlement conference commenced today and will continue over the next 15 days in which all parties that have an interest in this will be able to sit down and work out their differences. Ms. Currie offered to keep Council apprised on the outcome of the settlement conference.

Ms. Currie further reported the Broadway 2 overhaul has been completed and it appears the work is within budget. She noted staff will be testing the turbine this week, and hopefully the turbine will be on-line the following week.

Regarding possible blackouts this summer, Councilmember Little noted that many of the school sites are under major construction, and he urged staff to talk with the School District on this issue.

Ms. Currie responded to questions regarding the strategic plan, noted the Deregulation Committee will be reviewing the plan in July, and it will come to Council thereafter. Ms. Currie stated she and

her staff will be creating a vision for the utility for the next ten-year period, and in that context, staff will be looking at the strategies currently in place to see what needs to be changed. Councilmember Holden urged Ms. Currie to outreach to citizens of the community, including neighborhood and business leaders, for their input as staff formulates a strategic plan.

Mr. Joseph Hall, Pasadena resident, suggested the City consider investing in renewable energy sources such as solar and wind.

Councilmember Holden requested that the Council be updated on whether our State legislators are working to support legislation that would help our utility, and questioned whether Pasadena has crafted any proposed legislation. Ms. Currie reported on her meetings with our State legislative representatives, and noted they are receptive to supporting Pasadena on the bills which we are concerned about. Ms. Currie responded that staff has not yet crafted any proposed legislation that would benefit our situation, and that is a next step.

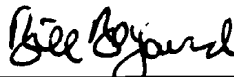
There was no action taken on this item.

**ORDINANCE - FIRST
READING**

Conduct first reading of "AN ORDINANCE OF THE CITY OF PASADENA AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF PASADENA ESTABLISHED BY SECTION 17.08.040 OF THE PASADENA MUNICIPAL CODE FROM OS (OPEN SPACE) TO RS-2HD (SINGLE FAMILY RESIDENTIAL, 2 DWELLING UNITS/NET ACRE), HILLSIDE DISTRICT OVERLAY) FOR THE PROPERTIES LOCATED AT 1703-1735 OUTPOST LANE

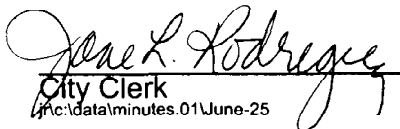
The above ordinance was pulled from the agenda at the request of staff.

On order of the Mayor, the regular meeting of the City Council adjourned at 11:53 p.m.



Bill Bogaard, Mayor
City of Pasadena

ATTEST:



City Clerk
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