

CITY OF PASADENA
City Council Minutes
July 23, 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 6:15 p.m. (Absent: Councilmembers Gordo, Haderlein, Streater)

On order of the Mayor, the regular meeting of the City Council recessed at 6:15 p.m., to discuss the following closed sessions:

CITY COUNCIL CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8: 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.

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

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 Vice Mayor Little.

ROLL CALL:

Councilmembers:

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

Staff:

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

CEREMONIAL MATTERS

Councilmember Madison was excused at 6:52 p.m.

Recognition was given by the Hackett Group to the Pasadena Water & Power Department for successful implementation of its new Customer Information System.

The Mayor and Councilmember Tyler briefly reported on the groundbreaking ceremony today for the Shops on South Lake project.

PUBLIC COMMENT

Mr. Roy Begley, Pasadena resident, commented on the free market and alternate energy resources.

Mr. Roger Gray, Transportation Advisory Commission Chair, advised the Council that the Commission is ready to present its recommendations regarding new ARTS shuttle bus routes.

On order of the Mayor, this item was schedule for discussion at the August 20, 2001 Council meeting.

Ms. Maureen McGloin, Pasadena resident, complained of the recent drastic pruning of four large shade trees across from the Hilton Hotel.

The City Manager stated she would investigate the complaint and report back to Council.

CONSENT CALENDAR

ADOPTION OF A RESOLUTION AMENDING THE SALARY RESOLUTION, RELATING TO SALARIES AND BENEFITS FOR VARIOUS UNREPRESENTED CLASSIFICATIONS; AND ADOPTION OF A RESOLUTION TO PAY AND REPORT THE VALUE OF THE EMPLOYER PAID MEMBER CONTRIBUTION TO PERS

Recommendation of City Manager: It is recommended that the City Council adopt a resolution amending the Salary Resolution, in order to:

- (a) Provide adjustments to the salary control rates effective April 24, 2000, and benefit enhancements effective January 1, 2001, for various classifications in the categories of Management Executive, Top, Middle and Professional, Technical and Administrative, Confidential Clerical, Non-Represented, and Hourly; and
- (b) Provide adjustments to the salary control rates effective July 2, 2001, for the classifications of Police Lieutenant, Police Commander (Sworn), Police Commander (Non-Sworn), and Assistant City Attorney (Confidential).

It is recommended that the salary for the Field Representatives be adjusted to \$25.15 effective April 24, 2000, within an additional increase of 3% effective March 26, 2001 and an increase of 3% effective March 25, 2002; which will re-establish the tie with the PMA classification of Management Analyst III, in compliance with Resolution No. 6062, relating to the employment of Field Representatives.

It is recommended that the City Council adopt a resolution to pay and report the value of employer paid member contributions to the California Public Employees Retirement System as additional compensation.

It is further recommended that the City Council authorize the Director of Finance to prepare a journal voucher allocating funds from the Personnel Services Reserve to the affected General Fund budgets and from the respective unappropriated fund balance to the various non-General Fund budgets. (Resolution Nos. 8020 & 8021; Journal Voucher No. 2002-2)

ADOPTION OF A RESOLUTION AMENDING THE SALARY RESOLUTION DELETING THE CLASSIFICATION DIRECTOR OF AFFIRMATIVE ACTION

Recommendation of City Manager: Adopt a resolution amending the Executive Section of the Salary Resolution to delete the classification and control rate for Director of Affirmative Action. (Resolution No. 8022)

Discussed separately at the request of Vice Mayor Little.

AUTHORIZATION TO CONTRACT WITH JOHN SPAULDING (JES AND ASSOCIATES) TO SERVE AS CONSULTING PLANNING MANAGER

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PASADENA APPROVING A SUBSTITUTE LETTER OF CREDIT PROVIDER APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF A LETTER OF CREDIT REIMBURSEMENT AGREEMENT ENTERED INTO IN CONNECTION WITH THE CITY'S 1991 VARIABLE RATE DEMAND CERTIFICATES OF PARTICIPATION (ROSE BOWL IMPROVEMENTS PROJECT) AND 1996 VARIABLE RATE DEMAND CERTIFICATES OF PARTICIPATION (ROSE BOWL IMPROVEMENTS PROJECT) AND LOS ROBLES AVENUE PARKING FACILITY AND AUTHORIZING CERTAIN OTHER ACTIONS RELATING THERETO

Recommendation of City Manager: It is recommended that the City Council adopt a resolution:

(a) Approving a substitute Letter of Credit Provider and authorizing the execution and delivery of a Letter of Credit Reimbursement Agreement entered into in connection with the City's Variable Rate Demand Certificates of Participation (Rose Bowl Improvements Project) and 1996 Variable Rate Demand Certificates of Participation (Rose Bowl Improvements Project) and authorizing certain other actions relating thereto; and

(b) Approving a substitute Letter of Credit Provider and authorizing the execution and delivery of a Letter of Credit Reimbursement Agreement in connection with the City's 1987 Certificates of Participation (Adjustable Convertible Extendable Securities-ACESSM)(Los Robles Avenue Parking Facility) and authorizing certain other actions relating thereto.

(Resolution Nos. 8023 & 8024)

RESOLUTION DECLARING THE CITY'S INTENTION TO ENTER INTO A FRANCHISE AGREEMENT WITH ALTRIO COMMUNICATIONS FOR OPERATION OF AN OPEN VIDEO SYSTEM

Recommendation of City Manager:

(a) Adopt a resolution declaring the City's intent to enter into a franchise agreement with Altrio Communications for operation of an open video system serving Pasadena; and

(b) Set the date of a public hearing related to the franchise award for Monday, August 13, 2001, at 8:00 p.m. (Resolution No. 8025)

MINUTES APPROVED

April 30, 2001

CLAIMS RECEIVED AND FILED

Claim No. 8823	William Ko & Wee Ko	\$ 443.68+
Claim No. 8824	Brian Chessmore	500,000.00

It was moved by Vice Mayor Little, seconded by Councilmember Tyler to approve the Consent Calendar, with the exception of Item 3 (Contract with John Spaulding) which was discussed separately. (Motion unanimously carried) (Absent: Councilmembers Gordo, Madison, Streater)

CONSENT ITEM DISCUSSED SEPARATELY

AUTHORIZATION TO CONTRACT WITH JOHN SPAULDING (JES AND ASSOCIATES) TO SERVE AS CONSULTING PLANNING MANAGER

Recommendation of City Manager: Authorize the City Manager to enter into a contract not to exceed \$90,000 with John Spaulding, (JES and Associates) to serve as the consulting Planning Manager. 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. 17,711)

In response to a question from Councilmember Little, the City Manager indicated the consultant would be working full time.

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

REPORTS AND COMMENTS FROM COUNCIL COMMITTEES

AMENDMENTS TO AGREEMENT NO. 12,380 WITH THE PASADENA CENTER OPERATING COMPANY AND CORRESPONDING BYLAWS

BUSINESS ENTERPRISE COMMITTEE

Recommendation of City Manager:

(a) Approve the proposed amendments to Operating Agreement No. 12,380 with the Pasadena Center Operating Company (PCOC) and Bylaws.

(b) Direct the City Attorney to draft amendments to the Pasadena Municipal Code (PMC) Sections 2.165.030, 2.165.040, 2.165.060, 2.165.070, 3.32.260(G), 3.32.280, 3.32.350, 3.32.380, 4.08.025, 4.08.026, and 4.08.027 and insert appropriate sections as required by the proposed amendments to the Bylaws of PCOC. (Agreement Amendment No. 12,380-1)

Councilmember Madison returned at 7:15 p.m.

Councilmember Madison provided an overview of the amendments to the Operating Company Agreement.

Discussion ensued concerning the process for nominating and appointing members to the Operating Company Board, in which

several members of the Council expressed concern that appointments should be approved by the City Council and not turned into a self-selection process whereby appointments are made by the Operating Company Board.

Ms. Lynne C. Hess, Pasadena Chamber of Commerce Executive Director, indicated she was not aware the Chamber had the opportunity to nominate an Operating Company Board member, and asked Council to retain this process in the bylaws and in the City ordinance.

Mr. Roger Smith, Pasadena Center Chief Executive Officer, clarified the names presented by the Operating Company were submitted as suggestions for appointment to be considered along with any other nominations which the Council and Mayor receive.

In response to concerns expressed by Councilmember Tyler, Mr. Smith indicated the 30-day approval process relates to client contracts only; that the Operating Company works directly with the City's Claim Coordinator when purchasing insurance, except for Directors' liability insurance which the Operating Company purchases directly.

Following discussion, it was moved by Vice Mayor Little, seconded by Councilmember Madison, to approve the City Manager's recommendation amended as follows: that all nominations will go through the Mayor in the normal process; that Section 11 of the Operating Agreement be amended to allow that the 30-day approval process be applicable only to rentals as referred to in Section 5 of the Operating Agreement. (Motion unanimously carried) (Absent: Councilmembers Gordo, Streater)

**RECOMMENDATIONS
FROM OFFICERS AND
DEPARTMENTS**

APPOINTMENT OF EDWARD W. GOMEZ TO THE PASADENA CENTER OPERATING COMPANY BOARD (City Council Appointment)

APPOINTMENT OF ANN-MARIE VILICANA TO THE PASADENA CENTER OPERATING COMPANY BOARD (City Council Appointment)

It was moved by Councilmember Madison, seconded by Councilmember Holden, to approve the above appointments.

AYES: Councilmembers Holden, Madison, Mayor Bogaard

NOES: None

ABSENT: Councilmembers Gordo, Streater

ABSTAIN: Councilmembers Haderlein, Tyler, Vice Mayor Little

Motion failed

Based on previous discussion, it was suggested by Councilmember Haderlein to refer this matter to the Mayor for 30 days to allow for other nominations to be submitted.

**REPORTS AND
COMMENTS FROM
COUNCIL COMMITTEES**

FINANCE COMMITTEE

APPROVAL TO RESTRICT \$470,000 OF THE ROSE BOWL OPERATING COMPANY'S (RBOC) "SURPLUS" FY JUNE 30, 2000 TO ESTABLISH AN INVESTMENT ACCOUNT TO BE USED TOWARDS THE FUTURE PAYMENT OF DEBT SERVICE ON THE RBOC'S BONDS

Recommendation of Rose Bowl Operating Company: It is recommended that the City Council approve the RBOC Board of Directors' recommendation to restrict \$470,000 of the RBOC's "Adjusted Net Income" (Surplus) generated during fiscal year ended

Vice Mayor Little, Chair of the Finance Committee, and Mr. Darryl Dunn, Rose Bowl General Manager, summarized the agenda report.

It was moved by Vice Mayor Little, seconded by Councilmember Madison, to approve the Rose Bowl Operating Company's recommendation. (Motion unanimously carried) (Absent: Councilmembers Gordo, Streator)

**RECOMMENDATIONS
FROM OFFICERS AND
DEPARTMENTS**

ORDINANCE SUSPENDING PASADENA MUNICIPAL CODE SECTIONS 9.36.220 (AMPLIFIED SOUND) AND 9.36.230 (GENERAL NOISE SOURCE) FOR TWO UCLA COLLEGE FOOTBALL NIGHT GAMES

Recommendation of Rose Bowl Operating Company: It is recommended by the RBOC that the City Council pass an ordinance suspending Pasadena Municipal Code Sections 9.36.220 (amplified sound) and 9.36.230 (general noise source) for two potential UCLA night games - September 15 versus Arizona State and October 20 versus California, until 11:00 p.m., rather than the current 10:00 p.m. time limit.

It was moved by Vice Mayor Little, seconded by Councilmember Tyler, to approve the Rose Bowl Operating Company's recommendation. (Motion unanimously carried) (Absent: Councilmembers Gordo, Streator)

PUBLIC HEARINGS

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

Recommendation of City Manager: After hearing public comment, continue the public hearing to July 30, 2001, 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.

Vice Mayor Little indicated the Finance Committee has scheduled a July 30 special joint meeting with the Council to review the CIP Budget.

There was no public comment.

On order of the Mayor, the public hearing was continued to July 30, 2001, at 8:00 p.m.

PUBLIC HEARING: PROPOSED BASIS AND METHOD OF LEVYING ASSESSMENTS AND THE LEVY OF THE ANNUAL ASSESSMENT FOR PROGRAM YEAR 2001 FOR THE SOUTH LAKE BUSINESS IMPROVEMENT DISTRICT

Recommendation of City Manager:

(1) Approve the Annual Report of the South Lake Business Association ("Association") for the South Lake Business Improvement District (the "District") for Fiscal Year 2001 (Attachment No. 2 of the agenda report) with conditions outlined in the staff report.

(2) Hold a public hearing to consider the proposed basis and method of levying assessments and the levy of the annual assessments for Program Year 2001 for the South Lake Business Improvement District.

(3) At the conclusion of the public hearing, adopt a resolution (Attachment 1 of Agenda Report) establishing the basis and method of levying assessments within the South Lake Business Improvement District for Program Year 2001, while keeping with the Approval Conditions detailed in the agenda report. (Resolution No. 8026)

The Mayor opened the public hearing.

The City Clerk reported the notice of public hearing was published in the Pasadena Journal on July 12, 2001; no posting or mailing was required.

The City Manager and the Director Planning & Development, provided an overview of the agenda report, and responded to questions.

Ms. Rhonda G. Bennett, representing SRO Properties, L.P., owners of The Commons, stated the Business Association needs to be encouraged to reach out to landowners to bring major retail tenants back to Lake Avenue.

Councilmember Tyler and Vice Mayor Little indicated the need for the Association to do more in the way of outreach to its members, tenants and landowners, to recruit and retain quality tenants, to improve the physical appearance of the avenue, and the need to develop an identity and vision for the District.

Vice Mayor Little suggested putting the District on notice that this year the Council will be carefully assessing what the Association plans to do and what is actually accomplished.

It was moved by Councilmember Haderlein, seconded by Vice Mayor Little, to close public hearing. (Motion unanimously carried) (Absent: Councilmembers Gordo, Streator)

It was moved by Councilmember Tyler, seconded by Vice Mayor Little, to approve the City Manager's recommendation, noting in the staff report (Page 3 - Approval Conditions) the paragraph which lays out the kinds of things the Association needs to deal adequately with prior to coming back to the Council for its next renewal (in approximately six months). (Motion unanimously carried) (Absent: Councilmembers Gordo, Streator)

PUBLIC HEARING: PROPOSED USE OF AUTOMATED RED LIGHT ENFORCEMENT AND AUTHORIZATION TO ENTER INTO A CONTRACT WITH NESTOR TRAFFIC SYSTEMS TO PROVIDE AUTOMATED RED LIGHT ENFORCEMENT SERVICES AT FIVE INTERSECTIONS

Recommendation of City Manager:

- (1) Conduct a public hearing on the proposed use of automated red light enforcement in the city.
- (2) Authorize the City Manager to enter into a contract with Nestor Traffic Systems according to the deal points set forth in the background section of the agenda report to provide Automated Red Light Enforcement services in the City. The proposed contract is exempt from competitive bidding pursuant to City Charter Section 1002(F), contracts for professional or unique services. (Contract No. 17.712)

The Mayor opened the public hearing.

The City Clerk reported the notice of public hearing was published in the Pasadena Star News on July 16, 2001; no posting or mailing was required; and no letters received.

The City Manager summarized the agenda report, and Mr. Bahman Jank, Transportation Administrator, and Police Chief Melekian, responded to questions regarding staffing and funding sources.

There was no public comment

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

It was moved by Councilmember Haderlein, seconded by Councilmember Tyler, to approve the City Manager's recommendation, with encouragement to the City Manager to increase the number of intersections. (Motion unanimously carried) (Absent: Councilmembers Gordo, Streator)

Vice Mayor Little encouraged staff to report back at regular intervals on the number of citations issued, whether this program reduces the number of accidents and the number of running red lights. He also noted the need for an aggressive outreach campaign to inform the community about this program.

Councilmember Madison indicated the Public Safety Committee could monitor this program. Councilmember Haderlein noted that if this program works well, we may want to consider it as part of a developer's mitigation program.

Councilmember Holden suggested that in the future, it would be useful to have a matrix of who bid, etc., included with these types of agenda reports.

**RECOMMENDATIONS
FROM OFFICER AND
DEPARTMENTS**

REAPPOINTMENT OF GUADALUPE FLORES TO THE CULTURAL HERITAGE COMMISSION (Bungalow Heaven Recommendation)

APPOINTMENT OF RICHARD G. WONG TO THE HUMAN RELATIONS COMMISSION (District 2 Appointment)

APPOINTMENT OF JERI L. MACK TO THE HUMAN RELATIONS COMMISSION (District 1 Appointment)

It was moved by Vice Mayor Little, seconded by Councilmember Tyler, to approve the above reappointment and appointments. (Motion unanimously carried) (Absent Councilmembers Gordo, Streater)

**REPORTS FROM COUNCIL
COMMITTEES**

FINANCE COMMITTEE

Councilmember Madison was excused at 8:59 p.m.

FISCAL YEAR 2001 ADMINISTRATIVE BUDGET AMENDMENTS
Recommendation of City Manager: Approve a journal voucher implementing certain administrative amendments to the Fiscal Year 2001 Operating Budget. (Journal Voucher No. 2001-95)

Vice Mayor Little, Chair of the Finance Committee, outlined the budget amendments, and responded to questions.

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

FINANCING FOR THE LIGHTING UPGRADES AND THE PARKING ACCESS AND REVENUE CONTROL SYSTEM FOR THE PASEO COLORADO PARKING FACILITIES

Recommendation of City Manager:

(a) Authorize the Director of Finance to borrow up to \$1.5 million to finance the costs of painting the ceiling area between the beams and columns in Los Robles and Marengo Garages, reconfiguring the existing light fixtures in all three parking facilities with more energy efficient ballasts and lamps, and procuring and installing the parking access and revenue control system (actual loan documents will be brought back to the City Council for formal approval);

(b) Authorize the City Manager to issue payment to TrizecHahn in the amount of \$1,054,848 for reimbursement of the cost of purchase of a parking access and revenue control system and find that to the extent the purchase of this equipment could be

considered a City procurement, it is exempt from competitive bidding pursuant to City Charter Section 1002(F), contracts for professional or unique services and exempt 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; and

(c) Approve a journal voucher amending the Fiscal Year 2002 Operating Budget for the Paseo Colorado Parking Fund (409) and appropriate \$1,054,848 to Account No. 8676-409-763231. (Journal Voucher No. 2002-3)

Vice Mayor Little, Chair of the Finance Committee, summarized the agenda report.

Councilmember Holden questioned the need for an exemption from the competitive selection process, noting the need for outreach and hiring of Pasadena residents.

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

LEGISLATIVE POLICY
COMMITTEE

SUPPORT SENATE BILL X2 84 (BURTON), STATE ENERGY RESOURCES CONSERVATION AND DEVELOPMENT COMMISSION

Recommendation of City Manager:

Councilmember Madison returned at 9:12 p.m.

(a) Support Senate Bill x2 84 (Burton), State Energy Resources Conservation and Development Commission; and

Councilmember Haderlein was excused at 9:13 p.m.

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

OPPOSE SENATE BILL 975 (ALARCON), CALIFORNIA INFRASTRUCTURE AND ECONOMIC DEVELOPMENT BANK- PREVAILING WAGES

Recommendation of City Manager:

(a) Join with the League of California Cities and the California State Association of Counties to oppose Senate Bill 975 (Alarcon), California Infrastructure and Economic Development Bank - Prevailing Wages.

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

OPPOSE (1) ASSEMBLY BILL 507 (HAVICE), (2) ASSEMBLY BILL 663 (VARGAS), (3) SENATE BILL 361 (SOTO), AND (4) SENATE BILL 1176 (MACHADO AND BURTON)

Recommendation of City Manager:

(a) Oppose Assembly Bill 507 (Havice) - Workers' Compensation: Custody Assistants: Disability; Assembly Bill 663 (Vargas) - Workers' Compensation: Lifeguards; Senate Bill 361 (Soto) - County Employees' Disability Retirement; Health Care Workers: Blood Borne Diseases; and Senate Bill 1176 (Machado and

Burton); and

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

**OPPOSE THE PENDING FEDERAL REDUCTION OF WORKFORCE INVESTMENT ACT (WIA) FUNDS FOR 2001-2002
Recommendation of City Manager:**

(a) Oppose the proposed rescissions to the Workforce Investment Act funds for Fiscal Year 2001-2002, and

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

The above items were discussed concurrently with Councilmember Holden, Chair of the Legislative Committee, providing an overview of the various bills.

With respect to the Federal Reduction of Workforce Investment Act item, Vice Mayor Little suggested the City's Washington lobbyist and our representatives be reminded how important this funding is to Pasadena.

It was moved by Councilmember Holden, seconded by Councilmember Tyler, to approve the City Manager's recommendations relating to the above four legislative items. (Motion unanimously carried) (Absent: Councilmembers Gordo, Haderlein, Streater)

**RECOMMENDATIONS
FROM OFFICER AND
DEPARTMENTS**

Councilmember Haderlein returned at 9:18 p.m.

SUMMARY OF REVIEW OF COMMISSIONS: LIBRARY, ARTS, RECREATION AND PARKS, UTILITY ADVISORY, TRANSPORTATION AND PARKING

Mayor Bogaard outlined the common concerns expressed by the commissions under review this evening: communication with City Council, more direct contact with Councilmembers, timely filling of vacancies, respect for commissions' work, and more visibility for commissions in general.

Vice Mayor Little concurred with comments from Recreation & Parks Commissioners on their desire to spend more time examining and exploring ways to increase recreational opportunities, and less time on turf, equipment maintenance issues.

Vice Mayor Little acknowledged comments from Transportation Advisory (TAC) Commissioners who recognize the feeling in the community that there has been an inequity in the way resources have been spent, and stated the Council and TAC members should work together to cure this situation.

Councilmember Holden suggested TAC and the City Council need to be focusing on the same traffic goals and objectives, and suggested the Commission be invited to participate in the Council's

transportation workshop to allow Council the opportunity to provide clear direction and to receive direct input from Commissioners.

Councilmember Tyler expressed concern with the role and focus of the Utility Advisory Commission (UAC) and the Deregulation Committee, noting if both entities are doing the same work it is not productive.

Brief discussion followed regarding the UAC, governance of the utility, and the roles of the Council, Deregulation Committee and the UAC. It was suggested by Councilmember Holden that the Council hold a joint meeting with the UAC to discuss these issues.

Following discussion, it was moved by Vice Mayor Little, seconded by Councilmember Holden, to accept the City Manager's report, with the exception of the Utility Advisory Commission which will be further reviewed. (Motion unanimously carried) (Absent: Councilmembers Gordo, Streator)

RECESS

On order of the Mayor, the regular meeting of the City Council recessed at 9:35 p.m., to the regular meeting of the Community Development Commission.

RECONVENE

On order of the Mayor, the regular meeting of the City Council reconvened at 9:36 p.m. (Absent: Councilmembers Gordo, Streator)

RECESS

On order of the Mayor, the regular meeting of the City Council recessed at 9:36 p.m., to a special meeting of the Parking Authority.

RECONVENE

On order of the Mayor, the regular meeting of the City Council reconvened at 9:40 p.m. (Absent: Councilmembers Gordo, Streator)

**ORDINANCE - FIRST
READING**

Conduct first reading of "AN ORDINANCE OF THE CITY OF PASADENA AMENDING VARIOUS SECTIONS OF TITLE 2 OF THE PASADENA MUNICIPAL CODE REGARDING CITY COUNCIL STANDING COMMITTEES AND THE NEWLY CREATED PLANNING AND DEVELOPMENT DEPARTMENT"

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

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

NOES: None

ABSENT: Councilmembers Gordo, Streator

ORDINANCE - ADOPTED

Councilmember Madison
recused himself at 9:30 p.m.,
due to a conflict of interest.

Adopt "AN ORDINANCE OF THE CITY OF PASADENA
AMENDING CHAPTER 12.08 RELATING TO NEWSRACKS AND
CHAPTERS 1.25 AND 1.26 OF SAID CODE RELATING TO
ADMINISTRATIVE CITATIONS AND ORDERS TO COMPLY
ASSOCIATED WITH VIOLATION OF THE NEWSRACK
ORDINANCE" (Introduced by Councilmember Little) (Ordinance
No. 6869)

Mr. Raymond Dashner, Pasadena resident, expressed support for
the ordinance.

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

The Mayor commended staff members Dan Rix, Bonnie Hopkins
and Nicholas Rodriguez for their work on this ordinance.

RECESS/ADJOURNMENT

On order of the Mayor, the regular meeting of the City Council
recessed at 9:41 p.m., to discuss the following closed session:

**CITY COUNCIL AND COMMISSION CONFERENCE WITH REAL
PROPERTY NEGOTIATOR pursuant to Government Code
Section 54956.8**

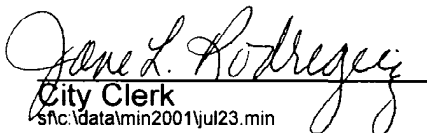
**Property: 300 West Green Street, Pasadena, CA
Negotiating Parties: Richard Bruckner, Jay Goldstone; Legacy
Partners
Under Negotiation: Price and terms of payment**

On order of the Mayor, the regular meeting of the City Council
adjourned at 11:10 p.m.



Bill Bogaard, Mayor
City of Pasadena

ATTEST:



Jane L. Rodriguez
City Clerk
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