

CITY OF PASADENA
City Council Minutes
June 16, 2003 - 4:00 P.M.
City Hall Council Chamber

SPECIAL JOINT MEETING

OPENING:

Finance Committee Chair Paul Little called the special joint meeting of the City Council and the Finance Committee to order at 4:05 p.m.

ROLL CALL:

Councilmembers:

Mayor Bill Bogaard
Vice Mayor Paul Little
Councilmember Victor Gordo (Absent)
Councilmember Steve Haderlein (Arrived at 4:07 p.m.)
Councilmember Chris Holden (Absent)
Councilmember Steve Madison (Absent)
Councilmember Joyce Streater
Councilmember Sidney F. Tyler, Jr.

Staff:

Cynthia J. Kurtz, City Manager
Jay M. Goldstone, Director of Finance
Silvia Flores, Deputy City Clerk

PUBLIC COMMENT

Ms. Margaret Schumaker, representing Pasadena LEARNs, submitted and summarized a handout regarding the program.

Councilmember Haderlein
arrived at 4:07 p.m.

**APPROPRIATION OF FUNDS FOR THE PURCHASE OF A
MAPPING SYSTEM FOR THE FOOTHILL AIR SUPPORT
TEAM**

Acting Police Chief Wayne Hiltz, summarized the report and responded to questions.

The report was approved by the Finance Committee, and forwarded to Council for action.

**CONTINUED DISCUSSION OF FY2004 RECOMMENDED
OPERATING BUDGET**

- Planning & Development

The City Manager noted the correct recommended budget for Planning and Development is \$61,431.794, and not \$63,600,000, and provided a brief explanation for the change.

Mr. Richard Bruckner, Director of Planning and Development, distributed and reviewed handouts, and highlighted various funds in the Planning and Development budget. He briefly discussed performance measures for MASH and Code Enforcement, and

noted an update on the success of the MASH program will be presented to the Finance Committee at a later date.

- Public Works

The City Manager reviewed the Department's recommended budget.

Mr. Kerry Morford, Acting Public Works Director, reported there will be no reductions in services, and noted parks will continue to be maintained at a high level even with budget reductions.

Ms. Kathy Woods, Parks and Natural Resources Administrator, reviewed the budget for tree maintenance and responded to questions regarding performance measures for Parks and Natural Resources.

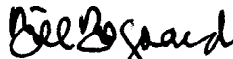
- Transportation

The City Manager reviewed the Department's recommended budget.

Ms. Joyce Amerson, Director of Transportation, summarized a handout entitled "Neighborhood Traffic Management Program - Work Plan FY 2004". She noted performance measures include improving traffic mobility in Pasadena by the use of traffic signals, improving visibility and identification of streets and alley signs, expanding the ARTS service, and maintenance of parking meters.

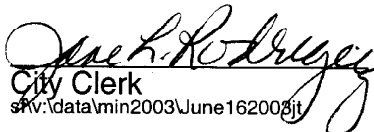
It was noted the next joint meeting of the City Council and the Finance Committee is scheduled for June 23, 2003 at 5:45 p.m.

The joint meeting adjourned at 5:45 p.m.



Bill Bogaard, Mayor
City of Pasadena

ATTEST:



City Clerk
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