

CITY OF PASADENA
City Council Minutes
May 10, 2010 – 5:30 P.M.
City Hall Council Chamber

REGULAR MEETING

OPENING:

Mayor Bogaard called the regular meeting to order at 5:50 p.m.
(Absent: Councilmember Madison)

On order of the Mayor, the regular meeting recessed
at 5:50 p.m., to discuss the following closed sessions:

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

**City Representatives: Karyn S. Ezell and Arthur Chavez
Employee Organization: Service Employees International
Union (SEIU), Local 721**

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

**City Representatives: Karyn S. Ezell and Arthur Chavez
Employee Organization: Pasadena Fire Fighters
Association and Pasadena Firefighters Management
Association**

**CITY COUNCIL CONFERENCE WITH LEGAL COUNSEL
regarding pending litigation pursuant to Government Code
Section 54956.9(a)**

**Case Name: Jhae (Super Liquor) v. City of Pasadena
Case No: LASC BC413887**

The above three closed session items were discussed, with no
reportable action at this time.

On order of the Mayor, the regular meeting reconvened
at 6:37 p.m. The Pledge of Allegiance was led by Vice Mayor
Gordo and his children, Michael and Emma.

ROLL CALL:

Councilmembers:

Mayor Bill Bogaard
Vice Mayor Victor Gordo
Councilmember Steve Haderlein
Councilmember Chris Holden
Councilmember Steve Madison (Arrived at 6:44 p.m.)
Councilmember Margaret McAustin
Councilmember Jacque Robinson
Councilmember Terry Tornek

Staff:

City Manager Michael J. Beck
City Attorney Michele Beal Bagneris
City Clerk Mark Jomsky

ANNOUNCEMENT

Councilmember Madison
arrived at 6:44 p.m.

Police Commander Eric Mills introduced Sergeant Jason Clawson, who will be serving as Sergeant-at-Arms, as a part of the Police Department's training program for sergeants. The Mayor thanked Sergeant Michael Villalovos for his service as the Sergeant-at-Arms in the past three months.

ANNUAL REORGANIZATION

The Mayor announced it was time for the annual reorganization of the City Council, and it was time to adjourn the City Council as currently constituted.

**MOTION TO ADJOURN
COUNCIL - SINE DIE**

It was moved by Councilmember Holden, seconded by Councilmember Haderlein, to adjourn this City Council sine die. (Motion unanimously carried) (Absent: None)

ELECTION OF VICE MAYOR

The Mayor opened nominations for Vice Mayor.

It was moved by Councilmember Madison, seconded by Councilmember Robinson, to nominate Victor Gordo as Vice Mayor for a term of one year. There being no further nominations, the Mayor declared the nominations were closed, and the following vote was taken:

AYES: Councilmembers Gordo, Haderlein, Holden,
Madison, McAustin, Robinson, Tornek, Mayor
Bogaard

NOES: None

ABSENT: None

Mayor Bogaard congratulated Vice Mayor Gordo on his re-election.

**REMARKS BY ELECTED
VICE MAYOR**

Vice Mayor Gordo thanked his family, District 5 constituents, Vannia De La Cuba (his Field Representative), and City staff for their support in the past year.

RECONVENED

It was moved by Vice Mayor Gordo, seconded by Councilmember Robinson, to reconvene the regular meeting of the City Council. (Motion unanimously carried) (Absent: None)

CEREMONIAL MATTERS

The Mayor presented a proclamation declaring May 16, 2010 as Rose Bowl Stadium Games Day. The proclamation was received by Darryl Dunn, General Manager of the Rose Bowl, who invited the Community to take part in various activities at an open house/celebration at the Rose Bowl on May 16th.

Councilmember Holden congratulated Mr. Dunn on his success in bringing various types of events to the Rose Bowl in the past years and in moving the Rose Bowl renovation project forward.

**RECOMMENDATIONS FROM
OFFICERS AND
DEPARTMENTS**

CONSIDERATION OF A REQUEST BY THE HAHAMONGNA WATERSHED PARK ADVISORY COMMITTEE TO REEVALUATE THE 2003 HAHAMONGNA WATERSHED PARK MASTER PLAN WITH REGARD TO CREATING MORE PLAYING FIELDS IN A CITY OPEN SPACE
(Councilmember Robinson)

The Mayor announced that, at the request of Councilmember Robinson, the above item was being removed from the agenda and deferred to a future Council meeting.

ANNOUNCEMENT

Vice Mayor Gordo announced that he had requested that an item related to State of Arizona Senate Bill 1070 (enforcement of federal immigration laws) be placed on the Council agenda for the meeting of May 17, 2010.

The City Attorney clarified that the Vice Mayor's request would be allowed as long as the scope of the discussion/matter was presented in a way that is consistent with the Council's subject matter jurisdiction.

**PUBLIC COMMENT ON
MATTERS NOT ON THE
AGENDA**

Tim Moffett, Eco-Community Dialogues representative, announced the next Dialogue to be held at the Central Library Auditorium – "Climate Change and the Role of Women" – to be presented by Alfred K. Neumann on May 26, 2010.

Nancy Nelson, Eco-Community Dialogues Group Organizer, asked that the Council contact Senator Dianne Feinstein and Congressman Adam Schiff regarding the Group's concerns and opposition to the proposed regulation of nutritional/dietary food supplements included in Federal bills S.510 and S.3217.

CONSENT CALENDAR

CONTRACT AMENDMENT TO CONTRACT NO. 20,105 WITH CHAPARRAL CONSTRUCTION CORPORATION, FOR WALNUT STREET IMPROVEMENTS FROM COOK AVENUE TO SUNNYSLOPE AVENUE TO INCREASE THE CONTRACT AMOUNT FROM \$1,347,500 TO \$1,387,500

Recommendation:

(1) Acknowledge that the project was reviewed for compliance with the California Environmental Quality Act (CEQA) and a Mitigated Negative Declaration was adopted for the project on May 4, 2007. In compliance with CEQA Section 15162, this change in the project is not substantial and does not require major revisions to the Environmental Impact Report (EIR) because it does not trigger any new significant effects or increase the severity of previously identified environmental effects, and additionally there are no changed circumstances or new information which would require further environmental review; and

(2) Authorize the City Manager to amend Contract No. 20,105 with Chaparral Construction Corporation, to increase the contract by \$40,000 for a total not to exceed amount of

\$1,387,500 for additional work as part of the Walnut Street Improvements from Cook Avenue to Sunnyslope Avenue. (Contract Amendment No. 20,105-1)

CONTRACT AWARD TO B & T WORKS, INC., FOR THE IMPROVEMENT OF ALLEYS – 2010 AND RESURFACING OF PARKING LOTS FOR AN AMOUNT NOT TO EXCEED \$115,000

Recommendation:

(1) Find that, on February 1, 2010, the project was found to be categorically exempt under the California Environmental Quality Act (CEQA) Guidelines in Section 15301 (Class 1), Subsection (c), Existing Facilities, of the California Code of Regulations Title 14, Chapter 3. This exemption includes minor alterations involving negligible expansion of use beyond that previously existing, and there are no changed circumstances or new information which would require further environmental review; and

(2) Accept the bid dated April 7, 2010, submitted by B & T Works, Inc., in response to the Project Specifications for the Improvement of Alleys – 2010 and Resurfacing of Parking Lots, reject all other bids received, and authorize the City Manager to enter into such contract as is required for an amount not to exceed \$115,000. (Contract No. 20,302)

CONTRACT AWARD TO MNR CONSTRUCTION, INC., FOR THE 2010 SEWER CAPACITY UPGRADES FOR AN AMOUNT NOT TO EXCEED \$376,000

Recommendation:

(1) Find that, on January 6, 2010, the project proposed in the agenda report was found to be categorically exempt under the California Environmental Quality Act (CEQA) in accordance with Title 14, Chapter 3, Classes 1 and 2, Sections 15301 and 15302. This exemption includes the restoration of deteriorated facilities to meet the current standards of public health and is considered minor alteration of existing public facilities involving a negligible expansion of the use at the time of the lead agency's determination, and there are no changed circumstances or new information which would require further environmental review; and

(2) Accept the bid dated April 14, 2010, submitted by MNR Construction, Inc., in response to the Project Specifications for the 2010 Sewer Capacity Upgrades, reject all other bids received, and authorize the City Manager to enter into such contract as is required for an amount not to exceed \$376,000. (Contract No. 20,303)

APPROVAL OF FINAL TRACT MAP NO. 071055, BEING A SIX-UNIT MIXED-USED DEVELOPMENT AT 1142 NORTH ALLEN AVENUE

Recommendation:

(1) Adopt a resolution to approve Final Tract Map No. 071055;

and

(2) Authorize the City Clerk to execute the certificate on the map showing the City's approval of said map. (Resolution No. 9022)

Recommendation of Hearing Officer: The tentative vesting map was approved on May 20, 2009, by the Hearing Officer, to be recorded within two years.

APPROVAL OF FINAL VESTING TRACT MAP NO. 069618, BEING A 68-UNIT CONDOMINIUM PROJECT AT 123-139 SOUTH LOS ROBLES AVENUE

Recommendation:

(1) Adopt a resolution to approve Final Vesting Tract Map No. 069618; and

(2) Authorize the City Clerk to execute the certificate on the map showing the City's approval of said map. (Resolution No. 9023)

Recommendation of Hearing Officer: The tentative vesting map was approved on October 17, 2007, to be completed within two years. Senate Bill 1185, which became law on July 15, 2008, states that all active tentative maps that have been approved and have not expired as of July 15, 2008, shall be extended by 12 months, resulting in a new expiration date of October 17, 2010.

APPROVAL OF FINAL VESTING TRACT MAP NO. 053880, BEING A 35-UNIT PLANNED UNIT DEVELOPMENT AT 1000 ROSE AVENUE

Recommendation:

(1) Adopt a resolution to approve Final Vesting Tract Map No. 053880;

(2) Accept the offer of easement dedications for public utility, sanitary sewer, sidewalk, and ingress/egress purposes as shown on said map; and

(3) Authorize the City Clerk to execute the certificate on the map showing the City's approval of said map. (Resolution No. 9024)

MINUTES APPROVED

April 19, 2010

April 26, 2010

May 3, 2010

CLAIMS RECEIVED AND FILED

Claim No. 11,099	Marianne Berglund	\$25,000.00+
Claim No. 11,100	Rose Marie Pederson	\$25,000.00+
Claim No. 11,101	Melany Velasquez	1,058.78
Claim No. 11,102	Interinsurance Exchange of the Automobile Club as Subrogee for Michael Hawkins	1,173.87
Claim No. 11,103	21 st Century Insurance as Subrogee for Arthur Callier	2,818.54
Claim No. 11,104	International Camera Repair, Haig Berberian	721.31

Claim No. 11,105	Tina Zhou	2,569.43
Claim No. 11,106	State Farm Insurance as Subrogee for Celia Portillo	11,702.76

It was moved by Councilmember Madison, seconded by Councilmember McAustin, to approve all items on the Consent Calendar. (Motion unanimously carried) (Absent: None)

**REPORTS AND COMMENTS
FROM COUNCIL
COMMITTEES**

**ECONOMIC DEVELOPMENT
AND TECHNOLOGY
COMMITTEE**

Councilmembers McAustin and Tornek and Vice Mayor Gordo recused themselves at 7:11 p.m., due to a conflict of interest.

Councilmember Tornek and Vice Mayor Gordo returned at 7:13 p.m.

APPROVAL TO SUBMIT STATE APPLICATION FOR BEGIN PROGRAM FUNDS IN AN AMOUNT NOT TO EXCEED \$439,500 TO ASSIST HOMEBUYERS IN A HOUSING PROJECT LOCATED AT 824-834 EAST CALIFORNIA BOULEVARD

Recommendation: Adopt a resolution approving the submission to the State of California of a BEGIN funding application in an amount not to exceed \$439,500 for the ownership housing project located at 824-834 East California Boulevard developed by Heritage Housing Partners. (Resolution No. 9025)

Recommendation of Community Development Committee: The staff recommendation was unanimously approved by the Community Development Committee at a special meeting on April 28, 2010.

Councilmember Madison, member of the Economic Development And Technology Committee, introduced the four agenda items involving BEGIN funding applications.

It was moved by Councilmember Madison, seconded by Councilmember Robinson, to approve the staff recommendation. (Motion unanimously carried) (Absent: Councilmembers McAustin, Tornek, Vice Mayor Gordo)

APPROVAL TO SUBMIT STATE APPLICATION FOR BEGIN PROGRAM FUNDS IN AN AMOUNT NOT TO EXCEED \$2,647,700 TO ASSIST HOMEBUYERS IN A HOUSING PROJECT LOCATED AT 1111 NORTH LOS ROBLES AVENUE

Recommendation: Adopt a resolution approving the submission to the State of California of a BEGIN funding application in an amount not to exceed \$2,647,700 for the ownership housing project located at 1111 North Los Robles Avenue developed by Heritage Housing Partners. (Resolution No. 9027)

Recommendation of Community Development Committee: The staff recommendation was unanimously approved by the Community Development Committee at a special meeting on April 28, 2010.

In response to Vice Mayor Gordo's questions, Bill Huang, Director of Housing Department, confirmed that the agenda report involves a request for funding of a project that has not,

as yet, been defined; and the project will be presented as part of the City's approval process, when appropriate.

It was moved by Councilmember Madison, seconded by Councilmember Robinson, to approve the staff recommendation. (Motion unanimously carried) (Absent: Councilmember McAustin)

Vice Mayor Gordo recused himself at 7:14 p.m., due to a conflict of interest.

APPROVAL TO SUBMIT STATE APPLICATION FOR BEGIN PROGRAM FUNDS IN AN AMOUNT NOT TO EXCEED \$586,075 TO ASSIST HOMEBUYERS IN A HOUSING PROJECT LOCATED AT 411-415 NORTH RAYMOND AVENUE

Recommendation: Adopt a resolution approving the submission to the State of California of a BEGIN funding application in an amount not to exceed \$586,075 for the ownership housing project located at 411-415 North Raymond Avenue. (Resolution No. 9026)

Recommendation of Community Development Committee: The staff recommendation was unanimously approved by the Community Development Committee at a special meeting on April 28, 2010.

It was moved by Councilmember Madison, seconded by Councilmember Haderlein, to approve the staff recommendation. (Motion unanimously carried) (Absent: Councilmember McAustin, Vice Mayor Gordo)

Councilmember McAustin and Vice Mayor Gordo returned at 7:15 p.m.

APPROVAL TO SUBMIT STATE APPLICATIONS FOR BEGIN PROGRAM FUNDS IN AN AMOUNT NOT TO EXCEED \$689,400 TO ASSIST HOMEBUYERS IN HOUSING PROJECTS LOCATED AT 1142 NORTH ALLEN AVENUE AND 1350 NORTH EL MOLINO AVENUE DEVELOPED BY TRADEMARK DEVELOPMENT COMPANY

Recommendation: Adopt a resolution approving the submission of housing project funding applications to the California Department of Housing and Community Development for an allocation of BEGIN Program grants in the total amount not to exceed \$689,400 to assist low- and moderate-income homebuyers in designated ownership housing projects developed by Trademark Development Company. (Resolution No. 9028)

Recommendation of Community Development Committee: The staff recommendation was considered by the Community Development Committee (CDC) at a special meeting on April 28, 2010. Two members of the CDC recused themselves due to the proximity of their houses to the projects. The remaining four members of the CDC unanimously recommended approval.

It was moved by Councilmember Madison, seconded by Councilmember McAustin, to approve the staff recommendation. (Motion unanimously carried) (Absent: None)

ISSUANCE OF RECOVERY ZONE FACILITY BOND

Recommendation:

- (1) Find that the project is exempt from the California Environmental Quality Act (CEQA), pursuant to State CEQA Guidelines Section 33490(a)(1)(B);
- (2) Award the City's allocation (\$11.1 million) Recovery Zone Facility Bond (RZFB) to Park Place Commercial, LP; and
- (3) Direct the staff to submit a California Debt Limit Allocation Committee (CDLAC) application for those projects that were not awarded the City of Pasadena's bond allocation.

Vice Mayor Gordo, Chair of the Economic Development and Technology Committee (EDTech), introduced the agenda item, and confirmed that staff will report back to EDTech when the Draft Environmental Impact Report for the project is complete.

In response to Councilmember Tornek's questions, Steve Mermell, Assistant City Manager, outlined the status of the project in the approval process.

It was moved by Vice Mayor Gordo, seconded by Councilmember Robinson, to approve the staff recommendation. (Motion unanimously carried) (Absent: None)

RECOMMENDATIONS FROM OFFICERS AND DEPARTMENTS

Councilmember Tornek
recused himself at 7:20 p.m.,
due to a conflict of interest.

CONSIDERATION OF A CALL FOR REVIEW OF A DESIGN COMMISSION DECISION TO THE CITY COUNCIL REGARDING AN APPLICATION FOR CONCEPT DESIGN REVIEW AT 680 EAST COLORADO BOULEVARD, PLN2009-00450 FOR THE PLAYHOUSE PLAZA PROJECT (Councilmember Madison)

Councilmember Madison stated his concerns regarding the failure of the Design Commission to reach a decision on the concept design review and possible impacts on the project; and his thoughts about calling this matter for review as a matter of equity, rather than having the applicant pay for an appeal, since the Design Commission had not provided the applicant with a decision.

The City Attorney noted that Councilmember Madison had asked to have this matter considered by Council as a call for review and the applicant had filed an appeal; outlined the City's usual procedure in returning an applicant's filing fee if the matter is called for review by Council; and responded to questions regarding the procedures.

The City Clerk confirmed that Councilmember Madison's request for consideration of a call for review had been received by staff prior to the applicant's filing of the appeal.

John Poindexter, Planning Manager, indicated that in the past 10-12 years, there had not been an instance where the Design Commission had failed to take action on a design review.

Discussion followed on the call for review and the appeal processes, and the impacts of the Design Commission's failure to arrive at a decision.

Daniel Howell, Pasadena resident, spoke in support of the call for review.

Nina Chomsky, Pasadenans for a Livable City representative, spoke in support of moving forward with the applicant's appeal.

Councilmember Haderlein asked staff to provide information, in a timely manner, on the scope of the review that Council will be asked to make, if this is called for review.

It was moved by Councilmember Madison, seconded by Councilmember Haderlein, to call this matter for review to the City Council. (Motion carried, with Councilmember McAustin objecting) (Absent: Councilmember Tornek)

ORDINANCES – FIRST READING

Councilmember Tornek returned at 7:49 p.m.

Conduct first reading of "AN ORDINANCE OF THE CITY OF PASADENA AMENDING TITLE 17 (THE ZONING CODE) TO REMOVE CERTAIN EXEMPTIONS TO PUBLIC ART REQUIREMENT"

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

AYES: Councilmembers Haderlein, Holden, Madison, McAustin, Robinson, Tornek, Vice Mayor Gordo, Mayor Bogaard

NOES: None

ABSENT: None

Conduct first reading of "AN ORDINANCE OF THE CITY OF PASADENA AMENDING CHAPTER 2.65 OF THE PASADENA MUNICIPAL CODE, REPEALING THE SUNSET CLAUSE FOR THE COMMISSION ON THE STATUS OF WOMEN"

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

AYES: Councilmembers Haderlein, Holden, Madison, McAustin, Robinson, Tornek, Vice Mayor Gordo, Mayor Bogaard

NOES: None

ABSENT: None

ORDINANCE – ADOPTED

Adopt “AN EXTENSION OF INTERIM, UNCODIFIED ORDINANCE NO. 7180 OF THE CITY OF PASADENA AMENDING TITLE 17 (THE ZONING CODE) TO AUTHORIZE A ONE-YEAR EXTENSION FOR CERTAIN PLANNING PERMITS AND LAND-USE ENTITLEMENTS WITH EXPIRED TIME EXTENSIONS” (Introduced by Councilmember McAustin) (Ordinance No. 7188)

The above ordinance was adopted by the following vote:

AYES: Councilmembers Haderlein, Holden, Madison, McAustin, Robinson, Tornek, Vice Mayor Gordo, Mayor Bogaard

NOES: None

ABSENT: None

PUBLIC HEARINGS

JOINT PUBLIC HEARING: APPROVAL OF THE FIVE-YEAR CONSOLIDATED PLAN (2010-2015), THE ANNUAL ACTION PLAN (2010-2011), AND RELATED FUNDING ALLOCATIONS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG); EMERGENCY SHELTER GRANT (ESG) PROGRAM; HOME INVESTMENT PARTNERSHIP ACT (HOME); AND HUMAN SERVICES ENDOWMENT FUND (HSEF)

Recommendation: It is recommended that upon close of the joint public hearing, the City Council and the Community Development Commission adopt a resolution:

(a) Approving the Five-Year Consolidated Plan (2010-2015) and the Annual Action Plan (2010-2011) as an application to the U.S. Department of Housing and Urban Development for funding under the Federal Community Development Block Grant (CDBG), Emergency Shelter Grant (ESG), and Home Investment Partnership Act (HOME) programs;

(b) Approving an application for CDBG Entitlement funds in the amount of \$2,471,427; the allocation of the CDBG current year program income of \$200,000; the reprogramming of CDBG carryover funds in the amount of \$117,239 for a total of \$2,788,666 for the 2010-2011 CDBG program activities;

(c) Approving an application for ESG funds in the amount of \$98,459 and the appropriation of \$50,000 from the proceeds of the Casa Maria real property transaction, and a portion of CDBG funds in the amount of \$48,459 as the required local match for a total of \$196,918 for 2010-2011 ESG funded activities;

(d) Approving an application for HOME Entitlement funds in the amount of \$1,291,937 for 2010-2011 HOME Program activities;

(e) Approving an allocation from the City of Pasadena's Human Services Endowment Fund (HSEF) interest earnings of \$115,000 for HSEF funded public/human service projects; and

(f) Authorizing the City Manager to execute, and the City Clerk to attest, the Five-Year Consolidated Plan (2010-2015), the Annual Action Plan (2010-2011), the grant agreements, the

sub-recipient agreements, and any and all other documents deemed necessary by HUD to obtain the allocation of the aforementioned federal CDBG/ESG/HOME funds. (Resolution No. 9029)

Recommendation of Northwest Commission: On April 29, 2010, the Northwest Commission finalized recommendations for City Council consideration for Non-Public Service Projects in the amount of \$515,000 (Exhibit A of the agenda report).

Recommendation of Human Services Commission: On April 14, 2010, the Human Services Commission finalized recommendations for City Council consideration for Public/Human Service Projects in the amount of \$664,146 (Exhibit B of the agenda report).

Recommendation of Community Development Committee's Housing Sub-Committee: On April 14, 2010, the Community Development Committee's (CDC) Housing Sub-Committee reviewed the Five Year Consolidated Plan (2010-2015) and the Annual Action Plan (2010-2011) for recommendation to the full CDC.

Recommendation of Community Development Committee: On April 22, 2010, the Community Development Committee reviewed and recommended the Five-Year Consolidated Plan (2010-2015) and the Annual Action Plan (2010-2011) for City Council approval.

The Mayor opened the public hearing.

The City Clerk announced the notice of public hearing was published on April 22, 2010 in the Pasadena Star-News and the Pasadena Journal; and no correspondence was received.

Bill Huang, Director of Housing Department, reviewed the agenda report as part of a PowerPoint presentation and responded to questions.

The City Manager responded to questions regarding the Code Enforcement inspection funding and the consideration being given to a proposed merger of some of the City's redevelopment areas.

No one appeared for public comment.

Councilmember Holden complemented the various organizations/groups that are addressing the needs of a wide client base for the City with the available limited funding.

It was moved by Councilmember McAustin, seconded by Councilmember Robinson, to close the public hearing. (Motion unanimously carried) (Absent: None)

It was moved by Councilmember McAustin, seconded by Councilmember Holden, to approve the staff recommendation. (Motion unanimously carried) (Absent: None)

PUBLIC HEARING: CITY MANAGER'S RECOMMENDED FISCAL YEAR 2011 OPERATING BUDGET AND FISCAL YEAR 2011-2015 CAPITAL IMPROVEMENT PROGRAM

Recommendation:

- (1) Open the public hearing and receive public comment on the City Manager's Recommended Fiscal Year 2011 Operating Budget and Fiscal Year 2011-2015 Capital Improvement Program;
- (2) Continue the public hearing to each subsequent regular meeting of the City Council until June 21, 2010, 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 Fiscal Year 2011 Operating Budget and Fiscal Year 2011-2015 Capital Improvement Program; and
- (3) Refer the City Manager's Recommended Fiscal Year 2011 Operating Budget and Fiscal Year 2011-2015 Capital Improvement Program budgets to the Finance Committee and direct the meetings to be noticed as joint meetings between the Finance Committee and the City Council from May 10, 2010 to June 21, 2010.

The Mayor opened the public hearing.

The City Clerk announced the notice of public hearing was published on April 22, 2010 in the Pasadena Journal; and no correspondence was received.

The City Manager summarized the proposed Fiscal Year (FY) 2011 Operating Budget and FY 2011-2015 Capital Improvement Program (CIP) as part of a PowerPoint presentation; and responded to questions.

Councilmember Holden, Chair of the Finance Committee, reported that at the special joint meeting of the City Council and Finance Committee held on May 10, 2010 at 3:00 p.m., staff had been asked to include proposed budget cuts in two tiers (primary and secondary) as the department budgets are presented, which will allow the Council some flexibility in determining how the cuts/service impacts will be distributed.

No one appeared for public comment.

Councilmember McAustin stressed the need for the City to develop a budget that will attract development that the City wants, with the future development to be accomplished in an efficient and cost-effective manner.

The City Manager briefly discussed the development review process report that will be presented to the Economic Development and Technology Committee in the next month, and the economic development strategy that will be guided by the strategic planning associated with the General Plan Update and presented later in the year. He also discussed a proposed community task force that will work with staff on recommendations for mid-year budget adjustments and future budget planning/modifications.

The Mayor encouraged members of the Finance Committee to provide any suggestions they might have regarding the community task force.

Andy Green, Director of Finance Department, responded to questions regarding property assessments/tax revenues.

Councilmember Madison cautioned against cost reductions in areas that produce revenues for the City, suggested staff pursue incorporating the Vehicle Code into the Municipal Code in order to enhance revenues, and asked staff to provide information on, and explore the formation of, neighborhood improvement districts.

By consensus and on order of the Mayor, the public hearing was continued to May 17, 2010 at 7:30 p.m.

PUBLIC HEARING: ANNUAL AMENDMENTS TO THE GENERAL FEE SCHEDULE

Recommendation: Adopt by resolution the Fiscal Year 2011 General Fee Schedule, which contains amended fees based on data gathered during the annual review of the Cost of Service. These amended fees shall take effect on July 1, 2010.

The Mayor indicated that staff had suggested that the above public hearing be continued to June 14, 2010, given the logistics of the budget review process.

The City Manager clarified that the agenda item will be presented for discussion at the special joint meeting of the City Council and Finance Committee on May 24, 2010, and will thereafter be presented to the City Council for action at the public hearing on June 14, 2010.

By consensus and on order of the Mayor, the public hearing was continued to June 14, 2010 at 7:30 p.m.

COUNCIL COMMENTS

Councilmember Holden requested that an item be agendaized for a future Council meeting for discussion of modifying the overnight parking ordinance to extend the hours for on-street parking in business districts where businesses are open past

the current 2:00 a.m. timeframe. He suggested that the City work with the Pasadena Unified School District (PUSD) in scheduling a workshop for discussion of potential local funding solutions and restructuring/priority items to meet the needs of the school district (to include Altadena, Sierra Madre, Pasadena, and unincorporated areas of the school district), with PUSD to take the lead for organizing the workshop.

Councilmember Holden was excused at 8:51 p.m.

Councilmember Madison commented on the fifth anniversary celebration for Arlington Garden, which was held on May 8, 2010.

Councilmember Robinson invited the community to two events at the Rose Bowl: the 2010 Jazzy Jam Benefit Concert to be held on May 15, 2010, and the Rose Bowl Stadium Games to be held on May 16, 2010.

ADJOURNMENT

On order of the Mayor, the regular meeting of the City Council adjourned at 9:00 p.m., in memory of Barbara Double, one of the founders and longtime member of the Friends of the Pasadena Public Library and active civic volunteer.



Bill Bogaard, Mayor
City of Pasadena

ATTEST:



Sandra Torres
City Clerk