

CITY OF PASADENA  
City Council Minutes  
June 27, 2011 – 5:00 P.M.  
City Hall Council Chamber

SPECIAL MEETING

**OPENING:** Mayor Bogaard called the special meeting to order at 5:10 p.m. The Pledge of Allegiance was led by Fire Captain Garrett Madrigal.

**ROLL CALL:**  
Councilmembers:

Mayor Bill Bogaard  
Vice Mayor Margaret McAustin  
Councilmember Victor Gordo  
Councilmember Chris Holden  
Councilmember Steve Madison  
Councilmember Gene Masuda  
Councilmember Jacque Robinson  
Councilmember Terry Tornek

Staff:

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

**PUBLIC SAFETY COMMITTEE: REPORT OF PUBLIC SAFETY COMMITTEE DISCUSSION OF PROPOSED \$2 MILLION REDUCTION IN FIRE DEPARTMENT'S FISCAL YEAR (FY) 2012 OPERATING BUDGET AND ASSOCIATED SERVICE LEVEL IMPACTS**

**Recommendation:** It is recommended that the Public Safety Committee recommend to the City Council that the following actions be taken in order to achieve the proposed \$2 million reduction in Fire Department's FY 2012 operating budget:

- (1) Endorse civilianization of the Fire Inspection Bureau;
- (2) Endorse conversion of one Advanced Life Support Ambulance to Basic Life Support to be staffed by civilian Emergency Medical Technicians;
- (3) Defund a Deputy Fire Marshal position for six months;
- (4) Defund a vacant Staff Assistant II position; and
- (5) Reduce the medical insurance line item by \$64,000 and the contract services line item by \$63,000.

Councilmember Madison, Chair of the Public Safety Committee, summarized the agenda report as part of a PowerPoint presentation, and stated the Committee's unanimous endorsement of the staff recommendation.

Captain Garrett Madrigal, on behalf of Pasadena Fire Fighters Association, Local 809, spoke in support of the proposed solution to the Fire Department's budget reduction.

The City Manager clarified the structural savings to the Fiscal Year (FY) 2012 Operating Budget and additional negotiations that will occur between the City and Local 809 in the near future.

Councilmember Gordo pointed out that this action will reaffirm the City's commitment to the practice of having 4 personnel on fire trucks into the future.

It was moved by Councilmember Madison, seconded by Councilmember Gordo, that the City Council approve the Public Safety Committee's recommendation of the staff recommendation. (Motion unanimously carried) (Absent: None)

Councilmember Madison thanked the staff and Fire bargaining units for their collaboration in developing this solution to the City's budget needs.

### **APPROVAL OF FUND BALANCE POLICY FOR THE GENERAL FUND**

#### **Recommendation:**

- (1) Approve the "Fund Balance Policy for the General Fund";
- (2) Delegate to the Finance Director the authority to assign fund balances for specific purposes for inclusion in the annual financial reports; and
- (3) Adopt a resolution approving the City of Pasadena General Fund Emergency Contingency commitment of fund balance of the General Fund. (Resolution No. 9131)

Andy Green, Director of Finance Department, highlighted the agenda report as part of a PowerPoint presentation.

The Mayor noted that a corrected resolution had been submitted by staff. (Section 3 of the resolution contained two repeated lines of text that were deleted in the corrected resolution.)

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

### **CONTINUED PUBLIC HEARING: ADOPTION OF FISCAL YEAR 2012 OPERATING BUDGET**

**Revised Recommendation:** Pursuant to Finance Committee action on June 6, 2011, it is recommended that the City Council:

- (1) Adopt by resolution the City's Fiscal Year (FY) 2012 Operating Budget and FY 2012-2016 Capital Improvement Program as summarized in the revised Exhibits A and B (attachments to agenda report);
- (2) Adopt a resolution determining the amount to be transferred from the Light and Power Fund to the General Fund for FY 2012; and

(3) Direct the City Attorney within 60 days to complete amendments to Article VII of Title 2 of the Pasadena Municipal Code to incorporate the organizational changes required as a result of the adopted FY 2012 budget. (Resolution Nos. 9129 and 9130)

**CONTINUED PUBLIC HEARING: ADOPTION OF FISCAL YEAR 2012-2016 CAPITAL IMPROVEMENT PROGRAM**

The above two public hearings were discussed concurrently.

The Mayor announced that now was the time for the continued public hearings.

The City Manager introduced the agenda item.

No one appeared for public comment.

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

The City Manager and Andy Green, Director of Finance Department, responded to questions about reflecting unexpected CalPERS pension costs in the 5-Year Plan data. The City Manager briefly discussed the City's efforts and progress in resolving the structural deficit and meeting the objectives proposed in the General Fund 5-Year Financial Plan.

It was moved by Councilmember Holden, seconded by Councilmember Gordo, to approve the staff recommendations, to include the action taken above that approved the Public Safety Committee and staff recommendations regarding the Fire Department's budget. (Motion unanimously carried) (Absent: None)

**RESIGNATION OF CHARLES NELSON FROM THE NORTHWEST COMMISSION (District 4 Nomination)**

**REAPPOINTMENT OF THOM MROZEK TO THE RECREATION AND PARKS COMMISSION EFFECTIVE JULY 1, 2011 (District 4 Nomination)**

**APPOINTMENT OF JOHN McLEAN TO THE ARTS AND CULTURE COMMISSION (District 1 Nomination)**

**APPOINTMENT OF LAURA LUNA TO THE HUMAN SERVICES COMMISSION (District 4 Nomination)**

**APPOINTMENT OF MORRIS DENT TO THE LIBRARY COMMISSION EFFECTIVE JULY 1, 2011 (District 4 Nomination)**

**APPOINTMENT OF GREG JONES TO THE PLANNING COMMISSION (District 4 Nomination)**

**APPOINTMENT OF KHATCHIK CHAHINIAN TO THE ROSE BOWL OPERATING COMPANY (District 4 Nomination)**


**APPOINTMENT OF MANOOCHEHR ADHAMI TO THE TRANSPORTATION ADVISORY COMMISSION (District 4 Nomination)**

**APPOINTMENT OF MELISSA ERTLER TO THE NORTHWEST COMMISSION (District 5 Nomination)**

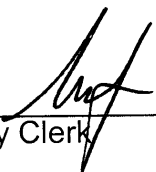
**APPOINTMENT OF BRIGHAM YEN TO THE TRANSPORTATION ADVISORY COMMISSION EFFECTIVE JULY 1, 2011 (District 1 Nomination)**

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

On order of the Mayor, the special meeting of the City Council adjourned at 5:51 p.m.

  
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Bill Bogaard, Mayor  
City Council

ATTEST:

  
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City Clerk