

Introduced by Councilmember \_\_\_\_\_

**ORDINANCE NO.** \_\_\_\_\_

**AN UNCODIFIED ORDINANCE OF THE CITY OF PASADENA  
ESTABLISHING THE COMMITTEE ON CITY  
COUNCILMEMBERS' COMPENSATION**

**WHEREAS**, a majority of the electorate of the City of Pasadena approved Ballot Measure O on November 3, 1998; and

**WHEREAS**, the results of said election have been duly certified by the Secretary of State of the State of California; and

**WHEREAS**, section 405 of the City Charter, as amended by Measure O, provides that a majority of the City Council may, by ordinance, authorize the establishment of a Committee on City Councilmembers' Compensation to consider the adjustment of the compensation of members of the City Council,

**NOW, THEREFORE**, the People of the City of Pasadena ordain as follows:

**Section 1.** A Committee on City Councilmembers' Compensation (hereafter "Committee") is hereby established as provided in Section 405 of the Pasadena City Charter, as amended, for a term dating from the date of publication of this ordinance through and including October 1, 1999, or until thirty (30) days after its final report is submitted to the City Council, whichever is earlier. Said Committee shall have all the powers and duties set forth in section 405 of the Pasadena City Charter as amended.

**Section 2.** Each member of the City Council of the City of Pasadena is hereby directed to nominate one elector of the City of Pasadena, qualified as provided in Section 405 of the Pasadena City Charter, to serve as a member of the Committee. The City Council may, by resolution or motion, establish the date by which nominations shall be presented to the City Council. Each nominee shall thereafter be voted upon by the City Council, and any nominee receiving the affirmative votes of a majority of the members of the City Council shall be seated on the Committee. Should any nominee fail to receive the necessary number of affirmative votes, the Councilmember proposing said nominee shall propose a new nominee within a period of time established by the City Council by motion or resolution. The members of City Council shall present their nominations for the Committee on or before January 4, 1999.

12/14/98  
9.B.2.

**Section 3.** Once all the members of the Committee have been seated, the Committee shall establish such procedures and rules of order as may, in the opinion of a majority of the Committee, provide for a fair and expeditious discharge of its duties and responsibilities as set forth in the City Charter. Recommendations with respect to councilmember's compensation adopted by a majority of the Committee shall be presented in a report to the City Council for consideration as provided by the City Charter. The Committee may recommend any date within the term of the Committee as the effective date for the implementation of any recommended adjustment in councilmembers' compensation should such adjustment be enacted by the City Council. The Committee established under this ordinance shall present its report to the City Council on or before February 17, 1999.

**Section 4.** The City Manager, City Clerk and City Attorney are directed to provide such assistance and support to the Committee as may reasonably facilitate its work. The City Council may appropriate such funds as are necessary and proper to support the work of the Committee. Members of the Committee who incur expenses in conducting the work of the Committee shall be reimbursed for such reasonable expenses upon submission to the City Clerk of the expense reimbursement form then used by City employees for such purpose. The Chair of the Committee, or the Vice-Chair when reimbursement is requested by the Chair, shall approve such reimbursement requests with the consent of the Committee.

**Section 5.** This ordinance shall take effect upon its publication.

SIGNED AND APPROVED this \_\_\_\_\_ day of December, 1998.

\_\_\_\_\_  
Chris Holden, Mayor of the City of Pasadena

I HEREBY CERTIFY that the foregoing ordinance was adopted by the City Council of the City of Pasadena at its regular meeting held December \_\_\_\_, 1998 by the following vote:

AYES:

NOES:

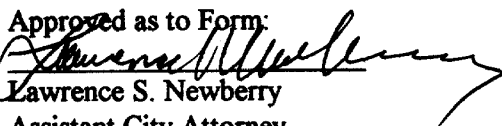
ABSENT:

ABSTAIN:

Published:

\_\_\_\_\_  
Jane L. Rodriguez, City Clerk

Approved as to Form:

  
Lawrence S. Newberry  
Assistant City Attorney