

# Agenda Report

**TO:** City Council February 8, 1999  
**FROM:** City Manager  
**SUBJECT:** Modification of the City Council Chamber Dais to Accommodate the Elected Mayor

## RECOMMENDATION

It is recommended that the City Council:

1. Amend the FY 1999 Capital Improvement Program budget to include a new project – Modification of City Council Chamber Dais.
2. Authorize the Director of Finance to transfer \$29,000 to capital budget account 71120, Modification of City Council Chamber Dais from the City's Stabilization Reserve.

## BACKGROUND

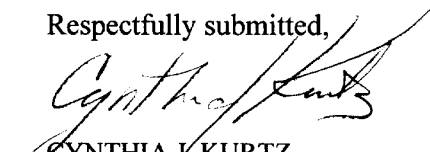
On November 3, 1998, the citizens of Pasadena voted to amend the City Charter and allow the city-wide election of a mayor. This will increase to eight the number of elected officials required to sit at the dais in Council Chambers. Because the current configuration is too small to accommodate this additional person, the dais needs to be modified. The modification will require carpentry work and include changes to the electrical system, lighting and the public address system.

City employees will complete this work and the required cost includes materials and labor.

**FISCAL IMPACT**

Sufficient funds are available in the Stabilization Reserve to cover the cost of this project.

Respectfully submitted,



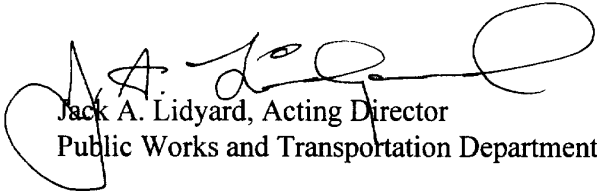
CYNTHIA J. KURTZ  
City Manager

Prepared by:



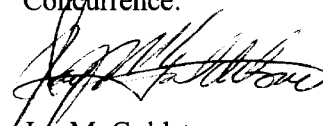
Brenda E. Harvey-Williams  
Finance and Management Services Administrator

Approved by:



Jack A. Lidyard, Acting Director  
Public Works and Transportation Department

Concurrence:



Jay M. Goldstone  
Director of Finance