



**CITY OF SOUTH PASADENA
CITY COUNCIL REGULAR MEETING AGENDA**

**Amedee O. "Dick" Richards, Jr. Council Chamber
1424 Mission Street, South Pasadena, CA 91030**

Wednesday, October 18, 2017, at 7:30 p.m.

*In order to address the City Council, please complete a Public Comment Card.
Time allotted per speaker is three minutes.
No agenda item may be taken after 11:00 p.m.*

- CALL TO ORDER:** Mayor Michael A. Cacciotti
- ROLL CALL:** Councilmembers Robert S. Joe, Marina Khubesrian, M.D., Diana Mahmud; Mayor Pro Tem Richard D. Schneider, M.D.; and Mayor Michael A. Cacciotti
- INVOCATION:** Councilmember Marina Khubesrian, M.D.
**In permitting a nonsectarian invocation, the City does not intend to proselytize, advance, or disparage any faith or belief. Neither the City nor the City Council endorses any particular belief or form of invocation.*
- PLEDGE OF ALLEGIANCE:** Councilmember Marina Khubesrian, M.D.
- 1. CLOSED SESSION ANNOUNCEMENTS:** A Closed Session Agenda has been posted separately

PRESENTATIONS

- 2. Presentation of a Certificate of Recognition to Carrie Adrian in Celebration of Her 75th Birthday and for 17 Years of Service on the South Pasadena Finance Commission**
- 3. Presentation of the Fiscal Year 2016-17 Annual Report of the Animal Commission**
- 4. Presentation of the Fiscal Year 2016-17 Annual Report of the Natural Resources and Environmental Commission**
- 5. Presentation of the Fiscal Year 2016-17 Annual Report of the Parks and Recreation Commission**

COMMUNICATIONS

6. Councilmembers Communications

Time allotted per Councilmember is three minutes. Additional time will be allotted at the end of the City Council Meeting agenda, if necessary.

7. City Manager Communications

8. Merchant Minute

9. Reordering of and Additions to the Agenda

PUBLIC COMMENTS AND SUGGESTIONS

(Time limit is three minutes per person)

The City Council welcomes public input. Members of the public may address the City Council by completing a public comment card and giving it to the Chief City Clerk prior to the meeting. At this time, the public may address the City Council on items that are not on the agenda. Pursuant to state law, the City Council may not discuss or take action on issues not on the meeting agenda, except that members of the City Council or staff may briefly respond to statements made or questions posed by persons exercising public testimony rights (Government Code Section 54954.2). Staff may be asked to follow up on such items.

OPPORTUNITY TO COMMENT ON CONSENT CALENDAR

In order to address the City Council, please complete a Public Comment card. Time allotted per speaker is three minutes. Items listed under the consent calendar are considered by the City Manager to be routine in nature and will be enacted by one motion unless an audience member or Councilmember requests otherwise, in which case the item will be removed for separate consideration. Any motion relating to an ordinance or a resolution shall also waive the reading of the ordinance or resolution and include its introduction or adoption as appropriate.

CONSENT CALENDAR

10. Minutes of the City Council Meetings of October 4, 2017

Recommendation

Approve the minutes of the October 4, 2017 City Council Meeting.

11. Prepaid Warrants, General City Warrants, and Payroll

Recommendation

Approve the City of South Pasadena Prepaid Warrants Nos. 200124 through 200208 in the amount of \$338,975.68; General City Warrants Nos. 200209 through 200365 in the amount of \$375,982.52; Payroll dated October 6, 2017, in the amount of \$589,943.96. Seated as the Successor Agency to the Community Redevelopment Agency, approve Prepaid Warrants in the amount of \$35,745.88.

12. Monthly Investment Reports for August 2017

Recommendation

Receive and file the Monthly Investment Reports for August 2017.

13. Second Reading and Adoption of an Ordinance Relating to Procedures Concerning Sensitive Information and the Enforcement of Federal Immigration Law

Recommendation

Adopt an ordinance entitled “An Ordinance of the City Council of the City of South Pasadena, California, relating to the City's procedures concerning sensitive information and the enforcement of federal immigration law.”

14. Award of Construction Contract to E.C. Construction Co. for the Construction of the El Centro Street Improvement Project

Recommendation

1. Accept a bid dated October 3, 2017, from E.C. Construction Co. for the construction of the El Centro Street Improvement Project.
2. Authorize the City Manager to enter into a contract with E.C. Construction Co. for an amount not-to-exceed \$774,527.
3. Reject all other bids received.

PUBLIC HEARING

15. Public Hearing and Adoption of a Resolution Amending Master Schedule of Fees for the Community Services Department for Fiscal Year 2017-18

Recommendation

Conduct a Public Hearing and adopt a resolution entitled “A Resolution of the City Council of the City of South Pasadena, California, amending the master schedule of fees for the Community Services Department for Fiscal Year 2017-18.”

ACTION/DISCUSSION

16. Discussion of Services Provided by the Housing Rights Center

Recommendation

1. Receive and file a final program report from the Housing Rights Center for the Fiscal Year 2016-17 Fair Housing Program.
2. Consider a proposal from the HRC for the FY 2017-18 Fair Housing Program.

17. First Reading and Introduction of an Ordinance to Amend Section 19.55-3 of the South Pasadena Municipal Code to Allow for Overnight Parking at the Mission-Meridian Village Parking Garage and Approval of a Lease Agreement with the Los Angeles County Department of Public Works

Recommendation

1. Introduce an ordinance entitled “An Ordinance of the City of South Pasadena, California, amending Section 19.55-3 of the South Pasadena Municipal Code to allow for overnight parking at the Mission-Meridian Village Parking Garage.”
2. Authorize the City Manager to execute the lease agreement to allow the Los Angeles County Department of Public Works to park their shuttle vans overnight in the MMV Parking Garage.

18. Receive and File Monterey Road Configuration Project from Pasadena Avenue to Fair Oaks Avenue

Recommendation

Receive and file the report regarding the Monterey Road Configuration Project, from Pasadena Avenue to Fair Oaks Avenue.

19. Adoption of a Resolution Modifying the Two Hour Parking Restriction to Four Hours Every Day at the City Owned Parking Lot Located at Hope Street and Mound Avenue

Recommendation

Adopt a resolution entitled “A Resolution of the City Council of the City of South Pasadena, California, establishing a four hour parking restriction, from 6:00 a.m. to 6:00 p.m., every day, at the City owned parking lot located at the corner of Hope Street and Mound Avenue.”

COUNCILMEMBERS COMMUNICATIONS (continued)

ADJOURNMENT

**FUTURE CITY COUNCIL MEETINGS
(OPEN SESSION)**

| | | | |
|-------------------|------------------------------|-----------------|-----------|
| November 1, 2017 | Regular City Council Meeting | Council Chamber | 7:30 p.m. |
| November 8, 2017 | Special City Council Meeting | Council Chamber | 7:00 p.m. |
| November 15, 2017 | Regular City Council Meeting | Council Chamber | 7:30 p.m. |
| November 21, 2017 | Special City Council Meeting | Council Chamber | 7:00 p.m. |

PUBLIC ACCESS TO AGENDA DOCUMENTS AND BROADCASTING OF MEETINGS

Prior to meetings, City Council Meeting agenda packets are available at the following locations:

- City Clerk's Division, City Hall, 1414 Mission Street, South Pasadena, CA 91030;
- South Pasadena Public Library, 1100 Oxley Street, South Pasadena, CA 91030; and
- City website: www.southpasadenaca.gov/agendas

Agenda related documents provided to the City Council are available for public inspection in the City Clerk's Division, and on the City's website at www.southpasadenaca.gov/agendas. During the meeting, these documents will be available for inspection as part of the "Reference Binder" kept in rear of the City Council Chamber.

Regular meetings are broadcast live on Time-Warner Cable Channel 19 and AT&T Channel 99. Meetings are also streamed live via the internet at www.southpasadenaca.gov/agendas.

AGENDA NOTIFICATION SUBSCRIPTION

Individuals can be placed on an email notification list to receive forthcoming agendas by calling the City Clerk's Division at (626) 403-7230.


ACCOMMODATIONS



The City of South Pasadena wishes to make all of its public meetings accessible to the public. Meeting facilities are accessible to persons with disabilities. If special assistance is needed to participate in this meeting, please contact the City Clerk's Division at (626) 403-7230. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities. Hearing assistive devices are available in the Council Chamber. Notification at least 48 hours prior to the meeting will assist staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting (28 CFR 35.102-35.104 ADA Title II).

I declare under penalty of perjury that I posted this notice of agenda on the bulletin board in the courtyard of City Hall at 1414 Mission Street, South Pasadena, CA 91030, and on the City's website as required by law.

10/12/2017
Date


Desiree Jimenez, CMC
Deputy City Clerk