



**CITY OF SOUTH PASADENA
CITY COUNCIL / REDEVELOPMENT SUCCESSOR AGENCY
JOINT REGULAR MEETING AGENDA**

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

Wednesday, November 2, 2016, 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 Diana Mahmud
- ROLL CALL:** Councilmembers Robert S. Joe, Marina Khubesrian, M.D., Richard D. Schneider, M.D.; Mayor Pro Tem Michael A. Cacciotti; and Mayor Diana Mahmud
- INVOCATION:** Councilmember Khubesrian
**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 Khubesrian
- 1. CLOSED SESSION ANNOUNCEMENTS:** A Closed Session Agenda has been posted separately

PRESENTATIONS

- 2. Presentation of the Fiscal Year 2015-16 Annual Report of the Finance Commission**
- 3. Presentation of the Fiscal Year 2015-16 Annual Report of the Senior Citizen Commission**

COMMUNICATIONS**4. 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.

5. City Manager Communications**6. 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**7. Prepaid Warrants, General City Warrants, Redevelopment Successor Agency Check Summary, and Payroll****Recommendation**

Approve the City of South Pasadena Prepaid Warrants Nos. 195729 through 195776 in the amount of \$695,755.35; General City Warrants Nos. 195777 through 195925 in the amount of \$996,556.09, and Payroll, dated October 21, 2016, in the amount of \$474,894.74.

8. Award of Contract to Studio Spectrum, Inc., for Cablecast Operations, Video Web Streaming and Archiving Services

Recommendation

Authorize the City Manager to execute an agreement with Studio Spectrum, Inc., to provide cablecast operations, video web streaming and archiving services through June 30, 2019, with an optional two-year contract extension.

9. Re-Appropriation of Fiscal Year 2015-16 Purchase Orders and Carryovers of Capital Improvement Projects

Recommendation

Approve the re-appropriation of Fiscal Year 2015-16 purchase orders and various Capital Improvement Projects into the City of South Pasadena's FY 2016-17 expenditure budget.

10. Award of Contract to Phoenix Motorcars, LLC, in the Amount of \$114,501 for the Purchase of a 2016 E450 Plug-in Electric Vehicle and Declare a 2006 E450 Ford CNG as Surplus

Recommendation

1. Authorize the City Manager to purchase a 2016 E450 Plug-in Electric Vehicle from Phoenix Motorcars and execute all related documents.
2. Declare a 2006 E450 Ford Compressed Natural Gas as surplus.

11. Award of Contract to Leonida Builders, Inc., in the Amount of \$90,000 for the Demonstration Garden and Approval of Funds in the Amount of \$25,000 from the Water Efficiency Fund and \$65,000 from the Park Impact Fee

Recommendation

1. Approve a contract, subject to the approval by the City Attorney, with Leonida Builders, Inc.
2. Authorize the City Manager to execute a contract.
3. Approve an appropriation of \$25,000 from the Water Efficiency Fund for the Demonstration Garden.
4. Approve an appropriation of \$65,000 from the Park Impact Fee for the remaining balance of the Garden.
5. Reject other bid.

12. Approval of Contract Amendment with LandCare for Dog Park Maintenance and Additional Trash Pickups at Orange Grove, Arroyo, and Garfield Park Gazebo Areas

Recommendation

Approve and authorize the City Manager to execute the first amendment to the landscape maintenance contract with LandCare in the amount of \$498 per month (for a contract total of \$18,673 per month) for the Dog Park maintenance and additional trash pickups at Orange Grove, Arroyo, and Garfield Park gazebo areas.

ACTION/DISCUSSION**13. Adoption of a Successor Agency Resolution Authorizing the Transfer of a Property Located at 1500 El Centro Street to the City of South Pasadena as an Asset Constructed and Used for a Governmental Purpose**Recommendation

Adopt a resolution entitled “A Resolution of the Successor Agency to the Community Redevelopment Agency of the City of South Pasadena, California, authorizing and directing the transfer of the property with Assessor’s Parcel Number 5315-003-901 to the City of South Pasadena as an asset constructed and used for a governmental purpose pursuant to Health and Safety Code Section 34181(a).”

14. Adoption of a Resolution Accepting the Transfer of a Property Located at 1500 El Centro Street from the Successor AgencyRecommendation

Adopt a resolution entitled “A Resolution of the City Council of the City of South Pasadena, California, accepting the transfer of the property with Assessor’s Parcel Number 5315-003-901 from the Successor Agency to the Community Redevelopment Agency.”

15. First Reading and Introduction of an Ordinance, Making Certain Findings and Repealing the Current Chapter 14 (Fire Prevention) and Amending the South Pasadena Municipal Code to Add a New Chapter 14 (Fire Prevention) to Adopt by Reference and Amend the California Fire Code, 2016 EditionRecommendation

Read by title only for first reading, waiving further reading, and introduce an ordinance entitled “An Ordinance of the City Council of the City of South Pasadena, California, making certain findings and repealing the current Chapter 14 (Fire Prevention) of the South Pasadena Municipal Code to add a new Chapter 14 (Fire Prevention) to adopt by reference and amend the 2016 California Fire Code.”

16. Formation of a City Council Ad Hoc Rent Stabilization CommitteeRecommendation

Form a City Council Ad Hoc Rent Stabilization Committee and appoint two Councilmembers to work with City staff to explore policy options.

17. First Reading and Introduction of an Ordinance, Amending Chapter 16 (Garbage and Waste) of the South Pasadena Municipal Code Creating a new Article IV (Expanded Polystyrene Disposable Food Service Ware Ban) to Prohibit the Use of Expanded Polystyrene Disposable Food Service Ware Within South PasadenaRecommendation

Read by title only for first reading, waiving further reading, and introduce an ordinance entitled “An Ordinance of the City Council of the City of South Pasadena, California, adding a new Article IV (Expanded Polystyrene Disposable Food Service Ware Ban) to Chapter 16 (Garbage and Waste) of the South Pasadena Municipal Code.”

18. Provide Direction on the Cultural Heritage Commission’s Recommendation to Modify the Earthquake Hazard Reduction Ordinance to Address Historic Properties

Recommendation

Not modify or amend the Earthquake Hazard Reduction Ordinance to address the treatment of historic buildings. Ordinance No. 2300 adopts by reference section of the 2014 Los Angeles County Building and establishes a timeline for the City and property owners to take action on Unreinforced Masonry buildings. The ordinance does not change or override the requirement for California Environmental Quality Act review and CHC approval of affected historic buildings.

COUNCILMEMBERS COMMUNICATIONS (continued)

ADJOURNMENT

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

November 16, 2016	Regular City Council Meeting	Council Chamber	7:30 p.m.
December 7, 2016	Regular City Council Meeting	Council Chamber	7:30 p.m.
December 21, 2016	Regular City Council Meeting	Council Chamber	7:30 p.m.

PUBLIC ACCESS TO CITY COUNCIL MEETING AGENDA PACKETS, DOCUMENTS DISTRIBUTED BEFORE A MEETING, AND BROADCASTING OF MEETINGS

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

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

Individuals can be placed on an email notification list to receive forthcoming agendas by calling the City Clerk’s Division at (626) 403-7230. Any disclosable public records related to an Open Session item appearing on a regular meeting agenda and distributed by the City of South Pasadena to all or a majority of the legislative body fewer than 48 hours prior to that meeting are available for public inspection at the City Clerk’s Division prior to the meeting. During the meeting, these documents will be included as part of the “Reference Binder” of the agenda packet kept in the Amedee O. “Dick” Richards, Jr., Council Chamber at 1424 Mission Street, South Pasadena, CA 91030. Documents distributed during the meeting will be available following the meeting at the City Clerk’s Division. For those submitting letters or other documents relating to items on the agenda: Materials received after 4:00 p.m. on the day prior to the Council meeting may not be reviewed by the City Council.

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. Six months of archived meetings, indexed by agenda item, are also available online. A DVD of regularly scheduled meetings is available for checkout at the South Pasadena Public Library can be purchased from the City Clerk's Division.

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.

10/27/2016
Date

Desiree Jimenez
Desiree Jimenez,
Deputy City Clerk