



AGENDA

South Pasadena City Council / Redevelopment Successor Agency
Amedee O. "Dick" Richards, Jr., Council Chambers, 1424 Mission Street
Wednesday, August 15, 2012 7:00 p.m.

City Council

Michael A. Cacciotti, Mayor
Philip C. Putnam, Mayor Pro Tem

Councilmembers

Robert S. Joe; Marina Khubesrian, M.D.; Richard D. Schneider, M.D.

Sergio Gonzalez, City Manager
Sally Kilby, City Clerk
Richard L. Adams II, City Attorney

*In order to address the Council, please complete a Public Comment Card.
Time allotted per speaker: 3 minutes.
No agenda item may be taken after 10:30 p.m.*

Presentations and Announcements

Roll call, Invocation* (Councilmember Joe) Pledge of Allegiance

**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.*

1. Closed Session announcements — a Closed Session agenda has been posted separately
2. Presentation of a Certificate of Appreciation to Paul Sullivan for two years of volunteer service as the Community-at-large member of the Youth Commission
3. Presentation of the 2012 South Pasadena Tournament of Roses float picture and announcement of the 2013 design for the South Pasadena float
4. Merchant Minute: Bistro de la Gare
5. Presentation by the Southern California Gas Company on the Advanced Meter Project
6. Councilmembers' comments (3 minutes each)
7. City Manager communications
8. Reordering of and Additions to the Agenda

Opportunity to Comment on Consent Calendar

In order to address the Council, please complete a Public Comment Card. Time allotted per speaker: 3 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

9. Approval of the minutes of the special meeting of July 11, 2012
10. Approval of prepaid warrants in the amount of \$1,785,842.39, General City warrants in the amount of \$328,613.57 and payroll in the amount of \$1,075,774.40
11. Approval of the Third Recognized Obligation Payment Schedule and the Administrative Budget for the Successor Agency
12. Consideration of a letter of support for Senate Bill 1544 for Los Angeles County windstorm tax relief
13. Purchase of Detective vehicle for the Police Department
14. City Council approval of City of South Pasadena/South Pasadena Unified School District Joint Emergency Operations Plan (EOP)
15. Approval of resolutions adopting new and amended Conflict-of-Interest Codes applicable to Designated Employees, Commissioners, and others for the City of South Pasadena, the City of South Pasadena as Successor Agency to the Community Redevelopment Agency, the South Pasadena Public Financing Authority, and the South Pasadena Housing Authority
16. Approval of the Expenditure of Community Oriented Policing Services (COPS) grant funds for the purchase of Electronic Subpoena Management System and other law enforcement equipment and materials
17. Authorization to amend Agreement for Environmental Services with Willdan Engineering for the Wilson Reservoir Replacement Project
18. Award of contract to Leete Generators in the amount of \$102,723 for a portable 230KW generator with trailer
19. Award of contract in the amount of \$129,930 to RHA Landscape Architects-Planners, Inc. for design services for the Arroyo Seco Pedestrian and Bicycle Trail
20. Annual All Urban Consumer Price Index Figure for 2011-12 for Los Angeles-Orange County-Riverside region
21. Approval of various resolutions to reclassify existing positions, approval of modifications to job descriptions for existing positions, authorization to create new positions, and authorization to add positions
22. Award of contract to DMC Engineering Inc. in the amount of \$88,510 for the Milan Avenue and Ramona Avenue Sidewalk Replacement Project
23. Approval of a License Agreement of City Right-of-Way at Oaklawn Place
24. Approval of South Pasadena Tournament of Roses Committee Slate of Officers, Committee Chairs and Members at Large; Bylaws; 2011-12 Operating Statement; and 2012-13 Budget
25. Resolution to Support the Completion of the re-design and completion of the SR-110 Interchange Project to avoid deobligation of Metro's PC25 grant funds
26. Accept additional 2009 State Homeland Security grant funds and authorize the City Manager to award contract in the amount of \$86,683.90 to Commline, Inc. Interoperable Communications Equipment
27. Monthly Investment Reports for May and June 2012

Public Comments and Suggestions

Time reserved for those in the audience who wish to address the City Council. The audience should be aware that the Council may not discuss details or vote on non-agenda items. Your concerns may be referred to staff or placed on a future agenda. Please note: Public input will also be taken during all agenda items. In order to address the Council, please complete a Public Comment Card. Time allotted per speaker: 3 minutes

Action/Discussion

28. Direction regarding expanding the number of Public Safety Commission members from five to seven and increasing the number of yearly meetings from five to ten
29. Authorization to amend Agreement with URS for engineering design services for the Wilson Reservoir Replacement Project
30. First reading and introduction of an ordinance authorizing an amendment to the contract between the City and the California Public Employees' Retirement System (CalPERS) to allow the City to offer two years additional service credit to eligible and Designated Employees
31. Receive an update on the SR-710 and provide direction on a community forum on the SR-710
32. Agreement with Global Water to provide utility billing and customer service for the City of South Pasadena
33. Structure of the proposed Public Works Commission

Reports

34. A summary list of existing City property leases and professional service agreements and contracts
35. Update regarding status of Senate Bill 204 (no staff report)

Adjournment

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

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

- South Pasadena Public Library, 1100 Oxley Street;
- City Clerk's Office, 1414 Mission Street; and on the
- web at <http://www.ci.south-pasadena.ca.us/government/agendasminutes.html>.

Individuals can be placed on an email notification list to receive forthcoming agendas by calling the City Clerk's Office 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 72 hours prior to that meeting are available for public inspection at the City Clerk's Office, located at City Hall, 2nd floor, 1414 Mission Street prior to the meeting. During the meeting, these documents will be included as part of the "Counter Copy" of the agenda packet kept in the Amedee O. "Dick" Richards, Jr., Council Chambers at 1424 Mission Street. Documents distributed during the meeting will be available following the meeting at the City Clerk's Office. 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 and are replayed for at least 24 hours following the meeting. Meetings are also streamed live via the Internet from the City website at <http://www.ci.south-pasadena.ca.us>. Six months of archived meetings, indexed by agenda item, are also available. A DVD of regularly scheduled meetings is available for checkout at the South Pasadena Public Library. DVD and audio CD copies of meetings can be purchased from the City Clerk's Office.

Accommodations



Meeting facilities are accessible to persons with disabilities. If you need special assistance to participate in this meeting, please contact the City Clerk's Office at (626) 403-7230. Hearing assistive devices are available in the Council Chambers. Notification at least 72 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, as required by law.

8/10/2012

Date

Desiree Jimenez
Deputy City Clerk