



AGENDA

**South Pasadena City Council / Community Redevelopment Agency (CRA)
Amedee O. "Dick" Richards, Jr., Council Chambers, 1424 Mission Street
Wednesday, June 1, 2011 7:30 p.m.**

City Council / CRA

Mike Ten, Mayor / Agency Chair

Michael A. Cacciotti, Mayor Pro Tem / Agency Vice Chair

Councilmembers / CRA Members

Philip C. Putnam; Richard D. Schneider, M.D.; David Sifuentes

John Davidson, City Manager / Agency Executive Director

Sally Kilby, City Clerk / Agency Secretary

Richard L. Adams II, City Attorney / Agency Counsel

*In order to address the Council, please complete a Public Comment Card.
Public Comment Cards will be accepted until item is heard. Time allotted per speaker: 3 minutes.
No agenda item may be taken after 11:00 p.m.*

Roll call, Invocation* (Mayor Pro Tem Cacciotti)

**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 (South Pasadena Middle School ASB)

Presentations and Announcements

1. Closed Session announcements — a Closed Session agenda has been posted separately
2. Update on the Gold Line presented by Habib F. Balian, CEO, Metro Gold Line Foothill Extension Construction Authority
3. Presentation of the Festival of Balloons Fourth of July Committee poster winners
4. Announcements of events (1 minute each, *City Manager approval required*)

Mayor's Appointments / Reappointments

5. Proposed appointment of Marcile Vadell-Strickland as the School Representative to the Youth Commission for a two-year term until June 2013

Consent Calendar

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 later in the agenda. 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.

-  6. Approval of the minutes of the regular meeting of May 18, 2011
-  7. Approval of prepaid warrants in the amount of \$342,677.72, General City warrants in the amount of \$508,090.48 and payroll in the amount of \$410,124.86
8. Authorization to enter into agreement with Carollo Engineers for the development of a Citywide Water System Hydraulic Model
9. Award of a professional janitorial services contract for various City buildings to Haynes Building Service in the amount of \$101,928
10. Award of contract to Mike Prlich and Sons, Inc. in the amount of \$58,230 for construction of the Amberwood Drive, Grace Drive, and Oak Lawn Avenue Sewer Spot Repair Project
11. Award of contract to Performance Pipeline Technologies in the amount of \$27,735 for the Citywide Intruding Sewer Lateral Repair Project
12. Award of contract to F.M. Thomas Air Conditioning, Inc. in the amount of \$18,004 for the Police Department Building Air Conditioning Unit Replacement Project
13. Authorization to enter into agreement with URS for Engineering Services for the Westside Reservoir Roof Replacement Project
14. Approval of a full-time employment agreement with John Davidson for the positions of City Manager and Executive Director of the South Pasadena Community Redevelopment Agency
-  15. Approval of a third amendment to the existing agreement with Richard Thorman Consultant to incorporate an additional scope of work for assistance in the continuing negotiation of a lease or operation agreement for the Golf Course

Public Comments

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.

Public Hearing Items

16. Public Hearing for the adoption of the 2010 Urban Water Management Plan
17. Public Hearing to consider designating the property known as the "David M. Raab Family Homestead" at 1107 Buena Vista Street as a City Landmark

Action Items & Items Pulled from Consent Calendar

-  18. Finance Committee recommendation on the need of Utility Users' Tax revenues
-  19. Provide direction regarding additional regulations for massage establishments and similar businesses



Action Items – continued

- 20. Proposed FY 2011/12 Operating and Capital Budget
- 21. Update and input regarding Fair Oaks Construction Project (no staff report)
- 22. Consideration for a modern roundabout at the intersection of Marengo Avenue and Oxley Street

Public Comments (continued)

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.

Councilmembers' comments (3 minutes each)

City Manager communications

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.

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. 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.

5-27-11
Date

Lucy L. Kbjian, Deputy City Clerk

