



CITY COUNCIL REGULAR MEETING AGENDA

**South Pasadena City Council / Redevelopment Successor Agency /
Public Financing Authority / Housing Authority
Amedee O. "Dick" Richards, Jr., Council Chambers, 1424 Mission Street
Wednesday, June 18, 2014, at 7:30 p.m.**

City Council

Marina Khubesrian, M.D., Mayor / Agency Chair / Authority Chair
Robert S. Joe, Mayor Pro Tem / Agency Vice Chair / Authority Vice Chair

Councilmembers / Agency Members / Authority Members
Michael A. Cacciotti; Diana Mahmud; Richard D. Schneider, M.D.

Sergio Gonzalez, City Manager / Agency Executive Director / Authority Executive Director
Evelyn G. Zneimer, City Clerk / Agency Secretary / Authority Secretary
Yvette Hall, Chief Deputy City Clerk / Chief Deputy Agency Secretary / Chief Deputy Authority Secretary
Kimberly Hall Barlow, Assistant City Attorney / Agency Counsel / Authority Counsel

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

Presentations and Announcements

Roll call, Invocation* (Councilmember Cacciotti)

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 Recognition to the South Pasadena High School Boys Volleyball Team for being named as the 2014 CIF Southern Section Division III Champions
3. Presentation of a Certificate of Recognition to Beverly Passon for being named as the 2014 Older American of the Year in the City of South Pasadena
4. Presentation of a Certificate of Appreciation to Claude Gonzales, South Pasadena Reserve Police Corporal for more than 27 years of service to the South Pasadena community
5. Councilmembers' comments (3 minutes each)

6. City Manager communications
7. 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

8. Approval of the minutes of the Special City Council Meeting of June 2, 2014 and the Regular City Council Meeting of June 4, 2014
9. Approval of prepaid warrants in the amount of \$594,576.14, General City Warrants in the amount of \$481,498.07 and payroll in the amount of \$408,814.84
10. Monthly investment reports for April 2014
11. Adoption of a resolution approving the Annual Auditor's Report and authorizing the collection of the Library Special Tax for Fiscal Year 2014-15
12. Adoption of a resolution determining and establishing an appropriations limit for Fiscal Year 2014-15 in accordance with Article XIII B of the California Constitution
13. Adoption of a resolution in support of a food waste prevention and recovery efforts in the City of South Pasadena
14. Award of contract for the catered senior meals program for the South Pasadena Senior Center
15. Approval of a policy granting priority registration to South Pasadena residents for special Senior Center event luncheons
16. Acceptance of project completion and authorization to file a Notice of Completion for City Hall and Maintenance Yard Roof Coating Project, and authorization to release retention payment in the amount of \$5,187 to Universal Coatings, Inc.
17. Award of contract in the amount of \$67,625 to McKelvey Construction for the Information Technology Room Remodel Project
18. Adoption of a resolution authorizing signatories on a risk management custodial bank account for General Liability Claims Administration
19. Adoption of a resolution adjusting the hourly rate of pay on the salary schedule for certain part-time classifications due to the New Minimum Wage Order effective July 1, 2014

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

- 20. Approval of a resolution adopting the FY 2014-15 Budget
- 21. Update on the Monterey Road Improvement Project

Reports

- 22. Strategic Planning Update Session Summary

Adjournment

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

Wednesday, July 2, 2014	Regular City Council Meeting	Council Chambers	7:30 p.m.
Wednesday, July 16, 2014	Regular City Council Meeting	Council Chambers	7:30 p.m.
Wednesday, August 6, 2014	CANCELED		
Wednesday, August 20, 2014	Regular City Council Meeting	Council Chambers	7:30 p.m.

**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: www.southpasadenaca.gov/citycouncilmeetings

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 www.southpasadenaca.gov. 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.

06/12/2014

Date

Desiree Jimenez, Deputy City Clerk