



**JOINT CITY COUNCIL /
REDEVELOPMENT SUCCESSOR AGENCY /
PUBLIC FINANCING AUTHORITY
REGULAR MEETING AGENDA**

**Amedee O. “Dick” Richards, Jr., Council Chambers,
1424 Mission Street, South Pasadena, CA 91030
Wednesday, June 17, 2015, at 7:30 p.m.**

City Council

Robert S. Joe, Mayor / Agency Chair / Authority Chair
Diana Mahmud, Mayor Pro Tem / Agency Vice Chair / Authority Vice Chair

Councilmembers / Agency Members / Authority Members
Michael A. Cacciotti; Marina Khubesrian, M.D.; Richard D. Schneider, M.D.

Sergio Gonzalez, City Manager / Agency Executive Director / Authority Executive Director
Evelyn G. Zneimer, City Clerk / Agency Secretary / Authority Secretary
Sally Kilby, Interim Chief Deputy City Clerk / Interim Chief Deputy Agency Secretary /
Interim Chief Deputy Authority Secretary
Teresa L. Highsmith, 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 Khubesrian)

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 Certificates of Appreciation to Mariela Carrillo, Naomi Low, Nour Khaddaj Mallat, and Yvette Tanner, Outgoing Members, South Pasadena Youth Commission
3. Presentation of a Certificate of Appreciation to Scott Feldmann, Former CEO/President, South Pasadena Chamber of Commerce, for 11 years of service to the South Pasadena community
4. Councilmembers' Comments
5. City Manager Communications
6. 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

7. Approval of the minutes of the Regular City Council Meeting of May 20, 2015 and Regular City Council Meeting of June 3, 2015
 8. Approval of resolutions and related matters for the General Municipal Election November 3, 2015, consolidating with the County of Los Angeles, to elect three City Councilmembers and to approve placing on the ballot a question related to extending and increasing the existing Library Special Tax
 9. Adoption of a resolution determining and establishing an Appropriations Limit for Fiscal Year 2015-16 in accordance with Article XIII B of the California Constitution
 10. Purchase of a vacuum sewer jet truck from Plumbers Depot, Inc. for \$363,065
 11. Approve amended agreement with Catering Systems Inc., for the Senior Meal Program
 12. Award of contract to Hands on Painting, Inc., for the Library Exterior Painting Project
 13. Award of construction contract to Vido Samarzich, Inc., for the construction of the El Centro Street Improvement Project Phase I and Phase II
 14. Award of construction contract to All American Asphalt for the construction of the Chelten Way, Collis Avenue, and Hill Drive Street Improvement Project
 15. Award of contracts for inspection and construction management services for the Fiscal Year 2014-15 Street Improvement Projects
 16. Award of two contracts for Geotechnical Materials Testing Services for the Fiscal Year 2014-15 Street Improvement Projects
 17. Purchase of a Byron Jackson Pump for Wilson Well #4
 18. Acceptance of project completion and authorization to file a Notice of Completion for Information Technology Room Remodel Project, and authorization to release retention payment in the amount of \$3,624 to Mckelvey Construction
 19. Acceptance of project completion and authorization to file a Notice of Completion for the Foothill Street, Mission Street, and San Pasqual Avenue Street Improvement Project, and authorization to release retention payment in the amount of \$54,155 to Excel Paving Company
 20. Approval of contract extension with High Point Strategies, LLC for public relations and strategy services
 21. Adoption of a resolution authorizing the reclassification of Assistant Finance Director
- City Council/Redevelopment Successor Agency/ Public Financing Authority*
22. Approval of prepaid warrants in the amount of \$235,045.47, General City warrants in the amount of \$332,313.11, and payroll in the amount of \$431,923.37
 23. Monthly investment reports for April 2015

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

Public Hearing

- 24. Approval of a resolution adopting the Fiscal Year 2015-16 Budget

Action/Discussion

- ⌚ 25. Adoption of a resolution approving submittal of draft Upper Los Angeles River Enhanced Watershed Management Program
- 26. Request to waive City permit fees for block parties hosted by Neighborhood Watch and Community Emergency Response Team (CERT)

Adjournment

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

Wednesday, July 1, 2015	Regular City Council Meeting	Council Chambers	7:30 p.m.
Wednesday, July 15, 2015	Regular City Council Meeting	Council Chambers	7:30 p.m.
Wednesday, August 5, 2015	CANCELED		
Wednesday, August 19, 2015	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.

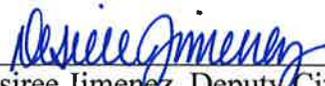
Regular meetings are broadcast live on Time-Warner Cable Channel 19 and AT&T Channel 99 and are replayed for at least 24 hours following the meeting. Meetings are also streamed live via the Internet from the City website at www.southpasadenaca.gov. Six months of archived meetings, indexed by agenda item, 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.

06/11/2015
 Date


 Desiree Jimenez, Deputy City Clerk