



**CITY OF SOUTH PASADENA
CITY COUNCIL REGULAR MEETING AGENDA**

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

Wednesday, March 15, 2017, 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 Michael A. Cacciotti

ROLL CALL: Councilmembers Robert S. Joe, Marina Khubesrian, M.D.,
Diana Mahmud; Mayor Pro Tem Richard D. Schneider,
M.D.; and Mayor Michael A. Cacciotti

INVOCATION: Mayor Pro Tem Schneider
**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: Mayor Pro Tem Schneider

**1. CLOSED SESSION
ANNOUNCEMENTS:** A Closed Session Agenda has been posted separately

PRESENTATIONS

- 2. Presentation of a Certificate of Recognition to Judson Studios for Manufacturing the World's Largest Stained Glass Mural in the City of South Pasadena**
- 3. Presentation of a Proclamation Declaring March 31, 2017 as "Library Volunteer Recognition Day" in the City of South Pasadena**
- 4. Presentation by South Pasadena Arts Council on the South Pasadena Utility Box Art Project; Phase 2**

COMMUNICATIONS

5. 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.

6. City Manager Communications

7. Merchant Minute

8. 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

9. Minutes of the City Council Meeting of March 1, 2017

Recommendation

Approve the minutes of the March 1, 2017 City Council Meeting.

10. Prepaid Warrants, General City Warrants, and Payroll

Recommendation

Approve the City of South Pasadena Prepaid Warrants Nos. 197417 through 197460 in the amount of \$373,027.45; General City Warrants Nos. 197461 through 197623 in the amount of \$316,369.28; Payroll dated March 10, 2017, in the amount of \$478,875.95.

11. Monthly Investment Reports for January 2017

Recommendation

Receive and file the Monthly Investment Reports for January 2017.

12. Adoption of a Resolution to Destroy Expired Records, Per the City of South Pasadena Record Retention Schedule

Recommendation

Adopt a resolution entitled “A Resolution of the City Council of the City of South Pasadena, California, approving the destruction of certain City records from the Management Services Department.”

13. Acceptance of Project Completion and Authorization to File a Notice of Completion for the Fletcher Avenue Street Improvement Project and Authorization to Release Retention Payment in the Amount of \$47,541 to Vido Samarzich, Inc.

Recommendation

1. Accept the project improvements as complete and authorize the issuance of a Notice of Completion for the Fletcher Avenue Street Improvement Project.
2. Authorize payment of the retention to Vido Samarzich, Inc., in the amount of \$47,541 subsequent to the recordation of the Notice of Completion with the Los Angeles County Registrar-Recorder/County Clerk.

14. Adopt a Joint Tax Transfer Resolution between the San Gabriel Valley Mosquito and Vector Control District, Los Angeles County, and City of South Pasadena for the Proposed Annexation to the San Gabriel Valley Mosquito and Vector Control District

Recommendation

Adopt a joint tax resolution entitled “A Joint Resolution of the Board of Supervisors of the County of Los Angeles and the Governing Bodies of the San Gabriel Valley Mosquito and Vector Control District and City of South Pasadena, approving and accepting the negotiated exchange of property tax revenue resulting from Annexation No. 2016-31 to the San Gabriel Valley Mosquito and Vector Control District.”

15. Adoption of a Debt Management Policy

Recommendation

Adopt a Debt Management Policy.

16. Award of Contract with Castlerock Environmental, Inc., in the Amount of \$39,345 for the Asbestos/Lead Abatement for the Eddie Park House

Recommendation

1. Accept price quote dated February 3, 2017, from Castlerock Environmental, Inc., for the asbestos/lead abatement at the Eddie Park House.
2. Authorize the City Manager to enter into a contract with Castlerock Environmental, Inc., for a not-to-exceed amount of \$39,345.
3. Reject all other bids received.

17. Award of Construction Contract to Cerco Engineering for the Construction of the Demonstration Garden

Recommendation

1. Accept a bid dated February 28, 2017, from Cerco Engineering for the construction of the Demonstration Garden and authorize the City Manager to enter into a contract with the Contractor for an amount not-to-exceed \$108,446.
2. Approve an appropriation in the amount of \$50,000 from the Water Efficiency Fund for the Project.
3. Approve an appropriation in the amount of \$70,000 for the remaining balance including a 10 percent contingency from the Park Impact Fee for the Project.
4. Reject all other bids received.

18. Authorize a Letter of Support for Assembly Bill 17 Regarding a Transit Pass Program for Free or Reduced-fare Transit Passes

Recommendation

Authorize a letter of support for Assembly Bill 17 which would create a Transit Pass Program to provide free or reduced-fare transit passes to specified pupils and students.

19. Authorize a Letter of Support for Senate Bill 589 Regarding Municipal Storm Sewer Systems

Recommendation

Authorize a letter of support for Senate Bill 589 relating to water quality and MS4 permit compliance challenges.

ACTION/DISCUSSION

20. Reappoint Ontario Mayor Paul Leon to the Metro Gold Line Foothill Extension Construction Authority Board of Directors and Reappoint Daniel Evans as a Non-Voting Member

Recommendation

Consider adopting a resolution entitled “A Resolution of the City Council of the City of South Pasadena, California, appointing specific representatives to the Metro Gold Line Foothill Construction Authority.”

21. Consideration of Appointing a City Council Liaison to the Design Review Board

Recommendation

Consider and, if so desired, appoint a City Council Liaison to the Design Review Board.

COUNCILMEMBERS COMMUNICATIONS (continued)

ADJOURNMENT

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

April 5, 2017	CANCELLED		
April 19, 2017	Regular City Council Meeting	Council Chamber	7:30 p.m.
May 3, 2017	Regular City Council Meeting	Council Chamber	7:30 p.m.

PUBLIC ACCESS TO AGENDA DOCUMENTS AND BROADCASTING OF MEETINGS

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

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

Agenda related documents provided to the City Council are available for public inspection in the City Clerk’s Division, and on the City’s website at www.southpasadenaca.gov/agendas. During the meeting, these documents will be available for inspection as part of the “Reference Binder” kept in rear of the City Council Chamber.

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/agendas.

AGENDA NOTIFICATION SUBSCRIPTION

Individuals can be placed on an email notification list to receive forthcoming agendas by calling the City Clerk’s Division at (626) 403-7230.

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.

03/09/2017 *Desiree Jimenez*
Date Desiree Jimenez,
 Deputy City Clerk