



**CITY OF SOUTH PASADENA
CITY COUNCIL REGULAR MEETING AGENDA
Amedee O. "Dick Richards" Jr. Council Chamber
1424 Mission Street, South Pasadena, CA 91030
Wednesday, July 18, 2018, at 7:30 p.m.**

ACTION AGENDA

The Action Agenda is an unofficial summary of action taken at the meeting.
It is posted before the minutes are approved and will be replaced by the approved minutes.

1. Closed Session Announcements
The City Council received briefings and provided direction to staff regarding the agendized Closed Session Items, but did not take any reportable action.
Staff Contact: City Manager Stephanie DeWolfe (626) 403-7210
2. Status Update Regarding the Metro Gold Line Extension Construction Authority
Daniel Evans, Metro Gold Line Construction Authority, presented an update.
Staff Contact: Chief City Clerk Marc Donohue (626) 403-7230
3. Presentation by the San Gabriel Valley Mosquito and Vector Control District (SGVMVCD)
Jared Dever, District Manager for the SGVMVCD provided an overview of the District.
Staff Contact: Chief City Clerk Marc Donohue (626) 403-7230
4. Councilmembers Communications
Councilmembers presented their communications.
5. City Manager Communications
The City Manager presented her communications.
6. Reordering of and Additions to the Agenda
Mayor Schneider moved items 17 & 18 to immediately follow the Pledge of Allegiance. Councilmember Joe pulled Item 11 from the Consent Calendar.
7. Approved the minutes of the June 20, 2018 City Council Meeting.
Staff Contact: Chief City Clerk Marc Donohue (626) 403-7230
8. Approved the City of South Pasadena Prepaid Warrants Nos. 203215 through 203499 in the amount of \$3,030,509.52; General City Warrants Nos. 203500 through 203591 in the amount of \$518,811.64; Payroll dated June 29, 2018, in the amount of \$783,670.52; and Payroll dated July 13, 2018 in the amount of \$648,412.17.
Staff Contact: Interim Finance Director Mariam Lee Ko (626) 403-7312
9. Authorized the City Manager to execute a three-year agreement with Rogers, Anderson, Malody & Scott, LLP, in a form approved by the City Attorney, for audit services for three fiscal years from 2017-18 to 2019-20.
Staff Contact: Interim Finance Director Mariam Lee Ko (626) 403-7312
10. Authorized the City Manager to execute the second Contract Amendment with Stantec Consulting Services, Inc. (formerly MWH Americas Inc.), in an additional not-to-exceed amount of \$221,003, for construction engineering support services for the Graves Reservoir Replacement Project (Project) construction.
Staff Contact: Interim Public Works Director Kahono Oei (626) 403-7242

11. Authorized the City Manager to sign a memorandum of agreement (MOA) with the San Gabriel Valley Council of Governments (SGVCOG), County of Los Angeles and Cities of Alhambra, Monterey Park, Pasadena, Rosemead, San Gabriel, San Marino, South Pasadena and Temple City Regarding the Administrative and Cost Sharing of Design Plans for Three Load Reduction Strategy (LRS) Projects for the Rio Hondo River and Tributaries, at a total cost of \$1,849,000 of which South Pasadena's cost share is in the amount of \$21,218.
Staff Contact: Deputy Public Works Director Rafael Casillas (626) 403-7240

12. Approved a Deed Restriction required by Los Angeles County Regional Park and Open Space District for use of Prop A funds to maintain the use of the land known as the Arroyo Seco Bicycle and Pedestrian Trail.
Staff Contact: Community Services Director Sheila Pautsch (626) 403-7360

13. Adopted Resolution No. 7563 approving the Annual Auditor's Report for the levy of the Fiscal Year 2018-19 Library Special Tax.
Staff Contact: Director of Library, Arts, and Culture Steve Fjeldsted (626) 403-7330

14. Adopted Resolution No. 7564 acknowledging receipt of the Mobile Source Air Reduction Review Committee (MSRC) presentation from City staff; Approved the proposed projects; Authorized the \$66,000 in matching funds.
Staff Contact: Principal Management Analyst Karen Aceves (626) 403-7256

15. Approved the Local Hazard Mitigation Plan for final approval by the Federal Emergency Management Agency.
Staff Contact: Fire Chief Paul Riddle (626) 403-7306


16. Held a Public Hearing to allow property owners with pending weed abatement charges the opportunity to question or receive an explanation of pending charges and confirmed the 2018 declaration list of charges.
Staff Contact: Fire Chief Paul Riddle (626) 403-7306

17. Approved the first draft implementation plan with modifications to the library hours, days of closure and days of operation, also putting money back into the tree budget and giving the City Manager the authority and flexibility to take it from different sources such as Public Works and to bring back an alternative plan to a future City Council meeting in September.
Staff Contact: City Manager Stephanie DeWolfe (626) 403-7210

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18. Approved the following resolutions: Resolution No. 7565 calling and giving notice of the holding of a General Municipal Election, Tuesday, November 6, 2018 for the election of certain officers and for the submission of a proposed ordinance repealing the utility users tax in its entirety; Resolution No. 7566 requesting consolidation with the Board of Supervisors of the County of Los Angeles; Resolution No. 7567 providing for the filing of rebuttal arguments for city measures submitted at municipal elections; Resolution No. 7568 authorizing certain Councilmembers to submit arguments regarding a measure to repeal the existing utility users tax ordinance which will be on the ballot for the November 6, 2018 General Municipal Election and directing an impartial analysis of the measure by the City Attorney; Resolution No. 7569 adopting regulations for candidates' statements submitted to the voters at an election to be held on Tuesday, November 6, 2018.

Staff Contact: Chief City Clerk Marc Donohue (626) 403-7230

<u>07/20/2018</u>	
Date	Marc Donohue, MMC City Clerk