



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

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

Wednesday, February 6, 2019, at 7:30 p.m.

CALL TO ORDER: Mayor Marina Khubesrian, M.D.

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

PLEDGE OF ALLEGIANCE: Mayor Pro Tem Robert S. Joe

PUBLIC COMMENTS AND SUGGESTIONS

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

ACTION: No reportable action.

PRESENTATIONS

- 2. Certificate of Recognition of Art Gallery Participant**
3. Proclamation – Nelbert Chouinard Day
4. Merchant Minute – Café X2O
5. Purple Communication Presentation

COMMISSION APPOINTMENTS

6. Commission AppointmentsRecommendations

1. Appoint the following individuals to partial terms: Steven Friedman to the Cultural Heritage Commission (term ending December 31, 2020); Fredrick Findley to the Finance Commission (term ending December 31, 2020); Edwin Choi to the Finance Commission (term ending December 31, 2019); and Alan Ehrlich to the Public Safety Commission (term ending December 31, 2020).
2. Appoint the following individuals to the Public Art Commission: Howard Spector to the Public Art Commission (Councilmember Schneider Appointment; term ending December 31, 2020); Betty Avila to the Public Art Commission (Councilmember Mahmud Appointment; term ending December 31, 2022); Jeffrey Burke to the Public Art Commission (Councilmember Cacciotti Appointment; term ending December 31, 2022); Steven Wong to the Public Art Commission (Mayor Pro Tem Joe Appointment; term ending December 31, 2020); Jaz Sawyer to the Public Art Commission (Mayor Khubesrian Appointment; term ending December 31, 2020).

ACTION: Voted 5-0 to approve the recommended actions.

COMMUNICATIONS**7. 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.

8. City Manager Communications**9. Reordering of and Additions to the Agenda**

City Manager DeWolfe requested to move Item No. 17 to a future City Council meeting.

CONSENT CALENDAR

ACTION: Voted 5-0 to approve Consent Calendar Item Nos 10-16, 18, 20, and 23 with the exception of items 17, 19, 21, and 22. Councilmember Cacciotti abstained on Item No. 15.

10. Minutes of the City Council Meeting of January 16, 2019Recommendation

Approve the minutes of the January 16, 2019 City Council Meeting.

11. Prepaid Warrants, General City Warrants, and Payroll

Recommendation

Approve the City of South Pasadena Prepaid Warrants Nos. 205614 through 205728 in the amount of \$329,588.55; General City Warrants Nos. 205729 through 205861 in the amount of \$1,356,807.14; and Payroll dated January 11, 2019 and January 25, 2019, in the amount of \$ 1,352,859.50.

12. Second Reading and Adoption of an Ordinance, Amending Chapter 34 (Trees and Shrubs) of the South Pasadena Municipal CodeRecommendation

Read by title only for second reading, waiving further reading, and adopt an ordinance entitled “An Ordinance of the City Council of the City of South Pasadena, California, amending Chapter 34 (Trees and Shrubs) of the South Pasadena Municipal Code.”

13. Second Reading and Adoption of an Ordinance Revising Article IV (Boards and Commissions – General Provisions) of the South Pasadena Municipal Code to Provide Clarification on Commission Terms and to Require Brown Act Training for CommissionersRecommendation

Read by title only for second reading, waiving further reading, and adopt an Ordinance revising Article IV (Boards and Commissions – General Provisions).

14. Authorize the City Manager to Execute a Professional Services Agreement with Right of Way, Inc. Not to Exceed \$72,805 on Behalf of the 626 Golden Streets Mission to Mission Ciclovía Working Group for the 626 Golden Streets Mission to Mission CiclovíaRecommendation

Authorize the City Manager to execute a Professional Services Agreement with Right of Way, Inc. not to exceed \$72,805 on behalf of the 626 Golden Streets Mission to Mission (Mission to Mission) Ciclovía Working Group for the Mission to Mission event to be held on May 19, 2019.

15. Acceptance of Project Completion and Authorization to File a Notice of Completion for the Garfield Avenue Improvement Project and Authorization to Release Retention Payment to Sully-Miller Contracting Co. in the Amount of \$57,203Recommendation

1. Accept the Garfield Avenue Improvement Project as complete;
2. Authorize the recordation of the Notice of Completion with the Los Angeles County Registrar-Recorder County Clerk;
3. Authorize release of retention payment to Sully-Miller Contracting Co. (Contractor), in the amount of \$57,203; and

4. Authorize the appropriation of the remaining balance amount of \$75,157 to the phase three of the Monterey Road Street Improvement Project in the Account Number 104-9000-9203.

16. Authorize a Contract Amendment with LA Solutions for Engineering Resources (LASER), LLC for On-Call Public Works and Project Management Support Services in an Amount Not-to-Exceed \$30,000 for a Total Not-to-Exceed Contract Amount of \$54,900

Recommendation

Authorize the City Manager to execute a Contract Amendment with LASER, LLC, in an additional not-to-exceed amount of \$30,000, for on-call public works and project management support services.

17. Award a Contract to Lotus Communications, LLC to Replace the Current Cabling Infrastructure in Several City Facilities and the Purchase of Network Switches, Ports, and Hardware for an Amount Not-to-Exceed \$141,280

ITEM MOVED TO A FUTURE CITY COUNCIL MEETING

18. Acceptance of Project Completion and Authorization to File a Notice of Completion for the Fire Department's Emergency Operations Center Upgrades and Authorization to Release Retention Payment to Studio Spectrum, Inc., in the Amount of \$5,670.82.of Completion – Fire Department EOC

Recommendation

5. Accept the Fire Department's Emergency Operations Center Upgrades (Project) as complete;
6. Authorize the recordation of the Notice of Completion with the Los Angeles County Registrar-Recorder County Clerk; and
7. Authorize release of retention payment to Studio Spectrum, Inc., (Contractor), in the amount of \$5,670.82.

19. Adoption of a Resolution Authorizing the County of Los Angeles Agriculture Commissioner to Inspect and Abate Weeds, Brush and Native Vegetation Declared to be an Existing or Potential Fire Hazard, and Schedule a Public Hearing to be Held on February 20, 2019 to Hear Objections or Protests to the Vegetation Management Program

Recommendation

Adopt the resolution authorizing the County of Los Angeles Agriculture Commissioner to inspect and abate weeds, brush and native vegetation declared to be an existing or potential fire hazard, and schedule a Public Hearing to be held on February 20, 2019 to hear objections or protests to the vegetation management program.

ACTION: Voted 5-0 to approve the recommended actions.

20. Approve a Purchase Order with Advanced Traffic Solutions, LLC for advanced traffic controller software in the amount of \$65,000

Recommendation

Approve a Purchase Order with Advanced Traffic Solutions, LLC in the amount of \$65,000, for the purchase of advanced traffic controller software (known as D4).

21. Authorize the Purchase of Sodium Hypochlorite from Matt Chlor, Inc. for the breakpoint chlorination operation in an amount not to exceed \$34,000

Recommendation

Authorize the City Manager to purchase the Sodium Hypochlorite from Matt Chlor, Inc., and issue the Purchase Order for a total not-to-exceed \$34,000 for the break point chlorination system.

ACTION: Voted 5-0 to approve the recommended actions.

22. Approval of First Amendment to City Manager Employment Agreement

Recommendation

Approve the First Amendment to Employment Agreement for Stephanie DeWolfe, City Manager, to provide a 2.5% increase in compensation and also pay \$175/month as taxable reimbursement for the increased monthly cost of insurance premiums.

ACTION: Voted 5-0 to approve the recommended actions.

23. Authorization to Execute a Contract Amendment with PayTech for Implementation of Additional Payroll Administration Software and Hardware for a Total Not To Exceed Amount of \$60,000

Recommendation

It is recommended that the City Council authorize the City Manager to execute an amended agreement with PayTech to assist with the implementation of additional payroll administration software and hardware for an additional \$40,500 for a new total not-to-exceed contract amount of \$60,000

PUBLIC HEARINGS

24. Public Hearing and Adoption of a Resolution Amending the Master Schedule of Fees to Establish a Permit Fee for Sidewalk Vending

Recommendation

Conduct a public hearing and adopt a resolution amending the Master Schedule of Fees and establish a fee for a sidewalk vending permit.

ACTION: Voted 5-0 to approve the recommended actions.

ACTION/DISCUSSION

25. Receive and File Summary of Future Housing Policy Issues Regarding Accessory Dwelling Units and Inclusionary Housing

Recommendation

Discuss preliminary ideals and proposals regarding an update to the City’s housing policy initiatives specifically concerning Accessory Dwelling Units (ADUs) and Inclusionary Housing.

ACTION: This was an informational item only.

26. First Reading and Introduction of an Ordinance to the South Pasadena Municipal Code Regulating a Police Department Tow Service Through a Non-exclusive Franchise Agreement

Recommendation


Read by title only for the first reading, waiving further reading, and introduce an Ordinance to the South Pasadena Municipal Code (SPMC) regarding procedures and requirements for a Police Tow Services Franchise.

ACTION: Voted 5-0 to approve the recommended actions.

ADJOURNMENT

02/11/19

Date


Juan Esquivel, MPA
Deputy City Clerk