



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

**Council Chamber
1424 Mission Street, South Pasadena, CA 91030**

February 5, 2020, 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.*

*South Pasadena City Council Statement of Civility
As your elected governing board we will treat each other, members of the public, and city employees with patience, civility and courtesy as a model of the same behavior we wish to reflect in South Pasadena for the conduct of all city business and community participation. The decisions made tonight will be for the benefit of the South Pasadena community and not for personal gain.*

CALL TO ORDER: Mayor Robert S. Joe.

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

PLEDGE OF ALLEGIANCE: Councilmember Marina Khubesrian, M.D.

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

PRESENTATIONS

2. Gold Standard Award – South Pasadena Fire Department

COMMISSION APPOINTMENTS

3. Authorize Commission Appointments

Recommendation

It is recommended that the City Council:

1. Appoint the following resident to a three-year term ending December 31, 2022:
 - Joseph M. Molina, Library Board of Trustees

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.

COMMUNICATIONS

4. 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.

5. City Manager Communications

6. Reordering of and Additions to the Agenda

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

7. Minutes of the Regular City Council Meeting on December 4, 2019

8. Approval of Prepaid Warrants in the Amount of \$448,094.47 less \$645.00 in Voids. General City Warrants in the Amount of \$384,268.08.

Recommendation

It is recommended that the City Council approve the Warrants as presented.

9. Acceptance of Donation of \$8,000 for Replacing Computers at the South Pasadena Senior Center from the Senior Citizens Foundation of South Pasadena Incorporated

Recommendation Action

It is recommended that the City Council accept a donation of \$8,000 from the Senior Citizens Foundation of South Pasadena, Inc. for the replacement of seven computer systems for the South Pasadena Senior Center.

10. Award of Construction Contract to Gentry Brothers, Inc., for the Alpha Avenue and Camino Del Sol Street Improvement Project in an Amount Not-to-Exceed \$1,868,801

Recommendation

It is recommended that the City Council:

1. Accept a bid dated October 8, 2019, from Gentry Brothers, Inc., for the construction of the Alpha Avenue and Camino Del Sol Street Improvement Project (Project);
2. Authorize the City Manager to enter into a contract with Gentry Brothers, Inc., for the bid amount of \$1,698,910; and
3. Authorize a construction contingency ten percent in the amount of \$169,891 for total amount of \$1,868,801.

11. 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 19, 2020 to Hear Objections or Protests to the Vegetation Management Program

Recommendation

It is recommended that the City Council 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 19, 2020 to hear objections or protests to the vegetation management program.

12. Adoption of a Resolution Approving a Memorandum of Understanding (MOU) Between the City of South Pasadena and the Los Angeles Regional Interoperable Communications System (LA-RICS) Joint Powers Authority

Recommendation

It is recommended that the City Council:

- 1) Approve a resolution adopting an MOU between the City and the Los Angeles Regional Interoperable Communications System Joint Powers Authority (LA-RICS)
- 2) Delegate authority to the City Manager to approve and execute any future amendments to the MOU.

13. Second Reading and Adoption of an Ordinance Adopting by Reference the 2020 Los Angeles County Building, Residential, Electrical, Mechanical, Plumbing and Existing Building Codes with certain amendments, additions and deletions thereto amending Chapter 9 Article 1 of the South Pasadena Municipal Code

Recommendation

It is recommended that the Council read by title only for second reading and waive further reading of an ordinance adopting by reference and amending the 2020 Los Angeles County Building, Electrical, Plumbing, Mechanical, Residential and Existing Building Codes thereto amending Chapter 9 Article 1 of the South Pasadena Municipal Code

14. Second Reading and Adoption of an Ordinance Adopting by Reference the 2019 California Fire Code with Certain Amendments, Additions, and Deletions thereto Chapter 14 of the South Pasadena Municipal Code

Recommendation

It is recommended that the City Council read by title only and waive further reading of an ordinance adopting by reference and amending the 2019 California Fire Code (CFC).

ACTION/DISCUSSION

15. Approve the First Reading and Introduction of Two Ordinances: 1) Restructure the Freeway and Transportation Commission to Create the Mobility and Transportation Infrastructure Commission with Updated Responsibilities; and 2) Restructure the Public Works Commission with Updated Roles and Responsibilities

Recommendation

It is recommended that the City Council:

- 1) Read by title only for first reading, waiving further reading, and introduce an Ordinance to repeal Article IVD (Freeway and Transportation Commission) of Chapter 2 “Administration” of the South Pasadena Municipal Code (SPMC) and add a new Article IVD (Mobility and Transportation Infrastructure Commission) to SPMC Chapter 2 to restructure the Freeway and Transportation Commission (FTC) to create the Mobility and Transportation Infrastructure Commission (MTIC) with updated roles and responsibilities to focus on mobility policy and transportation infrastructure; and
- 2) Read by title only for first reading, waiving further reading, and introduce an Ordinance to repeal Article IVK (Public Works Commission) of SPMC Chapter 2 “Administration” and add a new Article IVK (Public Works Commission) to restructure the Public Works Commission (PWC) with updated roles and responsibilities to focus on non-transportation infrastructure including water, sewer, stormwater, buildings, and City facilities.

16. Receive and File Ramona Street Neighborhood Traffic Management Plan

Recommendation

It is recommended that the City Council receive and file the Ramona Avenue Neighborhood Traffic Management Plan dated January 2020 prepared by Nelson\Nygaard (Consultant).

ADJOURNMENT

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

February 19, 2020	Regular City Council Meeting	Council Chamber	7:30 p.m.
March 4, 2020	Regular City Council Meeting	Council Chamber	7:30 p.m.
March 18, 2020	Regular City Council Meeting	Council Chamber	7:30 p.m.
April 1, 2020	Regular City Council Meeting	Council Chamber	Cancelled

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;
- 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 the rear of the City Council Chamber.

Regular meetings are broadcast live on Spectrum 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.

1/30/2020

Date

/s/

Maria E. Ayala

Chief City Clerk