



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

**Council Chamber
1424 Mission Street, South Pasadena, CA 91030
October 21, 2020, at 7:30 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.

NOTICE ON PUBLIC PARTICIPATION & ACCESSIBILITY

Pursuant to Section 3 of Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, the regular meeting of the City Council for October 21, 2020 will be conducted remotely and held by video conference.

The Meeting will be broadcast live on the City's website (http://www.spectrumstream.com/streaming/south_pasadena/live.cfm).

Please be advised that pursuant to the Executive Order, and to ensure the health and safety of the public by limiting human contact that could spread the COVID-19 virus, the Council Chambers will not be open for the meeting. Council Members will be participating remotely and will not be physically present in the Council Chambers.

If you would like to comment on an agenda item, members of the public may submit their comments for City Council consideration, by one of the following options:

Option 1:

1. Dial (626) 322-2344 and leave a recording of your public comment. Please state your name; if you are providing public comment for open or closed session; and, the agenda item number. If no agenda item number is provided, your public comment will automatically be played under the general public comment portion of the open session meeting. The cutoff time for public comment to be submitted via phone recording is 4 p.m. the day of the Council Meeting.

Option 2:

2. Email your public comments to ccpubliccomment@southpasadenaca.gov. Public Comments received in writing will not be read aloud at the meeting. Written public comments will be announced at the meeting and become part of the meeting record. Written public comments will be uploaded online for public viewing under Additional Documents. There is no word limit on

emailed Public Comment. Please make sure to indicate: 1) your name, and 2) what agenda item you are submitting public comment on.

CALL TO ORDER: Mayor Robert S. Joe

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

PLEDGE OF ALLEGIANCE: Councilmember Richard D. Schneider, M.D.

PUBLIC COMMENT AND SUGGESTIONS

The City Council welcomes public input. If you would like to comment on an agenda item, members of the public may submit their comments for City Council consideration by one of the following options:

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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.

1. Public Comment – General

COMMUNICATIONS

2. 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.

3. City Manager Communications

4. Reordering of and Additions to the Agenda

OPPORTUNITY TO COMMENT ON CONSENT CALENDAR

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 a public comment has been received 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

5. Approval of Prepaid Warrants in the Amount of \$69,001.47; Prepaid Warrant Voids in the Amount of (\$605.00); General City Warrants in the Amount of \$713,533.30; Payroll in the Amount of \$575,311.74; LAIF Transfer in the Amount of \$2,600,000.00

Recommendation

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

6. Monthly Investment Reports for August 2020

Recommendation

It is recommended that the City Council receive and file the monthly investment reports for August 2020.

7. Adoption of a Resolution Continuing the Proclamation of a Local Emergency Due to the Outbreak of COVID-19, Authorizing the City Manager to Take All Necessary Actions as the Director of Emergency Services

Recommendation

It is recommended that the City Council approve the attached resolution:

1. Continuing the proclamation of a local emergency due to the outbreak of COVID-19;
2. Authorizing the City Manager to take all necessary actions as the Director of Emergency Services.

8. Adoption of a Supporting Governor Newsom’s Executive Order N-79-20 Requiring Sales of All New Passenger Vehicles to be Zero-Emission by 2035 and Additional Measures to Eliminate Harmful Emissions from the Transportation Sector

Recommendation

It is recommended that the City Council adopt a resolution in support of Governor Newsom’s Executive Order N-79-20, requiring sales of all new passenger vehicles to be zero-emission by 2035 and additional measures to eliminate harmful emissions from the transportation sector.

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9. Award of Contract to Motorola Solutions for the Purchase and Implementation of a Computer Aided Dispatch and Records Management System for a Not-to-Exceed Amount of \$579,257.82

Recommendation

It is recommended that the City Council approve a sole source contract with Motorola Solutions, Inc. for the purchase of a new Computer Aided Dispatch (CAD) and Records Management System (RMS) for a not-to-exceed amount of \$579,257.82, as authorized by SPMC Sec 2.99-29 (21).

10. Receive and File an Update on the 2021 Housing Element

Recommendation

It is recommended that the City Council receive and file an update on the 2021 Housing Element.

11. Approval of Request to the Attorney General Regarding City Attorney’s Authority to Provide Confidential Information to Individual Councilmember Regarding Prior Closed Sessions and Prior Deliberations

Recommendation

It is recommended that the City Council review and approve the attached letter to the Attorney General.

PUBLIC HEARING

12. Project No. 2355-APP - Appeal of the Planning Commission’s Decision to Approve Project No. 2191-HDP/TRP – Hillside Development Permit for the street extension of Moffat Street, which will be a private street extending westward from the northern end of Lowell Avenue to allow access to seven lots in the City of Los Angeles and a Tree Removal Permit (APN No’s: 5310-006-039, 5310-006-038, 5310-005-010, 5310-005-011, and 5310-005-004)

Recommendation

It is recommended that the City Council uphold the Planning Commission’s approval of Project No. 2191-HDP/TRP, Hillside Development Permit for the street design of the private street portion of Moffat Street connecting only to Lowell Avenue and Tree Removal Permit for the removal of five trees for the Moffat Street extension, subject to conditions of approval.

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ACTION/DISCUSSION ITEMS

13. Approval of a Draft Letter Appealing the City’s Regional Housing Needs Assessment Allocation

Recommendation

It is recommended that the City Council approve a draft letter appealing the City’s Regional Housing Needs Assessment (RHNA) allocation.

14. Presentation of the Comprehensive Annual Financial Report (CAFR) for Fiscal Year Ending June 30, 2019.

Recommendation

It is recommended that the City Council receive and file the City of South Pasadena’s (City) Comprehensive Annual Financial Report (CAFR) for Fiscal Year (FY) ending June 30, 2019.

15. Presentation of the Rogan Funded Project

Recommendation

It is recommended that the City Council:

1. Direct staff to aggressively pursue Metro approval of grant funds of \$1.86M to secure the City’s matching obligation associated with the Rogan Grant
2. In the event staff is unsuccessful in this effort, appropriate Measure M Multi Sub-regional Program (MSP) funds in the amount of \$1.72M and \$160,000 from the City’s Capital Growth Fund to supplement Measure M MSP dollars to make up the required match. (The appropriation of Measure M funds, could involve the obligation of future year Measure M revenues)

INFORMATION REPORTS

16. South Pasadena Homelessness Plan

ADJOURNMENT

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

November 4, 2020	Regular City Council Meeting	Council Chamber	7:30 p.m.
November 18, 2020	Regular City Council Meeting	Council Chamber	7:30 p.m.
December 2, 2020	Regular City Council Meeting	Council Chamber	7:30 p.m.

PUBLIC ACCESS TO AGENDA DOCUMENTS AND BROADCASTING OF MEETINGS

City Council Meeting agenda packets and any agenda related documents are available online for public inspection on the City website: <https://www.southpasadenaca.gov/government/city-council-meetings/2019-council-meetings-copy>. Additional Documents, when presented to City Council, will also be uploaded and available on the City’s website.

Currently, regular meetings are streamed live via the internet at: http://www.spectrumstream.com/streaming/south_pasadena/live.cfm

AGENDA NOTIFICATION SUBSCRIPTION

Individuals can be placed on an email notification list to receive forthcoming agendas by emailing CityClerk@southpasadenaca.gov or 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. If special assistance is needed to participate in this meeting, please contact the City Clerk's Division at (626) 403-7230 or CityClerk@southpasadenaca.gov. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities. 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.

10/15/2020

/s/

Date

Maria E. Ayala

Chief City Clerk