



Additional Documents Distributed for the Regular City Council Meeting March 1, 2017

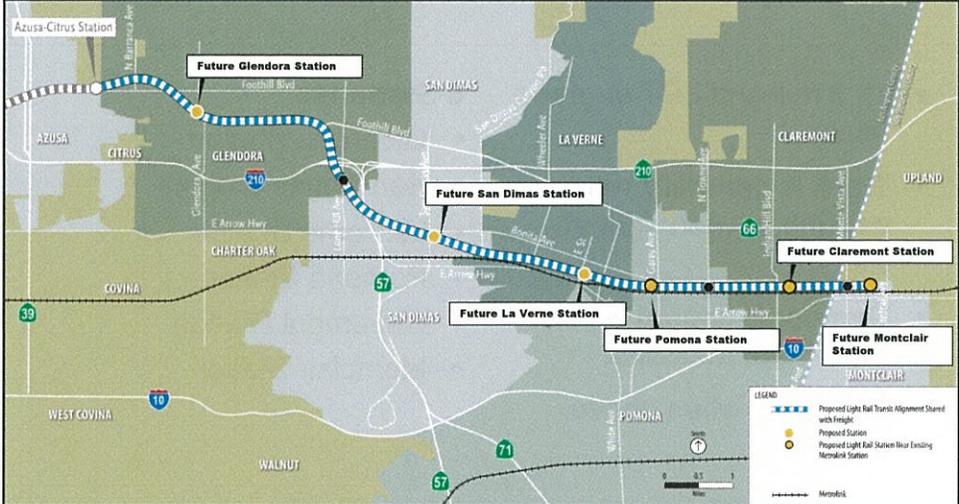
Item No.	Agenda Item Description	Distributor	Document
2	Presentation by the Pasadena Humane Society on Available Animal Adoptions	Police Captain Michael Neff on behalf of the Pasadena Humane Society	PowerPoint, Photo of animal available for adoption
5	Presentation by City of Ontario Mayor Paul Leon on a Status Report on the Metro Gold Line Foothill Extension Construction Authority	Paul Leon, City of Ontario Mayor	PowerPoint, Representative Presentation
6	Councilmembers Communications	Michael A. Cacciotti	PowerPoint, Various photos
7	City Manager Communications	Sergio Gonzalez	PowerPoint, City Manager's Bulletin and General Plan / Mission Street Specific Plan Update and Upcoming Events
13	Authorize a Revised Letter of Support for Assembly Bill 287 Regarding the State Highway Route 710: Advisory Committee	Joanne Nuckols, South Pasadena Resident	Email to Staff, Suggested Edits to the Revised Letter
16	Second Reading and Adoption of an Ordinance Adding Subsections 26 and 27 to Section 24.02 (Nuisances and Property Maintenance) of the South Pasadena Municipal Code"	David Watkins, Planning and Building Director	Memo to Council
19	Receive and File the Mid-Year Financial Report for Fiscal Year 2016-17	David Batt	PowerPoint, Staff Presentation
20	Receive and File a Status Report on Existing Grants and Grant Priorities Fiscal Year 2017-18	Karen Aceves, Management Analyst	PowerPoint, Staff Presentation





Foothill Gold Line
Project Update
March 1, 2017

Glendora to Montclair Segment



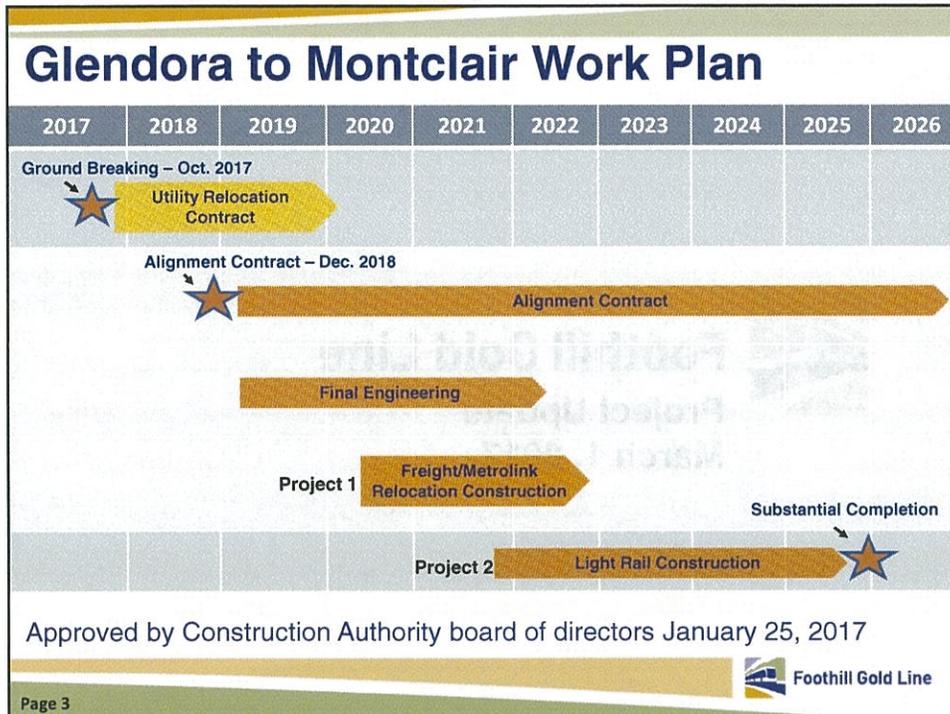
Six future stations with parking; six cities; entirely shared corridor

LEGEND:
Proposed Light Rail Transit Alignment Shared with Freight
Proposed Stations
Proposed Light Rail Station Near Existing Non-rail Station
Metrolink

Foothill Gold Line

Page 2

LEON
Additional Material
AGENDA ITEM # 5
3/1/17 City Council Mtg.



Project Elements

- 12.3 miles of LRT at-grade track
- Track is generally within existing, owned right of way
- Corridor is shared with BNSF and Metrolink
- Overhead wires above tracks

6 Stations:

- Glendora Station
- San Dimas Station
- La Verne Station
- Pomona Station
- Claremont Station
- Montclair Station

Page 4

Project Challenges

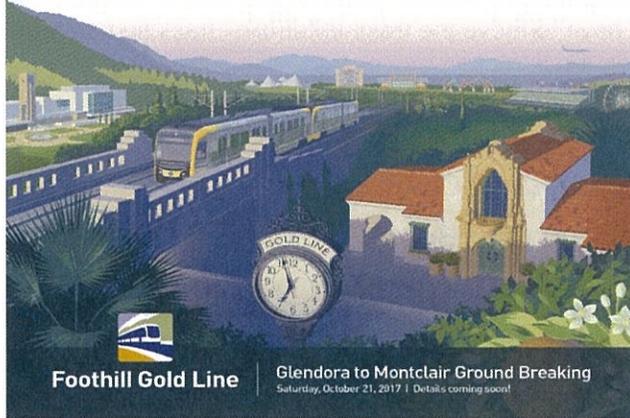
- Freight/Metrolink Track Relocation
 - Both BNSF and Metrolink service must stay operational during construction
 - Will have to move the freight/Metrolink track first, before building the light rail tracks
 - Two projects in one; adding complication and time to construction
- Relocation of Claremont Metrolink Station
- 28 At-Grade Street Crossings
- 24 New/Renovated Bridge Structures
- Large Number of Third Parties; Two Counties

Project Funding Status (\$ in Millions)

Funding Sources	Los Angeles County	San Bernardino County	Total
Measure M	\$1,019	\$0	\$1,019
Measure R	\$69	\$0	\$69
Other	\$78	\$0	\$78
SBCTA	\$0	\$0	\$0
Montclair	\$0	\$2	\$2
Subtotal	\$1,166	\$2	\$1,168
2017 Project Est. Cost	\$1,304	\$70	\$1,374
Additional Funds Needed	\$138	\$68	\$206

Groundbreaking – October 21, 2017

save the date



Foothill Gold Line

Glendora to Montclair Ground Breaking

Saturday, October 21, 2017 | Details coming soon!

Details to follow soon





Additional Material
AGENDA ITEM # 10
3/1/17 City Council Mtg.
McCacciotti





City Manager's Bulletin for March 1, 2017 Meeting

Date	Event
March 11, 2017	Community Forum on Budget and Priorities
March 20, 2017	Community Meeting on Renter's Concerns
March 21, 2017	Special Council Meeting on FY2017-18 Budget



General Plan/Mission Street Specific Plan Update – Upcoming Events

- Pop-Up Workshop at 626 Golden Streets – Sunday, March 5, 9 am to 3 pm, City booth on Mission Street
- Our Natural Community Focus Group and Our Healthy & Safe Community Focus Group Joint Meeting – March 7, 7:00 pm, Senior Center
- Our Active Community Focus Community and Our Creative Community Focus Group Joint Meeting – March 14, 7:00 pm, Arroyo Golf Course
 - Brad Colerick performance to open meeting

Fill Out Survey !

GONZALEZ
 Additional Material
 AGENDA ITEM # 7
 3/1/17 City Council Mtg. 1

Desiree Jimenez

Subject: RE: Freeway and Transportation Commission

----- Original message -----

From: Joanne Nuckols [REDACTED]
Date: 3/1/17 3:21 PM (GMT-08:00)
To: Margaret Lin <mclin@southpasadenaca.gov>
Subject: Re: Freeway and Transportation Commission

On the Holden letter, only one comment about 3C on page 2. This really needs to be beefed up, because no one has a clue who 3C is. You have to trust me on this one. People are always asking me about it. So my suggestion is to name the cities, nat trust and nrdc and what that they are all against the tunnels or whatever they say about the group and what they stand for. This will go a long way to show strength and the depth of the opposition.

Letter to Metro could have more meat and state more of what's in the Holden letter.

Instead of decades, say 70 years.

Restate what's in the staff report that it's a Caltrans project, not a Metro project. This is a very important point that they are conceding. It's not a Metro decision to make, but a Caltrans one.

Somewhere in the letter it should be stated all the cities and other groups, 45 or more, that have official resolutions against the tunnels. The list is on the No 710 website. This will help to counter act the 710 Coalitions letters in opposition. Basically, we have more people (national, state and local), including the City of LA, than they do and we need to show it.

The tunnels are in and under Pasadena, So Pas and El Sereno (LA), not Alhambra. Again, most people don't know where they go exactly and still think the tunnels are in Alhambra, which ethyl are not. Stating such will lessen their credibility, and brand then as a NIMBY, and strengthen our credibility as a city affected.

That's all I have now. Isn't there more time for the Metro letter?

Joanne

CC: Council; Cm; CA; DEPT; Reference Binder; Original to 3/1/2017 Addl Docs

NUCKOLS
Additional Material
AGENDA ITEM # 13
3/1/17 City Council Mtg.

Memo

Date: March 1, 2017

To: Honorable Mayor and Members of the City Council

Via: Sergio Gonzalez, City Manager *SG*

From: David G. Watkins, Planning and Building Director *MR for DW*

Re: March 1, 2017 City Council Meeting, Additional Document for Item No. 16 - Second Reading and Adoption of an Ordinance Adding Subsections 26 and 27 to Section 24.02 (Nuisances and Property Maintenance) of the South Pasadena Municipal Code

At the request of a Councilmember, attached for your reference is a redlined version of the Public Nuisance ordinance that was included in your City Council Meeting agenda packet. Please note that no additional changes have been made at this time.

CC: Council; CM; CA; DEPT; Reference Binder; Original to 3/1/17 Addl Docs

Additional Material
AGENDA ITEM # 16
3/1/17 City Council Mtg.

ORDINANCE NO. _____

**AN ORDINANCE OF THE CITY COUNCIL
OF THE CITY OF SOUTH PASADENA, CALIFORNIA,
ADDING SUBSECTIONS 26 AND 27 TO SECTION 24.02
(NUISANCES AND PROPERTY MAINTENANCE)
OF CHAPTER 24 (NUISANCES) OF THE
SOUTH PASADENA MUNICIPAL CODE**

SECTION 1. South Pasadena Municipal Code Section 24.02 (Nuisances and property maintenance) of Chapter 24 (Nuisances) is hereby amended by adding the following underlined Subsections 26 and 27 to read as follows:

24.02 Nuisances and property maintenance.

26) The use or occupation of a cargo container, travel trailer, camper, motor home, vehicle or recreational vehicle as a temporary or permanent residence while parked on private or ~~public~~ property, subject to the following exceptions:

(A) parking and occupancy at a recreational vehicle park designed for exclusive occupancy by recreational vehicles and which includes a sanitary station or sanitary dumping station or facility used for removing and disposing of wastes from recreational vehicle sewage holding tanks;

(B) parking and occupancy with a permit obtained from the chief of police pursuant to Section 19.57-1(c)(4);

(C) parking and occupancy of a mobile home as a temporary residence with a permit pursuant to section 36.410.050 (B)(1);

(D) parking and occupancy of a recreational vehicle on private property by friends or family of the property owner or lawful tenant, where the owner or lawful tenant occupies the primary residence, is present, consents and occupancy of the recreational vehicle is limited to not more than five (5) nights within any 30 day period; however, in no event may a recreational vehicle be used as a short term rental.

(E) subject to a permit, conditioned by required on-site access to sanitary facilities, issued by the city manager to the owner or lessor of a faith based or non-profit organization, parking and occupancy of a vehicle on the permittee's private property by individuals in need of temporary shelter where the property of the permittee is not otherwise vacant and the temporary occupancy does not exceed 29 days.

27) The use of camping equipment and facilities, for habitation or other residential uses, unless such activities are expressly authorized pursuant to Section 21.10. This

section is not intended to prohibit overnight camping on private residential property by friends or family of the property owner, while the owner or lawful resident occupies the primary residence, is present, consents and the overnight camping is limited to not more than five (5) nights within any 30 day period.

SECTION 2. The City Council determined that the proposed Code amendment would not have a significant impact on the environment and that the amendment was exempt from California Environmental Quality Act (Section 15061(b)(3)).

SECTION 3. SEVERABILITY. If any provision, section, paragraph, sentence or word of this ordinance, or the application thereof to any person or circumstance, is rendered or declared invalid by any court of competent jurisdiction, the remaining provisions, sections, paragraphs, sentences or words of this ordinance, and their application to other persons or circumstances, shall not be affected thereby and shall remain in full force and effect and, to that end, the provisions of this ordinance are severable.

SECTION 4. EFFECTIVE DATE. This ordinance shall take effect thirty days after its passage and adoption pursuant to California Government Code Section 36937.

SECTION 5. REPEAL OF URGENCY ORDINANCE. Ordinance No. 2312 (Urgency Ordinance of the City Council of the City of South Pasadena, California Adding Subsections 26 and 27 to Section 24.02, Nuisances and Property Maintenance, of Chapter 24, Nuisances, of the South Pasadena Municipal Code) is repealed upon the effective date of this ordinance.

SECTION 6. This ordinance shall take effect thirty (30) days after its final passage and within fifteen (15) days after its passage, the City Clerk of the City of South Pasadena shall certify to the passage and adoption of this ordinance and to its approval by the Mayor and City Council and shall cause the same to be published in a newspaper in the manner required by law.

PASSED, APPROVED, AND ADOPTED ON this 1st day of March, 2017.

Michael A. Cacciotti, Mayor

ATTEST:

APPROVED AS TO FORM:

Evelyn G. Zneimer, City Clerk
(seal)

Teresa L. Highsmith, City Attorney

Date: _____

I HEREBY CERTIFY the foregoing ordinance was duly adopted by the City Council of the City of South Pasadena, California, at a regular meeting held on the 1st day of March, 2017, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAINED:

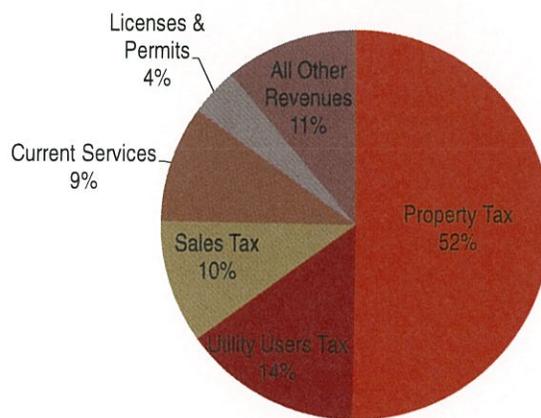
Evelyn G. Zneimer, City Clerk
(seal)

Mid-Year FY 2016/17

City of South Pasadena
March 1, 2017



General Fund Revenues



FY 2016/17 General Fund Budget = **\$25,622,021**



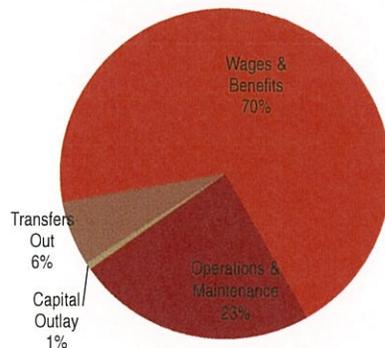
General Fund Revenues

Category	Actual 2014/15	Actual 2015/16	FY 2016/17 Budget	Mid-Year Revenues	Percent Received
Property Taxes	\$11,990,074	\$12,632,984	\$13,196,984	\$4,357,403	33.0%
Sales Taxes	2,414,498	2,635,968	2,525,667	781,777	30.9%
Utility Users Taxes	3,423,217	3,414,827	3,500,000	1,435,323	41.0%
Franchise Fees	878,331	875,303	884,000	276,771	31.3%
Licenses & Permits	1,010,779	1,028,583	1,004,900	521,697	51.9%
Fines & Forfeitures	347,585	444,556	366,000	203,543	55.6%
Use of Money & Property	520,879	681,073	580,585	156,799	27.0%
Other Agencies	439,733	136,328	15,000	4,499	30.0%
Current Services	2,974,124	2,805,481	2,413,500	1,231,037	51.0%
All Other Revenues	1,189,312	1,834,950	1,135,382	538,024	47.4%
TOTAL GENERAL FUND	\$25,188,531	\$26,490,053	\$25,622,021	\$9,506,873	37.1%

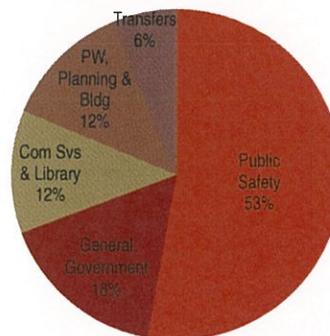


General Fund Expenses

Expenditure by Category



Expenditure by Function



FY 2016/17 General Fund Budget = **\$25,229,691**



General Fund Expenditures

Category	Actual 2014/15	Actual 2015/16	FY 2016/17 Budget	Mid-Year Expenses	Percent Expended
Wages & Benefits	\$15,193,994	\$15,672,149	\$17,543,464	\$9,489,969	54.1%
Operations & Maintenance	5,632,485	5,564,847	5,924,567	2,437,485	41.1%
Capital Outlay	50,422	101,252	166,600	23,430	14.1%
Capital Projects	2,473,270	2,728,182	-	135,739	-
Transfers Out	596,137	676,460	1,595,060	125,590	7.9%
TOTAL GENERAL FUND	\$23,946,308	\$24,742,890	\$25,229,691	\$12,212,213	48.4%



Mid-Year Expenditures

Department	FY 2016/17 Budget	Mid-Year Expenses	Percent Expended
City Council/Treasurer	\$ 75,227	18,608	24.8%
Management Services	2,516,722	1,152,006	45.8%
Finance	724,891	334,804	46.2%
Non-Departmental	833,460	618,620	74.2%
Police	8,295,100	4,553,062	54.9%
Fire	5,021,470	2,571,744	51.3%
Public Works	2,032,395	791,035	39.0%
Planning & Building	1,101,334	514,167	46.7%
Library	1,706,156	776,194	45.5%
Community Services	1,327,876	620,644	46.8%
Capital Projects	-	135,739	-
Transfers Out	1,595,060	125,590	7.9%
TOTAL	\$25,229,691	12,212,213	48.4%





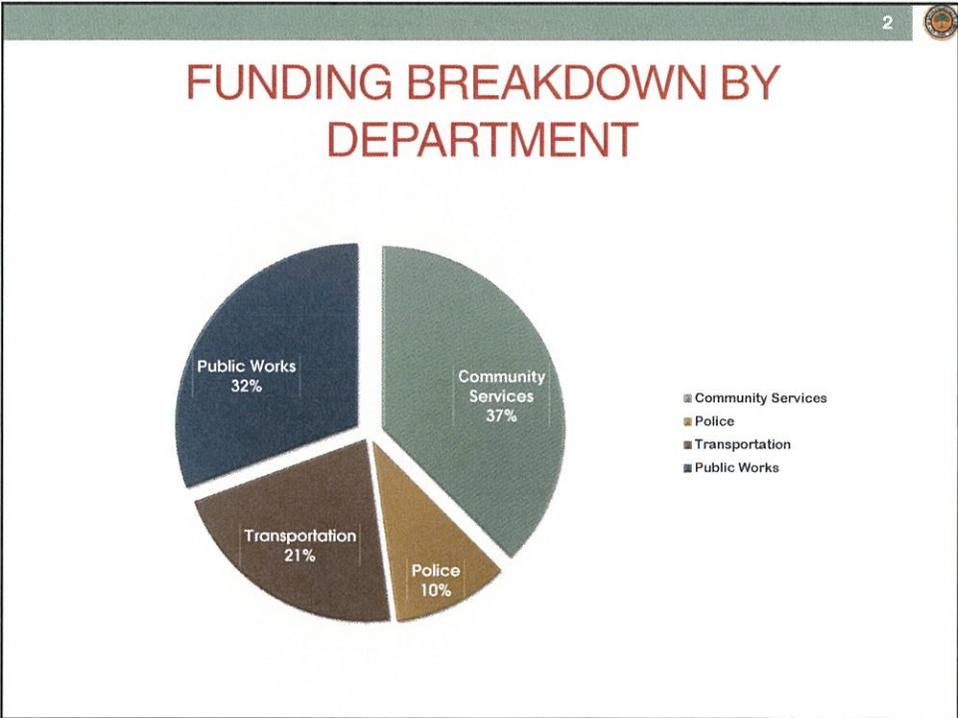
Legal Expenses

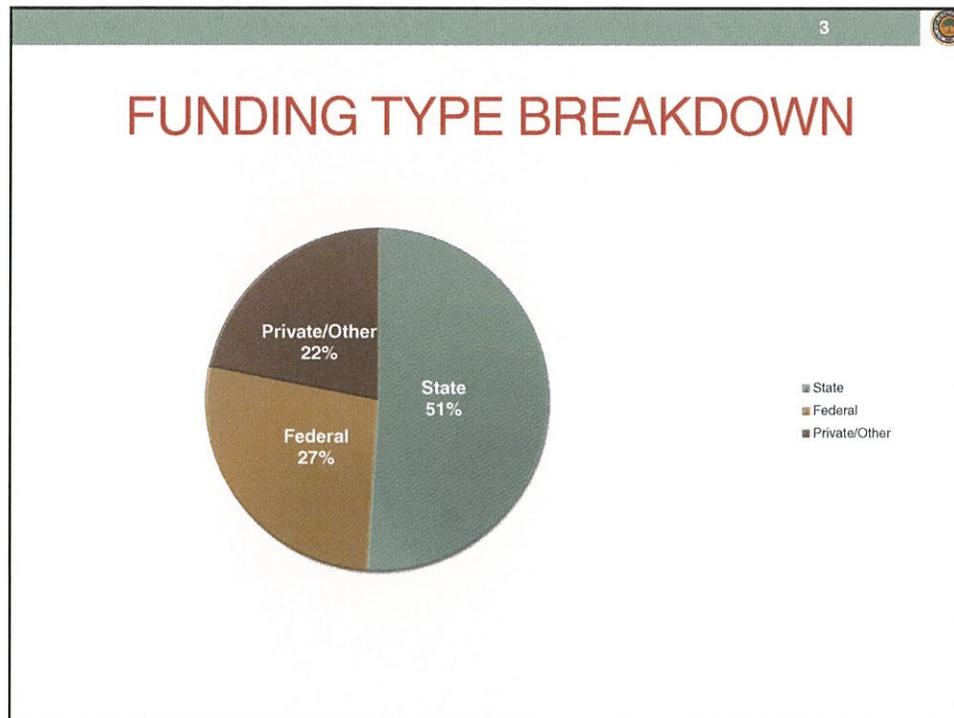
Program	Actual 2014/15	Actual 2015/16	Budget 2016/17	Mid-Year 2016/17	Percent Expended
Personnel	\$185,136	\$49,827	\$100,000	\$47,128	47.1%
Transportation	81,946	85,856	80,000	7,282	9.1%
City Attorney	328,693	261,454	265,000	104,606	39.5%
Successor Agency	2,231	2,133	25,000	494	2.0%
CITYWIDE TOTAL	\$598,005	\$399,270	\$470,000	\$159,510	33.9%

STRATEGIC GRANT PRIORITIES

MARCH 1, 2017

City of South Pasadena





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- ## KEY GRANT PROGRAMS
- Measure R- Local Return- between \$200,000 - \$500,000 annually
 - Prop A & C Local Return – approx \$650,000 annually
 - Community Development Block Grant (CDBG) – \$300,000 annually
 - Citizen’s Opinion for Public Safety (COPS)– approx \$100,000 annually
 - Urban Area Security Initiative (UASI) – approx \$100,000 annually

5

TACTICAL MEDICINE TRAINING PROGRAM



A photograph showing several tactical medical personnel in full gear, including helmets and vests, performing a training exercise. They are gathered around a mannequin lying on the ground, with one person appearing to be providing medical aid. The scene is set outdoors on a paved surface.

6

ELECTRIC VEHICLE



A photograph of a silver Chevrolet Bolt EV, a compact electric hatchback, parked outdoors. The car is shown from a front three-quarter view, highlighting its modern design and the Chevrolet logo on the front grille.

7

GOLDEN STREETS



MARCH 5
9AM - 3PM

GOLDEN STREETS

8

ARROYO SECO BIKE AND PEDESTRIAN TRAIL



ARROYO SECO TRAIL-4E10	
MADRONE CAMP	3
COOK CAMP	6
CONE PEAK LOOKOUT	9

9 

PRIORITIES

- Arroyo Seco Bike and Pedestrian Trail
- Affordable Housing and Mixed Use Development
- Storm water Systems
- Trees
- Electric Vehicles
- Emergency Operations Center
- Software Permit System

10 

OPPORTUNITIES

- Swap Funds
- Seek Total Project Funding Amount
- Policies and Procedures
- Debriefs



Questions & Comments

