



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

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

**Wednesday, May 17, 2017, 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.*

**CALL TO ORDER:** Mayor Michael A. Cacciotti

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

**INVOCATION:** Mayor Michael A. Cacciotti  
*\*In permitting a nonsectarian invocation, the City does not  
intend to proselytize, advance, or disparage any faith or  
belief. Neither the City nor the City Council endorses any  
particular belief or form of invocation.*

**PLEDGE OF ALLEGIANCE:** Mayor Michael A. Cacciotti

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

**PRESENTATIONS**

- 2. Presentation of Certificates of Appreciation to the following Outgoing Commissioners:**
  - **Eileen Cheng, Youth Commission**
  - **Katherine Conte, Youth Commission**
  - **Harry Lieberman, Public Safety Commission**
  - **H. Alex Wing, Public Safety Commission**
- 3. Presentation of a Proclamation Declaring May 21-27, 2017 as "Public Works Week" in the City of South Pasadena**
- 4. Presentation of a Proclamation Commemorating 75th Anniversary of South Pasadena Police Reserves Program**

**CITY COUNCIL COMMISSION LIAISON APPOINTMENTS**

**5. City Council Liaison Appointments to the Library Board of Trustees and Public Safety Commission**

Consideration of City Council Liaison Appointments to the Library Board of Trustees and Public Safety Commission for a term ending December 31, 2017.

**COMMUNICATIONS**

**6. 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.

**7. City Manager Communications**

**8. Merchant Minute**

**9. Reordering of and Additions to the Agenda**

**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.

**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**

**10. Minutes of the City Council Meeting of May 3, 2017**

Recommendation

Approve the minutes of the May 3, 2017 City Council Meeting.

**11. Prepaid Warrants, General City Warrants, and Payroll**

Recommendation

Approve the City of South Pasadena Prepaid Warrants Nos. 198223 through 198274 in the amount of \$188,757.57; General City Warrants Nos.198275 through 198400 in the amount of \$677,017.57; Payroll dated May 5, 2017, in the amount of \$494,212.60; Seated as the Successor Agency to the Community Redevelopment Agency, approve the Redevelopment Successor Agency Prepaid Warrants in the amount of \$86.50 (included in the above totals).

**12. Monthly Investment Reports for March 2017**

Recommendation

Receive and file the Monthly Investment Reports for March 2017.

**13. Award of Contract With Axon Enterprise, Inc. for the Purchase of TASERS, Body Worn Cameras, and Digital Evidence Management Software System Utilizing State Grant Funds**

Recommendation

1. Authorize the City Manager to enter into a five-year contract with Axon Enterprise, Inc. for the purchase of Body Worn Cameras, Digital Evidence Management Software System, and TASERS in the amount of \$122,523.69.
2. Waive bidding requirements and authorize a single source purchase pursuant to South Pasadena Municipal Code Section 2.99-29 (11)(j) from Axon Enterprise, Inc.

**14. Approval of a Contract with Envicom Corporation to Cover Costs for Environmental Consultant Work Associated with a 15-Unit Condominium Project at 181-187 Monterey Road**

Recommendation

Authorize the City Manager to execute a contract with Envicom Corporation for an amount not-to-exceed \$48,963.35 to perform environmental analysis and prepare documentation in compliance with the California Environmental Quality Act for a 15-unit condominium complex at 181-187 Monterey Road.

**15. Acceptance of Project Completion and Authorization to File a Notice of Completion for Traffic Signal Improvement Project at Monterey Road and Via Del Rey**

Recommendation

1. Accept the project improvements as complete and authorize the issuance of a Notice of Completion for the Traffic Signal Improvement Project.
2. Authorize release of retention payment to L.A. Traffic Signal Transportation, Inc., in the amount of \$3,364.55.

**16. Award of Contract to Studio Spectrum, Inc., for the Library Community Room Audio Video System Upgrades**

Recommendation

1. Accept a bid dated May 2, 2017, from Studio Spectrum, Inc., for the Library Community Room Audio Video System Upgrades.
2. Reject all other bids received.
3. Authorize the City Manager to enter into a contract with Studio Spectrum, Inc., for a not-to-exceed amount of \$43,771.46 for the Project.

**17. Authorize Letters of Support for Senate Bills 541, 589, 633, and Assembly Bill 1180 Regarding Municipal Separate Storm Sewer Systems**

Recommendation

1. Authorize a letter of support for Senate Bill (SB) 541(Allen) Stormwater Guidelines for Schools.
2. Authorize a letter of support for SB 589 (Hernandez) Municipal Separate Storm Sewer Systems: Financial Capability Analysis, as amended April 26, 2017.
3. Authorize a letter of support for SB 633 (Portantino) Use of Existing Infrastructure to Convey Stormwater.
4. Authorize a letter of support for Assembly Bill 1180 (Holden) Stormwater Permit Compliance Fund.

**18. Authorize a Letter of Support for Assembly Constitutional Amendment 10 Which Lowers the Voting Age**

Recommendation

Authorize a Letter of Support for Assembly Constitutional Amendment 10 (ACA 10) which lowers the voting age from 18-years-old to 17-years-old.

**ACTION/DISCUSSION**

**19. First Reading and Introduction of an Ordinance Prohibiting the Retail Sale of Commercially Bred Dogs, Cats, and Rabbits From Retail Pet Stores, Retail Businesses or Other Commercial Establishments within the City of South Pasadena**

Recommendation

Read by title only for the first reading, waive further reading, and introduce an ordinance entitled “An Ordinance of the City Council of the City of South Pasadena adding Section 5.22-2 to Article I of Chapter 5 (Animals and Fowl) and amending Section 5-22.1 (Mistreating Baby Fowl or Rabbits) of Chapter 5 (Animals and Fowl) of the South Pasadena Municipal Code to prohibit the sale of commercially bred dogs, cats, and rabbits in pet stores, retail businesses, or other commercial establishments in South Pasadena.”

**20. Direction Regarding Proposed Budget for Fiscal Year 2017-18**

Recommendation

Provide direction regarding revenues, expenditures, supplemental and capital outlay requests, street improvement program, designated reserve funds, and undesignated reserve levels for Fiscal Year 2017-18.

**COUNCILMEMBERS COMMUNICATIONS (continued)**

**ADJOURNMENT**

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

June 7, 2017	Regular City Council Meeting	Council Chamber	7:30 p.m.
June 21, 2017	Regular City Council Meeting	Council Chamber	7:30 p.m.
July 5, 2017	CANCELLED		
July 19, 2017	Regular City Council Meeting	Council Chamber	7:30 p.m.
August 2, 2017	CANCELLED		
August 16, 2017	Regular City Council Meeting	Council Chamber	7:30 p.m.

**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;
- South Pasadena Public Library, 1100 Oxley Street, South Pasadena, CA 91030; and
- City website: [www.southpasadenaca.gov/agendas](http://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](http://www.southpasadenaca.gov/agendas). During the meeting, these documents will be available for inspection as part of the “Reference Binder” kept in rear of the City Council Chamber.

Regular meetings are broadcast live on Time-Warner Cable Channel 19 and AT&T Channel 99. Meetings are also streamed live via the internet at [www.southpasadenaca.gov/agendas](http://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.*

05/11/2017

Date

Desiree Jimenez,  
Deputy City Clerk