



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

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

Wednesday, November 15, 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: Councilmember Diana Mahmud
**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: Councilmember Diana Mahmud

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

PRESENTATIONS

- 2. South Pasadena Tournament of Roses Committee Annual Float Fundraiser Drawing for the Ultimate Tournament of Roses Experience**
- 3. Presentation of the Fiscal Year 2016-17 Annual Report of the Public Works Commission**
- 4. Presentation of the Fiscal Year 2016-17 Annual Report of the Senior Citizen Commission**

COMMUNICATIONS

5. 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.

6. City Manager Communications

7. Merchant Minute

8. 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

9. Prepaid Warrants, General City Warrants, and Payroll

Recommendation

Approve the City of South Pasadena Prepaid Warrants Nos. 200565 through 200606 in the amount of \$172,917.57; General City Warrants Nos. 200607 through 200740 in the amount of \$768,796.58; Payroll dated November 3, 2017, in the amount of \$626,161.84.

10. Monthly Investment Reports for September 2017

Recommendation

Receive and file the Monthly Investment Reports for September 2017.

11. Re-Appropriation of Fiscal Year 2016-17 Purchase Orders and Carryovers of Capital Improvement Projects

Recommendation

Approve the re-appropriation of Fiscal Year 2016-17 purchase orders and various Capital Improvement Projects into the City of South Pasadena's FY 2017-18 expenditure budget.

12. Approval of a Contract Amendment with Athens Services

Recommendation

Approve the first contract amendment to the Athens Services Exclusive Refuse Service Agreement for refuse collection and processing services and authorize the City Manager to execute the contract amendment.

13. Approval of Agreement with Vision Technology Solutions, LLC, for Upgrade to Website Design and Hosting Services

Recommendation

Authorize the City Manager to enter into a five year agreement with Vision Technology Solutions, LLC to upgrade the City's website design and hosting services.

14. Approval of a Resolution Establishing Compensation and Benefits for Unrepresented Management Employees, Superseding Resolution No. 7528

Recommendation

Approve a resolution entitled "A Resolution of the City Council of the City of South Pasadena, California, approving unrepresented management employee benefits listing and management salary schedule, superseding Resolution No. 7528."

15. Award of Contract to LandCare for Landscape Maintenance Services

Recommendation

1. Award a contract to LandCare for Landscape Maintenance Services for \$393,000 per year and authorize the City Manager to execute the Landscape Maintenance Services Agreement with LandCare effective January 1, 2018.
2. Reject all other proposals received.
3. Appropriate a sum of \$56,500 from the General Fund reserves for Fiscal Year 2017-18 services and authorize the Finance Director to make the necessary transfers.

16. Approval of a Resolution Adopting a Memorandum of Understanding Between the City of South Pasadena and the South Pasadena Firefighters’ Association

Recommendation

Approve a resolution entitled “A Resolution of the City Council of the City of South Pasadena, California, adopting a Memorandum of Understanding between the City of South Pasadena and the South Pasadena Firefighters’ Association superseding Resolution No. 7380.”

ACTION/DISCUSSION

17. Adoption of a Resolution Declaring a Public Nuisance and Order of Abatement for 2054 Fremont Avenue

Recommendation

Adopt a resolution entitled “A Resolution of the City Council of the City of South Pasadena, California, declaring the property at 2054 Fremont Ave., City of South Pasadena, a public nuisance, and ordering that the nuisance be abated within 30 days.”

COUNCILMEMBERS COMMUNICATIONS (continued)

ADJOURNMENT

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

November 21, 2017	Special City Council Meeting	Council Chamber	7:00 p.m.
December 6, 2017	Regular City Council Meeting	Council Chamber	7:30 p.m.
December 20, 2017	COUNCIL REORGANIZATION	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

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 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.

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.

11/09/2017

Date



Desiree Jimenez, CMC
Deputy City Clerk