



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

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

Wednesday, February 21, 2018, 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 Richard D. Schneider, M.D.
- ROLL CALL:** Councilmembers Michael A. Cacciotti, Robert S. Joe, and Diana Mahmud; Mayor Pro Tem Marina Khubesrian, M.D.; and Mayor Richard D. Schneider, M.D.
- INVOCATION:** Councilmember 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:** Councilmember Michael A. Cacciotti
- 1. CLOSED SESSION ANNOUNCEMENTS:** A Closed Session Agenda has been posted separately

PRESENTATIONS

- 2. Presentation by the Pasadena Humane Society on Available Animal Adoptions**
- 3. Merchant Minute**

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

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 Acting 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

7. Prepaid Warrants, General City Warrants, and Payroll

Recommendation

Approve the City of South Pasadena Prepaid Warrants Nos. 201775 through 201826 in the amount of \$194,871.09; General City Warrants Nos. 201828 through 201917 in the amount of \$630,163.58; Payroll dated February 9, 2018, in the amount of \$612,294.18.

8. Monthly Investment Reports for December 2017

Recommendation

Receive and file the Monthly Investment Reports for December 2017.

9. Discretionary Fund Request from Councilmember Cacciotti for the Purpose of Purchasing Bicycle Lights for the Metro Bicycle Friendly Business District Bike San Gabriel Valley Pilot Program

Recommendation

Approve the Discretionary Fund request by Councilmember Cacciotti designating \$250 for the purpose of contributing to the purchase of bicycle lights for the Metro Bicycle Friendly Business District's Bike San Gabriel Valley Pilot Program.

10. Mid-Year Financial Report for Fiscal Year 2017-18

Recommendation

1. Appropriate from General Fund Reserves \$5,000 to Account #101-1020-1022-8040 Elections Advertising, \$45,000 to Account #101-1020-1022-8170 Elections Professional Services, and \$50,000 to Account #101-2010-2013-8160 Personnel Legal Services.
2. Receive and File the Mid-Year Financial Report for Fiscal Year 2017-18.

11. Award of Contract to American Asphalt South, Inc., for the Construction of the Mission Street Improvement Project

Recommendation

1. Accept a bid dated January 30, 2018, from American Asphalt South, Inc., for the construction of the Mission Street Improvement Project.
2. Reject all other bids received.
3. Authorize the City Manager to enter into a contract for an amount not-to-exceed \$231,075.

12. Accept a Grant from the County of Los Angeles and Enter into a Memorandum of Understanding with the San Gabriel Valley Council of Governments to Hire a Regional Consultant for the Development of a Homeless Plan

Recommendation

1. Accept a \$30,000 grant from the County of Los Angeles for the creation of a homelessness plan.
2. Authorize a Memorandum of Understanding with the San Gabriel Valley Council of Governments to use grant in hiring a regional consultant to develop homeless plan.
3. Authorize the City Manager or her designee to execute related agreements.

13. Approval of a California Department of Transportation’s Sustainable Communities Grant Application to Fund an Active Transportation Plan

Recommendation

Authorize the City Manager to apply for a California Department of Transportation Sustainable Communities Grant in the amount of \$250,000 to fund a City of South Pasadena Active Transportation Plan.

PUBLIC HEARING

14. Public Hearing to Receive Objections or Protests to the Vegetation Management Program Regarding the Abatement of Weeds, Brush, Rubbish and Refuse Upon or in Front of Specified Property in the City and Authorizing by Minute Order the Abatement of Hazardous Vegetation

Recommendation

After holding a Public Hearing and receiving public testimony and hearing any objections or protests to the procedures for abating brush and native vegetation fire hazards identified in Resolution No. 7545, adopt by motion an order directing the abatement of hazardous vegetation.

ACTION/DISCUSSION

15. First Reading and Introduction of an Ordinance Amending Chapter 21A (Skateboards and Skateboard Parks) of the South Pasadena Municipal Code

Recommendation

Read by title only for first reading, waiving further reading, and introduce an Ordinance entitled “An Ordinance of the City Council of the City of South Pasadena, California, amending Chapter 21A (Skateboards and Skateboard Parks) of the South Pasadena Municipal Code” regarding procedures and requirements for proper usage of the Skateboard Park, in accordance with California State Assembly Bill 1146 (AB 1146) Skateboard Parks and CA Health and Safety Code Section 115800.

16. Approval of Lease Agreement with San Pascual Stables, LLC, for the Operation of the San Pascual Stables

Recommendation

Authorize staff to enter into negotiations with San Pascual Stables, LLC, for the operation of the San Pascual Stables.

17. Award of a Multi-Year Contract to West Coast Arborists Inc., for Urban Forestry Services in an Amount Not-to-Exceed \$375,000Recommendation

Award a multi-year contract to West Coast Arborists Inc. for Urban Forestry Services and authorize the City Manager to execute the attached Services Agreement in an amount not-to-exceed \$375,000.

18. Approve the City of South Pasadena's Default Energy Mix of Fifty Percent Renewable Energy Option for the Clean Power Alliance of Southern CaliforniaRecommendation

Approve the City of South Pasadena's default energy mix of fifty percent option renewable energy for the Clean Power Alliance of Southern California, formerly known as Los Angeles Community Choice Energy.

COUNCILMEMBERS COMMUNICATIONS (continued)**ADJOURNMENT****FUTURE CITY COUNCIL MEETINGS
(OPEN SESSION)**

March 7, 2018	Regular City Council Meeting	Council Chamber	7:30 p.m.
March 21, 2018	Regular City Council Meeting	Council Chamber	7:30 p.m.
April 13, 2018	Strategic Planning Meeting	Senior Center	2:00 p.m.
April 18, 2018	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

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 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.

2/15/2018

Date

A handwritten signature in blue ink that reads "Natalie Sanchez".

Natalie Sanchez, CMC
Acting Deputy City Clerk