



**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 16, 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 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:** Outgoing Youth Commissioners
- 1. CLOSED SESSION ANNOUNCEMENTS:** A Closed Session Agenda has been posted separately

**PRESENTATIONS**

- 2. Presentation of Certificates of Appreciation to Outgoing Youth Commissioners Sofie Dreskin, Dawson Galluzzi, Will Hoadley-Brill, and Luke Quezada for service on the South Pasadena Youth Commission**
- 3. Presentation of a Proclamation Declaring May 20-26, 2018 as "Public Works Week" in the City of South Pasadena**

**COMMISSION APPOINTMENTS**

**4. Commission Appointments**

Recommendation

1. Appoint Deborah Howell-Ardila to the Cultural Heritage Commission for a partial term ending November 16, 2018.
2. Appoint Luther Luedtke to the Library Board of Trustees for a partial term ending December 31, 2018

**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. 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****8. Minutes of the City Council Meeting of May 2, 2018**Recommendation

Approve the minutes of the May 2, 2018 City Council Meeting.

**9. Prepaid Warrants, General City Warrants, and Payroll**Recommendation

Approve the City of South Pasadena Prepaid Warrants Nos. 202690 through 202733 in the amount of \$146,931.86; General City Warrants Nos. 202734 through 202884 in the amount of \$640,634.09; Payroll dated May 4, 2018, in the amount of \$593,353.31.

**10. Withdrawal of Discretionary Fund Appropriation from Councilmember Joe for the Ray Bradbury Mural at the South Pasadena Public Library**Recommendation

Approve a request by Councilmember Joe to withdraw his discretionary fund appropriation in the amount of \$500, originally approved for the Ray Bradbury Mural at the South Pasadena Public Library.

**11. Second Reading and Adoption of an Ordinance Amending South Pasadena Municipal Code Chapter 17 (Health and Sanitation) Article V (Smoking-Prohibited), Sections 17.52 (Definitions), 17.53 (Application to City-Owned Vehicles, Buildings and Facilities), 17.54 (Prohibition of Smoking in Public Parks), 17.56 (Prohibition of Smoking in Public Places), 17.57 (Reasonable Distance Required), 17.58-1 (Purchaser Identification), and Adding a New Section 17.56-1 (Smoking Prohibited on Public Sidewalks) and Amending Sections 17.80 (Purpose) and 17.92 (Smoking and Smoke Generally), of Article VIII (Smoke-Free Housing)**Recommendation

Read by title only for second reading, waiving further reading, and adopt an ordinance amending the South Pasadena Municipal Code Chapter 17 Article V Sections 17.52, 17.53, 17.54, 17.56, 17.57 and 17.58-1 and adding a new Section 17.56-1, and amending Article VIII Sections 17.80 and 17.92 to:

1. Prohibit smoking in all public sidewalks, walkways, parkways, curbs and gutters;
2. Conform certain sections of the chapter to be consistent with state law;
  - a. The legal age to purchase tobacco and smoking products to 21, consistent with state law;
  - b. Clarify that "smoking" prohibitions apply to cannabis, consistent with state law (Health & Safety Code Section 11362.3); and
3. Add minor clean-up items such as clarification of definitions.

**12. Adoption of a Resolution Opposing the California Business Roundtable Tax Fairness, Transparency, and Accountability Act of 2018**

Recommendation

Adopt a resolution opposing the Tax Fairness, Transparency, and Accountability Act of 2018 and consider endorsing “Committee to Protect Our Communities”, a coalition opposing the ballot initiative.

**13. Approval of Letters Opposing Senate Bill 831 (Wieckowski); Senate Bill 1469 (Skinner); and Assembly Bill 2890 (Ting) Relating to Accessory Dwelling Units**

Recommendation

Approve letters opposing Senate Bill 831 (Wieckowski), Senate Bill 1469 (Skinner), and Assembly Bill 2890 (Ting) relating to Accessory Dwelling Units.

**14. Adoption of a Resolution Supporting Assembly Bill 2538 (Rubio) Relating to Municipal Separate Storm Sewer Systems: Financial Capability Analysis: Pilot Project**

Recommendation

Adopt a resolution supporting Assembly Bill 2538 (Rubio), as amended April 26, 2018, relating to Municipal Separate Storm Sewer Systems: Financial Capability Analysis: Pilot Project.

**15. Memorandum of Agreement for Implementing the Coordinated Integrated Monitoring Program and Enhanced Watershed Management Plan for the Upper Los Angeles River Watershed Management Area**

Recommendation

Authorize the City Manager to execute a Memorandum of Agreement with participating agencies to administer contracts related to the Coordinated Integrated Monitoring Program and Enhanced Watershed Management Plan for the Upper Los Angeles River Watershed Management Area.

**16. Award of Contract to Pacific Hydrotech Corporation for Construction of the Graves Reservoir Replacement Project in an Amount Not-to-Exceed \$9,312,400**

Recommendation

1. Accept a bid dated February 13, 2018, from Pacific Hydrotech Corporation for construction of the Graves Reservoir Replacement Project.
2. Reject all other bids received.
3. Authorize the City Manager to enter into a contract for an amount not-to-exceed \$9,312,400.

**17. Award of Contract to NV5 for Construction Management Services and Inspection Services for the Graves Reservoir Replacement Project in an Amount Not-to-Exceed \$705,424**

Recommendation

1. Accept a proposal dated February 7, 2017, from NV5 for construction management and inspection services for the Graves Reservoir Replacement Project and authorize the City Manager to execute the agreement with NV5 for an amount not-to-exceed \$705,424.
2. Reject all other proposals received.

**18. Authorize the Third Amendment with Arcadis US, Inc., for the Garfield Reservoir Replacement Project Construction Management and Inspection Services in an Amount Not-to-Exceed \$55,000 for a Total Not-to-Exceed Contract Amount of \$772,325.08**

Recommendation

Authorize the City Manager to execute the third Contract Amendment with Arcadis U.S., Inc., in an additional not-to-exceed amount of \$55,000, for providing continued Construction Management and Inspection Services required through Garfield Reservoir Replacement Project completion and closeout.

**19. Acceptance of Project Completion and Authorization to File a Notice of Completion for the Garfield Reservoir Replacement Project and Authorization to Release Retention Payment to Pacific Hydrotech Corporation.**

Recommendation

1. Accept the Garfield Reservoir Replacement Project as complete.
2. Authorize the recordation of the Notice of Completion with the Los Angeles County Registrar-Recorder County Clerk.
3. Authorize release of retention payment to Pacific Hydrotech Corporation, in the amount of \$919,223.37.

**20. Approval of a First Contract Amendment with Rangwala Associates for Additional Outreach and Extended Timeline for the General Plan and Downtown Specific Plan Update in an Amount Not-to-Exceed \$19,300**

Recommendation

Approve a first contract amendment, subject to the approval by the City Attorney, with Rangwala Associates in an amount not-to-exceed \$19,300 for additional outreach and extended timeline for the General Plan and Downtown Specific Plan Update.

**21. Approval of the Third Amendment to the Lease Agreement with All-Star Baseball School for the Batting Cage Facility to be Extended for a Three-Year Term, Plus Two Optional One-Year Extensions**

Recommendation

Approve the Third Amendment to the Lease Agreement with All-Star Baseball School for the Batting Cage Facility to be extended for a three-year term, plus two optional one-year extensions.

**22. Adoption of a Resolution Supporting Proposition 68, the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for All Act of 2018**

Recommendation

Adopt a resolution supporting the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for All Act of 2018 and consider endorsing “Californians for Clean Water and Safe Parks” a coalition supporting the ballot initiative.

**23. Approve an Agreement with EVgo Services, LLC for the Installation of Two Publicly Available Electric Vehicle DC Fast Chargers, at the Hope and Mound Public Parking Lot**

Recommendation

Approve an agreement with EVgo Services, LLC for the installation of two publicly available Electric Vehicle DC Fast Chargers, at the Hope and Mound Public Parking Lot and authorize the sole use of three parking spaces for the operation of the EV chargers for a ten-year term.

**PUBLIC HEARING**

**24. Presentation Regarding Proposed Budget for Fiscal Year 2018-19**

Recommendation

Review the proposed Fiscal Year 2018-19 budget and provide feedback to staff. The final budget will be presented to the City Council for adoption on June 6, 2018.

**ACTION/DISCUSSION**

**25. Update on Compliance with State 1,2,3-TCP Water Regulations, Including Allocation of Funds for Water Purchase from MWD, and Review of Interim Water Discoloration Measures**

(Item continued on next page)

Recommendation

1. Review interim solutions, as described below, to resolve water discoloration and odor resulting from State mandated, 1,2,3-TCP mitigation measures.
2. Allocate \$1,324,000 in Water Fund Reserve monies in Fiscal Year 2018-19 for the purchase of Metropolitan Water District water to comply with new State mandated 1,2,3 Trichloropropane regulations.
3. Direct staff to pursue support from State legislators to:
  - a. Assist with funding for mitigation of unfunded mandates regarding 1,2,3-TCP in local water supplies; and
  - b. Prevent unfunded mandates from being enacted in the future without sufficient funding for implementation.

**REPORTS**

**26. Receive and File a Report on the Community Opinion Survey**

Recommendation

Receive and file a report on the recent Community Opinion Survey conducted by True North Research.

**COUNCILMEMBERS COMMUNICATIONS (continued)**

**ADJOURNMENT**

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

June 6, 2018	Regular City Council Meeting	Council Chamber	7:30 p.m.
June 20, 2018	Regular City Council Meeting	Council Chamber	7:30 p.m.
July 4, 2018	CANCELED		
July 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](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 Spectrum 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.*

5/11/2018  
Date

Natalie Haworth  
Natalie Haworth, CMC