



Wednesday, May 2, 2018
Minutes of the Regular Meeting of the City Council

CALL TO ORDER

A Regular Meeting of the South Pasadena City Council was called to order by Mayor Schneider on Wednesday, May 2, 2018, at 7:35 p.m., in the Amedee O. "Dick" Richards, Jr., Council Chamber, located at 1424 Mission Street, South Pasadena, California.

ROLL CALL

Present: Councilmembers Cacciotti, Joe, and Mahmud; Mayor Pro Tem Khubesrian; and Mayor Schneider.

Absent: None.

City Staff

Present: City Manager DeWolfe; City Attorney Highsmith; City Clerk Zneimer; Chief City Clerk Donohue, and Deputy City Clerk Jimenez were present at Roll Call. Other staff members presented reports or responded to questions as indicated in the minutes.

INVOCATION

Councilmember Joe gave the invocation.

PLEDGE OF ALLEGIANCE

Councilmember Joe led the Pledge of Allegiance.

CLOSED SESSION ANNOUNCEMENTS

1. Closed Session Announcements

The Regular Closed Session of the City Council of May 2, 2018, was called to order by Mayor Schneider at 6:30 p.m.

The meeting convened into Closed Session to discuss the following items as listed on the Closed Session Regular Meeting Agenda:

- A. CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION, Pursuant to Government Code Section 54956.9(d)(4):

Number of Cases: 1

- B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION, Pursuant to Government Code Section 54956.9(d)(4):

Number of Anticipated Cases: 1

City Attorney Highsmith reported that the City Council received briefings and provided direction to staff regarding the agendaized Closed Session Items, but did not take any reportable action.

PRESENTATIONS

2. **Presentation of a Proclamation Declaring May 6-12 2018 as “Be Kind to Animals Week” in the City of South Pasadena**

Mayor Schneider presented a Proclamation to Erin Fleming, representing the South Pasadena Animal Commission, declaring May 6-12, 2018 as “Be Kind to Animals Week” in the City of South Pasadena.

3. **Presentation of a Proclamation Declaring May 6-12, 2018 as “Municipal Clerks Week” in the City of South Pasadena**

Mayor Schneider asked Chief City Clerk Donohue to present the Proclamation.

Chief City Clerk Donohue presented a Proclamation to City Clerk Zneimer, representing the City of South Pasadena, declaring May 6-12, 2018 as “Municipal Clerks Week” in the City of South Pasadena.

Chief City Clerk Donohue commended Management Assistant, Natalie Haworth, for obtaining her Certified Municipal Clerk designation from the International Institute of Municipal Clerks.

4. **Presentation of a Proclamation Declaring May 2018 as “Preservation Month” in the City of South Pasadena**

Mayor Schneider presented a Proclamation to Odom Stamps, representing the South Pasadena Preservation Foundation, declaring May 2018 as “Preservation Month” in the City of South Pasadena.

COMMUNICATIONS

5. Councilmembers Communications

Mayor Pro Tem Khubesian displayed photos from her attendance at the recent South Pasadena Eclectic Music Festival.

Councilmember Joe displayed photos from his recent attendance at the South Pasadena Chinese American Club 29th Anniversary Dinner. He asked the City Manager to provide an update on the water quality in South Pasadena.

Councilmember Mahmud discussed her recent testimony in favor of Assembly Bill 2538 (Rubio) regarding municipal separate storm sewer systems. She discussed her recent attendance at the On the County Storm Water Initiative meeting and the South Pasadena Chamber of Commerce "Shop Talk" meeting that she attended with the Director of the Clean Power Alliance. She stated the City Manager will discuss the upcoming mulch and compost giveaway on May 5, 2018.

Councilmember Cacciotti displayed photos from his recent attendance at a Metro Board meeting, the Public Works Department staff fixing a leak in a City park, the Library Volunteer Recognition Luncheon, a recent dinner event for Congressman Adam Schiff, maintenance staff testing out new efficient gardening equipment, old water pipes that are no longer being utilized near Garfield Reservoir, and the start of the Eclectic Music Festival.

6. City Manager Communications

Water Operations Manager Tesfaye presented a PowerPoint presentation, providing an update on the water quality in South Pasadena.

City Manager DeWolfe discussed the upcoming mulch and compost giveaway on May 5, 2018.

7. Reordering of and Additions to the Agenda

None.

PUBLIC COMMENTS

Marqel Lee, member of the public, discussed his qualifications for the open position of Civil Engineering Assistant with the City.

Bianca Richards, South Pasadena resident, thanked the City for the update on the water quality.

CONSENT CALENDAR

MOTION BY COUNCILMEMBER CACCIOTTI, SECOND BY COUNCILMEMBER MAHMUD, CARRIED 5-0, to approve the Consent Calendar Item Nos. 8-12.

8. Minutes of the City Council Meetings of April 13, 2018 and April 18, 2018

Approved the minutes of the April 13, 2018 and April 18, 2018 City Council Meetings.

9. Prepaid Warrants, General City Warrants, and Payroll

Approved the City of South Pasadena Prepaid Warrants Nos. 202519 through 202573 in the amount of \$158,349.82; General City Warrants Nos. 202574 through 202689 in the amount of \$833,682.62; Payroll dated April 20, 2018, in the amount of \$768,957.96; and Successor Agency Prepaid Warrants, in the amount of \$160,375.30.

10. Discretionary Fund Request from Councilmember Mahmud for the Be Kind to Animals Art Project

Approved a Discretionary Fund request by Councilmember Mahmud designating \$103.81 for the purchase of goody bags for participants in the Be Kind to Animals Art Exhibit.

11. Authorize a Letter of Opposition for Assembly Bill 2417 (Rodriguez) Regarding the Metro Gold Line Foothill Extension Construction Authority

Authorized a letter of opposition for Assembly Bill 2417 (Rodriguez) relating to revisions to the Los Angeles Metropolitan Transportation Authority Gold Line Foothill Extension Construction Authority.

12. Adoption of a Resolution Approving the Fiscal Year 2018-19 Engineer's Report Declaring the City's Intention to Provide for an Annual Levy and Collection of Assessments and Setting a Date and Time for a Public Hearing for the FY 2018-19 Lighting and Landscaping Maintenance District

1. Adopted Resolution No. 7551, entitled "A Resolution of the City Council of the City of South Pasadena, California, approving the Fiscal Year 2018-19 Engineer's Report declaring the City's intention to provide for an annual levy and collection of assessments and setting a date and time for a Public Hearing for the Lighting and Landscaping Maintenance District, pursuant to the provisions of Division 15, Part 2 of the Streets and Highways Code of the State of California."
2. Scheduled the Public Hearing for the FY 2018-19 Lighting and Landscaping Maintenance District for June 6, 2018, at 7:30 p.m., in the Amedee O. "Dick" Richards, Jr. Council Chamber.

PUBLIC HEARING**13. Adoption of a Resolution Adopting the Master Schedule of Fees with a Consumer Price Index Increase**

Principal Management Analyst Aceves presented the staff report and responded to City Council inquiries.

Mayor Schneider opened and closed the Public Comment period, there being no one desiring to speak on this item.

MOTION BY COUNCILMEMBER CACCIOTTI, SECOND BY MAYOR PRO TEM KHUBESRIAN, CARRIED 5-0, to: adopt Resolution No. 7552, entitled "A Resolution of the City Council of the City of South Pasadena, California, adopting the Master Schedule of Fees for service."

ACTION/DISCUSSION

14. First Reading and Introduction 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 and Recreation Centers), 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)

Acting Police Captain Bartl presented the staff report and responded to City Council inquiries.

Mayor Schneider opened the Public Comment period.

Gisella Benitez, South Pasadena resident, inquired if the City will be posting signage of the new regulations regarding the prohibition of smoking around South Pasadena.

Acting Police Captain Bartl briefly responded to Ms. Benitez's comments.

There being no others desiring to speak on this item, Mayor Schneider closed the Public Comment period.

Councilmember Mahmud requested that the "recreation center" language be removed from the proposed ordinance.

MOTION BY COUNCILMEMBER CACCIOTTI, SECOND BY COUNCILMEMBER MAHMUD, CARRIED 5-0, with the suggested amendment by Councilmember Mahmud, to: Read by title only for first reading, waiving further reading, of an ordinance entitled "An Ordinance of the City Council of the City of South Pasadena, California, amending Chapter 17 (Health and Sanitation) 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) of Article V (Smoking-Prohibited), 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)" 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.

15. Presentation and Discussion of Capital Improvement Plan for Fiscal Years 2019-2023

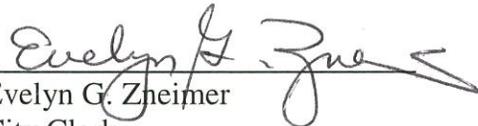
Principal Management Analyst Aceves presented the staff report and responded to City Council inquiries.

Mayor Schneider opened and closed the Public Comment period, there being no one desiring to speak on this item.

MOTION BY MAYOR PRO TEM KHUBESRIAN, SECOND BY COUNCILMEMBER JOE, CARRIED 5-0, to: receive and file the report.

ADJOURNMENT

Mayor Schneider adjourned the City Council Meeting at 9:07 p.m.



Evelyn G. Zneimer
City Clerk



Richard D. Schneider, M.D.
Mayor

Minutes approved by the South Pasadena City Council on May 16, 2018.