



Wednesday, June 6, 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, June 6, 2018, at 7:34 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; and Chief City Clerk Donohue were present at Roll Call. Other staff members presented reports or responded to questions as indicated in the minutes.

INVOCATION

Councilmember Mahmud gave the invocation.

PLEDGE OF ALLEGIANCE

Councilmember Mahmud led the Pledge of Allegiance.

CLOSED SESSION ANNOUNCEMENTS

A. Closed Session Announcements

The Regular Closed Session of the City Council of June 6, 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: 2

B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION, Pursuant to Government Code Section 54956.9(d)(2):

Number of Anticipated Cases: 2

C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION, Pursuant to Government Code Section 54956.9(d)(1):

Name of Case: Timothy Patrick Green v. City of South Pasadena et al., Los Angeles County Superior Court Case No. BC572438

D. CONFERENCE WITH REAL PROPERTY NEGOTIATORS, Pursuant to Government Code Section 54956.8:

Properties: 221 San Pascual Avenue, South Pasadena, CA 91030
(APN Nos. 5716-021-270; 5716-021-271; 5716-021-903; and 5716-021-904)

Agency Negotiators: City Manager Stephanie DeWolfe; City Attorney Teresa L. Highsmith

Negotiating Party: San Pascual Stables, LLC

Under Negotiation: Lease Agreement, Terms

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

1. **Fire Department Badge Pinning of Firefighters/Paramedics Corbin Cutshaw and Adam Tregenza**

Fire Chief Riddle administered the Oath of Office and badge pinning to Firefighters/Paramedics Corbin Cutshaw and Adam Tregenza.

2. **Certificate of Recognition to James Reynolds for Winning a Daytime Emmy Award and Invaluable Contributions to the South Pasadena Arts Council**

Mayor Schneider presented a Certificate of Recognition to James Reynolds.

3. **Announcement of 5th Grade Winners of the Festival of Balloons 4th of July Poster Contest Depicting the Theme "Our Schools – Pride of South Pasadena"**

Joe Payne, representing the Festival of Balloons 4th of July Committee, described the poster contest depicting the “Our Schools – Pride of South Pasadena” theme and announced the winners.

COMMUNICATIONS

5. Councilmembers Communications

MOTION BY MAYOR PRO TEM KHUBESRIAN, SECOND BY COUNCILMEMBER CACCIOTTI to bring a resolution to a future City Council meeting to protect the California coast from offshore drilling.

Mayor Pro Tem Khubesrian asked staff to look into the possibility of having the lights at the Arroyo North Park stay on until 10:00 p.m. during the summer months. She shared photos of her daughter’s graduation ceremony at South Pasadena High School.

Councilmember Joe discussed the recent Annual Health Fair at the South Pasadena Senior Center and the upcoming Community Emergency Response Team (CERT) training for South Pasadena Unified School District employees located at the South Pasadena Fire Department from June 12 to 14, 2018.

Councilmember Cacciotti displayed photos from a recent Public Works Commission meeting; the new Arroyo Seco Bicycle and Pedestrian Trail; a radar speed trailer on Fletcher Avenue; a loose stop sign that was recently fixed on Beech Street and Huntington Drive; a recent patched sidewalk; a Councilmember from the City of Glendora taking the train to a Metropolitan Water District of Southern California meeting; Garfield Park grass that was recently mowed by the City’s all electric equipment; the Ribbon Cutting Ceremony from Palette Salon Studios; the recent historic home tour in the City; and the recent mural completed by Boy Scout Pack #7 at the Community Garden on Magnolia Street. He requested that future bulky item pickup and mulch giveaway events be better advertised in the City.

6. City Manager Communications

City Manager DeWolfe announced that passport services have moved from City Hall to the South Pasadena Public Library effective June 4th; the upcoming Health & Wellness Family Festival on Thursday, June 7, 2018; introduced John Pope, Interim Public Information Officer; and the upcoming Nonprofit Empowerment and Exemption Symposium on Friday, June 29th.

7. Reordering of and Additions to the Agenda

Mayor Schneider moved Item No. 19 to immediately follow City Manager Communications; Item No. 21 to immediately follow Item No. 19; Item No. 18 to immediately follow Item No. 21; Item No. 17 to immediately follow Item No. 10; and Item No. 16 to immediately follow Item No. 15.

ACTION/DISCUSSION (Continued on page 72)**19. Adoption of a Resolution Proclaiming Ronald Koertge as Poet Laureate for the City of South Pasadena**

Director of Library, Arts & Culture Fjeldsted presented the staff report and responded to City Council inquiries.

Ronald Koertge provided comments and responded to City Council inquiries.

Mayor Schneider opened the Public Comment period.

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

MOTION BY COUNCILMEMBER MAHMUD, SECOND BY COUNCILMEMBER CACCIOTTI, CARRIED 5-0, to adopt Resolution No. 7560 entitled "A resolution of the City Council of the City of South Pasadena, California, proclaiming Ronald Koertge as Poet Laureate for the City of South Pasadena."

REPORTS**21. Update on Compliance with California State Water Resources Control Board 1,2,3-TCP Water Regulations, Water Quality Reports, and Review of Interim Water Discoloration Mitigation Measures**

Acting Deputy Public Works Director Courdy presented the staff report and responded to City Council inquiries.

Mayor Schneider opened the Public Comment period.

Larry Gale, South Pasadena Resident, stated the City addressed his concerns during the staff presentation.

Bianca Richards, South Pasadena Resident, thanked City staff for their help throughout the water discoloration issue.

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

MOTION BY MAYOR PRO TEM KHUBESRIAN, SECOND BY COUNCILMEMBER CACCIOTTI, CARRIED 5-0, to receive and file the update on compliance with California State Water Resources Control Board 1,2,3-TCP water regulations, water quality reports, and review of interim water discoloration mitigation measures.

ACTION/DISCUSSION (Continued on page 74)**18. Approval of South Pasadena Chamber of Commerce Request for One-Time Allocation of Business Improvement Tax Funds in the Amount of \$22,000 for the 2019 Eclectic Music Festival**

Assistant to the City Manager Demirjian and South Pasadena Chamber of Commerce President & CEO Laurie Wheeler presented the staff report and responded to City Council inquiries.

Mayor Schneider opened the Public Comment period.

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

MOTION BY COUNCILMEMBER CACCIOTTI, SECOND BY COUNCILMEMBER MAHMUD, CARRIED 5-0, approve a request from the South Pasadena Chamber of Commerce for a one-time allocation in the amount of \$22,000 of Business Improvement Tax funds to support the 2019 Eclectic Music Festival.

PUBLIC COMMENTS

Chief City Clerk Donohue stated the City received a public comment through email from David Lyman, South Pasadena Resident, related to the City's smoking ordinance adopted at the May 16, 2018 City Council Meeting.

Larry Gale, South Pasadena Resident, inquired when the City was going to repave the southern part of Via Del Rey and Alpha Street.

Councilmembers and staff briefly responded to Mr. Gale's comments.

CONSENT CALENDAR

MOTION BY COUNCILMEMBER CACCIOTTI, SECOND BY COUNCILMEMBER JOE, CARRIED 5-0, to approve the Consent Calendar Item Nos. 7-9 and 11-13 with Item No. 10 pulled for separate discussion.

7. Minutes of the City Council Meeting of May 16, 2018

Approved the minutes of the May 16, 2018 City Council Meeting.

8. Prepaid Warrants, General City Warrants, and Payroll

Approved the City of South Pasadena Prepaid Warrants Nos. 202885 through 202959 in the amount of \$186,376.18; General City Warrants Nos. 202960 through 20372 in the amount of \$568,226.62; Payroll dated May 18, 2018, in the amount of \$564,479.64; and Payroll dated June 1, 2018, in the amount of \$721,159.14.

9. Approval of City Memberships to Regional, State, and National Organizations

Approved the City's membership to various regional, State, and national organizations for Fiscal Year 2018-19.

11. Approve a Lease of 700 Acre-Feet of Unused Fiscal Year 2017-18 Water Production Rights with Valley County Water District in an Amount of \$513,912

1. Authorized the City Manager to execute the lease agreement between the City of South Pasadena and Valley County Water District to lease 700 acre-feet of unused Fiscal Year 2017-18 water production rights in an amount of \$513,912.
2. Authorized the City Manager to execute and file the Temporary Assignment or Lease of Water Rights between the City of South Pasadena and Valley County Water District with the Main San Gabriel Basin Watermaster.

12. Adoption of a Resolution Approving a Grant for State Funded Project No. 00141S for the Systemic Safety Analysis Report Program for the City of South Pasadena Awarded by California Department of Transportation

Adopted Resolution No. 7557 authorizing the City Manager to execute a grant for State funded Project No. 00141S for the Systemic Safety Analysis Report Program for the City of South Pasadena awarded by California Department of Transportation.

13. Acceptance of Project Completion and Authorization to File a Notice of Completion for the Arroyo Seco Bicycle and Pedestrian Trail Project and Authorization to Release Retention Payment to Sully-Miller Contracting Company in the Amount of \$85,331.17

1. Accepted the Arroyo Seco Bicycle and Pedestrian Trail Project as complete.
2. Authorized the recordation of the Notice of Completion with the Los Angeles County Registrar-Recorder County Clerk.
3. Authorized release of retention payment to Sully-Miller Contracting Company in the amount of \$85,331.17.

ITEMS REMOVED FROM THE CONSENT CALENDAR FOR DISCUSSION**10. Adoption of a Resolution in Support of the South Pasadena Preservation Foundation Holding the Historical Covenants for the Caltrans Surplus Properties**

Mayor Schneider recused himself from this item at 8:51 p.m. due to his residence being within close proximity to the Caltrans property.

Principal Management Analyst Lin, Mark Gallatin, South Pasadena Preservation Foundation (SPPF), and Odom Stamps, SPPF presented the staff report and responded to City Council inquiries.

Councilmember Mahmud noted that City Council received an amended resolution with minor corrections and requested that the SPPF bring an annual report to the City as part of the recommended action.

Mayor Pro Tem Khubesrian opened the Public Comment period.

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

MOTION BY COUNCILMEMBER CACCIOTTI, SECOND BY COUNCILMEMBER JOE, CARRIED 4-0-1 (Mayor Schneider recused), to:

1. Adopt Resolution No. 7556 entitled "A Resolution of the City Council of the City of South Pasadena, California, in support of the South Pasadena Preservation Foundation to hold the Historical Covenants for the California Department of Transportation Surplus Properties." as amended.
2. Require that the South Pasadena Preservation Foundation present an annual report to the City Council.

Mayor Schneider returned to the Council Chamber at 9:08 p.m.

ACTION/DISCUSSION (Continued on page 75)

17. Receive Input on the 2018-2021 Draft South Pasadena Plan to Prevent and Combat Homelessness

Sergeant Robledo, Winnie Fong, LeSar Development Consultants, and Jen Kim, Los Angeles County Chief Executive Office, presented the staff report and responded to City Council inquiries.

Mayor Schneider opened the Public Comment period.

Chief City Clerk Donohue stated the City received a public comment through email from Joanne Nuckols, South Pasadena Resident, providing feedback on the draft South Pasadena Plan to Prevent and Combat Homelessness.

Laurie Wheeler, South Pasadena Chamber of Commerce President & CEO, thanked the City and the Consultant for allowing the Chamber of Commerce to participate in the discussion of the South Pasadena Plan to Prevent and Combat Homelessness.

Bianca Richards, South Pasadena Resident, requested a resource guide for landlords and building managers.

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

The City Council expressed their dissatisfaction with the proposed Plan and requested more specific recommendations be incorporated for the City of South Pasadena in the final Plan that will be presented at the June 20, 2018 City Council Meeting.

PUBLIC HEARING (Continued on page 76)**14. Public Hearing for Adoption of a Resolution Confirming an Annual Levy and Collection of Assessments for the Lighting and Landscaping Maintenance District (LLMD) for Fiscal Year 2018-19**

Acting Deputy Public Works Director Courdy presented the staff report.

Mayor Schneider opened the Public Hearing.

There being no one desiring to speak on this item, Mayor Schneider closed the Public Hearing.

MOTION BY COUNCILMEMBER CACCIOTTI, SECOND BY, COUNCILMEMBER MAHMUD, CARRIED 5-0 to, adopt Resolution No. 7558 entitled "A Resolution of the City Council of the City of South Pasadena, California, confirming the Fiscal Year 2018-19 annual levy and collection of assessments certain maintenance in an existing District pursuant to the Provisions of Division 15, Part 2 of the Streets and Highways Code of the State of California."

ACTION/DISCUSSION (Continued on page 76)**16. Award of Contract to R C Foster Corporation for Design Build Construction of the Wilson Reservoir Wellhead Treatment System in an Amount Not-to-Exceed \$2,348,000**

Acting Deputy Public Works Director Courdy presented the staff report and responded to City Council inquiries.

Robert Foster, R C Foster Corporation and Tim Brekke, Calgon Carbon Corporation, responded to City Council inquiries.

Mayor Schneider opened the Public Comment period.

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

MOTION BY COUNCILMEMBER CACCIOTTI, SECOND BY MAYOR PRO TEM KHUBESRIAN, CARRIED 5-0 to:

1. Accept a proposal dated May 17, 2018, from R C Foster Corporation for design build construction of the Wilson Reservoir Wellhead Treatment System Project.
2. Reject all other proposals received.
3. Authorize the City Manager to enter into a contract for an amount not-to-exceed \$2,348,000 for the design build Project.

PUBLIC HEARING**15. Approval of a Resolution Adopting the Fiscal Year 2018-19 Budget and Capital Improvement Plan**

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

Mayor Schneider opened the Public Hearing.

There being no one desiring to speak on this item, Mayor Schneider closed the Public Hearing.

The City Council requested annual evaluations of the designated reserves and considered moving \$150,000 into a reserve for trees in the future.

MOTION BY COUNCILMEMBER JOE, SECOND BY MAYOR PRO TEM KHUBESRIAN, CARRIED 5-0 to, adopt Resolution No. 7559 entitled "A Resolution of the City Council of the City of South Pasadena, California, adopting the Fiscal Year 2018-19 Budget" and the Capital Improvement Plan.

ACTION/DISCUSSION**20. First Reading and Introduction of an Ordinance Reauthorizing the City's Public, Educational, and Governmental (PEG) Access Support Fee**

Chief City Clerk Donohue presented the staff report and responded to City Council inquiries.

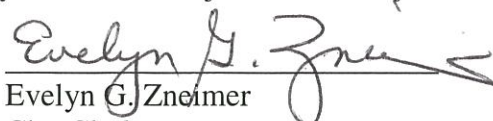
Mayor Schneider opened the Public Comment period.


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

MOTION BY COUNCILMEMBER CACCIOTTI, SECOND BY COUNCILMEMBER JOE, CARRIED 5-0 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, reauthorizing the City's Public, Educational, and Governmental (PEG) Access Support Fee."

ADJOURNMENT

Mayor Schneider adjourned the City Council Meeting at 10:46 p.m.


Evelyn G. Zneimer
City Clerk


Richard D. Schneider, M.D.
Mayor

Minutes approved by the South Pasadena City Council on June 20, 2018.