



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

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

Wednesday, July 18, 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.

PLEDGE OF ALLEGIANCE: Girl Scout Troop #4731

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.

1. CLOSED SESSION

ANNOUNCEMENTS: A Closed Session Agenda has been posted separately

PRESENTATIONS

2. Status Update Regarding the Metro Gold Line Extension Construction Authority

3. Presentation by the San Gabriel Valley Mosquito and Vector Control District

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****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. Minutes of the City Council Meeting of June 20, 2018****Recommendation**

Approve the minutes of the June 20, 2018 City Council Meeting.

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

Approve the City of South Pasadena Prepaid Warrants Nos. 203215 through 203499 in the amount of \$3,030,509.52; General City Warrants Nos. 203500 through 203591 in the amount of \$518,811.64; Payroll dated June 29, 2018, in the amount of \$783,670.52; and Payroll dated July 13, 2018 in the amount of \$648,412.17.

9. Authorize the City Manager to Execute Agreement with Rogers, Anderson, Malody & Scott, LLP, in a Form Approved by the City Attorney, for Audit Services for Three Fiscal Years from 2017-18 to 2019-20 for a not-to-exceed amount of \$135,650**Recommendation**

Authorize the City Manager to execute a three-year agreement with Rogers, Anderson, Malody & Scott, LLP, in a form approved by the City Attorney, for audit services for three fiscal years from 2017-18 to 2019-20.

10. Authorize the Second Amendment with Stantec Consulting Services, Inc. (formerly MWH Americas Inc.), for Construction Engineering Support Services for the Graves Reservoir Replacement Project in an Amount Not-to-Exceed \$221,003 for a Total Not-to-Exceed Contract Amount of \$906,648

Recommendation

Authorize the City Manager to execute the second Contract Amendment with Stantec Consulting Services, Inc. (formerly MWH Americas Inc.), in an additional not-to-exceed amount of \$221,003, for construction engineering support services for the Graves Reservoir Replacement Project (Project) construction.

11. Memorandum of Agreement with the San Gabriel Valley Council of Governments, County of Los Angeles and Eight Cities Regarding the Administrative and Cost Sharing of Design Plans for Three Load Reduction Strategy Projects for the Rio Hondo River and Tributaries, at a total cost of \$1,849,000 of which South Pasadena's cost share is in the amount of \$21,218

Recommendation

Authorize the City Manager to sign a memorandum of agreement (MOA) with the San Gabriel Valley Council of Governments (SGVCOG), County of Los Angeles and Cities of Alhambra, Monterey Park, Pasadena, Rosemead, San Gabriel, San Marino, South Pasadena and Temple City Regarding the Administrative and Cost Sharing of Design Plans for Three Load Reduction Strategy (LRS) Projects for the Rio Hondo River and Tributaries, at a total cost of \$1,849,000 of which South Pasadena's cost share is in the amount of \$21,218.

12. Approval of a Deed Restriction Required by Los Angeles County Regional Park and Open Space District for Use of Prop A Funds for the Arroyo Seco Bicycle and Pedestrian Trail

Recommendation

Approve a Deed Restriction required by Los Angeles County Regional Park and Open Space District for use of Prop A funds to maintain the use of the land known as the Arroyo Seco Bicycle and Pedestrian Trail.

13. Adoption of a Resolution Approving the Annual Auditor's Report and Authorizing the Collection of the Library Special Tax for Fiscal Year 2018-19

Recommendation

Adopt a resolution approving the Annual Auditor's Report for the levy of the Fiscal Year 2018-19 Library Special Tax.

14. Authorize a Resolution for Local Government Partnership Grant funded by the South Coast Air Quality Management District and Authorize \$66,000 in Required Matching Funds

Recommendation

1. Authorize a resolution acknowledging receipt of the Mobile Source Air Reduction Review Committee (MSRC) presentation from City staff.
2. Approve the proposed projects.
3. Authorize the \$66,000 in matching funds.

PUBLIC HEARING

15. Approval of City of South Pasadena’s Local Hazard Mitigation Plan

Recommendation

Approve the Local Hazard Mitigation Plan for final approval by the Federal Emergency Management Agency.

16. Public Hearing Confirming Charges Assessed by the County of Los Angeles Department of Agricultural Commissioner/Weights and Measures for the Abatement of Hazardous Vegetation on Respective Parcels of Unimproved Private Properties Constituting a Fire Hazard

Recommendation

After holding a Public Hearing to allow property owners with pending weed abatement charges the opportunity to question or receive an explanation of pending charges, confirm the 2018 declaration list of charges.

ACTION/DISCUSSION

17. Review of Fiscal Impact Report Relating to the Utility Users Tax Repeal Initiative Measure, Pursuant to Elections Code Section 9212, and Approval of a Draft Implementation Plan

Recommendation

Review the fiscal impact analysis, pursuant to Elections Code Section 9212, and approve in concept the draft implementation plan in response to the potential loss of the Utility Users Tax (UUT) revenue.

18. Approval of Resolutions and Related Matters for the General Municipal Election on November 6, 2018, Consolidating with the County of Los Angeles to Elect Two Councilmembers, One City Treasurer, One City Clerk and to Approve Language for a Ballot Measure and an Advisory Question

Recommendation

Approve the following resolutions:

1. Resolution calling and giving notice of the holding of a General Municipal Election, Tuesday, November 6, 2018 for the election of certain officers and for the submission of a proposed ordinance repealing the utility users tax in its entirety.
2. Resolution presenting to the voters an advisory question regarding budget cuts should the utility users tax be repealed at the General Municipal Election on November 6, 2018.
3. Resolution requesting consolidation with the Board of Supervisors of the County of Los Angeles.
4. Resolution providing for the filing of rebuttal arguments for city measures submitted at municipal elections.
5. Resolution authorizing certain Councilmembers to submit arguments regarding a measure to repeal the existing utility users tax ordinance which will be on the ballot for the November 6, 2018 General Municipal Election and directing an impartial analysis of the measure by the City Attorney.
6. Resolution adopting regulations for candidates' statements submitted to the voters at an election to be held on Tuesday, November 6, 2018.

COUNCILMEMBERS COMMUNICATIONS (continued)

ADJOURNMENT

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

August 15, 2018	Regular City Council Meeting	Council Chamber	7:30 p.m.
September 5, 2018	Regular City Council Meeting	Council Chamber	7:30 p.m.
September 19, 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

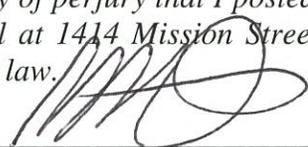


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I declare under penalty of perjury that I posted this notice of agenda on the bulletin board in the courtyard of City Hall at 1414 Mission Street, South Pasadena, CA 91030, and on the City’s website as required by law.

7/12/2018

Date



Marc Donohue, MMC
Chief City Clerk