



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

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

Wednesday, October 17, 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: Mayor Richard D. Schneider, M.D.

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. Presentation by the Pasadena Humane Society on Available Animal Adoptions

3. Presentation of a Certificate of Appreciation to Olaf and Helga Weidekat, of Mission Framing, for Over 29 Years of Service to the South Pasadena Community

4. Merchant Minute

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

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 October 3, 2018

Recommendation

Approve the minutes of the October 3, 2018 City Council Meeting.

9. Prepaid Warrants, General City Warrants, and Payroll

Recommendation

Approve the City of South Pasadena Prepaid Warrants Nos. 204475 through 204540 in the amount of \$1,852,499.85 General City Warrants Nos. 204541 through 204692 in the amount of \$255,520.98; Payroll dated October 5, 2018, in the amount of \$595,860.78; and Wire Transfers in the amount of \$1,636,857.96.

10. Monthly Investment Reports for August 2018

Recommendation

Receive and file the monthly investment reports for August 2018.

11. Second Reading and Adoption of an Ordinance to Establish a Public Art Development Fee Program and Second Reading and Adoption of an Ordinance to Create a Public Art Commission

Recommendation

1. Read by title only for second reading, waiving further reading, and adopt an Ordinance adding Division 36.390 (“Public Art Program”) and Chapter 36.395 (“Public Art Development”) to Article III of Chapter 36 of the South Pasadena Municipal Code regarding the establishment of a Public Art Program and corresponding Art Development Fee Program.
2. Read by title only for second reading, waiving further reading, and adopt an Ordinance adding a new article IVL (Public Art Commission) of the South Pasadena Municipal Code to create a Public Art Commission.

12. Approval of a Concession Lease Agreement with San Pascual Stables, LLC for Operation of the San Pascual Stables

Recommendation

Approve, in substantially to form, a Concession Lease Agreement with San Pascual Stables, LLC for the lease of the San Pascual Stables that will begin on October 17, 2018.

13. Authorize the First Contract Amendment with Clean Fuel Connection, Inc. for Additional Electrical Work for the Compressed Natural Gas (CNG) Station Upgrade Project in an Amount of \$67,535 for a Total Not-to-Exceed Contract Amount of \$367,535 and Extend the Contract Time by 100 Calendar Days for a Total Contract Time of 250 Calendar Days

Recommendation

1. Authorize the City Manager to execute the first contract amendment with Clean Fuel Connection, Inc., in an additional amount of \$67,535 for a total not-to-exceed contract amount of \$367,535 and extend the contract time by 100 calendar days for a total contract time of 250 calendar days, to provide extra electrical work and purchase a new electric vehicle charger for the Compressed Natural Gas Station Upgrade Project.
2. Appropriate a sum of \$57,000 from Proposition A to Account No. 207-9000-9307-9307.

14. Adoption of a Resolution Approving Membership Within the Los Angeles Area Regional Training Group and Approval of the Joint Powers Agreement for the Los Angeles Area Regional Training Group

Recommendation

1. Adopt a resolution approving membership within the Los Angeles Area Regional Training Group Joint Powers Authority.
2. Approve the Los Angeles Area Regional Training Group Joint Powers Agreement (JPA).
3. Authorize the City Manager to execute the JPA agreement and to take such reasonable actions as may be required to implement the intent of the JPA.

15. Adoption of a Resolution Setting a Public Hearing Date for the Landmark Designation of the South Pasadena Library Tree Project Number 2155-LHD

Recommendation

Adopt a resolution setting a date certain for the Public Hearing of the Landmark nomination in accordance to the Landmark Designation procedures set forth in the City’s Cultural Heritage Ordinance, SPMC Section 2.63(C)(9). Staff is recommending the formal designation proceedings to take place at the regularly scheduled December 5, 2018 City Council Meeting.

16. Adoption of a Resolution Setting a Public Hearing Date for the Landmark Designation, 320 Grand Avenue (Koebig House) Project Number 2123-LHD

Recommendation

Adopt a resolution setting a date certain for the Public Hearing of the Landmark nomination in accordance to the Landmark Designation procedures set forth in the City’s Cultural Heritage Ordinance, SPMC Section 2.63(C)(9). Staff is recommending the formal designation proceedings to take place at the regularly scheduled December 5, 2018 City Council Meeting.

17. Approval of a Letter in Opposition to a Provision in House Resolution 2 (H.R. 2), the Agricultural Act of 2018

Recommendation

Approve a letter in opposition to a provision in House Resolution 2 (H.R. 2), the Agricultural Act of 2018, which could block the important right of local governments across the country to enact pesticide ordinances intended to safeguard children’s health, our communities and the environment.

ACTION/DISCUSSION

18. Approval of the City of South Pasadena’s Arroyo Verdugo Communities Joint Powers Authority Draft Measure M Multiyear Subregional Program Project List

Recommendation

Approve the City of South Pasadena’s Arroyo Verdugo Communities Joint Powers Authority Draft Measure M Multiyear Subregional Program project list.

19. Reconsider the City of South Pasadena’s Default Energy Mix of Fifty Percent Renewable Energy Option for the Clean Power Alliance of Southern California

Recommendation

Reconsider the City of South Pasadena’s default energy mix of fifty percent (50%) renewable energy option for the Clean Power Alliance of Southern California (formerly known as Los Angeles Community Choice Energy).

REPORTS

20. Southern California Edison System Reliability Report and Response to Community Concerns (no staff report)

21. Information Presentation on New City Hall Art Gallery (no staff report)

22. Update on the Wilson Reservoir Wellhead Treatment System (no staff report)

COUNCILMEMBERS COMMUNICATIONS (continued)

ADJOURNMENT

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

November 7, 2018	Regular City Council Meeting	Council Chamber	7:30 p.m.
November 21, 2018	CANCELLED		
December 5, 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.

10/11/2018

Date



Desiree Jimenez, CMC
Deputy City Clerk