



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

**Council Chamber
1424 Mission Street, South Pasadena, CA 91030**

December 18, 2019, 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.*

South Pasadena City Council Statement of Civility

As your elected governing board we will treat each other, members of the public, and city employees with patience, civility and courtesy as a model of the same behavior we wish to reflect in South Pasadena for the conduct of all city business and community participation. The decisions made tonight will be for the benefit of the South Pasadena community and not for personal gain.

CALL TO ORDER: Mayor Robert S. Joe.

ROLL CALL: Councilmembers Michael A. Cacciotti, Marina Khubesrian, M.D, and Richard D. Schneider, M.D.; Mayor Pro Tem Diana Mahmud; and Mayor Robert S. Joe.

PLEDGE OF ALLEGIANCE: Taylor Holmes and Tessa Holmes

PRESENTATIONS

- 1. Reading of Ode to South Pasadena - Taylor Holmes and Tessa Holmes**
- 2. Invocation - Sam Kil Joon Park, Police Chaplain**
- 3. Administration of Oath of Office to Mayor Robert S. Joe by Los Angeles County Supervisor Kathryn Barger**
- 4. Comments by Incoming Mayor**

COMMISSION APPOINTMENTS

5. Authorize Commission Appointments and Re-appointments

Recommendation

It is recommended that the City Council:

1.Appoint the following residents to three-year terms ending December 31, 2022:

- Marcos Holguin, Animal Commission
- Rebecca Thompson, Cultural Heritage Commission
- Annie Chang, Library Board of Trustees
- Victoria Rocha, Parks and Recreation Commission
- Albert Ocon, Parks and Recreation Commission
- Lisa Padilla, Planning Commission
- Shireen Chang, Senior Citizen Commission

2.Re-appoint the following residents to three-year terms ending December 31, 2022:

- William Cross, Cultural Heritage Commission
- Edwin Choi, Finance Commission
- Amy Davis Jones, Natural Resources and Environmental Commission
- Lauren Myles, Natural Resources and Environmental Commission
- Jeremy Ding, Public Safety Commission

3.Appointment the following to an unexpired term ending December 2021:

- Laura Dahl to the Planning Commission
- Ed Donnelly to the Public Safety Commission

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.

COMMUNICATIONS

6. 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.

7. City Manager Communications

8. 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

9. Approval of Prepaid Warrants in the Amount of \$213,512.45 less \$250.00 in Voids, General City Warrants in the Amount of \$530,409.10.

Recommendation

It is recommended that the City Council approve the Warrants as presented

10. Second Reading and Adoption of an Ordinance to Amend Chapter 31 of the South Pasadena Municipal Code to Correct Inconsistent Definitions of a Parkway

Recommendation Action

It is recommended that the City Council read by title only for second reading, waiving further reading, and adopt an Ordinance to amend Chapter 31 of the South Pasadena Municipal Code (SPMC) to correct inconsistent definitions of a parkway.

11. Approval of Purchase Order with Camino Real Chevrolet for a not-to-exceed amount of \$64,000 for the Purchase of Two 2019 Chevrolet Bolt with a Grant under Local Government Partnership Program from South Coast Air Quality Management District

Recommendation

It is recommended that the City Council:

1. Accept a pricing quotation dated October 28, 2019 from Camino Real Chevrolet for the purchase of Two 2019 Chevrolet Bolt; and
2. Authorize the City Manager to execute the agreements and any amendments with Camino Real Chevrolet for a not-to-exceed amount of \$64,000 (\$62,208.20 for the bid amount and \$1,781.80 for contingency);
3. Authorize the fund transfer of \$32,000 from Water Enterprise Fund Reserve to Water Capital Outlay - Automotive (500-6010-6711-8540) and \$32,000 from Sewer Enterprise Fund Reserve to Sewer Capital Outlay - Automotive (210-6010-6501-8540); and
4. Reject all other bids received.

12. Authorize the City Manager to Accept a Grant Agreement from the Los Angeles County Metropolitan Transportation Authority in the Amount of \$420,000 to Plan and Host the 626 Golden Streets Arroyo Fest 2.0

Recommendation

It is recommended that the City Council authorize the City Manager to accept a grant award from the Los Angeles County Metropolitan Transportation Authority (Metro) in the amount of \$420,000 to plan and host the 626 Golden Streets Arroyo Fest 2.0 (Arroyo Fest 2.0), scheduled for November 15, 2020.

PUBLIC HEARING ITEMS

13. Adoption of Urgency and Regular Ordinances by reference of the 2020 Los Angeles County Building, Residential, Electrical, Mechanical, Plumbing and Existing Building Codes with certain amendments, additions and deletions thereto amending Chapter 9 Article 1 of the South Pasadena Municipal Code

Recommendation

It is recommended that the Council:

1. Introduce for first reading by title only and waive further reading of an ordinance adopting by reference and amending the 2020 Los Angeles County Building, Electrical, Plumbing, Mechanical, Residential and Existing Building Codes; and
2. Schedule a public hearing on January 15, 2020 to consider adoption and second reading of the same ordinance.
3. Read by title only and waive further reading of an urgency ordinance adopting by reference and amending the 2020 Los Angeles County Building, Electrical, Plumbing, Mechanical, Residential and Existing Building Codes.

14. Adoption of an Urgency Ordinance Amending Section 36.350.200 (Residential Uses—Accessory Dwelling Units) of Division 36.350 (Standards for Specific Land Uses) of Article 3 (Site Planning and General Development Standards) of Chapter 36 (Zoning) of the South Pasadena Municipal Code Regarding Accessory Dwelling Units

Recommendation

It is recommended that the City Council adopt Urgency Ordinance No. ____ amending South Pasadena Municipal Code (SPMC) Section 36.350.200 (Residential Uses—Accessory Dwelling Units) in compliance with Assembly Bill No. 68 (AB 68, Ting), Assembly Bill No. 881 (AB 881, Bloom), and Senate Bill No. 13 (SB 13, Wiecewski).

ACTION/DISCUSSION

15. Award of Contract for the Preparation of Integrated Water and Wastewater Resources Management Plan to Carollo Engineers, Inc. for a Total Not-to-Exceed Amount of \$579,395 for a Period of Two Years

Recommendation

It is recommended that the City Council:

1. Accept a proposal dated September 30, 2019 from Carollo Engineers, Inc. (Carollo) for the preparation of Integrated Water and Wastewater Resources Management Plan; and
2. Authorize the City Manager to execute the agreements and any amendments with Carollo for a not-to-exceed amount of \$579,395 (\$526,723 for the proposal amount and \$52,672 for 10% contingency); and
3. Reject all other proposals received.

16. Consider Alternatives to Either Merge the Public Works Commission and the Freeway and Transportation Commission or to Continue Both as Permanent Bodies; and Approve the First Reading of an Ordinance to Implement the Chosen Course of Action

Recommendation Action

It is recommended that the City Council:

- 1) Consider the following alternatives for the Public Works Commission (PWC) and Freeway and Transportation Commission (FTC);
 - a. Merge the two commissions to create a Mobility and Infrastructure Commission (MIC); or
 - b. Establish the PWC as a permanent commission and direct staff to continue to work with the PWC and FTC Ad Hoc Committee to develop clarified roles and responsibilities of the two commissions and return to City Council with a recommendation; and
- 2) Read by title only for first reading, waiving further reading, of one of the following two ordinances:
 - a. Introduce an Ordinance to repeal Article IVD (Freeway and Transportation Commission) of Chapter 2 “Administration” of the South Pasadena Municipal Code (SPMC), repeal Article IVK (Public Works Commission) of SPMC Chapter 2, and add a new Article IVK (Mobility and Infrastructure Commission) to SPMC Chapter 2 to create the Mobility and Infrastructure Commission (MIC); or
 - b. Introduce an Ordinance amending Article IVK (Public Works Commission) of SPMC Chapter 2 to repeal Section 2.79-6 Sunset to establish the PWC as a permanent commission.

REPORTS

17. Air Quality Management District Presentation – Councilmember Michael A. Cacciotti

ADJOURNMENT

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

January 1, 2020	Regular City Council Meeting	Cancelled	7:30 p.m.
January 15, 2020	Regular City Council Meeting	Council Chamber	7:30 p.m.
February 5, 2019	Regular City Council Meeting	Council Chamber	7:30 p.m.
February 19, 2019	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;
- 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 the 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.

12/12/19

Date

/s/

Kenia Lopez

Deputy City Clerk