



CITY OF SOUTH PASADENA
CITY COUNCIL REGULAR MEETING AGENDA
Amedee O. "Dick Richards" Jr. Council Chamber
1424 Mission Street, South Pasadena, CA 91030
Wednesday, May 16, 2018, at 7:30 p.m.

ACTION AGENDA

The Action Agenda is an unofficial summary of action taken at the meeting.
It is posted before the minutes are approved and will be replaced by the approved minutes.

1. Closed Session Announcements
The City Council received briefings and provided direction to staff regarding the agendaized Closed Session Items, but did not take any reportable action.
Staff Contact: City Manager Stephanie DeWolfe (626) 403-7210
2. Presentation of Certificates of Appreciation to Outgoing Youth Commissioners Sofie Dreskin, Dawson Galluzzi, Will Hoadley-Brill, and Luke Quezada for service on the South Pasadena Youth Commission
Outgoing Youth Commissioners accepted the certificates and provided remarks.
Staff Contact: Chief City Clerk Marc Donohue (626) 403-7230
3. Presentation of a Proclamation Declaring May 20-26, 2018 as "Public Works Week" in the City of South Pasadena
Public Works Department staff accepted the proclamation and provided remarks.
Staff Contact: Chief City Clerk Marc Donohue (626) 403-7230
4. Appointed Deborah Howell-Ardila to the Cultural Heritage Commission for a partial term ending November 16, 2018; Appointed Luther Luedtke to the Library Board of Trustees for a partial term ending December 31, 2018.
Motion – Mahmud; Second – Cacciotti
Vote 5-0
Staff Contact: Chief City Clerk Marc Donohue (626) 403-7230
5. Councilmembers Communications
Councilmembers presented their communications.
6. City Manager Communications
None.
7. Reordering of and Additions to the Agenda
Mayor Schneider moved Item No. 25 (Water Update) to immediately follow presentations. In addition, he moved Item No. 26 (Community Survey) to immediately follow the Consent Calendar.
8. Approved the minutes of the May 2, 2018 City Council Meeting.
Motion – Cacciotti; Second – Khubesrian
Vote 5-0
Staff Contact: Chief City Clerk Marc Donohue (626) 403-7230

9. Approved the City of South Pasadena Prepaid Warrants Nos. 202690 through 202733 in the amount of \$146,931.86; General City Warrants Nos. 202734 through 202884 in the amount of \$640,634.09; Payroll dated May 4, 2018, in the amount of \$593,353.31.

Motion – Cacciotti; Second – Khubesian

Vote 5-0

Staff Contact: Interim Finance Director Mariam Lee Ko (626) 403-7312

10. Approved a request by Councilmember Joe to withdraw his discretionary fund appropriation in the amount of \$500, originally approved for the Ray Bradbury Mural at the South Pasadena Public Library.

Motion – Cacciotti; Second – Khubesian

Vote 5-0

Staff Contact: Chief City Clerk Marc Donohue (626) 403-7230

11. Adopted **Ordinance No. 2322** amending the South Pasadena Municipal Code Chapter 17 Article V Sections 17.52, 17.53, 17.54, 17.56, 17.57 and 17.58-1 and adding a new Section 17.56-1, and amending Article VIII Sections 17.80 and 17.92 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.

Motion – Cacciotti; Second – Joe

Vote 5-0

Staff Contact: Chief City Clerk Marc Donohue (626) 403-7230

12. Adopted **Resolution No. 7553** opposing the Tax Fairness, Transparency, and Accountability Act of 2018 and consider endorsing “Committee to Protect Our Communities”, a coalition opposing the ballot initiative.

Motion – Cacciotti; Second – Khubesian

Vote 5-0

Staff Contact: Assistant to the City Manager Lucy Demirjian (626) 403-7213

13. Approved letters opposing Senate Bill 831 (Wieckowski), Senate Bill 1469 (Skinner), and Assembly Bill 2890 (Ting) relating to Accessory Dwelling Units.

Motion – Cacciotti; Second – Khubesian

Vote 5-0

Staff Contact: Planning and Building Director David Watkins (626) 403-7220

14. Adopted **Resolution No. 7554** supporting Assembly Bill 2538 (Rubio), as amended April 26, 2018, relating to Municipal Separate Storm Sewer Systems: Financial Capability Analysis: Pilot Project.

Motion – Cacciotti; Second – Khubesian

Vote 5-0

Staff Contact: Acting Public Works Director Rafael Casillas (626) 403-7240

15. Authorized the City Manager to execute a Memorandum of Agreement with participating agencies to administer contracts related to the Coordinated Integrated Monitoring Program and Enhanced Watershed Management Plan for the Upper Los Angeles River Watershed Management Area.
Motion – Cacciotti; Second – Khubesrian
Vote 5-0
Staff Contact: Acting Public Works Director Rafael Casillas (626) 403-7240
16. Accepted a bid dated February 13, 2018, from Pacific Hydrotech Corporation for construction of the Graves Reservoir Replacement Project; Rejected all other bids received; Authorized the City Manager to enter into a contract for an amount not-to-exceed \$9,312,400.
Motion – Cacciotti; Second – Mahmud
Vote 5-0
Staff Contact: Acting Public Works Director Rafael Casillas (626) 403-7240
17. Accepted a proposal dated February 7, 2017, from NV5 for construction management and inspection services for the Graves Reservoir Replacement Project and authorize the City Manager to execute the agreement with NV5 for an amount not-to-exceed \$705,424; Rejected all other proposals received.
Motion – Cacciotti; Second – Khubesrian
Vote 5-0
Staff Contact: Acting Public Works Director Rafael Casillas (626) 403-7240
18. Authorized the City Manager to execute the third Contract Amendment with Arcadis U.S., Inc., in an additional not-to-exceed amount of \$55,000, for providing continued Construction Management and Inspection Services required through Garfield Reservoir Replacement Project completion and closeout.
Motion – Cacciotti; Second – Khubesrian
Vote 5-0
Staff Contact: Acting Public Works Director Rafael Casillas (626) 403-7240
19. Accepted the Garfield Reservoir Replacement Project as complete; Authorized the recordation of the Notice of Completion with the Los Angeles County Registrar-Recorder County Clerk; Authorized release of retention payment to Pacific Hydrotech Corporation, in the amount of \$919,223.37.
Motion – Cacciotti; Second – Joe
Vote 5-0
Staff Contact: Acting Public Works Director Rafael Casillas (626) 403-7240
20. Approved a first contract amendment, subject to the approval by the City Attorney, with Rangwala Associates in an amount not-to-exceed \$19,300 for additional outreach and extended timeline for the General Plan and Downtown Specific Plan Update.
Motion – Cacciotti; Second – Khubesrian
Vote 5-0
Staff Contact: Planning and Building Director David Watkins (626) 403-7220

21. Approved the Third Amendment to the Lease Agreement with All-Star Baseball School for the Batting Cage Facility to be extended for a three-year term, plus two optional one-year extensions.

Motion – Cacciotti; Second – Khubesrian

Vote 5-0

Staff Contact: Community Services Director Sheila Pautsch (626) 403-7360

22. Adopted **Resolution No. 7555** supporting the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for All Act of 2018 and consider endorsing “Californians for Clean Water and Safe Parks” a coalition supporting the ballot initiative.

Motion – Cacciotti; Second – Khubesrian

Vote 5-0

Staff Contact: Principal Management Analyst Karen Aceves (626) 403-7256

23. Approved an agreement with EVgo Services, LLC for the installation of two publicly available Electric Vehicle DC Fast Chargers, at the Hope and Mound Public Parking Lot and authorize the sole use of three parking spaces for the operation of the EV chargers for a ten-year term.

Motion – Mahmud; Second – Cacciotti

Vote 5-0

Staff Contact: Principal Management Analyst Karen Aceves (626) 403-7256

24. Reviewed the proposed Fiscal Year 2018-19 budget and directed staff to bring back a proposal for additional funding for the Chamber. The final budget will be presented to the City Council for adoption on June 6, 2018.

Motion – Mahmud; Second – Khubesrian

Vote 5-0

Staff Contact: Principal Management Analyst Karen Aceves (626) 403-7256

25. Reviewed interim solutions, to resolve water discoloration and odor resulting from State mandated, 1,2,3-TCP mitigation measures; Allocated \$1,324,000 in Water Fund Reserve monies in Fiscal Year 2018-19 for the purchase of Metropolitan Water District water to comply with new State mandated 1,2,3 Trichloropropane regulations; Directed staff to pursue support from State legislators to:

- a. Assist with funding for mitigation of unfunded mandates regarding 1,2,3-TCP in local water supplies; and
- b. Prevent unfunded mandates from being enacted in the future without sufficient funding for implementation.

Motion – Cacciotti; Second – Khubesrian

Vote 5-0


Staff Contact: Acting Public Works Director Rafael Casillas (626) 403-7240

26. Received and filed a report on the recent Community Opinion Survey conducted by True North Research.

Motion – Mahmud; Second – Cacciotti

Vote 5-0

Staff Contact: Assistant to the City Manager Lucy Demirjian (626) 403-7213

05/18/2018	
Date	Desiree Jimenez, CMC Deputy City Clerk