



**CITY OF SOUTH PASADENA
CITY COUNCIL REGULAR MEETING AGENDA
Amedee O. "Dick Richards" Jr. Council Chamber
1424 Mission Street, South Pasadena, CA 91030
Wednesday, June 6, 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.

- A. 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
1. Fire Department Badge Pinning of Firefighters/Paramedics Corbin Cutshaw and Adam Tregenza
Corbin Cutshaw and Adam Tregenza took their oath of office and received their badge pinning.
Staff Contact: Fire Chief Paul Riddle (626) 403-7306
 2. Certificate of Recognition to James Reynolds for Winning a Daytime Emmy Award and Invaluable Contributions to the South Pasadena Arts Council
James Reynolds accepted the certificate of recognition and provided remarks.
Staff Contact: Chief City Clerk Marc Donohue (626) 403-7230
 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 announced the winners of the 5th Grade Festival of Balloons 4th of July Poster Contest.
Staff Contact: Chief City Clerk Marc Donohue (626) 403-7230
 4. Councilmembers Communications
Councilmembers presented their communications.

Motion – Khubesrian; Second – Cacciotti
****To bring back a resolution to the City Council to protect our Ocean and Coast from Offshore Drilling****
 5. City Manager Communications
The City Manager presented her communications.
 6. Reordering of and Additions to the Agenda
Mayor Schneider moved Item No. 19 to immediately follow City Manager Communications; Item 21 to immediately follow Item 19, Item 18 to immediately follow Item 21, Item 17 to immediately follow Item 10, and Item 16 to immediately follow Item 15.

City Manager DeWolfe pulled Item 10 for separate discussion.
 19. Adopted a resolution 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."
Motion – Mahmud; Second – Cacciotti
Vote 5-0
Staff Contact: Director of Library, Arts, & Culture Steve Fjeldsted (626) 403-7332

21. Received and filed 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.
Motion – Khubesrian; Second – Cacciotti
Vote 5-0
Staff Contact: Acting Deputy Public Works Director Kristine Courdy (626) 403-7242

18. Approved 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.
Motion – Cacciotti; Second – Mahmud
Vote 5-0
Staff Contact: Assistant to the City Manager Lucy Demirjian (626) 403-7213

7. Approved the minutes of the May 16, 2018 City Council Meeting.
Motion – Cacciotti; Second – Joe
Vote 5-0
Staff Contact: Chief City Clerk Marc Donohue (626) 403-7230


8. 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.
Motion – Cacciotti; Second – Joe
Vote 5-0
Staff Contact: Interim Finance Director Mariam Lee Ko (626) 403-7312

9. Approved the City’s membership to various regional, State, and national organizations for Fiscal Year 2018-19.
Motion – Cacciotti; Second – Joe
Vote 5-0
Staff Contact: Assistant to the City Manager Lucy Demirjian (626) 403-7213

11. (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.
Motion – Cacciotti; Second – Joe
Vote 5-0
Staff Contact: Acting Deputy Public Works Director Kristine Courdy (626) 403-7242

12. Authorized 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.
Motion – Cacciotti; Second – Joe
Vote 5-0
Staff Contact: Acting Public Works Director Rafael Casillas (626) 403-7246

13. 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.
Motion – Cacciotti; Second – Joe
Vote 5-0
Staff Contact: Acting Public Works Director Rafael Casillas (626) 403-7246
10. Adopted a resolution 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.”
Motion – Cacciotti; Second – Mahmud
Vote 4-0 (Schneider recused)
Staff Contact: Principal Management Analyst Margaret Lin (626) 403-7236
17. The City Council provided input and received public comment on the 2018-2021 Draft South Pasadena Plan to Prevent and Combat Homelessness. The final Plan will be presented for adoption at the June 20, 2018 City Council Meeting.
Staff Contact: Police Sergeant Shannon Robledo (626) 403-7269
14. Adopted a resolution 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.”
Motion – Cacciotti; Second – Mahmud
Vote 5-0
Staff Contact: Acting Deputy Public Works Director Kristine Courdy (626) 403-7242
16. (1) Accepted a proposal dated May 17, 2018, from R C Foster Corporation for design build construction of the Wilson Reservoir Wellhead Treatment System Project. (2) Rejected all other proposals received. (3) Authorized the City Manager to enter into a contract for an amount not-to-exceed \$2,348,000 for the design build Project.
Motion – Cacciotti; Second – Mahmud
Vote 5-0
Staff Contact: Acting Deputy Public Works Director Kristine Courdy (626) 403-7242
15. Adopted a resolution 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.
Motion – Joe; Second – Khubesrian
Vote 5-0
Staff Contact: Principal Management Analyst Karen Aceves (626) 403-7256
20. 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.”
Motion – Khubesrian; Second – Cacciotti
Vote 5-0
Staff Contact: Chief City Clerk Marc Donohue (626) 403-7230

<u>06/07/2018</u>	
Date	_____ Marc Donohue, MMC Chief City Clerk