



**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.**

*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.
- INVOCATION:** Councilmember Mahmud  
*\*In permitting a nonsectarian invocation, the City does not intend to proselytize, advance, or disparage any faith or belief. Neither the City nor the City Council endorses any particular belief or form of invocation.*
- PLEDGE OF ALLEGIANCE:** Councilmember Mahmud
- A. CLOSED SESSION ANNOUNCEMENTS:** A Closed Session Agenda has been posted separately

**PRESENTATIONS**

- 1. Fire Department Badge Pinning of Firefighters/Paramedics Corbin Cutshaw and Adam Tregenza**
- 2. Certificate of Recognition to James Reynolds for Winning a Daytime Emmy Award and Invaluable Contributions to the South Pasadena Arts Council**
- 3. Announcement of 5<sup>th</sup> Grade Winners of the Festival of Balloons 4<sup>th</sup> of July Poster Contest Depicting the Theme "Our Schools – Pride of South Pasadena"**

**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****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.

**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 May 16, 2018****Recommendation**

Approve the minutes of the May 16, 2018 City Council Meeting.

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

Approve 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.

**9. Approval of City Memberships to Regional, State, and National Organizations**

Recommendation

Approve the City's membership to various regional, State, and national organizations for Fiscal Year 2018-19.

**10. Adoption of a Resolution in Support of the South Pasadena Preservation Foundation Holding the Historical Covenants for the Caltrans Surplus Properties**

Recommendation

Adopt 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."

**11. Approve a Lease of 700 Acre-Feet of Unused Fiscal Year 2017-18 Water Production Rights with Valley County Water District in an Amount of \$513,912**

Recommendation

1. Authorize 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. Authorize 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.

**12. Adoption of a Resolution Approving 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**

Recommendation

Authorize 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.

**13. Acceptance of Project Completion and Authorization to File a Notice of Completion for the Arroyo Seco Bicycle and Pedestrian Trail Project and Authorization to Release Retention Payment to Sully-Miller Contracting Company in the Amount of \$85,331.17**

Recommendation

1. Accept the Arroyo Seco Bicycle and Pedestrian Trail Project as complete.
2. Authorize the recordation of the Notice of Completion with the Los Angeles County Registrar-Recorder County Clerk.
3. Authorize release of retention payment to Sully-Miller Contracting Company in the amount of \$85,331.17.

**PUBLIC HEARING**

**14. Public Hearing for Adoption of a Resolution Confirming an Annual Levy and Collection of Assessments for the Lighting and Landscaping Maintenance District (LLMD) for Fiscal Year 2018-19**

Recommendation

After receiving testimony at the Public Hearing, adopt 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.”

**15. Approval of a Resolution Adopting the Fiscal Year 2018-19 Budget and Capital Improvement Plan**

Recommendation

Adopt 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.

**ACTION/DISCUSSION**

**16. Award of Contract to R C Foster Corporation for Design Build Construction of the Wilson Reservoir Wellhead Treatment System in an Amount Not-to-Exceed \$2,348,000**

Recommendation

1. Accept a proposal dated May 17, 2018, from R C Foster Corporation for design build construction of the Wilson Reservoir Wellhead Treatment System Project.
2. Reject all other proposals received.
3. Authorize the City Manager to enter into a contract for an amount not-to-exceed \$2,348,000 for the design build Project.

**17. Receive Input on the 2018-2021 Draft South Pasadena Plan to Prevent and Combat Homelessness**

Recommendation

Provide input and receive 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.

**18. Approval of South Pasadena Chamber of Commerce Request for One-Time Allocation of Business Improvement Tax Funds in the Amount of \$22,000 for the 2019 Eclectic Music Festival**

Recommendation

Approve 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.

**19. Adoption of a Resolution Proclaiming Ronald Koertge as Poet Laureate for the City of South Pasadena**

Recommendation

Adopt 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.”

**20. First Reading and Introduction of an Ordinance Reauthorizing the City’s Public, Educational, and Governmental (PEG) Access Support Fee**

Recommendation

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.”

**REPORTS**

**21. 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**

Recommendation

Receive and file 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.

**COUNCILMEMBERS COMMUNICATIONS (continued)**

**ADJOURNMENT**

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

June 20, 2018	Regular City Council Meeting	Council Chamber	7:30 p.m.
July 4, 2018	CANCELED		
July 18, 2018	Regular City Council Meeting	Council Chamber	7:30 p.m.
August 1, 2018	CANCELED		

**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](http://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](http://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](http://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.*

6/1/2018

Date

*Natalie Haworth*  
Natalie Haworth, CMC