



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

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

Wednesday, October 17, 2018, at 7:30 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

1. CLOSED SESSION ANNOUNCEMENTS: A Closed Session Agenda has been posted separately

ACTION: No reportable action.

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

CONSENT CALENDAR

ACTION: Voted 5-0 to approve Consent Calendar Item Nos. 8, 10, 11, 13, 15, 16, and 17 with the exception of Item Nos. 9 and 14.

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.

ACTION: Voted 5-0 to approve the recommended action, as amended.

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 Act 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

THIS ITEM WAS MOVED TO A FUTURE CITY COUNCIL MEETING.

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 DaysRecommendation

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 GroupRecommendation

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.

ACTION: Voted 5-0 to approve the recommended action.

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

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.

ACTION: Voted 5-0 to approve the recommended action.

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).

ACTION: Voted 5-0 to select the default 100% renewable energy option for the Clean Power Alliance of Southern California.

REPORTS

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

ACTION: This was an informational item only.

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

ACTION: This was an informational item only.

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

THIS ITEM WAS MOVED TO A FUTURE CITY COUNCIL MEETING.

COUNCILMEMBERS COMMUNICATIONS (continued)

ADJOURNMENT

11/01/2018

Date



Marc Donohue, MMC
Chief City Clerk