



**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, March 6, 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.*

CALL TO ORDER: Mayor Marina Khubesrian, M.D.

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

PLEDGE OF ALLEGIANCE: Councilmember Michael A. Cacciotti

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

ACTION: No reportable action.

PRESENTATIONS

2. Arbor Day Proclamation

3. International Women’s Day Proclamation

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

CONSENT CALENDAR

ACTION: Voted 5-0 to approve all items on Consent Calendar (Item Nos. 7-10).

7. Minutes of the City Council Meeting of February 20, 2019

Recommendation

Approve the minutes of the February 20, 2019 City Council Meeting.

8. Prepaid Warrants, General City Warrants, and Payroll

Recommendation

Approve the City of South Pasadena Prepaid Warrants Nos. 206047 through 206106 in the amount of \$401,966.43; General City Warrants Nos. 206107 through 206196 in the amount of \$857,983.00; and Payroll dated February 17, 2019, in the amount of \$712,611.67.

9. Acceptance of Project Completion and Authorization to File a Notice of Completion for the War Memorial Building Improvements and Authorization to Release Retention Payment to Golden Sun Firm & Co., Inc., in the Amount of \$10,835.10

Recommendation

1. Accept the War Memorial Building Improvements (Project) as complete;
2. Authorize the recordation of the Notice of Completion (NOC) with the Los Angeles County Registrar-Recorder County Clerk; and
3. Authorize release of retention payment to Golden Sun Firm & Co., Inc., (Contractor), in the amount of \$10,835.10.

10. Award of Contract to CT&T Concrete Paving, Inc. for the CDBG FY 2018-19 Sidewalk Replacement and ADA Access Ramps Project

Recommendation

1. Accept a bid and alternate bid dated January 31, 2019, from CT&T Concrete Paving, Inc. for the construction of the Community Development Block Grant (CDBG) Fiscal Year (FY) 2018-19 Sidewalk Replacement and ADA Access Ramps Project (Project) at various locations and authorize the City Manager to enter into a contract with CT&T Concrete Paving, Inc. (Contractor) for a not-to-exceed amount of \$137,800.
2. Reject all other bids received.

ACTION/DISCUSSION

11. Appeal of a Decision of the Natural Resources and Environmental Commission for the Removal of Two Non- Native Trees at 1921 Illinois Drive

ACTION: By consensus, remanded the appeal back to Natural Resources & Environmental Commission

Recommendation

Grant the appeal of a decision of the Natural Resources and Environmental Commission (NREC) for the removal of two non-native trees at 1921 Illinois Drive.

STUDY SESSION

12. Review of Five-Year Financial Forecast and Initiation of Community Engagement Regarding Long-Range Financial Sustainability Plan

Recommendation

Review the Five-Year Financial Forecast and direct staff to proceed with gathering feedback from the community regarding strategies for a long-range financial sustainability plan.

ACTION: Presentation item only. Presentation received, no action taken.

ADJOURNMENT

3/7/19

Date



Juan Esquivel, MPA

Deputy City Clerk