



**CITY OF SOUTH PASADENA
CITY COUNCIL REGULAR MEETING 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 Khubesian, 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 Khubesian, M.D.

PLEDGE OF ALLEGIANCE: Councilmember Michael A. Cacciotti

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.

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

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****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 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

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.

ADJOURNMENT

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

March 20, 2019	Regular City Council Meeting	Council Chamber	7:30 p.m.
April 3, 2019	CANCELLED		
April 17, 2019	Regular City Council Meeting	Council Chamber	7:30 p.m.

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

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. 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.

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.

02/28/19

Date

Juan Esquivel, MPA
Deputy City Clerk