



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

**Council Chamber
1424 Mission Street, South Pasadena, CA 91030**

October 7, 2020, at 7:30 p.m.

South Pasadena City Council Statement of Civility

As your elected governing board, we will treat each other, members of the public, and city employees with patience, civility and courtesy as a model of the same behavior we wish to reflect in South Pasadena for the conduct of all city business and community participation. The decisions made tonight will be for the benefit of the South Pasadena community and not for personal gain.

NOTICE ON PUBLIC PARTICIPATION & ACCESSIBILITY

Pursuant to Section 3 of Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, the regular meeting of the City Council for October 7, 2020 will be conducted remotely and held by video conference.

The Meeting will be broadcast live on the City's website (http://www.spectrumstream.com/streaming/south_pasadena/live.cfm).

Please be advised that pursuant to the Executive Order, and to ensure the health and safety of the public by limiting human contact that could spread the COVID-19 virus, the Council Chambers will not be open for the meeting. Council Members will be participating remotely and will not be physically present in the Council Chambers.

If you would like to comment on an agenda item, members of the public may submit their comments for City Council consideration, by one of the following options:

Option 1:

1. Dial (626) 322-2344 and leave a recording of your public comment. Please state your name; if you are providing public comment for open or closed session; and, the agenda item number. If no agenda item number is provided, your public comment will automatically be played under the general public comment portion of the open session meeting. The cutoff time for public comment to be submitted via phone recording is 4 p.m. the day of the Council Meeting.

Option 2:

2. Email your public comments to ccpubliccomment@southpasadenaca.gov. Public Comments received in writing will not be read aloud at the meeting. Written public comments will be announced at the meeting and become part of the meeting record. Written public comments will be uploaded online for public viewing under Additional Documents. There is no word limit on

emailed Public Comment. Please make sure to indicate: 1) your name, and 2) what agenda item you are submitting public comment on.

CALL TO ORDER: Mayor Robert S. Joe

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

PLEDGE OF ALLEGIANCE: Councilmember Michael A. Cacciotti

CLOSED SESSION ANNOUNCEMENTS

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

PUBLIC COMMENT AND SUGGESTIONS
The City Council welcomes public input. If you would like to comment on an agenda item, members of the public may submit their comments for City Council consideration by one of the following options:

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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.

2. Public Comment – General

COMMUNICATIONS

3. 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.

- 4. **City Manager Communications**
- 5. **Reordering of and Additions to the Agenda**

PRESENTATIONS

- 6. **Southern California Edison Circuit Reliability Review Presentation**
- 7. **San Gabriel Valley Council of Governments Energy Wise Partnership Presentation**

COMMISSION APPOINTMENTS

- 8. **Review Applications and Confirm Appointments to the Finance Ad Hoc Committee**

Recommendation

It is recommended that the City Council review application and appoint up to three (3) resident electors to the Finance ad hoc Committee.

OPPORTUNITY TO COMMENT ON CONSENT CALENDAR
<p>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 a public comment has been received 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.</p>

CONSENT CALENDAR

- 9. **Minutes of the Special City Council Meeting on September 2, 2020**
- 10. **Minutes of the Regular City Council Meeting on September 2, 2020**
- 11. **Minutes of the Regular City Council Meeting on September 16, 2020**
- 12. **Minutes of the Special City Council Meeting on September 23, 2020**
- 13. **Minutes of the Special City Council Meeting on September 28, 2020**

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14. Approval of Prepaid Warrants in the Amount of \$263,986.42; Prepaid Warrant Voids in the Amount of (\$5,329.08); General City Warrants in the Amount of \$423,344.66; Payroll in the Amount of \$1,208,704.56; Supplemental ACH Payments in the Amount of \$62,551.47.

Recommendation

It is recommended that the City Council approve the Warrants as presented.

15. Ratification of Employment Agreement for Post-Retirement Employment of Sean Joyce for the Position of Interim City Manager

Recommendation

It is recommended that the City Council ratify the Employment Agreement with Sean Joyce for the position of Interim City Manager during the recruitment process for a new full-time City Manager.

16. Designate Romine Funds for Acquisition of Local History Collections

Recommendation

It is recommended that the City Council approve expending \$3,000 from the Library's unrestricted Romine Estate Funds for the purpose of acquiring unique archival materials related to South Pasadena and regional history for the Library's Local History Collection.

17. Acceptance of Donation of \$9,925 for Library Fused Glass Artwork from the Friends of the South Pasadena Public Library, Inc.

Recommendation

It is recommended that the City Council accept a donation of \$9,925 from the Friends of the South Pasadena Public Library, Inc. (Friends) to be used for the purpose of commissioning and installing a fused glass public artwork in the Library's Ray Bradbury Conference Room.

18. Approve Change Orders in the amount of \$607,617.94 to Pacific Hydrotech Corporation (Change Order #2) for Construction and the Agreement with NV5, Inc., for additional not-to-exceed amount of \$273,250 (Change Order # 1) for the Construction Management and Inspection Services for the Graves Reservoir Replacement Project

Recommendation

It is recommended that the City Council:

1. Authorize the City Manager to approve change orders to Pacific Hydrotech Corporation in the amount of \$607,617.94 for the construction of the Graves Reservoir Replacement Project; and
2. Authorize the City Manager to execute Contract Amendment with NV5, Inc., for additional not-to-exceed amount of \$273,250 for providing continued Construction Management Services; and
3. Authorize the City Manager to execute the agreement and any amendments provided there is funding in the budget, on behalf of the City, in a form approved by the City Attorney.

19. Award of Contract Extension to Eurofins Eaton Analytical, LLC, in a not-to-exceed amount of \$33,000 for Laboratory Testing and Analysis of Potable Water SamplesRecommendation

It is recommended that the City Council:

1. Accept a proposal dated September 1, 2020, from Eurofins Eaton Analytical, LLC, for extension of the current agreement for laboratory testing services for the analysis of water samples; and
2. Authorize the City Manager to execute Contract Amendment with Eurofins Eaton Analytical, LLC, for a not-to-exceed amount of \$33,000 for a one-year period.

20. Approval of Agreement with Spectrum Enterprise for Point to Point Managed Fiber Internet Service for 60 months at a total monthly cost of \$3,200Recommendation

It is recommended that the City Council authorize the City Manager to execute an agreement with Spectrum Enterprise (formerly Time Warner Cable) for “Point-to-Point” managed fiber internet services for a period of 60 months at the monthly cost of \$3,200.

PUBLIC HEARING**21. Delisting 822 Orange Grove Place from the South Pasadena Inventory of Cultural Resources (Project No. 2321-COA/DEL)**Recommendation

It is recommended that the City Council adopt a Resolution taking the following actions:

1. Find that 822 Orange Grove Place qualifies for removal from the Inventory of Cultural Resources pursuant to South Pasadena Municipal Code (SPMC) Section 2.64(a)(1)(B)(4); and
2. Remove 822 Orange Grove Place from the Inventory of Cultural Resources.

ACTION/DISCUSSION ITEMS**22. Approval of Program Budget for Purchase of a Storage Area Network Unit, Network Servers and Devices**Recommendation

It is recommended that the City Council:

1. Approve the program budget for the purchase of a Storage Area Network (SAN) unit, three servers, and assorted network devices and software; and
2. Waive purchasing requirements and authorize purchase utilizing co-operative purchasing agreements through the Western States Contracting Alliance (WSCA), the U.S. General

- Services Administration (GSA), and the National Intergovernmental Purchasing Alliance (NIPA) pursuant to South Pasadena Municipal Code (SPMC) Section 2.99-29(19); and
3. Authorize the City Manager to execute any documents necessary or appropriate to facilitate said purchases, for a not-to-exceed amount of \$112,000.

23. Repurposing of the Remaining \$7,000 from the Civic Center Art Gallery to Fund Public Art on the Concrete Barricades Used for the Al Fresco Dining and Retail Pilot Program

Recommendation

It is recommended that the City Council approve repurposing of the remaining \$7,000 from the Civic Center Art Gallery to fund public art on the concrete barricades used for the Al Fresco Dining and Retail Pilot Program.

24. Conditional Approval for the Location of the Proposed Black Lives Matter Mural by the South Pasadena High School Anti-Bias Club

Recommendation

It is recommended that the City Council provide conditional approval for the location of the proposed Black Lives Matter (BLM) mural by the South Pasadena High School Anti-Bias Club on east-facing wall of City Hall pending final design approval by the Public Art Commission.

INFORMATION REPORTS

25. South Pasadena Homelessness Plan

ADJOURNMENT

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

October 21, 2020	Regular City Council Meeting	Council Chamber	7:30 p.m.
November 4, 2020	Regular City Council Meeting	Council Chamber	7:30 p.m.
November 18, 2020	Regular City Council Meeting	Council Chamber	7:30 p.m.

PUBLIC ACCESS TO AGENDA DOCUMENTS AND BROADCASTING OF MEETINGS

City Council Meeting agenda packets and any agenda related documents are available online for public inspection on the City website: <https://www.southpasadenaca.gov/government/city-council-meetings/2019-council-meetings-copy>. Additional Documents, when presented to City Council, will also be uploaded and available on the City's website.

Currently, regular meetings are streamed live via the internet at:

http://www.spectrumstream.com/streaming/south_pasadena/live.cfm

AGENDA NOTIFICATION SUBSCRIPTION

Individuals can be placed on an email notification list to receive forthcoming agendas by emailing CityClerk@southpasadenaca.gov or 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. If special assistance is needed to participate in this meeting, please contact the City Clerk's Division at (626) 403-7230 or CityClerk@southpasadenaca.gov. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities. 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.

10/01/2020

/s/

Date

Maria E. Ayala
Chief City Clerk