



Additional Documents List

Regular City Council Meeting

March 18, 2020

Item No.	Agenda Item Description	Distributor	Document
11	Adoption of a Resolution Authorizing Submittal of an Application to Participate in the Beverage Container Recycling Payment Program	Julian Lee, Deputy Public Works Director	Memo
15	Approve Fiscal Year 2020/21 Budget Outreach Program	Karen Aceves, Finance Director	Memo
12	Award of Construction Contract to Cerco Engineering in the Amount of \$107,000, for the City Hall Courtyards Project and Authorize a Ten Percent Construction Contingency of \$10,700 for a Total Not to Exceed Amount of \$117,700	Shahid Abbas, Public Works Director Kristine Courdy, Deputy Public Works Director	Public Comment/E-mails
	Public Comment	Maria E. Ayala, Chief City Clerk	Public Comment/E-mails




**City of South Pasadena
Public Works**

Memo

Date: March 18, 2020

To: The Honorable City Council

Via: Stephanie DeWolfe, City Manager 

From: Julian Lee, Deputy Public Works Director

Re: March 18, 2020 City Council Meeting Item No. 11 Additional Document –
Adoption of a Resolution Authorizing Submittal of an Application to Participate
in the Beverage Container Recycling Payment Program

Attached is an updated Resolution for the participation in the beverage recycling payment program. This Resolution contains changes to the language in Section 1 and Section 2 and the addition of the second paragraph to specify how the City plans to participate in CalRecycle's Beverage Container Recycling Payment Program.

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF SOUTH PASADENA, CALIFORNIA,
AUTHORIZING SUBMITTAL OF AN APPLICATION TO
PARTICIPATE IN THE BEVERAGE CONTAINER RECYCLING
PAYMENT PROGRAM (FISCAL YEAR 2019-20) AND RELATED
AUTHORIZATIONS**

WHEREAS, pursuant to Public Resources Code section -48000 et seq. and section 14581(a)(3)(A) of the California Beverage Container Recycling and Litter Reduction Act, the Department of Resources Recycling and Recovery (CalRecycle) has established various ~~payment-grant~~ programs ~~to make payments~~provide funding to qualifying jurisdictions for certain programs; and

WHEREAS, the City of South Pasadena desires to submit an application for participation in CalRecycle's Beverage Container Recycling Payment Program to fund installation of water refill stations within centrally located public facilities within the City; and

WHEREAS, CalRecycle's procedures for administering payment programs require, among other things, an applicant's governing body to declare by resolution the necessary authorizations related to the administration of the payment program.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. The City of South Pasadena City Council is authorized to submit an application to CalRecycle for participation in CalRecycle's Beverage Container Recycling Payment Program for the purpose stated above~~and all payment programs offered~~.

SECTION 2. The City Manager, or his/her designee, is hereby authorized as Signature Authority to execute all documents necessary ~~to implement and secure payment~~for participation in said Program.

SECTION 3. This authorization is effective until rescinded by the Signature Authority or this governing body.

SECTION 4. The City Clerk of the City of South Pasadena shall certify to the passage and adoption of this resolution and its approval by the City Council and shall cause the same to be listed in the records of the City.

PASSED, APPROVED AND ADOPTED ON this 18th day of March, 2020.

Robert Joe, Mayor

ATTEST:

APPROVED AS TO FORM:

Evelyn G. Zneimer, City Clerk
(seal)

Teresa L. Highsmith, City Attorney

I HEREBY CERTIFY the foregoing resolution was duly adopted by the City Council of the City of South Pasadena, California, at a regular meeting held on the 18th day of March 2020, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAINED:

Evelyn G. Zneimer, City Clerk
(seal)



City of South Pasadena Finance

Memo

Date: March 16, 2020

To: The Honorable City Council

Via: Stephanie DeWolfe, City Manager

From: Karen Aceves, Finance Director

Re: March 18, 2020 City Council Meeting Item No. 15 Additional Document –
Approve Fiscal Year 2020/2021 Budget Outreach Program

In light of new information regarding the Coronavirus disease (COVID-19) and social distancing there will be several modifications to the budget outreach including:

- Moving outreach to online platforms such as Zoom and Open Town Hall Forums
- One additional outreach meeting specifically for commissioners
- Online Engagement/ Survey tool

As new information is presented, staff will make necessary modifications accordingly.

Additional Documents
Public Comment Item No. 12
3/18/2020 Regular City Council Meeting

Kenia Lopez

From: Chris Bray <[REDACTED]>
Sent: Wednesday, March 18, 2020 5:46 PM
To: CCO; Maria Ayala
Subject: Public Comment for March 18, 2020 City Council Meeting

Follow Up Flag: Follow up
Flag Status: Completed

CAUTION: This email originated from outside of the City of South Pasadena. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Councilmembers,

Item 12 on the City Council's agenda tonight is, "Award of Construction Contract to Cerco Engineering in the Amount of \$107,000, for the City Hall Courtyards Project and Authorize a Ten Percent Construction Contingency of \$10,700 for a Total Not to Exceed Amount of \$117,700."

Meanwhile, on March 10, the city released an RFP asking for a consultant to study the feasibility of tearing down City Hall so a developer can build a hotel on the site.

What's the point of spending a six-figure sum to remodel the courtyard of a building you're hoping to tear down?

Chris Bray
[REDACTED]

Additional Documents
General Public Comment
3/18/2020 Regular City Council Meeting

Kenia Lopez

From: Josh Albrektson [REDACTED]
Sent: Tuesday, March 17, 2020 1:56 AM
To: CCO
Subject: 3/18/20 Pubic Comment

Follow Up Flag: Follow up
Flag Status: Completed

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I'm a resident at [REDACTED] and also a doctor.

The Brown act was suspended by Gov Newsome in one of his many Covid-19 acts. To have members of the public allowed to come to City Council meetings is dangerous. I do believe this e-mail system, as long as they are read out loud, is what should be done. Allowing the generally chronologically enhanced people to attend public meetings with other people is just asking for more people to be infected and more people to die from this virus.

--

Josh Albrektson MD
Neuroradiologist by night
Crime fighter by day

Kenia Lopez

From: Josh Albrektson <[REDACTED]>
Sent: Tuesday, March 17, 2020 7:06 PM
To: CCO
Subject: March 18th public comment

CAUTION: This email originated from outside of the City of South Pasadena. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Griffins on Mission street is having a Saint Patricks day party at this exact moment, even though they know they are putting everybody at risk. I hope that you guys today decided= to bar any place whose primary business is selling liquor from operating in South Pasadena until the heath emergency has been lifted by the Governor. This is dangerous to the people of South Pasadena.

--

Josh Albrektson MD
Neuroradiologist by night
Crime fighter by day

Kenia Lopez

From: Patrick Kirchen [REDACTED]
Sent: Tuesday, March 17, 2020 7:32 PM
To: CCO
Subject: 3/18/2020 Public Comment

CAUTION: This email originated from outside of the City of South Pasadena. Do not click links or open attachments unless you recognize the sender and know the content is safe.

I am wondering how the city is going to respond to the complete lack of respect for the mandate issued by the city to close restaurants and bars to the public except for take away and delivery orders.
How is a business allowed to operate and put the community at risk?
Most of the citizens of South Pasadena are obeying the suggestions to stay home when possible to help “flatten the curve”. Yet a business can ignore the city and continue to operate to make a few bucks.
The owner is not a South Pasadena resident.

I hope this topic is discussed.

Patrick Kirchen
South Pasadena resident
Former Business owner in South Pasadena

--

Patrick Kirchen
47th Parallel Wines
Cell: [REDACTED]
47thparallelwines.com
[Instagram: 47parallelwines](https://www.instagram.com/47parallelwines)

Kenia Lopez

From: Ave Bagan <[REDACTED]>
Sent: Tuesday, March 17, 2020 9:49 PM
To: CCO
Subject: 3/18/20 public comment

CAUTION: This email originated from outside of the City of South Pasadena. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Dear South Pasadena City Council Members,

I am extremely concerned with the decision of the owners of Griffins of Kinsale in opening for St. Patrick's Day. While it may not be within the local council's authority to revoke their liquor license, I would hope that the council would review their business license, and consider a temporary suspension at the least. Many of our small businesses have show civic responsibility and voluntarily closed before there were mandatory closures, while Griffins has, through either willful ignorance or worse, complete disregard for their own community, put unknown persons at risk. This negligence, in a time that is extremely stressful for all citizens, should be considered for action by the council.

Sincerely,

A. Bagan
Resident South Pasadena

Sent from my iPad

Kenia Lopez

From: T C [REDACTED]
Sent: Wednesday, March 18, 2020 6:21 PM
To: CCO
Subject: 3/18/20 public comment

CAUTION: This email originated from outside of the City of South Pasadena. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Griffins of Kinsale's license to operate should be revoked. We pride our small town on taking care of each other, but Griffins decided to open up and throw a party during the coronavirus pandemic. The governor, mayor and president all called for social distancing. Don't get me wrong, I love a good party and St Patrick's Day is always a blast, but c'mon. They canceled the parade in Dublin, Ireland for heavens sake. But griffins decided to be greedy and not think about this great little town and it's elderly population. There's a convalescent home just a block away. There also a retirement home another block away. We need establishments which reflect the values we hold as a community.

Thanks,
Tim

Kenia Lopez

From: William Kelly <[REDACTED]>
Sent: Wednesday, March 18, 2020 7:26 PM
To: CCO
Subject: Public Comment for Public Comment Period of General Meeting

CAUTION: This email originated from outside of the City of South Pasadena. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Given the corona virus and the likelihood of extended restrictions, I would suggest that the city use Zoom or other web- based interactive meeting platforms for city council meetings going forward and that the platform also be extended to commissions so that regular meetings can resume. With quarantines in place for many of us, and others probably to come, the city cannot let the democratic process wilt.

Bill Kelly
[REDACTED]