

CITY OF SOUTH PASADENA SPECIAL CITY COUNCIL MEETING AGENDA

Council Chamber 1424 Mission Street, South Pasadena, CA 91030 January 20, 2021, at 7:29 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 special meeting of the City Council for January 20, 2021 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.

Public Comment on Special Meeting Agenda Items

Pursuant to Government Code Section 54954.3(a), members of the public will be provided with an opportunity to address any item **described on the agenda only**, at the time the matter is considered by the City Council. If you would like to provide public comment, you may submit your comments for City Council consideration by <u>one</u> of the following options:

Option 1:

Dial (626) 322-2344 and leave a recording of your public comment. Please state your name and the agenda item number you are providing public comment on. No general public comments will be taken for Special City Council meetings. The cutoff time for public comment to be submitted via phone recording is 4 p.m. the day of the Council Meeting.

(Note: For the purpose of best ensuring that all of the agenda items are considered at the Council Meeting, the Mayor may exercise the Chair's discretion, subject to the approval of

the majority of the City Council, to limit playing of recorded public comment to no more than 30 minutes total on any given agenda item).

Option 2:

Email your public comments to <u>ccpubliccomment@southpasadenaca.gov</u>. Public Comments received in writing <u>will not be read aloud at the meeting</u>. 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.

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.

CALL TO ORDER:	Mayor Diana Mahmud
ROLL CALL:	Councilmembers Jack Donovan; Jon Primuth; and Evelyn G. Zneimer; Mayor Pro Tem Michael Cacciotti; and Mayor Diana Mahmud
PLEDGE OF ALLEGIANCE:	Councilmember Jon Primuth

ACTION/DISCUSSION

1. <u>Authorize a First Amendment to the Professional Services Agreement with Transtech</u> <u>Engineers, Inc. to Extend the Contract Term for One Year; and Increase the Associated</u> <u>Revenue and Expenditure Budget Amounts to \$500,000 for FY 2021</u>

Recommendation:

It is recommended that the City Council authorize the City Manager to execute a first amendment to the Professional Services Agreement (PSA) with Transtech Engineers, Inc. to extend the term of the PSA for one year to continue providing building and safety services, and increase the associated revenue and expenditure budget amounts to \$500,000 for FY 2021.

- / / /
- / / /
- / / /
- / / /

ADJOURNMENT

FUTURE CITY COUNCIL MEETINGS (OPEN SESSION)

February 3, 2021	Regular City Council Meeting	Council Chamber	7:30 p.m.
February 17, 2021	Regular City Council Meeting	Council Chamber	7:30 p.m.
March 3, 2021	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: <u>https://www.southpasadenaca.gov/government/city-council-meetings/2021-council-meetings</u>. 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: <u>http://www.spectrumstream.com/streaming/south_pasadena/live.cfm</u>

AGENDA NOTIFICATION SUBSCRIPTION

Individuals can be placed on an email notification list to receive forthcoming agendas by emailing <u>CityClerk@southpasadenaca.gov</u> 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 <u>CityClerk@southpasadenaca.gov</u>. 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.

1/19/2021	/s/
Date	Maria E. Ayala
	Chief City Clerk