



**CITY OF SOUTH PASADENA
CITY COUNCIL / REDEVELOPMENT SUCCESSOR AGENCY
JOINT REGULAR MEETING AGENDA**

**Amedee O. "Dick" Richards, Jr. Council Chamber
1424 Mission Street, South Pasadena, CA 91030**

Wednesday, July 20, 2016, 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 Diana Mahmud
- ROLL CALL:** Councilmembers Robert S. Joe; Marina Khubesrian, M.D.; Richard D. Schneider, M.D.; Mayor Pro Tem Michael A. Cacciotti; and Mayor Diana Mahmud
- INVOCATION:** Councilmember Schneider
**In permitting a nonsectarian invocation, the City does not intend to proselytize, advance, or disparage any faith or belief. Neither the City nor the City Council endorses any particular belief or form of invocation.*
- PLEDGE OF ALLEGIANCE:** Councilmember Schneider
- 1. CLOSED SESSION ANNOUNCEMENTS:** A Closed Session Agenda has been posted separately

PRESENTATIONS

- 2. Southern California Gas Company Update on a Pipeline Safety Project, including Garfield Avenue and Huntington Drive**

COMMISSION APPOINTMENT

- 3. Cultural Heritage Commission Appointment**

Recommendation

Appoint Mark Gallatin to the Cultural Heritage Commission for a partial-term ending December 31, 2017.

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

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.

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 July 6, 2016

Recommendation

Approve the Minutes of the July 6, 2016 City Council Meeting.

8. Prepaid Warrants, General City Warrants, Redevelopment Successor Agency Check Summary, and Payroll

Recommendation

Approve the City of South Pasadena Prepaid Warrants Nos. 194316 through 194400 in the amount of \$548,432.25; General City Warrants Nos. 194401 through 194539 in the amount of \$3,495,097.10, and Payroll, dated July 15, 2016, in the amount of \$481,647.10. Seated as the Successor Agency to the Community Redevelopment Agency, approve Payroll, dated July 15, 2016, in the amount of \$1,843.97 (included in the above totals).

9. Monthly Investment Reports for May 2016

Recommendation

Receive and file the Monthly Investment Reports for May 2016 for the City Council, the Successor Agency to the Community Redevelopment Agency, and the Public Financing Authority.

10. Second Reading and Adoption of an Ordinance Creating Article XIII of the South Pasadena Municipal Code to Comply with the Uniform Public Construction Cost Accounting Act

Recommendation

Adopt an Ordinance entitled “An Ordinance of the City Council of the City of South Pasadena, California, creating Article XIII of the South Pasadena Municipal Code to comply with the Uniform Public Construction Cost Accounting Act,” and waive further reading.

11. Award of Contract to Pierce Manufacturing, Inc., in the Amount of \$696,335, for the Purchase of a 2017 Pierce Arrow XT Fire Engine

Recommendation

1. Award a contract to Pierce Manufacturing, Inc., at the proposed competitive procurement price utilizing Houston-Galveston Area Council nationwide government procurement service for the purchase of a Pierce Arrow XT Fire Engine, in the amount of \$696,335.

2. Authorize the City Manager to execute the Offer and Purchase Agreement.

12. Award of Contract to Vido Samarzich, Inc., for the Construction of the Fletcher Avenue Street Improvement Project

Recommendation

1. Accept a bid dated July 5, 2016, from Vido Samarzich, Inc., for the construction of the Fletcher Avenue Street Improvement Project and authorize the City Manager to enter into a contract with Vido Samarzich, Inc., for an amount not-to-exceed \$882,440.

2. Reject all other bids received.

13. Award of Contract to Hardy and Harper, Inc., for the Street Preventative Maintenance Project at Various Locations

Recommendation

1. Accept a bid dated June 21, 2016, from Hardy and Harper, Inc., for the construction of the Street Preventative Maintenance Project at Various Locations and authorize the City Manager to enter into a contract with Hardy and Harper, Inc., for an amount not-to-exceed \$282,000.
2. Reject all other bids received.

14. Award of Contract to GK & Associates for Inspection and Construction Management Services for the Fletcher Avenue Street Improvement Project and Street Preventative Maintenance Project

Recommendation

1. Accept a proposal dated May 26, 2016, from GK & Associates for inspection and construction management services for the Fletcher Avenue Street Improvement Project (Project No. 1) and the Street Preventative Maintenance Project (Project No. 2) and authorize the City Manager to execute an agreement with GK & Associates for an amount not-to-exceed \$91,080.
2. Reject all other proposals received.

15. Award of Contract to Haaker Equipment Company in the Amount of \$426,485.39 for the Purchase of a Combination Vacuum Sewer Jet Truck and Declare as Surplus and Direct Staff to Dispose of the 1995 Sewer Rodding Truck

Recommendation

1. Accept a bid dated June 21, 2016, from Haaker Equipment Co., for the purchase of a Combination Vacuum Sewer Jet Truck and authorize the City Manager to enter into a contract with Haaker Equipment Co., in the amount of \$426,485.39.
2. Reject all other bids received.
3. Declare the Public Works Department 1995 Sewer Rodding Truck as surplus and instruct staff to dispose of the item in accordance with South Pasadena Municipal (SPMC) Code 2.99-29 and City Surplus Disposal Policy.

16. Approval of a Co-Sponsorship and Fee Waiver for the South Pasadena Rotary Club Chili Cook-Off and Beer Tasting Fundraiser

Recommendation

Approve a co-sponsorship and fee waiver for the South Pasadena Rotary Club Chili Cook-Off and Beer Tasting fundraiser.

17. Adoption of a Resolution Authorizing Submittal of a Grant Application to Participate in the Used Oil Payment Program

Recommendation

1. Adoption of a Resolution entitled “A Resolution of the City Council of the City of South Pasadena, California, authorizing the submittal of a grant application to participate in the Used Oil Payment Program Cycle 7 (Fiscal Year 2016-17) from the State of California Department of Resources Recycling and Recovery.”
2. Authorize the City Manager to execute all documents required to obtain the grant.

18. Approval of a Memorandum of Understanding (MOU) with the City of West Covina Regarding the City’s Participation with the West Covina Police Department’s Special Enforcement Team

Recommendation

Authorize the City Manager to execute the Memorandum of Understanding with the City of West Covina authorizing the City of South Pasadena’s membership and participation with the West Covina Police Department’s Special Enforcement Team.

PUBLIC HEARING

19. Public Hearing Confirming Charges Assessed for the Abatement of Seasonal Growth of Hazardous Weeds on Respective Parcels of Land of Unimproved Private Properties Constituting a Fire Hazard

Recommendation

Conduct a Public Hearing to hear any objections or protests from property owners related to the cost of abating the seasonal growth of hazardous weeds to prevent the spread of uncontrolled fires and confirm the weed clearance charges.

ACTION/DISCUSSION

20. Approval of a Request for Proposals to Update the General Plan and Mission Street Specific Plan

Recommendation

Approve the Request for Proposals for updating the General Plan and the Mission Street Specific Plan.

21. First Reading and Introduction of an Ordinance to Amend the South Pasadena Municipal Code by Adopting by Reference and Amending Chapter 96, Earthquake Hazard Reduction, for Existing Unreinforced Masonry Bearing Wall Buildings of the 2014 Los Angeles Building Code

Recommendation

Introduce an Ordinance entitled “An Ordinance of the City Council of the City of South Pasadena, California, amending the South Pasadena Municipal Code Title I (In General) of Chapter 9 (Buildings) by adopting by reference and amending Chapter 96, Earthquake Hazard Reduction, for existing unreinforced masonry bearing wall buildings, of the 2014 County of Los Angeles Building Code and Repealing Article III (Earthquake and Hazard Reduction) of Chapter 9 (Buildings),” and waive further reading.

REPORTS

22. Status Report Regarding the June 2016 Presidential Primary Election

Recommendation

Receive and file a status report regarding the June 2016 Presidential Primary Election.

COUNCILMEMBERS COMMUNICATIONS (continued)

ADJOURNMENT

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

August 3, 2016	CANCELLED		
August 17, 2016	Regular City Council Meeting	Council Chamber	7:30 p.m.
September 7, 2016	Regular City Council Meeting	Council Chamber	7:30 p.m.

PUBLIC ACCESS TO CITY COUNCIL MEETING AGENDA PACKETS, DOCUMENTS DISTRIBUTED BEFORE A MEETING, AND BROADCASTING OF MEETINGS

Prior to meetings, City Council Meeting agenda packets are available at the following locations:

- South Pasadena Public Library, 1100 Oxley Street, South Pasadena, CA 91030;
- City Clerk’s Division, City Hall, 1414 Mission Street, South Pasadena, CA 91030; and
- City website at: www.southpasadenaca.gov/citycouncilmeetings

Individuals can be placed on an email notification list to receive forthcoming agendas by calling the City Clerk’s Division at (626) 403-7230. Any disclosable public records related to an Open Session item appearing on a regular meeting agenda and distributed by the City of South Pasadena to all or a majority of the legislative body fewer than 48 hours prior to that meeting are available for public inspection at the City Clerk’s Division prior to the meeting. During the

meeting, these documents will be included as part of the "Reference Binder" of the agenda packet kept in the Amedee O. "Dick" Richards, Jr., Council Chamber at 1424 Mission Street, South Pasadena, CA 91030. Documents distributed during the meeting will be available following the meeting at the City Clerk's Division. For those submitting letters or other documents relating to items on the agenda: Materials received after 4:00 p.m. on the day prior to the Council meeting may not be reviewed by the City Council.

Regular meetings are broadcast live on Time-Warner Cable Channel 19 and AT&T Channel 99. Meetings are also streamed live via the Internet at www.southpasadenaca.gov. Six months of archived meetings, indexed by agenda item, are also available online. A DVD of regularly scheduled meetings is available for checkout at the South Pasadena Public Library can be purchased from the City Clerk's Division.

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.

07/14/2016
Date

Desiree Jimenez
Desiree Jimenez
Deputy City Clerk