



AGENDA

**South Pasadena City Council / Community Redevelopment Agency (CRA)
Amedee O. "Dick" Richards, Jr., Council Chambers, 1424 Mission Street
Wednesday, October 5, 2011 7:30 p.m.**

City Council / CRA

Mike Ten, Mayor / Agency Chair
Michael A. Cacciotti, Mayor Pro Tem / Agency Vice Chair

Councilmembers / CRA Members

Philip C. Putnam; Richard D. Schneider, M.D.; David Sifuentes

John Davidson, City Manager / Agency Executive Director
Sally Kilby, City Clerk / Agency Secretary
Richard L. Adams II, City Attorney / Agency Counsel

*In order to address the Council, please complete a Public Comment Card.
Public Comment Cards will be accepted until item is heard. Time allotted per speaker: 3 minutes.
No agenda item may be taken after 11:00 p.m.*

Roll call, Invocation* (Councilmember Sifuentes)

Pledge of Allegiance (Youth Commission)

**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.*

Presentations and Announcements

1. Closed Session announcements — a Closed Session agenda has been posted separately
2. Presentation of Proclamation Declaring October 5, 2011 as "Walk or Bike to School Day" in the City of South Pasadena
3. Presentation of Certificate of Appreciation to Cesar Rodes, longtime audio visual and broadcasting engineer
4. Announcements of events (1 minute each, *City Manager approval required*)

Consent Calendar

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 later in the agenda. 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.

5. Approval of the minutes of the regular meeting of September 7, 2011
6. Approval of prepaid warrants in the amount of \$1,356,365.63, General City warrants in the amount of \$819,149.49 and payroll in the amount of \$846,358.80

Consent Calendar – continued

7. Award of contract to Sequel Contractors, Inc. in the amount of \$197,170 for construction of the Hermosa Street Improvement Project
8. Authorization to amend design services with Kennedy/Jenks Consultants to include architectural design and California Environmental Quality Act (CEQA) services for the Garfield Reservoir Replacement Project
9. Award of contract to Rafael 26 Construction, Inc. in the amount of \$16,320 for the Huntington Fremont Pedestrian Underpass Closure Project
10. Approval of a resolution adopting a Memorandum of Understanding between the City of South Pasadena and the South Pasadena Battalion Chiefs' Association
11. Acceptance of project completion and authorization to file a Notice of Completion for the Amberwood Drive, Grace Drive, and Oak Lawn Avenue Sewer Spot Repair Project, and authorization to release retention payment in the amount of \$5,992 to Mike Prlich and Sons, Inc.
12. Acceptance of project completion and authorization to file a Notice of Completion for the Citywide Intruding Sewer Lateral Repair Project, and authorization to release retention payment in the amount of \$2,625 to Performance Pipeline Technologies
13. Rejection of all bids for the Huntington Drive Flashing Crosswalk Project
14. Authorization to renew as-needed consulting traffic engineering services agreement with Minagar & Associates, Inc. for Fiscal Year 2011/12
15. Award of contract to AA Equipment in the amount of \$45,810 for the purchase of a 110 Compact Four Wheel Drive Utility Tractor Loader Backhoe

Public Comments

Time reserved for those in the audience who wish to address the City Council. The audience should be aware that the Council may not discuss details or vote on non-agenda items. Your concerns may be referred to staff or placed on a future agenda. Please note: Public input will also be taken during all agenda items.

Public Hearing Items

16. Public hearing to consider the removal of an existing crosswalk at 155 Pasadena Avenue
17. Appeal of the Planning Commission's approval of a Conditional Use Permit modification with conditions that restricted the use of a mezzanine within a multi-tenant building at 266 Monterey Road

Action Items & Items Pulled from Consent Calendar

18. Provide direction regarding a request for supplemental Business Improvement Tax funding from the South Pasadena Chamber of Commerce to provide partial funding for a Buy Local marketing campaign
19. Direction regarding unilateral implementation of one-year Memorandum of Understandings between the City of South Pasadena and the Firefighters' Association, Public Service Employees' Association - Full-time Employees and Public Service Employees' Association - Part-time Employees

Action Items – continued

20. Adoption of a new resolution revising the citywide traffic-calming policy and rescinding Resolution No. 6963
-  21. Issuance of a Notice of Non-Renewal related to a Mills Act contract with property owners of 1535 Ramona Avenue
22. Consider directing staff to investigate and prepare regulations related to protecting bicyclists
23. Creation of an ad hoc Monterey Road Design Advisory Committee
-  24. Approval of a contract in the amount of \$38,483 to cover costs for environmental consultant work associated with a mixed use project at 820 Mission Street

Public Comments (continued)

Time reserved for those in the audience who wish to address the City Council. The audience should be aware that the Council may not discuss details or vote on non-agenda items. Your concerns may be referred to staff or placed on a future agenda. Please note: Public input will also be taken during all agenda items.

Discussion

25. Mobile vehicle vending regulations–food trucks (no staff report)

Reports

26. Explanation of capital improvement project contract structures and budgets, and an accounting of capital project surpluses

Councilmembers' comments (3 minutes each)

City Manager communications

Adjournment

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

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

- South Pasadena Public Library, 1100 Oxley Street;
- City Clerk's Office, 1414 Mission Street; and on the
- web at <http://www.ci.south-pasadena.ca.us/government/agendasminutes.html>.

Individuals can be placed on an email notification list to receive forthcoming agendas by calling the City Clerk's Office 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 72 hours prior to that meeting are available for public inspection at the City Clerk's Office, located at City Hall, 2nd floor, 1414 Mission Street prior to the meeting. During the meeting, these documents will be included as part of the "Counter Copy" of the agenda packet kept in the Amedee O. "Dick" Richards, Jr., Council Chambers at 1424 Mission Street. Documents distributed during the meeting will be available following the meeting at the City Clerk's Office.

Regular meetings are broadcast live on Time-Warner Cable Channel 19 and AT&T Channel 99 and are replayed for at least 24 hours following the meeting. A DVD of regularly scheduled meetings is available for checkout at the South Pasadena Public Library. DVD and audio CD copies of meetings can be purchased from the City Clerk's Office.

Accommodations



Meeting facilities are accessible to persons with disabilities. If you need special assistance to participate in this meeting, please contact the City Clerk's Office at (626) 403-7230. Hearing assistive devices are available in the Council Chambers. Notification at least 72 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, as required by law.

9-29-11
Date


Lucy L. Kbjian, Deputy City Clerk

