



AGENDA

**South Pasadena City Council / Redevelopment Successor Agency /
Public Financing Authority / Housing Authority
Amedee O. "Dick" Richards, Jr., Council Chambers, 1424 Mission Street
Wednesday, December 4, 2013 7:30 p.m.**

City Council

Richard D. Schneider, M.D., Mayor / Agency Chair / Authority Chair
Marina Khubesrian, M.D., Mayor Pro Tem / Agency Vice Chair / Authority Vice Chair

Councilmembers / Agency Members / Authority Members
Michael A. Cacciotti; Robert S. Joe; Philip C. Putnam

Sergio Gonzalez, City Manager / Agency Executive Director / Authority Executive Director
Sally Kilby, City Clerk / Agency Secretary / Authority Secretary
Richard L. Adams II, City Attorney / Agency Counsel / Authority Counsel

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

Roll call, Invocation* (Mayor Pro Tem Khubesrian), Pledge of Allegiance Brownie Troop 4731
**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.*

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.

1. Approval of the minutes of the regular City Council meeting of November 20, 2013
2. Approval of prepaid warrants in the amount of \$298,810.21, General City Warrants in the amount of \$176,164.06 and payroll in the amount of \$412,382.47
3. Report of election and adoption of resolution declaring the results of the General Municipal Election of November 5, 2013, an election to elect two City Councilmembers, a City Treasurer, and a City Clerk

4. Second reading and adoption of an ordinance to amend the South Pasadena Municipal Code to revise parking requirements for historic buildings and legal nonconforming buildings in the Commercial General (CG) Zone, and revise shared parking and bicycle parking requirements
5. Second reading and adoption of an ordinance to amend Chapter 18 (Business, Professions and Trades) of the South Pasadena Municipal Code, to update the Chapter and to provide an administrative hearing process
6. Approval of a contract amendment with Daniel Inloes in the amount of \$7,223 for additional services relating to the development of the water GIS maps
7. Retention of special counsel to defend and advise the City with regard to a claim filed by Mark and Roberta Nansen against the City of South Pasadena
8. Award of a contract to ARC Engineering for seismic and structural evaluation of the Raymond and Bilicke elevated water storage tanks
9. Acceptance of project completion and authorization to file a Notice of Completion for Glendon Way and El Centro Street Rail Crossing Modification Project, and authorization to release retention payment in the amount of \$14,025 to E.C. Construction

Presentations and Announcements

10. Farewell and presentation to Councilmember Philip C. Putnam; remarks by outgoing Councilmember
11. Farewell and presentation to City Clerk Sally Kilby; remarks by outgoing City Clerk
12. Presentations to outgoing officials by Offices of Elected Representatives
13. Recess for farewell reception for Councilmember Philip C. Putnam and City Clerk Sally Kilby

City Council Reconvenes

14. Administration of Oath of Office and presentation of Certificate of Election to Evelyn G. Zneimer, elected as City Clerk, by outgoing City Clerk Sally Kilby
15. Administration of Oath of Office and presentation of Certificate of Election to Michael A. Cacciotti, re-elected as a City Councilmember, by City Clerk Evelyn G. Zneimer
16. Administration of Oath of Office to Diana Mahmud, elected as a City Councilmember, by Honorable Candace J. Beason, and presentation of Certificate of Election by City Clerk Evelyn G. Zneimer
17. Administration of Oath of Office and presentation of Certificate of Election to Gary Pia, re-elected as City Treasurer, by City Clerk Evelyn G. Zneimer
18. Presentation of Proclamation supporting the 2014 Free Volunteer Income Tax Assistance Program to enable eligible taxpayers to qualify for the Earned Income Tax Credit as requested by Jerome E. Horton, Chair, California State Board of Equalization
19. Presentation of the FY 2012-13 Annual Report of the Senior Citizen Commission

20. Councilmembers' comments (3 minutes each)
21. City Manager communications

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

22. Second reading and adoption of an ordinance, making certain findings and repealing the current Chapter 14 (Fire Prevention) and amending the South Pasadena Municipal Code (SPMC) to add a new Chapter 14 (Fire Prevention) to adopt by reference and amend the California Fire Code, 2013 Edition

Action Items

23. First reading and introduction of an ordinance repealing the current Article 1 of Chapter 9 of the South Pasadena Municipal Code and adding a new Article 1 of Chapter 9 to adopt by reference and amend the 2014 Los Angeles County Building, Electrical, Mechanical, Plumbing and Residential Codes; and set a hearing on December 18, 2013

24. Public Comment

The public may comment on the closed session item only prior to the Council recessing to closed session.

Recess to Closed Session in City Hall, City Manager's Conference Room, Second Floor, 1414 Mission Street

Closed Session

25. Properties: City's, Successor Agency's and Housing Authority's interest in real properties located at: north of El Centro St. and east of Mound Ave. APN 5315-003-901; the south of El Centro St. and east of Mound Ave. APN Nos. 5315-003-903, 5315-003-904, and 5315-003-902.

Agency negotiators: City Manager Sergio Gonzalez, Assistant City Manager Hilary Straus; and City Attorney Richard L. Adams II

Negotiating Party: Jonathan Genton, Genton Property Group

Under negotiation: Price and Terms of Payment

26. Closed Session announcements – City Hall, City Manager's Conference Room, Second Floor, 1414 Mission St.

Adjournment

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

Wednesday, December 18, 2013	Study Session	Council Chambers	6:30 p.m.
Wednesday, December 18, 2013	Regular City Council Meeting	Council Chambers	7:30 p.m.
Wednesday, January 1, 2014	CANCELED		
Wednesday, January 15, 2014	Regular City Council Meeting	Council Chambers	7:30 p.m.

**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.southpasadenaca.gov/index.aspx?page=407>

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. 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 and are replayed for at least 24 hours following the meeting. Meetings are also streamed live via the Internet from the City website at www.southpasadenaca.gov. Six months of archived meetings, indexed by agenda item, are also available. 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.

11/25/2013

Date


Desiree Jimenez, Deputy City Clerk