



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

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

**Wednesday, March 16, 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 Robert S. Joe  
*\*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 Robert S. Joe

- 1. CLOSED SESSION  
ANNOUNCEMENTS:** A Closed Session Agenda has been posted separately

**PRESENTATIONS**

- 2. Presentation of a Certificate of Appreciation to Rebecca Daley, Girl Scout Troop 9491,  
and the Friends of the South Pasadena Nature Park, for establishing a Monarch  
Butterfly Way Station at the South Pasadena Nature Park**
- 3. Presentation from Southern California Edison on Planned System and Communication  
Improvements**

**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 Recording Secretary 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 February 17, 2016 and March 2, 2016**

Recommendation

Approve the minutes of the February 17, 2016 and March 2, 2016 Regular 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. 192401 through 192454 in the amount of \$265,785.83; General City Warrants Nos.192455 through 192595 in the amount of \$498,766.16, and Payroll, dated March 11, 2016, in the amount of \$458,877.33. Seated as the Successor Agency to the Community Redevelopment Agency, approve Payroll, dated March 11, 2016, in the amount of \$5,172.22 (included in the above totals).

**9. Monthly Investment Reports for January 2016**

Recommendation

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

**10. Award of Contract to Southwest Pipeline and Trenchless Corp. for Construction of the Sewer Rehabilitation and Replacement Project Phase 2**

Recommendations

1. Accept a bid dated February 23, 2016 from Southwest Pipeline and Trenchless Corp. for construction of the Sewer Rehabilitation and Replacement Project Phase 2.
2. Reject all other bids received.
3. Authorize the City Manager to execute an agreement with Southwest Pipeline and Trenchless Corp. for an amount not-to-exceed \$3,990,890.

**11. Award of Contract to Valley Construction Management for Construction Management and Inspection Services for the Sewer Rehabilitation and Replacement Project Phase 2**

Recommendations

1. Accept a proposal dated December 18, 2015, from Valley Construction Management for construction management and inspection services for the Sewer Rehabilitation and Replacement Project Phase 2.
2. Reject all other proposals received.
3. Authorize the City Manager to execute an agreement with Valley Construction Management for an amount not-to-exceed \$383,100.

**12. Award of Contract to Ramtech Laboratories for Laboratory Testing Services for the Sewer Rehabilitation and Replacement Project Phase 2**

Recommendations

1. Accept a proposal dated February 17, 2016, from Ramtech Laboratories for laboratory testing services for the Sewer Rehabilitation and Replacement Project Phase 2.
2. Authorize the City Manager to execute an agreement with Ramtech Laboratories for an amount not-to-exceed \$33,019.

**13. Award of Contract to Dudek for Construction Engineering Support Services for the Sewer Rehabilitation and Replacement Project Phase 2**

Recommendations

1. Accept a proposal dated December 18, 2015, from Dudek for construction engineering support services for the Sewer Rehabilitation and Replacement Project Phase 2.
2. Authorize the City Manager to execute an agreement with Dudek for an amount not-to-exceed \$50,810.

**14. Adoption of a Resolution Initiating the Proceedings and Ordering of the Preparation of the Engineer’s Report for Fiscal Year 2016-17 Lighting and Landscaping Maintenance District**

Recommendations

1. Adopt a Resolution entitled “A Resolution of the City Council of the City of South Pasadena, California, initiating proceedings for the Fiscal Year 2016-17 Levy and Collection of Assessments for certain lighting and landscape maintenance in an existing district and ordering the preparation of a report pursuant to the provisions of Division 15, Part 2, of the Streets and Highways Code of the State of California.”
2. Authorize the preparation of the Engineer’s Report for the annual levy and collection of assessments.

**15. Adoption of a Resolution Authorizing the City Manager to Renew the Reciprocal Agreement with the Franchise Tax Board to Exchange Data Specific to City of South Pasadena Business License Information**

Recommendation

Adopt a Resolution entitled “A Resolution of the City Council of the City of South Pasadena, California, authorizing the City Manager to enter into a reciprocal agreement with the State of California Franchise Tax Board to exchange data specific to City business license information.”

**16. Authorize the City Manager to Execute a Professional Services Agreement with SpectraTurf to Replace Playground Unitary Rubberized Surfacing at Garfield Park and Orange Grove Park**

Recommendation

Authorize the City Manager to execute a Professional Services Agreement with SpectraTurf for an amount not-to-exceed \$69,805, to replace the unitary rubberized surfacing at Garfield Park and Orange Grove Park.

**PUBLIC HEARING**

**17. Appeal of a Decision of the Planning Commission to Approve a Hydrogen Fueling Facility at 1200 Fair Oaks Avenue**

Recommendation

Adopt a Resolution entitled “A Resolution of the City Council of the City of South Pasadena, California, denying an appeal and upholding the Planning Commission’s approval of a Conditional Use Permit modification to allow a hydrogen fuel pump, tank, and associated mechanical equipment for an existing gas station located at 1200 Fair Oaks Avenue.”

**18. Appeal of a Decision of the Cultural Heritage Commission to Approve a Second Story Addition to a One-Story House at 625 Milan Avenue**

Recommendation

Adopt a Resolution entitled “A Resolution of the City Council of the City of South Pasadena, California, upholding a Cultural Heritage Commission decision to approve a Certificate of Appropriateness to build a second story addition to a one-story house at 625 Milan Avenue.”

**ACTION/DISCUSSION**

**19. Direction Regarding a Possible Increase in the Park Impact Fee**

Recommendation

Provide direction regarding a possible increase to the Park Impact Fee.

**20. Direction to Initiate the Annexation Process to the San Gabriel Valley Mosquito and Vector Control District**

Recommendation

Provide direction to staff to initiate the annexation process to San Gabriel Valley Mosquito and Vector Control District and to engage the District for Mosquito surveillance and control on as-need basis.

**21. Discussion Regarding the Use of City Officials’ Titles in Future Events (No Staff Report)**

Recommendation

Provide direction regarding the use of City Officials’ titles in future events.

**REPORTS**

**22. Receive and File Update on Mission-Meridian Village Parking Garage Permit Operations**

Recommendation

Receive and file an update on the Mission-Meridian Village Parking Garage permit operations.

**COUNCILMEMBERS COMMUNICATIONS (continued)**

**ADJOURNMENT**

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

March 30, 2016	Special City Council Meeting	Council Chamber	7:00 p.m.
April 6, 2016	CANCELLED		
April 20, 2016	Regular City Council Meeting	Council Chamber	7:30 p.m.
April 27, 2016	Special City Council Meeting	Council Chamber	7:00 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;
- City Clerk's Division, 1414 Mission Street; and
- City website at: [www.southpasadenaca.gov/citycouncilmeetings](http://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, 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 "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](http://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, as required by law.*

03/10/2016

Date

Desiree Jimenez,  
Deputy City Clerk