



Gustavo V. Camacho, Mayor
Brent A. Tercero, Mayor Pro Tempore
Bob J. Archuleta, Councilmember
David W. Armenta, Councilmember
Gregory Salcido, Councilmember

Tuesday, February 26, 2013
Regular Meeting 6:00 p.m.
Council Chamber
6615 Passons Blvd.
Next Resolution No. 6710
Next Ordinance No. 1074
Next Agreement No. 13-1376

COMMISSIONERS SCHEDULED TO BE PRESENT:

Theresa Corella, Sister City Commission
Fred Zermeno, Planning Commission

INVOCATION:

(In accordance with the Court's Decision in Rubin v. City of Burbank, only nonsectarian prayers/invocations are allowed during the invocation)

PLEDGE OF ALLEGIANCE:

SPECIAL PRESENTATION(S): None.

**PLEASE TURN OFF ALL PAGERS AND/OR PHONES WHILE MEETING IS
IN SESSION AND PLEASE REFRAIN FROM TEXTING DURING THE
MEETING**

In compliance with the Americans with Disabilities Act of 1990, the City of Pico Rivera is committed to providing reasonable accommodations for a person with a disability. Please call the City Clerk's office at (562) 801-4389, if special accommodations are necessary and/or if information is needed in an alternative format. Special requests must be made in a reasonable amount of time in order that accommodations can be arranged.

1st PERIOD OF PUBLIC COMMENTS - IF YOU WOULD LIKE TO SPEAK ON ANY LISTED AGENDA ITEMS, PLEASE FILL OUT A GREEN PUBLIC COMMENT REQUEST FORM AND PROVIDE IT TO THE STAFF MEMBER AT THE BACK TABLE BEFORE THE MEETING STARTS.

When you are called to speak, please come forward and state your name and city of residency for the record. You have three (3) minutes to make your remarks. In accordance with Government Code Section 54954.2, members of the City Council may only: 1) respond briefly to statements made or questions posed by the public; 2) ask a question for clarification; 3) provide a reference to staff or other resources for factual information; 4) request staff to report to the City Council at a subsequent meeting concerning any matter raised by the public; and 5) direct staff to place a matter of business on a future agenda. City Council members cannot comment on items that are not listed on a posted agenda.

CONSENT CALENDAR ITEMS:

All items listed on the Consent Calendar may be acted on by a single motion without separate discussion. Any motion relating to a Resolution or Ordinance shall also waive the reading of the titles in full and include its adoption as appropriate. If discussion or separate vote on any item is desired by a Councilmember or staff, that item may be pulled from the Consent Calendar for separate consideration.

1. Minutes:

- City Council meeting of February 12, 2013

Recommendation: Approve

- Parks & Recreation Commission meeting of November 8, 2012

Recommendation: Receive and file

2. 13th Warrant Register of the 2012-2013 Fiscal Year. (700)

Check Numbers: 255590-255788

Special Checks Numbers: None.

Recommendation: Approve

3. 2013 CalHome Program Grant Application. (700)

Recommendation:

1. Adopt the resolution authorizing the submittal of a grant application to the California Housing and Community Development Department for the 2013 CalHome Program grant funds.

Resolution No. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, HEREBY AUTHORIZES THE SUBMITTAL OF AN APPLICATION TO THE CALIFORNIA STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR FUNDING UNDER THE CALHOME PROGRAM

4. KaBOOM! Shade Shelter and Outdoor Fitness Grant Application. (700)

Recommendation:

1. Approve submittal of an application for a Shade Shelter grant at Streamland Park and an Outdoor Fitness Equipment grant for Pico Park.

5. City Hall Emergency Backup Generator Project, CIP No. 21243 – Authorization to Bid. (500)

Recommendation:

1. Approve Plans, Specifications and Estimate (PS&E) for City Hall Emergency Backup Generator Project, CIP No. 21243;
2. Authorize the City Clerk to publish the Notice Inviting Bids; and
3. Approve the Notice of Exemption for the subject project and authorize the City Clerk to file with the County Recorder.

CONSENT CALENDAR ITEMS PULLED:

LEGISLATION:

6. Mid-Year Budget Review FY 2012-13. (700)

Recommendation:

City Council approve the following Mid-Year Budget adjustments to the FY 2012/13 budget:

1. Approve budget adjustments to General Fund Appropriations (Attachment 2);
2. Approve budget adjustments to other funds appropriations (Attachment 3);
3. Approve budget adjustments to Capital Improvement Projects (Attachment 4);
4. Approve budget adjustments to revenues (Attachment 5); and
5. Consider City Council Policy Items
 - a. Fund Chamber of Commerce for \$20,000 for the remainder of FY 2012/13;
 - b. Fund Hearts of Compassion for \$5,000 for the remainder of FY 2012/13;

- c. Fund Catholic Charities for \$7,500 for the remainder of FY 2012/13;
- d. Fund Youth Sports team travel for \$5,000 for the remainder of FY 2012/13.

NEW BUSINESS:

OLD BUSINESS:

2ND PERIOD OF PUBLIC COMMENTS - THIS TIME IS RESERVED FOR COMMENTS THAT HAVE NOT BEEN ADDRESSED ALREADY OR THAT ARE NOT LISTED ON THE AGENDA. PLEASE FILL OUT A BLUE PUBLIC COMMENT REQUEST FORM AND PROVIDE IT TO THE STAFF MEMBER AT THE BACK TABLE BEFORE THE MEETING STARTS.

When you are called to speak, please come forward and state your name and city of residency for the record. You have three (3) minutes to make your remarks.

CLOSED SESSION(S):

- a. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
Pursuant to Government Code Section 54956.9 subdivision (d) paragraph (1)
Lucky Sevens Inc. vs. City of Pico Rivera
Case No. BC 472322
- b. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
Pursuant to Government Code Section 54956.9 subdivision (d) paragraph (1)
Jeff Tracy dba Land Forms vs. City of Pico Rivera
Case No. VC 062697
- c. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Pursuant to Government Code Section 54956.9 subdivision (d) paragraph (4)
Consideration of initiation of litigation – one matter
- d. **LIABILITY CLAIMS**
Pursuant to Government Code Section 54956.95
Claimant: Jeff Tracy Inc. dba Land Forms Landscape Construction
Agency claimed against: City of Pico Rivera
- e. **CONFERENCE WITH LABOR NEGOTIATORS**
Pursuant to Government Code Section 54957.6
Agency Designated Representatives:

City Manager Ron Bates
Assistant City Manager Mike Matsumoto

Employee organization(s):
Service Employees International Union, Local 721 - Full-Time Bargaining Unit
Pico Rivera Mid-Managers and Professional and Confidential Association
Bargaining Unit
Service Employees International Union, Local 721 – Director’s Bargaining Unit

f. PUBLIC EMPLOYMENT

Pursuant to Government Code Section 54957

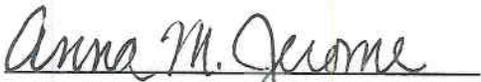
Title: City Manager

ADJOURNMENT:

AFFIDAVIT OF POSTING

I, Anna M. Jerome, Assistant City Clerk, for the City of Pico Rivera, DO HEREBY CERTIFY, under penalty of perjury under the laws of the State of California, that the foregoing notice was posted at the Pico Rivera City Hall bulletin board, Pico Rivera Post Office and Parks: Smith, Pico and Rivera and full agenda packets distributed to the Pico Park and Serapis Libraries, which are available for the public to view. Additionally, agenda was distributed to members of the media on this the 22nd day of February, 2013.

Dated this 22nd, day of February, 2013

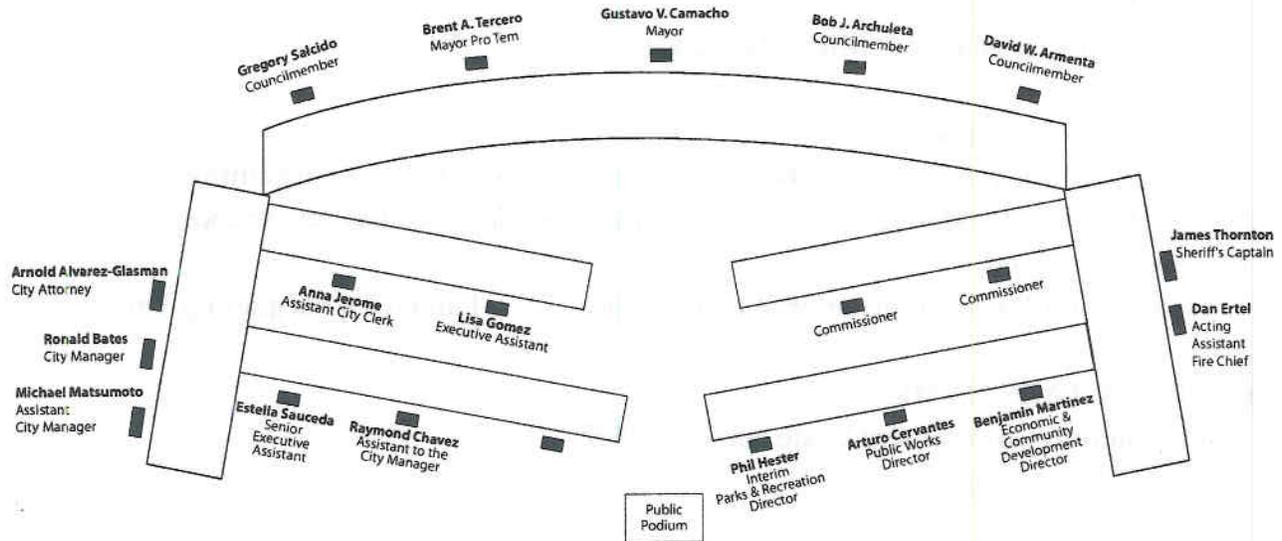


Anna M. Jerome, CMC
Assistant City Clerk

SB343 NOTICE

In compliance with and pursuant to the provisions of SB343 any public writing distributed by the City Clerk to at least a majority of the City Council Members regarding any item on this regular meeting agenda will be available on the back table at the entrance of the Council Chamber at the time of the City Council meeting and at the counter of City Hall at 6615 Passons Boulevard, Pico Rivera, California during normal business hours.

Council Meeting Seating Chart



STATEMENT REGARDING DECORUM AT CITY COUNCIL MEETINGS

If you wish to speak at the time set aside for public comments, the City Council has established the following standards and Rules of Decorum as allowed by State law.

- Public comment is limited to those portions of the meeting referred to as Public Comments. These portions are intended for members of the public to address the City Council, Redevelopment Agency, Housing Assistance Agency or Water Authority on matters related to agendas or any other items under the subject matter jurisdiction of the City Council or Agencies.
- A yellow Public Hearing Comment Request card must be completed to speak during a Public Hearing.
- A green Public Comment Request – Agenda Items Only card is for those wishing to address the Council/Agency on agenda items only during the 1st Period of Public Comments.
- A blue Public Comment Request – All other City-Related Business card is for those wishing to address the Council/Agency on any other items under the subject matter jurisdiction of the Council/Agency during the 2nd Period of Public Comments.
- Citizens may address the Council, Redevelopment Agency or Housing Assistance Agency once for a **maximum of three minutes**. After each speaker returns to his/her seat, the Mayor shall determine the time and manner of response, but typically if answers are available, they will be given after all speakers have had an opportunity to address the City Council.
- Members of the audience are asked to refrain from clapping or otherwise speaking from their seats. Those not meeting the standards for decorum may be escorted from the meeting.

RULES OF DECORUM CAN BE FOUND IN THE PICO RIVERA MUNICIPAL CODE SECTION 2.08.050 AS ESTABLISHED BY ORDINANCE 783 ADOPTED ON AUGUST 20, 1990 AND AMENDED BY ORDINANCES 822 (SEPTEMBER 21, 1992) AND 1020 (MARCH 21, 2006).



Tuesday, February 12, 2013

A Regular Meeting of the City Council was held in the Council Chamber, Pico Rivera City Hall, 6615 Passons Boulevard, Pico Rivera, California.

Mayor Camacho called the meeting to order at 6:00 p.m. on behalf of the City Council.

PRESENT: Archuleta, Armenta, Salcido, Tercero, Camacho

ABSENT: None

COMMISSIONERS PRESENT:

Robert Martinez, Planning Commission

Carlos Cruz, Parks & Recreation Commission

INVOCATION: Councilmember Armenta

PLEDGE OF ALLEGIANCE: Councilmember Archuleta

SPECIAL PRESENTATIONS:

- Certificate of Congratulations to Philip F. Aguilera IV for his achievement in receiving Eagle Scout Rank of Merit in the Boy Scouts of America program.
- Certificate of Recognition presented to Cesar Roldan who rode his bike cross country to raise money for kids with disabilities.
- Certificate of Recognition for U12 Girls Soccer Team for winning three consecutive Tournament Championships.

PUBLIC HEARING:

1. **Continued Public Hearing – An Ordinance of the City of Pico Rivera Amending Chapter 18 (Zoning) of the City of Pico Rivera Municipal Code Pertaining to the Regulations for Residential Driveway Expansion, Walkways and Porte-Cocheres.** (1300)

Mayor Camacho reconvened the continued public hearing and noted that there was no written communications or public comment cards to provide public testimony.

City Manager Bates stated that the recommendation before the City Council this evening is coming from the Planning Commission.

Community Development and Economic Senior Planner Aguilar provided a brief PowerPoint presentation on driveway expansions, walkway decorative borders, and shade structures as it pertains to the proposed zone code changes.

After some discussion amongst City Council and staff regarding the proposed changes and odd sized lots, Council decided to continue the public hearing so that the Planning Commission could further evaluate their concern with the proposed zone code amendments and how it relates to properties with odd sized lots.

Motion by Councilmember Archuleta, seconded by Councilmember Armenta to continue the public hearing to March 26, 2013 for further study and evaluation of the proposed Zone Code Amendment by the Planning Commission. Motion carries by the following roll call vote:

AYES: Archuleta, Armenta, Salcido, Tercero, Camacho

NOES: None

1st PERIOD OF PUBLIC COMMENTS – AGENDA ITEMS ONLY: None.

2. Minutes:

- Approved City Council meeting of January 22, 2013
- Received and filed Planning Commission meeting of January 14, 2013

3. Approved 12th Warrant Register of the 2012-2013 Fiscal Year. (700)

Check Numbers: 255258-255589

Special Checks Numbers: None.

4. A Transportation Planning Grant Application for up to \$300,000 under the California Department of Transportation (CALTRANS) Fiscal Year 2013-2014.

(700)

1. Adopted Resolution No. 6709 authorizing the City Manager, or his designee, to submit an application to Caltrans for Transportation Planning Grant; and

2. Authorized the City Manager, or his designee, to accept a grant from Caltrans for up to \$300,000 in Transportation Planning Grant funds and execute all documents necessary to accept the funds.

Resolution No. 6709 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO SUBMIT A GRANT APPLICATION FOR UP TO \$300,000 UNDER THE CALIFORNIA DEPARTMENT OF TRANSPORTATION (CALTRANS) FISCAL YEAR 2013-2014 TRANSPORTATION PLANNING GRANT FOR THE PICO RIVERA COMPLETE CORRIDORS PLAN FOR THE CITY OF PICO RIVERA, CALIFORNIA

5. **Contract for Account Assistance.** (500)

This item was pulled from the Consent Calendar for further clarification.

6. **Concrete Improvements in Community Development Block Grant (CDBG) Areas, CIP No. 21244 – Award of Construction Contract.** (500)

1. Awarded a construction contract in the amount of \$151,280 to Martinez Concrete, Inc. for the Concrete Improvements in Community Development Block Grant (CDBG) Areas Project, CIP No. 21244, and authorized the Mayor to execute the contract in a form approved by the City Attorney.

Agreement No. 13-1373

7. **Passons Boulevard Underpass Project (CIP No. 20053) – Amendment No. 6 to Professional Services Agreement No. 07-992 with Overland, Pacific, & Cutler, Inc. for Additional Right-of-Way Services.** (500)

1. Approved Amendment No. 6 to Professional Services Agreement No. 07-992 with Overland, Pacific & Cutler, Inc. (OPC) for additional right-of-way services in accordance with their proposal dated December 18, 2012 and authorized the Mayor to execute the amendment in a form approved by the City Attorney.

Agreement No. 07-992-6

8. Rivera Park, Smith Park and Rio Vista Park Renovation Projects – Amendment No. 4 to Professional Services Agreement No. 09-1131 – Construction Support Services. (500)

This item was pulled from the Consent Calendar for further discussion and clarification.

Motion by Councilmember Armenta, seconded by Councilmember Archuleta to approve Consent Calendar Items No. 2, 3, 4, 6, and 7. Motion carries by the following roll call vote:

AYES: Archuleta, Armenta, Salcido, Tercero, Camacho

NOES: None

CONSENT CALENDAR ITEMS PULLED:

5. Contract for Account Assistance. (500)

Due to a possible conflict of interest, Mayor Pro Tem Tercero left the dais and did not return until after the roll call vote was taken.

Councilmember Salcido stated his concerns with the city contracting out services and asked staff questions regarding the need to contract for the proposed services. Assistant City Manager Matsumoto stated that the services being provided are specialized services that assist the Finance Department with certain projects and with meeting state requirements for compliance in a timely manner. City Manager Bates further stated that the city is getting a very competitive price for the services being provided and that this person is on a part-time as needed basis.

Motion by Mayor Camacho, seconded by Councilmember Armenta to authorize the City Manager to enter into a contract with Susan Hartman in an amount “not to exceed” \$120,000 for two fiscal years. Motion carries by the following roll call vote:

Agreement No. 13-1372

AYES: Archuleta, Armenta, Camacho

NOES: Salcido

RECUSE: Tercero

Mayor Pro Tem Tercero returned to the dais after the roll call vote was taken.

8. Rivera Park, Smith Park and Rio Vista Park Renovation Projects – Amendment No. 4 to Professional Services Agreement No. 09-1131 – Construction Support Services. (500)

Councilmember Salcido addressed his concern with the original design of Rivera Park not being fully implemented in the final design. City Manager Bates stated that the contractor has done additional work that was needed to complete the park's projects based on the original design that should have been implemented from the beginning and stated that the city could have initially done a better job in scoping the project.

Public Works Director Cervantes added that in regard to the lack of a recent design feature implementation there has been a change in management from Parks & Recreation to the Public Works Department. He stated that when Public Works took over the project staff had the opportunity to review a design that was submitted at the time and that design included certain layout for the entire park as well as concession stands. From the perspective of designing the project, he stated, the architect designed it, city staff reviewed it and approved the design. He stated that there may have been some issues with Public Works not being involved in past discussions where perhaps at the time of plan check, staff could have caught some of the errors.

Councilmember Archuleta asked if staff is anticipating more adjustments with the design. City Manager Bates stated that the city is close to final design on everything as the parks are currently under construction and moving along very well.

Councilmember Armenta stated that he concurred with the sentiments of Councilmember Salcido.

Motion by Councilmember Armenta, seconded by Councilmember Archuleta to approve Amendment No. 4 to Professional Services Agreement No. 09-1131 with Hirsch & Associates, Inc. (HAI) for additional professional services for an amount not to exceed \$165,420 and authorized the Mayor to execute Amendment No. 4 in a form approved by the City Attorney. Motion carries by the following roll call vote:

Agreement No. 09-1131-4

AYES: Archuleta, Armenta, Salcido, Tercero, Camacho

NOES: None

LEGISLATION: None.

Recessed to Housing Assistance Agency at 6:55 p.m.

ALL MEMBERS WERE PRESENT

Reconvened from Housing Assistance Agency at 6:56 p.m.

ALL MEMBERS WERE PRESENT

Recessed to Water Authority at 6:57 p.m.

ALL MEMBERS WERE PRESENT

Reconvened from Water Authority at 6:57 p.m.

ALL MEMBERS WERE PRESENT

NEW BUSINESS:

Councilmember Salcido stated his concerns with union/employee negotiations taking place without City Council's input. City Manager Bates stated that staff will be discussing this issue with the City Council at the meeting of February 26, 2013 in Closed Session. He added that the city has seen some improvement in sales tax revenue but that medical and pension costs continue to be on the rise faster than the rate of inflation and faster than the increase in sales tax. Councilmember Salcido requested that experienced seasoned staff represent employees/city in the negotiations. City Manager Bates stated that Liebert & Cassidy is providing an experienced attorney to assist with the negotiating team.

OLD BUSINESS:

Mayor Pro Tem Tercero asked that staff and the Parks Master Plan Ad Hoc Committee research the prospects of a Farmer's Market and place on a future City Council agenda.

Councilmember Archuleta inquired with Captain Thornton about the early release of prisoners and its impact on the community. Captain Thornton stated that the community is safe and that the numbers of prisoners being released are fewer than initially anticipated. He stated that the Sheriff's continue to make arrests and that the Parole Compliance Team has received additional funding so they are almost fully

staffed. He stated that they have additional resources and continue to be proactive and aggressive in their approach to curtail crime.

Mayor Camacho thanked Parks & Recreation Interim Director Hester and staff for the great job on the teen event that took place at the Golf Course this weekend. Parks & Recreation Interim Director Hester stated that staff was privileged to host the first junior golf program sponsored by the Southern California Golf Association. He stated that there were over two hundred youth that participated in the program and that the program will be expanded to the REACH program at the elementary school sites.

2ND PERIOD OF PUBLIC COMMENTS – ALL OTHER CITY-RELATED BUSINESS:

Maria Segovia, President of the Pico Rivera Chamber of Commerce:

- Addressed the City Council regarding upcoming events: business networking connection lunch Thursday, February 28; Wednesday, March 13, multi-chamber networking breakfast at Ruby's Diner at the Citadel; Thursday, March 28, networking lunch with Congresswoman Linda Sanchez at the Dal Rae Restaurant; Monday, April 22, Ed Mora Golf Tournament Scholarship fundraiser at Friendly Hills.

Fuluia Ruiz:

- Addressed the City Council regarding the transportation program provided to senior citizens; concerns with limited timing of the program and the need for prolonged service hours.

Ericka Vega:

- Addressed the City Council to introduce the idea of starting a Boys & Girls Club in Pico Rivera. She stated they are looking for the city's support and a location.

ADJOURNMENT:

Mayor Camacho adjourned the City Council meeting at 7:15 p.m. There being no objection it was so ordered.

AYES: Archuleta, Armenta, Salcido, Tercero, Camacho

NOES: None

Gustavo V. Camacho, Mayor

ATTEST:

Anna M. Jerome, Deputy City Clerk

I hereby certify that the foregoing is a true and correct report of the proceedings of the City Council regular meeting dated February 12, 2013 and approved by the City Council on February 26, 2013.

Anna M. Jerome, Deputy City Clerk



PARKS & RECREATION COMMISSION

MINUTES

Thursday, November 8, 2012

A Regular Meeting was held in the Parks & Recreation Community Room, 6767 Passons Blvd., Pico Rivera, California. Chair Joseph Palombi called the meeting to order at 6:00 p.m.

PRESENT: John Garcia, Paul Gomez, Joseph Palombi

ABSENT: Carlos Cruz, Rod Torres

APPROVAL OF MINUTES: A motion was made by Commissioner Gomez and seconded by Chair Palombi and carried on roll call vote to approve the Minutes of October 11, 2012.

PUBLIC COMMENTS:

Resident Johnny Garcia, 6249 Lindsey Ave, expressed his concern with regards to the parking lot at Salazar school. Mr. Garcia stated that he was bothered by the lack of privacy his family has in their backyard due to the increase usage of the parking lot since AYSO has been utilizing the school fields. He stated that the barricades placed by the City, did ease the situation with vehicles not parking near the fence. Mr. Garcia newly added that with the public being allowed to park in the school parking lot his privacy was diminished. He is asking for the City to provide a long term solution to the fence. He also asked for the end date to AYSO's usage permit. Mr. Garcia asked that the City provide notices of when the school will be utilized after school hours. Mr. Garcia stated that the gates have been opened on Sundays for the past four weeks; he continued to say that AYSO, does not leave the fields until 8 or 9 p.m. Mr. Garcia commented that it was said that no generator lights were allowed; but the league is utilizing the lights for the evening hours. He also noticed that there is no parking supervision.

Interim Director Hester asked Mr. Garcia if he had spoken to the school district about the situation. Mr. Garcia stated that he had in the past.

Chair Palombi requested a meeting between the City, the residents, the El Rancho Unified School District, and AYSO to come together and try to resolve the issue.

Commissioner Garcia asked Mr. Garcia if he had received a report from Director Aranda, of the outcome of the meeting between the City and the school district. Mr. Garcia stated that he did not. Commissioner Garcia made a recommendation that the residents receive a copy of that report. Commissioner Garcia asked if the department can answer Mr. Garcia's question with in regards to AYSO's permit status. Commissioner Garcia also asked that the residents have contact information for after hours.

Deputy Director Rico commented that the El Rancho Unified School District is the property owner; therefore, they are the permit grantee. He continued to state that the school district has taken all the measures they can with the resources they have at this time.

AGENDA ITEMS:

1. NEW BUSINESS:

- a) Introduction of Interim Director of Parks & Recreation – Interim Director Phil Hester introduced himself to the commission. He provided a brief background description of himself.

2. OLD BUSINESS:

- a) Commissioner Park facility issues – No outstanding facility issues to report.

3. DIRECTOR'S REPORT

Upcoming Events:

Deputy Director Rico introduced the following:

- 1. Philip Aguilera, Eagle Scout Presentation – Philip introduced himself and gave a brief history on his life as an eagle scout. With the help of the Parks and Recreation staff and the Public Works department, he will construct a Horse Shoe pit at the Senior Center for his Eagle Scout project. He will complete the project in approximately a month. Philip commented that this community gave so much to him, that he felt this was his way of giving back. Chair Palombi thanked Philip for selecting the City of Pico Rivera and the Senior Center for his project. Chair Palombi also congratulated Philip on his many accomplishments. Commissioner Gomez stated that he is really impressed with his idea. Chair Palombi suggested inviting Philip to a Council meeting once the project is complete to acknowledge him for giving back to the residents of Pico Rivera. Philip advised that to fund this project he will be hosting a fundraiser at Salsa Grill restaurant. Once date and time is finalized, he will forward the information to the commission.

Recreation Manager announced the following events:

- | | |
|--|-----------------------------------|
| 2. Special Olympic Soccer Tourney | November 10, 2012 in South Gate |
| 3. Veteran's Day Ceremony
Memorial Monument | November 12, 2012 @ Veteran's |
| 4. Craft Boutique | November 15, 2012 @ Senior Center |
| 5. Tree Lighting Festival/Fall Dance Recital | December 1, 2012 @ City Hall |
| 6. Holiday to Remember | December 6, 2012 @ Senior Center |

Project Updates – Deputy Director Rico provided updates on the following:

1. Rivera Park Project Completion – Construction is almost complete. On Wednesday, the Los Angeles County Health Department came to inspect the concession stand and it passed. The concession stand is open but not fully operable. Restrooms to be opened next week. The department is currently in the transitional stage with the contractor. Staff needs to review the punch list.
2. Smith Park/Rio Vista Park Construction – Deputy Director Rico presented pictures of the construction at Smith and Rio Vista Parks. Construction is ahead of schedule. The slab for the bleachers is complete at Smith Park. Bleachers are being completed at Rio Vista Park. A fence is being installed on the property line that divides the Park and the Elementary school usage during the school day. At Rio Vista Park the poles for the backstops are installed and the installation of reclaim water is currently being done. Deputy Director Rico met with residents surrounding Rio Vista Park yesterday; the residents' concerns are geared towards leaving the old fence in place and installing the new fence along it. Rio Vista Park is estimated to be completed late February and Smith Park is estimated to be completed mid March all of next year.
3. LWCF Grant – Deputy Director Rico reported that the department submitted a grant application for the Land Water Conservation Fund for the Pico Park Project on November 1. If approved this grant will add rubberized walking trails, exercise stations and the demolition of the old community center at Pico Park.

c) Department Information – Recreation Manager Manor explained the following:

1. Christmas Basket Registration – The Christmas Basket committee operates a thrift store for the purpose of raising money to distribute baskets of goods during the holiday season to the needy families of Pico Rivera. Christmas basket registrations will be done at various City Facilities and churches from November 1 thru November 30. To date, they have over 300 registrations already taken. Distribution date is December 15 at Pico Park. Recreation Manager asked commissioners if they were interested in volunteering during the distribution day to contact Cynthia Ayala.
2. Holiday Decorating Contest – This contest is a way to encourage residents to get into the holiday spirit by decorating their homes, businesses, or mobile homes. Parks and Recreation Commissioners are the judges for the contest. Judging will take place on Thursday, December 13 in the evening and results will be announced the following day.

d) Department Assessment – Nothing to be report

COMMISSIONER'S REPORTS

- Gomez** - He attended the Halloween Spooktacular and commented that he and his wife participated in the Halloween costume contest as judges. He stated that he enjoyed the event.
- Garcia:** - Welcomed Interim Director Hester to the department.
- Palombi:** - Welcomed Interim Director Hester to the department.
 - Asked for Interim Director Hester to contact Captain Jim Thornton and ask to increase patrol during the evening/night hours at Rio Hondo Park.
- Torres:** - Absent
- Cruz:** - Absent

ANNOUNCEMENTS – Deputy Director Rico announced the opening of the Passons Grade Separation Underpass project which opened on Tuesday, November 6. Currently it is a soft opening with one lane opened on each side. Both lanes should be fully functional in December. Deputy Director Rico announced that the deadline to re-submit an application for the 2013 Parks and Recreation Commission is January 2, 2013.

ADJOURNMENT:

The Parks & Recreation Commission meeting was adjourned at 7:00 p.m. There being no objection it was so ordered.



Joseph Palombi, Chair
Parks & Recreation Commission



Phil Hester, Secretary
Interim Director of Parks & Recreation

13th WARRANT REGISTER OF THE 2012-2013 FISCAL YEAR

MEETING DATE: 02/26/13

TOTAL REGISTER AMOUNT: \$622,316.25

CHECK NUMBERS: 255590-255788

SPECIAL CHECK NUMBERS:

REGULAR CHECK TOTAL: \$622,316.25

SPECIAL CHECK TOTAL:

TOTAL REGISTER AMOUNT: \$622,316.25

PAYROLL REGISTER P/P 01/25/13 - 02/08/13

Pay Date: 02/14/13

VOID ACH CKS _____

VOID CKS _____

Scrap:
380559
380622

SPECIAL CKS _____

CKS
380560 - 380621 51,723.44
_____ 51,723.44

ACH
380623 - 380820 243,315.61
_____ 243,315.61

TOTAL 295,039.05



To: Mayor and City Council

From: City Manager

Meeting Date: February 26, 2013

Subject: 2013 CALHOME PROGRAM GRANT APPLICATION

Recommendation:

Adopt the resolution authorizing the submittal of a grant application to the California Housing and Community Development Department for the 2013 CalHome Program grant funds.

Fiscal Impact:

If awarded, \$1,000,000 in grant funds would be made available for the City's Housing Rehabilitation Loan Program.

Discussion:

The City's Housing Rehabilitation Loan Program provides loans to homeowners up to \$60,000 for housing repairs and improvements. The loans are due at the end of 30 years and have a 0% interest rate. To continue funding this popular and needed program, staff would like to respond to the 2013 CalHome Notice of Funding Availability (NOFA) and apply for \$1,000,000, the maximum grant amount. Per CalHome requirements, a resolution must be adopted authorizing the submittal of the application and authorizing the City Manager to execute standard agreements. Staff will receive notice by December of 2013 if the City was successful in the competitive grant application process.

Ronald Bates

RB:BM:JG:ll

Attachment:

- 1.) Resolution

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, HEREBY AUTHORIZES THE SUBMITTAL OF AN APPLICATION TO THE CALIFORNIA STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR FUNDING UNDER THE CALHOME PROGRAM

WHEREAS, the City of Pico Rivera wishes to apply for and receive an allocation of funds through the CalHome Program; and

WHEREAS, the California Department of Housing and Community Development (hereinafter referred to as "HCD") has issued a Notice of Funding Availability ("NOFA") for the CalHome program established by Chapter 84, Statutes of 2000 (SB 1656 Alarcon), and codified in Chapter 6 (commencing with Section 50650) of Part 2 of Division 31 of the Health and Safety Code (the "statute"). Pursuant to the statute, HCD is authorized to approve funding allocations utilizing monies made available by the State Legislature to the CalHome program, subject to the terms and conditions of the statute and the CalHome Program Regulations adopted by HCD in April 2004; and

WHEREAS, the City of Pico Rivera wishes to submit an application to obtain from HCD an allocation of CalHome funds in the amount of \$1,000,000.

NOW, THEREFORE, the City Council of the City of Pico Rivera, California, does hereby resolve as follows:

SECTION 1. The City of Pico Rivera shall submit to HCD an application to participate in the CalHome Program in response to the NOFA issued on January 22, 2013 which will request a funding allocation for the following activities:

CalHome funds will be used to provide loans to eligible owner-occupants whom reside in the City of Pico Rivera for the rehabilitation of their homes. Funding will be provided in the form of a 30-year, 0% interest loan that will be deferred until the sale or transfer of the property, or when the property ceases to be the borrower's principle place of residence.

SECTION 2. If the application for funding is approved, the City of Pico Rivera hereby agrees to use the CalHome funds for eligible activities in the manner presented in the application as approved by HCD and in accordance with program regulations cited above. It also may execute any and all other instruments necessary or required by HCD for participation in the CalHome Program.

SECTION 3. The City of Pico Rivera authorizes the City Manager or designee to execute in the name of the City of Pico Rivera, the application, the Standard Agreement, and all other documents required by HCD for participation in the CalHome Program, and any amendments thereto.

RESOLUTION NO. _____

Page 2 of 2

SECTION 4. That the City Clerk of the City of Pico Rivera shall certify to the adoption of this resolution.

APPROVED AND ADOPTED this ____ day of _____, 2013.

Gustavo V. Camacho, Mayor

ATTEST:

APPROVED AS TO FORM:

Anna M. Jerome, Assistant City Clerk

Arnold M. Alvarez-Glasman, City Attorney

AYES:

NOES:

ABSENT:

ABSTAIN:



To: Mayor and City Council
From: City Manager
Meeting Date: February 26, 2013
Subject: KABOOM! SHADE SHELTER AND OUTDOOR FITNESS GRANT APPLICATION

Recommendation:

Approve submittal of an application for a Shade Shelter grant at Streamland Park and an Outdoor Fitness Equipment grant for Pico Park.

Fiscal Impact: None.

Discussion:

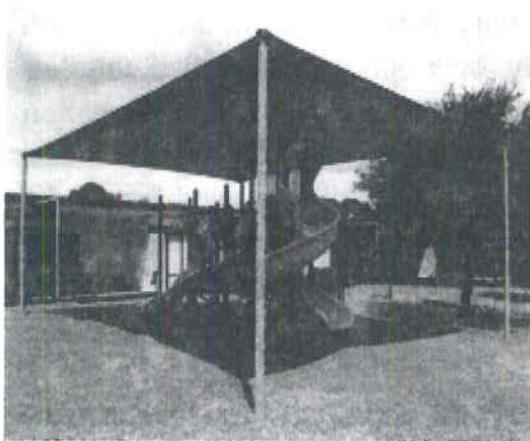
For many years Streamland Park has been the primary location for organized youth baseball, operated by the Pico Boys League. Yearly, over 500 boys and their families partake in the amenities offered at Streamland Park. In 2012, The Parks and Recreation Department was awarded a KaBOOM! Playground grant for Streamland Park. Although the new playground has enhanced the park, there is still is a need for shade. The KaBOOM! grant would provide funding for a shade shelter over the existing playground equipment and provide our children some relief in the hot summer months.

With the adoption of the City Wellness Program, the Parks and Recreation Department is looking for opportunities to get our residents healthy. We are looking to include more opportunities for physical activity in and around our parks. One opportunity to address this, is the KaBOOM! grant which will provide funding for outdoor fitness equipment at Pico Park. By installing outdoor fitness equipment at Pico Park, our residents will have a free opportunity to exercise and have fun.

Approval of this agenda item will authorize the Parks and Recreation Department to submit two applications to KaBOOM! to enhance Streamland and Pico Park.

PH 
Ronald Bates

RB:PH:ca





To: Mayor and City Council
From: City Manager
Meeting Date: February 26, 2013
Subject: CITY HALL EMERGENCY BACKUP GENERATOR PROJECT, CIP NO. 21243 – AUTHORIZATION TO BID

Recommendation:

- 1) Approve Plans, Specifications and Estimate (PS&E) for City Hall Emergency Backup Generator Project, CIP No. 21243; and
- 2) Authorize the City Clerk to publish the Notice Inviting Bids; and
- 3) Approve the Notice of Exemption for the subject project and authorize the City Clerk to file with the County Recorder.

Fiscal Impact: \$312,000 General Fund
Account No. 210-7300-44500-21243

Discussion:

In April 2011, an Edison transformer malfunctioned causing a power failure to the City Hall facility. The existing generator did not provide sufficient power and City Hall services were effected. The available power fluctuated between the emergency lighting, Information Technology (IT) server, air conditioning and general power needs. Technical staff evaluated the possibility of repairing or upgrading the generator and determined it needed to be replaced.

This project entails replacing the existing emergency backup generator with the latest in technology and energy efficiency. Highlights of the project include the following:

- The proposed emergency backup generator will provide power to maintain all operations for a period of 24 hours for the City Hall and City Hall West.
- The proposed generator has a capacity of 300 kW, which is 15 times greater than the existing generator and will meet the City's emergency needs.
- The generator's perimeter wall enclosure will serve a dual purpose. It will serve to conceal the back-up generator and also serve as a needed trash enclosure.

COUNCIL AGENDA REPORT – MTG. OF 2/26/13
CITY HALL EMERGENCY BACKUP GENERATOR PROJECT, CIP NO. 21243 –
AUTHORIZATION TO BID
Page 2 of 2

On June 26, 2012, the City Council awarded a professional services agreement for design services. Design is complete and the project is ready for construction. Approval from the City Council is needed to advertise construction.

The engineer's estimate for construction is \$217,000.

The total project budget is \$312,000. The funds will be used towards design (\$55,000), construction and contingency (\$217,000), staff time (\$30,000), and other services if determined necessary (\$10,000).

The anticipated schedule is as follows:

Authorization to Advertise	February 2013
Bid Opening	March 2013
Award Construction	April 2013
Start Construction	May 2013
Complete Construction	August 2013

Pursuant to the guidelines of the California Environmental Quality Act, the project is categorically exempt under Section 15301, Class 1 for existing facilities. Under CEQA, a project is exempt if the scope of work is limited operation, repair, maintenance, permitting, leasing, licensing, or minor alteration of existing public or private structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of use beyond that existing at the time of the lead agency's determination.

Plans and specifications are available for review in the Public Works Department.


Ronald Bates

RRB:AC:GD:lg

Enc.

- 1) Notice of Exemption
- 2) Project Layout

Notice of Exemption**Appendix E**

To: Office of Planning and Research
P.O. Box 3044, Room 113
Sacramento, CA 95812-3044

County Clerk

County of: Los Angeles

12400 Imperial Highway

Norwalk, CA 90650

From: (Public Agency): City of Pico Rivera

6615 Passons Boulevard

Pico Rivera, CA 90660

(Address)

Project Title: City Hall Emergency Backup Generator Project

Project Applicant: City of Pico Rivera

Project Location - Specific:

The project is located within the City of Pico Rivera's City Hall parcel, located at 6615 Passons Boulevard.

Project Location - City: City of Pico Rivera

Project Location - County: Los Angeles

Description of Nature, Purpose and Beneficiaries of Project:

The scope of work involves the removal and replacement of a 20kW back up generator with a 300kW back up generator. It will include the installation of a perimeter wall. The new mechanical equipment will be able to sustain City Hall and City Hall West energy demands during an emergency situation.

Name of Public Agency Approving Project: City of Pico Rivera

Name of Person or Agency Carrying Out Project: Arturo Cervantes, Dir. of Public Works/City Engineer

Exempt Status: **(check one):**

Ministerial (Sec. 21080(b)(1); 15268);

Declared Emergency (Sec. 21080(b)(3); 15269(a));

Emergency Project (Sec. 21080(b)(4); 15269(b)(c));

Categorical Exemption. State type and section number: Class 1, Section 15301

Statutory Exemptions. State code number: 15269 - Emergency Projects

Reasons why project is exempt:

The project is both statutorily and categorically exempt under Section 15269, which exempts projects which prevent or mitigate an emergency, and Section 15301, which allows the addition of safety and health protection devices in conjunction with an existing structure. The project will replace the existing emergency back-up generator for City Hall and City Hall West with a larger, higher capacity back-up generator.

Lead Agency

Contact Person: Arturo Cervantes

Area Code/Telephone/Extension: (562) 801-4225

If filed by applicant:

1. Attach certified document of exemption finding.

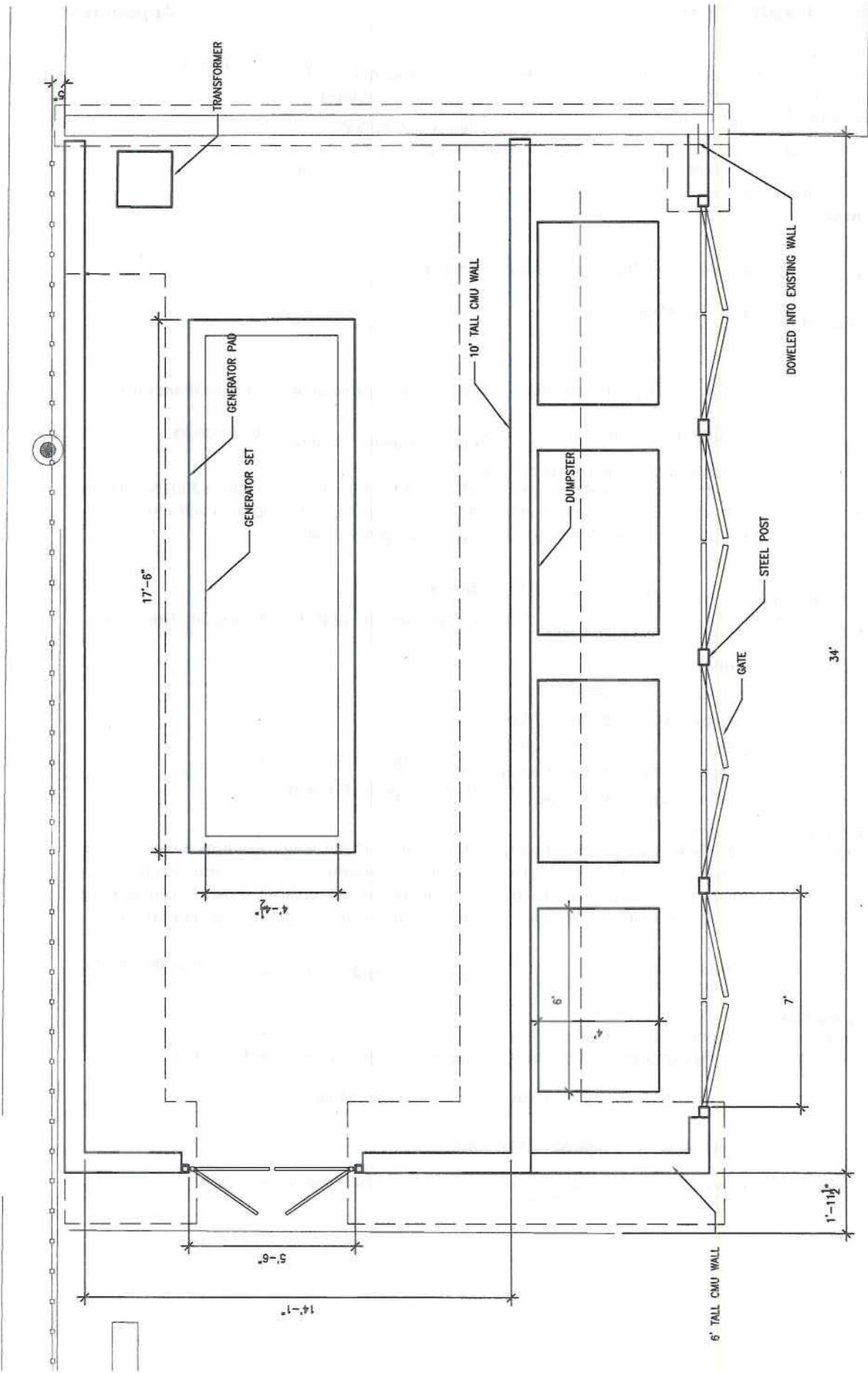
2. Has a Notice of Exemption been filed by the public agency approving the project? Yes No

Signature: _____ Date: _____ Title: _____

Signed by Lead Agency Signed by Applicant

Authority cited: Sections 21083 and 21110, Public Resources Code.
Reference: Sections 21108, 21152, and 21152.1, Public Resources Code.

Date Received for filing at OPR: _____



ENCLOSURE 2



To: Mayor and City Council
From: City Manager
Meeting Date: February 26, 2013
Subject: MID-YEAR BUDGET REVIEW FY 2012-13

Recommendation:

City Council approve the following Mid-Year Budget adjustments to the FY 2012/13 budget:

1. Approve budget adjustments to General Fund Appropriations (Attachment 2)
2. Approve budget adjustments to other funds appropriations. (Attachment 3)
3. Approve budget adjustments to Capital Improvement Projects (Attachment 4)
4. Approve budget adjustments to revenues (Attachment 5)
5. Consider City Council Policy Items
 - (a) Fund Chamber of Commerce for \$20,000 for the remainder of FY 2012/13.
 - (b) Fund Hearts of Compassion for \$5,000 for the remainder of FY 2012/13.
 - (c) Fund Catholic Charities for \$7,500 for the remainder of FY 2012/13.
 - (d) Fund Youth Sports team travel for \$5,000 for the remainder of FY 2012/13.

Fiscal Impact:

The total fiscal impact to the General Fund budget is favorable. The total budget expenditures increases by \$232,967, while the revised budgeted revenues increases by \$784,554 mainly due to projected sales tax increases for the remainder of FY 2012/13.

Discussion:

Reviewing the City's budget at mid-year gives the City Council the opportunity to make the necessary adjustments to the budget. These types of reviews are necessary to ensure that the City remains focused on eliminating the deficit while the economy recovers. In 2012, the City Council approved the Fiscal Year 2012-2013 budget covering the period July 1, 2012 and ending June 30, 2013.

GENERAL FUND DEFICIT

The expenditures continue to exceed revenues in the General Fund, but prior reductions have significantly reduced the deficit to under \$1 million. Staff projects a structural deficit of approximately \$625,000 for fiscal year 2013-14. The General Fund reserve for FY2012-13 is estimated at \$6.6 million, or 19% of General Fund expenditures with a Council directed reserve of \$8.5 million, or 25% of General Fund expenditures. The City's General Fund is on the right track for recovery, but the City must address long-term challenges such as the City's unfunded pension obligation of \$18.8 million and the unfunded retired healthcare liability of \$34 million.

Staff intends to recommend a balanced budget for Fiscal Year 2013-14 without the use of reserves. Various measures to reduce the structural deficit include:

1. Evaluate the Public Works, Parks, and Administration operations to look for operational efficiencies and service reduction opportunities.
2. Reduce cost while maintaining service using limited contracting opportunities.
3. Negotiate with employees to achieve cost savings through employee contributions to pensions, healthcare, or other benefits.

In Summary, the City must continue to address the structural deficit to maintain its financial health and to allow for the continued provision of quality services to the community.

COUNCIL POLICY ITEMS

Revenues are currently ahead of projections; therefore the Fiscal Year 2012-2013 deficit is less than anticipated. In June 2012, Council decided to eliminate several Policy Items, and staff is bringing these items back to Council for consideration for partial funding in Fiscal Year 2012-13. These are:

1. Continued support for the Chamber of Commerce - \$20,000
2. Continued support for the Hearts of Compassion - \$5,000
3. Continued support for Catholic Charities - \$7,500
4. Continued practice of paying youth sports team travel costs to attend tournaments - \$5,000

Council can consider these items since the revenues are ahead of projection, and in this fiscal year, the deficit will be lower than projected. However, with significant increases in pension and medical cost, the City will be addressing a deficit in excess of \$600,000 for Fiscal Year 2013-14.

OTHER CITY FUNDS

Adjustments have been made in some other City Funds. These adjustments are to support projects from revenue sources that are restricted to specific uses.



Ronald Bates
City Manager

- Attachment 1 – General Fund Summary of Sources & Uses
- Attachment 2 – General Fund Expenditure Budget Adjustments
- Attachment 3 – Other City Funds Expenditure Budget Adjustments
- Attachment 4 – CIP Budget Adjustments
- Attachment 5 – Summary of Revenue by Source

CITY OF PICO RIVERA
General Fund - Mid Year Review
Summary of Sources & Uses

	2011-2012	2012-2013	Mid Year	Proposed	2013-2014
	June 2012 Actual	Budget ^(a)	Adjustments	2012-2013 Budget	Projected Structural
Sources:					
Taxes	24,862,187	24,172,000	837,000	25,009,000	25,261,100
License & Permits	2,555,125	2,798,500	-	2,798,500	2,800,000
Court & Traffic Fines	1,321,585	1,270,000	-	1,270,000	1,270,000
Use of Money & Property	1,914,265	23,000	-	23,000	23,000
Charges for Services	898,376	1,064,600	(131,046)	933,554	934,000
Other Revenues	703,511	294,000	78,600	372,600	372,600
Total Revenues	32,255,049	29,622,100	784,554	30,406,654	30,660,700
Transfers In	3,298,591	3,269,400	-	3,269,400	3,298,590
Total Sources	35,553,640	32,891,500	784,554	33,676,054	33,959,290
Uses:					
Salaries & Benefits	14,713,385	12,996,500	-	12,996,500	13,575,656
Maintenance & Operations	17,269,753	19,906,300	54,167	19,960,467	19,626,900
Capital Outlay	113,323	82,500	-	82,500	82,500
Total	32,096,461	32,985,300	54,167	33,039,467	33,285,056
Job Costing	(700,440)	(878,800)	178,800	(700,000)	(700,000)
Total Expenditures	31,396,021	32,106,500	232,967	32,339,467	32,585,056
Total Transfers Out	8,607,246	1,732,430	-	1,732,430	2,000,000
Total Uses	40,003,267	33,838,930	232,967	34,071,897	34,585,056
Net Sources (Uses)	(4,449,627)	(947,430)	551,587	(395,843)	(625,766)

^(a) Adopted budget deficit - \$965,400. Difference is due to increase in Graffiti Abatement Revenue and misc. budget increases in Maintenance & Operations.

City of Pico Rivera
FY2013 Mid-Year Budget Review
General Fund - Detail

Account	Account Title	FY2012 - 2013		FY2013 Budget Request	
		June 2012 Actual	FY2013 Budget	Budget Transfer Increase(Decr)	Budget Amendment
010-0350-44400	PROFESSIONAL SERVICES	30,428	28,500		20,000
010-0350-44500	CONTRACTED SERVICES	27,977	22,500		30,000
010-4200-43500	SMALL TOOLS & EQUIPMENT	13,690	8,800	(3,000)	
010-4200-44605	ASPHALT MAINTENANCE	32,223	60,000	(5,000)	
010-4200-44635	GENERAL CONSTRUCTION	33,863	53,000	(2,000)	
010-4200-44100	SPECIAL DEPARTMENTAL EX	9,643	36,000	10,000	
010-4350-43500	SMALL TOOLS & EQUIPMENT	0	8,500		4,167
010-8100-42300	PRINT, DUPLICATE & PHOT	593	500	(500)	
010-8100-42400	MEMBERSHIP AND/DUES	725	1,300	(495)	
010-8140-41200	HOURLY SALARIES	109,768	79,000	(9,000)	
010-8101-41200	HOURLY SALARIES	273,981	203,000	14,000	
010-8101-42200	DEPARTMENTAL SUPPLIES	1,610	1,500	(1,500)	
010-8101-42400	PRINT, DUPLICATE & PHOT	125	800	(800)	
010-8101-44100	SPECIAL DEPARTMENTAL EX	39,489	45,100	(5,000)	
010-8102-42300	ADVERTISING AND PUBLICA	1,720	0	(288)	
010-8102-42400	PRINT, DUPLICATE & PHOT	0	5,100	(4,013)	
010-8103-41200	HOURLY SALARIES	52,155	71,000	(1,000)	
010-8103-42400	PRINT, DUPLICATE & PHOT	302	500	(500)	
010-8104-42300	ADVERTISING AND PUBLICA	450	500	(169)	
010-8104-42400	PRINT, DUPLICATE & PHOT	144	400	(155)	
010-8107-41200	HOURLY SALARIES	8,479	28,900	(5,000)	
010-8107-42100	POSTAGE	10,380	11,000	(5,754)	
010-8107-42300	ADVERTISING AND PUBLICA	39,842	39,000	(30,719)	
010-8107-42400	PRINT, DUPLICATE & PHOT	425	500	(500)	
010-8108-41200	HOURLY SALARIES	41,340	52,200	(9,500)	
010-8109-42300	ADVERTISING AND PUBLICA	0	300	(300)	
010-8109-42400	PRINT, DUPLICATE & PHOT	0	300	(300)	
010-8113-41200	HOURLY SALARIES	3,087	3,500	(1,500)	
010-8113-42300	ADVERTISING AND PUBLICA	203	700	(700)	
010-8113-42400	PRINT, DUPLICATE & PHOT	614	1,100	(1,100)	
010-8220-42300	ADVERTISING AND PUBLICA	400	400	(400)	
010-8220-42400	PRINT, DUPLICATE & PHOT	200	200	(200)	
010-8230-41200	HOURLY SALARIES	38,379	15,200	17,000	
010-8230-42300	ADVERTISING AND PUBLICA	2,347	1,000	34,076	
010-8230-42400	PRINT, DUPLICATE & PHOT	0	0	8,563	
010-8230-42100	POSTAGE	0	0	5,754	
010-XXXX-49000	JOB COSTING REIMBURSEMENT				178,800
				(0)	232,967

Gen Fund Budget Amendment-Summary by Department

Department	Description	Budget Amendment
1. Human Resources	Increase in Maintenance & Operating Exp	50,000
2. Public Works	Increase in Maintenance & Operating Exp	4,167
3. Various Departments	Reduction to Job Costing Reimbursement	178,800
		<u>232,967</u>

- These increases in Human Resources Professional and Contracted services are necessary to address various items such as decertification requests and MOU updates.
- The increase in Public Works is due to the need to purchase small tools and supplies.
- The reduction in Job Costing reimbursement would result in an increase to appropriations.

City of Pico Rivera
FY2013 Mid-Year Budget Review
Other City Funds Expenditures

Account	Account Title	FY2012 - 2013		FY2013 Budget Request	
		June 2012 Actual	FY2013 Budget	Budget Transfer Increase(Decr)	Budget Amendment
020-0400-47300	FURNITURE & EQUIPMENT	0	10,800		5,000
531-5310-41200	HOURLY SALARIES	0	0		23,000
630-5500-44400	PROFESSIONAL SERVICES	11,515	24,900		(7,200)
630-5500-44500	CONTRACTED SERVICES	121,327	112,500		(19,200)
550-4900-41100-41930	SALARIES & BENEFITS			(56,957)	(d)
550-4920-41100-41930	SALARIES & BENEFITS			(132,901)	(d)
550-4930-41100-41930	SALARIES & BENEFITS			(126,572)	(d)
550-4920-44500	CONTRACTED SERVICES			316,430	(d)
Total				0	1,600

Budget Amendment Summary by Fund & Department

Department	Description	Budget Amendment
Administration	Increase in Capital Outlay - Furniture & Equipment	5,000 (a)
	Total Fund 020 - Public Information	5,000
Community Development	Increase in Salaries & Wages - Hourly Salaries	23,000 (b)
	Total Fund 531 - Section 8	23,000
Community Development	Decrease in Maintenance & Operating Exp	(26,400) (c)
	Total Fund 630 - CDBG	(26,400)
Total		1,600

(a) The Public Information Office needs editing software for two work stations.
 (b) The Section 8 hourly salaries budget is insufficient and needs additional appropriation.
 (c) The Community Development Block Grant Maintenance & Operations budget should be reduced.
 (d) Due to certain vacancies, contractors are used to fill positions on an interim basis.

City of Pico Rivera
FY2013 Mid Year Budget Review
CIP Projects

Fund No.	Project Name	Project No.	FY2013		FY2012 Budget Request		Notes
			Budget	Increase(Decrease)	Budget Transfer	Budget Amendment	
050	Safe Routes to School (SR2S) Project	21200	55,267				(a)
300	Smith Park Renovations	21218		(17,722)		75,000	(b)
300	Smith Park Renovations	21218	770,307	100,000		320,000	(b)
300	Rivera Park Renovations	21219	536,628	(100,000)			(b)
010	Roof Replacement	21237	50,000	0		50,000	(c)
698	Left Turn-Phasing/Other Signal Improvements	21242	123,056	0		100,000	(d)
450	City Hall Back Up Generator	21243	119,106	0		142,000	(e)
095	Whittier Blvd. Rehabilitation (Paramount to West)	21246	93,306	0		573,017	(f)
720	Safe Routes To School - Infrastructure	21251	99,673	17,722			(g)
096	Entrance Monument Replacement Project	21255	124,983	0		95,000	(h)
550	Well No. 8 Repair	NEW		0		100,000	(i)
050	Safe Routes to School (SR2S) Project, Cycle 10	NEW		0		446,000	(j)
Totals - All Projects			1,972,326	0	0	1,901,017	

Notes:

- (a) CIP 21200 SR2S – TDA funds are no longer needed for this CIP project. The balance of the TDA funds are recommended to be transferred to pay for the new improvements that will be taking place under the next Safe Routes to School project.
- (b) CIP 21218 Smith Park - These funds are necessary to pay for additional improvements aimed at enhancing park amenities. Water requirements were imposed after completion of design. A new water lateral is being constructed across Rosemead Blvd to provide water services to the water cannons that will serve the artificial turf for the new football/soccer field.
- (c) CIP 21237 Roof Replacement - A recent evaluation of the Water Pumping Plants identified four (4) buildings in need of roofing. The primary issue is that the old roofs leak when it rains.
- (d) CIP 21242 Left-Turn Phasing/Other Signal Improvements - The City received HSIP grant funds for the construction of this project and Prop C funds are needed to initiate design as well as for job costing.
- (e) CIP 21243 City Hall Back-up Generator - The additional funds are needed to fully fund the project and pay for design and construction as well as for construction of a new enclosure to be constructed next to City Hall West.
- (f) CIP 21246 Whittier Blvd Rehabilitation - The City is receiving its annual allocation of STP-L Federal funds and staff is proposing the funds be programmed for the rehabilitation of Whittier Blvd. Design of the project has been initiated in-house and the \$573K in STP-L funds can be used to pay for construction.
- (g) CIP 21251 SRTS – Infrastructure Project - The additional TDA funds will be used to pay for job costing and additional improvements which will be identified at the completion of design; design will begin later this fiscal year. Possible additional improvements could include pedestrian sidewalks, traffic signage and speed radar signs.
- (h) CIP 21255 Entrance Monument Replacement Project - Recently, new entrance monuments were installed on Beverly Blvd and the City Council authorized and budget construction of three (3) more. Staff's proposal is to budget an additional four (4), for a total of seven (7) to take advantage of the favorable bid. A savings of approximately \$49,000 will be realized by budgeting for seven (7) monuments.
- (i) NEW CIP - Well No. 8 and Plant 1 Repairs – At this time, Well No. 8 is minimally used because it is a stand-by well. To improve production and avoid contamination issues, work needed includes repairs for control valves and sand separator improvements. Additionally, Plant No. 1 needs backfilling and grading to avoid possible contamination of groundwater.
- (j) NEW CIP - SR2S, Cycle 10 - The City received State funds for the construction of this new project. Improvements included are construction of bulb-outs and crosswalk improvements at Passons and Mines Avenue, and crosswalk improvements and a traffic signal modification at Beverly Road and Durfee Avenue. The funds are recommended to be budgeted since staff proposes to begin design later this fiscal year.

City of Pico Rivera
Mid-Year Review

Summary of Revenue by Source

TYPE	FND	OBJ	Acct	Account Title	2011-2012		2012-2013	Mid-Year	Proposed
					June 2012 Actual	Budget			
TAXES	10	30100	1030100	SALES AND USE TAXES	5,704,115	5,300,000	5,300,000	405,000	5,705,000
TAXES	10	30101	1030101	SALES AND USE TAXES - MEASURE P	6,941,130	6,600,000	6,600,000	300,000	6,900,000
TAXES	10	30200	1030200	FRANCHISE TAX	705,123	690,000	690,000	15,000	705,000
TAXES	10	30400	1030400	PROPERTY TRANSFER TAX	67,339	82,000	82,000	(13,000)	69,000
TAXES	10	30500	1030500	TRANSIENT OCCUPANCY TAX	309,423	250,000	250,000	60,000	310,000
TAXES	10	34200	1034200	PROPERTY TAX-IN LIEU OF VLF	5,617,418	5,550,000	5,550,000	70,000	5,620,000
CHARGES FOR SERVICES	10	36510	1036510	CONTRACT PROGRAM REVENUE	226,877	310,000	310,000	(83,123)	226,877
CHARGES FOR SERVICES	10	36512	1036512	FIELD & FACILITY REVENUE	2,076	50,000	50,000	(47,924)	2,076
INTERGOVERNMENTAL	10	34800	1034800	FEDERAL GRANTS	95,984	30,000	30,000	8,600	38,600
INTERGOVERNMENTAL	10	35000	1035000	STATE GRANTS	93,365	0	0	70,000	70,000
				TOTAL REVENUE ADJUSTMENTS				784,554	

The revenue projection for Fiscal Year 2012-13 is favorable, primarily due to sales tax increases of \$705,000. The contract and facility revenues should be adjusted accordingly due to a decline in demand. The total adjustment in General Fund revenue is an increase of \$784,554.