



Tuesday, May 13, 2014

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

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

PRESENT: Archuleta, Armenta, Camacho, Salcido, Tercero

ABSENT: None

COMMISSIONERS PRESENT:

Esther Celiz, Planning Commission

Patricia Saucedo, Parks & Recreation Commission

INVOCATION: Councilmember Armenta

PLEDGE OF ALLEGIANCE: Planning Commissioner Celiz

SPECIAL PRESENTATIONS:

- Gold Line Light Rail - Metro
- Pico Rivera Donnas – JAMZ Competition Placement: Division 10, Gremlins - 1st place; Division 8, Mascots - 1st place; and Division 11, Jr. Pee Wee - 1st place
- National Public Works Week

PUBLIC HEARING(S):

1. **First Reading and Public Hearing – Ordinance for Zoning Code Amendment No. 171 to Allow Instructional Tasting of Beer, Wine and Distilled Spirits in Conjunction with Certain Qualified Off-Sale Retail Licensed Businesses. (1300)**

Mayor Tercero opened the public hearing and noted that there was not written communications to provide public testimony.

Oral Communications:

Rachel Finfer, representative of Ramirez Liquor Store:

- Addressed the City Council regarding Ramirez Liquor. She spoke of its history, the operations of the facility and the unique quality of products.

Mayor Tercero closed the public hearing.

Motion by Mayor Pro Tem Salcido, seconded by Councilmember Armenta to adopt Resolution No. 6759 approving Zone Code Amendment No. 171 and introduce Ordinance No. 1087 amending Title 18 of the City of Pico Rivera Municipal Code. Motion carries by the following roll call vote:

Resolution No. 6759 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, APPROVING PLANNING COMMISSION'S RECOMMENDATION TO ADOPT ZONE CODE AMENDMENT NO. 171 AMENDING TITLE 18 OF THE PICO RIVERA MUNICIPAL CODE ALLOWING THE ISSUANCE OF A TYPE-86 INSTRUCTIONAL TASTING ALCOHOL LICENSE TO CERTAIN EXISTING OFF-SALE ESTABLISHMENTS SUBJECT TO THE ISSUANCE OF A CONDITIONAL USE PERMIT

Ordinance No. 1087 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, APPROVING ZONE CODE AMENDMENT NO. 171 AMENDING TITLE 18 (ZONING) OF THE PICO RIVERA MUNICIPAL CODE ALLOWING THE ISSUANCE OF A TYPE-86 INSTRUCTIONAL TASTING ALCOHOL LICENSE TO CERTAIN EXISTING OFF-SALE ESTABLISHMENTS SUBJECT TO THE ISSUANCE OF A CONDITIONAL USE PERMIT
(FIRST READING AND INTRODUCTION)

AYES: Archuleta, Armenta, Camacho, Salcido, Tercero

NOES: None

- 2. Second Reading – Regional Water Quality Control Board – MS4 Permit Compliance – Public Hearing and Adoption of an Ordinance for the Low Impact Development Program. (500)**

Mayor Tercero opened the public hearing and noted that there was no written communications or public comment cards to provide public testimony.

Mayor Tercero closed the public hearing.

Motion by Mayor Pro Tem Salcido, seconded by Councilmember Armenta to: 1) Open the public hearing for the adoption of the ordinance amendment to the Pico Rivera Municipal Code Title 16 Chapter 16.04, "Storm Water and Urban Runoff Pollution Prevention; 2) Adopt Ordinance No. 1086, introduced on April 22, 2014; and 3) Order the City Clerk to file certified copies of Ordinance No. 1086 as required by law. Motion carries by the following roll call vote:

Ordinance No. 1086 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, AMENDING PICO RIVERA MUNICIPAL CODE CHAPTER 16.04, STORM WATER AND URBAN RUNOFF POLLUTION PREVENTION (SECOND READING AND ADOPTION)

AYES: Archuleta, Armenta, Camacho, Salcido, Tercero

NOES: None

1ST PERIOD OF PUBLIC COMMENT – AGENDA ITEMS ONLY: None.

CONSENT CALENDAR:

3. Minutes:

- Approved City Council regular meeting of April 22, 2014; and
- Approved City Council special meeting of May 5, 2014.
- Received and Filed Planning Commission meeting of March 3, 2014

4. Approved 18th Warrant Register of the 2013-2014 Fiscal Year. (700)

Check Numbers: 261586-261876

Special Checks Numbers: None

5. Landscaping and Lighting Assessment District No. 1 – Annual Renewal Consideration. (700)

1. Adopted Resolution No. 6760 initiating the Fiscal Year 2014-2015, Levy of Annual Assessment and ordering the preparation of the Engineer's Report for the Landscaping and Lighting Assessment District No. 1;
2. Adopted Resolution No. 6761 preliminarily approving the Engineer's Report for the Fiscal Year 2014-2015, levy and collection of assessments

within the Landscaping and Lighting Assessment District No. 1 pursuant to the Landscaping and Lighting Act of 1972; and

3. Adopted Resolution No. 6762 declaring the City Council's intention to levy and collect the annual assessment within the Landscaping and Lighting Assessment District No. 1 for Fiscal Year 2014-2015, pursuant to the Landscaping and Lighting Act of 1972, Part 2 of Division 15, of the California Streets and Highways Code, and setting June 10, 2014 as the date for the public hearing of objections thereto. Motion carries by the following roll call vote:

Resolution No. 6760 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, INITIATING PROCEEDINGS FOR ANNUAL LEVY OF ASSESSMENTS FOR PICO RIVERA LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT NO. 1 FOR FISCAL YEAR 2014-2015 AND ORDERING THE PREPARATION OF AN ENGINEERS REPORT PURSUANT TO PROVISIONS OF CALIFORNIA STREETS AND HIGHWAYS CODE DIVISION 15, PART 2

Resolution No. 6761 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, FOR PRELIMINARY APPROVAL OF TH ENGINEER'S ANNUAL LEVY REPORT REGARDING PICO RIVERA LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT NO. 1; AND THE LEVY AND COLLECTION OF ANNUAL ASSESSMENTS RELATED THERETO FOR FISCAL YEAR 2014-15

Resolution No. 6762 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, CONFIRMING THE ENGINEER'S REPORT AND DECLARING INTENTION TO LEVY ANNUAL ASSESSMENTS FOR FISCAL YEAR 2014-2015, PICO RIVERA LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT NO. 1

6. Paramount/Mines Landscape Maintenance Assessment District – Annual Renewal Consideration. (700)

1. Adopted Resolution No. 6763 initiating the Fiscal Year 2014-2015 Levy of Annual Assessment and ordering the preparation of the Engineer's Report for the Paramount/Mines Landscape Maintenance Assessment District;
2. Adopted Resolution No. 6764 preliminarily approving the Engineer's Report for the Fiscal Year 2014-2015 levy and collection of assessments

within the Paramount/Mines Landscape Maintenance Assessment District pursuant to the Landscaping and Lighting Act of 1972; and

3. Adopted Resolution No. 6765 declaring the City Council's intention to levy and collect the annual assessment within the Paramount/Mines Landscape Maintenance Assessment District for Fiscal Year 2014-2015 pursuant to the Landscaping and Lighting Act of 1972, Part 2 of Division 15, of the California Streets and Highways Code, and setting June 10, 2014 as the date for the public hearing of objections thereto.

Resolution No. 6763 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, INITIATING THE FISCAL YEAR 2014-2015 LEVY OF ANNUAL ASSESSMENT AND ORDERING THE PREPARATION OF THE ENGINEER'S REPORT FOR THE PARAMOUNT/MINES LANDSCAPE MAINTENANCE ASSESSMENT DISTRICT

Resolution No. 6764 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, FOR PRELIMINARY APPROVAL OF THE ENGINEER'S ANNUAL LEVY REPORT REGARDING PICO RIVERA LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT NO. 1; AND THE LEVY AND COLLECTION OF ANNUAL ASSESSMENTS RELATED THERETO FOR FISCAL YEAR 2014-2015

Resolution No. 6765 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, DECLARING ITS INTENTION TO LEVY AND COLLECT THE ANNUAL ASSESSMENT WITHIN THE PARAMOUNT/MINES LANDSCAPE MAINTENANCE ASSESSMENT DISTRICT FOR FISCAL YEAR 2014-2015 PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972, PART 2 OF DIVISION 15, OF THE CALIFORNIA STREETS AND HIGHWAYS CODE, AND SETTING THE TIME AND PLACE OF THE HEARING ON OBJECTIONS THERETO

7. Approval of \$30,000 in Proposition A Funds to Support the Gold Line Eastside Transit Corridor Phase 2 Extension. (700)

1. Approved \$30,000 in Proposition A funds in support of the Gold Line Washington Boulevard light rail alignment.

8. Sanitary Sewer Main Maintenance Services, Sewer Lift Station Maintenance Services, and On-Call Emergency Water and Sewer Main Repairs – Award of Agreements. (500)

1. Awarded a 3-year agreement in the amount of \$515,790 to Empire Pipe Cleaning & Equipment, Inc., commencing July 1, 2014, with the option of three (3) 1-year extensions to manage the immediate and long term maintenance of the City sewer mains and manholes, and authorize the Mayor to execute an agreement in a form approved by the City Attorney;
2. Awarded a 3-year agreement in the amount of \$258,390 to DownStream Services, Inc., commencing July 1, 2014, with the option of three (3) 1-year extensions to manage the immediate and long term operation and maintenance of the three (3) sewer lift stations in the City sewer system, and authorize the Mayor to execute an agreement in a form approved by the City Attorney; and
3. Awarded 2-year agreements, in the amount of \$200,000 each to Williams Pipeline Contractors and MNR Engineering Contractors, commencing July 1, 2014, with the option of one (1) 1-year extension for on-call emergency water and sewer main repairs, and authorize the Mayor to execute the contracts in a form approved by the City Attorney.

Agreement No. 14-1483 Agreement No. 14-1484 Agreement No. 14-1485
Agreement No. 14-1486

9. Equipment Purchase – Lane Striper for Public Works Department, Streets Division. (700)

1. Approved the purchase of a Graco RoadLazer Lane Striper, with paint gun kit and trailer, in the amount of \$43,895 from Statewide Traffic Safety & Signs.

Motion by Mayor Pro Tem Salcido, seconded by Councilmember Armenta to approve Consent Calendar Items No. 3 through 9. Motion carries by the following roll call vote:

AYES: Archuleta, Armenta, Camacho, Salcido, Tercero

NOES: None (Mayor Tercero voted “No” on Item No. 8)

CONSENT CALENDAR ITEMS PULLED FOR FURTHER DISCUSSION: None.

LEGISLATION: None.

MAYOR/COUNCILMEMBER REPORTS ON INTERGOVERNMENTAL AGENCY MEETINGS:

Councilmember Camacho reported on his attendance at the SEAACA meeting in which the increase of administrative fees was discussed and approved. He stated that the City will be contributing \$20,000 a year in administrative fees for the next three years.

Mayor Tercero reported on his attendance at the Gateway Cities meeting in which an air quality report was discussed that provided information on the impact of air quality in the Gateway Cities. He stated that although the air quality is improving there are still challenges that lie ahead.

NEW BUSINESS:

Councilmember Armenta requested that the Ad Hoc Transportation Committee consisting of Mayor Tercero and Councilmember Camacho investigate the recent issues with the Bus Transportation Company. Mayor Tercero conceded to allow Councilmember Armenta to fill his seat in the Ad Hoc Transportation Committee for this matter only.

Councilmember Archuleta mentioned issues with shopping carts left in the street and the burden placed on the public works staff to remove them for safety purposes. Councilmember Armenta suggested that the City run a campaign in the City's *Profile* and with the local markets/stores indicating that it is a crime to take/steal shopping carts from stores.

Recessed to Housing Assistance Agency at 6:49 p.m.

ALL MEMBERS WERE PRESENT

Reconvened from Housing Assistance Agency at 6:50 p.m.

ALL MEMBERS WERE PRESENT

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

Roberta Torres, Frank McNemar and Ramona Lopez:

- Addressed the City Council regarding their concerns with the Metro Gold Line coming through the City and requested that more information and communication be given to the residents when Gold Line meetings are held.

Leticia Reyes and Virginia Aguirre:

- Addressed the City Council regarding employee issues.

Recessed to Closed Session at 7:15 p.m.

ALL MEMBERS WERE PRESENT

Reconvened from Closed Session at 8:11 p.m.

ALL MEMBERS WERE PRESENT

CLOSED SESSION:

a. PUBLIC EMPLOYMENT

Pursuant to Government Code Section 54957

Title: City Manager

City Attorney Alvarez-Glasman reported that direction was provided, no final action was taken and that there was nothing further to report.

ADJOURNMENT:

Mayor Tercero adjourned the City Council meeting at 8:12 p.m. There being no objection it was so ordered.

AYES: Archuleta, Armenta, Camacho, Salcido, Tercero

NOES: None

Brent A. Tercero, Mayor

ATTEST:

Anna M. Jerome, City Clerk

I hereby certify that the foregoing is a true and correct report of the proceedings of the City Council regular meeting dated May 13, 2014 and approved by the City Council on May 27, 2014.

Anna M. Jerome, City Clerk