



Tuesday, May 10, 2011

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

Mayor/Chairman Armenta called the meeting to order at 6:05 p.m. on behalf of the City Council/Redevelopment Agency and Housing Assistance Agency.

PRESENT: Camacho, Contreras Rapisarda, Salcido, Archuleta, Armenta

ABSENT: None

COMMISSIONERS PRESENT:

Esther Celiz, Planning Commissioner

Rod Torres, Parks & Recreation Commissioner

INVOCATION: Raul Elias, El Rancho High School Alumnus and Teacher

PLEDGE OF ALLEGIANCE: Raul Elias, El Rancho High School Alumnus and Teacher

SPECIAL PRESENTATION(S):

Recognitions:

- Rivera Middle School for being named a California Distinguished School
- National Public Works Week

Employee Recognitions:

- Jose Rico, Parks & Recreation, 10 years

PUBLIC HEARING(S):

1. **Public Hearing – Community Development Block Grant (CDGB) Program 2011-2012 Action Plan.** (1600)

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

Councilmember Salcido moved, Councilmember Camacho seconded to continue this item to the City Council meeting of Tuesday, June 28, 2011. Motion carries by the following roll call vote:

AYES: Camacho, Contreras Rapisarda, Salcido, Archuleta, Armenta

NOES: None

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

CONSENT CALENDAR:

2. Minutes:

- Approved City Council and Redevelopment Agency meeting of April 26, 2011

3. 19th Warrant Register of the 2010-2011 Fiscal Year. (700)

Check Numbers: 245602-245668; 245675-245823

Special Checks Numbers: 245669-245674

4. Proposition 84 Statewide Park Development Grant Application. (700)

1. Adopted Resolution No. 6607 authorizing the submittal of an application for Prop 84 Statewide Park Program grant funds for the renovation of Pico Park.

Resolution No. 6607 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, APPROVING THE APPLICATION FOR STATEWIDE PARK PROGRAM GRANT FUNDS

5. Authorization to Advertise Construction - Pico Park Transit Hub, Parking Lot Expansion and Rehabilitation, CIP No. 21235. (500)

1. Approved Plans, Specifications and Estimates (PS&Es) for the Pico Park Transit Hub, Parking Lot Expansion and Rehabilitation, CIP No. 21235;
2. Authorized the City Clerk to publish the Notice Inviting Bids;

3. Approved the Notice of Exemption for the subject project and authorized the City Clerk to file with the County Recorder; and
4. Appropriated \$700,000 in Proposition A funds and \$100,000 in Vital City Services Bond for CIP No. 21235 and approved Resolution No. 6608.

Resolution No. 6608 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, AMENDING THE ADOPTED BUDGET FOR 2010-2011 FISCAL YEAR BY APPROPRIATING \$700,000 IN PROPOSITION A FUNDS AND \$100,000 IN VITAL CITY SERVICES BOND FUNDS TO CAPITAL IMPROVEMENT PROJECT NO. 21235 AND AUTHORIZING EXPENDITURES FROM SAID ACCOUNT

6. **Approve One-Year Extension to Franchise Agreement for Solid Waste, Recycling and Greenwaste Collection Services.** (500)

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

7. **Telegraph Road Landscape Median Improvements Project, CIP No. 21232 – Award Professional Services Agreement for Engineering Services.** (500)

1. Awarded a Professional Services Agreement to Winzler & Kelly to provide engineering design services for the Telegraph Road Landscape Median Improvements, CIP No. 21232; and
2. Authorized the Mayor to execute the Professional Services Agreement.

Agreement No. 11-1221

8. **Gateway Cities Sustainable Communities Strategy (SCS) as Required Under SB 375.** (200)

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

Councilmember Salcido moved, Councilmember Camacho seconded to approve Consent Calendar items 2, 3, 4, 5, and 7. Motion carries by the following roll call vote:

AYES: Camacho, Contreras Rapisarda, Salcido, Archuleta, Armenta
NOES: None

CONSENT CALENDAR ITEMS PULLED:

6. Approve One-Year Extension to Franchise Agreement for Solid Waste, Recycling and Greenwaste Collection Services. (500)

City Manager Bates stated that a consultant was hired to take a step-by-step process working with City staff, Council, the community, and the collectors for the development of the RFP that will go out to bid and that all collection agencies will have the opportunity to bid on. He stated that staff will go through an elaborate process with the consultant to analyze and compare all the bids for Council's recommendation. The entire process he stated will take approximately one year, therefore, it was necessary to extend the current contract with CalMet to allow the City sufficient time to carry out an appropriate and discipline bidding process. CalMet he stated has agreed to improve the greenwaste collection program by automating it and providing 96 gallon collection cans. Mr. Bates also stated in response to an inquiry from Councilmember Camacho, that as a result of negotiations with CalMet to improve the greenwaste collection program, a one year contract provides the incentive for the recycling greenwaste program, where a month-to-month contract would not.

Mayor Armenta asked if there would be an open line of communication to negotiate with the collectors after the submittal of the proposals with City Manager Bates responding in the affirmative.

Mayor Pro Tem Archuleta reiterated that Council did specify that during the negotiation period that if all requirements were met that the City has the option to accept the proposal and asked if the franchise fee would be prorated to which City Manager Bates responded in the affirmative.

Councilmember Contreras Rapisarda asked if the bidding process could be accomplished in six months with City Manager Bates stating that potentially it could but that would be rushing the process and the City would lose the benefit of the greenwaste collection being improved during the specified time period.

Mayor Pro Tem Archuleta moved, Councilmember Salcido seconded to authorize the Mayor to execute a one-year franchise agreement extension with CalMet Services Inc. to continue Solid Waste, Recycling and Green Waste Collection Services between July 1, 2011 and June 30, 2012. Motion carries by the following roll call vote:

Agreement No. 79-86-18

AYES: Camacho, Contreras Rapisarda, Salcido, Archuleta, Armenta

NOES: None

8. Gateway Cities Sustainable Communities Strategy (SCS) as Required Under SB 375. (200)

Mayor Pro Tem Archuleta congratulated City Manager Bates for representing the City in the Regional SCS Policy Development Committee and mentioned that the City is trying to reduce its green house gases. He asked City Manager Bates to elaborate.

City Manager Bates stated that staff has been active in the process of establishing standards based on land use and ability to conserve energy to reduce green house gases. By complying with the states standards, he stated that the City avoids penalties in the future that could be assessed to those cities that are not meeting state standards and added that the City is currently meeting the green house standards for 2020 and 2030. He stated that in meeting the states standards it puts the City in a strong position in both the region and state to continue to receive on going funding that may have otherwise been restricted if the green house standards were not met.

Mayor Armenta moved to receive and file informational documentation. There being no objection it was so ordered.

CITY COUNCIL LEGISLATION: None

REDEVELOPMENT AGENCY CONSENT CALENDAR: None.

Recessed to Housing Assistance Agency at 6:30 p.m.

ALL MEMBERS WERE PRESENT

Reconvened from Housing Assistance Agency at 6:31 p.m.

ALL MEMBERS WERE PRESENT

NEW BUSINESS:

Councilmember Contreras Rapisarda mentioned the FBI Citizens Academy she attended in September that is intended to foster a closer partnership with the community and suggested that the City utilize and make available a similar program

through our own Sheriff's Department Community Academy for Residents. She spoke of a compliment she received regarding the politeness, efficiency and courteous manner of City Hall office staff.

Mayor Pro Tem Archuleta thanked Public Works staff for keeping the trees trimmed and the City clean of graffiti.

Councilmember Camacho also spoke in support of the Sheriff's Community Academy for Residents and requested that staff look into a signal or flashing light at the sharp curve on Gallatin and Paramount Boulevard.

OLD BUSINESS:

Mayor Pro Tem Archuleta, and Councilmembers Contreras Rapisarda and Camacho spoke of the success of the recent Health Fair sponsored by the El Rancho Unified School District in conjunction with the City and thanked Dr. Joe Rivera, School Board Member, for his participation in leading and executing the event.

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

Raul Elias, El Rancho High School Faculty:

- Addressed the City Council to speak of the success of the Montebello Bus Line shuttle transportation program for students; thanked Raymond Chavez for his dedication to the program; and mentioned the collaborative efforts of the City and El Rancho Unified School District's establishment of the first Teen Court in the San Gabriel Valley.

Roddie Rodriguez, President of the Pico Rivera Concerned Citizens Committee:

- Addressed the City Council regarding City Manager's salary.

John Belmonte, Vice President of the Pico Rivera Concerned Citizens Committee:

- Addressed the City Council regarding Measure P funds and City Manager's salary.

COUNCIL COMMENTS:

Councilmember Salcido commended Mr. Elias for his efforts and success with the Teen Court and mentioned that El Rancho High School has a faculty member who is an

attorney and teaches the law class at the high school which helped the City to establish the first Teen Court in the San Gabriel Valley.

In response to speakers' comments, Mayor Armenta stated that the City Manager's current salary is \$220,000 and that salary information could be found on the City's website. He also mentioned that the current City Manager has 30 years of experience and holds a doctorate degree (Ph.D.) from USC.

Recessed to Closed Session at 6:52 p.m.

ALL MEMBERS WERE PRESENT

Reconvened from Closed Session at 7:35 p.m.

ALL MEMBERS WERE PRESENT

CLOSED SESSION:

A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code § 54956.9(a)

Graffiti Protective Coatings v. City of Pico Rivera

City Attorney Alvarez-Glasman stated that there was no final action taken and that there was nothing further to report.

ADJOURNMENT:

Mayor Armenta adjourned the City Council meeting at 7:36 p.m. in memory of Scarlett Josephine Martinez, grandbaby of Barbara Wade, City employee. There being no objection it was so ordered.

AYES: Camacho, Contreras Rapisarda, Salcido, Archuleta, Armenta

NOES: None

David W. Armenta, Mayor

ATTEST:

Daryl A. Betancur, City Clerk

I hereby certify that the foregoing is a true and correct report of the proceedings of the City Council and Redevelopment Agency Regular meeting dated May 10, 2011, and approved by the City Council on May 24, 2011.

Daryl A. Betancur, City Clerk