



Tuesday, June 10, 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:

Ruben Garcia, Planning Commission

Joseph Palombi, Parks & Recreation Commission

INVOCATION: Councilmember Archuleta

PLEDGE OF ALLEGIANCE: Councilmember Camacho

SPECIAL PRESENTATIONS:

- Proclamation to the American Cancer Society – 11th Anniversary of the Pico Rivera Relay for Life presented to Parks & Recreation Director Gonzalez

PUBLIC HEARING(S):

1. **Fiscal Year 2014-15 Budget Adoption and Community Development Block Grant 2014-2015 Public Hearing and Draft Action Plan.** (700)

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

Assistant City Manager Matsumoto stated that the General Fund is balanced with the use of \$209,000 in reserves. He further stated that Council provided direction for departments to maintain budgets and for staff to continue the unpaid holidays. Currently, he stated, staff is negotiating the continuance of unpaid holidays and if the employee negotiations are not successful, the budget will need to be revised in August 2014.

Oral Communications:

Susie Servin:

- Addressed the City Council regarding the proposed budget, unpaid holidays labor negotiations and reduction in employee benefits.

Deputy Director Osorio provided a Budget Overview utilizing a PowerPoint presentation capturing the City's General Fund Sources and Uses. Highlights of the presentation included an improved economy, no further reductions to City revenues are expected from the state, property tax is projected to increase slightly, health insurance is expected to increase approximately 8% in January 2015, City's unfunded liability is \$37 million, and the Sheriff's costs will increase by 3% for Fiscal Year 2014-15. Mr. Osorio also emphasized the CDGB Draft Action Plan FY 2014-2015 and City Council's consideration of policy items with regard to CDBG Social Service Programs and additional Park Supervision and Maintenance.

City Council discussed the use of funds to the Chamber of Commerce, continuance of unpaid holidays, grant monies, increasing revenues, City reserves, employee negotiations, and policy items.

Mayor Tercero closed the public hearing.

Motion by Councilmember Armenta, seconded by Mayor Pro Tem Salcido to: 2) Consider City Council Policy Items (Attachment 1):

- b. Funding for Additional Park Supervision and Maintenance.
- c. Approve CDBG Social Services Allocation for FY14-15.

3) Adopt Resolution No. 6767 approving and adopting the Annual Appropriations Limit for Fiscal year 2014-2015 (Attachment 2); 4) Approve the Fiscal Year 2014-15 Budget (Attachment 3); and 5) Approve the Community Development Block Grant Draft FY2014-2015 Action Plan (Attachment 6).

Substitute motion by Councilmember Camacho, seconded by Councilmember Archuleta to: 2) Consider City Council Policy Items (Attachment 1):

- a. Funding for the Chamber of Commerce utilizing EDA funds.
- b. Funding for Additional Park Supervision and Maintenance.
- c. Approve CDBG Social Services Allocation for FY14-15.

3) Adopt Resolution No. 6767 approving and adopting the Annual Appropriations Limit for Fiscal year 2014-2015 (Attachment 2); 4) Approve the Fiscal Year 2014-15 Budget (Attachment 3); and 5) Approve the Community Development Block Grant

Draft FY2014-2015 Action Plan (Attachment 6). Motion carries by the following roll call vote:

Resolution No. 6767 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, APPROVING AND ADOPTING THE ANNUAL APPROPRIATIONS LIMIT FOR THE FISCAL YEAR 2014-2015

AYES: Archuleta, Camacho, Tercero

NOES: Armenta, Salcido

2. Public Hearing - Landscape and Lighting Assessment District No. 1. (700)

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

Assistant City Manager Matsumoto stated that this is the annual levy report.

Mayor Tercero closed the public hearing.

Motion by Mayor Pro Tem Salcido, seconded by Councilmember Armenta to: 1) Adopt Resolution No. 6768 approving the Engineer's Annual Levy Report for the Pico Rivera Landscape and Lighting Assessment District No. 1 for Fiscal Year 2014/2015; and 2) Adopt Resolution No. 6769 ordering the Collection of Assessments within the Pico Rivera Landscape and Lighting Assessment District No. 1 for Fiscal Year 2014/2015 pursuant to the Landscaping and Lighting Act of 1972. Motion carries by the following roll call vote:

Resolution No. 6768 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, APPROVING THE ENGINEER'S REPORT FOR THE FISCAL YEAR 2014/2015 LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE PICO RIVERA LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT NO. 1, FISCAL YEAR 2014/2015

Resolution No. 6769 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, ORDERING THE COLLECTION OF ASESMENTS WITHIN THE PICO RIVERA LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT NO. 1, FISCAL YEAR 2014/2015

AYES: Archuleta, Armenta, Camacho, Salcido, Tercero

NOES: None

3. Public Hearing – Paramount/Mines Landscape Maintenance Assessment District. (700)

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

Assistant City Manager Matsumoto stated this is the follow-up report to the May 13, 2013 meeting which is done annually.

Mayor Tercero closed the public hearing.

Motion by Mayor Pro Tem Salcido, seconded by Councilmember Armenta to: 1) Adopt Resolution No. 6770 approving the Engineer's Levy Report for the Paramount/Mines Landscape Maintenance Assessment District for Fiscal Year 2014/2015; and 2) Adopt Resolution No. 6771 ordering the Diagram and Assessment and Levying the Fiscal Year 2014/2015 Assessment for the Paramount/Mines Landscape Maintenance Assessment District pursuant to the Landscaping and Lighting Act of 1972. Motion carries by the following roll call vote:

Resolution No. 6770 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, 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

Resolution No. 6771 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, CONFIRMING THE DIAGRAM AND ASSESSMENT, AND LEVYING THE FISCAL YEAR 2014/2015 ASSESSMENT FOR THE PICO RIVERA PARAMOUNT/MINES LANDSCAPE MAINTENANCE ASSESSMENT DISTRICT PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972

AYES: Archuleta, Armenta, Camacho, Salcido, Tercero

NOES: None

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

CONSENT CALENDAR:

4. Minutes:

- Approved City Council regular meeting of May 27, 2014.
- Received and filed Planning Commission meeting of May 5, 2014 and Planning Commission meeting of May 19, 2014.

5. Approved 20th Warrant Register of the 2013-2014 Fiscal Year. (700)

Check Numbers: 262051-262229

Special Checks Numbers: None

6. Edward Byrne Memorial Justice Assistance Grant Award – Fiscal Year 2014/2015. (700)

1. Received and filed the Edward Byrne Memorial Justice Assistance Grant Application.

Motion by Mayor Pro Tem Salcido, seconded by Councilmember Armenta to approve Consent Calendar Items No. 4 through 6. Motion carries by the following roll call vote:

AYES: Archuleta, Armenta, Camacho, Salcido, Tercero

NOES: None

CONSENT CALENDAR ITEMS PULLED FOR FURTHER DISCUSSION: None.

LEGISLATION:

7. Storm Water Treatment Options - Presentation.

Consultant Desi Alvarez provided a PowerPoint presentation regarding Financing Implementation of the MS4 NPDES Permit and Storm Water Funding Options.

MAYOR/COUNCILMEMBER REPORTS ON INTERGOVERNMENTAL AGENCY MEETINGS:

Mayor Tercero reported that the Gateway Cities is taking a leading role in trying to mitigate the cost of the MS4 Permit.

NEW BUSINESS:

Councilmember Armenta requested that staff research the expenditure of EDA funds and report back at the next City Council meeting if there are any site specific restrictions on the funds for the town center site. He also requested that the Chamber of Commerce provide an accountability of how the funds are being utilized by: 1) providing a detailed income and expense report every 6 months and a yearly review to the City Council, 2) a special account report on where the \$40,000 is being used by the Chamber; 3) a separate report showing dollar-for-dollar revenue that benefits the City; and 4) how much City staff time is being spent on Chamber functions and working with the Chamber. Councilmembers' Camacho and Archuleta concurred with Councilmember Armenta's request.

Councilmember Archuleta congratulated the Parks & Recreation staff on the Tiny Tot's graduation program ceremonies.

OLD BUSINESS: None.

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:

Gloria Candelaria:

- Addressed the City Council regarding employee promotions and employee morale.

Mario Bracy:

- Addressed the City Council with concerns for vehicles who circumvent the 72-hour parking restrictions.

Chris Warburton:

- Addressed the City Council regarding upcoming events taking place at the Library.

ADJOURNMENT:

Mayor Tercero adjourned the City Council meeting at 7:20 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 June 10, 2014 and approved by the City Council on June 24, 2014.

Anna M. Jerome, City Clerk