



Tuesday, May 26, 2015

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

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

PRESENT: Archuleta, Camacho, Tercero, Salcido

ABSENT: Armenta (excused)

COMMISSIONERS PRESENT:

Gustavo Contreras, Sister City Commission

INVOCATION: Councilmember Archuleta

PLEDGE OF ALLEGIANCE: Councilmember Tercero

SPECIAL PRESENTATIONS:

- RBA's Jr. Pee Wee White Sox Team Manager Recognition
- WRD – GRIP Presentation
- Water Conservation Presentation

In regard to the Water Conservation presentation provided by the Public Works Department, Councilmember Archuleta suggested that the City provide a water conservation incentive program to the residents, and Mayor Salcido also suggested providing to the residents a drought related newsletter.

1st PERIOD OF PUBLIC COMMENT:

Sergio Ramirez:

- Addressed the City Council to speak in favor of a Medical Marijuana Dispensary.

CONSENT CALENDAR:

1. Minutes:

- Approved City Council regular meeting of May 12, 2015

2. Approved 19th Warrant Register of the 2014-2015 Fiscal Year. (700)

Check Numbers: 266758-266955

Special Check Numbers: None.

3. General Municipal Election – November 3, 2015. (300)

1. Adopted Resolution No. 6797 calling for the holding of a General Municipal Election to be held on Tuesday, November 3, 2015, for the election of certain officers as required by the provisions of the laws of the State of California relating to General Law Cities;
2. Adopted Resolution No. 6798 requesting the Board of Supervisors of the County of Los Angeles to render specified services to the City relating to the conduct of a General Municipal Election to be held on Tuesday, November 3, 2015;
3. Adopted Resolution No. 6799 requesting the Board of Supervisors of the County of Los Angeles to consolidate a General Municipal Election to be held on Tuesday, November 3, 2015, with the El Rancho Unified School District and the Pico Water District election to be held on the date pursuant to § 10403 of the Elections Code;
4. Adopted Resolution No. 6800 rescinding Resolution No. 6722, and adopting regulations for candidates for elective office pertaining to candidate statements submitted to the voters at an election to be held on Tuesday, November 3, 2015;
5. Adopted Resolution No. 6801 providing for procedure for determining by lot a tie among candidates at the November 3, 2015 consolidated General Municipal Election in accordance with Elections Code Section 15651 and rescinding Resolution No. 6723; and
6. Authorized the City Clerk to retain the services of Martin and Chapman election suppliers for the General Municipal Election to be held November 3, 2015.

Resolution No. 6797 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, CALLING FOR THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 3, 2015, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES

Resolution No. 6798 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 3, 2015

Resolution No. 6799 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 3, 2015, WITH THE EL RANCHO UNIFIED

SCHOOL DISTRICT AND THE PICO WATER DISTRICT ELECTION TO BE HELD ON THE DATE PURSUANT TO § 10403 OF THE ELECTIONS CODE

Resolution No. 6800 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, RESCINDING RESOLUTION NO. 6722 AND ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO CANDIDATES STATEMENTS SUBMITTED TO THE VOTERS AT AN ELECTION TO BE HELD ON TUESDAY, NOVEMBER 3, 2015

Resolution No. 6801 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, PROVIDING FOR A PROCEDURE FOR DETERMINING BY LOT A TIE AMONG CANDIDATES AT THE NOVEMBER 3, 2015 GENERAL MUNICIPAL ELECTION IN ACCORDANCE WITH GOVERNMENT CODE SECTION 15651 AND RESCINDING RESOLUTION NO. 6723

4. Adopt Resolution of Intention to Levy and Collect Assessment for Pico Rivera Sewer Service Charge for Fiscal Year 2015-2016 with no Increase in Rates and to Conduct a Public Hearing

1. Adopted Resolution No. 6802 to levy and collect local sewer service charges for Fiscal Year 2015-2016 and to set a Public Hearing for June 23, 2015.

Resolution No. 6802 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, DECLARING ITS INTENTION TO LEVY AND COLLECT SEWER SERVICE CHARGES WITHIN THE CITY OF PICO RIVERA FOR FISCAL YEAR 2015-2016, AND TO CONDUCT A PUBLIC HEARING ON SUCH MATTERS

5. Durfee Avenue Underpass Project (CIP No. 21241) – Award Professional Service Agreement for Engineering Services. (500)

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

6. Traffic Safety Improvements Citywide – Safe Routes to School (CIP No. 21251) – Award Construction Contract. (500)

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

7. Subrecipient Agreement between the City of Pico Rivera and the Los Angeles Gateway Region Integrated Water Management Joint Powers Authority. (500)

1. Authorized the Mayor to enter into a Subrecipient Agreement between the City of Pico Rivera and the Los Angeles Gateway Region Integrated Water Management Joint Powers Authority for the State Water Resource Control Board (SWRCB) Proposition 84 Stormwater Grant Program.

Agreement No. 15-1589

Motion by Councilmember Archuleta, seconded by Councilmember Camacho to approve Consent Calendar items No 1, 2, 3, 4, and 7. Motion carries by the following roll call vote:

AYES: Archuleta, Camacho, Tercero, Salcido
NOES: None
ABSENT: Armenta

CONSENT CALENDAR ITEMS PULLED FOR FURTHER DISCUSSION:

5. **Durfee Avenue Underpass Project (CIP No. 21241) – Award Professional Service Agreement for Engineering Services.** (500)

Councilmember Tercero inquired as to the process for selecting an engineering firm. Public Works Director Enriquez stated that the contract is awarded through the RFP process and is based on the expertise/qualification of the firm and not on a dollar amount.

Mayor Salcido suggested including a narrative on the process for selecting a professional services and construction contract in future staff reports.

Motion by Councilmember Archuleta, seconded by Councilmember Tercero to: 1) Award a Professional Services Agreement to NCM Engineering Corporation to provide engineering plan check services for the Durfee Avenue Underpass Project for an amount not-to-exceed \$90,976; and 2) Authorize the Mayor to execute the Professional Services Agreement in a form approved by the City Attorney. Motion carries by the following roll call vote:

Agreement No. 15-1587

AYES: Archuleta, Camacho, Tercero, Salcido
NOES: None
ABSENT: Armenta

6. **Traffic Safety Improvements Citywide – Safe Routes to School (CIP No. 21251) – Award Construction Contract.** (500)

Councilmember Tercero asked if this project would negatively impact other projects that would be funded utilizing Prop C funds.

Public Director Enriquez stated that staff ensures that Prop C funds are available before any project is proposed to City Council.

Motion by Councilmember Tercero, seconded by Councilmember Archuleta to: 1) Award a construction contract in the amount of \$1,151,326 to Green Giant Landscape Inc. for the Traffic Study Improvements Citywide (CIP No. 21251) and authorize the Mayor to execute the contract in a form approved by the City Attorney, and 2) Appropriate \$350,000 in Prop C funds to CIP No. 210-7300-44500-00021251. Motion carries by the following roll call vote:

Agreement No. 15-1588

AYES: Archuleta, Camacho, Tercero, Salcido
NOES: None
ABSENT: Armenta

LEGISLATION: None.

Recessed to Water Authority at 7:04 p.m.

ALL FOUR MEMBERS WERE PRESENT

Reconvened from Water Authority at 7:05 p.m.

ALL FOUR MEMBERS WERE PRESENT

MAYOR/COUNCILMEMBER REPORTS ON INTERGOVERNMENTAL AGENCY MEETINGS: None.

NEW BUSINESS: None

OLD BUSINESS:

Councilmember Archuleta congratulated City staff and City Council on the success of the Memorial Day event.

Recessed to Closed Session at 7:08 p.m.

ALL FOUR MEMBERS WERE PRESENT

Reconvened from Closed Session at 7:32 p.m.

ALL FOUR MEMBERS WERE PRESENT

CLOSED SESSION:

- a. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Pursuant to Government Code Section 54956.9 subdivision (d) paragraph (4)
Consideration of Initiation of Litigation – One Matter

City Attorney Cardinale reported that staff was briefed, no final action was taken and that there was nothing further to report.

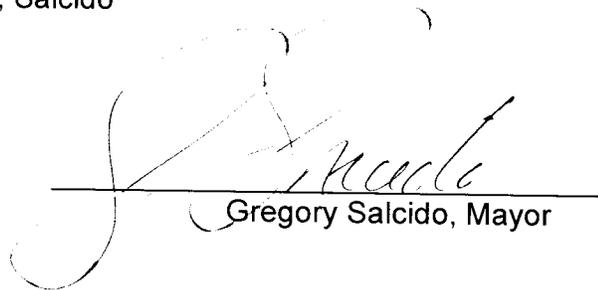
- b. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**
Pursuant to Government Code Section 54956.8
Agency Negotiators: René Bobadilla, City Manager
Negotiating Party: County of Los Angeles
Property: Various Utility Lines
Under Negotiation: Terms of Sale or Lease

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

ADJOURNMENT:

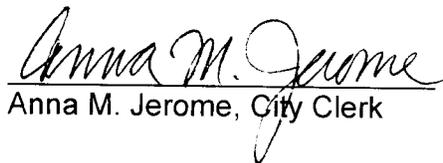
Mayor Salcido adjourned the City Council meeting at 7:33 p.m. in memory of Joseph Michael Sebastian, father of Human Resources Senior Manager Maurice Sebastian. There being no objection it was so ordered.

AYES: Archuleta, Camacho, Tercero, Salcido
NOES: None
ABSENT: Armenta



Gregory Salcido, 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 26, 2015 and approved by the City Council on June 9, 2015.



Anna M. Jerome, City Clerk