



Tuesday, September 22, 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, Armenta, Camacho, Tercero, Salcido

ABSENT: None

COMMISSIONERS PRESENT:

Joseph Palombi, Parks & Recreation Commission

INVOCATION: Councilmember Archuleta

PLEDGE OF ALLEGIANCE: Mayor Pro Tem Armenta

SPECIAL PRESENTATIONS:

- Watershed Management Program (WMP) Presentation

PUBLIC HEARING:

1. **Public Hearing – Approval of the Community Development Block Grant Consolidated Annual Performance and Evaluation Report (CAPER) for Fiscal Year 2014-15.** (1600)

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

City Manager Bobadilla stated that this item is an annual report which provides key components of the plan.

Mayor Salcido closed the public hearing.

Motion by Mayor Pro Tem Armenta, seconded by Councilmember Archuleta to approve Fiscal Year 2014-2015 Consolidated Annual Performance and Evaluation Report (CAPER).

AYES: Archuleta, Armenta, Camacho, Tercero, Salcido

NOES: None

1st PERIOD OF PUBLIC COMMENT:

Zita Rodriguez:

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

CONSENT CALENDAR:

2. Minutes:

- Approved City Council regular meeting of September 8, 2015

3. Approved 5th Warrant Register of the 2015-2016 Fiscal Year. (700)

Check Numbers: 268283-268531

Special Check Numbers: 268281-268282

4. Approval to Exercise First Option of a 3 Year Management Term Extension under Article II – Section 2.03 for Golf Course Management Agreement with Golflinks. (500)

1. Authorized the Mayor to execute Amendment No. 3 to Agreement No. 11-1266 with Golflinks, Inc. to extend the Golf Course Management Term for 3 years. New Management Term to begin on January 1, 2016 upon expiration of the current term. All other agreement terms and conditions are to remain the same.

Agreement No. 11-1266-3

5. Beverly Boulevard at Rosemead Boulevard Intersection Improvement Project (CIP No. 21276) – Adoption of Mitigated Negative Declaration. (500)

1. Adopted the Mitigated Negative Declaration for the Beverly Boulevard at Rosemead Boulevard Intersection Improvements Project (CIP No. 21276) prepared for this project is in compliance with the California Environmental Quality Act (CEQA) requirements.

6. Fiscal Year 2015-2016 Storm Drain Rehabilitation Project (CIP No. 21313) – Award Professional Services Agreement for Engineering Services. (500)

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

7. Residential Resurfacing Program, Phase “F” – Cape Seal Project (CIP No. 21292) – Award Construction Contract. (500)

1. Rejected the bid from All American Asphalt due to lack of responsiveness and responsibility; and
2. Awarded a construction contract in the amount of \$597,308 to Manhole Adjusting Inc. for the Residential Resurfacing Program, Phase “F” – Cape

Seal Project (CIP No. 21292) and authorized the Mayor to execute the contract in a form approved by the City Attorney; and

3. Appropriated \$30,000 in Rubberized Asphalt Concrete (RAC) Grant (funds have already been awarded to City); and
4. Approved the Total Project Budget.

Agreement No. 15-1633

8. Annual Sidewalk Improvements (CIP No. 21290) – Notice of Completion. (500)

1. Accepted the work as completed for the Annual Sidewalk Improvements Project (CIP No. 21290) constructed by C J Concrete Construction and authorized the City Clerk to file the Notice of Completion with the Los Angeles County Registrar-Recorder; and
2. Approved the Final Total Project Budget (Enclosure 1) and authorized the City Manager to release the retention payment and all other monies due to C J Concrete Construction following the mandatory waiting period from the date the Notice of Completion is recorded.

9. Roadway Safety Improvements Signing and Striping Project (CIP No. 21291) – Notice of Completion. (500)

1. Accepted the work as completed for the Roadway Safety Improvements Signing and Striping Project (CIP No. 21291) constructed by Chrisp Company and authorized the City Clerk to file the Notice of Completion with the Los Angeles County Registrar-Recorder; and
2. Find that the changes in work for the project have no significant effect on the environment and approved the changes and increased construction contract amount of \$5,168. The final contract amount with Chrisp Company increases from \$100,000 to \$105,168; and
3. Approved the Final Total Project Budget (Enclosure 1) and authorized the City Manager to release the retention payment and all other monies due to Chrisp Company following the mandatory waiting period from the date the Notice of Completion is recorded; and
4. Appropriate \$5,168 from Measure R funds to CIP No. 21291.

10. Purchase of Two Speed Monitoring Awareness Radar Trailers with Variable Message Signs. (700)

1. Authorized the purchase of two Speed Monitoring Awareness Radar Trailers (SMART) with variable message signs in the amount of \$43,935.56 from Kustom Signals, Inc. of Lenexa, Kansas as sole-source provider; and
2. Appropriated \$45,000 in Measure R funds to account number 096-4200-47300-00000000.

Motion by Mayor Pro Tem Armenta, seconded by Councilmember Archuleta to approve Consent Calendar Items No. 2, 3, 4, 5, 7, 8, 9 and 10. Motion carries by the following roll call vote:

AYES: Archuleta, Armenta, Camacho, Tercero, Salcido
NOES: None
RECUSE: Camacho (did not vote on Item No. 7)

CONSENT CALENDAR ITEMS PULLED FOR FURTHER DISCUSSION:

6. Fiscal Year 2015-2016 Storm Drain Rehabilitation Project (CIP No. 21313) – Award Professional Services Agreement for Engineering Services. (500)

Upon discussion of this item, Councilmember Tercero left the dais and returned after the roll call vote was taken.

Motion by Mayor Pro Tem Armenta, seconded by Councilmember Archuleta to award a Professional Services Contract to ATKINS NORTH AMERICA, INC. to provide Engineering Services for the Fiscal Year 2015-2016 Storm Drain Rehabilitation Project (CIP No. 21313) for a not-to-exceed fee of \$66,500, including a 10% contingency and authorize the Mayor to execute the agreement in a form approved by the City Attorney. Motion carries by the following roll call vote:

Agreement No. 15-1632

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

LEGISLATION: None.

Recessed to Water Authority at 6:38 p.m.

ALL MEMBERS WERE PRESENT

Reconvened from Water Authority at 6:39 p.m.

ALL MEMBERS WERE PRESENT

MAYOR/COUNCILMEMBER REPORTS ON INTERGOVERNMENTAL AGENCY MEETINGS:

Councilmember Archuleta reported on behalf of the Vector Control for residents and businesses to beware of standing water that manifests mosquitos.

NEW BUSINESS:

Councilmember Archuleta commented on the El Rancho High School Football team honoring the Veterans of Foreign War by serving them breakfast.

Mayor Salcido reported on Mayor Pro Tem Armenta and his trip to Washington D.C. for the National League of Cities *Let's Move!* Cities, Towns and Counties Campaign. The City of Pico Rivera was recognized by the First Lady Michelle Obama for being awarded five (5) Gold Medals by the National League of Cities and the Let's Move Campaign for the city's efforts in promoting health and wellness in the community. He also thanked the Parks & Recreation Department for achieving these awards on behalf of the city.

OLD BUSINESS: None.

Recessed to Closed Session at 6:46 p.m.

ALL MEMBERS WERE PRESENT

Reconvened from Closed Session at 7:27 p.m.

ALL MEMBERS WERE PRESENT

CLOSED SESSION:

a. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6

Agency Designated Representatives:

City Manager René Bobadilla

Human Resources Director Maurice Sebastian

Finance Director Lalo Trujillo

Employee organization(s):

Service Employee International Union, Local 721 – Parks and Recreation Hourly and Hourly Bargaining Units

Pico Rivera Mid-Managers and Professional and Confidential Association Bargaining Unit

City Attorney Alvarez-Glasman stated that direction was provided by city negotiators, 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

Property: 11003 Sports Arena Drive, Pico Rivera, California 90601

Agency Negotiator: City Manager René Bobadilla

Negotiating Parties: Army Corps of Engineers

Under Negotiation: Terms of Lease

City Attorney Alvarez-Glasman stated 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 7:28 p.m. There being no objection it was so ordered.

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

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 September 22, 2015 and approved by the City Council on October 13, 2015.

Anna M. Jerome, City Clerk