



Tuesday, June 28, 2016

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

Mayor/President/Chairman Armenta called the meeting to order at 6:00 p.m. on behalf of the City Council, Water Authority and Public Financing Authority.

PRESENT: Archuleta, Camacho, Salcido, Tercero, Armenta

ABSENT: None

COMMISSIONERS PRESENT:

Fred Zermeno, Planning Commission

Gustavo Contreras, Sister City Commission

INVOCATION: Delivered by Mayor Pro Tem Archuleta

PLEDGE OF ALLEGIANCE: Led by Councilmember Tercero

SPECIAL PRESENTATIONS:

- Certificate of Recognition presented to SASSFA Site Manager, Elia Alcala recognizing her retirement from the Senior Center
- Proclamation proclaiming July Parks & Recreation Month

Mayor/President/Chairman Armenta changed the order of the public hearings to accommodate the schedule of the speaker presenting on behalf of the Water Authority Urban Water Management Plan.

PUBLIC HEARING(S):

Water Authority:

3. Public Hearing – 2015 Urban Water Management Plan. (1700)

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

A PowerPoint presentation was provided by Mr. David Beauchamp, Technical Manager for Atkins highlighting the Urban Water Management Plans, Water Conservation Act of 2009; Audience Coordination Schedule; 2016 Schedule Highlights; Gateway Regional Alliance; Updated Targets for 2010 Census; Water Demand Forecast; Overall Supply Reliability and Possible Future Supplies Utilizing Recycled Water from CBMWD.

President Armenta closed the public hearing.

Motion by Commissioner Salcido, seconded by Vice President Archuleta to 1) Receive and file the 2015 Urban Water Management Plan; 2) Conduct a public hearing for the adoption of the 2015 Urban Water Management Plan in compliance with Senate Bill X7-7, the Water Conservation Act of 2009; and 3) Approve Resolution No. 16-20 adopting the 2015 Urban Water Management Plan. Motion carries by the following roll call vote:

Resolution No. 16-20 A RESOLUTION OF THE PICO RIVERA WATER AUTHORITY OF THE CITY OF PICO RIVERA, CALIFORNIA, ADOPTING THE WATER AUTHORITY'S 2015 URBAN WATER MANAGEMENT PLAN TO COMPLY WITH SENATE BILL X7-7, THE WATER CONSERVATION ACT OF 2009

AYES: Archuleta, Camacho, Salcido, Tercero, Armenta

NOES: None

City Council:

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

Mayor Armenta opened the public hearing for both Item No. 1 the Landscaping and Lighting Assessment District No. 1 and Item No. 2 Paramount/Mines Landscaping Maintenance Assessment District. He noted that there was no written communications or public comment cards to provide public testimony.

Mayor Armenta closed the public hearings.

Motion by Councilmember Salcido, seconded by Mayor Pro Tem Archuleta to: 1) Adopt Resolution No. 6861 approving the Engineer's Annual Levy Report for the Pico Rivera Landscape and Lighting Assessment District No.1 for Fiscal Year 2016-17; and 2) Adopt Resolution No. 6862 ordering the Collection of Assessments within the Pico Rivera Landscape and Lighting Assessment District No. 1 for Fiscal Year 2016-17 pursuant to the Landscaping and Lighting Act of 1972. Motion carries by the following roll call vote:

Resolution No. 6861 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, APPROVING THE ENGINEER'S REPORT FOR THE FISCAL YEAR 2016-17 LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE PICO RIVERA LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT NO. 1, FISCAL YEAR 2016-17

Resolution No. 6862 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, ORDERING THE COLLECTION OF ASSESSMENTS WITHIN THE PICO RIVERA LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT NO. 1, FISCAL YEAR 2016-17

AYES: Archuleta, Camacho, Salcido, Tercero, Armenta

NOES: None

2. Public Hearing – Paramount/Mines Landscaping Maintenance Assessment District. (700)

Motion by Councilmember Salcido, seconded by Councilmember Archuleta to 1) Adopt Resolution No. 6863 approving the Engineer's Annual Levy Report for the Paramount/Mines Landscape Maintenance Assessment District for Fiscal Year 2016-17; and 2) Adopt Resolution No. 6864 confirming the Diagram and Assessment, and ordering the Levy of the Fiscal Year 2016-17 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. 6863 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, APPROVING THE ENGINEER'S REPORT FOR THE FISCAL YEAR 2016-17 LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE PARAMOUNT/MINES LANDSCAPE MAINTENANCE ASSESSMENT DISTRICT PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972

Resolution No. 6864 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, CONFIRMING THE DIAGRAM AND ASSESSMENT, AND LEVYING THE FISCAL YEAR 2016/2016 ASSESSMENT FOR THE PICO RIVERA PARAMOUNT/MINES LANDSCAPE MAINTENANCE ASSESSMENT DISTRICT PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972

AYES: Archuleta, Camacho, Salcido, Tercero, Armenta

NOES: None

CONSENT CALENDAR:

City Council:

4. Minutes:

- Approved City Council meeting of June 14, 2016

5. **Approved 19th Warrant Register of the 2015-2016 Fiscal Year.** (700)
Check Numbers: 272048-272238
Special Check Numbers: None

6. **Inter-Fund Loan Forgiveness for Sports Arena Enterprise Fund (Fund No. 590).** (700)

1. Approved Resolution No. 6865 forgiving the Inter-fund loans made from the General Fund to the Sports Arena and Campground Funds.

Resolution No. 6865 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, FORGIVING INTER-FUND LOANS MADE FROM THE GENERAL FUND TO THE CAMPGROUND FUND AND SPORTS ARENA FUND

7. **Review and Approval of Investment Policy for Fiscal Year 2016-17.** (700)

1. Adopted Resolution No. 6866 approving the Investment Policy for Fiscal Year 2016-17 that governs investments for the City and the Successor Agency.

Resolution No. 6866 A JOINT RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, AND THE SUCCESSOR AGENCY TO THE DISSOLVED REDEVELOPMENT AGENCY OF THE CITY OF PICO RIVERA, CALIFORNIA, APPROVING THE "INVESTMENT POLICY" FOR FISCAL YEAR 2016-17

8. **2016-2020 Los Angeles County Strategic Plan for Economic Development.** (1600)

1. Adopted Resolution No. 6867 in support of the 2016-2020 Los Angeles County Strategic Plan for Economic Development; and
2. Instructed City Clerk to forward copy of the Resolution to the Los Angeles County Economic Development Corporation (LAEDC).

Resolution No. 6867 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, IN SUPPORT OF THE 2016-2020 LOS ANGELES COUNTY STRATEGIC PLAN FOR ECONOMIC DEVELOPMENT (STRATEGIC PLAN)

9. **Conflict of Interest Code Biennial Review.** (300)

1. Directed the City Clerk's Office to notify City Departments and applicable Agencies to review their Conflict-of-Interest Code pertaining to designated employees to determine if any changes or amendments are necessary.

10. Approval of a Professional Services Agreement with NTIVA Solutions for Information Technology Support Services. (500)

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

11. Edward Byrne Memorial Justice Assistance Grant Award – Fiscal Year 2016-2017. (700)

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

Water Authority:

12. Minutes:

- Approved Water Authority special meeting of June 14, 2016

13. Consideration of Resolution Establishing Regular Meetings of the Pico Rivera Water Authority. (300)

1. Adopted Resolution No. 16-19 establishing the regular meeting schedule of the Authority.

Resolution No. 16-19 RESOLUTION OF THE BOARD OF DIRECTORS OF THE PICO RIVERA WATER AUTHORITY ESTABLISHING A REGULAR MEETING SCHEDULE AND PROVIDING FOR MATTERS RELATED THERETO

Public Financing Authority:

14. Minutes:

- Approved Public Financing Authority special meeting of June 14, 2016 and June 20, 2016

15. Issuance of Pico Rivera Public Financing Authority Lease Revenue Bonds, Series 2016. (700)

1. Adopted Resolution PFA 16-9, approving the issuance of Pico Rivera Public Financing Authority Lease Revenue Refunding Bonds, Series 2016 in an amount not to exceed \$30,500,000. This item is being brought back to the Public Financing Authority because this action must be approved at a regular meeting of the Authority. There are no changes to the Resolution or recommendation first brought forth to the Authority at the June 14, 2016 meeting.

Resolution No. PFA 16-9 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE PICO RIVERA PUBLIC FINANCING AUTHORITY APPROVING THE ISSUANCE OF PICO RIVERA PUBLIC FINANCING AUTHORITY LEASE REVENUE REFUNDING BONDS, SERIES 2016 IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$30,500,000, AND APPROVING AN INDENTURE, A SITE AND FACILITY LEASE, A LEASE AGREEMENT, AN ASSIGNMENT AGREEMENT, A BOND PURCHASE CONTRACT, AN ESCROW AGREEMENT, A PRELIMINARY OFFICIAL STATEMENT AND A FINAL OFFICIAL STATEMENT IN CONNECTION THEREWITH, AND AUTHORIZING THE TAKING OF CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH

Motion by Councilmember/Commissioner Salcido, seconded by Councilmember/Commissioner Camacho to approve Consent Calendar Items 4, 5, 6, 7, 8, 9, 11, 12, 13, 14, and 15. Motion carries by the following roll call vote:

AYES: Archuleta, Camacho, Salcido, Tercero, Armenta

NOES: Tercero (Item No. 6)

CONSENT CALENDAR ITEMS PULLED FOR FURTHER DISCUSSION:

City Council:

10. Approval of a Professional Services Agreement with NTIVA Solutions for Information Technology Support Services. (500)

Councilmember Salcido stated his concerns and asked that the issue related to Information Technology ("IT") be quickly resolved so that the department could resume back to normal operations.

Councilmember Tercero asked if the hourly rates are standard for this service with City Manager Bobadilla responding in the affirmative.

Motion by Councilmember Salcido, seconded by Councilmember Tercero to: 1) Award a Professional Services Agreement to NTIVA Solutions to provide Information Technology ("IT") support services not to exceed \$140,000; and 2) Authorize the Mayor to execute the Professional Services Agreement with NTIVA Solutions, in a form approved by the City Attorney. Motion carries by the following roll call vote:

Agreement No. 16-1680

AYES: Archuleta, Camacho, Salcido, Tercero, Armenta

NOES: None

Water Authority Special Meeting: None.

Public Financing Authority Special Meeting: None.

REGULAR AGENDA:

City Council:

**16. Proposed Amendment to Pico Rivera Municipal Code Chapter 3.56
Establishing an Administrative Claims Procedure for Claims Exempted
Under the Government Tort Claims. (300)**

Council members discussed concerns in regard to how this could affect City unions. City Manager Bobadilla stated that the changes to the ordinance do not affect any of the unions and that state and federal law would trump the local ordinance. He stated that the proposed ordinance would require potential claimants to comply with the Tort Claims Act's one-year statute of limitations and that claimant's failure to file a claim within the Tort Claims Act's one-year statute of limitations would bar the claimant from filing a lawsuit against the City. The proposed amendment, he stated, establishes a claims procedure for those classes of claims which are exempted under the Tort Claims Act which includes employee and contract claims and reiterated that it does not violate any existing MOUs. City Attorney Alvarez-Glasman concurred with City Manager Bobadilla's explanation and provided further clarification in regard to contracts. Direction was provided to City Manager Bobadilla to speak with all the unions regarding clarifying any misunderstanding with the unions prior to adoption of the ordinance.

Motion by Mayor Pro Tem Archuleta, seconded by Councilmember Salcido to introduce Ordinance No. 1100 amending Pico Rivera Municipal Code Chapter 3.56 establishing an administrative procedure for claims which are exempted under the Tort Claims Act. Motion carries by the following roll call vote:

Ordinance No. 1100 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, AMENDING TITLE 3, CHAPTER 3.56 OF THE CITY'S MUNICIPAL CODE RELATING TO THE PROCEDURE FOR CLAIMS AGAINST THE CITY **(FIRST READING AND INTRODUCTION)**

AYES: Archuleta, Camacho, Salcido, Tercero, Armenta

NOES: None

PUBLIC COMMENTS:

Ernesto Flores:

- Addressed the City Council regarding lack of City notification to residents for the blockade closure of Manzanar Avenue near Telegraph Road.

City Manager Bobadilla stated that the speaker is referring to a project that is being headed by the City of Downey at the intersection of Telegraph Road and Rosemead Boulevards which is causing major traffic issues and unsafe conditions.

Public Works Director Enriquez stated that the closure took place fairly quickly due to safety concerns and that he personally knocked on neighbors doors to notify them of the street closure.

Sylvia Miro:

- Addressed the City Council regarding recall efforts for certain members of the school board.

Rosa Delgado:

- Addressed the City Council regarding school bonds to be placed on the November ballot.

Lauren Talbott, Library Manager:

- Addressed the City Council to speak about the upcoming events for the Pico Rivera libraries.

MAYOR/COUNCILMEMBER REPORTS ON INTERGOVERNMENTAL AGENCY MEETINGS:

Councilmember Tercero reported that the Gateway Cities of Government approved a resolution and letter opposing Measure R2.

Mayor Pro Tem Archuleta reported that the Vector Control is making a public outreach to residents regarding eliminating stagnate water that attracts mosquitos.

Mayor Armenta reported on behalf of the County Sanitation Districts that landfill rates will be increasing.

AB1234 REPORTS ON TRAVEL AND CONFERENCE ATTENDANCE (RESOLUTION NO. 6640):

Mayor Armenta provided a brief report on his attendance at the Independent Cities Conference highlighting terrorist action and training that must be provided by cities regarding such action to avoid potential lawsuits.

Councilmember Camacho gave a brief report on his attendance at the NALEO Conference highlighting some of the subjects such as mental health, civic technology, climate change and federal transportation.

NEW BUSINESS:

City Manager Bobadilla congratulated Public Works Director Enriquez for obtaining \$5 million dollars in funding from Metro for the Rosemead corridor hot spots project.

OLD BUSINESS:

Councilmember Camacho inquired about the hot spots projects and drought resistant plants on the street medians.

Public Works Director Enriquez provided an update on the potential development on the corner of Beverly and Whittier Boulevards. In regard to the street medians, he stated that funds have been included in the budget to work on the medians and that staff is looking at using reclaim water for the grass.

Mayor Pro Tem Archuleta inquired about the Sheriff's Department's involvement with the parks programs and for staff to look into the feasibility of placing flashing stop light signs in front of Rivera Park at Shade Lane and Passons Boulevard.

In regard to activity at the parks, Captain Valdez stated that the Sheriff's Department works closely with the Parks & Recreation Department and that there are two deputies assigned to the parks as well as reserves that assist on the weekends.

ADJOURNMENT:

Mayor/Chairman/President Armenta adjourned the City Council, Water Authority and Public Financing Authority meeting at 7:32 p.m. There being no objection it was so ordered.

AYES: Archuleta, Camacho, Salcido, Tercero, Armenta

NOES: None

David W. Armenta, 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, Water Authority and Public Financing Authority regular meeting dated June 28, 2016 and approved by the City Council, Water Authority and Public Financing Authority on July 12, 2016.

Anna M. Jerome, City Clerk