



Tuesday, September 27, 2016

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

Mayor/Chairman/President Armenta called the meeting to order at 6:00 p.m. on behalf of the City Council, Successor Agency to the Pico Rivera Redevelopment Agency and Water Authority.

PRESENT: Camacho, Salcido, Tercero, Armenta

ABSENT: Archuleta (excused)

COMMISSIONERS SCHEDULED TO BE PRESENT:

Fred Zermeno, Planning Commission

Anthony Corona, Parks and Recreation Commission

INVOCATION: Delivered by Pastor Jacobo, Calvary Chapel

PLEDGE OF ALLEGIANCE: Led by Dominic Gilbert Fregoso

SPECIAL PRESENTATIONS:

- Proclamation declaring National Preparedness Month
- Certificate of Recognition presented to the Pico Rivera Sheriff's Station Explorers for their participation in the Santa Fe Springs 3rd Annual Explorer Softball Tournament and taking the title in the Championship Game

PUBLIC HEARING:

City Council:

1. **Public Hearing – Approval of the Community Development Block Grant Consolidated Annual Performance and Evaluation Report for Fiscal Year 2015-16.** (1600)

Mayor Armenta opened the public hearing and noted that no written communications or public comment cards were provided to give public testimony.

Mayor Armenta closed the public hearing.

Motion by Councilmember Camacho, seconded by Councilmember Tercero to approve the Fiscal Year 2015-16 Consolidated Annual Performance and Evaluation Report and amend the Fiscal Year 2016-17 Community Development Block Grant (CDBG) budget (Fund 630). Motion carries by the following roll call vote:

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

PUBLIC COMMENTS:

Amy Leslie:

- Addressed the City Council to speak in favor of medical marijuana dispensaries.

Lauren Talbott, Community Library Manager:

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

CONSENT CALENDAR:

City Council:

2. Minutes:

- Approved City Council meeting of August 23, 2016
- Received and filed Planning Commission meeting of August 15, 2016

3. Approved 4th Warrant Register of the 2016-2017 Fiscal Year. (700)

Check Numbers: 273100-273163; 273166-273423; 273426-273452

Special Check Numbers: 273164-273165; 273424-273425

4. Conflict-of-Interest Code Biennial Review. (300)

1. Rescinded Resolution No. 6777 and adopted Resolution No. 6871 amending the City of Pico Rivera's Conflict-of-Interest Code that shall be applicable for the City Council, all specified positions under Government Code Section 87200, Commissioners and the designated positions set forth in Appendix "A" including consultants set forth in Appendix "B" pursuant to the requirements of the State Political Reform Act.

Resolution No. 6871 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, RESCINDING RESOLUTION NO. 6777 AND ADOPTING A CONFLICT-OF-INTEREST CODE APPLICABLE TO THE MEMBERS OF THE CITY COUNCIL AND DESIGNATED CITY COMMISSIONERS AND EMPLOYEES BY INCORPORATING BY REFERENCE TITLE 2, CALIFORNIA CODE OF REGULATIONS,

SECTION 18730, THE STANDARDIZED CONFLICT-OF-INTEREST CODE

5. **Adopt a Resolution Opposing the Los Angeles County Metropolitan Transportation Authority (Metro) Expenditure Plan for the 2016 Proposed Ballot Measure M.**

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

6. **I-605 Hot Spots Intersection Improvement Projects Along Rosemead Boulevard – Resolution Determining that the Provisions of Government Code Section 65402 are Inapplicable to the Hot Spots Projects and Authorizing the Execution of Documents and Payments Required for the Acquisition of Right-of-Way for the Projects.** (600)

1. Approved Resolution No. 6872 determining that the provisions of Government Code Section 65402 are applicable to the acquisition and disposition of real property and realignment required by the Arterial Hot Spots I-605 Program and authorizing the City Manager to execute documents and issue related payments for the acquisition of right-of-way (ROW) required for the completion of the four intersection improvement project along Rosemead Boulevard as part of the Arterial Hot Spots I-605 Program.

Resolution No. 6872 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, DETERMINING THAT THE PROVISIONS OF GOVERNMENT CODE SECTION 65402 ARE INAPPLICABLE TO THE INTERSECTION IMPROVEMENT PROJECTS ALONG ROSEMEAD BOULEVARD AS PART OF THE ARTERIAL HOT SPOTS OF THE I-605 PROGRAM AND AUTHORIZING THE CITY MANAGER TO EXECUTE RIGHT OF WAY DOCUMENTS, DISPOSE OF PROPERTY AND ISSUE PAYMENTS RELATIVE TO THE PROGRAM

7. **Mines Avenue Flood Control Through Storm Water Management and Urban Greening Pilot Project – Resolution Authorizing the Filing of an Application for the California Urban Rivers Grant Program and Authorizing the Director of Public Works to Execute All Related Grant Documents.** (700)

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

8. **Mayoral Appointment of City Council Representatives to the Metro Eastside Transit Corridor Phase 2 Washington Coalition.**

1. Confirmed the Mayor's appointment of two City Members to represent the City of Pico Rivera on Metro's Eastside Transit Corridor Phase 2 Washington Coalition.

9. Amendment No. 1 to Agreement No. 13-1419 with Nationwide Cost Recovery Services. (500)

1. Approved Amendment No. 1 to Agreement No. 13-1419 with Nationwide Cost Recovery Services (NCRS) for the administration and implementation of the Registration, Maintenance and Security of Properties in Foreclosure Ordinance, and authorized the City Manager to execute the Amendment.

Agreement No. 13-1419-1

10. Parks and Recreation Building Emergency Backup Generator Project (CIP No. 21308) – Solicit Bids for Construction. (500)

1. Approved Plans, Specifications and Estimate (PS&E) for the Parks and Recreation Building Emergency Backup Generator Project (CIP No. 21308) and authorized the City Clerk to publish the Notice Inviting Bids;
2. Approved the Total Project Budget and amended the Fiscal Year 2016-17 budget, carrying over a total of \$400,000 in funding for the Capital Improvement Project; and
3. Approved the Notice of Exemption (NOE) for the subject project and authorized the City Clerk to file the NOE with the County Recorder, in accordance with the California Environmental Quality Act.

11. Treasurer’s Report – June 30, 2016. (700)

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

Successor Agency to the Pico Rivera Redevelopment Agency:

12. Minutes:

- Approved Successor Agency to PRRA Agency meeting of February 23, 2016

13. Purchase and Sale Agreement for the Burke Street “Property” (APN 6384-004-900) Between the Successor Agency to the Pico Rivera Redevelopment Agency and Baldwin Park Homes, LLC. (500)

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

Water Authority:

14. Minutes:

- Approved Water Authority meeting of August 23, 2016

15. Approval of Purchase Order in the Amount of \$80,000 with Automated Water Treatment for Chlorine Disinfection Supplies. (700)

1. Authorized the Executive Director to approve the Purchase Order in the amount of \$80,000 for Fiscal Year 2016-17 with Automated Water Treatment for the purchase of chlorine disinfection supplies.

16. Approval of Purchase Order in the Amount of \$40,000 with Ferguson/Equarius Water Works for Water Meters. (700)

1. Authorized the Executive Director to approve the Purchase Order in the amount of \$40,000 for Fiscal Year 2016-17 with Ferguson/Equarius Water Works for the purchase of water meters.

Motion by Councilmember Salcido, seconded by Councilmember Camacho to approve Consent Calendar Items No. 2, 3, 4, 6, 9, 10, 12, 14, 15, and 16. Motion carries by the following roll call vote:

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

CONSENT CALENDAR ITEMS PULLED FOR FURTHER DISCUSSION:

City Council:

5. Adopt a Resolution Opposing the Los Angeles County Metropolitan Transportation Authority (Metro) Expenditure Plan for the 2016 Proposed Ballot Measure M.

Mayor Armenta requested that the item be continued to a future meeting to allow the Gateway Cities Council of Governments (COG) to vote on the matter first with all Council members in concurrence.

7. Mines Avenue Flood Control Through Storm Water Management and Urban Greening Pilot Project – Resolution Authorizing the Filing of an Application for the California Urban Rivers Grant Program and Authorizing the Director of Public Works to Execute All Related Grant Documents. (700)

Councilmember Tercero requested that staff look into obtaining grant funding to improve the bike trails along the riverbeds (San Gabriel and Rio Hondo) and for restriping of the bike lanes in the spreading grounds. Public Works Director Enriquez explained that the bike trails along the riverbeds and the spreading grounds belongs to the County. He further stated that there is an MOU between the City and the County for the spreading grounds and that the City may be able to work with the County in restriping the bike lanes.

Motion by Councilmember Salcido, seconded by Councilmember Tercero approving Resolution No. 6873 authorizing the filing of an application for the grant funds for the subject project for the California Urban Rivers Grant Program under the Water Quality, Supply, and Infrastructure Improvement Act of 2014 (Proposition 1) and authorizing the Director of Public Works to execute all related grant documents. Motion carries by the following roll call vote:

Resolution No. 6873 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE CALIFORNIA URBAN RIVERS GRANT PROGRAM UNDER THE WATER QUALITY, SUPPLY, AND INFRASTRUCTURE IMPROVEMENT ACT OF 2014 (PROPOSITION 1)

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

8. Mayoral Appointment of City Council Representatives to the Metro Eastside Transit Corridor Phase 2 Washington Coalition.

Mayor Armenta stated that an informal coalition has been developed to discuss transportation needs in regard to the proposed Metro Washington Alignment route. He stated that the coalition has requested that each member city designate two council members as representatives to the coalition and appointed current Councilmembers Camacho and Tercero of the Transportation Ad Hoc Committee to the coalition.

Mayor Armenta mentioned his interest in becoming a member of the San Gabriel Valley Council of Governments (COG) and requested that City Manager Bobadilla look into the process of becoming a member city.

Motion by Councilmember Salcido, seconded by Councilmember Tercero to confirm the Mayor's appointment of two City Members to represent the City of Pico Rivera on Metro's Eastside Transit Corridor Phase 2 Washington Coalition. Motion carries by the following roll call vote:

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

11. Treasurer's Report – June 30, 2016. (700)

Councilmember Tercero inquired about the timing of the report being presented to City Council. Finance Director Solorza stated that the end of the year reporting lags due to closing out the end of the year accounts and provided an explanation of the reporting data provided as an attachment to the agenda staff report.

Motion by Councilmember Salcido, seconded by Councilmember Tercero to receive and file quarterly Treasurer's Report for the quarter ending June 30, 2016. Motion carries by the following roll call vote:

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

Successor Agency to the Pico Rivera Redevelopment Agency:

13. Purchase and Sale Agreement for the Burke Street "Property" (APN 6384-004-900) Between the Successor Agency to the Pico Rivera Redevelopment Agency and Baldwin Park Homes, LLC. (500)

Councilmember Salcido stated that he would like to see street access from Slauson Avenue to the new development with all council members in concurrence for the need to look into more access points.

City Manager Bobadilla stated that a traffic study would be done if the project is approved and that construction could begin in about two years.

Motion by Councilmember Salcido, seconded by Councilmember Camacho to consider adoption of the resolution approving a purchase and sale agreement ("PSA") with Baldwin Park Homes LLC ("Baldwin Park Homes") prepared pursuant to the Successor Agency's Long Range Property Management Plan "Property" Management Plan ("LRPMP") for the Burke Street "Property", "Property" No. 4 ("Property"). Motion carries by the following roll call vote:

Resolution No. SA-16-07 A RESOLUTION OF THE SUCCESSOR AGENCY TO THE PICO RIVERA REDEVELOPMENT AGENCY, APPROVING A PURCHASE AND SALE AGREEMENT BETWEEN THE SUCCESSOR AGENCY TO THE PICO RIVERA REDEVELOPMENT AGENCY AND BALDWIN PARK HOMES, LLC FOR THE PURCHASE AND DEVELOPMENT OF THE BURKE STREET PROPERTY

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

REGULAR AGENDA: None.

MAYOR/COUNCILMEMBER REPORTS ON INTERGOVERNMENTAL AGENCY MEETINGS:

Councilmember Tercero reported that Southern California Association of Governments (SCAG) finished their long range transportation plan and has already started planning

for 2020. He asked that the City Manager work through COG to make sure that the City's needs are met in regard to transportation.

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

City Manager Bobadilla reported on a recent trip to Washington D.C. with members of the City Council and City staff to discuss Army Corps of Engineers issues and stated that the meeting was positive.

NEW BUSINESS:

Councilmember Salcido commented on a Sheriff Deputy who handled a volatile situation with calm and professionalism and would like to commend this deputy publicly for doing his job well and not letting things get out of hand.

OLD BUSINESS:

Councilmember Tercero inquired about the development of the Candlewood Suites near Washington and Rosemead Boulevard. Community and Economic Development Director Martinez stated that the development has been delayed due to some underground parking issues.

Recessed into Closed Session at 7:37 p.m.

ALL FOUR MEMBERS WERE PRESENT

Reconvened from Closed Session at 8:11 p.m.

ALL FOUR MEMBERS WERE PRESENT

CLOSED SESSION(S):

City Council:

a. LIABILITY CLAIMS

Pursuant to Government Code Section 54956.95

Claimant: Delgado-Barbosa

Agency Claimed Against: City of Pico Rivera

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

b. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9 subdivision (d) paragraph (4)

Consideration of Initiation of Litigation – One matter

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

Successor Agency to the Pico Rivera Redevelopment Agency:

a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8

Property: Burke Site Property (APN 6384-004-900), Pico Rivera, California 90660

Agency Negotiator: City Manager René Bobadilla

Negotiating Parties: Baldwin Park Homes

Under Negotiation: Price and terms

Deputy City Attorney Cardinale stated that this item was not discussed.

ADJOURNMENT:

Mayor Armenta adjourned the City Council meeting at 8:12 p.m. in memory of Mourie Lord and Peter Perez Rasmussen. There being no objection it was so ordered.

AYES: Camacho, Salcido, Tercero, Armenta

NOES: None

ABSENT: Archuleta

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/Successor Agency to the Pico Rivera Redevelopment Agency/Water Authority regular meeting dated September 27, 2016 and approved by the City Council on October 11, 2016.

Anna M. Jerome, City Clerk