



Tuesday, April 11, 2017

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

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

PRESENT: Armenta, Camacho, Tercero, Archuleta

ABSENT: Salcido

COMMISSIONERS PRESENT:

Gustavo Contreras, Sister City Commission

INVOCATION: Delivered by Pastor Danny Jacobo, Calvary Chapel

PLEDGE OF ALLEGIANCE: Led by Councilmember Tercero

SPECIAL PRESENTATIONS:

- Proclamation presented to Rousselle Exterminators proclaiming 60th Anniversary

PUBLIC COMMENTS:

Charles Pell:

- Addressed the City Council regarding Montebello Gardens Elementary School located in the City of Pico Rivera as being part of the Montebello School District and inquired about the City Manager and Assistant City Manager's employment applications.

Veronica Castellanos, Montebello Gardens Elementary Parent PTA Boardmember:

- Addressed the City Council to highlight the accomplishments of the Montebello Gardens Elementary School programs and to invite the City Council to a Lion King production presented by the Creative Brain-ELO program on June 6, 2017.

Lauren Talbott, Pico Rivera Library Manager:

- Addressed the City Council to speak of upcoming library events taking place in April.

Charissa Manor, CEA Union President:

- Addressed the City Council to speak in support of Item No. 4, the MOU Mid-Managers and Professional and Confidential Employee Association, presented to City Council for approval.

The following IBEW Union members addressed the City Council to speak in support of Item No. 8, regarding the CCA Implementation by the California Choice Energy Authority.

- Miguel Quinonez
- Gloria Vargas
- Jason Eric Powell
- Brandon Burgos
- Antonio Sanchez
- Joseph Sullivan

CONSENT CALENDAR:

City Council:

- 1. Minutes:**
 - Approved City Council meeting of March 28, 2017
 - Received and filed Planning Commission meeting of February 6, 2017
- 2. Approved 15th Warrant Register of the 2016-2017 Fiscal Year. (700)**
Check Numbers: 275484-275614
Special Check Numbers: None
- 3. Second Reading – Adoption of Ordinance No. 1106 Regulating Overnight Parking of Oversized Vehicles on City Streets. (1400)**
 1. Adopted Ordinance No. 1106 adding Chapter 10.80 and Section 10.08.085 to the Pico Rivera Municipal Code regulating overnight parking of oversized vehicles on City streets.

Ordinance No. 1106 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, ADDING CHAPTER 10.80 AND SECTION 10.08.085 TO THE PICO RIVERA MUNICIPAL CODE RELATING TO THE OVERNIGHT PARKING OF OVERSIZED VEHICLES
- 4. Approve a Memorandum of Understanding between the City of Pico Rivera and the Mid-Managers and Professional and Confidential Employee Association for a Three Year Term, July 1, 2017 through June 30, 2020.(300)**

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

- 5. Residential Resurfacing Program, Phase “G” – Cape Seal Project (CIP No. 21345) – Authorization to Advertise for Construction. (500)**

1. Approved Plans, Specification and Estimate (PS&E) for the Residential Resurfacing Program, Phase "G", Cape Seal Project (CIP No. 21345) and authorized the City Clerk to publish the Notice Inviting Bid;
 2. Approved the Notice of Exemption for the subject project and authorized the City Clerk to file the Notice of Exemption with the County Recorder;
 3. Approved a budget amendment appropriating \$21,975 in Rubberized Asphalt Concrete (RAC) Grant Funds to Account 400.70.7300.54500-21345 and amended the Fiscal Year 2016-17 Budget accordingly; and
 4. Approved Total Project Budget.
- 6. Installation of Traffic Control Devices. (1400)**
1. Received and Filed.
- 7. Annual Sidewalk Improvements Project (CIP No. 21343) – Change Order No. 1. (500)**
1. Found that the requested "Changes in Work" for the project have no significant effect on the environment and approved the changes in the amount of \$73,715. The revised contract amount with All Cities Engineering Inc. for the Annual Sidewalk Improvements Project (CIP No. 21343) is \$240,000; and
 2. Approved the revised Total Project Budget.

Motion by Councilmember Armenta, seconded by Mayor Pro Tem Camacho to approve Consent Calendar Items No. 1, 2, 3, 5, 6, and 7. Motion carries by the following roll call vote:

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

CONSENT CALENDAR ITEMS PULLED FOR FURTHER DISCUSSION:

- 4. Approve a Memorandum of Understanding between the City of Pico Rivera and the Mid-Managers and Professional and Confidential Employee Association for a Three Year Term, July 1, 2017 through June 30, 2020.(300)**

Councilmember Tercero expressed his concerns with the 80% Medical Opt Out Pay negotiated item in the MOU and encouraged Administration staff to provide City Council with research and comprehensive information up front for a better understanding prior to the City Council meeting.

Councilmembers commended the City Manager and City staff for working with the union and for their accomplishments with the negotiations.

Motion by Councilmember Tercero, seconded by Councilmember Armenta to: 1) Adopt Resolution No. 6891 approving a Memorandum of Understanding (MOU) between the City of Pico Rivera and the Mid-Managers and Professional and Confidential employees association for a three year period (July 1, 2017 – June 30, 2020); 2) Approve the salary schedule effective for the period of July 1, 2017 through June 30, 2018 for the job classifications belonging to the Mid-Mangers and Professional and Confidential Employees Association; and 3) Approve the schedules designating the job classifications belonging to the Mid-Managers and Professional and Confidential Employees Association. Motion carries by the following roll call vote:

Resolution No. 6891 A RESOLUTION OF THE CITY COUNCIL FO THE CITY OF PICO RIVERA, CALIFORNIA, APPROVING, RATIFYING, AND ORDERING IMPLEMENTATION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF PICO RIVERA AND THE PICO RIVERA MID-MANAGERS, PROFESSIONAL AND CONFIDENTIAL EMPLOYEES ASSOCIATION FOR A TERM FROM JULY 1, 2017 THROUGH JUNE 30, 2020

AYES: Armenta, Camacho, Archuleta
NOES: Tercero
ABSENT: Salcido

REGULAR AGENDA:

City Council:

8. **Adoption of Resolution Authorizing the City’s Entry into a Joint Exercise of Powers Agreement Regarding the California Choice Energy Authority; Approval of an Administrative Services Agreement with California Choice Energy Authority; Approval of an Agreement with California Choice Energy Authority for CCA Implementation Support.** (500)

Ms. Barbara Boswell representing California Choice Energy Authority (CCEA) for Community Choice Aggregation Operations provided a PowerPoint presentation highlighting the resolution to join the Joint Exercise of Powers Agreement with California Choice Energy Authority, approval of the Administrative Services and Consulting Services agreements, updated Pro-Forma, and next steps.

Councilmembers discussed the rate setting, local control, creating policy for the City and energy savings for the City of Pico Rivera and commended City staff on being innovative and bringing the program to the City.

Councilmember Tercero asked staff to provide information on how the revenue would be utilized.

Motion by Councilmember Armenta, seconded by Councilmember Tercero to: 1) Adopt Resolution No. 6892 authorizing the City's entry into a Joint Exercise of Powers Agreement regarding the California Choice Energy Authority; 2) Approve an Administrative Services Agreement with California Choice Energy Authority for Community Choice Aggregation Operations; 3) Approve a Consulting Services Agreement with California Choice Energy Authority for Community Choice Aggregation Implementation Services; and 4) Amend the Fiscal Year 2016-17 budget by increasing appropriations by \$80,000 (Account No. 100.11.1110-54500, Contracted Services) for implementation assistance services. Motion carries by the following roll call vote:

Resolution No. 6892 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, AUTHORIZING THE CITY'S ENTRY INTO A JOINT EXERCISE OF POWERS AGREEMENT REGARDING THE CALIFORNIA CHOICE ENERGY AUTHORITY AND DIRECTING THE TAKING OF FURTHER ACTIONS RELATED THERETO

Agreement No. 17-1741

Agreement No. 17-1742

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

MAYOR/COUNCILMEMBER REPORTS ON INTERGOVERNMENTAL AGENCY MEETINGS:

Councilmember Tercero reported on behalf of the Gateway Cities that the state's Transportation Bill was passed and will be providing an additional \$900,000 in funding to the City's gas tax allotment. He further stated that the Lower Los Angeles River has created a Master Plan for reestablishing the river to its natural form allowing for recreational use around the area. He asked City Manager Bobadilla to look into the Master Plan with the Rivers and Mountains Conservancy.

Mayor Pro Tem Camacho reported on behalf of the South East Water Coalition (SEWC) that Governor Brown has lifted the current emergency drought restrictions to conserve water and he asked what the next steps are for the City. City Manager Bobadilla stated that the City will continue to abide by the regulations set forth in Ordinance No. 1056 but will look into strategic ways to water the landscaped street medians. He also stated that an update will be included in the City's *Profile* newsletter to inform residents on the drought.

Mayor Archuleta reported that he and City staff met with the President of Metro Transportation to discuss the Gold Line and to speak about the ingress/egress ramp off the 605 freeway for access to the landlocked property. City Manager Bobadilla stated that there currently is an RFP to look at ways to remedy the access to the landlocked property.

Mayor Archuleta reported that he and City and Sheriff's staff met with the County of Los Angeles Sheriff's division in which public safety was discussed. He further encouraged residents to contact the City Council with their concerns as the City Council works with the Sheriff's Captain to resolve public safety issues.

AB1234 REPORTS ON TRAVEL AND CONFERENCE ATTENDANCE (RESOLUTION NO. 6640): None.

NEW BUSINESS: None.

OLD BUSINESS:

Mayor Archuleta and Councilmember Armenta commended staff for a successful Easter Eggstravaganza event.

Mayor Pro Tem Camacho asked staff to elaborate on the Transportation Bill that was recently passed. City Manager Bobadilla stated that this year the City is set to receive approximately \$900,000 in additional funds and in year two over a million in annual funds to assist in repairing the roadways and streets in the City.

Mayor Pro Tem Camacho provided an update on the Vagrancy Ad-Hoc Committee meeting in which the Rivera Gardens facility was discussed. He stated that he spoke to state legislators regarding the issue.

Mayor Pro Tem Camacho reported that he and City staff attended a committee meeting with the El Rancho Unified School District in which a joint grant application to assist the City and School District was supported to create a green space park.

Recessed to Closed Session at 7:19 p.m.

ALL FOUR COUNCIL MEMBERS WERE PRESENT

Reconvened from Closed Session at 8:39 p.m.

ALL FOUR COUNCIL MEMBERS WERE PRESENT

CLOSED SESSION:

a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8

Property: 7650 Passons Boulevard, Pico Rivera, California

Agency Negotiator: City Manager René Bobadilla

Negotiating Parties: City Ventures

City Attorney Alvarez-Glasman stated that City Council was briefed, 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

City Attorney Alvarez-Glasman stated that City Council was briefed, direction was provided, no final action was taken and that there was nothing further to report.

c. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6

Agency Designated Representatives:

City Manager René Bobadilla

Assistant City Manager Benjamin Cardenas

Human Resources Director Maurice Sebastian

Employee organization: Service Employees International Union (SEIU)

City Attorney Alvarez-Glasman stated that City Council was briefed, direction was provided, no final action was taken and that there was nothing further to report.

ADJOURNMENT:

Mayor Archuleta adjourned the City Council meeting at 8:40 p.m. There being no objection it was so ordered.

AYES: Armenta, Camacho, Tercero, Archuleta

NOES: None

ABSENT: Salcido

Bob J. Archuleta, 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 April 11, 2017 and approved by the City Council on April 25, 2017.

Anna M. Jerome, City Clerk