



Tuesday, June 27, 2017

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

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

**PRESENT:** Armenta, Camacho, Salcido, Tercero, Archuleta

**ABSENT:** None

**COMMISSIONERS PRESENT:**

Paul Gomez, Planning Commission

Anthony Corona, Parks & Recreation Commission

**INVOCATION:** Delivered by Councilmember Tercero

**PLEDGE OF ALLEGIANCE:** Led by Councilmember Armenta

**SPECIAL PRESENTATIONS:**

- Certificate of Recognition presented to Deputies of the Month Michael Stocz and Brandon Longoria
- Certificate of Recognition presented to Firefighter of the Month Tony Haberman

**PUBLIC HEARING(S):**

City Council:

**1. Public Hearing – Landscape and Lighting Assessment District No. 1. (700)**

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

Mayor Archuleta closed the public hearing.

Motion by Councilmember Salcido, seconded by Councilmember Armenta to: 1) Adopt Resolution No. 6919 approving the Engineer's Annual Levy Report for the Pico Rivera Landscape and Lighting Assessment District No. 1 for Fiscal Year 2017-18; and 2) Adopt Resolution No. 6920 ordering the Collection of Assessments within the Pico Rivera Landscape and Lighting Assessment District No. 1 for Fiscal Year 2017-18 pursuant to the Landscaping and Lighting Act of 1972. Motion carries by the following roll call vote:

Resolution No. 6919 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, APPROVING THE ENGINEER'S REPORT FOR THE FISCAL YEAR 2017-18 LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE PICO RIVERA LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT NO. 1

Resolution No. 6920 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 2017-18

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

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

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

Mayor Archuleta closed the public hearing.

Motion by Councilmember Armenta, seconded by Councilmember Salcido to: 1) Adopt Resolution No. 6921 approving the Engineer's Annual Levy Report for the Paramount/Mines Landscape Maintenance Assessment District for Fiscal Year 2017-18; and 2) Adopt Resolution No. 6922 confirming the Diagram and Assessment and ordering the Levy of the Fiscal Year 2017-18 Assessment for the Paramount/Mines Landscape Maintenance Assessment District pursuant to the Landscape and Lighting Act of 1972. Motion carries by the following roll call vote:

Resolution No. 6921 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, APPROVING THE ENGINEER'S REPORT FOR THE FISCAL YEAR 2017-18 LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE PARAMOUNT/MINES LANDSCAPE MAINTENANCE ASSESSMENT DISTRICT PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972

Resolution No. 6922 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, CONFIRMING THE DIAGRAM AND ASSESSMENT, AND LEVYING THE FISCAL YEAR 2017-18 ASSESSMENT FOR THE PICO RIVERA PARAMOUNT/MINES LANDSCAPE MAINTENANCE

ASSESSMENT DISTRICT PURSUANT TO THE LANDSCAPING  
AND LIGHTING ACT OF 1972

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

**3. Public Hearing – Community Development Block Grant 2017-2018 Draft  
Action Plan. (1600)**

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

Mayor Archuleta closed the public hearing.

Motion by Councilmember Armenta, seconded by Councilmember Salcido to adopt the Community Development Block Grant (CDBG) draft 2017-2018 Action Plan and Fiscal Year 2017-18 CDBG budget. Motion carries by the following roll call vote:

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

**PUBLIC COMMENTS:**

Lauren Talbot, Pico Rivera Community Library Manager:

- Addressed the City Council to speak of Library programs, upcoming events and change in library hours.

City Council:

**4. Minutes:**

- Approved City Council regular meeting of June 13, 2017
- Received and filed Planning Commission regular meetings of April 3, 2017, April 17, 2017 and May 1, 2017

**5. Approved 19<sup>th</sup> Warrant Register of the 2016-2017 Fiscal Year. (700)**  
Check Numbers: 276178-276283  
Special Check Numbers: None

**6. Adopt and Waive Second Reading of Ordinance No. 1107 for Zone  
Reclassification no. 323 to Reclassify the Zone for the 1.7 Acre Site  
Located on the Northwest Corner of Rivera Road and Cord Avenue in the  
City of Pico Rivera, California, from Single-Family Residential (S-F) to  
Multiple-Family Residential (R-M). (1300)**

1. Adopted and waived second reading of Ordinance No. 1107 changing the zone classification from Single-Family Residential (S-F) to Multiple-Family Residential (R-M).

Ordinance No. 1107 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, APPROVING A ZONE RECLASSIFICATION TO CHANGE THE ZONE DESIGNATION FROM SINGLE-FAMILY RESIDENTIAL (S-F) TO MULTIPLE-FAMILY RESIDENTIAL (R-M) FOR THE PROPERTY LOCATED ON THE NORTHWEST CORNER OF RIVERA ROAD AND CORD AVENUE, TO ALLOW FOR THE DEVELOPMENT OF 36 RESIDENTIAL TOWNHOMES AND HEREBY DESIGNATED AS ZONE RECLASSIFICATION NO. 323 **(SECOND READING AND ADOPTION)**

**7. Review and Approval of Investment Policy for Fiscal Year 2017-18. (700)**

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

**8. Approve a Resolution Amending the Memorandum of Understanding for the Mid-Managers and Professional and Confidential Employees Association to Reflect a Nine Percent Salary Increase over the Term of the Agreement. (500)**

1. Adopted Resolution No. 6924 amending the Memorandum of Understanding (MOU) between the City of Pico Rivera and the Mid-Managers and Professional and Confidential employees association to reflect a three percent salary increase for each year the MOU is in effect (July 1, 2017 through June 30, 2020); and
2. Approved an updated salary schedule effective for the period of July 1, 2017 through June 30, 2020 for the job classifications belonging to the Mid-Managers and Professional and Confidential Employees Association reflecting a nine percent salary increase over three years (three percent annually).

Resolution No. 6924 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, UPDATING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF PICO RIVERA AND THE PICO RIVERA MID-MANAGERS, PROFESSIONAL AND CONFIDENTIAL EMPLOYEES ASSOCIATION TO REFLECT CERTAIN CHANGES TO ARTICLE 5 SALARIES

**9. Organization Training and Development Consultant Agreement Approval. (500)**

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

**10. Authorization for the Submittal of an Application for the Used Oil Recycling Funds Under the Department of Resources Recycling and Recovery (CalRecycle) Used Oil Payment Program. (700)**

1. Approved Resolution No. 6925 authorizing the submittal of an application for funding under their Local Government Oil Payment Program Cycle 8 and amending the Fiscal Year 2017-18 budget to recognize the grant revenue and make appropriations to allow the expense of these funds for allowable purposes.

Resolution No. 6925 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, CITY STAFF TO SUBMIT APPLICATION FOR USED OIL RECYCLING FUNDS THROUGH THE CALIFORNIA OIL RECYCLING ENHANCEMENT ACT AND ITS NEWLY FORMED USED OIL PAYMENT PROGRAM

**11. Commercial Façade Program – Community Development Block Grant Program – 8922 Beverly Boulevard Awarding Construction and Approve Loan. (700)**

1. Awarded a construction contract up to the amount of \$126,213 to DHI Construction for the Commercial Façade Program (Project 16-1) and authorized the City Manager to execute the contract in a form approved by the City Attorney; and
2. Authorized the City Manager to execute the Commercial Facade Grant and Loan Agreement Containing Covenants in an amount not to exceed \$28,313 between the City of Pico Rivera (“City”) and the Montoya family, property owners of 8922 Beverly Boulevard (“Montoya Family”).

Agreement No. 17-1756

**12. Traffic Safety Improvements Citywide (CIP No. 21305), Federal Project No. HSIPL-5351(030) – Authorization to Advertise for Construction. (500)**

1. Approved Plans, Specifications and Estimate (PS&E) for the Traffic Signal Safety Improvements Citywide Project (CIP No. 21305); Federal Project No. HSIPL-5351(030);
2. Authorized the City Clerk to publish the Notice Inviting Bids; and
3. Approved the Total Project Budget.

Water Authority:

**13. Minutes:**

- Approved Water Authority meeting of June 13, 2017

**14. Smart Meter Consulting Services – Award of Professional Services Agreement. (500)**

1. Awarded Professional Services Agreement to MeterSYS to provide consulting services for the feasibility analysis and implementation of an advanced metering infrastructure (AMI) system for an amount not-to-exceed \$47,650 and authorized the President to execute the Agreement in a form approved by the General Counsel.

Agreement No. 17-35

Motion by Councilmember/Commissioner Salcido, seconded by Councilmember/Commissioner Tercero to approve Consent Calendar Items No. 4, 5, 6, 8, 10, 11, 12, 13, and 14. Motion carries by the following roll call vote:

**AYES:** Armenta, Camacho, Salcido, Tercero, Archuleta  
**NOES:** Salcido (Item No. 6)

**CONSENT CALENDAR ITEMS PULLED FOR FURTHER DISCUSSION:**

**7. Review and Approval of Investment Policy for Fiscal Year 2017-18. (700)**

Councilmember Tercero inquired about the lack of detail in the report. Director of Finance Solorza stated that the detail is in the Treasurer's quarterly report that will be provided to City Council in August. Councilmember Tercero was satisfied with the response and also asked for staff to provide to City Council an update report on the Irrevocable Trust.

Motion by Councilmember Tercero, seconded by Councilmember Armenta to adopt Resolution No. 6923 approving the Investment Policy for Fiscal Year 2017-18 that governs the investments for the City and the Successor Agency. Motion carries by the following roll call vote:

Resolution No. 6923 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 2017-18

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

**9. Organization Training and Development Consultant Agreement Approval.**

(500)

Councilmember Tercero asked if the training program will continue in the future under a new Human Resource Director. City Manager Bobadilla stated that he is committed to seeing the training program continue under the direction of the new Human Resources Division.

Motion by Councilmember Tercero, seconded by Councilmember Armenta to adopt and approve Organization and Executive Development Training consultant agreement as part of our City Strategic Initiative for Professional and Career Development of Staff. Motion carries by the following roll call vote:

Agreement No. 17-1755

**AYES:** Armenta, Camacho, Salcido, Archuleta

**NOES:** None

**ABSTAIN:** Tercero

**MAYOR/COUNCILMEMBER REPORTS ON INTERGOVERNMENTAL AGENCY MEETINGS:** None.

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

Mayor Archuleta and Councilmember Armenta reported on their recent trip to Washington D.C. to discuss \$18 million dollars of assistance from the federal government to help mitigate the damage with the loss of the golf course and Streamland Park in regard to the dam safety improvement project with the Army Corps of Engineers and the best use of land for the parks.

**NEW BUSINESS:**

Councilmember Salcido recommended an Ad Hoc Committee to assist staff with the discussion of the 4-10 work schedules. Mayor Archuleta appointed Councilmember Camacho and Salcido to serve on the Ad Hoc Committee for the implementation of the 4-10 Work Schedules.

Councilmember Tercero apologized to his colleagues for not following up on the explanation of a memo that was provided to them for review.

**OLD BUSINESS:**

Councilmember Tercero inquired about the approved oversized vehicle requirements and permitted parking throughout the city and asked to schedule a meeting with the Ad Hoc Committee.

Recessed to Closed Session at 6:45 p.m.

ALL COUNCILMEMBERS WERE PRESENT

Reconvened from Closed Session at 7:17 p.m.

ALL COUNCILMEMBERS WERE PRESENT

**CLOSED SESSION:**

**a. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Pursuant to Government Code Section 54957

Position: City Clerk

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

**ADJOURNMENT:**

Mayor/President Archuleta adjourned the City Council meeting at 7:17 p.m. There being no objection it was so ordered.

**AYES:** Armenta, Camacho, Salcido, Tercero, Archuleta

**NOES:** None

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Bob J. Archuleta, Mayor/President

**ATTEST:**

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Anna M. Jerome, City Clerk/Authority Secretary

I hereby certify that the foregoing is a true and correct report of the proceedings of the City Council and Water Authority regular meeting dated June 27, 2017 and approved by the City Council on July 11, 2017.

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Anna M. Jerome, City Clerk/Authority Secretary