



Tuesday, July 11, 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:

David Angelo, Sister City Commission

INVOCATION: Delivered by Mayor Pro Tem Camacho

PLEDGE OF ALLEGIANCE: Led by Councilmember Armenta

SPECIAL PRESENTATIONS:

- Certificate of Recognition presented to Deputy of the Month Saira Maradiaga

PUBLIC COMMENTS:

Lauren Talbot, Pico Rivera Community Library Manager:

- Addressed the City Council to speak of upcoming events for the month of July.

City Council:

1. Minutes:

- Approved City Council regular meeting of June 27, 2017
- Received and filed Parks and Recreation Commission regular meeting of May 11, 2017

2. Approved 1st Warrant Register of the 2017-2018 Fiscal Year. (700)
Check Numbers: 276284-276381
Special Check Numbers: None

3. Resolution Authorizing the City Manager to Execute a Quitclaim Deed and Termination of Easement for an Easement within a Property Owned by the Water Replenishment District. (1200)

1. Adopted Resolution No. 6926 authorizing the City Manager to execute a Quitclaim Deed and Termination of Easement, and any related documents, for an abandoned easement located within a property owned by the Water Replenishment District (WRD).

Resolution No. 6926 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, AUTHORIZING THE CITY MANAGER TO EXECUTE A QUITCLAIM DEED AND TERMINATION OF EASEMENT IN FAVOR OF THE WATER REPLENISHMENT DISTRICT FOR THE PROPERTY LOCATED AT 4320 SAN GABRIEL RIVER PARKWAY

4. Resolution Authorizing the City Manager to Execute Applications for Federal Financial Assistance with the California Governor's Office of Emergency Services for Reimbursement of Storm-Related Damage Available Under the Public Assistance (PA) Program. (700)

1. Approved the submittal of an application for public assistance funding under the Late January 2017 Storms program (FEMA-4305-DR-CA) for storm-related damages resulting from the intense storms experienced in late January 2017; and
2. Adopted Resolution No. 6927 authorizing the City Manager to execute all documents necessary to fulfill the duties and obligations with the Federal Emergency Management Agency (FEMA) and the Governor's Office of Emergency Services for funding received through the Public Assistance Program for Late January 2017 Storms.

Resolution No. 6927 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, AUTHORIZING THE CITY MANAGER TO EXECUTE APPLICATIONS FOR FEDERAL FINANCIAL ASSISTANCE WITH THE CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES FOR REIMBURSEMENT OF STORM-RELATED DAMAGE AVAILABLE UNDER THE PUBLIC ASSISTANCE (PA) PROGRAM

5. Citywide Flood Evacuation Plan – Approve Professional Services Agreement with Tetra Tech, Inc. (500)

1. Accepted the award of \$95,040 from the Flood Emergency Response Projects Statewide Grant (the "Grant") provided by the State of California Natural Resources Agency ("State"), Department of Water Resources to develop a Flood Evacuation Plan and perform training exercises, and authorized staff to undertake all measures to process the Grant and meet the objectives of the funding agreement;
2. Awarded a Professional Services Agreement in the amount of \$66,000 to Tetra Tech, Inc. to develop a Flood Evacuation Plan and conduct training

exercises; and authorized the City Manager to execute the agreement in a form approved by the City Attorney;

3. Amended the Fiscal Year 2017-18 Miscellaneous State Grants budget (Account No. 699.30.3046-54500) in the amount of \$66,000 in order to provide appropriations for the Professional Services Agreement; and
4. Amended the Fiscal Year 2017-18 Miscellaneous State Grants budget (Account No. 699.00.0000-45000) in the amount of \$95,040 to recognize the Grant award from the State of California Natural Resources Agency.

Agreement No. 17-1757

6. I-605 Hot Spots Intersection Improvement Projects – Amendments to Funding Agreements with the Los Angeles County Metropolitan Transportation Authority. (500)

1. Authorized the City Manager to execute an amendment to the funding agreements with the Los Angeles County Metropolitan Transportation Authority (Metro) for each of the I-605 Hot Spots Intersection Projects – CIP Nos. 21276, 21277, and 21278;
2. Authorized the City Manager to execute Amendment No. 1 to Professional Services Agreement No. 14-1548 with Willdan Engineering extending the term of the duration of the project and for an additional fee not-to-exceed \$30,238; and
3. Authorized the City Manager to execute Amendment No. 2 to Professional Services Agreement No. 14-1547 with URS Corporation extending the term for the duration of the project and for an additional fee not-to-exceed \$341,390.

Agreement No. 17-1758 Agreement No. 17-1759

Agreement No. 17-1760 Agreement No. 14-1548-1

Agreement No. 14-1547-2

7. Vehicle and Equipment Maintenance Repair Services – Amendment No. 1 to Contractual Services Agreement No. 15-1620 with Diego’s Auto Repair. (500)

1. Approved Amendment No. 1 to Contractual Services Agreement No. 15-1620 with Diego’s Auto Repair, extending the term for one additional year (July 29, 2017 through July 28, 2018) and increasing the contract amount by \$65,000; and
2. Authorized the City Manager to execute Amendment No. 1 in a form approved by the City Attorney.

Agreement No. 15-1620-1

8. Backup Generator Replacement (CIP No. 21308) – Notice of Completion.

(500)

1. Accepted the work as completed for the Backup Generator Replacement Project (CIP No. 21308) constructed by Baker Electric 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 and authorized the City Manager to release the retention payment and all other monies due to Baker Electric following the mandatory waiting period from the date of the Notice of Completion is recorded.

9. Smith Park Playground Equipment Emergency Repair.

(700)

1. Authorized a sole-source purchase from Miracle Recreation Equipment Company in the amount of \$36,500 for the repair and replacement of playground equipment at Smith Park damaged by a vehicular accident; and
2. Amended the Fiscal Year 2017-18 Public Works Park Maintenance budget (100.40.4032-53300) by increasing appropriations by \$36,500.

Water Authority:

10. Minutes:

- Approved Water Authority meeting of June 27, 2017

11. Valve Replacements (CIP No. 21177) – Award of Construction Contracts.

(500)

1. Awarded a Construction Contract for ten and twelve-inch diameter water system valve replacements in the amount of \$100,000 to Dominguez General Engineering Inc., and authorized the President to execute an agreement in a form approved by City Attorney; and
2. Awarded a Construction Contract for fourteen and sixteen-inch diameter water system valve replacements in the amount of \$100,000 to Miramontes Construction Co., and authorized the President to execute an agreement in the form approved by the City Attorney.

Agreement No. 17-36

Agreement No. 17-37

Motion by Councilmember/Commissioner Armenta, seconded by Councilmember/Commissioner Salcido to approve Consent Calendar Items No. 1 through 11. Motion carries by the following roll call vote:

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

CONSENT CALENDAR ITEMS PULLED FOR FURTHER DISCUSSION: None.

MAYOR/COUNCILMEMBER REPORTS ON INTERGOVERNMENTAL AGENCY MEETINGS: None.

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

NEW BUSINESS:

Mayor Pro Tem Camacho announced the upcoming Low-Cost Vaccination Clinic and Pet Care Fair taking place on Sunday, July 16, 2017 at Pico Park from 11:00 a.m. to 2:00 p.m.

In regard to Item No. 4, Councilmember Tercero asked if City Council could receive a list of the final projects that qualify for emergency disaster aid and meet the requirements for federal financial assistance.

Mayor Archuleta asked for an update on the Farmer's Market. Parks and Recreation Director Salazar stated that the Farmer's Market is doing well and ends the last week of July. She further stated that some of the Farmer's Market vendors will be carried over as part of the Summer Street Fest in August.

OLD BUSINESS:

Recessed to Closed Session at 6:23 p.m.

ALL COUNCIL MEMBERS WERE PRESENT

Reconvened from Closed Session at 6:51 p.m.

ALL COUNCIL MEMBERS WERE PRESENT

CLOSED SESSION:

- a. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**
Pursuant to Government Code Section 54956.8
Property: 11003 Sports Arena Drive, Pico Rivera, CA 90601
Agency Negotiator: City Manager René Bobadilla
Negotiating Parties: Army Corps of Engineers
Under Negotiation: Terms of lease

City Attorney Alvarez-Glasman stated that a briefing was given by staff, direction was provided, no final action was taken, and that there was nothing further to report.

ADJOURNMENT:

Mayor/President Archuleta adjourned the City Council meeting at 6:52 p.m. in memory of Councilmember Armenta's mother, Mary Armenta. There being no objection it was so ordered.

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

Bob J. Archuleta, Mayor/President

ATTEST:

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 July 11, 2017 and approved by the City Council on August 8, 2017.

Anna M. Jerome, City Clerk/Authority Secretary