



Tuesday, October 10, 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 regular meeting to order at 6:00 p.m. on behalf of the City Council.

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

**ABSENT:** None

**COMMISSIONERS PRESENT:**

Fred Zermeno, Planning Commission

Pat Saucedo, Parks & Recreation Commission

**INVOCATION:** Delivered by Mayor Pro Tem Camacho

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

**SPECIAL PRESENTATIONS:** None

**PUBLIC COMMENTS:**

Lauren Talbott, Pico Rivera Community Library Manager:

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

Inez Franco:

- Addressed the City Council regarding homeless issues.

Francisco Martinez, Southern California Edison Representative:

- Addressed the City Council to introduce himself as the new Southern California Edison representative for the City.

City Council:

**1. Minutes:**

- Approved City Council regular meeting of September 26, 2017

**2. Approved 6<sup>th</sup> Warrant Register of the 2017-2018 Fiscal Year. (700)**

Check Numbers: 277100-277168; 277171-277219

Special Check Numbers: 277099, 277161; 277169-277170

**3. Extending the Terms of the City Commissioners for an Additional One Year Term. (300)**

1. Adopted Resolution No. 6934 extending the terms of the Planning, Parks and Recreation, and Sister City Commissions for an additional one year term.

Resolution No. 6934 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, EXTENDING THE TERMS OF CITY COMMISSIONERS FOR AN ADDITIONAL ONE YEAR TERM

**4. Resolution Authorizing the Submittal of a Grant Application for the California Department of Resources Recycling and Recovery (CalRecycle) Rubberized Asphalt Concrete Grant Program. (700)**

1. Approved Resolution No. 6935 authorizing the submittal of an application for the California Department of Resources Recycling and Recovery (CalRecycle) Rubberized Asphalt Concrete (RAC) Grant Program for the City's Residential Resurfacing Program.

Resolution No. 6935 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY (CALRECYCLE) FOR THE RUBBERIZED ASPHALT CONCRETE GRANT PROGRAM

**5. Resolution Approving an Emergency Construction Contract with All Cities Engineering Inc. for Storm Damage Repairs to the Passons Boulevard Grade Separation (CIP No. 21362). (500)**

1. Adopted Resolution No. 6936, by four-fifths vote, awarding an emergency construction contract in the amount of \$207,500 to All Cities Engineering, Inc. to perform storm damage repairs to the Passons Boulevard Grade Separation (CIP No. 21362);
2. Authorized the Mayor to execute the contract in a form approved by the City Attorney; and
3. Approved the Total Project Budget and amended the Fiscal Year 2017-18 adopted budget accordingly.

Resolution No. 6936 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, APPROVING AN EMERGENCY CONTRACT FOR STORM DAMAGE REPAIRS AT THE PASSONS BOULEVARD GRADE SEPARATION

Agreement No. 17-1779

**6. Annual Sidewalk Improvement Project (CIP No. 21355) - Award Construction Contract. (500)**

1. Awarded a construction contract in the amount of \$88,266 to C E M Construction Corporation, for the Annual Sidewalk Improvements Project (CIP No. 21355) and authorized the Mayor to execute the contract in a form approved by the City Attorney; and
2. Approved the Total Project Budget.

Agreement No. 17-1780

**7. Installation of Traffic Control Devices – Traffic Safety. (1400)**

1. Received and filed.

Motion by Councilmember Armenta, seconded by Councilmember Salcido to approve Consent Calendar Items No. 1 through 7. Motion carries by the following roll call vote:

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

**CONSENT CALENDAR ITEMS PULLED FOR FURTHER DISCUSSION:** None.

**REGULAR AGENDA:**

City Council:

**8. Creation of a Pension Rate Stabilization Program Trust Administered by Public Agency Retirement Services for the Purpose of Funding Future Pension Obligations. (200)**

Assistant City Manager Cardenas explained that this item is to offset the annual pension related contributions to CalPERS similar to the method utilized last year to pre-fund the City's OPEB trust. He stated by creating a Pension Rate Stabilization Program trust the City would offset the increasing pension cost by pre-funding the trust with \$1,000,000 in General Fund revenues. The amendment would draw from available reserves and be deposited in equal amounts to the trust through June, 2018, providing pre-funding for the eventual use of trust assets for future retirement costs.

Motion by Councilmember Salcido, seconded by Councilmember Armenta to: 1) Approve a resolution creating a Pension Rate Stabilization Program (PRSP) trust administered by Public Agency Retirement Services (PARS); and 2) Amended the Fiscal Year 2017-18 budget to utilize \$1,000,000 in General Fund reserves to pre-fund the trust (Account No. 100.90.9011-51951, PARS PRSP Trust).

Councilmember Tercero requested that the item be continued to the next meeting to give the Transportation Ad Hoc Committee a chance to review future funding needs.

Councilmember Salcido withdrew his motion, Councilmember Armenta withdrew the second.

Motion by Councilmember Salcido, seconded by Councilmember Tercero to continue the item to the October 24, 2017 City Council meeting. Motion carries by the following roll call vote:

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

**GOOD OF THE ORDER (INTERGOVERNMENTAL AGENCY MEETINGS, AB 1234 REPORTS, NEW BUSINESS, OLD BUSINESS):**

Councilmember Tercero reported that the Gateway Cities Council of Government will be selecting a new Executive Director and asked staff to investigate the legitimacy of an organization (Energy Upgrade California) that is going door-to-door soliciting business. In regard to issues of the homeless referenced in the City's *Profile* brought forth under public comment, Councilmember Tercero clarified the intent of the article for the speaker.

Councilmember Armenta mentioned that City Hall is now open five (5) days a week from 7:00 a.m. to 5:30 p.m.

Mayor Archuleta reminded residents to be cautious with children in the streets during evening hours, reiterated that City Hall is now open five (5) days a week from 7:00 a.m. to 5:30 p.m. and that soliciting door-to-door is not allowed in the City after 6:00 p.m.

In regard to the homeless issues, Captain Valdez stated that the Sheriff's Department works with the PATH organization to assist the homeless and to provide shelter.

Mayor Archuleta asked for a moment of silence to honor those who lost their lives in the Las Vegas tragedy.

Recessed to Closed Session at 6:26 p.m.

ALL CITY COUNCIL MEMBERS WERE PRESENT

Reconvened from Closed Session at 6:31 p.m.

ALL CITY COUNCIL MEMBERS WERE PRESENT

**CLOSED SESSION:**

- a. PUBLIC EMPLOYEE RELEASE**  
Pursuant to Government Code Section 54957

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

**ADJOURNMENT:**

Mayor Archuleta adjourned the City Council meeting at 6:32 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

**ATTEST:**

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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 October 10, 2017 and approved by the City Council on November 14, 2017.

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Anna M. Jerome, City Clerk