



Tuesday, June 12, 2018

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

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

PRESENT: Archuleta, Armenta, Tercero, Camacho

ABSENT: Salcido (excused)

COMMISSIONERS PRESENT:

Paul Gomez, Planning Commission

Anthony Corona, Sister City Commission

INVOCATION: Delivered by Councilmember Archuleta

PLEDGE OF ALLEGIANCE: Led by Councilmember Armenta

SPECIAL PRESENTATIONS:

- Certificate of Recognition celebrating the U.S. Army 243rd Birthday
- Certificate of Recognition presented to recipient Aleksey Soto of the Ray Chavez Memorial Scholarship
- Housing Laws special presentation by Kristine Guerrero

PUBLIC HEARING:

City Council:

1. Public Hearing – Community Development Block Grant 2018-2019 Draft Annual Action Plan. (1600)

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

Acting City Manager Enriquez provided a brief summary on the subject matter and of the action required by City Council.

Mayor Camacho closed the public hearing.

Motion by Councilmember Armenta, seconded by Councilmember Archuleta to approve the Community Development Block Grant Fiscal Year 2018-2019 draft Annual Action Plan and estimated budget.

AYES: Archuleta, Armenta, Tercero, Camacho

NOES: None
ABSENT: Salcido

PUBLIC COMMENTS:

Lauren Talbott, Pico Rivera Community Library Manager:

- Addressed the City Council to speak of upcoming library events.

CONSENT CALENDAR ITEMS:

City Council:

2. Minutes:

- Approved City Council meeting of May 29, 2018

3. Approved 20th Warrant Register of the 2017-2018 Fiscal Year. (700)

Check Numbers: 27195-279334; 279336-279398

Special Check Numbers: 279335

4. Adoption of Ordinance No. 1122 Amending Pico Rivera Municipal Code Chapter 9.44 Relating to the Local Regulation of Sex Offenders. (300)

1. Adopted Ordinance No. 1122 amending Chapter 9.44 of the Pico Rivera Municipal Code relating to the local regulation of sex offenders.

Ordinance No. 1122 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, AMENDING CHAPTER 9.44 OF THE PICO RIVERA MUNICIPAL CODE RELATING TO THE LOCAL REGULATION OF SEX OFFENDERS **(SECOND READING AND ADOPTION)**

5. Landscape and Lighting Assessment District No. 1 – Annual Renewal Consideration. (700)

1. Adopted Resolution No. 6962 initiating the Fiscal Year 2018-19 Levy of Annual Assessment and ordering the preparation of the Engineer's Report for the Landscape and Lighting Assessment District No. 1;
2. Adopted Resolution No. 6963 preliminarily approving the Engineer's Report for the Fiscal Year 2018-19 levy and collection of assessments within the Landscape and Lighting Assessment District No. 1 pursuant to the Landscaping and Lighting Act of 1972; and
3. Adopted Resolution No. 6964 declaring the City Council's intention to levy and collect the annual assessment within the Landscape and Lighting Assessment District No. 1 for Fiscal Year 2018-19 pursuant to the Landscaping and Lighting Act of 1972, Part 2 of Division 15, of the California Streets and Highways Code, and setting June 26, 2018 as the date for the public hearing of objections thereto.

Resolution No. 6962 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, INITIATING PROCEEDINGS FOR ANNUAL LEVY OF ASSESSMENTS FOR PICO RIVERA LANDSCAPE AND LIGHTING ASSESSMENT TO DISTRICT NO. 1 FOR FISCAL YEAR 2018-19 AND ORDERING THE PREPARATION OF AN ENGINEER'S REPORT PURSUANT TO PROVISIONS OF CALIFORNIA STREETS AND HIGHWAYS CODE DIVISION 15, PART 2

Resolution No. 6963 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, FOR PRELIMINARY APPROVAL OF THE ENGINEER'S ANNUAL LEVY REPORT REGARDING PICO RIVERA LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT NO. 1; AND THE LEVY AND COLLECTION OF ANNUAL ASSESSMENTS RELATED THERETO FOR FISCAL YEAR 2018-19

Resolution No. 6964 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, CONFIRMING THE ENGINEER'S REPORT AND DECLARING INTENTION TO LEVY ANNUAL ASSESSMENTS FOR FISCAL YEAR 2018-19, PICO RIVERA LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT NO. 1

6. Paramount/Mines Landscape Maintenance Assessment – Annual Renewal Consideration. (700)

1. Adopted Resolution No. 6965 initiating the Fiscal Year 2018-19 Levy of Annual Assessment and ordering the preparation of the Engineer's Report for the Paramount/Mines Landscape Maintenance Assessment District;
2. Adopted Resolution No. 6966 preliminary approving the Engineer's Report for the Fiscal Year 2018-19 levy and collection of assessments within the Paramount/Mines Landscape Maintenance Assessment District pursuant to the Landscaping and Lighting Act of 1972; and
3. Adopted Resolution No. 6967 declaring the City Council's intention to levy and collect the annual assessment within the Paramount/Mines Landscape Maintenance Assessment District for Fiscal Year 2018-19 pursuant to the Landscaping and Lighting Act of 1972, Part 2 of Division 15, of the California Streets and Highways Code, and setting June 26, 2018 as the date for the public hearing of objections thereto.

Resolution No. 6965 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, INITIATING THE FISCAL YEAR 2018-19 LEVY OF ANNUAL ASSESSMENT AND ORDERING THE PREPARATION OF THE ENGINEER'S REPORT FOR THE PARAMOUNT/MINES LANDSCAPE MAINTENANCE ASSESSMENT DISTRICT

Resolution No. 6966 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, FOR PRELIMINARY APPROVAL OF THE ENGINEER'S ANNUAL LEVY REPORT REGARDING THE PARAMOUNT/MINES LANDSCAPE MAINTENANCE DISTRICT; AND THE LEVY AND COLLECTION OF ANNUAL ASSESSMENTS RELATED THERETO FOR FISCAL YEAR 2018-19

Resolution No. 6967 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, DECLARING ITS INTENTION TO LEVY AND COLLECT THE ANNUAL ASSESSMENT WITHIN THE PARAMOUNT/MINES LANDSCAPE MAINTENANCE ASSESSMENT DISTRICT FOR FISCAL YEAR 2018-19 PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972, PART 2 OF DIVISION 15, OF THE CALIFORNIA STREETS AND HIGHWAYS CODE, AND SETTING THE TIME AND PLACE OF THE HEARING ON OBJECTIONS THERETO

7. Review and Approve Investment Policy for Fiscal Year 2018-19. (700)

1. Adopted Resolution No. 6968 approving the Investment Policy for Fiscal Year 2018-19 that governs investments for the City and the Successor Agency.

Resolution No. 6968 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 2018-19

8. Annual Signing and Striping Improvements (CIP No. 21344) – Award Construction. (500)

1. Awarded a construction contract in the amount of \$63,968 to Chrisp Company for the Annual Signing and Striping Improvements Project (CIP No. 21344) 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. 18-1813

9. Purchase of Ten Replacement Vehicles used by Various Department of Public Works Operational Functions. (700)

1. Authorized the purchase of two (2) 2019 Ford F-550 dump trucks in the amount of \$145,856 from National Auto Fleet Group, utilizing National Joint Powers Alliance (NJPA) Contract No. 12016-NAF;

2. Authorized the purchase of two (2) 2018 Ford F-150 trucks in the amount of \$67,427 from National Auto Fleet Group, utilizing National Joint Powers Alliance (NJPA) Contract No. 120716-NAF;
3. Authorized the purchase of two (2) 2018 Ford Transit T-350 vans in the amount of \$102,933 from National Auto Fleet Group, utilizing National Joint Powers Alliance (NJPA) Contract No. 120716-NAF;
4. Authorized the purchase of two (2) 2019 Ford F-350 trucks in the amount of \$71,057 from National Auto Fleet Group, utilizing National Joint Powers Alliance (NJPA) Contract No. 120716-NAF;
5. Authorized the purchase of one (1) 2019 Ford F-350 Super Cab truck in the amount of \$41,472 from National Auto Fleet Group, utilizing National Joint Powers Alliance (NJPA) Contract No. 120716-NAF;
6. Authorized the purchase of one (1) 2019 Ford Super Duty F-250 CNG truck in the amount of \$50,362 from National Auto Fleet Group, utilizing National Joint Powers Alliance (NJPA) Contract No. 120716-NAF; and
7. Amended the Fiscal Year 2017-18 adopted budget by increasing appropriations by \$10,500 in AB2766 funding of the South Coast Air Quality Management District (SCAQMD) Fund Account No. 200.40.4010-57300.

10. Harbor Toxic Upstream Agreement – Authorization to Execute Agreement for Cost Sharing for Installation of Monitoring Equipment and Monitoring Harbor Toxic Pollutants. (500)

1. Authorized the City Engineer to execute an agreement between the City and the Gateway Water Management Joint Powers Authority (GWMA) for cost sharing for the installation of monitoring equipment and monitoring pursuant to the Harbor Toxic Pollutants Total Maximum Daily Load (TMDL).

Agreement No. 18-1815

11. Citywide Roadway Median Landscape Master Plan (CIP No. 30005) – Award Professional Services Agreement for Landscape Architectural Services. (500)

1. Awarded a Professional Services Agreement to David Volz Design, Landscape Architects, Inc. to provide landscape architectural services for the Citywide Roadway Median Landscape Master Plan (CIP No. 30005) for an amount not-to-exceed \$34,880 and authorized the Acting City Manager to execute the Agreement in a form approved by the City Attorney;
2. Appropriated \$50,000 in Certificates of Participation (COP) funding to use as part of the Pavement Management Plan (PMP) Program for CIP No. 30005 (Account No. 305.70.7300-54521-30005); and
3. Approved the Total Project Budget.

Agreement No. 18-1816

Successor Agency to the Pico Rivera Redevelopment Agency:

12. Minutes:

- Approved Successor Agency meeting of January 23, 2018

13. Review and Approve the Investment Policy for Fiscal Year 2018-19. (700)

1. Adopted Resolution No. SA-18-12 approving the Investment Policy for Fiscal Year 2018-19 that governs investments for the City and the Successor Agency.

Resolution No. SA-18-12 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 2018-19

Water Authority:

14. Minutes:

- Approved Water Authority meeting of May 29, 2018

15. Pico Rivera Water Authority Well No. 5 Rehabilitation and Pumping Equipment Replacement (CIP No. 21337). (500)

1. Awarded a construction contract in the amount of \$135,690 to General Pump Company, for the Well No. 5 rehabilitation and pump replacement project, and authorized the Acting Executive Director to execute the contract in a form approved by the City Attorney.

Agreement No. 18-41

Motion by Councilmember/Director/Commissioner Armenta, seconded by Mayor Pro Tem/Chairman/Vice President Tercero to approve Consent Calendar Items No. 2 through 15. Motion carries by the following roll call vote:

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

REGULAR AGENDA:

City Council:

16. Introduce an Ordinance Setting Forth an Expedited, Streamlined Permitting Process for Electric Vehicle Charging Stations. (900)

Acting City Manager Enriquez provided a brief explanation of the subject matter and the action required by City Council.

Motion by Councilmember Armenta, seconded by Mayor Pro Tem Tercero to introduce and waive first reading of Ordinance No. 1123 which sets forth an expedited, streamlined permitting process for electric vehicle charging stations.

Ordinance No. 1123 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, ADDING SECTION 15.54 TO THE MUNICIPAL CODE SETTING FORTH PROCEDURES FOR EXPEDITING PERMIT PROCESSING FOR ELECTRIC VEHICLE CHARGING SYSTEMS **(FIRST READING AND INTRODUCTION)**

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

17. Introduce an Ordinance Setting Forth an Expedited, Streamlined Permitting Process for Small Residential Rooftop Solar Systems. (900)

Motion by Councilmember Armenta, seconded by Mayor Pro Tem Tercero to introduce and waive first reading of Ordinance No. 1124 which sets forth an expedited, streamlined permitting process for small residential rooftop solar systems.

Ordinance No. 1124 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, ADDING SECTION 15.52 TO THE MUNICIPAL CODE RELATING TO EXPEDITED PERMITTING PROCEDURES FOR SMALL RESIDENTIAL ROOFTOP SOLAR SYSTEMS **(FIRST READING AND INTRODUCTION)**

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

18. Adoption of Fiscal Year 2018-19 Operating Budget and Capital Improvement Program, Adoption of GANN Appropriations Limit and Approval of Updated Reserve Policies. (700)

Director of Administrative Services Solorza provided a PowerPoint presentation stating that the City has an operating surplus of \$263,615 and highlighting notable changes in the proposed budget from that which was presented to City Council at the Budget Study Session to include a 3.1% cost increase in the Sheriff's contract, increased Parking and Code Enforcement services, decreased Workers Compensation and Liability Insurance costs, November 2018 Municipal Election, additional overtime for Public Works department to assist with the clean-up of homeless encampments, and expanded special events including the City's 60th Anniversary.

Councilmember Archuleta and Mayor Camacho stated that the City's budget is solid and thanked staff for being fiscally prudent. In order to remain fiscally prudent, City Council members and City staff discussed current vacant City positions and the need to have a strategic approach to filling the vacancies.

Mayor Pro Tem Tercero inquired about the increased services in Parking and Code Enforcement and suggested that code enforcement staff work with residents to resolve code enforcement issues in a proactive manner by providing high quality service vs. overly punitive.

Director of Administrative Services Solorza stated that two full time Parking Enforcement and one full time Neighborhood Enforcement Officer were added to Code Enforcement. Director of Community and Economic Development Carmona added that the City is realizing good results due to the expanded services that include weekends and non-business hours.

Motion by Councilmember Armenta, seconded by Mayor Pro Tem Tercero to: 1) approve Resolution No. 6969 adopting the Fiscal Year 2018-19 operating budget and five-year Capital Improvement Program; 2) Approve Resolution No. 6970 adopting the Fiscal Year 2018-19 GANN appropriations limit; and 3) Approve Resolution No. 6971 adopting updated General Fund and Proprietary Fund reserve policies. Motion carries by the following roll call vote:

Resolution No. 6969 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, ADOPTING AN OPERATING AND CAPITAL BUDGET FOR FISCAL YEAR 2018-19

Resolution No. 6970 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, APPROVING AND ADOPTING THE ANNUAL APPROPRIATIONS LIMIT FOR FISCAL YEAR 2018-19

Resolution No. 6971 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, APPROVING UPDATED RESERVE POLICIES FOR THE GENERAL FUND AND THE PICO RIVERA INNOVATIVE MUNICIPAL ENERGY ENTERPRISE FUND

CONSENT CALENDAR ITEMS PULLED FOR FURTHER DISCUSSION: None.

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

Councilmember Armenta thanked the Public Works staff for cleaning up the homeless encampments under the Telegraph Road Bridge and requested that staff look at cleanup under the Slauson Avenue Bridge as well.

Councilmember Archuleta reported on behalf of the Vector Control, to help prevent the infestation of mosquitos, that residents should remove stagnant water from their homes as it breeds mosquitos.

Mayor Camacho thanked the Sheriff's Department, Captain Valdez, for the dedicated Deputy that works with the homeless issues and stated that the City received a Letter of Request from the El Rancho Unified School District for a Public Safety Resource Officer. Mayor Camacho also congratulated Councilmember Archuleta on his win in the primary election.

Recessed to Closed Session at 7:25 p.m.

THREE MEMBERS WERE PRESENT (Armenta, Tercero, Camacho)

Reconvened from Closed Session at 7:50 p.m.

THREE MEMBERS WERE PRESENT (Armenta, Tercero, Camacho)

CLOSED SESSION(S):

a. PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT

Pursuant to Government Code Section 54597

Title: City Manager

Deputy City Attorney Lam stated that 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(d)(4)

One matter

Deputy City Attorney Lam stated that no final action was taken and that a recommendation was provided to be brought forth at a future meeting.

ADJOURNMENT:

Mayor Camacho adjourned the City Council meeting at 7:51 p.m. There being no objection it was so ordered.

AYES: Archuleta, Armenta, Tercero, Camacho

NOES: None

ABSENT: Salcido

Gustavo V. Camacho, 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 June 12, 2018 and approved by the City Council on June 26, 2018.

Anna M. Jerome, City Clerk