



Tuesday, August 14, 2018

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

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

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

**ABSENT:** None

Councilmember/Commissioner Archuleta participated via teleconference from the Sheraton Grand Sacramento Hotel, 1230 J. Street, Sacramento, California 95814; from 6:00 p.m. to 6:12 p.m.

**COMMISSIONERS PRESENT:**

Esther Celiz, Planning Commission

David Angelo, Sister City Commission

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

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

**SPECIAL PRESENTATIONS:** None

**PUBLIC COMMENTS:**

Raul Elias:

- Addressed the City Council regarding the lack of transparency shown by the City as it relates to the public comment period and the code of ethics.

Lauren Talbott, Pico Rivera Community Library Manager:

- Addressed the City Council regarding upcoming library events for the month of August.

**CONSENT CALENDAR ITEMS:**

City Council:

**1. Minutes:**

- Approved City Council meeting of July 10, 2018

**2. Approved 2<sup>nd</sup> Warrant Register of the 2018-2019 Fiscal Year. (700)**

Check Numbers: 279710-280086

Special Check Numbers: None

**3. Resolution Adopting the Enhanced Electrical Safety Policy to Enhance Job Safety and Safety of Electrical Work on Capital Improvement Program Construction Projects. (900)**

1. Adopted Resolution No. 6978 to enhance job safety of electrical work on Capital Improvement Program construction projects.

Resolution No. 6978 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, ADOPTING THE ENHANCED ELECTRICAL SAFETY POLICY FOR CAPITAL IMPROVEMENT PROGRAM PROJECTS

**4. Written Report Pursuant to Government Code Section 65858(D) for Interim Ordinance No. 1112 – Amending Title 18 of the Pico Rivera Municipal Code to bring into Conformance Accessory Dwelling Unit Law with the State of California. (1400)**

1. Received and filed written report pursuant to State of California Government Code Section 65858(d) describing measures taken by the City to alleviate conditions that led to the adoption of Ordinance No. 1112.

**5. Written Report Pursuant to Government Code Section 65858(D) for Urgency Ordinance No. 1113 – Placing a Moratorium on the Establishment, Relocation and Expansion of Massage Businesses. (1300)**

1. Received and filed this report describing measures taken by the City to alleviate conditions that led to the adoption of Urgency Ordinance No. 1113.

**6. Pio Pico Park – Joint-Use Memorandum of Understanding with the El Rancho Unified School District. (500)**

1. Approved the Memorandum of Understanding (MOU) with the El Rancho Unified School District (ERUSD) for the joint use of the proposed Pio Pico Park project located on a portion of Pio Pico Elementary School; and
2. Authorized the Acting City Manager to execute the Memorandum of Understanding in a form approved by the City Attorney.

Agreement No. 18-1821

**7. Rosemead/Lakewood Boulevard at Telegraph Road Intersection Improvements Project (CIP 21273) – Project Closeout and Amendment No. 1 to Cooperative Agreement No. 14-1474 with City of Downey. (500)**

1. Accept work as completed for the Rosemead/Lakewood Boulevard at Telegraph Road Intersection Improvements Project (CIP No. 21273);

2. Authorized the Acting City Manager to execute Amendment No. 1 to Cooperative Agreement No. 14-1474 between the cities of Pico Rivera and Downey for the Rosemead/Lakewood Boulevard at Telegraph Road Intersection Improvement Project; and
3. Appropriated \$395,000 in Proposition C (Fund 206) to CIP No. 21273 in order to close out the project.

Agreement No. 14-1474-1

**8. Emergency Relief Repairs to the Passons Boulevard Grade Separation Project (CIP No. 21362) – Notice of Completion. (500)**

1. Accepted the work as completed for the Emergency Relief Repairs to the Passons Boulevard Grade Separation Project (CIP No. 21362) constructed by All Cities Engineering, Inc. and authorized the City Clerk to file the Notice of Completion with the Los Angeles County Registrar-Recorder;
2. Found the requested “Changes in Work” for the Emergency Relief Repairs to the Passons Boulevard Grade Separation Project have no significant effect on the environment and approved the changes in the aggregate amount of \$8,350. The final contract amount with All Cities Engineering, Inc. is \$215,850;
3. Approved the Final Total Project Budget and amended the Fiscal Year 2017-18 adopted budget accordingly; and
4. Authorized the Acting City Manager to release the retention payment and all other monies due to All Cities Engineering, Inc. following the mandatory waiting period from the date the Notice of Completion is recorded.

**9. Traffic Signal Improvements Project (CIP No. 21353), Federal Project No. HSIPL-5351 (035) – Award Professional Services Agreement for Engineering Services. (500)**

1. Awarded a Professional Services Agreement to KOA Corporation to provide engineering design services for the Traffic Signal Improvements Project (CIP No. 21353) for an amount not-to-exceed \$69,590 and authorized the Mayor to execute the Agreement in a form approved by the City Attorney; and
2. Approved the Total Project Budget.

Agreement No. 18-1820

**10. Residential Resurfacing Program, Phase “H” – Cape Seal Project (CIP No. 21356) – Award Inspection Services. (500)**

1. Authorized the Acting City Manager to execute a Professional Services Agreement Vali Cooper and Associates, Inc. to provide inspection services for the Residential Resurfacing Program, Phase “H”, Cape Seal Project (CIP No. 21356) for an amount not-to-exceed \$58,680; and

2. Approved the Total Project Budget.

Agreement No. 18-1822

- 11. Veteran's Memorial Improvement Project (CIP No. 50008) – Authorization to Advertise for Construction and Award Construction Contracts. (500)**
  1. Approved Plans, Specifications and Estimate (PS&E) for the Veteran's Memorial Improvement Project (CIP No. 50008) and authorized the City Clerk to publish the Notice Inviting Bids;
  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 \$190,000 from Public Image Enhancement Funds (Fund 220) to account No. 220.70.7300.54500-50008 and amended the Fiscal Year 2018-19 Budget accordingly;
  4. Approved the Total Project Budget; and
  5. Authorized the Acting City Manager to award construction contracts, approved as to form by the City Attorney, and purchase orders for materials for the project for an aggregate amount not-to-exceed Total Project Budget.
- 12. Rivera Park – Replacement of Shade Covers (CIP No. 50012). (500)**
  1. Authorized the Acting City Manager to execute purchase orders for the replacement of shade covers and appurtenances at Rivera Park for an aggregate amount not-to-exceed \$120,000; and
  2. Approved a budget amendment appropriating \$120,000 from Public Image Enhancement Funds (Fund 220) to Account No. 220.70.7300-54500-50012 and amended the Fiscal Year 2018-19 Budget accordingly.
- 13. Authorization to Implement a Memorial Bench Program. (700)**
  1. Authorized the Department of Parks and Recreation to implement and oversee a Memorial Bench Program;
  2. Authorized a required donation of \$3,500 per individual memorial bench request; and
  3. Amended the Fiscal Year 2018-2019 General Fund budget to allocate an additional \$7,000 to the Parks and Recreation Administration Division (Account No. 100.80.8100-54100) to administer the Memorial Bench Program.
- 14. Purchase Approval for New and Replacement Curriculum and Training with Global Learning for the Recreation and Education Accelerating Children's Hopes (REACH) Program. (700)**

1. Authorized the Acting City Manager to approve the purchase agreement with Global Learning in the amount of \$84,000 for the procurement of new and replacement LitART curriculum and training for the Recreation and Education Accelerating Children's Hopes (REACH) program.

Water Authority:

**15. Minutes:**

- Approved Water Authority meeting of June 26, 2018

**16. Purchase Order with S&J Supply Co. for General Waterworks Supplies.**

(700)

1. Authorized the Executive Director to execute a Purchase Order with S&J Supply Co. for the purchase and acquisition of general waterworks supplies for an amount not-to-exceed \$100,000 for Fiscal Year 2018-19 and renewable for two additional years.

Motion by Councilmember/Commissioner Armenta, seconded by Councilmember/Commissioner Salcido to approve Consent Calendar Items No. 1 through 16. Motion carries by the following roll call vote:

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

**NOES:** None

**REGULAR AGENDA:** None.

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

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

Council members spoke of the success of the first two concerts from the Summer Street Fest Concert series. Councilmember Salcido also acknowledged city staff for their hard work maintaining the parks and the golf course.

Recessed to Closed Session at 6:12 p.m.

ALL FOUR CITY COUNCIL MEMBERS WERE PRESENT

Reconvened from Closed Session at 7:28 p.m.

ALL FOUR CITY COUNCIL MEMBERS WERE PRESENT

**CLOSED SESSION(S):**

**a. PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT**

Pursuant to Government Code Section 54597

Title: City Manager

Deputy City Attorney Lam reported that direction was provided and that no final action was taken.

**b. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Pursuant to Government Code Section 54956.8

Property: 8982 Washington Boulevard, Pico Rivera, California 90660

Agency Negotiator: Acting City Manager Enriquez

Negotiating Parties: Vestar

Under Negotiation: Price and terms

Deputy City Attorney Lam reported that direction was provided and that no final action was taken.

**c. CONFERENCE WITH LABOR NEGOTIATORS**

Pursuant to Government Code Section 54957.6

Agency Designated Representatives:

Acting City Manager Enriquez

Director of Administrative Services Michael Solorza

Employee Organization:

Pico Rivera Mid-Managers and Professional and Confidential Employee Association Bargaining Unit

Deputy City Attorney Lam reported that direction was provided and that no final action was taken.

**d. CONFERENCE WITH LEGAL COUNSEL – SIGNIFICANT EXPOSURE**

Pursuant to Government Code Section 54956.9(d)(2)

One Matter

Deputy City Attorney Lam reported that direction was provided and that no final action was taken.

**e. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Pursuant to Government Code Section 54956.8

Property: Various street lights owned by the City throughout the City

Agency Negotiator: Acting City Manager Enriquez

Negotiating Parties: Crown Castle NG West LLC

Under Negotiation: Price and terms

Deputy City Attorney Lam reported that direction was provided and that no final action was taken.

**ADJOURNMENT:**

Mayor Camacho adjourned the City Council meeting at 7:29 p.m. There being no objection it was so ordered.

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

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Gustavo V. Camacho, 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 August 14, 2018 and approved by the City Council on August 28, 2018.

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Anna M. Jerome, City Clerk