



Tuesday, September 11, 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: Armenta, Salcido, Tercero, Camacho

ABSENT: Archuleta

COMMISSIONERS PRESENT:

Paul Gomez, Planning Commission

David Angelo, Sister City Commission

INVOCATION: Delivered by Councilmember Armenta

PLEDGE OF ALLEGIANCE: Led by Mayor Pro Tem Tercero

SPECIAL PRESENTATIONS: None

PUBLIC COMMENTS:

Lauren Talbott, Pico Rivera Community Library Manager:

- Addressed the City Council regarding upcoming library programs and events for the month of September.

City Council:

1. Minutes:

- Approved City Council meeting of August 28, 2018

2. Approved 4th Warrant Register of the 2018-2019 Fiscal Year. (700)

Check Numbers: 280253-280395

Special Check Numbers: None

3. Pico Rivera Innovative Municipal Energy Power Content Label and Attestation. (1100)

1. Endorsed the accuracy of information presented in the Pico Rivera Innovative Municipal Energy (PRIME) 2017 Power Content Label (PCL) based on California Choice Energy Authority's (CCEA) review of the independently audited report.

4. I-605 Hot Spots Intersection Improvement Project at Rosemead Boulevard and Beverly Boulevard (CIP 21276) – Amendment No. 3 to Professional Services Agreement No. 14-1547 with URS Corporation. (500)

1. Authorized the Acting City Manager to execute Amendment No. 3 to Professional Services Agreement No. 14-1547 with URS Corporation for right-of-way acquisition services for an additional fee not-to-exceed \$60,854.

Agreement No. 14-1547-3

5. Award Professional Services Agreement for Engineering and Project Management Services to Cordoba Corporation. (500)

1. Awarded a Professional Services Agreement to Cordoba Corporation to provide engineering and project management services for various capital improvement projects and programs for an amount not-to-exceed \$450,000 for a term of two years (\$225,000 per year); and
2. Authorized the Acting City Manager to execute the agreement in a form approved by the City Attorney.

Agreement No. 18-1836

6. Hot Spot Intersection Improvements Rosemead Boulevard at Slauson Avenue (CIP No. 21277) – Authorization to Advertise for Construction. (500)

1. Approved Plans, Specifications and Estimate (PS&E) for the Hot Spots Intersection Improvements Rosemead Boulevard at Slauson Avenue Project (CIP No. 21277) and authorized the City Clerk to publish the Notice Inviting Bids;
2. Approved the Notice of Exemption (NOE) for the subject project and authorized the City Clerk to file the NOE with the County Recorder, in accordance with the California Environmental Quality Act; and
3. Approved the Total Project Budget of \$2,195,000.

7. Paramount Boulevard Landscape Median Improvements Project from Mines Avenue to Whittier Boulevard (CIP No. 21272) – Notice of Completion. (500)

1. Accepted the work as completed for the Paramount Boulevard Landscape Median Improvements Project (CIP No. 21272); Federal ID No. HSIPL 5351 (031), constructed by Palp Inc., DBA Excel Paving Company and authorized the City Clerk to file the Notice of Completion with the Los Angeles County Registrar-Recorder;
2. Found that the requested “Changes in Work” for Paramount Boulevard Landscape Median Improvements Project have no significant effect on the environment and approved the changes in the amount of \$93,886. The

final contract amount with Palp, Inc. DBA Excel Paving Company is \$1,262,601;

3. Authorized the Acting City Manager to execute a letter of engagement with AIM Consulting Services to provide additional construction management and inspection services for the Paramount Boulevard Landscape Median Improvements Project for the amount not-to-exceed \$56,465;
 4. Amended the Fiscal Year 2018-19 adopted budget and appropriate \$30,000 in Proposition C funds (Fund 206) for the project (Account No. 206.70.7300.54500-21272); and
 5. Approved the Final Total Project Budget in the amount of \$1,802,200 and authorized the Acting City Manager to release the retention payment and all other monies due to Palp, Inc. DBA Excel Paving Company following the mandatory waiting period from the date the Notice of Completion is recorded.
- 8. Commercial Façade Program – Community Development Block Grant Program – 8417 Rosemead Boulevard Notice of Completion. (500)**
1. Accepted the work as completed for the Commercial Façade Project located at 8417 Rosemead Boulevard and authorized the City Clerk to file the Notice of Completion with the Los Angeles County Registrar-Recorder; and
 2. Authorized the Acting City Manager or designee to amend as needed and record the Commercial Façade Grant and Loan Agreement Containing Covenants, previously approved by City Council in the amount up to \$12,758 between the City of Pico Rivera and Joseph Principe, property owner of 8417 Rosemead Boulevard.
- 9. Commercial Façade Program – Community Development Block Grant Program – Farmers and Growers Plaza - 8922 Beverly Boulevard Notice of Completion. (500)**
1. Accepted the work as completed for the Commercial Façade Project located at 8922 Beverly Boulevard and authorized the City Clerk to file the Notice of Completion with the Los Angeles County Registrar-Recorder; and
 2. Authorized the Acting City Manager or designee to amend as needed and record the Commercial Façade Grant and Loan Agreement Containing Covenants, previously approved by the City Council in the amount up to \$28,313 between the City of Pico Rivera and the Montoya family, property owners of 8922 Beverly Boulevard.
- 10. Authorize the Acting City Manager to Execute a Purchase Order for V.C.S. Sound and Lighting for Stage and Audio Visual Event Rentals in Fiscal Year 2018-19. (700)**
1. Authorized the Acting City Manager to execute a purchase order for V.C.S. Sound and Lighting for the event rentals of staging, lighting, and

video equipment for Fiscal Year 2018-19 for a total amount not to exceed \$40,000.

11. Contract Amendment with Southland Transit Incorporated and Fiesta Cooperative Incorporated to Continue Paratransit Services for Fiscal Year 2018-19. (500)

1. Authorized the Acting City Manager to execute a Contract Amendment with Southland Transit Incorporated (Southland Transit) to provide Dial-A-Van services on a month-to-month basis in Fiscal Year 2018-19 for an annual amount not-to-exceed \$360,000; and
2. Authorized the Acting City Manager to execute a Contract Amendment with Fiesta Cooperative Incorporated (Fiesta Taxi) to provide Dial-A-Taxi services on a month-to-month basis in Fiscal Year 2018-19 for an annual amount not-to-exceed \$180,000.

12. Authorize the Acting City Manager to Execute a Purchase Order for Power Trip Rentals, LLC for Event Equipment Rentals in Fiscal Year 2018-19. (700)

1. Authorized the Acting City Manager to execute a purchase order for Power Trip Rentals, LLC for the event equipment rentals for Fiscal Year 2018-19 for an amount not to exceed \$40,000.

Motion by Councilmember Armenta, seconded by Mayor Pro Tem Tercero to approve Consent Calendar Items No. 1 through 12. Motion carries by the following roll call vote:

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

CONSENT CALENDAR ITEMS PULLED FOR FURTHER DISCUSSION: None.

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

Council members thanked staff on the success of the Summer Fest and 60th Anniversary Carnival.

Recessed to Closed Session at 6:08 p.m.

ALL FOUR CITY COUNCIL MEMBERS WERE PRESENT

Reconvened from Closed Session at 6:58 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

City Attorney Alvarez-Glasman stated that no action or direction was provided 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

City Attorney Alvarez-Glasman stated that there was no reportable action.

- c. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Pursuant to Government Code Section 54956.9(d)(2)
One matter

City Attorney Alvarez-Glasman stated that a briefing was provided to City Council and that there was nothing further to report.

ADJOURNMENT:

Mayor Camacho adjourned the City Council meeting at 7:00 p.m. There being no objection it was so ordered.

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

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 September 11, 2018 and approved by the City Council on September 25, 2018.

Anna M. Jerome, City Clerk