



Tuesday, February 12, 2019

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 Tercero called the regular meeting to order at 6:00 p.m. on behalf of the City Council and Water Authority.

**PRESENT:** Camacho, Elias, Salcido, Tercero

**ABSENT:** None

**COMMISSIONERS PRESENT:**

Esther Celiz, Planning Commission

Linda Martinez, Sister City Commission

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

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

**SPECIAL PRESENTATIONS:**

- Certificate of Recognition provided to AYSO Boys Soccer for Undefeated Season
- Certificate of Recognition provided to former Commissioners: John Garcia, Parks and Recreation; Anthony Corona, Parks and Recreation; and Ruben Garcia, Planning.

**PUBLIC COMMENTS:**

John Contreras:

- Addressed the City Council to invite them to RBA's opening ceremony celebrating their 60<sup>th</sup> Anniversary in March.

Patty Contreras:

- Addressed the City Council regarding school traffic and speeding on Danbridge Street and Citronell Avenue at Rivera Middle School.

Lauren Talbott, Pico Rivera Community Library Manager:

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

John Price:

- Addressed the City Council regarding the Relay for Life 2019 Campaign and Walk-A-Thon on June 8, 2019.

Greg Agee:

- Addressed the City Council in regard to a letter of support on behalf of the Union representing employees of the County Sanitation District.

Emmanuel Sandoval:

- Addressed the City Council regarding transportation movement projects in Los Angeles and the Metro Gold Line.

Christine Saavedra:

- Addressed the City Council to applaud the work the City and Sheriff's Department are doing to address the homeless issues and to speak of an upcoming fundraiser at Birney School on February 16, 2019.

Christopher Luna:

- Addressed the City Council regarding the Metro Gold Line, a need for a median divider at Paramount Boulevard and Silverette Drive, and removal of shrubbery for public safety purposes.

### **CONSENT CALENDAR ITEMS:**

City Council:

**1. Minutes:**

- Approved City Council meeting of January 22, 2019

**2. Approved 12<sup>th</sup> Warrant Register of the 2018-2019 Fiscal Year. (700)**  
Check Numbers: 281452-281521; 281522-281598; 281607-281662  
Special Check Numbers: None

**3. Fiscal Year 2018-19 Second Quarter Treasurer's Report, December 31, 2018. (700)**

1. Received and filed the Treasurer's Report for the quarter ending December 31, 2018 which represents balances and activity for the second quarter (October – December) of the 2018-19 Fiscal Year.

**4. Comprehensive Annual Financial Report and Audit Letters for Fiscal Year Ended June 30, 2018. (700)**

1. Received and filed the following three (3) documents:
  - a. Comprehensive Annual Financial Report (CAFR), Fiscal Year ending June 30, 2018;
  - b. Governmental Auditing Standards (GAS) Letter, Fiscal Year ending June 30, 2018; and
  - c. Statement of Auditing Standards (SAS) 114 Letter, Fiscal Year ending June 30, 2018

**5. Approve Professional Services Agreement with Willdan Financial Services for Annual Administration of the Paramount/Mines Maintenance District and Landscape and Lighting Maintenance District No. 1. (500)**

1. Authorized the Acting City Manager to approve a Professional Services Agreement between the City of Pico Rivera and Willdan Financial Services to provide Annual Administration Services for both the Paramount/Mines Maintenance District and Landscape and Lighting Maintenance District No. 1.

Agreement No. 19-1862

**6. U.S. Army Corps of Engineers Whittier Narrows Dam Modification Study Environmental Impact Statement Update. (1300)**

1. Received and filed staff report.

**7. Systemic Safety Analysis Report SSARPL-5351 (036) (CIP No. 50009) - Award Professional Services Agreement for Engineering Services. (500)**

1. Awarded a Professional Services Agreement to KOA Corporation to provide engineering services for the development of the Systemic Safety Analysis Report, SSARPL-5351 (036) (CIP No. 50009) for an amount not-to-exceed \$195,532 and authorized the Acting City Manager to execute the Agreement in a form approved by the City Attorney;
2. Amended the Fiscal Year 2018-19 Adopted Budget by appropriating \$30,000 in Measure R Funds (Fund 207) to Account No. 207.70.7300-54500-50009); and
3. Approved the Total Project Budget.

Agreement No. 19-1863

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

1. Authorized the Acting City Manager to execute Amendment No. 4 to Professional Services Agreement No. 14-1547 with AECOM (formerly URS Corporation) for project management and right-of-way acquisition/relocation services for an additional fee not-to-exceed \$72,639.

Agreement No. 14-1547-4

**9. Hot Spots Intersection Improvement Project at Rosemead Boulevard and Beverly Boulevard (CIP No. 21276) – Award Demolition Construction Contract. (500)**

1. Awarded a demolition construction contract in the amount of \$55,340 to American Wrecking, Inc. for the Hot Spots Intersection Improvements Rosemead Boulevard at Beverly Boulevard Project (CIP No. 21276) and authorized the Mayor to execute the contract in a form approved by the City Attorney.

Agreement No. 19-1864

**10. Hot Spots Intersection Improvements Rosemead Boulevard at Slauson Avenue (CIP No. 21277) – Award Construction Management Professional Services Agreement. (500)**

1. Awarded a Professional Services Agreement to Transtech Engineers, Inc. to provide construction management and inspection services for the Hot Spots Intersection Improvements Rosemead Boulevard at Slauson Avenue Project (CIP No. 21277) for an amount not-to-exceed \$242,869 and authorized the Mayor to execute the Agreement in a form approved by the City Attorney.

Agreement No. 19-1865

**11. Hot Spots Intersection Rosemead Boulevard at Beverly Boulevard (CIP No. 21276) – Authorize to Advertise for Construction. (500)**

1. Approved Plans, Specifications and Estimate (PS&E) for the Hot Spots Intersection Improvements Rosemead Boulevard at Beverly Boulevard Project (CIP No. 21276) and authorize the City Clerk to publish the Notice Inviting Bids; and
2. Approved the Total Project Budget.

**12. Landscape Restoration of the Passons Boulevard Grade Separation (CIP No. 20053) – Notice of Completion. (500)**

1. Accepted the work as completed for the Landscape Restoration of the Passons Boulevard Grade Separation (CIP No. 20053), 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 that the requested “Changes in Work” for the Landscape Restoration of the Passons Boulevard Grade Separation Project have no significant effect on the environment and approved the changes in the aggregate amount of \$14,330. The final contract amount with All Cities Engineering, Inc. is \$83,580;
3. Approved the Final Total Project Budget; 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.

Water Authority:

**13. Minutes:**

- Received and filed Water Authority meeting of December 11, 2018

**14. Pico Rivera Water Authority Water Main Replacement Project Along Olympic Boulevard and Garrick Avenue, and Pico Vista Road (CIP No. 21360). (500)**

1. Awarded a Professional Services Agreement to Civiltec Engineering Inc. in the amount of \$35,410 for the Pico Rivera Water Authority Water main Replacement Project along Olympic Boulevard from Grape Street to Garrick Avenue, Garrick Avenue from Olympic Boulevard to Montebello Gardens Elementary School, and Pico Vista Road from Rivera Road to Bascom Street in the City of Pico Rivera CIP No. 21360;
2. Authorized the Acting Executive Director or their designee to execute the contract in a form approved by the General Counsel and submit any necessary permits to the appropriate agency; and
3. Approved the Total Project Budget.

Agreement No. 19-46

Motion by Councilmember/Commissioner Salcido, seconded by Mayor Pro Tem/Vice President Camacho to approve Consent Calendar Items No. 1 through 14. Motion carries by the following roll call vote:

**AYES:** Camacho, Elias, Salcido, Tercero  
**NOES:** None

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

**REGULAR AGENDA:**

City Council:

**15. Fiscal Year 2018-19 Mid-Year Budget Update. (700)**

After some discussion amongst the City Council and the Director of Administrative Services Solorza that included economic subsidies pertaining to sales tax, economic health of the City, a diverse regional base, business retention, recovery of \$750,000 after a software glitch, and changes in terminations or new positions, Recommendation No. 2, Approve the updated Master Position Control for Fiscal Year 2018-19, was pulled from the agenda for further review by the Fiscal Year Budget Ad Hoc Committee and to provide clarification on all salary classification positions.

Motion by Councilmember Salcido, seconded by Mayor Pro Tem Camacho to move Recommendation No. 1, Receive and file the mid-year budget and presentation for Fiscal Year 2018-19. Motion carries by the following roll call vote:

**AYES:** Camacho, Elias, Salcido, Tercero  
**NOES:** None

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

Councilmember Elias thanked staff on the recent Job Fair, thanked Director of Administrative Services Solorza for the City's Measure P tax increase presentation and inquired about the lack of a chain grocery store in the City. Director of Community and Economics Department Carmona stated that staff is seeking to add an independent grocery store at the corner of Beverly Boulevard and Rosemead Boulevard.

Mayor Pro Tem Camacho referenced the recent Planning Commission meeting in which parking issues were addressed throughout the City including traffic and speeding and solutions that are being discussed in the Ad Hoc Transportation Committee pertaining to parking permits and traffic calming devices/measures.

Mayor Tercero inquired about the City's PERS swap and a method that was introduced by the City but not accepted by PERS. He specifically asked about employees who were hired after the Public Employees' Pension Reform Act (PEPRA) and received a 7% to 8% salary increase to offset the employees' contribution to PERS on top of the 3% COLA. Director of Administrative Services Solorza provided an explanation and stated that it was an adjustment to the salary scale and to put all classifications at the same level. Mayor Tercero stated that what was explained by Director Solorza was not communicated clearly to City Council and that Council probably would not have approved a 7-8% increase. He expressed that during the next negotiation he expects that all changes will be clearly communicated.

Councilmember Salcido asked Director Solorza if City Council gave specific approval for what was just explained. Director Solorza responded in the affirmative, in that City Council approved the budget and MOU. Councilmember Salcido asked to see the report, if it exists, to which City Attorney Alvarez-Glasman stated that staff will review previous documents and if there is a report, that report will be provide to City Council.

Prior to heading into Closed Session City Attorney Alvarez-Glasman announced that there was a need to add an item to the agenda that came after the posting of the agenda. Item (b) was added to Closed Session after the posting of the regular agenda on a 4-0 vote.

Motion by Mayor Pro Tem Camacho, seconded by Councilmember Salcido to add item (b) Conference with Legal Counsel – Existing Litigation, Government Code Section 54956.9(d)(2). Motion carries by the following roll call vote:

**AYES:** Camacho, Elias, Salcido, Tercero

**NOES:** None

Recessed to Closed Session at 7:26 p.m.

ALL COUNCIL MEMBERS WERE PRESENT

Reconvened from Closed Session at 7:59 p.m.

ALL COUNCIL MEMBERS WERE PRESENT

**CLOSED SESSION(S):**

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

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

- b. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**  
Pursuant to Government Code Section 54956.9(d)(1)  
Armenta v. City of Pico Rivera

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

**ADJOURNMENT:**

Mayor/President Tercero adjourned the City Council/Water Authority meeting at 8:01 p.m. in memory of Darrin Macias, Public Works Employee; John Chavez, former Mayor and City Councilmember; and Ed Fierro, Teacher at Burke Middle School. There being no objection it was so ordered.

**AYES:** Camacho, Elias, Salcido, Tercero  
**NOES:** None

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Brent A. Tercero, Mayor/President

**ATTEST:**

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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/Water Authority regular meeting dated February 12, 2019 and approved by the City Council on February 26, 2019.

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Anna M. Jerome, City Clerk/Authority Secretary