



Tuesday, March 12, 2019

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

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

PRESENT: Camacho, Elias, Salcido, Tercero

ABSENT: None

COMMISSIONERS PRESENT:

Paul Gomez, Planning Commission

INVOCATION: Delivered by Councilmember Elias

PLEDGE OF ALLEGIANCE: Led by Mayor Pro Tem Camacho

SPECIAL PRESENTATIONS: None.

PUBLIC HEARING(S):

City Council:

- 1. Public Hearing and Adoption of Resolution Amending Customer Power Generation Rate Schedule for Pico Rivera Innovative Municipal Energy (PRIME). (1100)**

Mayor Tercero opened the Public Hearing and noted that there was no written communications or public comment cards to provide public testimony.

Mayor Tercero closed the public hearing.

Motion by Mayor Pro Tem Camacho, seconded by Councilmember Elias to adopt Resolution No. 6995 amending the customer power generation rate schedule for Pico Rivera Innovative Municipal Energy (PRIME). Motion carries by the following roll call vote:

Resolution No. 6995 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, AMENDING THE CUSTOMER POWER GENERATION RATES FOR THE PICO RIVERA INNOVATIVE MUNICIPAL ENERGY COMMUNITY CHOICE AGGREGATION PROGRAM

AYES: Camacho, Elias, Salcido, Tercero

NOES: None

2. Public Hearing – Community Development Block Grant (CDBG) Substantial Amendment – Pio Pico Park Improvements. (1600)

Mayor Tercero opened the Public Hearing and noted that there was no written communications or public comment cards to provide public testimony.

Mayor Tercero closed the public hearing.

Motion by Councilmember Salcido, seconded by Mayor Pro Tem Camacho to: 1) Approve reallocation of Community Development Block Grant (CDBG) Fiscal Year 2018-19 unused Commercial Façade Program funds in the amount of \$140,000 to the Pio Pico Park Improvements Project; and 2) Amend the Fiscal Year 2018-19 adopted budget by increasing appropriations in the Public Image Enhancement (PIE) Fund by \$11,000 (220.70.7300-54500). Motion carries by the following roll call vote:

AYES: Camacho, Elias, Salcido, Tercero

NOES: None

Housing Assistance Agency:

3. Public Hearing – Pico Rivera Housing Assistance Agency (Section 8) Goals, Objectives and Policies for Fiscal Year 2019-20. (1600)

Mayor Tercero opened the Public Hearing and noted that there was no written communications or public comment cards to provide public testimony.

Mayor Tercero closed the public hearing.

Motion by Councilmember Salcido, seconded by Mayor Pro Tem Camacho to: 1) Hold a public hearing to obtain public comment on the Housing Assistance Agency's goals, objectives and policies for Fiscal Year 2019-20; and 2) Authorize the City of Pico Rivera Housing Assistance Agency's submittal of the Civil Rights Certification form to the U.S. Department of Housing and Urban Development (HUD). Motion carries by the following roll call vote:

AYES: Camacho, Elias, Salcido, Tercero

NOES: None

PUBLIC COMMENTS:

Greg Agee:

- Addressed the City Council to thank them for their letter of support.

Lauren Talbott, Pico Rivera Community Library Manager:

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

CONSENT CALENDAR ITEMS:

City Council:

4. Minutes:

- Approved City Council meeting of February 26, 2019

5. Approved 14th Warrant Register of the 2018-2019 Fiscal Year. (700)

Check Numbers: 281768-281862; 281863-281914

Special Check Numbers: None

6. Congestion Management Program Opt-Out Resolution. (1300)

1. Determined that the proposed action is exempt from the California Environmental Quality Act (CEQA), pursuant to State CEQA Guidelines Section 15061(b)(3); and
2. Adopted Resolution No. 6996 electing to be exempt from the Congestion Management Program.

Resolution No. 6996 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, ELECTING TO BE EXEMPT FROM THE CONGESTION MANAGEMENT PROGRAM

7. Approve Resolution to Amend the City Council Agenda Policies and Procedures to Add Section Titled “Councilmember Agenda Requests” and Councilmember Agenda Requests Policies and Procedures. (100)

This item was tabled to the meeting of March 26, 2019.

8. Veterans Memorial Improvement Project (CIP No. S50008) – Authorization to Approve Purchase, Agreement Amendment, and Amend Fiscal Year 2018-19 Budget. (500)

1. Authorized the Acting City Manager to approve agreement with the Shine Stone Tile, Inc. (TSST), in the amount not to exceed \$193,578, to provide granite and installation services for the Veterans Memorial Improvement Project (CIP No. S50008);
2. Authorized the Acting City Manager to approve Amendment No. 1 to agreement No. 18-1817-1 with David Volz Design, Inc. for an additional \$6,900; for a total cost not to exceed \$36,816, to provide electrical engineering plans and specifications, for the Veterans Memorial Improvement Project (CIP No. S50008);
3. Amended the Fiscal Year 2018-2019 adopted budget by appropriating an additional \$46,092 from General Fund Reserves to Account No. 400.70.7300-54500-S50008 (100.98.9800-56900, Transfer Out; 400.00.0000-47900, Transfer In); and
4. Approved the revised Total Project Budget.

Agreement No. 19-1870

Agreement No. 18-1817-1

9. I-605 Hot Spots Intersection Improvement Project at Rosemead Boulevard and Beverly Boulevard (CIP No. 21276) – Agreement for Acquisition of Real Property U-Haul Real Estate Company. (500)

1. Approved the acquisition of real property from U-Haul Real Estate Company located on the southwest corner of Rosemead Boulevard and Beverly Boulevard for the construction of the I-605 Hot Spots Intersection Improvement Project at Rosemead Boulevard and Beverly Boulevard; and
2. Amended the Fiscal Year 2018-19 adopted budget by utilizing General Fund reserves for the land acquisition, increasing appropriations by \$143,000, Account No. 100.90.9000.57100-21276 (Land).

Agreement No. 19-1871

10. I-605 Hot Spots Intersection Improvement Project at Rosemead Boulevard and Beverly Boulevard (CIP 21276) – All Inclusive Settlement Agreement – Adinarayanappa D. Rangnath DBA Family Dentistry. (500)

1. Approved the All-Inclusive Settlement Agreement for Adinarayanappa D. Rangnath, dba Family Dentistry located on the northeast corner of Rosemead Boulevard and Beverly Boulevard for the construction of the I-605 Hot Spots Intersection Improvement Project at Rosemead Boulevard and Beverly Boulevard; and
2. Amended the Fiscal Year 2018-19 adopted budget by utilizing General Fund reserves for the All-Inclusive Settlement Agreement, increasing appropriations by \$218,824, Account No. 100.90.9000-57100-21276 (Land).

Agreement No. 19-1872

Housing Assistance Agency:

11. Minutes:

- Received and filed Housing Assistance Agency meeting of August 28, 2018

Motion by Councilmember Salcido, seconded by Mayor Pro Tem Camacho to approve Consent Calendar Items No. 4 through 11. 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: None

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

Councilmember Elias thanked David Gonzalez of the Pico Water District, Mr. CR of Chick-fil-A, Lt. Jacobs and Deputy Longoria for their assistance with Teen Court and individual City staff for their presentation pertaining to parking issues to the residents.

Mayor Pro Tem Camacho spoke of the upcoming 2020 Census, the importance of the census and temporary job opportunities. He further requested that the Sheriff's Department provide a presentation updating the homeless situation at a future meeting.

Mayor Tercero reported that the Gateway Cities Council are thankful to the Metro Board for supporting the resolution to include the Gold Line as part of the 2028 prioritized projects.

Mayor Tercero questioned Administrative Services Director Solorza pertaining to City Councils approval of an 8% PEPRA increase, employee MOU side-letters, and returned furlough days to Tier I and Tier II employees. After some discussion, Mayor Tercero called for a Closed Session to discuss further Employee Negotiations/Labor/Personnel Issues either at the meeting of March 26, 2019 or in a Special Meeting.

CLOSED SESSION: None.

ADJOURNMENT:

Mayor Tercero adjourned the City Council meeting at 6:38 p.m. There being no objection it was so ordered.

AYES: Camacho, Elias, Salcido, Tercero

NOES: None

Brent A. Tercero, 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 March 12, 2019 and approved by the City Council on March 26, 2019.

Anna M. Jerome, City Clerk