



Tuesday, March 26, 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 5:30 p.m. on behalf of the City Council and Water Authority

PRESENT: Camacho, Elias, Salcido, Tercero

ABSENT: None

Recessed to Closed Session at 5:30 p.m.

ALL COUNCIL MEMBERS WERE PRESENT

Reconvened from Closed Session at 6:25 p.m.

ALL COUNCIL MEMBERS WERE PRESENT

Mayor/President Tercero left the City Council/Water Authority meeting at 6:28 p.m. to attend to personal business. Mayor Pro Tem/Vice President Camacho presided.

CLOSED SESSION:

a. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Government Code Section 54957(b)(1)

City Attorney Alvarez-Glasman reported that no action was taken.

b. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6

Agency Designated Representatives: Steve Carmona, Acting City Manager

Employee Organization: SEIU 721, Pico Rivera Mid-Managers and Professional and Confidential Employees Association

City Attorney Alvarez-Glasman stated that City Council was briefed, direction was provided, no final action was taken and that there was nothing further to report.

COMMISSIONERS SCHEDULED TO BE PRESENT:

Esther Celiz, Planning Commission

Pat Saucedo, Parks & Recreation Commission

SPECIAL PRESENTATIONS:

- Proclamation presented to Deputy Maradiaga upon her Retirement from the Los Angeles Sheriff's Department
- Certificate of Recognition presented to Deputy Lopez
- Legislative Update – Senator Archuleta's Office

PUBLIC HEARING(S):

City Council:

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

This item was continued to the meeting of April 9, 2019.

2. **Continue Public Hearing – Community Development Block Grant 2019-2020 Draft Action Plan.** (1600)

This item was continued to the meeting of April 23, 2019.

PUBLIC COMMENTS:

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:

3. **Minutes:**
 - Approved City Council meeting of March 12, 2019
 - Received and filed Parks and Recreation meetings of January 10, 2019 and February 14, 2019
4. **Approved 15th Warrant Register of the 2018-2019 Fiscal Year.** (700)
Check Numbers: 281915-281998; 281999-282046
Special Check Numbers: None
5. **Approve Resolution Adopting City Council Agenda Policies and Procedures Titled "Councilmember Agenda Requests" and Councilmember Agenda Requests Policies and Procedures.** (100)

This item was continued to the meeting of April 9, 2019.

6. Authorize the Acting City Manager to Approve a Professional Service Agreement with Tanko Lighting, Inc. to Implement a Comprehensive Streetlight Acquisition, Conversion, and a Contractual Service Agreement for the Ongoing Maintenance Program. (500)

1. Authorized the Acting City Manager to award and execute a Professional Service Agreement (PSA) with Tanko Lighting Incorporated (Tanko) to implement the Streetlight Acquisition, and Lighting Emitting Diode (LED) Conversion;
2. Authorized the Acting City Manager to award and execute a Contractual Service Agreement for the Ongoing Operation and Maintenance Program;
3. Appropriated funds for Fiscal Year 2018-19 in the amount of \$911,011 for Streetlight Acquisition Support and LED Conversion Services, as well as an additional \$10,000 for Ongoing Operations and Maintenance (O&M); and approved an anticipated budget for Fiscal Year 2019-20 in the amount of \$100,000 annually for Ongoing Operations and Maintenance (O&M) from the Landscape and Lighting Maintenance Assessment District; and
4. Anticipated funds for Fiscal Year 2019/2020 in the amount of \$2,000,000 for the Streetlight Purchase from Southern California Edison (SCE). The FY 2018/2019 Fund 230, Lighting and Landscape Maintenance District has a current balance of \$395,000 and is forecast to reach approximately \$1.7-\$2 million by the end of the 2018/2019 fiscal year. Such funds will be used to fund the FY 2019/2020 purchase of the streetlights from SCE.

Agreement No. 19-1875

Agreement No. 19-1876

7. Approve Agreement with Pyro Spectaculars, Inc. for Production of July 3, 2019 Firework Display at El Rancho High School. (500)

1. Authorized the Acting City Manager to execute an agreement with Pyro Spectaculars, Inc., in the amount of \$30,000, for the production of a firework display at the Independence Day Celebration event held on July 3, 2019 at El Rancho High School.

Agreement No. 19-1877

8. Authorization to Implement an Employee Memorial Bench Remembrance Program. (700)

This item was continued to the meeting of April 9, 2019.

Water Authority:

9. Minutes:

- Received and filed Water Authority meeting of February 12, 2019

10. Security Fencing Upgrades at Water Plant No. 2 and Well No. 5 – Reject all Bids and Re-advertise Notice Inviting Bids. (500)

1. Rejected all submitted bids for the Security Fencing at 8316 Washington Boulevard, Plant No. 2 and 8305 Slauson Avenue, Well No. 5; and
2. Authorized the Authority Secretary to re-advertise the Notice Inviting Bids.

Motion by Councilmember/Commissioner Salcido, seconded by Councilmember/Commissioner Elias to approve Consent Calendar Items No. 3, 4, 6, 7, 9, and 10. Motion carries by the following roll call vote:

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

CONSENT CALENDAR ITEMS PULLED FOR FURTHER DISCUSSION:

REGULAR AGENDA: None

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

Councilmember Elias spoke of the recent baseball associations opening ceremonies, requested a meeting with Acting City Manager Carmona regarding VFW Post 6315 land use; spoke of a neighborhood watch meeting and concerns of truck traffic route restrictions; holding a community town meeting to discuss homelessness; form an Ad Hoc Committee to discuss illegal fireworks; review with Acting City Manager, City Attorney and City Clerk existing Ad Hoc Committees; and invited members of the public to meet with him this Friday, March 29 for coffee at the Senior Center between 9:30 a.m. and 11:30 a.m.

Mayor Pro Tem Camacho spoke of the recent groundbreaking ceremony for the Durfee Grade Separation Underpass and congratulated the Rivera Baseball Association upon their 60th Anniversary.

ADJOURNMENT:

Mayor Pro Tem/Vice President Camacho adjourned the City Council meeting at 7:06 p.m. in memory of recently retired Facilities Supervisor Gary Mendibles' mother. There being no objection it was so ordered.

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

Brent A. Tercero, Mayor/President

ATTEST:

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 March 26, 2019 and approved by the City Council on April 9, 2019.

Anna M. Jerome, City Clerk/Authority Secretary