



Tuesday, May 14, 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, Tercero

ABSENT: Salcido

INVOCATION: Delivered by Councilmember Elias

PLEDGE OF ALLEGIANCE: Led by Mayor Pro Tem Camacho

COMMISSIONERS PRESENT: None

SPECIAL PRESENTATIONS:

- Boys and Girls Club of Pico Rivera 2019 Youth of the Year Maricruz Paredes
- Proclamation recognizing National Public Works Week May 19, 2019 through May 25, 2019

Councilmember Salcido arrived at 6:19 p.m.

Acting City Manager Carmona recommended that Item No. 1, Public Hearing, be continued to the meeting of May 28, 2019.

City Attorney Alvarez-Glasman requested that a Closed Session item pertaining to Conference with Legal Counsel – Anticipated Litigation, Pursuant to Government Code Section 54956.9(d)(2) be changed from one matter to two.

Motion by Mayor Pro Tem Camacho, seconded by Councilmember Elias to add the additional Closed Session matter to the agenda. There being no objection, it was so ordered.

AYES: Camacho, Elias, Salcido, Tercero

NOES: None

PUBLIC HEARING(S):

City Council:

1. Public Hearing – Fiscal Year 2019 – 2020 Community Development Block Grant (CDBG) Preliminary Funding Recommendations. (1600)

Mayor Tercero opened the public hearing and recommended continuing the hearing to the meeting of May 28, 2019.

Motion by Councilmember Salcido, seconded by Mayor Pro Tem Camacho to continue the Public Hearing Fiscal Year 2019-2020 Community Development Block Grant (CDBG) Preliminary Funding Recommendations to the meeting of May 28, 2019. Motion carries by the following roll call vote:

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

PUBLIC COMMENTS:

John Albitre:

- Addressed the City Council regarding the school board and a non-profit organization.

Alex Bermudez:

- Addressed the City Council regarding speeding near Los Torres and Beverly Road, vibrations from large trucks on Paramount and signs that read no commercial vehicles.

Lauren Talbott, Pico Rivera Community Library Manager:

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

CONSENT CALENDAR ITEMS:

City Council:

2. Minutes:

- Approve City Council meeting of April 23, 2019

3. Approved 18th Warrant Register of the 2018-2019 Fiscal Year. (700)
Check Numbers: 282282-282327; 282328-282373; 282374-282452
Special Check Numbers: None

4. Authorization to Implement Proposed Veterans Memorial Plaza Name Plaque Program. (300)

1. Authorized the Department of Parks and Recreation to implement and oversee the proposed Veterans Memorial Plaza name plaque eligibility criteria and program;

2. Authorized a required donation of \$200 per individual name plaque request to be deposited in the Parks and Recreation Fees and Programs revenue (Account No. 100.00.0000-46511; and
3. Allocated \$36,000 to the Parks and Recreation Facilities budget (Account No. 100.80.8100-54100) for Fiscal Year 2019-2020 to administer the Veterans Memorial Plaza Name Plaque Program.

5. Approve Budget Amendment for Vincent Benjamin Group, LLC. (700)

This item was pulled from the Consent Calendar for further clarification and discussion.

Motion by Councilmember Salcido, seconded by Mayor Pro Tem Camacho to approve Consent Calendar Items No. 2 through 4. Motion carries by the following roll call vote:

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

CONSENT CALENDAR ITEMS PULLED FOR FURTHER DISCUSSION:

5. Approve Budget Amendment for Vincent Benjamin Group, LLC. (700)

Acting City Manager Carmona explained the provisions of the contract and the reasons for the amendment.

In regard to the recommendation for City Council to approve a budget amendment in the amount of \$145,167, Mayor Tercero requested that going forward any foreseen items over the \$30,000 threshold immediately come to City Council for approval rather than to allow the amounts to accumulate into a greater number.

Motion by Councilmember Salcido, seconded by Mayor Pro Tem Camacho to approve the budget amendment for two (2) essential positions in the Finance Department for Fiscal Year 2018-2019. The amendment amount anticipates an amount to cover the remainder of the fiscal year 2018-2019. Motion carries by the following roll call vote:

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

REGULAR AGENDA:

City Council:

6. Comprehensive Changes to Provisions of the Pico Rivera Municipal Code Amending Chapter 8.36 Relating to Fireworks. (300)

Motion by Councilmember Salcido, seconded by Mayor Pro Tem Camacho to introduce Ordinance No. 1132 for first reading the proposed amendments to the Pico Rivera Municipal Code (PRMC) which impose changes as outlined below, including periods of sale, stricter penalties, rules and regulations imposed upon safe and sane permits, and

other areas of concern as recommended by the City Council Fireworks Ad Hoc Committee. Motion carries by the following roll call vote:

Ordinance No. 1132 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, AMENDING CHAPTER 8.36 OF THE PICO RIVERA MUNICIPAL CODE ENTITLED FIREWORKS **(FIRST READING AND INTRODUCTION)**

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

7. Strategic Reform Measures Addressing Labor and Personnel Matters and Ordinance Amendments Related thereto. (300)

Motion by Councilmember Salcido, seconded by Mayor Pro Tem Camacho to introduce for first reading Ordinance No. 1133 the proposed amendments to the Pico Rivera Municipal Code which would restrict certain labor and personnel matters from being approved administratively and would require all labor MOUs, side letters and other related issues to be presented to the City Council for approval. Motion carries by the following roll call vote:

Ordinance No. 1133 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, AMENDING CERTAIN SECTIONS OF THE PICO RIVERA MUNICIPAL CODE AFFECTING THE MANNER IN WHICH MEMORANDUMS OF UNDERSTANDING, SIDE LETTERS AND RELATED LABOR AGREEMENTS ARE REVIEWED, APPROVED AND IMPLEMENTED **(FIRST READING AND INTRODUCTION)**

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

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

Councilmember Elias congratulated Renee Gallegos for being a good student citizen. With the concurrence of Mayor Pro Tem Camacho, Councilmember Elias requested staff to look into a ballot measure to cap property and sales tax and commented on an article in the *Los Cerritos* newspaper (HMG Media News Group) in regard to the sale of alcohol on a school site. Lieutenant Jacobs stated that the Sheriff's Department will investigate the incident at the school site.

Mayor Pro Tem Camacho requested a presentation on the Capital Improvement Project impact for the next City Council meeting; for the Sheriff's Department to provide an update presentation on the Homeless; and asked staff to provide a progress report pertaining to utility companies and telecommunication utility poles.

Mayor Tercero inquired about the 2020 Census initiative for the next City Council meeting; asked staff to research the ballot measure presented by Councilmember Elias; mentioned the Municipal Code updates as it pertains to the City Manager's authority and limitation to severance pay above what is in the Memorandum of Understanding(s) (MOUs) and other clean-up language in regard to City Treasurer, etc.; working with the Sheriff's Department in regard to potential insurance liability cost increase issues; requested that staff provide City Council with the homeless count number by the end of May; and asked staff to provide the City Council with a pavement update at the next Council meeting.

Recessed to Closed Session at 6:52 p.m.

ALL FOUR CITY COUNCIL MEMBERS WERE PRESENT

Reconvened from Closed Session at 8:33 p.m.

ALL FOUR CITY COUNCIL MEMBERS WERE PRESENT

CLOSED SESSION:

a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8
Property: Sports Arena and Adjacent Properties
Agency Negotiator: Acting City Manager Steve Carmona
Negotiating Party: U.S. Army Corps of Engineers
Under Negotiation: Terms of Lease/License

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

b. 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, no final action was taken and that there was nothing further to report.

c. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9(d)(4)
One matter

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

ADJOURNMENT:

Mayor Tercero adjourned the City Council meeting at 8:33 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 May 14, 2019 and approved by the City Council on May 28, 2019.

Anna M. Jerome, City Clerk