



Tuesday, May 8, 2012

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

Mayor Archuleta called the meeting to order at 6:04 p.m. on behalf of the City Council/Successor Agency.

PRESENT: Armenta, Camacho, Salcido, Tercero, Archuleta

ABSENT: None

COMMISSIONERS PRESENT:

Esther Celiz, Planning Commission

Theresa Corella, Sister City Commission

INVOCATION: Planning Commissioner Esther Celiz

PLEDGE OF ALLEGIANCE: Councilmember Brent Tercero

SPECIAL PRESENTATIONS:

- Proclamation – National Public Works Week presented to Director Art Cervantes and Public Works staff.
- Employee Recognitions:
 - Zoraida Caltitla, Finance Department, 10 year service award
 - Patsy Gonzales, Housing Services, 5 year service award
 - Estella Cruz, Housing Services, 5 year service award

PUBLIC HEARING(S):

1. **Public Hearing – Zoning Code Amendment No. 166 – Prohibiting Entitlements for Fast Food Establishments within the Northern Boundaries of the City.**

(1300)

Mayor Archuleta opened the public hearing and noted that there was no written communications or public comment cards to provide public testimony.

Mayor Archuleta closed the public hearing.

Motion by Councilmember Armenta, seconded by Councilmember Salcido to continue the item to a date uncertain. Motion carries by the following roll call vote:

AYES: Armenta, Camacho, Salcido, Tercero, Archuleta

NOES: None

1st PERIOD OF PUBLIC COMMENTS – AGENDA ITEMS ONLY: None.

CONSENT CALENDAR:

2. Minutes:

- Approved City Council and Successor Agency meeting of April 24, 2012

3. Approved 18th Warrant Register of the 2011-2012 Fiscal Year. (700)

Check Numbers: 251472-251543; 251546-251663

Special Checks Numbers: 251544-251545

4. Treasurer's Report – March 31, 2012. (700)

1. Received and filed quarterly Treasurer's Report for the quarter ending March 31, 2012.

5. Rosemead Boulevard/Mines Avenue Intersection Improvement Project (CIP No. 21221) – Pico Water District Water Main Extension. (500)

1. Approved payment in the amount of \$44,077 to Pico Water District for the installation of a water main in conjunction with the Rosemead Boulevard/Mines Avenue Intersection Improvement Project and the Smith Park Renovation Project.

6. Installation of Traffic Control Devices – Congestion Relief. (1400)

1. Received and filed.

7. City Facilities Masterplan, CIP No. 21192 – Rivera Park Roof Repair – Award of a Maintenance Services Agreement. (500)

1. Awarded a maintenance services agreement to Tecta America Southern California, Inc., at 1217 E. Wakeham Avenue, Santa Ana, for the Rivera Park Roof Repair project for a not-to-exceed amount of \$35,019 and authorize the Mayor to execute the agreement in a form approved by the City Attorney.

Agreement No. 12-1300

Councilmember Salcido commented on Item No. 6 asking staff to revisit the intersection of Washington and Rosemead Boulevards if the current plan of action does not resolve the congestion issue and to look into adding a U-turn on the south bound Rosemead turn signal.

Motion by Councilmember Armenta, seconded by Mayor Pro Tem Camacho to approve Consent Calendar items number 2 through 7. Motion carries by the following roll call vote:

AYES: Armenta, Camacho, Salcido, Tercero, Archuleta

NOES: None

CONSENT CALENDAR ITEMS PULLED: None.

CITY COUNCIL LEGISLATION:

8. Labor Agreements with Service Employees International Union 721 (SEIU) Rank and File Unit, and City Employees Associates (CEA) Mid-Managers and Professional and Confidential Unit and SEIU 721 Executive Unit. (200)

City Manager Bates thanked the bargaining units, employees, and the negotiating teams who worked hard to negotiate an agreement that had the community and the city at the heart of it. He stated that everyone realizes that these are tough financial times for the city, and being able to move forward with the contracts and with the next agenda item is a solid step in the right direction to address the long term fiscal stability of the city. This is a major concession on the part of the employees, he stated, agreeing to a 5% reduction in benefits, and thanked the employees in advance for taking on added responsibilities so that staff could deliver to the community the high level of service that

they expect and that we want to continue to deliver. Based on the next agenda item, he stated, staff anticipates that a number of employees will be retiring, and as a result of that, staff will be asking a number of the employees to take on more responsibilities.

Motion by Councilmember Armenta, seconded by Mayor Pro Tem Camacho to: 1) Approve agreement with SEIU 721 Rank and File; 2) Approve agreement with CEA Mid-Managers and Professional and Confidential Units; and 3) Approve agreement with SEIU 721 Executive Unit. Motion carries by the following roll call vote:

Agreement No. 12-1301

Agreement No. 12-1302

Agreement No. 12-1303

AYES: Armenta, Camacho, Salcido, Tercero, Archuleta

NOES: None

9. Amendment to the Contract between the City of Pico Rivera and the California Public Employees' Retirement System for New Hires – Tier II. (200)

City Manager Bates stated that this is one of the key elements of this overall agreement and it allows the city to setup a second tier retirement and medical benefit for retired employees. As part of the agreement that the employees considered and approved, he stated, is our ability to offer new hires a second tier benefit. The program, he stated, implements the two tier benefit and offers an early retirement program to the employees. He stated that there are two parts to this early retirement program; one is the city program which is a cash program for individuals who qualify and are willing to retire, and the second portion is based on the PERS retirement system which gives the employees who retire after July 1, 2012 two years of service credit. Mr. Bates stated that staff recommends some minor adjustments to the city's cash out retirement benefit by amending the resolution to allow more time to process the paperwork.

Motion by Councilmember Armenta, seconded by Councilmember Salcido to: 1) Adopt Resolution No. 6675 eliminating Employer Paid Member Contribution (EPMC) as reportable compensation for employees hired after the effective date of the resolution; 2) Adopt Resolution No. 6676 capping the employer contribution for health insurance and retirement health insurance for employees hired after the effective date of the resolution, under Public Employees' Medical and Hospital Care Act (PEMHCA); 3) Adopt Resolution No. 6677 approving a city sponsored ERIP providing fifty percent (50%) of annual salary as an incentive for full-time employees to retire from the city

between May 9, 2012 and June 30, 2012; 4) Acknowledge the cost of an amended contract with CalPERS for employees hired after the effective date of the ordinance as listed in Government Code Section 20475: different level of benefits for new employees; Section 21353: 2%@60 and Section 20037: Three-year Final Compensation; and 5) Acknowledge the cost of an amended contract with CalPERS to provide the Government Code Section 20903 Early Retirement Incentive Plan (ERIP) granting the additional service credit. Motion carries by the following roll call vote:

Resolution No. 6675 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, RESCINDING NO. 4912 AND APPROVING THE PAYING AND REPORTING THE VALUE OF EMPLOYER PAID MEMBER CONTRIBUTIONS AS REPORTABLE COMPENSATION TO THE PUBLIC EMPLOYEES' RETIREMENT SYSTEM OF THE STATE OF CALIFORNIA

Resolution No. 6676 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, RESCINDING RESOLUTION NO. 2875 AND FIXING THE EMPLOYER'S CONTRIBUTION UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT

Resolution No. 6677 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, ESTABLISHING AN EARLY RETIREMENT INCENTIVE PROGRAM

AYES: Armenta, Camacho, Salcido, Tercero, Archuleta

NOES: None

SUCCESSOR AGENCY ACTIVITIES: None.

NEW BUSINESS:

Councilmember Armenta thanked staff for their support with the National Day of Prayer event and requested that the restrooms in City Hall stay opened after business hours when events are held at City Hall.

Mayor Pro Tem Camacho commented on the success of the KaBOOM Build Day and thanked Director Aranda, city staff and volunteers for their help.

OLD BUSINESS:

Capt. Thornton reported on the attempted suicide reported in the *Whittier Daily News* and the life saving measures of Deputies Felix and Perez.

Councilmember Armenta asked for an update on Rivera Park. Public Works Director Cervantes stated that Rivera Park has gone through demolition, grading, constructed walking paths and lights, implementation of baseball fields, fencing, placement of turf and staff anticipates that the fields should be ready for play sometime in June.

Administrative Analyst Ray Chavez provided an update on the library stating that the library construction commenced this afternoon by removing the interior of the library with expected demolition this Friday. He stated that staff is working with the County Supervisor's Office to coordinate a groundbreaking for the City Council. City Manager Bates added that the temporary library is setup behind the Community Center at Pico Park.

Mayor Pro Tem Camacho asked for an update on the construction taking place near the Veteran's Memorial on Mines Avenue with Director Aranda stating that a meeting will be held tomorrow afternoon with the Veteran's organization to address the parking situation for the Memorial Day event.

2ND PERIOD OF PUBLIC COMMENTS – ALL OTHER CITY-RELATED BUSINESS:

John Albitre:

- Addressed the City Council regarding the Pio Pico Mansion and efforts to keep the historical park open.

City Manager Bates stated that the City of Whittier is taking the lead on trying to see if the cities could form a partnership to keep the mansion open. He stated that the cities of Whittier, Santa Fe Springs and Pico Rivera are looking to offer an in-kind service and will advise City Council on the status of those meetings for consideration.

Barbara Diaz:

- Addressed the City Council to speak about saving the canopy of trees at Smith Park between the pool and skate park (Mustang field).

Jose Medina, President of the Chamber of Commerce:

- Addressed the City Council to speak about the upcoming Business Connection Luncheon to be held at the Salsa Grill, Thursday, May 10 from

11:30 a.m. to 1:00 p.m. and Morrow's Mortuary 11th Annual Public Servant Barbeque on May 31 from 11:00 a.m. to 3:00 p.m.

City Attorney Alvarez-Glasman announced that pursuant to AB23 Council members sitting as Housing Assistance Agency Commissioners would receive an additional \$35 stipend.

Recessed to Housing Assistance Agency at 6:50 p.m.

ALL MEMBERS WERE PRESENT

Reconvened from Housing Assistance Agency at 6:51 p.m.

ALL MEMBERS WERE PRESENT

ADJOURNMENT:

Mayor Archuleta adjourned the City Council meeting in memory of Parks & Recreation Commissioner Pete Ramirez and Casimiro "Chimiro" Saucedo at 6:52 p.m. There being no objection it was so ordered.

AYES: Armenta, Camacho, Salcido, Tercero, Archuleta

NOES: None

Bob J. Archuleta, Mayor

ATTEST:

Anna M. Jerome, Assistant City Clerk

I hereby certify that the foregoing is a true and correct report of the proceedings of the City Council and Successor Agency Regular meeting dated May 8, 2012 and approved by the City Council on May 22, 2012.

Anna M. Jerome, Assistant City Clerk