



Tuesday, July 10, 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 6:02 p.m. on behalf of the City Council/Successor Agency.

PRESENT: Armenta, Camacho, Salcido, Tercero, Archuleta

ABSENT: None

COMMISSIONERS PRESENT:

Linda Martinez, Sister City Commission

Joseph Palombi, Parks & Recreation Commission

INVOCATION: Councilmember Armenta

PLEDGE OF ALLEGIANCE: Joseph Palombi, Parks & Recreation Commissioner

SPECIAL PRESENTATIONS:

- Demonstration of the Sheriff's New Mobile Data Computer Technology in Pico Rivera Patrol Cars took place at 5:30 p.m. rear parking lot, west side of city hall
- Heal the Cities Campaign – Sheri Bathurst of Kaiser Permanente presented Certificate to City Council for Adopting Programs and Policies that Stress Active and Healthy Lifestyles
- Proclamation "July Parks Make Life Better Month" presented to Parks & Recreation Director Aranda
- Presentation - General Plan Update presented by Community and Economic Development Deputy Director Gonzalez

PUBLIC HEARING(S):

1. **Public Hearing – Establishment of Residential and Commercial Refuse Collection Rates.** (700)

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

City Manager Bates stated that this is a standard requirement to set the rates under the municipal code and reflects the new rates under the new contract with NASA which are significantly below the previous rates for residential and commercial collection in the city.

Mayor Archuleta closed the public hearing.

Motion by Councilmember Armenta, seconded by Councilmember Salcido to adopt Resolution No. 6692 setting residential and commercial refuse rates. Motion carries by the following roll call vote:

Resolution No. 6692 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, SETTING RESIDENTIAL AND COMMERCIAL REFUSE RATES EFFECTIVE JULY 1, 2012

AYES: Armenta, Camacho, Salcido, Tercero, Archuleta

NOES: None

2. Public Hearing – Draft Community Development Block Grant 2012-2013 Action Plan. (1600)

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

City Manager Bates stated that at a previous meeting Council directed the subcommittee to review the proposal for CDBG and to provide a recommendation to City Council. He stated that the committee met with the larger organizations that were receiving larger amounts of funding from the city, discussed and evaluated their programs, and looked at four different options to be considered. The committee, he stated, is making a recommendation to move forward with Option 4.

Councilmember Salcido stated that Meals on Wheels is not being funded based on the fact that they did not meet all the requirements, and suggested that the money that was used to fund Meals on Wheels and now being used for the Whole Child Transitional Housing Services be transferred from the Whole Child to the graffiti abatement program.

Mayor Pro Tem Camacho asked City Manager Bates to elaborate on the movement of funds.

City Manager Bates stated that the graffiti program is a significant program to the city. He stated that the city is known to have an aggressive approach to eradicate graffiti. The added \$2,000 would be beneficial to the program he stated, but staff would not stop abating graffiti due to a lack of \$2,000. He stated what governed the committee's recommendation was the Whole Child director's appeal that since the funding had dropped down from \$33,000 to \$24,000 the added \$2,000 brought the amount closer to the funding amount that was provided to the Whole Child last year.

Councilmember Armenta stated that he strongly supports the \$2,000 funds being added to the graffiti abatement program as it applies to bringing in new businesses and keeping the city safe and clean.

Mayor Archuleta asked if in the future the city would be able to help fund Meals on Wheels with City Manager Bates stating that staff will look for \$2,000 in the general fund to support this program.

Mayor Archuleta closed the public hearing.

Motion by Councilmember Salcido, seconded by Councilmember Armenta to approve the Draft Community Development Block Grant 2012-2013 Action Plan and to transfer \$2,078 from the Whole Child Transitional Housing Services to the Graffiti Removal Program as Option 5. Motion carries by the following roll call vote:

AYES: Armenta, Camacho, Salcido, Tercero, Archuleta

NOES: None

3. Public Hearing – Increase and Changes in Fees and Charges for Parks and Recreation Programs and Use of Facilities. (700)

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

City Manager Bates stated that as part of the budget process all the organizations in the community were asked to help with offsetting some of the cost of lighting and providing services on the fields. Staff has been in the process of working with some of those organizations to recover more of the cost of operation, he stated, and listening

carefully to Council in their direction to staff to acknowledge that with brand new fields, the city will be attracting a lot of new player interest, potentially from outside the city. He stated that these fees acknowledge the fact that non-residents will pay more to participate and use the fields than residents.

Parks & Recreation Director Aranda added that staff worked closely with the presidents of the sports organizations. He stated that there were two meetings to discuss a number of different options and alternatives for recovery of fees and the two that were settled on were a charge to registration fees and charges for light usage that would only apply specifically during the hours that the organizations use the fields.

Councilmember Salcido stated that he gave the first presentation to the presidents of the league. He stated that staff asked the presidents to help meet the \$50,000 budget requirement and that no specifics were mentioned as to how they would do that. He suggested passing the item as recommended, aside from the charges that directly relate to CYSO. Councilmember Armenta concurred with Councilmember Salcido's suggestion.

Mayor Pro Tem Camacho asked staff to elaborate on their communications with the youth sports organizations.

Director Aranda stated that a meeting was held with the youth sports organizations with Councilmember Salcido and City Manager Bates present. He stated that staff made a presentation and discussed the issues with the budget and the need to recover fees. He further stated that a second meeting was held with all the presidents of the youth organizations in which they discussed more details about the fees and how the light and registration fees would come into play, and that at that time there was a consensus amongst the organization presidents.

Councilmember Tercero asked Councilmember Salcido if the presidents have provided alternatives as to how they would raise the money. Councilmember Salcido responded in the affirmative stating that they are very industrious in fundraising. Mr. Tercero questioned how the city would access the fees because the organizations could not just hand over fundraised money, further stating that they would have to pay for some facility use. Mr. Salcido stated that he agrees that the youth organizations should pay some kind of general surcharge but not a specific surcharge unless they agree to it.

Councilmember Tercero asked City Manager Bates if the item does not get approved tonight if it would affect the budget. City Manager Bates stated that these fees for the organizations would not take place prior to January 1, 2013.

Mayor Pro Tem Camacho requested that in the future staff provide more detailed and complete reports in regard to due diligence.

City Manager Bates stated that in regard to applying fees to organizations where these fees have not been applied before, staff will do their best to get to a consensus amongst the different youth organizations, but could not guarantee a complete consensus.

Mayor Archuleta provided direction to staff to meet with the CYSO for a consensus and to continue the item to the meeting of August 14, 2012.

Mayor Archuleta closed the public hearing.

Motion by Councilmember Salcido, seconded by Councilmember Armenta to pull the CYSO registration fee for further discussion and continue the public hearing to the meeting of August 14, 2012. Motion carries by the following roll call vote:

AYES: Armenta, Camacho, Salcido, Tercero, Archuleta

NOES: None

Councilmember Salcido stated in regard to facility rentals, that the city previously has not rented recreational facilities out and suggested keeping the policy the same. He stated that he is not in favor of renting out city recreation facilities in order to preserve the cleanliness of the facilities.

Councilmember Tercero asked Mr. Salcido to elaborate. Councilmember Salcido stated that the use of the recreational facilities is strictly community oriented, it's not an enterprise used for non-profit civic and community organizations or local private group/organizations, and that the city is not in that type of business.

Motion by Councilmember Salcido, seconded by Councilmember Armenta to adopt Resolution No. 6693 establishing and revising Parks & Recreation program fees, use of facilities fees, and rules and regulations for use of recreational facilities in conjunction with the fiscal year 2012-13 budget with the exception of the facility rental. Motion carries by the following roll call vote:

Resolution No. 6693 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, RESCINDING RESOLUTION NO. 6530, 6534 AND 6538 AND "INCREASING" PROGRAM FEES AND CHARGES FOR PARKS & RECREATION DEPARTMENT PROGRAMS AND REVISING RULES, REGULATIONS, POLICIES, PROCEDURES AND FEE SCHEDULES FOR THE USE OF RECREATIONAL FACILITIES AND CITY COUNCIL CHAMBERS WITHIN THE CITY OF PICO RIVERA

AYES: Armenta, Camacho, Salcido, Tercero, Archuleta

NOES: None

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

CONSENT CALENDAR:

4. Minutes:

- Approved City Council and Successor Agency meeting of June 26, 2012
- Received and Filed Planning Commission meeting of June 18, 2012

5. Approved 1st Warrant Register of the 2012-2013 Fiscal Year. (700)

Check Numbers: 252393-252629

Special Checks Numbers: None

6. Installation of Traffic Control Devices – Congestion Relief and Traffic Safety.

(1400)

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

7. Smith Park Renovation Project, CIP No. 21218 and Rio Vista Park Renovation Project, CIP No. 21224 – Award Construction Contract. (500)

1. Awarded a construction contract in the amount of \$12,510,570 to Acon Development, Inc. for the Smith Park Renovation Project, CIP Project No. 21218 and Rio Vista Park Renovation Project, CIP No. 21224, which includes the costs and credits based on the Total Base Bid, deductive and additive alternates, and authorize the Mayor to execute the contract in a form approved by the City Attorney;
2. Appropriated \$1,250,000 in Public Image Enhancement funds, \$22,430 in Park Development Funds and \$35,000 in Recycled Tire Grant Funds to the Smith Park Renovation Project, CIP No. 21218; and

3. Appropriated \$1,250,000 in Public Image Enhancement funds, \$22,430 in Park Development Funds and \$20,000 in Recycled Tire Grant Funds to the Rio Vista Park Renovation Project, CIP No. 21224.

Agreement No. 12-1324

8. **Smith Park Renovation Project, CIP No. 21218 and Rio Vista Park Renovation Project, CIP No. 21224 – Approval of Change Order No. 1.** (500)

1. Authorized the City Manager to approve Change Order No. 1 with Acon Development, Inc. in the amount of \$822,245 to reduce the construction contract amount on the Smith Park Renovation Project, CIP No. 21218 and Rio Vista Park Renovation Project, CIP No. 21224.

9. **Smith Park Renovation Project, CIP 21218 and Rio Vista Park Renovation Project, CIP 21224 – Award Professional Services Agreement for Material Testing Services.** (500)

1. Awarded a Professional Services Agreement in the amount of \$80,540 to Converse Consultants for Material Testing Services for the Smith Park Renovation Project, CIP Project No. 21218, and Rio Vista Park Renovation Project, CIP No. 21224, and authorize the Mayor to execute the contract in a form approved by the City Attorney.

Agreement No. 12-1325

10. **Extended Leave of Absence without pay for Secretary.** (200)

1. Approved an extended leave of absence without pay.

11. **Extended Leave of Absence without pay for Water Systems Operator I.** (200)

1. Approved an extended leave of absence without pay for Water Systems Operator I.

Motion by Councilmember Salcido, seconded by Councilmember Armenta to approve Consent Calendar Items No. 4, 5, 7, 8, 9, 10 and 11. Motion carries by the following roll call vote:

AYES: Armenta, Camacho, Salcido, Tercero, Archuleta

NOES: None

CONSENT CALENDAR ITEMS PULLED:

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

Councilmember Salcido inquired about the U-turn signal at Washington and Rosemead Boulevards. Public Works Director Cervantes stated that this traffic study involved staff evaluating the possibility of removing the U-turn restrictions. He stated that there are three intersections where U-turn restrictions could not be eliminated for safety reasons, as it relates to Washington Boulevard and Rosemead. The northbound U-turn restriction, he stated, would remain in place and that vehicles would be able to make southbound U-turns on Washington and Rosemead Boulevards. Councilmember Salcido suggested that staff look at restricting left-turns and illegal U-turns on Washington Boulevard between the bridge and Parsons Boulevard as well.

Motion by Councilmember Salcido, seconded by Councilmember Armenta to receive and file the Congestion Relief and Traffic Study Report. Motion carries by the following roll call vote.

AYES: Armenta, Camacho, Salcido, Tercero, Archuleta

NOES: None

CITY COUNCIL LEGISLATION: None.

SUCCESSOR AGENCY ACTIVITIES: None.

NEW BUSINESS: None.

OLD BUSINESS:

Mayor Archuleta congratulated staff on the successful 4th of July event.

Councilmember Tercero requested that the City Manager at the mid-year budget review look for future funding for the Chamber of Commerce.

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

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

John Jirschefske:

- Addressed the City Council regarding 9357 Kruse Road and parking restrictions; problem with full-size commercial trucks making turns into facility when vehicles are parked on both sides of the street; requested painting of red curb on south side of Kruse Road.

Nora Chen, Rivera Librarian:

- Addressed the City Council regarding summer reading program; workshop Parent Café; fundraiser at Shakey's for Friends of the Library on Thursday, July 12, 2012 from 5:30 p.m. to 8:30 p.m.

Charles Patino:

- Addressed the City Council regarding commercial vehicles parked on Telegraph Road and safety hazards; suggested posting parking restrictions during certain hours.

Roddie Rodriguez, President of the Pico Rivera Concerned Citizens Committee:

- Addressed the City Council to speak about improved safety in the city; news article in *Whittier Daily News* concerning a Councilmember; spoke highly of Councilmember Salcido.

John Belmonte, Vice President of the Pico Rivera Concerned Citizens Committee:

- Addressed the City Council regarding disbanding advisory commissions; praised Sheriff's Department for keeping the city safe; spoke highly of Councilmember Salcido.

Daniel Cortinas:

- Addressed the City Council regarding a sound wall along the railroad from Passons Boulevard to Pico Vista Road.

Barbara Diaz:

- Addressed the City Council regarding planting trees along the railroad to act as a sound wall and to help provide oxygen; spoke of saving the canopy of trees at Smith Park (Mustang Field).

Linda Martinez:

- Addressed the City Council regarding St. Hilary Catholic Church Fiesta August 17, 18 and 19; asked for community to help with donations for raffles; St. Hilary Church will provide letters for tax identification numbers for donations.

ADJOURNMENT:

Mayor Archuleta adjourned the City Council meeting at 7:15 p.m. in memory of David Duran, Teacher at El Rancho High School. 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 July 10, 2012 and approved by the City Council on July 24, 2012.

Anna M. Jerome, Assistant City Clerk