



Tuesday, November 8, 2016

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

PRESENT: Archuleta, Camacho, Tercero, Armenta

ABSENT: None (Councilmember Salcido arrived at 6:17 p.m.)

COMMISSIONERS SCHEDULED TO BE PRESENT:

Ruben Garcia, Planning Commission

Gustavo Contreras, Sister City Commission

INVOCATION: Delivered by Pastor Ignacio Chavez

PLEDGE OF ALLEGIANCE: Led by Commissioner Garcia

SPECIAL PRESENTATIONS:

- Proclamation declaring November 17th as World Pancreatic Cancer Day presented to Stephanie Ruvalcaba Ho

PUBLIC HEARING:

City Council:

1. **Public Hearing – Adoption of the 2016 California Building Codes, Amending Title 15, Building and Construction, of the Pico Rivera Municipal Code.**

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

Mayor Armenta closed the public hearing.

Motion by Mayor Pro Tem Archuleta, seconded by Councilmember Camacho to: 1) Open Public Hearing for adoption by reference, of the Codes adopted by the California Building Standards Commission incorporating the California Building Code, California Residential Code, California Electrical Code, California Historical Code, California Plumbing Code, California Energy Code, California Existing Building Code, California Mechanical Code, California Green Building Standards Code, California Administrative Code, California Referenced Standards Code, the Los Angeles County Fire Code, along

with any and all amendments and findings of the Codes as found in Pico Rivera's amended Title 15 Municipal Code; 2) Adopt and waive second reading of Ordinance No. 1101, amending Title 15 of the Pico Rivera Municipal Code by adopting by reference Parts 1 through 6, and 8 through 12 of Title 24 of the California Code of Regulations that was introduced October 11, 2016; and 3) Authorize the City Clerk to file certified copies of Resolution No. 6875 and Ordinance No. 1101 with the California Building Standards Commission and the Department of Housing and Community Development. Motion carries by the following roll call:

Ordinance No. 1101 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, AMENDING SPECIFIED CHAPTERS OF TITLE 15 OF THE PICO RIVERA MUNICIPAL CODE ADOPTING BY REFERENCE PARTS 1 THROUGH 6, AND 8 THROUGH 12 OF TITLE 24 OF THE CALIFORNIA CODE OF REGULATIONS **(SECOND READING AND ADOPTION)**

AYES: Archuleta, Camacho, Tercero, Armenta
NOES: None
ABSENT: Salcido

PUBLIC COMMENTS:

Lauren Talbott, Manager of Pico Rivera Libraries:

- Addressed the City Council regarding upcoming programs and events at the libraries.

CONSENT CALENDAR ITEMS:

City Council:

2. Minutes:

- Approved City Council meeting of October 25, 2016

3. Approved 7th Warrant Register of the 2016-2017 Fiscal Year. (700)
Check Numbers: 273754-273938
Special Check Numbers: None.

4. Second Reading – Adoption of Ordinance No. 1100 – Proposed Amendment to Pico Rivera Municipal Code Chapter 3.56 Establishing an Administrative Claims Procedure for Claims Exempted Under the Government Tort Claims Act. (300)

1. Adopted Ordinance No. 1100 amending the Pico Rivera Municipal Code Chapter 3.56.

Ordinance No. 1100 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, AMENDING TITLE 3, CHAPTER 3.56 OF THE CITY'S MUNICIPAL CODE RELATING TO THE PROCEDURE FOR CLAIMS AGAINST THE CITY (**SECOND READING AND ADOPTION**)

5. Second Reading – Adoption of Ordinance No. 1102 Amending Chapter 18.40 (Land Use Regulations) Permitting Home Occupations in Certain Commercial and Mixed-Use Zones and Chapter 18.52 (Home Occupations) Pertaining to Residential Dwellings located on Properties Directly Abutting Major Arterials Designated as Zone Code Amendment No. 179. (1300)

1. Adopted Ordinance No. 1102 Amending Chapter 18.40 (Land Use Regulations) and Chapter 18.52 (Home Occupations) of the Pico Rivera Zoning Ordinance.

Ordinance No. 1102 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, AMENDING CHAPTER 18.40 (LAND USE REGULATIONS) PERMITTING HOME OCCUPATIONS IN CERTAIN COMMERCIAL AND MIXED-USE ZONES AND CHAPTER 18.52 (HOME OCCUPATIONS) PERTAINING TO RESIDENTIAL DWELLINGS LOCATED ON PROPERTIES DIRECTLY ABUTTING MAJOR ARTERIALS OF THE PICO RIVERA MUNICIPAL CODE DESIGNATED COLLECTIVELY HEREIN AS ZONE CODE AMENDMENT NO. 179 (**SECOND READING AND ADOPTION**)

6. Amendment No. 15 to Agreement No. 92-505 – Bus Shelter Maintenance Services by Nationwide Environmental Services. (500)

1. Approved Amendment No. 15 to Agreement No. 92-505 with Nationwide Environmental Services (NES) for increased frequency of service for Bus Stop Maintenance services at a Total Annual Cost of \$180,000; and
2. Approved the appropriation of \$65,000 of Metro Local Return – Proposition A Funds (Fund 205) and amended the Fiscal Year 2016-17 Budget accordingly to provide adequate funding for the increased service.

Agreement No. 92-505-15

7. Pico Rivera Golf Course Bicycle Rest Area Project (CIP No. 21334) – Notice of Completion. (500)

1. Accepted the work as completed for the Pico Rivera Golf Course Bicycle Rest Area Project (CIP No. 21334) constructed by the San Gabriel Valley Conservation Corps (SGVCC), and authorized the City Clerk to file the Notice of Completion with the Los Angeles County Registrar-Recorder;

2. Found that the requested "Changes in Work" for the project have no significant effect on the environment and approved the changes in the amount of \$9,600. The final contract amount with SGVCC is \$199,600;
3. Approved the appropriation of \$14,102 of Public Image Enhancement (PIE) Funds (Fund 220) and adjusted the Fiscal Year 2016-17 Budget accordingly to provide adequate project funding; and
4. Approved the final Total Project Budget of \$266,768 and authorized the City Manager to release all monies due to SGVCC following the recordation of the Notice of Completion.

8. Authorization for Purchase of One Aerial Bucket Truck. (700)

1. Authorized the purchase of one (1) 2017 Ford F550 regular cab truck chassis from Bob Wondries Ford of Alhambra, CA utilizing the State of California Department of General Services' Statewide Contract No. 1-16-23-20E in the amount of \$38,401;
2. Authorized the purchase of one (1) Articulated/Telescopic Aerial Bucket Lift Bed attachment from Utility Crane and Equipment Model SST-37-EIH (manufactured by Time Manufacturing Company) in the amount of \$68,147 utilizing Contract No. 102811-NAF available through the National Joint Powers Alliance (NJPA), a national municipal purchasing cooperative;
3. Approved the appropriation of \$117,300 from the Equipment Replacement Fund, Account No. 170.40.4030-57300 and amended the Fiscal Year 2016-17 Budget accordingly; and
4. Authorized the City Manager to execute all documents related to the purchase of the recommended equipment.

Water Authority:

9. Minutes:

- Received and filed Water Authority meeting of September 27, 2016

10. Electrical Panel Replacement at Plant No. 2 (CIP No. 21297) – Authorization to Re-Bid. (500)

1. Approved the revised Plans and Specifications for the Pico Rivera Water Authority's (PRWA) Electrical Panel Replacement at Plant No. 2 Project (CIP No. 21297) and authorized the City Clerk to publish the Notice Inviting Bids for construction;
2. Approved the appropriation of \$29,000 of Water Authority Funds to Account No. 550.70.7340-54500-21297 and adjusted the Fiscal Year 2016-17 Budget accordingly; and
3. Approved the Total Project Budget.

11. Purchase in the Amount of \$45,000 from HD Supply Water Works for Large Water Meters (CIP No. 21336). (700)

1. Authorized the Executive Director to make a purchase in the amount of \$45,000 for Fiscal Year 2016-17 with HD Supply Water Works for the acquisition of large water meters.

Motion by Vice Chairman/President Archuleta, seconded by Councilmember/Commissioner Camacho to approve Consent Calendar Items No. 2 through 11. Motion carries by the following roll call vote:

AYES: Archuleta, Camacho, Tercero, Armenta
NOES: None
ABSENT: Salcido

CONSENT CALENDAR ITEMS PULLED FOR FURTHER DISCUSSION: None.

Councilmember Salcido arrived at 6:17 p.m.

REGULAR AGENDA:

City Council:

12. Adopt SB 415 Synchronization Plan and Amend Pico Rivera Municipal Code Section 2.08.060 Entitled "City Election Dates" to Comply with California Senate Bill 415 "Voter Participation Rights Act." (300)

Motion by Mayor Pro Tem Archuleta, seconded by Councilmember Tercero to: 1) Adopt the proposed synchronization plan and direct staff to begin synchronization of the City's general municipal election with statewide election dates in November of even numbered years, beginning with the statewide election date of November 2018 and fully synchronized by November 2020, in accordance with California Senate Bill 415 and 2) Conduct first reading and introduction of Ordinance No. 1103 amending Section 2.08.060 (City Election Dates), of the City of Pico Rivera Municipal Code to comply with California Senate Bill 415 "Voter Participation Rights Act" which will synchronize the City's municipal elections with statewide election in November of even numbered years. Motion carries by the following roll call vote:

Ordinance No. 1103 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, AMENDING SECTION 2.08.060 OF THE PICO RIVERA MUNICIPAL CODE ENTITLED "CITY ELECTION DATES" SYNCHRONIZING THE CITY'S GENERAL MUNICIPAL ELECTIONS WITH THE STATEWIDE ELECTIONS ON THE FIRST TUESDAY AFTER THE FIRST MONDAY IN NOVEMBER OF EACH EVEN-NUMBERED YEAR COMMENCING IN NOVEMBER 2018

AYES: Archuleta, Camacho, Salcido, Tercero, Armenta
NOES: None

MAYOR/COUNCILMEMBER REPORTS ON INTERGOVERNMENTAL AGENCY MEETINGS:

Councilmember Tercero reported that the Gateway Cities have been receiving Public Records Request that pertains to Measure M.

Mayor Pro Tem Archuleta commented on the article in the City's *Profile* in regard to mosquitos and the concern for some of the diseases that could be carried by them as reported by the Vector Control.

AB1234 REPORTS ON TRAVEL AND CONFERENCE ATTENDANCE (RESOLUTION NO. 6640): None.

NEW BUSINESS:

Mayor Pro Tem Archuleta invited citizens to attend the Veteran's Ceremony taking place on November 11, 2016 at the Veterans' Memorial and Eternal Flame on Mines Avenue between Rosemead Boulevard and Lindsey Avenue at 10:00 a.m.

Councilmember Tercero asked City Manager Bobadilla to prepare and provide a report on the City's road improvement plans. City Manager Bobadilla stated that potential funding may become available which will allow staff to put together a comprehensive plan to improve City roads.

Councilmember Camacho invited citizens to attend the City Council special meeting on November 28, 2016 at the Golf Course to discuss Community and Economic Development plans for the City.

OLD BUSINESS:

Councilmember Tercero asked for an update on the parcel of land located behind the Norm's Restaurant on Rosemead and Beverly Boulevards. City Manager Bobadilla stated that a grocery store would most likely be coming in and possibly a retail anchor store.

ADJOURNMENT:

Mayor/President Armenta adjourned the City Council/Water Authority meeting at 6:31 p.m. There being no objection it was so ordered.

AYES: Archuleta, Camacho, Tercero, Salcido, Armenta
NOES: None

David W. Armenta, Mayor/President

ATTEST:

Anna M. Jerome, City Clerk/Secretary

I hereby certify that the foregoing is a true and correct report of the proceedings of the City Council and Water Authority regular meeting dated November 8, 2016 and approved by the City Council and Water Authority on December 13, 2016.

Anna M. Jerome, City Clerk/Secretary