



Tuesday, March 14, 2017

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 Archuleta called the meeting to order at 6:00 p.m. on behalf of the City Council/Water Authority.

PRESENT: Armenta, Camacho, Salcido, Tercero, Archuleta

ABSENT: None

COMMISSIONERS PRESENT:

Esther Celiz, Planning Commission

Linda Martinez, Sister City Commission

INVOCATION: Delivered by Councilmember Tercero

PLEDGE OF ALLEGIANCE: Led by Councilmember Armenta

SPECIAL PRESENTATIONS:

- Certificate of Recognition presented to Deputy of the Month Jesus Perez
- Sister City Commission presentation – Chapala, Jalisco, Mexico, Friendship City presented by Commissioners: Angelo, Martinez, Contreras

PUBLIC COMMENTS:

Peter Spragg (Retail Property Owner):

- Addressed the City Council to compliment the Community and Economic Development Department for their business friendly attitude and for being instrumental in assisting him with securing tenants which helps to secure retail and new businesses into the community.

Lauren Talbott, Pico Rivera Community Library Manager:

- Addressed the City Council to speak of upcoming library events taking place in March and April.

Charles Pell:

- Addressed the City Council regarding an article in the local newspaper and the city's reputation.

Bertha Guzman:

- Addressed the City Council to speak in favor of the new development in the City and thanked the City for their leadership.

Gus Contreras:

- Addressed the City Council to report that his business in the City is doing well, to speak in favor of development and the leadership in the City, and stated that he is proud to be a resident.

Esther Celiz:

- Addressed the City Council to state that she is proud of the leadership in the City and proud to be a resident. She voiced her discontent with citizens from Montebello School District addressing their issues with the City's leadership.

CONSENT CALENDAR:

City Council:

1. Minutes:

- Approved City Council meeting of February 28, 2017; and
- Received and filed Planning Commission meetings of October 3, 2016 and January 23, 2017

2. Approved 13th Warrant Register of the 2016-2017 Fiscal Year. (700)

Check Numbers: 275209-275265; 275267-275333

Special Check Numbers: 275266

3. Renewal of General Services Agreement with the County of Los Angeles. (500)

1. Adopted Resolution No. 6890 approving the renewal of the City's General Services Agreement with the County of Los Angeles and authorizing the Mayor to execute the agreement.

Resolution No. 6890 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, RENEWING THE GENERAL SERVICES AGREEMENT WITH THE COUNTY OF LOS ANGELES FOR AN ADDITIONAL FIVE-YEAR PERIOD

Agreement No. 17-1736

4. California High-Speed Rail Authority (HSRA) – Reimbursement Agreement. (500)

1. Authorized the Mayor to execute Reimbursement Agreement No. HSR16-60, in a form approved by the City Attorney, with the California High-Speed Rail Authority (HSRA) for reimbursement of City expenses to

review submittals and coordinate with the HSRA in an amount not-to-exceed \$231,806.

Agreement No. HSR16-60

- 5. Sheriff Expansion Parking Lot Improvements (CIP No. 21304) – Award Construction. (500)**

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

- 6. Paramount Boulevard Landscape Median Improvements (CIP No. 21272) – Award Professional Services Agreement for Engineering Services. (500)**

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

Water Authority:

7. Minutes:

- Approved Water Authority meeting of February 28, 2017

- 8. Resolution Amending Water Enterprise Management Agreement and Appropriating Reserve Funds. (500)**

1. Adopted Resolution No. 17-23 approving the First Amendment to the Water Enterprise Management Agreement and adjusting reserves to the Water Authority Operating Fund (Fund Number 550) and Water Authority Enterprise Fund (Fund Number 551) as described below.

Resolution No. 17-23 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE PICO RIVERA WATER AUTHORITY APPROVING THE FIRST AMENDMENT TO THE WATER ENTERPRISE MANAGEMENT AGREEMENT OF 1999

Agreement: First Amendment to the Water Enterprise Management Agreement

Motion by Councilmember/Commissioner Armenta, seconded by Councilmember/Commissioner Salcido to approve Consent Calendar Items No. 1, 2, 3, 4, 7 and 8. Motion carries by the following roll call vote:

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

CONSENT CALENDAR ITEMS PULLED FOR FURTHER DISCUSSION:

5. Sheriff Expansion Parking Lot Improvements (CIP No. 21304) – Award Construction. (500)

In response to Councilmember Tercero's question pertaining to why the City is asking for an additional \$50,000 more than what was awarded, Public Works Director Enriquez explained that the contingency fund is for any unanticipated cost and is standard for construction contracts.

Motion by Councilmember Armenta, seconded by Mayor Pro Tem Camacho to: 1) Award a construction contract in the amount of \$256,614 to Ruiz Concrete and Paving, Inc. for the Sheriff Expansion Parking Lot Improvements (CIP No. 21304) and authorize the Mayor to execute the contract in a form approved by the City Attorney; 2) Approve a budget amendment to the General Fund appropriating \$50,000 to the Project Budget (CIP No. 21304), utilizing available General Fund reserves; and 3) Approve the Total Project Budget. Motion carries by the following roll call vote:

Agreement No. 17-1737

AYES: Armenta, Camacho, Archuleta
NOES: Salcido, Tercero

6. Paramount Boulevard Landscape Median Improvements (CIP No. 21272) – Award Professional Services Agreement for Engineering Services. (500)

City Manager Bobadilla responded to Councilmember Salcido's inquiry in regard to street design changes on Paramount Boulevard by stating that City staff met with Caltrans to discuss the redesign of the project and that the redesign would include a raised median with either a metal guard rail or concrete barrier.

Motion by Councilmember Salcido, seconded by Councilmember Armenta to: 1) Award a Professional Services Agreement to KOA Corporation to provide engineering design services for the redesign of the Paramount Boulevard Landscape Median Improvements from Whittier Boulevard to Mines Avenue (CIP No. 21272), for an amount not-to-exceed \$64,500, and authorize the Mayor to execute the Agreement in a form approved by the City Attorney; and 2) Approve the Total Project Budget. Motion carries by the following roll call vote:

Agreement No. 17-1738

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

REGULAR AGENDA:

City Council:

9. Approve a Memorandum of Understanding Between the City of Pico Rivera and the Mid-Managers and Professional and Confidential Employee Association for a Three Year Term, July 1, 2017 through June 30, 2020.

(200)

This item was continued to the meeting of March 28, 2017 Closed Session.

MAYOR/COUNCILMEMBER REPORTS ON INTERGOVERNMENTAL AGENCY MEETINGS: None.

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

NEW BUSINESS:

Mayor Archuleta requested that for future meetings under "Special Presentations," that the Fire Department participates in Firefighter of the month.

Mayor Archuleta asked for an update on the Passons Project and on other current City projects. City Manager Bobadilla stated that the housing project on Passons Boulevard is moving forward. He added that City staff met with the residents and received positive feedback. He further stated that there are two proposed Transportation Bills SB-1 and AB-1 that if passed would improve the road system in California and would provide \$2.2 million dollars for road repairs. In regard to the Gold Line project, City Manager Bobadilla stated that the Metropolitan Transportation Authority (MTA) held several community meetings and explained the current options. He stated that the Washington Boulevard corridor is favored and that MTA is looking for a site for the maintenance facility. He also stated that Caltrans and Metro have future plans to expand the 605 freeway which would include an off ramp for Beverly Boulevard that would improve the egress/ingress by creating a new intersection that could also provide access to the land locked property.

Parks and Recreation Director Salazar spoke of the upcoming Easter Eggstravaganza event taking place at Pico Park on April 8, 2017.

Mayor Pro Tem Camacho inquired about Pio Pico School open space and asked staff to provide him with an update. Public Works Director Enriquez stated that staff received the proposals and will meet with the School District and Ad Hoc Committee to review and discuss options.

Councilmember Salcido requested a Closed Session for City Manager's performance evaluation.

Councilmember Armenta directed staff to research an ordinance for eliminating newspaper stands in the City from public sidewalks. He requested to place the item on the March 28, 2017 City Council agenda.

OLD BUSINESS:

Mayor Archuleta asked for an update on the Rivera Gardens facility. Captain Valdez stated that a deputy team leader has been assigned to work with the businesses and state facility to reduce panhandling issues in the community. Council members discussed putting pressure on the state and working with state officials to eliminate the behavioral problems with some of the tenants living at the Rivera Gardens facility and panhandling. City Manager Bobadilla stated that City staff will be meeting with the Vagrancy Ad Hoc Committee on April 10, 2017 and will report to City Council on their findings. City Attorney Alvarez-Glasman stated that his office will participate in the Ad Hoc Committee meeting on April 10.

Councilmember Salcido asked staff to look into repairing pot holes on Mines Avenue between Rosemead and Passons Boulevards.

Mayor Archuleta asked Captain Valdez to increase the motor units around the schools for public safety in regard to traffic.

City Attorney Alvarez-Glasman announced that an item for Closed Session came up after the posting of the regular agenda that requires immediate attention and direction.

Closed Session item (b) was added to the agenda on a 5-0 vote, motion by Councilmember Armenta, seconded by Councilmember Salcido.

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

Recessed to Closed Session at 7:55 p.m.

ALL CITY COUNCIL MEMBERS WERE PRESENT

Reconvened from Closed Session at 9:11 p.m.

ALL CITY COUNCIL MEMBERS WERE PRESENT

CLOSED SESSION:

City Council:

- a. **CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION**
Pursuant to Government Code Section 54956.9(d)(1)
Various litigation claims

City Attorney Alvarez-Glasman reported that direction was provided to the City Attorney's Office, no final action was taken and that there was nothing further to report.

b. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(d)(1)

Moreno v. City of Pico Rivera

One Matter

City Attorney Alvarez-Glasman reported that staff was briefed, direction was provided, no final action was taken and that there was nothing further to report. Joint Powers Insurance Authority (JPIA) recommendation to City Council was accepted on a 4-1 vote:

AYES: Camacho, Salcido, Tercero, Archuleta

NOES: Armenta

ADJOURNMENT:

Mayor/President Archuleta adjourned the City Council and Water Authority meeting at 9:12 p.m. in memory of Mr. Joe Bueno, longtime resident who attended City Council meetings regularly for over 40 years and was a World War II Veteran. There being no objection it was so ordered.

AYES: Armenta, Camacho, Salcido, Tercero, Archuleta

NOES: None

Bob J. Archuleta, 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//Water Authority regular meeting dated March 14, 2017 and approved by the City Council/Successor Agency/Water Authority on March 28, 2017.

Anna M. Jerome, City Clerk/Secretary