



Tuesday, September 12, 2017

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

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

PRESENT: Armenta, Camacho, Salcido, Archuleta

ABSENT: Tercero (excused)

COMMISSIONERS PRESENT:

Fred Zermeno, Planning Commission

Joseph Palombi, Parks & Recreation Commission

INVOCATION: Delivered by Councilmember Armenta

PLEDGE OF ALLEGIANCE: Led by Mayor Pro Tem Camacho

SPECIAL PRESENTATIONS:

- Certificate of Recognition presented to Deputy of the Month Julie Longoria
- PowerPoint presentation provided on the Paramount Boulevard Median Landscape Improvement Project

PUBLIC COMMENTS:

Lauren Talbott, Pico Rivera Community Library Manager:

- Addressed the City Council to speak of upcoming events for the month of September.

Terry Bush:

- Addressed the City Council to speak in favor of the off-season basketball program.

Victor Gonzalez:

- Addressed the City Council to thank the City Council for their support of the off-season basketball program and announced his retirement as coach from the program.

Rebeca Arranda:

- Addressed the City Council to speak in favor of the off-season basketball program and to share the personal benefits she gained from being a participant.

City Council:

1. Minutes:

- Approved City Council regular meeting of August 22, 2017

2. Approved 4th Warrant Register of the 2017-2018 Fiscal Year. (700)
Check Numbers: 276800-277005
Special Check Numbers: None

3. Adoption of Ordinance No. 1109 of the City Council of the City of Pico Rivera, California, Repealing and Replacing Title 12, Division I – Chapter 12.32, Article II of the Pico Rivera Municipal Code Relating to Newsracks. (1300)

1. Waived second reading and Adopted Ordinance No. 1109, repealing and replacing Title 12, Division I – Chapter 12.32, Article II of the Pico Rivera Municipal Code relating to newsracks.

Ordinance No. 1109 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, REPEALING AND REPLACING TITLE 12, DIVISION 1 – CHAPTER 12.32, ARTICLE II OF THE PICO RIVERA MUNICIPAL CODE RELATING TO NEWSRACKS **(SECOND READING AND ADOPTION)**

4. Update to Represented Job Classification Listings and City Clerk Salary Schedule. (200)

1. Approved Resolution No. 6931 updating the represented job classification listing for the Director's Bargaining Unit adding the City Clerk job classification and adjusting the pay range accordingly.

Resolution No. 6931 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, AMENDING REPRESENTED JOB CLASSIFICATION LISTINGS TO INCLUDE THE CITY CLERK AS MEMBER OF THE DIRECTORS' SERVICE EMPLOYEES INTERNATIONAL UNIT LOCAL 721 BARGAINING UNIT

5. Durfee Avenue Grade Separation Project (CIP 21241) – Amendment No. 1 to Professional Services Agreement No. 15-1587. (500)

1. Authorized the City Manager to execute Amendment No. 1 to Professional Services Agreement No. 15-1587 with NCM Engineering Corporation, for additional engineering plan check services for the Durfee Avenue Grade Separation Project for a not-to-exceed fee of \$77,070.

Agreement No. 15-1587-1

6. Rosemead Boulevard Pedestrian Bridge Rehabilitation and Beautification Project (CIP No. 21240) – Sign Lighting Improvements. (700)

1. Authorized a budget amendment to the Fiscal Year 2017-18 Budget appropriating \$25,000 in Measure R Funds (Fund 207) to Account No. 400.70.7300.54500-21240 for lighting improvements to the City monument signs on Rosemead Pedestrian Bridge.

7. Traffic Safety Improvements Citywide (CIP No. 21305), Federal Project No. HSIPL-5351 (030) – Award Construction Inspection Services. (500)

1. Authorized the City Manager to execute a Letter of Engagement with AIM Consulting Services to provide inspection services for the Traffic Safety Improvements Citywide Project (CIP No. 21305), Federal Project No. HSIPL-5351(030), for an amount not-to-exceed \$54,050; and
2. Approved the Total Project Budget.

Agreement No. 17-1759

8. Turbo Data Systems - Citation Processing Services – Approval of Agreement. (500)

This item was continued to the City Council meeting of September 26, 2017.

9. Edward Byrne Memorial Justice Assistance Grant Award – Fiscal Year 2017-18. (700)

1. Received and filed the Edward Byrne Memorial Justice Assistance Grant application.

In regard to Item No. 5, a brief discussion took place as to the progress of the Durfee Avenue Grade Separation Project. Public Works Director Enriquez stated that the project is in the redesign stages and that the railroad is in the approval process for acquiring property. He stated that construction could begin the middle of next year at the earliest.

Motion by Councilmember Armenta, seconded by Councilmember Salcido to approve Consent Calendar Items No. 1, 2, 3, 4, 5, 6, 7, and 9. Motion carries by the following roll call vote:

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

CONSENT CALENDAR ITEMS PULLED FOR FURTHER DISCUSSION: None.

REGULAR AGENDA: None.

MAYOR/COUNCILMEMBER REPORTS ON INTERGOVERNMENTAL AGENCY MEETINGS: None.

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

NEW BUSINESS: None.

OLD BUSINESS:

Councilmember Salcido acknowledged the Parks and Recreation staff, and all involved, with the highest praise on the success of the Summer Street Fest. He also stated that he is looking forward to celebrating the City's 60th Anniversary next year with similar type festivities. Mayor Pro Tem Camacho concurred with his colleague's comments and stated that he liked the entertainment line-up. Mayor Archuleta, Mayor Pro Tem Camacho and Council Members Armenta and Salcido, stated that they are proud of the event and that elected officials from other cities who attended the Summer Street Fest provided compliments as well. Pertaining to entertainment, Councilmember Salcido mentioned that Jazz bands play at the Golf Course on Wednesday nights.

Parks & Recreation Director Salazar provided a brief summary of added City summer activities that residents participated in and announced upcoming events for the fall.

CLOSED SESSION:

a. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6

Agency Designated Representatives:

City Manager René Bobadilla

Assistant City Manager Ben Cardenas

Director of Administrative Services Michael Solorza

Employee Organization: Service Employees International Union (SEIU) –
Directors Unit and Full-Time Employees

Closed Session item was cancelled.

ADJOURNMENT:

Mayor Archuleta adjourned the City Council meeting at 6:42 p.m. in memory of Vietnam Veteran Jose Ramos and resident Arturo Ortiz/Vargas Mexicatessen. There being no objection it was so ordered.

AYES: Armenta, Camacho, Salcido, Archuleta

NOES: None

ABSENT: Tercero

Bob J. Archuleta, 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 September 12, 2017 and approved by the City Council on September 26, 2017.

Anna M. Jerome, City Clerk