



Tuesday, August 28, 2018

A Regular Meeting of the City Council/Housing Assistance Agency/Public Financing Authority was held in the Council Chamber, Pico Rivera City Hall, 6615 Passons Boulevard, Pico Rivera, California.

Mayor/Chairman Camacho called the regular meeting to order at 6:00 p.m. on behalf of the City Council/Housing Assistance Agency/Public Financing Authority.

PRESENT: Archuleta, Armenta, Camacho

ABSENT: Salcido, Tercero

Councilmember Salcido was absent at roll call and arrived at 6:20 p.m.

COMMISSIONERS PRESENT:

Fred Zermeno, Planning Commission

Joseph Palombi, Parks & Recreation Commission

INVOCATION: Delivered by Councilmember Archuleta

PLEDGE OF ALLEGIANCE: Led by Councilmember Armenta

SPECIAL PRESENTATIONS: None

PUBLIC COMMENTS:

Maribel Lopez:

- Addressed the City Council to thank Deputy Lopez for his assistance with the homeless encampments in the spreading grounds.

Lauren Talbott, Pico Rivera Community Library Manager:

- Addressed the City Council regarding upcoming library events for the month of September.

City Council:

1. Minutes:

- Approved City Council meeting of August 14, 2018

2. Approved 3rd Warrant Register of the 2018-2019 Fiscal Year. (700)

Check Numbers: 280087-280252

Special Check Numbers: 280160

3. Urban Greening Master Plan. (1300)

1. Approved Resolution No. 6979 adopting the Urban Greening Master Plan and Environmental Impact Report Addendum to the 2014 General Plan.

Resolution No. 6979 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, APPROVING THE URBAN GREENING MASTER PLAN AND ENVIRONMENTAL IMPACT REPORT ADDENDUM TO THE 2014 GENERAL PLAN ENVIRONMENTAL IMPACT REPORT

4. Agreement with El Rancho Unified School District to Share Costs for a Los Angeles County Sheriff's Department School Resource Deputy. (500)

1. Approved an agreement with the El Rancho Unified School District (ERUSD) for cost sharing for providing a Los Angeles County Sheriff's Department School Resource Deputy from September 1, 2018 through June 30, 2019; and
2. Amended the General Fund Fiscal Year 2018-19 adopted budget by increasing appropriations by \$97,399 in Account No. 100.15.1500-54500.

Agreement No. 18-1824

5. Edward Byrne Memorial Justice Assistance Grant Award – Fiscal Year 2018-2019. (700)

1. Received and filed the Edward Byrne Memorial Justice Assistance Grant (JAG) Application.

6. Adopt Post-Issuance Tax Compliance Procedures for Tax-Exempt Bonds. (700)

1. Adopted and approved Post-Issuance Tax Compliance Procedures for Tax-Exempt Bonds; and
2. Incorporated said procedures as part of the City's adopted Municipal Debt Management Policy.

7. Fiscal Year 2017-18 Fourth Quarter Treasurer's Report, June 30, 2018. (700)

1. Received and filed the Treasurer's Report for the quarter ending June 30, 2018 which represents balances and activity for the Fourth Quarter of the 2017-18 Fiscal Year.

8. Hot Spot Intersection Improvements Rosemead Boulevard at Whittier Boulevard and Rosemead Boulevard at Washington Boulevard (CIP No. S21278) - Authorization to Advertise for Construction. (500)

1. Approved Plans, Specifications and Estimate (PS&E) for the Hot Spots Intersection Improvements Rosemead Boulevard at Whittier Boulevard

- and Rosemead Boulevard at Washington Boulevard Project (CIP No. S21278) and authorized the City Clerk to publish the Notice Inviting Bids;
2. Approved the Notice of Exemption (NOE) for the subject project and authorized the City Clerk to file the NOE with the County Recorder; in accordance with the California Environmental Quality Act; and
 3. Approved the Total Project Budget.

9. Award a Professional Services Agreement to Mariposa Landscapes, Inc. for Landscape Maintenance Services. (500)

1. Awarded a Professional Services Agreement to Mariposa Landscapes, Inc. to provide landscape maintenance services for various City-owned parks and City-owned facilities for an annual amount not-to-exceed \$225,000 and for a term of three (3) years with two (2), one-year options to extend; and
2. Authorized the Mayor to execute the agreement, in a form approved by the City Attorney, including any amendments to exercise the extension options at the same annual cost.

Agreement No. 18-1825

10. Amendment No. 2 to Professional Services Agreement No. 14-1535 with Trimming Land Company, Inc. for Tree Maintenance Services. (500)

1. Approved Amendment No. 2 to Agreement No. 14-1535 with Trimming Land Company, Inc. (TLC) exercising the fifth and final year of the contract and approving a ten percent (10%) rate increase; and
2. Authorized the Acting City Manager to execute Amendment No. 2 for a total not-to-exceed amount of \$288,000.

Agreement No. 14-1535-2

11. Amendment No. 2 to Professional Services Agreement No. 14-1536 with General Building Management Co. for Custodial Maintenance Services. (500)

1. Approved Amendment No. 2 to Professional Services Agreement No. 14-1536 with General Building Management Co. exercising the fifth and final year of the contract; and
2. Authorized the Acting City Manager to execute Amendment No. 2 for a total not-to-exceed amount of \$71,184.

Agreement No. 14-1536-1

12. Pico Rivera Sports Arena Renovation Project - Facility Condition Assessment Report. (500)

1. Authorized the Acting City Manager to execute a Letter of Engagement in a form approved by the City Attorney, with Cordoba Corporation to provide

civil engineering and other services for the preparation of a Facility Condition Assessment Report for the Sports Arena for an amount not-to-exceed \$73,170.

Agreement No. 18-1826

13. Whittier Boulevard Landscape Median Improvements (CIP No. S30050) – Award Professional Services Agreement for Landscape Architectural Services. (500)

1. Awarded a Professional Services Agreement to David Volz Design, Landscape Architects, Inc. to provide landscape architectural services for the Whittier Boulevard Landscape Median Improvements (CIP No. S30050) for an amount not-to-exceed \$42,772 and authorized the Acting City Manager to execute the Agreement in a form approved by the City Attorney;
2. Amended the Fiscal Year 2018-19 adopted budget and appropriated \$50,000 in Certificates of Participation (COP) funding to use as part of the Pavement Management Plan (PMP) Program for CIP No. S30050 (Account No. 305.70.7300-54521-30050); and
3. Approved the Total Project Budget.

Agreement No. 18-1827

14. Purchase of Replacement Reader Board Screens at Pico, Rio Hondo, Rio Vista, Rivera, and Smith Parks and Addition of New Reader Board at City Hall. (700)

1. Authorized the Acting City Manager to execute purchase order with Daktronics, Inc., for \$218,490, to procure upgraded replacement digital reader board screens and internal hardware at Pico, Rio Hondo, Rio Vista, Rivera, and Smith Parks and add a new reader board at City Hall;
2. Authorized the Acting City Manager to execute purchase order with Custom Signs, Inc., for \$90,274, to install all replacement digital reader board screens and new reader board;
3. Authorized the Acting City Manager to execute all related documents and to have authority to act for and exercise any of the rights of the City including, but not limited to, necessary service related change orders and payment requests, which may be necessary for the purchase and installation of reader board and associated equipment; and
4. Amended the Fiscal Year 2018-19 adopted budget by increasing appropriations by \$308,764 in the Public Image Enhancement (PIE), (Account No. 220.70.7030-54500).

Housing Assistance Agency:

15. Minutes:

- Received and filed Housing Assistance Agency meeting of September 26, 2017 and March 13, 2018

16. Section 8 Management Assessment Program (SEMAP) Certification. (700)

1. Adopted Resolution No. HA-99 approving the Pico Rivera Housing Assistance Agency's Section 8 Management Assessment Program (SEMAP) Certification form for submittal to the U.S. Department of Housing and Urban Development (HUD) for Fiscal Year 2017-18; and
2. Authorized the City of Pico Rivera Housing Assistance Agency's submittal of the Section 8 Management Assessment Program (SEMAP) Certification form to the U.S. Department of Housing and Urban Development (HUD) for Fiscal Year 2017-18.

Resolution No. HA-99 A RESOLUTION OF THE CITY OF PICO RIVERA HOUSING ASSISTANCE AGENCY APPROVING THE AGENCY'S SECTION EIGHT MANAGEMENT ASSESSMENT PROGRAM CERTIFICATION FORM FOR SUBMITTAL FOR FISCAL YEAR 2017-2018

Public Financing Authority:

17. Minutes:

- Received and filed Public Financing Authority meeting of February 28, 2017

18. Adopt Post-Issuance Tax Compliance Procedures for Tax-Exempt Bonds. (700)

1. Adopted and approved Post-Issuance Tax Compliance Procedures for Tax-Exempt Bonds; and
2. Incorporated said procedures as part of the City's adopted Municipal Debt Management Policy.

Motion by Councilmember/Commissioner Armenta, seconded by Councilmember/Commissioner Archuleta to approve Consent Calendar Items 1 through 18. Motion carries by the following roll call vote:

AYES: Archuleta, Armenta, Camacho

NOES: None

ABSENT: Salcido, Tercero

REGULAR AGENDA: None.

CONSENT CALENDAR ITEMS PULLED FOR FURTHER DISCUSSION: None.

At the request of Mayor Camacho, Acting City Manager Enriquez elaborated on items 8 and 13 regarding improving traffic flow (Item No. 8) and the City's Master Plan (Item No. 13) for median modifications throughout the City.

GOOD OF THE ORDER (INTERGOVERNMENTAL AGENCY MEETINGS, AB 1234 REPORTS, NEW BUSINESS, OLD BUSINESS):

Councilmember Archuleta reported that the Vector Control continues to address the issue of mosquitos and advised residents to remove stagnant water from their homes where mosquitos can manifest.

Mayor Camacho and Councilmembers Archuleta and Armenta congratulated Parks and Recreation staff on the success of the Summer Street Fest events and look forward to the upcoming 60th Anniversary Carnival.

Recessed to Closed Session at 6:20 p.m.

ALL FOUR CITY COUNCILMEMBERS WERE PRESENT

Reconvened from Closed Session at 7:00 p.m.

ALL FOUR CITY COUNCILMEMBERS WERE PRESENT

CLOSED SESSION(S):

a. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

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

Name of Case: Lopez v. Armenta case no. BC717681

Deputy City Attorney Lam stated that Councilmember Armenta left Closed Session at 6:20 p.m. and returned to Closed Session at 6:29 p.m.

Deputy City Attorney Lam reported that the City's decision is not to represent Armenta.

ADJOURNMENT:

Mayor/Chairman Camacho adjourned the City Council meeting at 7:01 p.m. in memory of Senator McCain. There being no objection it was so ordered.

AYES: Archuleta, Armenta, Salcido, Camacho

NOES: None

ABSENT: Tercero

Gustavo V. Camacho, 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 August 28, 2018 and approved by the City Council on September 11, 2018.

Anna M. Jerome, City Clerk