



Tuesday, October 23, 2018

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 Camacho called the regular meeting to order at 6:00 p.m. on behalf of the City Council and Water Authority.

**PRESENT:** Archuleta, Armenta, Tercero, Camacho

**ABSENT:** Salcido (excused)

**COMMISSIONERS PRESENT:**

Fred Zermeno, Planning Commission

Pat Saucedo, Parks & Recreation Commission

**INVOCATION:** Delivered by Councilmember Archuleta

**PLEDGE OF ALLEGIANCE:** Led by Mayor Pro Tem Tercero

**SPECIAL PRESENTATIONS:**

- Certificate of Recognition presented to the American Youth Soccer Organization Region 603
- Year End Report by Sheriff's Department
- General Public Safety Report - Homeless (Phase II)

**PUBLIC HEARING(S):**

City Council:

1. **Public Hearing – Amending Title 18, Zoning of the Pico Rivera Municipal Code, Zoning Code Amendment No. 186 – First Reading.** (1300)

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

Mayor Camacho closed the public hearing.

Motion by Councilmember Armenta, seconded by Mayor Pro Tem Tercero to: 1) Introduce Ordinance No. 1126 amending sections to Title 18, Zoning, of the Pico Rivera Municipal Code including Chapter 18.04, Definitions; Chapter 18.40, Land Uses; Chapter 18.42, Property Development Regulations; Chapter 18.44, Off-Street Parking and Loading; and Chapter 18.50, Animals Poultry and Livestock; 2) Determine that in accordance with Section 15061(b)(3) of the California Environmental Quality Act (CEQA) Guidelines, the project is exempt from CEQA because there is no possibility

that the activity in question may have a significant effect on the environment; and 3) Adopt Resolution No. 6985 adopting an ordinance amending Sections to Title 18, Zoning, of the Pico Rivera Municipal Code Designated herein as Zone Code Amendment No. 186. Motion carries by the following roll call vote:

Ordinance No. 1126 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, AMENDING TITLE 18, ZONING, OF THE PICO RIVERA MUNICIPAL CODE HEREIN AS ZONE CODE AMENDMENT NO. 186 **(FIRST READING AND INTRODUCTION)**

Resolution No. 6985 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, ADOPTING AN ORDINANCE AMENDING SECTIONS TO TITLE 18, ZONING, OF THE PICO RIVERA MUNICIPAL CODE DESIGNATED HEREIN AS ZONE CODE AMENDMENT NO. 186

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

#### **PUBLIC COMMENTS:**

Lauren Talbott, Pico Rivera Community Library Manager:

- Addressed the City Council regarding upcoming library programs and events for Halloween.

Steve Kaffroth, AFSCME 36 Representative:

- Addressed the City Council regarding a resolution to the Los Angeles County Sanitation Districts (LACSD) employee negotiations that Councilmember Armenta sits as a City representative on the board.

#### **CONSENT CALENDAR ITEMS:**

City Council:

#### **2. Minutes:**

- Approved City Council meeting of October 9, 2018

#### **3. Approved 7<sup>th</sup> Warrant Register of the 2018-2019 Fiscal Year. (700)**

Check Numbers: 280618-280684; 280685-280752

Special Check Numbers: 280753

#### **4. Adoption of Resolution Authorizing Application and Acceptance of the Transformative Climate Communities (TCC) Planning Grant. (700)**

1. Adopted Resolution No. 6986 authorizing the City of Pico Rivera to apply for a grant administered by the California Strategic Growth Council (SGC)

for funding from the Transformative Climate Communities (TCC) Program for public transportation and mobility projects; and

2. Authorize the City Manager/Acting City Manager or his/her authorized designee to accept and execute all related documents for planning grant funds in an amount of two hundred thousand dollars (\$200,000).

Resolution No. 6986 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, TO AUTHORIZE ACTIONS RELATING TO APPLICATION AND ACCEPTANCE OF THE TRANSFORMATIVE CLIMATE COMMUNITIES PLANNING GRANT

**5. Approve a Professional Services Agreement between the City and Walker Consultants to Conduct a Citywide Parking Analysis. (500)**

1. Authorized the Acting City Manager to approve a Professional Services Agreement for a Citywide Parking Analysis with Walker Consultants; and
2. Amended the Fiscal Year 2018-19 Adopted Budget by increasing appropriations by \$25,000 in Account No. 100.30.3010-54400 (Planning, Professional Services.).

Agreement No. 18-1843

**6. Pico Rivera Regional Bikeway (CIP No. 21280), Federal Project No. ATPL-5351 (032) – Award Professional Services Agreement for Engineering Services. (500)**

1. Awarded a Professional Services Agreement to BFK Engineers to provide engineering design services for the Pico Rivera Regional Bikeway Project (CIP No. 21280) for an amount not-to-exceed \$1,157,496 and authorized the Mayor to execute the Agreement in a form approved by the City Attorney;
2. Approved the Fiscal Year 2018-19 Adopted Budget by appropriating \$300,000 in Measure M Funds to Account 208.70.7300-54500-21280; and
3. Approved the Total Project Budget, \$2,607,943.

Agreement No. 18-1844

**7. Approve Amendment No. 1 to Professional Services Agreement No. 18-1836 with Cordoba Corporation for Engineering and Project Management Services. (500)**

1. Approved Amendment No. 1 to Professional Services Agreement No. 18-1836 with Cordoba Corporation for engineering and project management services; and
2. Authorized the Acting City Manager to execute the amendment in a form approved by the City Attorney.

Agreement No. 18-1836-1

**8. Citywide Roadway Median Landscape Master Plan (CIP No. 30005) – Status Update.** (500/1400)

1. Received and filed a status update of the City of Pico Rivera Citywide Roadway Median Master Plan.

**9. Heating, Ventilation, and Air Conditioning (HVAC) Upgrades at Senior Center (CIP No. 21309) – Award Professional Services Agreement for Installation.** (500)

This item was pulled from the agenda to be placed on a future meeting.

**10. Award Professional Services Agreement to Diego’s Auto Repair for Vehicle and Equipment Maintenance Repair Services.** (500)

1. Awarded a three-year Professional Services Agreement to Diego’s Auto Repair, Inc. to provide vehicle and equipment maintenance services for City-owned vehicles and equipment for a term of three (3) years with two (2), one-year options to extend, including an annual compensation amount not-to-exceed sixty-five thousand dollars (\$65,000.00) and a total compensation amount not-to-exceed one hundred and ninety-five thousand dollars (\$195,000.00) for the three year term of the agreement; and
2. Authorized the Mayor to execute the agreement, in a form approved by the City Attorney, including subsequent agreement amendments to exercise the extension options at a not-to-exceed annual compensation amount of sixty-five thousand dollars (\$65,000.00).

Agreement No. 18-1845

**11. Purchase of Replacement Trash Receptacles from Indoff Incorporated.**(700)

1. Authorized the Acting City Manager to procure replacement trash receptacles for City park sites through Indoff Incorporated in the amount of \$77,516;
2. 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 trash receptacles; and
3. Amended the Fiscal Year 2018-19 adopted budget by increasing appropriations by \$67,516, in the California Beverage Container (CBC) Fund (Account No. 221.30.3035-52205).

Water Authority:

**12. Minutes:**

- Received and filed Water Authority meeting of August 14, 2018

**13. Pico Rivera Water Authority Plant No. 2 and No. 3 Booster Pump Upgrade (CIP No. 21301) – Notice of Completion. (500)**

1. Accepted the work as completed for equipment upgrades to Plants No. 2 and No. 3 Booster Pumps Replacement Project (CIP No. 21301) constructed by Pyramid Building & Equipment, Inc. and authorized the City Clerk to file the Notice of Completion with the Los Angeles County Registrar-Recorder; and
2. Approved the Final Total Project Budget which includes three (3) change orders to the original contract and authorized the Executive Director to release the retention payment and all other monies due to Pyramid Building & Engineering, Inc. following the mandatory waiting period from the date the Notice of Completion is recorded.

Motion by Councilmember/Commissioner Armenta, seconded by Mayor Pro Tem/Vice President Tercero to approve Consent Calendar Items No. 2, 3, 4, 5, 6, 7, 8, 10, 11, 12, and 13. Motion carries by the following roll call vote:

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

**CONSENT CALENDAR ITEMS PULLED FOR FURTHER DISCUSSION:**

**8. Citywide Roadway Median Landscape Master Plan (CIP No. 30005) – Status Update. (500/1400)**

This item was pulled for a PowerPoint presentation only. Councilmember Archuleta asked for a timeline on the project with Acting City Manager Salazar responding that the project could take 3-4 years depending on the funding source and that City staff will be seeking different types of grants for this project. Mayor Camacho stated that a few of the City's main arterial medians have been renovated which may save the City some money.

**REGULAR AGENDA:** None.

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

Mayor Pro Tem Tercero stated that the Community Workforce program will be working with SASSFA and Rio Hondo College for **implementation of** apprenticeship programs.

Councilmember Archuleta thanked the Sheriff Station for their presentation and City staff for stepping up during the City's transitional period of filling key vacancies. He stated that the City is doing well and that the transitional movement within the City is positive.

Councilmember Armenta thanked the members of the LACSD workforce for their representation at the meeting and explained the negotiation process. Mayor Camacho explained that the LACSD workforce is under the preview of the County and not the City, but hopes that a resolution to their negotiations will happen soon.

Mayor Pro Tem Tercero announced the Turkey Trot on November 3, 2018 at Rivera Park.

Recessed to Closed Session at 7:33 p.m.

THREE CITY COUNCIL MEMBERS WERE PRESENT (ARCHULETA, TERCERO, CAMACHO)

Reconvened from Closed Session at 8:10 p.m.

THREE CITY COUNCIL MEMBERS WERE PRESENT (ARCHULETA, TERCERO, CAMACHO)

**CLOSED SESSION(S):**

**a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Pursuant to Government Code Section 54956.9(d)(4)

Two matters

Deputy City Attorney Lam stated that there was no final action taken and that there was nothing further to report.

**b. CONFERENCE WITH LABOR NEGOTIATORS**

Pursuant to Government Code Section 54957.6

Agency Designated Representatives:

Acting City Manager Arlene Salazar

Director of Administrative Services Michael Solorza

Employee Organizations:

Pico Rivera Mid-Managers and Professional and Confidential Employee

Association Bargaining Unit;

Service Employees International Union, Local 721 – Parks and Recreation

Hourly and Hourly Part-time Bargaining Units;

Service Employees International Union, Local 721 – Full-time and Directors  
Bargaining Units

Deputy City Attorney Lam stated that there was no final action taken and that there was nothing further to report.

**ADJOURNMENT:**

Mayor Camacho adjourned the City Council meeting at 8:12 p.m. There being no objection it was so ordered.

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

---

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 October 23, 2018 and approved by the City Council on November 13, 2018.

---

Anna M. Jerome, City Clerk