



Tuesday, April 9, 2019

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

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

PRESENT: Camacho, Elias, Tercero

ABSENT: Salcido (excused)

INVOCATION: Delivered by Councilmember Elias

PLEDGE OF ALLEGIANCE: Led by Mayor Pro Tem Camacho

COMMISSIONERS PRESENT:

Edgar Estrada, Planning Commission

SPECIAL PRESENTATIONS:

- Certificate of Recognition presented to the El Rancho High School Academic Decathlon Team
- Commercial PACE Financing Presentation

Acting City Manager Carmona informed City Council of revisions to the agenda stating that Item No. 1 of the Public Hearing is changing the effective date from April 4, 2019 to April 12, 2019 to coincide with Southern California Edison Company's rate schedule and that Item No. 4 Urgency Ordinance, the last line in the last paragraph of the Agenda Staff report has been strike out as it was inadvertently left in the report.

City Attorney Alvarez-Glasman requested that a Closed Session item pertaining to Public Employee Discipline/Dismissal/Release, Pursuant to Government Code Section 54957(b)(1) be added to the City Council agenda.

Motion by Mayor Pro Tem Camacho, seconded by Councilmember Elias to add the Closed Session to the agenda. There being no objection, it was so ordered.

AYES: Camacho, Elias, Tercero

NOES: None

ABSENT: Salcido

PUBLIC HEARING(S):

City Council:

- 1. Public Hearing and Adoption of Resolution Amending Customer Power Generation Rate Schedule for Pico Rivera Innovative Municipal Energy (PRIME). (1100)**

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

Mayor Tercero closed the public hearing.

Motion by Councilmember Camacho, seconded by Councilmember Elias to adopt Resolution No. 6997 amending the customer power generation rate schedule for Pico Rivera Innovative Municipal Energy (PRIME). Motion carries by the following roll call vote:

Resolution No. 6997 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, AMENDING THE CUSTOMER POWER GENERATION RATES FOR THE PICO RIVERA INNOVATIVE MUNICIPAL ENERGY COMMUNITY CHOICE AGGREGATION PROGRAM

AYES: Camacho, Elias, Tercero
NOES: None
ABSENT: Salcido

PUBLIC COMMENTS:

John Albitre:

- Addressed the City Council regarding his concerns with certain members of the School Board.

Ramon Silva:

- Addressed the City Council regarding concerns for racial profiling.

Alfredo Rosa:

- Addressed the City Council regarding Child Abuse Prevention Month and recommended that the City sponsor an event next year at the golf course.

Lauren Talbott, Pico Rivera Community Library Manager:

- Addressed the City Council regarding upcoming library programs and events for the month of April.

CONSENT CALENDAR ITEMS:

City Council:

2. Minutes:

- Approved City Council meeting of March 26, 2019

3. Approved 16th Warrant Register of the 2018-2019 Fiscal Year. (700)

Check Numbers: 282047-282112; 282113-282183

Special Check Numbers: None

4. Urgency Ordinance Adding the Requirement of Securing a Conditional Use Permit to Chapter 18.49 of the Municipal Code Relating to Wireless Telecommunication Facilities in the Street Right-of-Way and with the City of Pico Rivera. (1100)

1. Adopted Urgency Ordinance 1131 to address wireless telecommunication facilities in the City's right-of-way and within the City of Pico Rivera.

Urgency Ordinance No. 1131 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, PURSUANT TO GOVERNMENT CODE SECTION 65858, SUSPENDING THE IMPLEMENTATION OF CHAPTER 18.49 OF THE PICO RIVERA MUNICIPAL CODE

5. Approve Resolution Adopting City Council Agenda Policies and Procedures Titled "Councilmember Agenda Requests" and Councilmember Agenda Requests Policies and Procedures. (100)

1. Approved and adopted Resolution No. 6998 to amend the City of Pico Rivera's Agenda Preparation and Staff Report Guidelines for City Council/Subagency Meetings; and
2. Councilmember Agenda Requests Policies and Procedures.

Resolution No. 6998 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, ADOPTING A PROCESS TO AGENDIZE COUNCIL MEMBER REQUESTS

6. Approve Purchase with Tangram Interiors, Inc. and Budget Amendment for the Procurement of Office Furniture. (700)

1. Authorized the Acting City Manager to execute purchases with Tangram Interiors, Inc. in the amount of \$78,616 for the procurement and installation of office furniture at the Parks and Recreation Administration marketing division and Smith Park offices; and
2. Amended the Fiscal Year 2018-19 adopted budget by appropriating an additional \$53,616 to the General Fund (No. 100.80.8105-57300) to subsidize the purchase of office furniture.

7. Approve Purchases for the Procurement and Installation of ADA Reception Desk for Rivera Park and the Senior Center and Office Furniture for the Teen Center. (700)

1. Authorized the Acting City Manager to execute purchases with Krueger International, Inc. in the amount of \$17,383 for the procurement and installation of American with Disabilities Act (ADA) reception desk components at Rivera Park and the Senior Center, and office furniture at the Teen Center;
2. Authorized the Acting City Manager to execute purchases with Strategic Furniture Group, Inc. in the amount of \$5,155 for the procurement and installation of ADA reception desk swinging doors at Rivera Park and the Senior Center; and
3. Authorized the Acting City Manager to execute purchases with Affordable Interior Systems, Inc. in the amount of \$22,775 for the procurement and installation of ADA reception desk components at Rivera Park and the Senior Center, and office furniture at the Teen Center.

8. Pio Pico Park Improvement Project (CIP No. 21349) – Award Construction Contract and Construction Management Services. (500)

1. Awarded a construction contract in the amount of \$413,732 to FS Contractors, Inc. for the Pio Pico Park Improvement Project (CIP No. 21349) and authorized the Mayor to execute the contract in a form approved by the City Attorney;
2. Awarded a Professional Services Agreement to KOA Corporation to provide construction management and inspection services for the Pio Pico Improvement Project (CIP No. 21349) for an amount not-to-exceed \$113,144 and authorized the Mayor to execute the Agreement in a form approved by the City Attorney; and
3. Approved the Total Project Budget.

Agreement No. 19-1878

Agreement No. 19-1879

9. Annual Signing and Striping Improvements Project (CIP No. 50002) – Authorization to Advertise for Construction. (500)

1. Approved Specifications and Estimate for the Annual Signing and Striping Project (CIP No. 50002) 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 (CEQA); and
3. Approved the Total Project Budget.

10. Request for Approval of the 2019 Fireworks Stand Permits. (700)

1. Approved the list of fireworks stand applications and authorized the issuance of permits to operate.

Motion by Mayor Pro Tem Camacho, seconded by Councilmember Elias to approve Consent Calendar Items No. 2 through 10. Motion carries by the following roll call vote:

AYES: Camacho, Elias, Tercero
NOES: None
ABSENT: Salcido

CONSENT CALENDAR ITEMS PULLED FOR FURTHER DISCUSSION: None.

REGULAR AGENDA: None

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

Councilmember Elias spoke of his March 29 meeting for coffee at the Senior Center and presented items of concerns: parking issues, homelessness, and illegal fireworks. In regard to illegal fireworks, he suggested imposing fines, the use of a cell phone application, and utilizing the Sheriff's Department calls for service in concentrated areas to identify hot spots in the City. He also suggested holding a Veterans summit this summer.

Mayor Pro Tem Camacho commented on Item No. 4 as it relates to wireless facilities and stated that it is important that small businesses meet certain equipment criteria and that the Conditional Use Permit (CUP) enforces strict criteria for aesthetics. In regard to Item No. 9 as it relates to Gallatin Road development, he asked staff to keep in mind reducing the traffic flow in that area and addressed parking and speeding issues in general. He requested that staff look into implementing calming devices throughout the City and mentioned preparing for the 2020 Census.

Recessed to Closed Session at 6:57 p.m.

ALL THREE COUNCIL MEMBERS WERE PRESENT

Reconvened from Closed Session at 7:11 p.m.

ALL THREE COUNCIL MEMBERS WERE PRESENT

CLOSED SESSION:

- a. **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**
Government Code Section 54957(b)(1)

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

ADJOURNMENT:

Mayor Tercero adjourned the City Council meeting at 7:12 p.m. There being no objection it was so ordered.

AYES: Camacho, Elias, Tercero
NOES: None
ABSENT: Salcido

Brent A. Tercero, 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 April 9, 2019 and approved by the City Council on April 23, 2019.

Anna M. Jerome, City Clerk