



Tuesday, June 11, 2019

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

PRESENT: Camacho, Elias, Salcido, Tercero

ABSENT: None

COMMISSIONERS PRESENT: None

INVOCATION: Delivered by Councilmember Elias

PLEDGE OF ALLEGIANCE: Led by Mayor Pro Tem Camacho

SPECIAL PRESENTATION: None

PUBLIC HEARING(S):

City Council:

1. **Public Hearing – 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 to provide public testimony.

Oral Communication(s):

Henrietta Salazar:

- Addressed the City Council for clarification about PRIME billing and opt out options.

Mayor Tercero responded to the speakers concerns and suggested that staff provide at a future meeting a presentation on the PRIME program.

Mayor Tercero closed the public hearing.

Motion by Councilmember Salcido, seconded by Mayor Pro Tem Camacho to adopt Resolution No. 7006 amending the customer power generation rate schedule for Pico Rivera Innovative Municipal Energy (PRIME). Motion carries by the following roll call vote:

Resolution No. 7006 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, Salcido, Tercero
NOES: None

2. Public Hearing – Resolution Relating to Conduit Tax and Equity Fiscal Responsibility Act (TEFRA) Bond Financing for the Pavilion Court Apartments Including Issuance of Tax-Exempt Bonds by the California Statewide Communities Development Authority (CSCDA) in an Aggregate Principal Amount Not to Exceed \$35,000,000. (700)

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

In response to Councilmember Elias' question, City Manager Carmona stated that action on this item would maintain affordable housing within the City and that there would be no liability to the City.

Mayor Tercero closed the public hearing.

Motion by Councilmember Salcido, seconded by Mayor Pro Tem Camacho to adopt Resolution No. 7007 approving the issuance of the bonds in an amount not to exceed \$35,000,000 by the California Statewide Communities Development Authority for the benefit of JFD Affordable Housing, L.P. to provide for the financing of the Pavilion Court Apartments in satisfaction of the requirements of Tax Equity and Fiscal Responsibility Act, Internal Revenue Code of 1986 and the California Government Code Section 6500. Motion carries by the following roll call vote:

Resolution No. 7007 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, APPROVING THE ISSUANCE OF MULTI-FAMILY HOUSING REVENUE BONDS BY THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY FOR THE PAVILION COURT APARTMENTS

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

3. Public Hearing – Fiscal Year 2019-2020 Community Development Block Grant (CDBG) Annual Action Plan Approval. (1600)

Mayor Tercero opened the public hearing and noted that written communication was received from Esther Meija in regard to the Annual Action Plan. He further noted that there were no public comment cards to provide public testimony.

Mayor Tercero closed the public hearing.

Motion by Councilmember Salcido, seconded by Mayor Pro Tem Camacho to approve the Fiscal Year 2019-2020 Community Development Block Grant Annual Action Plan and budget. Motion carries by the following roll call vote:

AYES: Camacho, Elias, Salcido, Tercero

NOES: None

PUBLIC COMMENTS:

John Albitre:

- Addressed the City Council pertaining to his concerns with the El Rancho Unified School District Board and stated that a Recall is in progress.

Henrietta Salazar:

- Addressed the City Council regarding the Rosemead overpass and funds for the Sports Arena.

Lauren Talbott, Pico Rivera Community Library Manager:

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

Speakers who spoke in favor of the proposed Bike Path Project on Mines Avenue:

- Jayro Queme
- Carly Curiel

Speakers who are opposed to the proposed Bike Path Project on Mines Avenue:

- Lee Karr
- Alicia Aguayo
- Dolores Garcia
- Joseph Duarte
- Jerry Renteria
- Johnny Joe Garcia Jr.
- Henry Barrientos
- Martin Morones
- Danielle Wade
- Mary Wade

Mayor Tercero addressed speakers concerns in regard to providing speed bumps, taking away 47 parking spaces, median barrier, pedestrian crossways, first responders' response times and former attempt at bike lanes. He stated that since this item is not on the agenda, no action would be taken and that this item has not come before the City Council at this time. He further stated that City Council is very much aware of the residents' concerns and that future meetings will be held for community feedback and input. Mayor Pro Tem Camacho suggested that all future meetings be held at Smith Park.

CONSENT CALENDAR ITEMS:

City Council:

4. Minutes:

- Approved City Council meeting of May 28, 2019

5. Approved 20th Warrant Register of the 2018-2019 Fiscal Year. (700)

Check Numbers: 282568-282625; 282626-282665

Special Check Numbers: 282567

Recommendation: Approve

6. Urgency Ordinance and Associated Resolution Establishing Small Cell Regulations in the City of Pico Rivera. (1100)

1. Adopted Urgency Ordinance No. 1134 making minor revisions to Chapter 18.49 of the Pico Rivera Municipal Code;
2. Adopted Resolution No. 7008 establishing small cell regulations for the City of Pico Rivera; and
3. Authorized and directed the City Manager, or his designee, to administer the regulations and guidelines consistent with federal, state and local law.

Ordinance No. 1134 AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, AMENDING CHAPTER 18.49 OF THE PICO RIVERA MUNICIPAL CODE, TITLED "WIRELESS TELECOMMUNICATION FACILITIES"

Resolution No. 7008 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, ADOPTING REGULATIONS FOR SMALL CELL TELECOMMUNICATIONS FACILITIES INSTALLED WITHIN THE PUBLIC RIGHT OF WAY PURSUANT TO CHAPTER 18.49 OF THE PICO RIVERA MUNICIPAL CODE

7. Landscaping and Lighting Assessment District No. 1 – Annual Renewal Consideration. (700)

1. Adopted Resolution No. 7009 initiating the Fiscal Year (FY) 2019-2020, Levy of Annual Assessment and ordering the preparation of the Engineer's Report for the Landscaping and Lighting Assessment District No. 1;
2. Adopted Resolution No. 7010 preliminarily approving the Engineer's Report for the FY 2019-2020, levy and collection of assessments within the Landscaping and Lighting Assessment District No. 1 pursuant to the Landscaping and Lighting Act of 1972; and
3. Adopted Resolution No. 7011 declaring the City Council's intention to levy and collect the annual assessment within the Landscaping and Lighting Assessment District No. 1 for FY 2019-2020, pursuant to the Landscaping and Lighting Act of 1972, Part 2 of Division 15, of the California Streets

and Highways Code, and setting June 25, 2019 as the date for the public hearing of objections thereto.

Resolution No. 7009 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, INITIATING PROCEEDINGS FOR ANNUAL LEVY OF ASSESSMENTS FOR PICO RIVERA LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT NO. 1 FOR FISCAL YEAR 2019-20 AND ORDERING THE PREPARATION OF AN ENGINEERS REPORT PURSUANT TO PROVISIONS OF CALIFORNIA STREETS AND HIGHWAYS CODE DIVISION 15, PART 2

Resolution No. 7010 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, FOR PRELIMINARY APPROVAL OF THE ENGINEER'S ANNUAL LEVY REPORT REGARDING PICO RIVERA LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT NO. 1; AND THE LEVY AND COLLECTION OF ANNUAL ASSESSMENTS RELATED THERETO FOR FISCAL YEAR 2019-20

Resolution No. 7011 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, CONFIRMING THE ENGINEER'S REPORT AND DECLARING INTENTION TO LEVY ANNUAL ASSESSMENTS FOR FISCAL YEAR 2019-20, PICO RIVERA LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT NO. 1

8. Paramount/Mines Landscape Maintenance Assessment – Annual Renewal Consideration. (700)

1. Adopted Resolution No. 7012 initiating the Fiscal Year (FY) 2019-2020, Levy of Annual Assessment and ordering the preparation of the Engineer's Report for the Paramount/Mines Landscape Maintenance Assessment District;
2. Adopted Resolution No. 7013 preliminarily approving the Engineer's Report for the FY 2019-2020 levy and collection of assessments within the Paramount/ Mines Landscape Maintenance Assessment District pursuant to the Landscaping and Lighting Act of 1972; and
3. Adopted Resolution No. 7014 declaring the City Council's intention to levy and collect the annual assessment within the Paramount/Mines Landscape Maintenance Assessment District for FY 2019-2020, pursuant to the Landscaping and Lighting Act of 1972, Part 2 of Division 15, of the California Streets and Highways Code, and setting June 25, 2019 as the date of the public hearing of objections thereto.

Resolution No. 7012 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, INITIATING THE FISCAL YEAR 2019-2020 LEVY OF ANNUAL ASSESSMENT AND ORDERING THE PREPARATION OF THE ENGINEER'S REPORT FOR THE PARAMOUNT/MINES LANDSCAPE MAINTENANCE ASSESSMENT DISTRICT

Resolution No. 7013 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, FOR PRELIMINARY APPROVAL OF THE ENGINEER'S ANNUAL LEVY REPORT REGARDING THE PARAMOUNT/MINES LANDSCAPE MAINTENANCE DISTRICT; AND THE LEVY AND COLLECTION OF ANNUAL ASSESSMENTS RELATED THERETO FOR FISCAL YEAR 2019-20

Resolution No. 7014 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, DECLARING ITS INTENTION TO LEVY AND COLLECT THE ANNUAL ASSESSMENT WITHIN THE PARAMOUNT/MINES LANDSCAPE MAINTENANCE ASSESSMENT DISTRICT FOR FISCAL YEAR 2019-2020 PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972, PART 2 OF DIVISION 15, OF THE CALIFORNIA STREETS AND HIGHWAYS CODE, AND SETTING THE TIME AND PLACE OF THE HEARING ON OBJECTIONS THERETO

9. Resolution Authorizing the Application for the Statewide Park Development and Community Revitalization Program Proposition 68 Grant. (700)

1. Approved Resolution No. 7015 authorizing the filing of an application for grant funding for the Rio Hondo Park Enhancement Project through the California Statewide Park Development and Community Revitalization Program Grant (Proposition 68); and
2. Authorized the City Manager to execute all related grant documents.

Resolution No. 7015 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, APPROVING THE APPLICATION FOR STATEWIDE PARK DEVELOPMENT AND COMMUNITY REVITALIZATION PROGRAM GRANT FUNDS

10. Approve a Holiday Closure of City Facilities on July 5, 2019. (300)

1. Approved Resolution No. 7016 closing City facilities on July 5, 2019.

Resolution No. 7016 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, ADOPTING A CLOSURE OF CITY FACILITIES ON JULY 5, 2019 FOR THE ENTIRETY OF THE ONE CALENDAR DAY

11. Appointment of City Manager and Approval of Employment Agreement. (500)

1. Approved the attached employment agreement with Steve Carmona confirming his appointment as City Manager; and
2. Authorized the Mayor to execute the agreement on behalf of the City.

Agreement No. 19-1886

12. Approve Professional Services Agreement with Kimley-Horn and Associates, Incorporated for the Development of the Washington and Rosemead Boulevards Gold Line Eastside Extension Transit Oriented Development Specific Plan. (500)

1. Authorized the City Manager to award and execute a Professional Services Agreement (PSA) in the amount of \$440,000 with Kimley-Horn and Associates, Inc. (Kimley-Horn) for the development of the Washington and Rosemead Boulevards Gold Line Eastside Extension Transit Oriented Development (TOD) Specific Plan.

Agreement No. 19-1887

13. Authorize a Purchase Order with V.C.S. Sound and Lighting for Event Stage, Lighting and Audio Visual Equipment Rentals in Fiscal Year 2019-20. (700)

1. Authorized the issuance of a Fiscal Year (FY) 2019-20 purchase order in an amount not to exceed \$65,000 with V.C.S. Sound and Lighting (VCS) for special event stage, lighting, and audio visual equipment rentals.

14. Authorize a Purchase Order with Passage Entertainment for Event Sound Equipment Rentals and Production Services in Fiscal Year 2019-20. (700)

1. Authorized the issuance of a Fiscal Year (FY) 2019-20 purchase order in an amount not to exceed \$45,000 with Passage Entertainment for special event sound equipment rentals and production services.

Water Authority:

15. Minutes:

- Received and filed Water Authority meeting of April 23, 2019

16. Pico Rivera Water Authority Well No. 1 Rehabilitation and Pumping Equipment Replacement (CIP No. 21337) – Notice of Completion. (500)

1. Formally accepted as complete the work for Well No. 1 – Rehabilitation and Pumping Equipment Replacement Project (CIP No. 21337) constructed by Best Drilling and Pump, 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 and authorize the Executive Director to release the retention payment due to Best Drilling and Pump, Inc. following the mandatory waiting period from the date the Notice of Completion is recorded.

Motion by Councilmember/Commissioner Salcido, seconded by Mayor Pro Tem/Vice President Camacho to approve the Consent Calendar Items 4 through 16. Motion carries by the following roll call vote:

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

CONSENT CALENDAR ITEMS PULLED FOR FURTHER DISCUSSION:

REGULAR AGENDA: None.

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

Councilmember Elias mentioned that City staff has been directed to look at placing a cap on property and sales tax and requested that their findings be provided to City Council soon.

Mayor Tercero asked Public Works Deputy Director Heredia to provide an update on the \$15 million dollar pavement project to City Council in the next couple of weeks.

CLOSED SESSION: None

ADJOURNMENT:

Mayor/President Tercero adjourned the City Council/Water Authority meeting at 7:40 p.m. in memory of Evelyn Izaguirre, former Deputy City Clerk; Joe Castillo, age 103, WWII Veteran; and Mike Ulibarri. There being no objection it was so ordered.

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

Brent A. Tercero, Mayor/President

ATTEST:

Anna M. Jerome, City Clerk/Authority 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 June 11, 2019 and approved by the City Council on June 25, 2019.

Anna M. Jerome, City Clerk/Authority Secretary