



Tuesday, July 16, 2019

A Special 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 meeting to order at 3:00 p.m. on behalf of the City Council.

**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 COMMENTS:**

John Albitre:

- Addressed the City Council regarding the rubbish increase rate.

Elisa Gratil:

- Addressed the City Council regarding the proposed 2019-20 fiscal year budget.

**CONSENT CALENDAR ITEMS:**

City Council:

**1. Planning and Parks and Recreation Commission Appointments. (300)**

1. Adopted Resolution No. 7025 and Resolution No. 7026 approving Mayor Pro Tem Gustavo Camacho's appointments to the Planning Commission and Parks and Recreation Commission.

Resolution No. 7025 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, APPOINTING THE FOLLOWING CITY ELECTOR: MONICA SANCHEZ TO THE PLANNING COMMISSION FOR A ONE AND A HALF YEAR TERM SAID TO EXPIRE DECEMBER 2020

Resolution No. 7026 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, APPOINTING THE FOLLOWING

CITY ELECTOR: JOHN CONTRERAS TO THE PARKS AND RECREATION COMMISSION FOR A ONE AND A HALF YEAR TERM SAID TO EXPIRE DECEMBER 2020

**2. S&S LaBarge Golf, Inc. Contractual Services Agreement Amendment No. 2 for Pico Rivera Golf Course Management Services. (500)**

1. Authorized the City Manager to approve Amendment No. 2 to Agreement No. 18-1807 for management services of the Pico Rivera Golf Course by S&S LaBarge Golf, Incorporated (S&S LaBarge).

Agreement No. 18-1807-2

Motion by Councilmember Salcido, seconded by Mayor Pro Tem Camacho to approve Consent Calendar Items No. 1 and 2. Motion carries by the following roll call vote:

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

**CONSENT CALENDAR ITEMS PULLED FOR FURTHER DISCUSSION:** None

**REGULAR AGENDA:**

City Council:

**3. Adoption of Fiscal Year 2019-20 Operating Budget and Capital Improvement Program, Adoption of Gann Appropriations Limit and Approval of Updated Reserve Policies. (700)**

Interim Finance Director Carrazco provided a PowerPoint presentation highlighting City Council strategic planning goals, reduced budget expenditures, incorporated revenue enhancements, vacancy savings rate, and a balanced budget.

City Council discussed reclassifications, revenue enhancements, Parks and Recreation programming and events, vacancies, housing and expenditures.

Motion by Councilmember Salcido, seconded by Mayor Pro Tem Camacho to: 1) Approve Resolution No. 7027 adopting the Fiscal Year 2019-20 operating budget and five-year Capital Improvement Program; 2) Approve Resolution No. 7028 adopting the Fiscal Year 2019-20 GANN appropriations limit; 3) Approve Resolution No. 7029 adopting updated General Fund and Proprietary Fund reserve policies and adding standard quarterly City Council budget sessions. Motion carries by the following roll call vote:

Resolution No. 7027 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, ADOPTING AN OPERATING AND CAPITAL BUDGET FOR FISCAL YEAR 2019-20

Resolution No. 7028 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, APPROVING AND ADOPTING THE ANNUAL APPROPRIATIONS LIMIT FOR FISCAL YEAR 2019-20

Resolution No. 7029 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, APPROVING UPDATED RESERVE POLICIES FOR THE GENERAL FUND AND THE PICO RIVERA INNOVATIVE MUNICIPAL ENERGY ENTERPRISE FUND

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

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

Mayor Pro Tem Camacho provided direction to City Manager Carmona to write a letter to the City of Whittier and City of Industry regarding a potential homeless shelter located near Whittier Boulevard next to the 605 Freeway.

**CLOSED SESSION:** None

**ADJOURNMENT:**

Mayor Tercero adjourned the City Council meeting at 4.30 p.m. There being no objection it was so ordered.

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

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Brent A. Tercero, Mayor

**ATTEST:**

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Anna M. Jerome, City Clerk

I hereby certify that the foregoing is a true and correct report of the proceedings of the City Council special meeting dated July 16, 2019 and approved by the City Council on August 13, 2019.

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Anna M. Jerome, City Clerk