



Tuesday, August 13, 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 Pro Tem/Vice President Camacho called the regular meeting to order at 6:00 p.m. on behalf of the City Council and Water Authority. Mayor/President Tercero joined the meeting via teleconference from Miami Marriott Biscayne Bay, 1633 N. Bayshore Drive, Miami, Florida.

PRESENT: Camacho, Elias, Tercero

ABSENT: Salcido

COMMISSIONERS PRESENT:

Monica Sanchez, Planning Commission

INVOCATION: Delivered by Mayor Pro Tem Camacho

PLEDGE OF ALLEGIANCE: Led by Planning Commissioner Sanchez

SPECIAL PRESENTATION:

- Certificate of Recognition provided to AYSO Girls U14 Tournament Champions
- Certificate of Recognition provided to former Commissioner: Fred Zermeno, Planning
- Cost Recovery Study Presentation

PUBLIC COMMENTS:

Lauren Talbott, Pico Rivera Community Library Manager:

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

City Council:

1. Minutes:

- Approved City Council meeting of July 9, 2019 and special meeting of July 16, 2019

2. Approved 1st Warrant Register of the 2019-2020 Fiscal Year. (700)

Check Numbers: 282945-283022; 283033-283084; 283085-283113; 283114-283171

Special Check Numbers: None

3. Resolution for the Formation and Inclusion into the Lower Los Angeles River Recreation and Parks District. (700)

1. Adopted Resolution No. 7030 supporting the formation and inclusion into the Lower Los Angeles River Recreation and Parks District;
2. Directed the City Clerk to file the resolution with Los Angeles County Local Agency Formation Commission; and
3. Authorized the City Manager to approve the final District Map on behalf of the City.

Resolution No. 7030 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, IN SUPPORT OF THE FORMATION OF AND INCLUSION INTO THE LOWER LOS ANGELES RIVER RECREATION AND PARKS DISTRICT

4. Approve Change Order for Calmat Co. DBA Vulcan Materials Company for Hot Asphalt. (700)

1. Approved change order request for Calmat Co., dba Vulcan Materials Company (Vulcan) for hot asphalt during the period of March 25, 2019 to June 30, 2019, in the amount of \$7,500 to provide payment for the remainder of the Fiscal Year 2018-2019.

5. Approval of Purchase Orders Over \$30,000 for Public Works – Fiscal Year 2019-20. (700)

1. Approved Public Works Purchase Orders over \$30,000 for Fiscal Year 2019-20.

6. Hot Spots Intersection Improvements at Rosemead Boulevard and Beverly Boulevard (CIP No. 21276) – Award Construction Contract and Construction Management Services Professional Services Agreement.(500)

This item was pulled from the City Council Agenda for further review. Future date to be determined.

7. Hot Spots Intersection Improvements at Rosemead Boulevard and Beverly Boulevard (CIP No. 21276) – Award Demolition Construction Contract for 4400 Rosemead Boulevard. (500)

1. Awarded a demolition construction contract in the amount of \$130,000 to Resource Environmental, Inc. for the Hot Spots Intersection Improvements at Rosemead Boulevard and Beverly Boulevard Project (CIP No. 21276) and authorized the Mayor to execute the contract in a form approved by the City Attorney.

Agreement No. 19-1896

8. Hot Spots Intersection Improvements at Rosemead Boulevard and Beverly Boulevard (CIP No. 21276) – Notice of Completion for Residential Building Demolition. (500)

1. Accepted the work as completed for the Hot Spots Intersection Improvements Project at Rosemead Boulevard and Beverly Boulevard (CIP No. 21276) for the residential building demolition completed by American Wrecking, Inc. and authorized the City Clerk to file the Notice of Completion with the Los Angeles County Registrar-Recorder; and
2. Authorized the City Manager to release the retention payment and all other monies due to American Wrecking Inc. following the mandatory waiting period from the date the Notice of Completion is recorded.

9. Residential Resurfacing Program, Phase “H” – Cape Seal Project (CIP No. 21356) – Notice of Completion. (500)

1. Accepted the work as complete for the Residential Resurfacing Program, Phase “H”, Cape Seal Project (CIP No. 21356) constructed by Manhole Adjusting, Inc. and authorized the City Clerk to file the Notice of Completion with the Los Angeles County Registrar-Recorder; and
2. Authorized the City Manager to release the retention payment and all other monies due to Manhole Adjusting Inc. following the mandatory waiting period from the date the Notice of Completion is recorded.

10. City Hall and City Hall West Roof Renovation (CIP No. A50014) – Notice of Completion. (500)

1. Accepted the work as complete for the City Hall and City Hall West Roof Renovation Project (CIP No. A50014) constructed by Tecta America Corporation (Tecta) and authorized the City Clerk to file the Notice of Completion with the Los Angeles County Registrar-Recorder; and
2. Authorized the City Manager to release the retention payment due to Tecta following the mandatory waiting period from the date the Notice of Completion is recorded.

Water Authority:

11. Minutes:

- Received and filed Water Authority minutes meeting of June 11, 2019

12. Approve Purchase Orders with Automated Water Treatment and Ferguson Waterworks Fiscal Year 2019-2020. (700)

1. Approved a Purchase Order in the amount of \$90,000 for the purchase of chlorine disinfection supplies from Automated Water Treatment; and
2. Approved a Purchase Order in the amount of \$90,000 for the purchase of water meters from Ferguson Waterworks.

Motion by Mayor/President Tercero, seconded by Councilmember/Commissioner Elias to approve Consent Calendar Items No. 1, 2, 3, 4, 5, 7, 8, 9, 10, 11 and 12. 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:

City Council:

- 13. Authorize the City Manager to Execute Amendment No. 1 with NEOGOV for the Purchase of Additional Operating System Modules for the Human Resources Department. (500)**

Motion by Mayor Tercero, seconded by Councilmember Elias to authorize the City Manager to execute Amendment No. 1 to Professional Services Agreement No. 07-1023 with GovernmentJobs.com Inc. dba NEOGOV, to purchase additional modules for the current Human Resources Department operating system in the annual licensing amount of \$31,228. Motion carries by the following roll call vote:

Agreement No. 07-1023-1

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

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

In regard to Item No. 12, Mayor Tercero recommended that staff look into Smart Technology for efficient Water Meter use. City Manager Carmona stated that the current water meters have the Smart Technology capability and can be utilized when ready to make the upgrade.

Recessed into Closed Session at 6:32 p.m.

ALL THREE CITY COUNCIL MEMBERS WERE PRESENT (MAYOR TERCERO PARTICIPATED VIA TELECONFERENCE)

Reconvened from Closed Session at 7:55 p.m.

TWO CITY COUNCIL MEMBERS WERE PRESENT

CLOSED SESSION(S):

City Council:

a. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6

Agency Designated Representatives:

City Manager Steve Carmona

Assistant City Manager Katherine Fuentes

Employee organization:

Service Employees International Union, Local 721 – Part-time Unit

City Attorney Alvarez-Glasman reported that discussions were held, no final action was taken and that there was nothing further to report.

b. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

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

City of Pico Rivera v. County of Los Angeles

City Attorney Alvarez-Glasman reported that discussions were held, no final action was taken and that there was nothing further to report.

ADJOURNMENT:

Mayor Pro Tem/Vice President Camacho adjourned the City Council and Water Authority meeting at 7:56 p.m. in memory of Ray Ramos and Danny Obregon longtime residents. There being no objection it was so ordered.

AYES: Camacho, Elias, Tercero

NOES: None

ABSENT: Salcido

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 regular meeting dated August 13, 2019 and approved by the City Council on August 27, 2019.

Anna M. Jerome, City Clerk/Authority Secretary