



Tuesday, October 8, 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, Salcido, Tercero

ABSENT: None

COMMISSIONERS PRESENT:

John Contreras, Parks and Recreation Commission

INVOCATION: Delivered by Councilmember Elias

PLEDGE OF ALLEGIANCE: Led by Mayor Pro Tem Camacho

SPECIAL PRESENTATIONS:

- Sheriff's Department – Emergency Management

Mayor Pro Tem Camacho suggested that City staff train with the Fire Department and Sheriff Department for emergency management preparedness.

PUBLIC HEARING(S):

City Council:

1. **Public Hearing – Introduce an Ordinance Relating to Regulations of Taxicabs.** (900)

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

Oral Communication:

Diego Rubalcava-Alvarez:

- Addressed the City Council to speak in favor of Item No. 1 Ordinance relating to regulations of taxicabs; inquired about the Permit Hearing Board; and asked specific questions in reference to the proposed ordinance.

In response to the speaker's inquiry, City Manager Carmona stated the Permit Hearing Board is the Planning Commission.

Mayor Tercero closed the public hearing.

Motion by Councilmember Salcido, seconded by Mayor Pro Tem Camacho to conduct a public hearing; and first reading and introduction of Ordinance No. 1135 relating to the regulation of taxicabs for local governments required by Assembly Bill No. 1069.

Ordinance No. 1135 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, TO REPEAL AND REPLACE IN ITS ENTIRETY CHAPTER 5.70 OF TITLE 5 OF THE PICO RIVERA MUNICIPAL CODE RELATING TO REGULATION OF TAXICABS **(FIRST READING AND INTRODUCTION)**

AYES: Camacho, Elias, Salcido, Tercero

NOES: None

PUBLIC COMMENTS:

Diego Rubalcava-Alvarez:

- Addressed the City Council to speak in favor of Item No. 7 Case Worker job classification; the Section 8 housing program; and rent control.

Jose Sanchez:

- Addressed the City Council regarding concerns with the thumping and shock damage on Rosemead Boulevard due to heavy vehicle traffic and low data for scoring.

Lucy Lopez:

- Addressed the City Council regarding crime in the area and to thank Captain Marquez for his assistance in rescuing her cat.

David Gonzalez:

- Addressed the City Council to speak in favor of Item No. 7 Case Worker job position at the Senior Center and stated that he is pleased with the services provided.

Lauren Talbott, Pico Rivera Community Library Manager:

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

City Council:

2. Minutes:

- Approved City Council meeting of September 24, 2019

3. Approved 5th Warrant Register of the 2019-2020 Fiscal Year. (700)

Check Numbers: 283529-283559; 283560-283619

Special Check Numbers: 283570

4. Resolution Authorizing the Applications for Local Assistance Specified Grant Funds. (700)

1. Approved Resolution No. 7034 authorizing the filing of applications for grant funding for improvements to the Smith Park Aquatic Center, Veterans and Ladies Auxiliary Park and Rio Hondo Park through the State of California's Local Assistance Specified Grant; and
2. Authorized the City Manager to execute all related grant documents.

Resolution No. 7034 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, APPROVING THE APPLICATIONS FOR SPECIFIED GRANT FUNDS

5. Resolution Authorizing the Applications for Per Capita Program Grant Funds. (700)

1. Approved Resolution No. 7035 authorizing the filing of applications for grant funding for improvements to the Smith Park Aquatic Center through the State of California's Per Capita Program Grant; and
2. Authorized the City Manager to execute all related grant documents.

Resolution No. 7035 A RESOLUTION OF THE CITY OF PICO RIVERA, CALIFORNIA, APPROVING THE APPLICATION(S) FOR GRANT FUNDS FOR THE PER CAPITA GRANT PROGRAM UNDER THE CALIFORNIA CLEAN WATER, CLEAN AIR, SAFE NEIGHBORHOOD PARKS, AND COASTAL PROTECTION ACT OF 2002

6. Resolution Authorizing the Applications, Acceptance of Funds, and Administration for Measure A Grant Funds. (700)

1. Approved Resolution No. 7036 authorizing the filing of applications, acceptance of funds, and administration of Measure A grant funding for park, recreation, and open space projects and their maintenance; and
2. Authorized the City Manager to execute all related grant documents.

Resolution No. 7036 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, APPROVING THE ACCEPTANCE OF MEASURE A FUNDS FROM THE LOS ANGELES COUNTY SAFE, CLEAN NEIGHBORHOOD PARKS AND BEACHES MEASURE OF 2016

7. Adopt Job Description and Salary Schedule for the Full-Time Case Worker Position. (200)

This item was pulled from the Consent Calendar for further discussion and clarification.

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

1. Awarded a construction contract in the amount of \$5,257,894 to PALP Inc., dba Excel Paving for the Hot Spots Intersection Improvements at Rosemead Boulevard and Beverly Boulevard (CIP No. 21276) and authorized the Mayor to execute the contract in a form approved by the City Attorney;
2. Awarded a Professional Services Agreement to Willdan Engineering to provide construction management and inspection services for the Hot Spots Intersection Improvements at Rosemead Boulevard and Beverly Boulevard (CIP No. 21276) for an amount not-to-exceed \$282,072 and authorized the Mayor to execute the agreement in a form approved by the City Attorney;
3. Amended Fiscal Year 2019-2020 Measure R budget to appropriate \$252,894 to 207.70.7300-54636-21276 and \$282,072 to 207.70.7300.54523-21276; and
4. Approved the Total Project Budget.

Agreement No. 19-1912

Agreement No. 19-1913

9. California High-Speed Rail Authority (HSRA) – Reimbursement Agreement. (500)

1. Authorized the Mayor to execute Reimbursement Agreement No. HSR19-20, in a form approved by the City Attorney, with the California High-Speed Rail Authority (HSRA) for reimbursement of City expenses to review submittals and coordinate with the HSRA in an amount not-to-exceed \$231,806.

Motion by Councilmember Salcido, seconded by Mayor Pro Tem Camacho to approve Consent Calendar Items No. 2, 3, 4, 5, 6, 8 and 9. Motion carries by the following roll call vote:

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

CONSENT CALENDAR ITEMS PULLED FOR FURTHER DISCUSSION:

7. Adopt Job Description and Salary Schedule for the Full-Time Case Worker Position. (200)

Councilmember Elias asked if the services provided at the Senior Center could be expanded to assist younger veterans. City Manager Carmona stated that the Case Worker services are extended to anyone over 50 years of age including veterans. He further explained that the position of the Case Worker currently exists but is being brought before City Council to formally adopt the position as the previous Administrator created the position but did not create a formal job description and salary for City

Council's approval. City Council made it clear that all new or changes in positions, job descriptions and salary schedules require the City Council's approval. City Councilmembers' engaged in discussion about the specific duties of the Case Worker and unanimously came to the conclusion that the position being proposed for approval would only be for the Senior Center. It was clearly stated that any new Case Worker positions would need to have City Council approval.

Motion by Councilmember Salcido, seconded by Mayor Pro Tem Camacho to adopt job description and salary schedule for the full-time Case Worker position with the amendment of adding to the job description Case Worker – Senior Center. Motion carries by the following roll call vote:

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

REGULAR AGENDA:

City Council:

- 10. Water, Sewer and Storm Drain Master Plans (Project No. 50023) – Award Professional Services Agreement. (500)**
Recommendation:

In regard to this item, Mayor Pro Tem Camacho asked City staff to provide a report to City Council on the County's responsibilities as it pertains to the maintenance of the sewer system.

After some discussion amongst City Council, Councilmember Salcido withdrew his motion on this item. City Council unanimously approved to continue to a future date.

- 11. Geographic Information System (GIS) Master Plan and Enterprise Data Management Plan (Project No. 50024) – Award Professional Services Agreement. (500)**

City Council unanimously approved continuing this item to a future date.

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

Councilmember Elias inquired about the construction on Gallatin Road as it pertains to truck traffic and speeding. City Manager Carmona stated that the City will be adding traffic calming methods to help with traffic concerns.

Mayor Pro Tem Camacho stated that he and Mayor Tercero met with Assemblywoman Cristina Garcia to discuss issues with the Pico Rivera Gardens. In compliance with AB 1234, he reported on a recent conference he attended in which he participated in a panel that included discussions on the 2020 Census, PRIME, and cyber security. Mayor Pro Tem Camacho thanked City staff for the excellent job on marketing the 2020 Census and

asked City Manager Carmona to follow-up on discussions with the City of Whittier pertaining to alternate sites for the homeless shelter. He requested City staff to schedule a meeting with Assemblywoman Cristina Garcia, Supervisors Hilda Solis and Janice Hahn and City of Whittier Mayor Vinatieri to discuss the homeless shelter alternatives.

Mayor Tercero noted that he received a warning from City staff regarding his trash cans and thanked City staff for doing their jobs and enforcing City policy. He further stated that he is working with Assemblywoman Cristina Garcia for solutions and funding regarding improving water quality. Mayor Tercero stated that he would like to form an Ad Hoc Committee consisting of Councilmember Elias and himself to discuss Code of Ethics for City Council, employees and commissions. He further stated that the Ad Hoc Committee term would commence in November and end after three (3) months.

Recessed into Closed Session at 7:42 p.m.

THREE COUNCIL MEMBERS WERE PRESENT (CAMACHO, ELIAS, TERCERO)

Reconvened from Closed Session at 7:58 p.m.

THREE COUNCIL MEMBERS WERE PRESENT (CAMACHO, ELIAS, TERCERO)

CLOSED SESSION(S):

a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

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

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

b. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Government Code Section 54957
One matter

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

ADJOURNMENT:

Mayor Tercero adjourned the City Council meeting at 7:59 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 October 8, 2019 and approved by the City Council on October 22, 2019.

Anna M. Jerome, City Clerk