



Tuesday, March 24, 2020

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

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

PRESENT: Elias, Salcido, Sanchez, Tercero, Camacho

ABSENT: None

INVOCATION: Delivered by Councilmember Tercero

PLEDGE OF ALLEGIANCE: Led by Mayor Camacho

City Attorney Alvarez-Glasman announced that there was a need to add the following two items after the posting of the regular agenda.

11. **Governor's Office of Emergency Services Cal-OES Form 130 COVID-19.**
12. **Moratorium on Residential and Commercial Evictions and Property Foreclosures during the COVID-19 Emergency per Governor Newsom's Executive Order N-28-20.**

Motion by Councilmember Salcido, seconded by Councilmember Tercero to add Item 11. Governor's Office of Emergency Services Cal-OES Form 130 COVID-19 and Item 12. Moratorium on Residential and Commercial Evictions and Property Foreclosures during the COVID-19 Emergency per Governor Newsom's Executive Order N-28-20 to the regular agenda. Motion carries by the following roll call vote:

AYES: Elias, Salcido, Sanchez, Tercero, Camacho

NOES: None

PUBLIC COMMENTS:

Diego Rubalcalva:

- Addressed the City Council in support of an urgency ordinance to prevent residential and commercial evictions.

CONSENT CALENDAR:

City Council:

1. **Minutes:**
 - Approved City Council regular meeting of March 10, 2020 and Emergency meeting of March 16, 2020

2. **Approved 14th Warrant Register of the 2019-2020 Fiscal Year.** (700)
Check Numbers: 284788-284835; 284844-284884
Special Check Numbers: None

3. **Approve a Resolution Renaming the Private Road Currently and Commonly Known as Manning Road to DiMaria Road.** (1400)
 1. Approved Resolution No. 7055 renaming Manning Road to DiMaria Road.

Resolution No. 7055 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, RENAMING A PORTION OF A ROADWAY WITHIN THE CITY OF PICO RIVERA MORE PARTICULARLY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO

4. **Approve a Resolution Supporting Senate Bill (SB) 1179 of State Senator Bob Archuleta, Amending the Revenue and Taxation Code for Los Angeles County's Property Tax Revenue Allocation.**
 1. Approved proposed Resolution No. 7056 authorizing the Mayor of Pico Rivera to sign a letter in support of Senate Bill 1179 (SB 1179) which amend the revenue and taxation code for Los Angeles County's property tax revenue allocation.

Resolution No. 7056 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, SUPPORTING SENATE BILL (SB) 1179 OF STATE SENATOR BOB ARCHULETA, AMENDING THE REVENUE AND TAXATION CODE FOR LOS ANGELES COUNTY'S PROPERTY TAX ALLOCATION

5. **Pico Rivera Regional Bikeway Project (CIP No. 21280) Federal Project No. ATPL-5351 (032) – Amendment No. 1 to Professional Services Agreement No. 18-1844 with BKF Engineers.** (500)
 1. Authorized the City Manager to execute Amendment No. 1 to Professional Services Agreement No. 18-1844 with BKF Engineers to modify the environmental documents and revalidate the California Environmental Quality Act (CEQA) and National Environmental Policy Act (NEPA) Forms for a fee not-to-exceed \$82,553.

Agreement No. 18-1844-1

6. On-Call Construction Management and Inspection – Award Professional Services Agreements. (500)

1. Awarded a Professional Services Agreement for a term of three (3) years in the total amount of up to \$1,000,000 to Willdan to provide on-call construction management and inspection services as needed;
2. Awarded a Professional Services Agreement for a term of three (3) years in the total amount of up to \$1,000,000 to TRC Engineers, Inc. to provide on-call construction management and inspection services as needed;
3. Awarded a Professional Services Agreement for a term of three (3) years in the total amount of up to \$1,000,000 to PPM Group, Inc. to provide on-call construction management and inspection services as needed;
4. Awarded a Professional Services Agreement for a term of three (3) years in the total amount of up to \$1,000,000 to LAE Associates, Inc. to provide on-call-construction management services as needed; and
5. Executed the agreements in a form approved by the City Attorney.

Agreement No. 20-1940 Agreement No. 20-1941 Agreement No. 20-1942
Agreement No. 20-1943

7. On-Call Engineering Services – Award Professional Services Agreements. (500)

1. Awarded a Professional Service Agreement for a term of three (3) years in the total amount of up to \$2,000,000 to Willdan to provide on-call engineering services;
2. Awarded a Professional Services Agreement for a term of three (3) years in the total amount of up to \$2,000,000 to NV5, Inc. to provide on-call engineering services;
3. Awarded a Professional Services Agreement for a term of three (3) years in the total amount of up to \$2,000,000 to Kimley Horn & Associates, Inc. to provide on-call engineering services;
4. Awarded a Professional Services Agreement for a term of three (3) years in the total amount of up to \$2,000,000 to Yao Engineering, Inc. to provide on-all engineering services; and
5. Executed the agreements in a form approved by the City Attorney.

Agreement No. 20-1944 Agreement No. 20-1945 Agreement No. 20-1946
Agreement No. 20-1947

8. Approve California Choice Energy Authority to Enter into a Long-Term Energy Storage Resource Adequacy Agreement with Black Walnut Energy Storage, LLC on behalf of Pico Rivera Innovative Municipal Energy. (500)

1. Approved California Choice Energy Authority to enter into a long-term energy storage resource adequacy agreement with Black Walnut Energy Storage, LLC on behalf of Pico Rivera Innovative Municipal Energy.

Agreement No. 20-1948

Motion by Councilmember Tercero, seconded by Councilmember Salcido to approve Consent Calendar Items No. 1 through 8. Motion carries by the following roll call vote:

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

CONSENT CALENDAR ITEMS PULLED FOR FURTHER DISCUSSION: None.

REGULAR AGENDA:

City Council:

9. Master Position Control Modifications. (200)

Councilmember Tercero asked if the Master Position Control Modifications included any promotions or reclassifications up to which City Manager Carmona stated that there are none included in the Master Position Control Modifications and that this process is intended to make employees positions more transparent by placing them in the proper classification. In regard to unfilled positions that are classified up, City Manager Carmona stated that an Assistant to the City Manager would be added to Administration. Councilmember Salcido inquired about the Assistant to the City Manager position and their starting salary. City Manager Carmona stated that this person has recently been offered the position and would be starting at approximately \$125,000 per year. Councilmember Salcido stated he does not consider it best practice to bring a new employee onboard with a high salary at this time. Pertaining to Councilmember Salcido's comment, Councilmember Tercero stated the City's financial outlook may have an adverse effect and that layoffs with the current staff should not be considered an option. Mayor Camacho added that with the addition of the Assistant to the City Manager position that he anticipates a high level of deliverables from the department. Councilmember Tercero requested to defer voting on this item until after closed session.

Motion by Councilmember Tercero, seconded by Councilmember Salcido to defer voting on this item until after closed session. Motion carries by the following roll call vote:

AYES: Salcido, Sanchez, Tercero, Camacho
NOES: Elias

Motion by Councilmember Tercero, seconded by Councilmember Salcido to approve Resolution No. 7057 modifying master position control (Exhibit A). Motion carries by the following roll call vote:

Resolution No. 7057 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, MODIFYING THE MASTER POSITION CONTROL

AYES: Sanchez, Tercero, Camacho

NOES: Elias, Salcido

10. Fiscal Year 2019-20 Mid-Year Budget Update. (700)

Director of Finance Carrazco went over the items listed on Exhibit A stating that there is a \$1.068 million dollar decrease with the majority of the reduction in vacancy savings. Council members directed staff to continue to work on revenue enhancements and the projected structural deficit for next year.

Motion by Councilmember Tercero, seconded by Councilmember Salcido to approve Resolution No. 7058 amending the 2019-20 Adopted Budget as outlined in Enclosure 1/Exhibit A. Motion carries by the following roll call vote:

Resolution No. 7058 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA AMENDING THE FISCAL YEAR 2019-20 BUDGET FOR THE PURPOSE OF UPDATING OPERATING AND CAPITAL IMPROVEMENT PROGRAM APPROPRIATIONS TO MEET CURRENT NEEDS

AYES: Elias, Salcido, Sanchez, Tercero, Camacho

NOES: None

11. Governor's Office of Emergency Services Cal-OES Form 130 COVID-19. (900)

City Manager Carmona stated that this resolution is a formality that would allow the City to receive reimbursement for matters related to COVID-19.

Motion by Councilmember Salcido, seconded by Councilmember Tercero to: 1) Authorize the City Manager, Assistant City Manager or Finance Director to execute the completion of the State of California-Governor's Office of Emergency Services (Cal-OES) Form 130 the City Council representatives confirming the document; and 2) Approve Resolution No. 7059 regarding the authorization, execution, and confirmation, and all said documents to be provided to the State of California-Governor's Office of Emergency Services (Cal-OES). Motion carries by the following roll call vote:

Resolution No. 7059 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, RECOGNIZING THE STATE OF CALIFORNIA-GOVERNORS OFFICE OF EMERGENCY SERVICES, FORM 130 FOR DESIGNATION OF AUTHORIZED AGENTS FOR NON-STATE AGENCIES

AYES: Elias, Salcido, Sanchez, Tercero, Camacho

NOES: None

12. Moratorium on Residential and Commercial Evictions and Property Foreclosures during the COVID-19 Emergency per Governor Newsom's Executive Order N-28-20. (900)

Community and Economic Development Director Garcia provided a brief overview of the urgency ordinance. Councilmember Tercero reiterated that this moratorium was pushed back from the state to local level and would be back dated to March 16, 2020.

Motion by Councilmember Salcido, seconded by Councilmember Tercero to: 1) Consider and adopt by four-fifths (4/5) vote the attached urgency ordinance, prohibiting tenant evictions and slowing the foreclosure process for properties in the City; and 2) Introduce Ordinance No. 1140 prohibiting tenant evictions and slowing the foreclosure process for properties in the City during the COVID-19 emergency. Motion carries by the following roll call vote:

Ordinance No. 1140 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, ESTABLISHING A TEMPORARY MORATORIUM ON RESIDENTIAL AND COMMERCIAL EVICTIONS, PROPERTY FORECLOSURES AND DECLARING THE ORDINANCE TO BE IN EFFECT IMMEDIATELY UPON ADOPTION

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

PUBLIC UPDATE ON COVID-19:

City Manager Carmona and Captain Marquez provided updates on COVID-19. City Council and staff discussions included closing down all City parks and walking trails, fencing off the handball courts, partnering with Alta-Med for a drive through testing facility, utilizing the billboard on Rosemead Boulevard at Smith Park to advertise COVID-19, utilize the profile in both English and Spanish for information tailoring to Pico Rivera residents, suggested that the City host a blood drive in collaboration with the Red Cross and to teleconference the next City Council meeting.

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

Councilmember Dr. Sanchez stated that SASSFA has cancelled their meetings due to COVID-19.

Mayor Pro Tem Elias stated that he would like to discuss the stimulus package and budget at the Economic Development Ad Hoc Committee meeting.

Mayor Camacho appointed himself and Councilmember Tercero to the PRIME Ad Hoc Committee.

Recessed to Closed Session at 8:02 p.m.

ALL COUNCIL MEMBERS WERE PRESENT

Reconvened from Closed Session at 8:47 p.m.

ALL COUNCIL MEMBERS WERE PRESENT

CLOSED SESSION(S):

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 stated that direction was provided, no final action was taken and that there was nothing further to report.

ADJOURNMENT:

Mayor Camacho adjourned the City Council meeting at 8:52 p.m. There being no objection it was so ordered.

AYES: Elias, Salcido, Sanchez, Tercero, Camacho

NOES: None

Gustavo V. Camacho, 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 March 24, 2020 and approved by the City Council on April 14, 2020.

Anna M. Jerome, City Clerk