



Tuesday, May 12, 2020

A Special Meeting of the City Council was held via Teleconference, Pico Rivera City Hall, 6615 Passons Boulevard, Pico Rivera, California.

Mayor Camacho called the special meeting to order at 4:00 p.m. on behalf of the City Council.

**PRESENT:** Elias, Salcido, Sanchez, Tercero, Camacho

**ABSENT:** None

Invocation and the Pledge of Allegiance are suspended due to certain provisions of the Brown Act being temporarily waived pursuant to Governor Newsom's Executive Order N-25-20 and N-29-20.

**SPECIAL PRESENTATIONS:**

- Proclamation – National Public Works Week
- Certificate of Recognition – National Police Week 2020

**PUBLIC COMMENTS:**

Written communications were received from Jennie Carreon of AltaMed regarding AltaMed's COVID-19 testing centers and financial assistance and from Jose Sanchez regarding street repair on Rosemead Boulevard.

**PUBLIC HEARING:**

City Council:

**1. Public Hearing – Adoption of the 2019 California Building Codes, Amending Title 15, Building and Construction, of the Pico Rivera Municipal Code.**

(1300)

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

City Manager Carmona gave a brief explanation on the adoption of the 2019 California Building Codes.

Mayor Camacho closed the public hearing.

Motion by Councilmember Salcido, seconded by Councilmember Tercero to: 1) Adopt Ordinance No. 1141 amending Title 15 of the Pico Rivera Municipal Code by adopting by reference Parts 1 through 6, and 8 through 12 of Title 24 of the California Code of Regulations that was introduced October 11, 2016; and 2) Authorize the City Clerk to file certified copies of Resolution No. 7061 and Ordinance No. 1141 with the California

Building Standards Commission and the Department of Housing and Community Development. Motion carries by the following roll call vote:

Ordinance No. 1141 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, AMENDING SPECIFIED CHAPTERS OF TITLE 15 OF THE PICO RIVERA MUNICIPAL CODE ADOPTING BY REFERENCE PARTS 1 THROUGH 6, AND 8 THROUGH 12 OF TITLE 24 OF THE CALIFORNIA CODE OF REGULATIONS  
**(SECOND READING AND ADOPTION)**

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

**NOES:** None

Item No. 5 was moved to the Public Hearing section of the Agenda.

**5. Substantial Amendment No. 1 to the Community Development Block Grant Fiscal Year 2019-20 Annual Action Plan. (1600)**

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

Mayor Camacho closed the public hearing.

Motion by Councilmember Salcido, seconded by Councilmember Dr. Sanchez to: 1) Approve Resolution No. 7064 for a substantial amendment for the fiscal year (FY) 2019-20 Annual Action Plan reprogramming FY 2019-20 CDBG funds in the amount of \$49,520 and authorizing an appropriation of \$366,586 in Coronavirus Aid Relief and Economic Security (CARES) Act CDBG-CV funds; and 2) Authorize the City Manager or the Community and Economic Development Director to enter into agreements with eligible sub-recipients. Motion carries by the following roll call vote:

Resolution No. 7064 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, APPROVING SUBSTANTIAL AMENDMENT NO. 1 REALLOCATING EXISTING FISCAL YEAR 2019-2020 FUNDING AND COVID-19 CARES ACT CDBG-CV FUNDING TO THE CITY OF PICO RIVERA FISCAL YEAR 2019-2020 ANNUAL ACTION PLAN IN ACCORDANCE WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) REGULATIONS

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

**NOES:** None

**CONSENT CALENDAR:**

City Council:

**2. Minutes:**

- Approved City Council special meetings of April 23, 2020 and April 28, 2020.

3. **Approved 17<sup>th</sup> Warrant Register of the 2019-2020 Fiscal Year.** (700)  
Check Numbers: 285184-285232; 285233-285269; 285270-285273  
Special Check Numbers: None

4. **Approve a Resolution Establishing the Classification and Salary Schedule for the Part-Time Transit Driver and Transit Dispatcher/Driver Positions.** (200)

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

6. **Bus Landing Improvements at Rosemead Boulevard and Coffman/Pico Road (CIP No. 50000) – Notice of Completion.** (500)

1. Accepted the work completed for the Bus Landing Improvements at Rosemead Boulevard and Coffman/Pico Road (CIP No. 50000) constructed by FS Contractors, 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 FS Contractors, Inc. following the mandatory waiting period from the date the Notice of Completion is recorded.

7. **Award Contract for the Purchase of Three (3) Gas Cut-Away Chassis Glaval Ford Transit 350 Vans.** (500)

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

8. **Award Summer Food Service Program Agreement for Vended Meals to Foodservice Outreach, Incorporated and Authorize the City Manager to Execute Related Documents.** (500)

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

9. **Approve Amendment No. 1 to Professional Services Agreement No. 19-1875 with Tanko Lighting, Inc. for Streetlight Acquisition and LED Conversion Services.** (500)

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

10. **Approve Amendment No. 2 to Agreement with South East Area Animal Control Agency.** (500)

1. Approved Amendment No. 2 to Agreement No. 16-1670 Joint Powers Agreement with South East Area Animal Control Agency (SEAACA).

Agreement No. 16-1670-2

- 11. Approve Proposed Side Letters for Service Employees International Union Local 721 Part-Time Unit, Service Employees International Union Local 721 Full-Time Unit, and Mid-Managers and Professional and Confidential Employees Association. (500)**

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

Motion by Councilmember Salcido, seconded by Councilmember Tercero to approve Consent Calendar Items No. 1, 2, 3, 6 and 10. Motion carries by the following roll call vote:

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

**CONSENT CALENDAR ITEMS PULLED FOR FURTHER DISCUSSION:**

- 4. Approve a Resolution Establishing the Classification and Salary Schedule for the Part-Time Transit Driver and Transit Dispatcher/Driver Positions. (200)**

For clarification purposes, Councilmember Tercero asked if the City would be hiring at this time with City Manager Carmona responding in the negative.

Motion by Councilmember Tercero, seconded by Councilmember Salcido to approve Resolution No. 7063 establishing the classification and salary schedule for the part-time transit Driver and Transit Dispatcher/Driver positions. Motion carries by the following roll call vote:

Resolution No. 7063 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, ADOPTING HERewith THE CLASSIFICATIONS AND SALARY SCHEDULE FOR THE TEMPORARY/PART-TIME TRANSIT DRIVER AND TRANSIT DISPATCHER/DRIVER POSITIONS

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

- 7. Award Contract for the Purchase of Three (3) Gas Cut-Away Chassis Glaval For Transit 350 Vans. (500)**

Mayor Pro Tem Elias inquired about the high cost of the vans to which City Manager Carmona stated that these vans are specifically designed to meet ADA accommodations.

Motion by Mayor Pro Tem Elias, seconded by Councilmember Tercero to award a Professional Services Agreement to Creative Bus Sales for the purchase of three (3) Gas Cut-Away Chassis Glaval Ford Transit 350 Vans in an amount not-to-exceed \$262,872. Motion carries by the following roll call vote:

Agreement No. 20-1954

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

**8. Award Summer Food Service Program Agreement for Vended Meals to Foodservice Outreach, Incorporated and Authorize the City Manager to Execute Related Documents. (500)**

Councilmember Tercero asked if the program services were going to be expanded using the same provider as in previous years. City Manager Carmona responded in the affirmative stating that in conjunction with the El Rancho Unified School District's Grab n Go Meal program, the City will be adding a dinner meal to the program throughout the summer.

Motion by Councilmember Tercero, seconded by Councilmember Salcido to: 1) Authorize the award of an agreement with Foodservice Outreach, Inc. to provide vended meals for the Summer Food Service Program (SFSP) in an amount not-to-exceed \$147,960; and 2) Authorize the City Manager to execute all related grant documents, amendments, purchase requests, and to have the authority to act for and exercise any rights of the City regarding the SFSP program. Motion carries by the following roll call vote:

Agreement No. 20-1955

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

**9. Approve Amendment No. 1 to Professional Services Agreement No. 19-1875 with Tanko Lighting, Inc. for Streetlight Acquisition and LED Conversion Services. (500)**

Councilmember Tercero asked what is the original date of the deliverables to which Assistant City Manager Fuentes stated that the current agreement's term is from March 26, 2019 through May 31, 2020. The request to extend the term for one year, she stated, is due to the delays experienced on behalf of Southern California Edison.

Motion by Councilmember Tercero, seconded by Councilmember Salcido to approve Amendment No. 1 to extend the term of Professional Services Agreement No. 19-1875 and for all work to be completed no later than June 30, 2021. Motion carries by the following roll call vote:

Agreement No. 19-1875-1

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

**11. Approve Proposed Side Letters for Service Employees International Union Local 721 Part-Time Unit, Service Employees International Union Local 721 Full-Time Unit, and Mid-Managers and Professional and Confidential Employees Association. (500)**

Councilmember Tercero asked if the side letters would preclude the part-time staff from returning to the City. City Manager Carmona stated that the side letters would not prevent staff from returning.

Motion by Councilmember Tercero, seconded by Councilmember Salcido to approve the proposed side letters with the City employee groups amending the SEIU Local 721 Full-Time MOU, SEIU Local 721 Part-Time MOU, and the CEA MOU as a result of disruptions caused by the COVID-19 pandemic and state of emergency. Motion carries by the following roll call vote:

**AYES:** Elias, Sanchez, Tercero, Camacho

**NOES:** Salcido

**REGULAR AGENDA:**

City Council:

**12. Approve a Professional Service Agreement with TerraVerde Energy, LLC to Provide Distributed Energy Resource Project Management. (500)**

TerraVerde Energy, LLC representative David Burdick provided a brief PowerPoint presentation on PRIME DER program's proposal which included how PRIME can create and capture incredible value, PRIME's Solar and Battery program, CCA DER program services, a summary of the program and some of TerraVerde's CCA client list.

Mayor Pro Tem Elias inquired about partnering with the El Rancho Unified School District's planned solar facilities development project. Assistant City Manager Fuentes stated that the City has not received detailed information on the school district's solar development project timeline but added that this would be a great partnership opportunity for the City in an effort to create a new revenue stream and also look at new ways to create a sustainable future for the City's enterprise. She further stated that at this time what is brought before the City Council for approval is the review of the usage data for the school district to determine if there is an opportunity for a feasible project.

Councilmember Tercero inquired about the City's liability and the need to invest in green energy storage and infrastructure. Assistant City Manager Fuentes stated that there is no overarching liability with respect to the project considering it is just a feasibility analysis but if the City would go into a capital infrastructure project, there are ways to mitigate liability such as cost sharing partnership opportunities and taking the project in sections.

Councilmember Dr. Sanchez asked if TerraVerde Energy, LLC is working with other government municipalities or school districts on these type of projects to which Mr. Burdick responded in the affirmative.

Motion by Councilmember Tercero, seconded by Councilmember Salcido to: 1) Authorize the City Manager to award and execute a Professional Service Agreement (PSA) with TerraVerde Energy, LLC to provide Distributed Energy Resources (DER)

project management; and 2) Appropriate funds for Fiscal Year 2020-21 in the amount of \$22,50 for the completion of Task Order 1.A Solar and Storage Feasibility Analysis and Task Order 1.B DER Program Design for Pico Rivera City and El Rancho Unified School District facilities. These services will be billed to Account No. 560.16.168.52310. Motion carries by the following roll call vote:

Agreement No. 20-1956

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

**PUBLIC UPDATE ON COVID-19:**

City Manager Carmona mentioned there are currently 263 positive cases of COVID-19 in the City of Pico Rivera which includes over 126 positive cases and 14 deaths from the nursing care facilities in the City. He further stated that the City has been in direct contact with Los Angeles County to request additional resources to assist the nursing care facilities and provided updates on the impact of the extension of the Stay At Home Order.

Department Directors and Captain Marquez provided updates on COVID-19; spoke of the successful kick-off drive-thru testing by US Health Fairs at the Pico Rivera Sports Arena; the upcoming Virtual Friday Night Dance Party on May 15, 2020; the tracking of reimbursable federal government funding in employee time related to COVID-19; the City's Shop n Dine campaign; an Economic Development Recovery Plan and social distancing best practices for local businesses.

Regarding concerns related to the increase in car thefts, Mayor Pro Tem Elias asked what the Sheriff's department is doing to address the issue and inquired about an impromptu survey pertaining to the percentage of senior residents that have received the stimulus check from the Federal Government to which City Manager Carmona stated he did not have an update but will follow up and provide the information. In response to Mayor Pro Tem Elias' question regarding car theft, Captain Marquez stated that he has increased the amount of deputies deployed out to the field and is also getting assistance from outside bureaus and agencies. He asked for the public's help in following the Pico Rivera Sheriff's Station social media pages for tips on how to prevent car thefts and other up-to-date information.

Councilmember Tercero inquired about the opening of the Pico Rivera Golf Course and the enterprise fund. City Manager Carmona stated that the Pico Rivera Golf Course falls under the Los Angeles County Phase I, Stage II guidelines of re-opening services in California. The City currently has a lease obligation with the Army Corp of Engineers to cover the cost of maintaining the golf course; therefore, opening it will reduce the City's cost which is paid by the enterprise fund account and in the case of a deficit, the cost would be covered by the general fund account.

Councilmember Tercero asked how essential employees are being prioritized for the COVID-19 drive-thru testing, how residents can get tested on a repeated basis and if City staff are being asked to volunteer at the drive-thru testing site. Parks and

Recreation Director Patterson responded that at the time of pre-registration, essential employees are given a priority link and people can get tested once a month if they receive a negative test result. In regard to staff being asked to volunteer, Director of Parks and Recreation Patterson stated that City staff have been volunteering when the testing site is low on external volunteers.

Further discussions among City Council included the drive-thru testing site, volunteers, health care providers, and the need for more repeated testing.

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

Councilmember Salcido reiterated that all five members of City Council should be participating in the Economic Development AdHoc Committee as it relates to the COVID-19 recovery plan. City Manager Carmona stated that an Economic Development Recovery study session would be scheduled in the upcoming weeks.

Councilmember Dr. Sanchez shared a “Communities for Change” wheel to establish a community recovery plan in preparation for Phase III of re-opening the community; reported that she was invited as a guest speaker for the National Prevention week virtual event hosted by the Los Angeles County Public Health department and requested staff to provide her with a list of existing AdHoc committees.

Councilmember Tercero reported that he and Councilmember Dr. Sanchez toured the World Harvest Food Bank in Los Angeles and will provide further information at a future meeting; asked staff to establish a bidding process and criteria for PRIME and to add an item under Closed Session for the next City Council meeting regarding REACH staff.

Mayor Pro Tem Elias requested to add the Rosemead Boulevard Road Repair item on the next City Council agenda; mentioned partnering with El Rancho High School for WiFi; and to place a banner congratulating the Senior Class of 2020 on the Rosemead Boulevard overpass.

Mayor Camacho thanked staff for all their work through the COVID-19 pandemic.

Councilmember Salcido requested to place one matter regarding a personnel grievance under Closed Session on the next City Council meeting agenda with Councilmember Tercero concurring to his request.

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

ALL CITY COUNCIL MEMBERS WERE PRESENT

Reconvened from Closed Session at 7:12 p.m.

ALL CITY COUNCIL MEMBERS WERE PRESENT



**CLOSED SESSION(S):**

**a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Pursuant to Government Code Section 54956.9(d)(2)

One matter of threatened litigation

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

**b. CONFERENCE WITH LABOR NEGOTIATORS**

Pursuant to Government Code Section 54957.6

Agency Negotiator: Steve Carmona

Employee Organization: Service Employees International Union Local 721 and Confidential Employee Association

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

**ADJOURNMENT:**

Mayor Camacho adjourned the City Council meeting at 7:13 p.m. There being no objection it was so ordered.

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

**NOES:** None

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Gustavo V. Camacho, 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 May 12, 2020 and approved by the City Council on May 26, 2020.

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Anna M. Jerome, City Clerk