



Tuesday, June 23, 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 Mayor Pro Tem Elias

PLEDGE OF ALLEGIANCE: Led by Councilmember Dr. Sanchez

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

8. Pavement Management System (PMS) Update (CIP No. 29265) – Award Professional Services Agreement. (500)

Motion by Councilmember Dr. Sanchez, seconded by Councilmember Salcido to add Item No. 8 Pavement Management System Update – Award Professional Services Agreement to the consent calendar. Motion carries by the following roll call vote:

AYES: Elias, Salcido, Sanchez, Tercero, Camacho

NOES: None

SPECIAL PRESENTATIONS:

- Proclamation proclaiming July Parks & Recreation Month

PUBLIC COMMENTS:

Written communication was received by Jose Sanchez regarding road surface repairs on Rosemead Boulevard, Katie Inocente regarding defunding the Sheriff's Department and Jason Chacon regarding illegal fireworks.

CONSENT CALENDAR:

City Council:

1. Minutes:

- Approved City Council study session of June 4, 2020 and regular meeting of June 9, 2020

2. **Approved 20th Warrant Register of the 2019-2020 Fiscal Year.** (700)
Check Numbers: 285396-285423; 285424-285465
Special Check Numbers: None

3. **Approve a Resolution Authorizing a Grant Application for the Local Early Action Planning Grant Program.** (700)

1. Approved Resolution No. 7086 authorizing the City of Pico Rivera to submit an application to the State's Department of Housing and Community Development (HCD) for funds through the Local Early Action Planning Grants program; and
2. Authorized the City Manager or designee to execute all documents relating to the grant and submittal of the application to HCD, and if awarded, the execution of any documents for delivery of the funds to the City, in a form approved by the City Attorney.

Resolution No. 7086 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, AUTHORIZING APPLICATION FOR, AND RECEIPT OF, LOCAL GOVERNMENT PLANNING SUPPORT GRANT PROGRAM FUNDS

4. **Conflict of Interest Code Biennial Review.** (300)

1. Directed the City Clerk's Office to notify City departments and applicable agencies to review their Conflict-of-Interest Code pertaining to designated employees to determine if any changes or amendments are necessary.

5. **I-605 Hot Spot Intersection Improvement Project (Rosemead Boulevard at Beverly Boulevard – CIP No. 21276) Amendment to Funding Agreement with Los Angeles County Metropolitan Transportation Authority.** (500)

1. Authorized the City Manager to execute the amendment to the funding agreement with Los Angeles County Metropolitan Transportation Authority (Metro) for the I-605 Hot Spots Intersection Project – CIP No. 21276; and
2. Authorized the City Manager to execute Amendment No. 6 to Professional Services Agreement No. 14-1547 with AECOM, in the amount not-to-exceed \$51,428.

Agreement No. 14-1490-2

Agreement No. 14-1547-6

6. **Approve Amendment No. 1 with Pacific Graphics, Inc. for *The Community Guide* and *The Pico Rivera Profile* Printing Services.** (500)

2. Approved Amendment No. 1 to Agreement No. 19-1893 with Pacific Graphics, Incorporated, in an amount not-to-exceed \$50,000 for *The Community Guide* and *The Pico Rivera Profile* printing services for Fiscal Year 2020-21.

Agreement No. 19-1893-1

7. Approve Amendment No. 1 to Agreement No. 17-1761 and No. 17-1762 with Hazelrigg Claims Management Services Incorporated. (500)

1. Approved Amendment No.1 to Agreement No. 17-1761 and Agreement No. 17-1762 with Hazelrigg Claims Management Services, Incorporated.

Agreement No. 17-1761-1

Agreement No. 17-1762-1

8. Pavement Management System (PMS) Update (CIP No. 29265) – Award Professional Services Agreement. (500)

3. Awarded a Professional Services Agreement to IMS Infrastructure Management Services, LLC to prepare and update the Pavement Management System (CIP No. 29265) for an amount not-to-exceed \$57,138 and authorized the City Manager to execute an agreement in a form approved by the City Attorney; and
4. Amended the Fiscal Year 2019-20 adopted budget by appropriating \$70,000 in Prop C (Fund 206.40.4010.54625) to CIP No. 29265.

Agreement No. 20-1959

Motion by Councilmember Salcido, seconded by Councilmember Dr. Sanchez 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: None

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

Councilmember Dr. Sanchez reported on her attendance at the Mega Food Drive-Thru Distribution held in the City of Bell Gardens hosted by the Office of Assemblymember Cristina Garcia.

Councilmember Tercero reported that the Community Advisory Ad Hoc Committee discussed potentially hosting a community forum with stakeholders and community leaders to review Sheriff's policing.

Mayor Pro Tem Elias asked for a detailed explanation on the 2019 Consumer Confidence Report highlighted in the monthly *Profile* related to tap water quality in Pico Rivera. Water Supervisor Rodriguez gave a brief explanation on the report, outlined the

differences between microplastics, PFOS and PFOA, and reiterated that based on state regulation levels the water is safe to consume.

Recessed to Closed Session at 6:20 p.m.

ALL CITY COUNCIL MEMBERS WERE PRESENT

Reconvened from Closed Session at 6:40 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

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

ADJOURNMENT:

Mayor Camacho adjourned the City Council meeting at 6:41 p.m. in memory of Rita Jo Ramirez. 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 June 23, 2020 and approved by the City Council on July 14, 2020.

Anna M. Jerome, City Clerk