



Tuesday, July 28, 2020

A Special 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 special 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 Captain Marquez

**PLEDGE OF ALLEGIANCE:** Led by Councilmember Dr. Sanchez

**PUBLIC COMMENTS:**

Written communication was received by Jose Sanchez regarding Code of Ethics and Conduct Forms 700 and Elisa Gratil regarding the Fiscal Year 2020-21 Budget.

**REGULAR AGENDA:**

City Council:

**1. Code of Ethics and Conduct Presentation and Discussion.**

City Clerk Jerome provided a brief PowerPoint presentation on the Code of Ethics and Conduct policy highlighting: Commitment and Accountability, Compliance and Enforcement, Disciplinary Action, Nepotism and Council-Manager Relations.

Council Members discussed campaign contribution disclosure at the time of awarding contracts, Council-Manager relations, and utilizing the policy as a tool to address unsuitable behavior.

Councilmember Dr. Sanchez suggested adding language on “respect for diversity” into the Code of Ethics and Conduct policy document.

City Council directed staff to place item for approval on the next City Council meeting and to include the “respect for diversity” language in the document.

**2. Adoption of Maintenance and Operation Budget for Fiscal Year 2020-21, Adoption of Gann Appropriations Limit and Approval of Updated Reserve Policies.**

(700)

Director of Finance Carrasco provided a brief PowerPoint presentation on the Fiscal Year 2020-21 Budget highlighting the timeline of events, general fund operations, employee count, summary of the FY 2020-21 Budget, the budget process, adjustments to revenues, expenditure reductions, labor negotiations strategy, and the proposed budget.

Councilmembers discussed zero based budgeting, City Hall redesign, GIS Master Plan, auto allowance and technology stipends, golf course concessions and Army Corps of Engineers maintenance services.

Councilmember Tercero suggested holding off on the City Hall redesign and the GIS Master Plan expenditures. Assistant City Manager Fuentes stated that these items were not included in the fiscal year 2020-21 budget, but are being presented as future items for consideration.

City Manager Carmona stated that City staff would be meeting with the Army Corps of Engineers to discuss maintenance services and concerns brought up by Mayor Pro Tem Elias regarding the golf course would be addressed at a future meeting.

Motion by Councilmember Salcido, seconded by Councilmember Dr. Sanchez to: 1) Approve Resolution No. 7091 adopting the Maintenance and Operation Budget for Fiscal Year 2020-21; 2) Approve Resolution No. 7092 adopting the fiscal year 2020-21 GANN appropriations limit; 3) Approve Resolution No. 7093 adopting updated General Fund and Proprietary Fund reserve policies; and 4) Direct staff to return to City Council in four (4) to six (6) months with Citywide Restructuring plan. Motion carries by the following roll call vote:

Resolution No. 7091 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, ADOPTING AN OPERATING AND CAPITAL BUDGET FOR FISCAL YEAR 2020-21

Resolution No. 7092 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, APPROVING AND ADOPTING THE ANNUAL APPROPRIATIONS FOR FISCAL YEAR 2020-21

Resolution No. 7093 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, APPROVING UPDATED RESERVE POLICIES FOR THE GENERAL FUND AND THE PICO RIVERA INNOVATIVE MUNICIPAL ENERGY ENTERPRISE FUND

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

**NOES:** Tercero

- 3. Approve a Resolution Repealing Previously Adopted General Fund Policies and Replacing Them with Updated General Fund and Proprietary Fund Reserve Policies which Include a Risk-Based Model for Addressing Reserve Levels and Economic Triggers. (700)**

Executive Director Garcia provided a brief PowerPoint presentation on the Fiscal Year 2020-21 Budget highlighting the best practices and triggers of the reserve policy and the strategic planning.

Councilmember Tercero asked if the City engaged in an assessment of contractual obligation with multi-year agreements, does the City have any legal authority to renegotiate contracts as a result of this policy. City Attorney Alvarez-Glasman stated that the City and other party would need to meet and confer and both be in agreeance.

City Council members discussed the fiscal impacts and recommendations due to the current COVID-19 pandemic and the City's strategic plan and restructuring on moving forward.

Motion by Councilmember Salcido, seconded by Councilmember Dr. Sanchez to approve Resolution No. 7094 repealing previously adopted General Fund Policies and replacing them with updated General Fund and Proprietary Fund Reserve Policies which include a risk-based model for addressing Reserve Levels and Economic Triggers. Motion carries by the following roll call vote:

Resolution No. 7094 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, REPEALING PREVIOUSLY ADOPTED GENERAL FUND POLICIES AND REPLACING THEM WITH UPDATED RESERVE POLICIES FOR THE GENERAL FUND AND THE PICO RIVERA INNOVATIVE MUNICIPAL ENERGY ENTERPRISE FUND

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

**NOES:** None

**ADJOURNMENT:**

Mayor Camacho adjourned the City Council meeting at 7:55 p.m in memory of Ernestine Briones and Sister Francis Rose Rivers. 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 study session meeting dated July 28, 2020 and approved by the City Council on August 11, 2020.

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Anna M. Jerome, City Clerk