



Tuesday, August 11, 2020

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

Mayor/President 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

SPECIAL PRESENTATIONS: None

PUBLIC HEARING:

City Council:

1. **Public Hearing – Approve a Resolution for the City’s 2020-2025 Consolidated Plan, 2020 Analysis of Impediments to Fair Housing Choice, 2020-2021 Action Plan, Amendment to the Citizen Participation Plan, and Fiscal Year 2018-2019 Consolidated Annual Performance and Evaluation Report.** (1600)

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

Mayor Pro Tem Elias inquired about the financial funding for small businesses with City Manager Carmona stating that the assistance would be in the form of legal services for residential and business commercial tenants which includes the mobile home parks.

Mayor Camacho closed the public hearing.

Motion by Councilmember Salcido, seconded by Councilmember Tercero to: 1) Approve Resolution No. 7097 authorizing the City Manager, or designee, to submit to the 2020-2025 Consolidated Plan, 2020 Analysis of Impediments to Fair Housing Choice, 2020-2021 Action Plan, amendment to the Citizen Participation Plan, and 2018-2019 Consolidated Annual Performance and Evaluation Report to U.S. Department of Housing and Urban Development; 2) Authorized the City Manager or the Community & Economic Development Director to enter into agreements with eligible sub-recipients and purchase supplies, programs, and equipment as noted in the FY 2020-2021 Action

Plan; and 3) Amend Fiscal Year 20-21 CDBG and CDBG Coronavirus (CV) Budgets to include changes in enclosures 3 and 4. Motion carries by the following roll call vote:

Resolution No. 7097 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, APPROVING A RESOLUTION FOR THE 2020-2025 CONSOLIDATED PLAN, 2020 ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING CHOICE, 2020-2021 ACTION PLAN, AMENDMENT TO THE CITIZEN PARTICIPATION PLAN, 2018-2019 CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT IN ACCORDANCE WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) REGULATIONS

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

PUBLIC COMMENTS:

Written communication was received by the following:

Jose Sanchez:

- Addressed the City Council regarding Item No. 5 of the agenda.

Diego Rubalcava-Alvarez:

- Addressed the City Council regarding Item No. 5 of the agenda and internet accessibility to City Council meetings.

Katie Inocente:

- Addressed the City Council regarding Mayor Camacho.

The following speakers addressed the City Council regarding the Pico Rivera Golf Course:

- Teri Palazuelos
- Stephanie Gonzalez
- Natalie Gonzalez
- Lupe Laciste
- Rebecca Ramirez

CONSENT CALENDAR:

City Council:

2. Minutes:

- Approved City Council budget study session of July 14, 2020; regular meeting of July 14, 2020; and special meeting of July 28, 2020.

3. **Approved 1st Warrant Register of the 2020-2021 Fiscal Year.** (700)
Check Numbers: 285648-285698; 285699-285762; 285763-285792; 285793-285799; 285800-285824
Special Check Numbers: None

4. **Adoption of Ordinance No. 1127 Adding Section 12.20.170 “Street Cut Moratorium” to Title 12 “Streets, Sidewalks and Public Places”, Division 1 “Street Permit Work”, Chapter 12.20 “Excavations and Encroachments” to the Pico Rivera Municipal Code Establishing a Street Cut Moratorium on Newly Paved Streets.** (1200)

Item was pulled from the agenda and moved to a future meeting.

5. **Resolution Adopting a Code of Ethics and Conduct Policy.** (300)

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

6. **Approve Professional Services Agreement with Kimley-Horn and Associates, Inc. for the Preparation of the 2021-2029 Housing Element and Submit of a RHNA Appeal.** (500)

1. Authorized the City Manager to award and execute a Professional Services Agreement (PSA) in the amount of \$195,310 with Kimley-Horn and Associates, Inc. for the preparation of the 2021-2029 Housing Element and submittal of a RHNA appeal.

Agreement No. 20-1962

7. **Authorize California Choice Energy Authority to Enter into a Long-Term Renewable Energy Contract with Sierra Pacific Industries on Behalf of Pico Rivera Innovative Municipal Energy (PRIME).** (500)

1. Authorized California Choice Energy Authority (CalChoice) to enter into a long-term renewable energy contract with Sierra Pacific industries on behalf of Pico Rivera Innovative Municipal Energy (PRIME).

Agreement No. 20-1963

8. **Senior Center Flooring Renovation Project (CIP No. S50022) – Notice of Completion.** (500)

1. Accepted the work completed for the Senior Center Flooring Project (CIP No. S50022) renovated by Angeles Contractors, Inc. and authorized the City Clerk to file the Notice of Completion with the Los Angeles County Registrar-Recorder; and
2. Approved the Final Total Project Budget of \$160,232.

- 9. Award Veterans and Ladies Auxiliary Park Playground Renovation Project No. 50031 Contract to Playcore Wisconsin, Incorporated, and Amend the Fiscal Year 2020-21 Budget. (500)**

Item was pulled from the agenda and moved to a future meeting.

- 10. Approve Second Amendment to the Memoranda of Understanding with the Los Angeles Gateway Region Integrated Water Management Joint Powers Authority. (500)**

1. Approved second amendment to the Memorandum of Understanding with the Gateway Region Integrated Water Management Joint Powers Authority to prepare and implement Watershed Management Programs and Coordinated Integrated Monitoring Program for the Lower Los Angeles River Watershed, and authorized the City Manager to execute the amendment; and
2. Approved second amendment to the Memorandum of Understanding with Gateway Region Integrated Water Manager Joint Powers Authority to prepare and implement Watershed Management Programs and Coordinated Integrated Monitoring Program for the Lower San Gabriel River Watershed, and authorized the City Manager to execute the amendment.

Water Authority:

11. Minutes:

- Approved Water Authority regular meeting of April 14, 2020.

- 12. Approved Purchase Orders with Automated Water Treatment and Ferguson Water Works for Fiscal Year 2020-21. (700)**

1. Approved a purchase order in the amount of \$100,350 for the purchase of water meters from Ferguson Waterworks; and
2. Approved a purchase order in the amount of \$90,000 for the purchase of chlorine disinfection supplies from Automated Water Treatment.

Motion by Councilmember/Commissioner Salcido, seconded by Councilmember/Commissioner Tercero to approve Consent Calendar Items No. 2, 3, 6, 7, 8, 10 and 11. Motion carries by the following roll call vote:

AYES: Elias, Salcido, Sanchez, Tercero, Camacho

NOES: None

CONSENT CALENDAR ITEMS PULLED FOR FURTHER DISCUSSION:

City Council:

5. Resolution Adopting a Code of Ethics and Conduct Policy. (300)

City Council discussed the process of officials disclosing all campaign contributions received from contractors/vendors, PACs, IEs when voting on an item that pertains to the particular contractor/vendor.

City Attorney Alvarez-Glasman advised his legal concerns on the First Amendment Rights protections and possible infringements and the disclosure of Independent Expenditures from officials.

Motion by Councilmember Tercero, seconded by Mayor Camacho to approve substitute motion to original motion to approve Resolution No. 7098 adopting a Code of Ethics and Conduct Policy for elected officials and members of appointed boards, commissions, and committees with the amendment to replace the word “recommended” with “required” in Section 7 of the policy and to add the language Members shall disclose all campaign contributions received from contractors/vendors, including Political Action Committees (PAC) or Independent Expenditure Committees (IE), that supported a candidate’s campaign when voting on an item that pertains to the particular contractor/vendor, PAC or IE, being awarded an agreement/contract with the City. Motion approved by the following roll call vote:

Resolution No. 7098 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, ESTABLISHING A CODE OF ETHICS AND CONDUCT POLICY

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

REGULAR AGENDA: None

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

Councilmember Tercero inquired about the City Manager’s authority to amend evergreen contracts without bringing the contract to City Council for approval. City Manager Carmona stated that two evergreen contracts have that language and that a list of contracts for clarification will be sent to the City Council in an updated report.

Councilmember Dr. Sanchez mentioned a blood drive taking place at Pico Park on August 25th and opportunities still available to register for the REACH after-school program for the upcoming school year.

Mayor Pro Tem Elias requested a public hearing to discuss the Pico Rivera Golf Course; asked staff to schedule a meeting with the Durfee VFW Post to explore assistance options and to continue with discussion of the Community & Economic Development strategic plan to move forward.

Mayor Camacho expressed his support of Item No. 6 regarding housing element, mentioned a meeting with Congresswoman Linda Sanchez to discuss possible federal funding for local municipalities and the Whittier Dam project; mentioned new Chamber of Commerce President, Marco Zapien; the 2020 Census; Pico Rivera Shop and Dine and the PR Rec at Home programs.

CLOSED SESSION(S):

ADJOURNMENT:

Mayor Camacho adjourned the City Council meeting at 6:43 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 August 11, 2020 and approved by the City Council on September 8, 2020.

Anna M. Jerome, City Clerk