



Tuesday, September 8, 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, Sanchez, Tercero, Camacho

ABSENT: Salcido

INVOCATION: Delivered by Mayor Pro Tem Elias

PLEDGE OF ALLEGIANCE: Led by Captain Marquez

SPECIAL PRESENTATIONS:

- CalRecycle Compliance and Preparation for Senate Bill 1383

Judi Gregory with Go2Zero Strategies provided a PowerPoint presentation on preparing for Senate Bill 1383 by updating the City on numerous new laws and requirements that will be going into effect on January 1, 2022 and will require the City to oversee and enforce the new state laws across all parties including residents, businesses, food recovery organizations, facilities and haulers.

Mayor Camacho asked if COVID-19 has extended timelines, if there is an additional fee applied to residents as it applies to SB 1383, and the size of the new food waste bin. PRIME Analyst Mcgee replied that COVID-19 has only extended the reporting deadlines and that all the details are still being discussed with NASA. She further stated that a proposed amendment would be brought before City Council.

Councilmember Dr. Sanchez asked if there is any current partner's that work with the City for food recovery. City Manager Carmona stated that there are no current partners but staff will reach out to local food distributors in the future.

- Fiber Optics Master Plan

Ed Barrett with HR Green provided a PowerPoint presentation on the Fiber Optic Master Plan and gave the reasons for having a Fiber Optic Master Plan, provided the Pico Rivera project scope review, a Fiber Optic Master Plan update, broadband survey results, a brief understanding on broadband models, the next steps and path forward and requested a survey be completed by all City Councilmembers and returned to the Public Works department by September 15, 2020.

Councilmember Tercero inquired about what the liabilities, protocols regarding internet security, competing with other service providers and incorporating local hire regulations. HR Green representative Ed Barrett stated that if the City moves forward with being a provider, the City would need to factor in various options, pricing structures, financial feasibility, and incorporating local hire language in the RFP.

Councilmember Dr. Sanchez asked how this program would be funded. City Manager Carmona stated that there are many different sources of funding such as partnering with local agencies and looking for grant funding.

Mayor Pro Tem Elias and Councilmember Dr. Sanchez expressed their support and suggested partnering with the School District.

PUBLIC HEARING:

City Council:

- 1. Public Hearing – Approval of Resolution Amending Customer Power Generation Rate Schedule for Pico Rivera Innovative Municipal Energy (PRIME). (1100)**

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

Mayor Camacho closed the public hearing.

Motion by Mayor Pro Tem Elias, seconded by Councilmember Dr. Sanchez to: 1) conduct a hearing; and 2) approve Resolution No. 7099 amending the customer power generation rate schedule for Pico Rivera Innovative Municipal Energy (PRIME). Motion carries by the following roll call vote:

Resolution No. 7099 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, AMENDING THE CUSTOMER POWER GENERATION RATES FOR THE PICO RIVERA INNOVATIVE MUNICIPAL ENERGY (PRIME) COMMUNITY CHOICE AGGREGATION PROGRAM

AYES: Elias, Sanchez, Tercero, Camacho

ABSENT: Salcido

- 2. Continued Public Hearing – Fiscal Year 2020-2021 Schedule of Fees. (700)**

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

Mayor Camacho closed the public hearing.

Motion by Mayor Pro Tem Elias, seconded by Councilmember Dr. Sanchez to continue the Public Hearing to the City Council meeting of September 22, 2020 at which time the resolution establishing the fiscal year (FY) 2020-21 fee schedule will be presented to City Council for approval. Motion carries by the following roll call vote:

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

PUBLIC COMMENTS:

Written communication was received by the following:

Jose Sanchez:

- Addressed the City Council regarding Item No. 12 of the agenda.

Diego Rubalcava-Alvarez:

- Addressed the City Council in support of Prop 15.

John Contreras:

- Addressed the City Council in support of Mayor Camacho.

Maria Aguilar:

- Addressed the City Council regarding rent control.

Ruben Mendez:

- Addressed the City Council regarding door-to-door soliciting and thanked Mayor Camacho and Councilmember Dr. Sanchez for continuing food distribution.

In regard to Mr. Sanchez' public comment, Mayor Camacho stated that the construction of Rosemead Boulevard between Whittier Boulevard and Gallatin Road is set to commence in February 2021 as part of the Citywide Roadway Improvement project.

Relating to Mr. Mendez' public comment regarding door-to-door soliciting, Councilmember Dr. Sanchez thanked residents for being vigilant and reporting solicitors.

CONSENT CALENDAR:

City Council:

3. Minutes:

- Approved City Council special meeting of August 5, 2020 and regular meeting of August 11, 2020

4. Approved 2nd Warrant Register of the 2020-2021 Fiscal Year. (700)

Check Numbers: 285830-285862; 285863-285902; 285903-285912; 285913-286001; 286002-286019

Special Check Numbers: None

5. Approve a Resolution Ratifying the Pico Rivera Innovative Municipal Energy (PRIME) Integrated Resource Plan. (1100)

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

6. Review and Approve Investment Policy for Fiscal Year 2020-2021. (700)

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

7. Pico Rivera Innovative Municipal Energy (PRIME) Power Content Label and Attestation. (1100)

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

8. Fiscal Year 2019-2020 Fourth Quarter Treasurer's Report, June 30, 2020. (700)

1. Received and filed the Treasurer's Report for the quarter ending June 30, 2020, which represents balances and activity for the fourth quarter (April – June) of the 2019-20 fiscal year.

9. Approve Amendment No. 1 to Agreement No. 15-1615 to Renew Tyler Technologies New World Systems Software License, Maintenance and Services Agreement for the City of Pico Rivera Financial System. (500)

1. Authorized the City Manager to execute the renewal maintenance and support agreement with Tyler Technologies, the parent company of New World Systems, Inc. for the support and maintenance of the existing City of Pico Rivera financial system, for an amount not to exceed \$80,000 for Fiscal Year 2020-21 by executing Amendment No. 1 to the original software license and service agreement dated August 10, 2015.

Agreement No. 15-1615-1

10. Safe Clean Water Program – Municipal Program Transfer Agreement Between the Los Angeles County Flood Control District and City of Pico Rivera. (500)

1. Approved and authorized the City Manager to sign the Safe Clean Water Program-Municipal Program Transfer Agreement No. 2020MP60 with the Los Angeles County Flood Control District.

11. Approve Agreement with School Nutrition Plus, Incorporated for the Provision of Frozen Meals. (500)

1. Approved an agreement in an amount not-to-exceed \$86,698 with School Nutrition Plus, Incorporated for the provision of frozen meals for Emergency Senior Meal Program enacted in response to the COVID-19 state of emergency.

Agreement No. 20-1964

12. 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)

1. Awarded a Professional Service Agreement to Playcore Wisconsin, Inc., dba: Game Time, Inc. to replace the playground and surfacing for an amount of \$80,234 and execute an agreement in a form approved by the City Attorney; and
2. Amended the fiscal year (FY) 2020-21 adopted budget by allocating \$92,269 in appropriations to the Miscellaneous State Grants Fund 699 (Account No. 699.70.730054500).

Agreement No. 20-1965

13. Pico Park Facility Improvements Project (CIP No. 50030) – Notice of Completion. (500)

1. Accepted the work completed for the Pico Park Facility Improvements Project (CIP No. 50030) by Herk Edwards, Incorporated 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 \$109,534.

14. Annual Signing and Striping Improvements Project (CIP No. 50002) – Notice of Completion. (500)

1. Accepted the work as completed for the Annual Signing and Striping Improvements Project (CIP No. 50002) constructed by PCI 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 to PCI following the mandatory waiting period from the date the Notice of Completion is recorded.

15. Records and Information Management Policy and Electronic Communication Policy. (300)

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

Water Authority:

16. Minutes:

- Approved Water Authority regular meeting of August 11, 2020.

17. Electrical Panel Replacement at Plant No. 3 (CIP No. 50027) – Authorization to Advertise for Construction. (500)

1. Approved Plans, Specifications and Estimate for the Electrical Panel Replacement at Plant No. 3 Project (CIP No. 50027) and authorized the City Clerk to publish the Notice Inviting Bids; and
2. Approved the Notice of Exemption (NOE) for the subject project and authorized the City Clerk to file the NOE with the County Recorder, in accordance with the California Environmental Quality Act.

Motion by Councilmember/Commissioner Tercero, seconded by Councilmember/Commissioner Dr. Sanchez to approve Consent Calendar Items No. 3, 4, 8, 9, 10, 11, 12, 13, 14, 16, and 17. Motion carries by the following roll call vote:

AYES: Elias, Sanchez, Tercero, Camacho

ABSENT: Salcido

CONSENT CALENDAR ITEMS PULLED FOR FURTHER DISCUSSION:

City Council:

5. Approve a Resolution Ratifying the Pico Rivera Innovative Municipal Energy (PRIME) Integrated Resource Plan. (1100)

Regarding the percentage of electricity source from renewable resources, Councilmember Tercero inquired if the City had the flexibility to increase the percentage higher than 50% in this plan and future purchase agreements before 2030. Assistant City Manager Fuentes responded in the affirmative stating that we could procure more renewable energy.

Motion by Councilmember Tercero, seconded by Mayor Pro Tem Elias to approve Resolution No. 7100 ratifying the Pico Rivera Innovative Municipal Energy (PRIME) Integrated Resource Plan. Motion approved by the following roll call vote:

Resolution No. 7100 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, APPROVING AN INTEGRATED RESOURCE PLAN FOR THE PICO RIVERA INNOVATIVE MUNICIPAL ENERGY COMMUNITY CHOICE AGGREGATION PROGRAM

AYES: Elias, Tercero, Sanchez, Camacho

ABSENT: Salcido

6. Review and Approve Investment Policy for Fiscal Year 2020-2021. (700)

Mayor Pro Tem Elias inquired about Chandler and Associates and the return of investment to the City. Finance Director Garcia stated that staff will provide a report to City Council.

Councilmember Tercero asked if the item can be pushed to a future meeting. City Attorney Alvarez-Glasman stated that the item before the City Council is the approval of the policy. He stated that a future agenda item can be requested by City Council to discuss a full investment report.

Mayor Pro Tem Elias requested staff to provide City Council with a full investment report at a future meeting.

Motion by Councilmember Dr. Sanchez, seconded by Mayor Pro Tem Elias to approve Resolution No. 7101 ratifying the Investment Policy for fiscal year (FY) 2020-21 that governs investments for the City of Pico Rivera and the Successor Agency. Motion approved by the following roll call vote:

Resolution No. 7101 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, APPROVING AN INTEGRATED RESOURCE PLAN FOR THE PICO RIVERA INNOVATIVE MUNICIPAL ENERGY COMMUNITY CHOICE AGGREGATION PROGRAM

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

7. Pico Rivera Innovative Municipal Energy (PRIME) Power Content Label and Attestation. (1100)

In regard to the bio mass and bio waste content mix, Councilmember Tercero inquired about the unspecified power content. Assistant City Manager Fuentes stated that renewable energy is divided into 3 buckets. Bucket 3 is labeled unspecified renewable energy which is still compliant with the CPUC RPS state regulations and will be labeled correctly in the future.

Motion by Councilmember Tercero, seconded by Mayor Pro Tem Elias to endorse the accuracy of information presented in the Pico Rivera Innovative Municipal Energy (PRIME) 2019 Power Content Label (PCL) based on California Choice Energy Authority's (CalChoice) technical review. Motion approved by the following roll call vote:

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

15. Records and Information Management Policy and Electronic Communication Policy. (300)

Councilmember Tercero inquired about the initial missing enclosure, Resolution No. 6410 that was due to the glitch in the internet system. City Attorney Alvarez-Glasman stated that Resolution No. 6410 is a supporting document to the policy.

Motion by Councilmember Tercero, seconded by Mayor Pro Tem Elias to adopt the City of Pico Rivera Records and Information Management Policy and Electronic Communication Policy. Motion approved by the following roll call vote:

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

REGULAR AGENDA: None

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

Councilmember Tercero inquired about the reopening of City facilities, status on the restructure plans, utilizing part-time employees to assist the small businesses who are struggling with the current pandemic and if the City had budgeted for the use of part-time employees. He asked to agendaize an item on posting campaign statements to the City's website for transparency with Mayor Pro Tem Elias seconding. In regard to the use of part-time employees, City Manager Carmona stated that staff will speak with the employee unions for agreement and that the City had budgeted for part-time employees for approved City special events. Regarding the restructure plans, staff will present the plans to City Council in November.

Councilmember Dr. Sanchez mentioned she participated in a meeting with SASSFA, asked if the Sheriff's Department has received reports on scams, mentioned the DUI checkpoint held over the weekend, and inquired about the Black Lives Matter policy. Captain Marquez stated that residents have been advised of scams, mentioned that the DUI checkpoint was a success, and spoke of continued partnership with the City Council and training with the Pico Rivera Sheriff's deputies.

Mayor Pro Tem Elias asked for status on Spectrum Cable TV, the eviction moratorium, and inquired about adding the Golf Course management provider to the list of vendors to be audited. Direction was given to create an Outreach Ad Hoc Committee and to place an item on the agenda at a future meeting to discuss. City Manager Carmona stated that he will contact Spectrum regarding the current issues, mentioned that the eviction moratorium is still in effect until Governor Newsom lifts the State of Emergency, and mentioned that pertaining to the Golf Course, S&S LaBarge is included in the vendor list to be audited.

Mayor Camacho stated he attended a meeting with the Water Replenishment District to discuss possible grant opportunities for improving technology for the water wells, spoke to Senator Archuleta regarding the Water Master Plan and the need to look for grant funding for the parks and green space, and reminded residents about participating in the Census 2020.

CLOSED SESSION(S): None

ADJOURNMENT:

Mayor Camacho adjourned the City Council meeting at 8:30 p.m in memory of Henrietta Angulo, Yolanda Bustos, Doug Anderson, Jesse Ulibarri, and Larry Patino. There being no objection it was so ordered.

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

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 September 8, 2020 and approved by the City Council on September 22, 2020.

Anna M. Jerome, City Clerk