



Tuesday, January 12, 2021

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

Mayor/Chairman/President Elias called the Study Session to order at 4:30 p.m. and the regular meeting to order at 6:00 p.m. on behalf of the City Council, Successor Agency and Water Authority.

PRESENT: Camacho, Lara, Lutz, Sanchez, Elias

ABSENT: None

STUDY SESSION:

- Utilities Master Plan

PowerPoint presentations were provided on the City's master plan for utilities and PFAS.

First presentation was given by Paige Coufal, representative from IMEG on the water, wastewater, and storm water master plans which included the purpose of master plans and capital improvement plans (CIP), overview of existing inventory for the water master plan, wastewater master plan, and storm water master plan. Ms. Coufal also provided City's recommendations, storm water master plan asset Analysis, summary and recommendations for the storm water master plan, a CIP overview, and summaries for the CIP, water distribution system, and storm water system.

Second presentation was given by Scott Grieco of the Jacobs Team and presented on the PFAS Treatment Design and Construction Management Services Project which included what are PFAS, how PFAS are affecting Pico Rivera, addressing future PFAS listings, solutions and alternatives for Pico Rivera, the timeline and critical path items and the PFAS treatment system cost summaries.

City Council members discussed the type of meters used, upgrade to digital meter readings, use of the WPQQ Well, water facility options, water pressure, cleanwater over pressure valves as a priority, project funding through various grant funds and general fund monies, recommended joining litigations against companies that create PFAS, and recommended dividing Pico Rivera into three separate pressure zones.

INVOCATION: Delivered by Captain Marquez

PLEDGE OF ALLEGIANCE: Led by Councilmember Camacho

SPECIAL PRESENTATIONS:

Mayor Elias presented a Mayor's address to the City Council and Residents that included the City's challenges, the state of resident health, state of local economy, state of community services, state of public safety, state of local government operations, state of our City Council, current policy and practices restricting the City Council from effective policy development, and the Mayor's proposed plan of action.

PUBLIC COMMENTS:

Jose Sanchez:

- Addressed the City Council regarding Rosemead Boulevard trench and Item No. 10 System Safety Analysis Report.

The following speakers addressed the City Council Westland Estates rent control:

- Maria Aguilar
- Amelia Rojo
- Jose Gom

City Manager Carmona mentioned that Item No. 11 would have an addition to the Mayor's appointment to include Metro-Washington Boulevard Coalition, appointing Delegate Councilmember Camacho and Alternate Mayor Pro Tem Dr. Sanchez, to serve as coalition representatives.

CONSENT CALENDAR ITEMS:

City Council:

- 1. Minutes:**
 - Approved City Council meeting of December 8, 2020
- 2. Approved 8th Warrant Register of the 2020-2021 Fiscal Year.** (700)
Check Numbers: 286472-286503; 286504-286540; 286541-286602
Special Check Numbers: None
- 3. Accept Irrevocable Offer of Dedication of Easement for Public Sidewalk and Parkway Purposes at 7860 Paramount Boulevard.** (1200)
 1. Approved Resolution Nos. 7111 and 7112 accepting Irrevocable Offers of Dedication (IOD) of easements for public sidewalk and pathway purposes at 7860 Paramount Boulevard;
 2. Authorized the City Manager or designee to execute certificates of acceptance and cause the recordation of resolutions and certificates of acceptance; and
 3. Authorized the City Clerk to record the IOD and submit the resolutions and certificates of acceptance to the Los Angeles County Register-Recorder's Office.

Resolution No. 7111 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, ACCEPTING IRREVOCABLE OFFER OF DEDICATION OF EASEMENT FOR STREET IMPROVEMENT PURPOSES (PARAMOUNT BOULEVARD)

Resolution No. 7112 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, ACCEPTING IRREVOCABLE OFFER OF DEDICATION OF EASEMENT FOR STREET IMPROVEMENT PURPOSES (PARAMOUNT PLACE)

4. Fiscal Year 2020-21 First Quarter Treasurer's Report, September 30, 2020.

(700)

1. Received and filed the Treasurer's Report for the quarter ending September 30, 2020, which represents balances and activity for the first quarter (July-September) of the 2020-21 fiscal year.

5. Annual Signing and Striping Improvements Project (CIP No. 50039) – Authorization to Advertise for Construction.

(500)

1. Approved Specifications for the Annual Signing and Striping Project (CIP No. 50039) 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 (CEQA).

6. Alameda Corridor-East Construction Authority – Reimbursement Agreement.

(500)

1. Authorized the City Manager to execute a reimbursement agreement with the Alameda Corridor-East Construction Authority for paving work along Stephens Street in the amount of \$70,515; and
2. Amended the fiscal year 2020-21 Adopted Budget by appropriating 2018 Certificate of Participation funds (Fund 305) in the amount of \$70,515 to Account No. 305.70.7300.54500-50037.

Agreement No. 21-1984

7. Award Rio Hondo Park Playground Renovations Project No. 50033 Contract to Playcore Wisconsin, Incorporated, and Amend the Fiscal Year 2020-21 Budget.

(500)

1. Awarded a Professional Services Agreement to Playcore Wisconsin, Inc. DBA Game Time, Inc. to replace the playground and surfacing for an amount of \$296,950 and executed an agreement in a form approved by the City Attorney; and

2. Amended the fiscal year 2020-21 adopted budget by allocating \$307,731 in State of California grant appropriations to the Miscellaneous State Grant Fund 699 (Account No. 699.70.7300-54500).

Agreement No. 21-1985

8. Approve the Ratification of the Execution of a Letter of Credit with River City Bank on Behalf of Pico Rivera Innovative Municipal Energy. (700)

1. Approved the ratification of the execution of a Letter of Credit with River City Bank on behalf of Pico Rivera Innovative Municipal Energy (PRIME) to comply with California Public Utilities Commission Financial Security requirements.

9. Installation of Traffic Control Devices – Traffic Safety. (1400)

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

10. Systemic Safety Analysis Report SSARPL-5351 (036); CIP No. 50009. (700)

1. Received and filed.

11. Mayoral Appointment's. (300)

1. Confirmed the Mayor's appointments to various Boards, Agencies and Committees with the addition of the Metro Washington Coalition with Councilmember Camacho appointed as Delegate and Mayor Pro Tem Dr. Sanchez appointed as alternate.

Successor Agency to the Pico Rivera Redevelopment Agency:

12. Minutes:

- Approved Successor Agency meeting of January 14, 2020

13. Approval of the 2021-22 Recognized Obligation Payment Schedule (ROPS) and Corresponding Administrative Budget. (700)

1. Approved Resolution No. SA-21-15 of the Successor Agency to the Pico Rivera Redevelopment Agency approving the Recognized Obligation Payment Schedule (ROPS) for the period of July 1, 2021 – June 30, 2022 (21-22 ROPS) and approval of the Successor Agency approving the Administrative Budget for the Fiscal Year 2021-22.

Resolution No. SA-21-15 A RESOLUTION OF THE SUCCESSOR AGENCY TO THE PICO RIVERA REDEVELOPMENT AGENCY, ESTABLISHING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE 21-22 FOR JULY 1, 2021 THROUGH JUNE 30, 2022, APPROVING THE EXPENDITURE OF RESERVE FUNDS, APPROVING THE RESERVE OF FUNDS, AND APPROVING THE ADMINISTRATIVE BUDGET FOR FISCAL YEAR 2021-22

Water Authority:

14. Minutes:

- Approved Water Authority meeting of November 10, 2020

15. Electrical Panel Replacement at Plant No. 3 (CIP No. 50027) – Reject all Bids and Authorization to Re-Bid Project. (500)

1. Reject all bids for the Electrical Switchboard Replacement at Plant No. 3 (CIP No. 50027); and
2. Authorized the Authority Secretary/City Clerk to re-advertise the Notice Inviting Bid.

Motion by Mayor Pro Tem/Vice Chairman/Vice President Dr. Sanchez, seconded by Councilmember/Director/Commissioner Camacho to approve Consent Calendar Items No. 1, 2, 3, 4, 5, 6, 7, 8, 10, 11, 12, 13, 14, and 15. Motion carries by the following roll call vote:

AYES: Camacho, Lara, Lutz, Sanchez, Elias

NOES: None

CONSENT CALENDAR ITEMS PULLED FOR FURTHER CLARIFICATION:

9. Installation of Traffic Control Devices – Traffic Safety. (1400)

Councilmember Lara asked for City staff to define the written process and procedures for residents who would like to request traffic calming devices on their street.

Public Works Director Heredia stated that City staff is currently working on a policy.

Motion by Councilmember Camacho, seconded by Mayor Pro Tem Dr. Sanchez to receive and file the Installation of Traffic Control Devices. Motion carries by the following roll call vote:

AYES: Camacho, Lara, Lutz, Sanchez, Elias

NOES: None

REGULAR AGENDA:

Water Authority:

16. PFAS Treatment System Project (CIP No. 50042) – Authorization for Procurement of Vessels. (700)

As it pertains to the PowerPoint presentation in the study session, Jacobs Consultant, Rich Nagel stated that Jacobs is ensuring the maximum outreach to other jurisdictions to share, collaborate and build coalition to inform residents on this topic.

Motion by Commissioner Camacho, seconded by Vice President Dr. Sanchez to authorize the Authority Secretary to publish the Notice Inviting Bids for procurement of vessels for treatment of per- and polyfluoroalkyl substances (PFAS) as part of PFAS Treatment System Project (CIP No. 50042). Motion carries by the following roll call vote:

AYES: Camacho, Lara, Lutz, Sanchez, Elias
NOES: None

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

Mayor Pro Tem Dr. Sanchez requested a site tour of the water well plants and for staff to look into the feasibility of acquiring 47 acres of land that will become available through the Army Corps of Engineers. Acknowledged the 30th anniversary of Operation Desert Storm and asked for commemoration for those people who served during the Persian Gulf War; mentioned her appointment to the League of California Cities Policy committee, her participation in a legislative briefing held by the League of California Cities and the food, toy and gift bag distribution events held through the month of December for residents.

Councilmember Camacho thanked Susana Tapia for hosting the “Bring Joy to Our Seniors This Christmas” fundraiser, stated that the City will continue collaborating with the El Rancho Unified School District for the use of the School fields for more green space usage for the City, and mentioned his collaboration with Mayor Elias on the City Wide Apprentice program.

Councilmember Lutz asked to agendize a safety camera pilot program at Rio Hondo Park and a recognition to honor those who have passed away from COVID-19 seconded by Councilmember Lara.

Councilmember Lara recognized those residents who have passed or currently going through COVID-19 and expressed his condolences to the Hernandez, Reynoso and Munoz families who have lost a family member from COVID-19; mentioned that 3 of 4 nursing home facilities in Pico Rivera have received the vaccines for their frontline staff; acknowledged the Sheriff’s Department on their quick response to service calls regarding COVID-19; mentioned the City should collaborate with other agencies to provide staffing for the upcoming vaccine dispensaries; requested to agendize an update on the City’s COVID-19 procedures for the next City Council meeting and would like to schedule the Health Committee’s first meeting for next week. City Manager Carmona provided an update on the vaccine dispensaries from the County of Los Angeles Health Department and stated that Pico Rivera has been selected to host a

vaccine dispensary and will continue to update City Council as more information becomes available.

Mayor Elias requested to agendaize the resolution referred to in his Mayor's Presentation with Councilmember Lutz seconding; asked for an update on the Rosemead Boulevard repair and the Westland Mobile Home rent control. Public Works Director Heredia stated that Public Works is currently reviewing the plans and specifications for the improvement on Rosemead Boulevard and should be starting the repairs in the upcoming months. In regard to the Westland Mobile Home rent control issue, City Attorney Alvarez-Glasman stated that city staff will be establishing a date for a Special City Council meeting.

Recessed to Closed Session at 7:31 p.m.

ALL CITY COUNCIL MEMBERS WERE PRESENT

Reconvened from Closed Session at 8:35 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)(4)
One matter

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

ADJOURNMENT:

Mayor/Chairman/President Elias adjourned the City Council meeting at 8:36 p.m. in memory of Luigi Vernola, Hector Reynoso Sr., and Robert Armenta. There being no objection it was so ordered.

AYES: Camacho, Lara, Lutz, Sanchez, Elias
NOES: None

Raul Elias, 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 January 12, 2021 and approved by the City Council on January 26, 2021.

Anna M. Jerome, City Clerk