



Tuesday, May 11, 2021

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

Mayor/Chairman Elias called the study session to order at 4:06 p.m. and the regular meeting to order at 6:00 p.m. on behalf of the City Council and Housing Assistance Agency.

PRESENT: Camacho, Lara, Lutz, Sanchez, Elias

ABSENT: None

Councilmember Lara arrived at 4:24 p.m.

STUDY SESSION:

- 1. Fiscal Year 2020-21 City of Pico Rivera Third Quarter Budget Review - March 31, 2021 and Fiscal Year 2021-23 Biennial Preliminary (Proposed) Budget.** (700)

Finance Director Garcia and City staff presented the Third Quarter Review and the Preliminary (proposed) Biennial Budget Fiscal Year (FY) 2021-2023 covering the Biennial Budget Process, Budget Development, a preliminary General Fund Operating Budget, General Fund summary, General Fund revenues, sources, trends, and expenditures, major expenditure categories, authorized positions, department accomplishments, core services, initiatives, proposed department budgets and next steps of the budget process.

City Council discussed the Pico Rivera Golf Course, the federal American Rescue Plan, marketing outreach for PRIME services, infrastructure, Parks and Recreation programs, and beautification projects.

Mayor Elias recommended that City commissions review and comment on the proposed budget.

With regard to the federal American Rescue Plan funds City Manager Carmona stated that he will provide an update once the federal government funds are received.

Motion by Councilmember Camacho, seconded by Councilmember Lara to: 1) Receive and file the Third Quarter Budget Report ending March 31, 2021, which represents the balances and activity for the first and second quarters (July through March) of the 2020-21 fiscal year (FY); 2) Receive and file the FY 2021-23 Biennial Preliminary (Proposed) Budget and provide direction to staff; and 3) Publish announcements of the key budget

dates: Public Hearing May 25, 2021, 6:00 p.m. and Continued Public Hearing and Adoption June 8, 2021, 6:00 p.m. Motion carries by the following roll call vote:

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

Recessed at 5:30 p.m.

ALL COUNCIL MEMBERS WERE PRESENT

Reconvened at 6:00 p.m.

ALL COUNCIL MEMBERS WERE PRESENT

INVOCATION: Delivered by Councilmember Camacho

PLEDGE OF ALLEGIANCE: Led by Councilmember Lutz

SPECIAL PRESENTATION:

- Proclamation – Public Works Week May 16 – 22, 2021
- Proclamation and Recognition of Senior Programming for Older Americans Month: Communities of Strength May 2021

PUBLIC HEARING:

Housing Assistance Agency:

2. Public Hearing – Pico Rivera Housing Assistance Agency Administrative Plan Amendments for the Housing Choice Voucher (Section 8) Program.

(1600)

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

Mayor Elias closed the public hearing.

Motion by Director Camacho, seconded by Vice Chairman Dr. Sanchez to: 1) Approve Resolution No. HA-104 ratifying the amendments to the Pico Rivera Housing Assistance Agency Administrative Plan; and 2) Authorize the submittal of the revised Pico Rivera Housing Assistance Agency Administrative Plan to the U.S. Department of Housing and Urban Development (HUD). Motion carries by the following roll call vote:

Resolution No. HA-104 A RESOLUTION OF THE HOUSING ASSISTANCE AGENCY APPROVING THE PICO RIVERA HOUSING ASSISTANCE AGENCY ADMINISTRATIVE PLAN AMENDMENTS FOR THE HOUSING CHOICE VOUCHER SECTION 8 PROGRAM

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

PUBLIC COMMENTS:

Written communications were received by the following:

Jose Sanchez:

- Addressed the City Council regarding yellow tier, City Hall reopening for in-person attendance and Item No. 1 the Fiscal Year 2020-21 City of Pico Rivera Third Quarter Budget Review – March 31, 2021 and Fiscal Year 2021-23 Biennial Preliminary (Proposed) Budget and the Pico Rivera Golf Course subsidy.

Leticia Vasquez-Wilson:

- Addressed the City Council regarding Central Water Basin lawsuit.

Marlene Marroquin:

- Addressed the City Council regarding cannabis revenue research.

CONSENT CALENDAR ITEMS:

City Council:

3. Minutes:

- Approved City Council meeting of April 27, 2021

4. Approved 16th Warrant Register of the 2020-2021 Fiscal Year. (700)

Check Numbers: 287209-287240; 287241-287277

Special Check Numbers: None

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

1. Approved and provided the attestation under California's Power Source Disclosure (PSD) Program, which requires the governing council of a public agency providing retail electric service to endorse the accuracy of each annual report and power content label, as submitted to the California Energy Commission for the previous year.

6. Approve Amendment No. 1 to Agreement No. 20-1955 with Foodservice Outreach, Inc. for the Summer Food Service Program. (500)

1. Approved Amendment No. 1 to Agreement No. 20-1955 in an amount not-to-exceed \$170,000 with Foodservice Outreach, Inc. DBA Pacific Catering Company for provision of vended meals for the Summer Food Service Program (SFSP); and

2. Authorized the City Manager to execute all related grant documents, amendments, purchase requests and to have the authority to act for and exercise any rights of the City regarding the SFSP.

Agreement No. 20-1955-1

7. Request for Approval of the 2021 Firework Stand Permits. (700)

1. Approved the attached list of Firework Stand applications and authorized the issuance of permits to operate.

Housing Assistance Agency:

8. Minutes:

- Approved Housing Assistance Agency regular meeting of April 13, 2021

Motion by Councilmember/Director Camacho, seconded by Mayor Pro Tem/Vice Chairman Dr. Sanchez to approve Consent Calendar Items No. 3 through 8. Motion carries by the following roll call vote:

AYES: Camacho, Lara, Lutz, Sanchez, Elias

NOES: None

CONSENT CALENDAR ITEMS PULLED FOR FURTHER CLARIFICATION: None

REGULAR AGENDA:

City Council:

9. Discussion Item – Extension of Agenda Review Period for City Council.

City Council discussed contract review period concerns including the review of voluminous contracts in a short period of time and minimal time to discuss with staff.

Mayor Elias directed staff to review this item with the Management Oversight Ad Hoc Committee for the development of best practices.

CITY MANAGER/STAFF REPORTS:

Community and Economic Development Director Garcia provided an update on the Business Grant Program, and Parks and Recreation Director Yugar spoke on the park facilities reopening and staffing challenges.

Mayor Pro Tem Dr. Sanchez inquired about the remaining funds from the Business Grant Program. Community and Economic Development Director Garcia stated that the funds could be reallocated. Motion by Mayor Pro Tem Dr. Sanchez, seconded by Councilmember Lutz to agendaize for discussion the reallocation of unused CDBG funds from the Business Grant Program.

Assistant to the City Manager Hernandez provided an update on the Virtual City Hall that included a project background, project goals, module overviews, and production timeline.

Regarding the Park Security Surveillance System Pilot Program, City Manager Carmona stated that a Request for Proposal will be released Friday, May 14, 2021.

NEW BUSINESS:

Mayor Pro Tem Dr. Sanchez expressed concerns with speeding on Telegraph Road and Serapis Avenue and her support for the continued use of the Pico Rivera Golf Course. In regard to speeding, Public Works Director Heredia mentioned that a traffic calming device report will be presented to City Council in the near future and Lieutenant Hutak added that placing a motorcycle deputy in more problematic areas is an effective calming traffic device.

Councilmember Camacho commented on the utilization of all the green space within the City and collaborating with the El Rancho Unified School District for an apprenticeship program.

Councilmember Lara commented on the closure of the VFW on Durfee Avenue, the East Coast gasoline cyber-attack and the Pico Rivera Golf Course. He asked staff if it would be possible to have the Fourth of July Fireworks display this year and motioned to agendize the collaboration between the City and the VFW on Serapis Avenue to aid the VFW with their census survey, seconded by Councilmember Lutz.

OLD BUSINESS:

Cannabis Revenue Research

Councilmember Lara stated that staff is currently working on the cannabis revenue research and will bring a report of their findings at a future meeting. Mayor Elias asked for all Ad Hoc Committees, boards, commissions, and residents to collaborate in the cannabis revenue research.

Local Hire Policy

City Attorney Alvarez-Glasman stated he anticipates bringing a local hire policy before City Council at the next meeting.

Drought Tolerant Plants

City Manager Carmona stated that the consultant will be providing an overview of the drought tolerant plants plan at a future meeting.

Planning and Parks and Recreation Commissions

Mayor Elias requested to discuss development and advisory procedures for City Commissions with the Management Oversight Ad Hoc Committee.

Dog Park Cost

City Manager Carmona stated that staff is analyzing the costs of dog parks and will bring a preliminary report before the City Council at the next meeting.

Councilmember Lutz commented on the success of the Catalytic Converter Theft Deterrent Etching program held by the Sheriff's Department and a potential second event planned in the near future; requested cannabis report from Community and Economic Development Department; recognition of Deputy Albanese memorial and the upcoming projects planned for the City.

Mayor Elias commented on the City Council retreat and the El Rancho Unified School District (ERUSD) joint meeting dates. City Council set June 12, 2021 as the City Council retreat and June 17, 2021 for the ERUSD Joint meeting with the City.

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

Mayor Pro Tem Dr. Sanchez reported on a SASSFA job fair on May 21 through 27 and an El Rancho Unified School District vaccine clinic on May 14th at El Rancho High School.

Councilmember Camacho reported on the Economic Recovery Ad Hoc Committee; SEAACA including upcoming pet vaccination clinics at City Hall, adoption services, his meeting with the SEAACA General Manager; and commented on the workforce development and apprenticeship programs.

Councilmember Lara reported on the Health Ad Hoc Committee and potential booster vaccine shots for COVID-19.

Recessed to Closed Session at 8:03 p.m.

ALL COUNCIL MEMBERS WERE PRESENT

Reconvened from Closed Session at 8:46 p.m.

ALL COUNCIL MEMBERS WERE PRESENT

CLOSED SESSION(S):

City Council:

a. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6

Agency Designated Representative: Steve Carmona, City Manager

Employee Organizations: Service Employees International Union Local 721 Full-time, Part-time and Directors Units and Confidential Employees Association

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

ADJOURNMENT:

Mayor/Chairman Elias adjourned the City Council/Housing Assistance Agency meeting at 8:47 p.m. There being no objection it was so ordered.

AYES: Camacho, Lara, Lutz, Sanchez, Elias

NOES: None

Raul Elias, Mayor/Chairman

ATTEST:

Anna M. Jerome, City Clerk/Authority Secretary

I hereby certify that the foregoing is a true and correct report of the proceedings of the City Council/Housing Assistance Agency regular meeting dated May 11, 2021 and approved by the City Council/Housing Assistance Agency on May 25, 2021.

Anna M. Jerome, City Clerk/Authority Secretary