



APPROVED: 11/14/2019

## MINUTES OF THE MEETINGS OF THE CITY COUNCIL

October 8, 2019

1. **CALL TO ORDER**

Mayor Trujillo called the meeting to order at 6:00 p.m.

2. **ROLL CALL**

**Members present:** Councilmembers/Directors: Mora, Rodriguez, Zamora, Mayor Pro Tem/Vice Chair Rounds and Mayor Trujillo.

**Members absent:** None

### HOUSING SUCCESSOR

3. **CONSENT AGENDA**

*Consent Agenda items are considered routine matters which may be enacted by one motion and vote. Any item may be removed from the Consent Agenda and considered separately by the Housing Successor.*

Minutes of the September 10, 2019 Housing Successor Meeting (City Clerk)

**Recommendation:**

- Approve the minutes as submitted.

It was moved by Mayor Pro Tem Rounds, seconded by Council Member Mora, to approve the minutes as submitted, by the following vote:

**Ayes:** Mora, Rodriguez, Zamora, Rounds, Trujillo

**Nayes:** None

**Absent:** None

### SUCCESSOR AGENCY

4. **CONSENT AGENDA**

*Consent Agenda items are considered routine matters which may be enacted by one motion and vote. Any item may be removed from the Consent Agenda and considered separately by the Successor Agency.*

Minutes of the September 10, 2019 Successor Agency Meeting (City Clerk)

**Recommendation:**

- Approve the minutes as submitted.

It was moved by Council Member Zamora, seconded by Council Member Rodriguez, to approve the minutes as submitted, by the following vote:

**Ayes:** Mora, Rodriguez, Zamora, Rounds, Trujillo

**Nayes:** None

**Absent:** None

**CITY COUNCIL**

**5. CONSENT AGENDA**

*Consent Agenda items are considered routine matters which may be enacted by one motion and vote. Any item may be removed from the Consent Agenda and considered separately by the City Council.*

a. Minutes of the September 10, 2019 Special City Council Meeting (City Clerk)

**Recommendation:**

- Approve the minutes as submitted.

b. Authorize the Disposal of Surplus Vehicles and Equipment by Way of Public Auction (Finance)

**Recommendation:**

- Authorize the disposal of eleven (11) surplus vehicles, five (5) trailers, and various obsolete equipment at public auction.

It was moved by Council Member Rodriguez, seconded by Council Member Mora, to approve Items No. 5A and 5B, by the following vote:

**Ayes:** Mora, Rodriguez, Zamora, Rounds, Trujillo

**Nayes:** None

**Absent:** None

**NEW BUSINESS**

**6. Approve 2020 ArtFest Professional Services Agreement (Community Services)**

**Recommendation:**

- Authorize the Director of Community Services to execute a Professional Services Agreement with Crepes and Grapes Café, LLC. Sandra Hahn, for consulting services for the 2020 Art Fest Event.

Council Member Zamora inquired whether staff has looked into in house staffing can plan the event for the Art Fest rather than hiring someone for \$50,000, to see if the City can save some money.

He also asked staff if there could be a display of art the month before the Art Fest, having it at City Hall or Library.

Mayor Pro Tem Rounds stated that the Heritage Arts Advisory Committee is already working on having Art displayed at City Hall.

Discussion ensued amongst Council.

It was moved by Council Member Rodriguez, seconded by Mayor Pro Tem Rounds, to authorize the Director of Community Services to execute a Professional Services Agreement with Crepes and Grapes Café, LLC. Sandra Hahn, for consulting services for the 2020 Art Fest Event, by the following vote:

**Ayes:** Mora, Rodriguez, Zamora, Rounds, Trujillo

**Nayes:** None

**Absent:** None

7. Approval of Café Libro Concession Agreement Renewal with Tierra Mia Coffee (Community Services)

**Recommendation:**

- Authorize the Mayor to execute a one-year agreement with Tierra Mia Coffee Company to provide concession services in the Café Libro area of the City Library.

It was moved by Mayor Pro Tem Rounds, seconded by Council Member Zamora, to authorize the Mayor to execute the one-year agreement with Tierra Mia Coffee Company to provide concession services in the Café Libro area of the City Library, by the following vote:

**Ayes:** Mora, Rodriguez, Zamora, Rounds, Trujillo

**Nayes:** None

**Absent:** None

8. Authorize the Purchase of Vehicles & Equipment by Piggybacking off of Sourcwell Cooperative Contracts (Finance)

**Recommendation:**

- Authorize the purchase of one (1) 2020 Ford Fusion Hybrid off of Sourcwell contract No. 120716-NAF through National Auto Fleet Group for \$33,178.73
- Authorize the purchase of one (1) 2020 Ford Ranger off of Sourcwell contract No. 120716-NAF through National Auto Fleet Group for \$28,823.70
- Authorize the purchase of one (1) 2020 Ford F550 with an Altec aerial device off of Sourcwell contract No. 021418-ALT for \$115,896.82 through Altec, Inc.
- Authorize the Director of Purchasing Services to issue purchase orders to procure these vehicles and equipment.

It was moved by Council Member Zamora, seconded by Mayor Pro Tem Rounds, to authorize the purchase of one (1) 2020 Ford Fusion Hybrid off of Sourcwell contract No. 120716-NAF through National Auto Fleet Group for \$33,178.73; and authorize the purchase of one (1) 2020 Ford Ranger off of Sourcwell contract No. 120716-NAF through National Auto Fleet Group for \$28,823.70; and authorize the purchase of one (1) 2020 Ford F550 with an Altec aerial device off of Sourcwell contract No. 021418-ALT for \$115,896.82 through Altec, Inc; authorize the Director of Purchasing Services to issue purchase orders to procure these vehicles and equipment, by the following vote:

**Ayes:** Mora, Rodriguez, Zamora, Rounds, Trujillo

**Nayes:** None

**Absent:** None

9. Award an Order to PDQ Rentals for one (1) Whacker Diesel Vibratory Roller (Finance)

**Recommendation:**

- Award an order to PDQ Rentals for one (1) model No. RD18-100 Whacker Diesel Vibratory Roller in the amount of \$39,802.10.

It was moved by Council Member Rodriguez, seconded by Mayor Pro Tem Rounds, to award an order to PDQ Rentals for one (1) model No. RD18-100 Whacker Diesel Vibratory Roller in the amount of \$39,802.10, by the following vote:

**Ayes:** Mora, Rodriguez, Zamora, Rounds, Trujillo

**Nayes:** None

**Absent:** None

10. Resolution No. 9648 – Authorizing Submittal of a Grant Application to the State of California Department of Housing and Community Development for the Senate Bill 2 (SB 2) Planning Grant Program (Planning)

**Recommendation:**

- Adopt Resolution No. 9648; and
- Authorize the City Manager to execute all necessary documents for the grant if awarded, accept and administer the grant, including any renewals.

It was moved by Council Member Zamora, seconded by Mayor Pro Tem Rounds, to adopt Resolution No. 9648, and authorize the City Manager to execute all necessary documents for the grant if award, accept and administer the grant, including any renewals, by the following vote:

**Ayes:** Mora, Rodriguez, Zamora, Rounds, Trujillo

**Nayes:** None

**Absent:** None

11. Resolution No. 9649 – Request for Parking Restriction along the frontage of 13245 Florence Avenue (Public Works)

**Recommendation:**

- Adopt Resolution No. 9649, which would prohibit the parking of vehicles weighing over 6,000 pounds on the north side of Florence Avenue from Laurel Avenue to a point 355 feet west of Laurel Avenue and implement a tow-away zone within the same limits for vehicles that violate the restriction.

It was moved by Council Member Rodriguez, seconded by Council Member Zamora, to adopt Resolution No. 9649, which would prohibit the parking of vehicles weighing over 6,000 pounds on the north side of Florence Avenue from Laurel Avenue to a point 355 feet west of Laurel Avenue and implement a tow-away zone within the same limits for vehicles that violate the restriction, by the following vote:

**Ayes:** Mora, Rodriguez, Zamora, Rounds, Trujillo

**Nayes:** None

**Absent:** None

12. Ann Street Improvements – Approval to Terminate Contract with MK Construction (Public Works)

**Recommendation:**

- Terminate the contract with MK Construction of Orange, California.

It was moved by Council Member Zamora, seconded by Mayor Pro Tem Rounds, to terminate the contract with MK Construction of Orange, California, by the

following vote:

**Ayes:** Mora, Rodriguez, Zamora, Rounds, Trujillo

**Nayes:** None

**Absent:** None

**13. Transportation Services Scheduling Software Upgrade-Purchase Authorization and Amendment to Software License and Maintenance Agreement with Trapeze Software Group, Inc. (Public Works)**

**Recommendation:**

- Authorize the purchase of an upgrade to the Transportation Services scheduling software; and
- Authorize the Director of Public Works to execute Amendment Number One to the Software License and Maintenance Agreement with Trapeze Software Group, Inc.

It was moved by Mayor Pro Tem Rounds, seconded by Council Member Mora, to authorize the purchase of an upgrade to the Transportation Services scheduling software, and authorize the Director of Public Works to execute Amendment Number One to the Software License and Maintenance Agreement with Trapeze Software Group, Inc., by the following vote:

**Ayes:** Mora, Rodriguez, Zamora, Rounds, Trujillo

**Nayes:** None

**Absent:** None

**14. Slauson Avenue Overpass – Approval of Public Overpass Agreement with the County of Los Angeles, City of Pico Rivera and Union Pacific Railroad (Public Works)**

**Recommendation:**

- Approve the Public Overpass Agreement with the County of Los Angeles, City of Pico Rivera and Union Pacific Railroad (UPRR) for the construction and maintenance of the Slauson Avenue Overpass; and
- Authorize the Mayor to execute the Public Overpass Agreement.

It was moved by Mayor Pro Tem Rounds, seconded by Council Member Rodriguez, to approve the public overpass agreement with the County of Los Angeles, City of Pico Rivera and Union Pacific Railroad (UPRR) for the construction and maintenance of the Slauson Avenue Overpass; and authorize the Mayor to execute the public overpass agreement, by the following vote:

**Ayes:** Mora, Rodriguez, Zamora, Rounds, Trujillo

**Nayes:** None

**Absent:** None

**COUNCIL MEMBER REQUESTED ITEM**

**15. Discussion of Possible Changes to City Council Meeting Agendas, Including Moving the 7:00 p.m. Portion to An Earlier Time**

**Recommendation:**

- Discuss and provide staff direction regarding possible changes to City Council meeting agendas, including moving the 7:00 p.m. portion to an earlier time.

Discussion ensued amongst Council.

It was moved by Mayor Trujillo, seconded by Mayor Pro Tem Rounds, to move the 7:00 p.m. agenda portion to an earlier time of 6:30 p.m., by the following vote:

**Ayes:** Mora, Rodriguez, Rounds, Trujillo

**Nayes:** Zamora

**Absent:** None

City Attorney Ivy M. Tsai read Closed Session Item No. 16.

Mayor Trujillo opened oral communications for closed session item only.

There was no one present to speak during oral communications.

Mayor Trujillo closed oral communications for closed session item only.

**CLOSED SESSION**

**16. REAL PROPERTY NEGOTIATIONS**

(Pursuant to California Government Code Section 54956.8)

**Property:** APN: 8011-012-902 at 13241 Lakeland Road

**Agency Negotiator:** Raymond R. Cruz, City Manager; Ivy Tsai, City Attorney; Travis Hickey, Finance Director; and Wayne Morrell, Planning Director

**Negotiation Parties:** Lakeland Collaborative (Whole Child, Habitat for Humanity and Richman Group)

**Under Negotiation:** Price and Terms for the Sale of Property

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***Mayor Trujillo recessed the meetings at 6:16 p.m.***

***Mayor Trujillo convened the meeting at 7:00 p.m.***

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City Attorney, Ivy M. Tsai provided a brief report on closed session Item No. 16, she stated there was no action taken.

**17. INVOCATION**

Invocation was led by Council Member Mora.

**18. PLEDGE OF ALLEGIANCE**

Youth Leadership Committee led the Pledge of Allegiance.

**19. INTRODUCTIONS**

- Representatives from the Chamber of Commerce: Carolyn Reggio from CAPC and Kathy Fink, Chamber CEO.

**20. ANNOUNCEMENTS**

The Youth Leadership Committee Members made the following announcements:

- Heritage Park Lantern Tour, Friday, October 11, 2019 at 7:00 p.m.
- Warner Brothers Studio, Saturday, October 19, 2019 at 10:00 a.m.
- Dia de los Muertos, Saturday, October 19, 2019 at 5:00 p.m.

## **21. CITY MANAGER AND EXECUTIVE TEAM REPORTS**

- City Manager, Raymond R. Cruz had no report.
- Director of Public Works, Noe Negrete spoke on two projects: Greenstone Avenue "Test Strips", noted the estimated completion time is before thanksgiving and also spoke about Santa Fe Springs Road; the final repaving was done October 7, 2019 and the second coat will be done on October 20-21, final striping will be done October 28. Lastly, he spoke about the hallway by Finance was brightened by changing the colors of the wall.
- Director of Planning, Wayne Morrel spoke about the property on sale on Florence Avenue. Noted that this would be developed to a single dwelling building, for example a grocery store. Last, he spoke about Community Planning Month.
- Director of Police Services, Dino Torres provided an update on the traffic enforcement report for September.
- Fire Chief, Brent Hayward spoke about the Relay for Life recognition dinner that will be taking place that night of the meeting. He also provided a recap of the weekends of September 27<sup>th</sup> and 28<sup>th</sup>.
- Director of Finance and Administrator, Travis Hickey announced that the Human Resources department just released the announcement on the Battalion Chief Position.
- Director of Library, Joyce Ryan spoke about the Walk to School day event, thanked Mayor Trujillo and Council Member Zamora for attending the event. She also spoke about the Star Wars reading event.

## **22. PRESENTATIONS**

- a. Proclaiming October 23-31, 2019 as "Red Ribbon Week"
- b. Recognition of 2018 Citizen of the Year
- c. Proclamation Supporting the "Reducing Crime and Keeping California Safe Act of 2020"

## **23. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS**

- a. Committee Re-Appointments

Council Member Rodriguez appointed Manny Zevalles to the Beautification Committee.

## **24. ORAL COMMUNICATIONS**

Director of Public Works, Noe Negrete provided a brief report in response to the last meeting's public comment speaker. He noted that there has been changes done on Jersey Avenue. There has been signage added such as the vehicle weight limit restriction

sign and the no parking sign. There has also been temporary screens removed at the Police Services Center parking lot and the green screen installed at police services center parking lot. There will be a hedge added on the nursery in the near future that is more opaque to block the light. However, he noted that since it is private property there will be communication with the property owner to provide rights for the City to add the hedge. He also stated that they are working with Starbucks to see if there can be one gate to have only one driveway open rather than both at night to avoid light shining to the property.

The following individuals spoke during oral communications: Gilbert Aguirre and Adriana Vergara.

## **25. COUNCIL COMMENTS**

Council Member Mora thanked residents for attending the meeting. Congratulated Manny Zevallos for being selected as the 2018 Citizen of the Year. He noted he missed the Relay for Life and Fiestas Patrias events due to prior commitments, however noted that he will make an effort to open his schedule to attend both events next year. He also acknowledged the Fire Department for continuing to raise funds for cancer awareness. Lastly, he spoke about Red Ribbon Week.

Council Member Rodriguez thanked everyone for attending the meeting. She acknowledged everyone that attended the Relay for Life event. Lastly, she thanked the Chamber for putting together the 2019 Citizen of the Year event.

Council Member Zamora thanked Manny and Charlotte Zevallos for their dedication to the community. He also acknowledged Scott Radcliffe and wished he could have attended yesterday's event; however, he had a prior commitment. Also, he spoke about Captain Davis and welcomed the new captain. He spoke about attending the Relay for Life and the Walk to School events. Lastly, he spoke about the Women's Club event scheduled for November 15<sup>th</sup>.

Mayor Pro Tem Rounds spoke about a Zen Garden at GVNC and encouraged residents to attend. He thanked everyone for attending the meeting. He also congratulated Manny Zevallos for being selected as Citizen of the Year. Lastly, he acknowledged Chief Brent Hayward and the City staff for their work and fundraising efforts for the Relay for Life event.

Mayor Trujillo thanked the Council for attending the City events despite the conflicting work schedules. She thanked the Zevallos family for their contributions, thanked the residents for attending the meeting, and noted the city would look into their concerns.



26. **ADJOURNMENT**

Mayor Trujillo adjourned the meeting at 8:12 p.m.

**ATTEST:**

  
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Janet Martinez  
City Clerk

  
\_\_\_\_\_  
Juanita Trujillo  
Mayor

  
\_\_\_\_\_  
Date