AGENDA

Paramount City Council April 17, 2018



Adjourned Meeting

Progress Park Plaza 15500 Downey Avenue, Paramount, CA 5:00 p.m.

City of Paramount

16400 Colorado Avenue A Paramount, CA 90723 (562) 220-2000 www.paramountcity.com

<u>Public Comments</u>: If you wish to make a statement, please complete a Speaker's Card at the beginning of the meeting. Speaker's Cards are located at the entrance. Give your completed card to a staff member and when your name is called, please go to the rostrum provided for the public. Persons are limited to a maximum of 3 minutes unless an extension of time is granted. No action may be taken on items not on the agenda except as provided by law.

Americans with Disabilities Act: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's office at (562) 220-2027 at least 48 hours prior to the meeting to enable the City to make reasonable arrangements to ensure accessibility to this meeting.

<u>Note</u>: Agenda items are on file in the City Clerk's office and are available for public inspection during normal business hours. Materials related to an item on this Agenda submitted after distribution of the agenda packet are also available for public inspection during normal business hours in the City Clerk's office. The office of the City Clerk is located at City Hall, 16400 Colorado Avenue, Paramount.

Notes

CALL TO ORDER: Mayor Diane J. Martinez

ROLL CALL OF Councilmember Laurie Guillen COUNCILMEMBERS: Councilmember Daryl Hofmeyer Councilmember Peggy Lemons

Vice Mayor Tom Hansen Mayor Diane J. Martinez

PRESENTATIONS

1. PRESENTATION Traditional Artists' Guild (TAG) Student

Contest Winners

CF: 10.8 (Cert. of Posting)

CITY COUNCIL PUBLIC COMMENT UPDATES

PUBLIC COMMENTS

CONSENT CALENDAR

AWARD OF

All items under the Consent Calendar may be enacted by one motion. Any item may be removed from the Consent Calendar and acted upon separately by the City Council.

One Hybrid Pick-up Truck

	CONTRACT	, ,
3.	RESOLUTION NO. 18:009	Authorizing Submittal of Application for Payment Programs and Related Authorizations

NEW BUSINESS

2.

4.	APPROVAL	Appointment of City Commissioners
5.	APPROVAL	Mayor's Appointments
6.	RESOLUTION NO. 18:010	Affirming the Fiscal Year 2018-2019 Budget for the Use of Funds Provided by the Road Repair and Accountability Act of 2017 (SB 1)
7.	RECEIVE AND FILE	Housing Legislation Update
8.	ORAL REPORT	City Website Project Status Update

COMMENTS/COMMITTEE REPORTS

- Councilmembers
- Staff

ADJOURNMENT

To a meeting on May 1, 2018 at 6:00 p.m. at Progress Park Plaza, 15500 Downey Avenue, Paramount.

APRIL 17, 2018

PRESENTATION

TRADITIONAL ARTISTS' GUILD (TAG) STUDENT CONTEST WINNERS

City Council Public Comment Updates April 17, 2018

From the April 3, 2018 Council Meeting:

Resident	Request/Issue/Concern	Action/Comment
Mr. Gerald Cerda	Concerned about weeds in Edison and DWP corridors.	Code Enforcement staff contacted Edison and DWP re: weed removal.
	Wants to know City's position with Sacramento/ San Joaquin Delta Tunnel(s) Project.	It is expected that costs for the Delta Tunnel(s) project primarily affects water utilities who import water; Paramount pumps (not imports) most of our water demand.
	Wants to know timeline for Edison's major power upgrade, as street lights are out.	Staff contacted Mr. Cerda by phone and asked him for specifics about his last request; Mr. Cerda could not provide specifics; staff informed Mr. Cerda to call us back if/when he has more details.

AWARD OF CONTRACT FOR ONE HYBRID PICK-UP TRUCK

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AWARD THE CONTRACT FOR ONE HYBRID PICK-UP TRUCK TO PENSKE CHEVROLET OF CERRITOS IN THE AMOUNT OF \$35,895.20 AND AUTHORIZE THE MAYOR TO EXECUTE THE AGREEMENT.

APPROVED:	DENIED:
MOVED BY:	
SECONDED BY:	
ROLL CALL VOTE:	
AYES:	
NOES:	
ABSENT:	
ABSTAIN:	



To: Honorable City Council

From: John Moreno

By: Adriana Lopez/Anthony Martinez

Date: April 17, 2018

Subject: AWARD OF CONTRACT FOR ONE HYBRID PICK-UP TRUCK

The Fiscal Year 2018 budget includes \$50,000.00 in restricted Air Quality Management District (AQMD) funds for the purchase of one hybrid vehicle for use by Code Enforcement Officers. As part of the purchasing process, we reviewed a list of approved vehicles and bid packages were prepared for one hybrid pick-up truck that qualifies to be paid for with AQMD funds.

Bid packages were mailed to local dealerships and an advertisement was published in the local newspaper on March 22, 2018, requesting a bid for a 2018 Silverado 1500 Crew Cab LT with eAssist Package Hybrid 2WD Truck. Only one bid package was received from Penske Chevrolet of Cerritos in the amount of \$35,895.20.

In accordance with the City's purchasing policy and the bid exemption requirements, the single bid received for the specified vehicle is from Penske Chevrolet of Cerritos in the amount of \$35,895.20, which is \$14,104.80 less than the budgeted amount.

RECOMMENDED ACTION

It is recommended that the City Council award the contract for the purchase of one hybrid vehicle to Penske Chevrolet of Cerritos in the amount of \$35,895.20 and authorize the Mayor to execute the agreement.

RESOL	ΙΙΤΙ	ON	NO	18	$8 \cdot 000$	2
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A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT, CALIFORNIA, AUTHORIZING SUBMITTAL OF APPLICATION FOR PAYMENT PROGRAMS AND RELATED AUTHORIZATIONS

MOTION IN ORDER:								
READ BY TITLE ONLY AND ADOPT RESOLUTION NO. 18:009.								
APPROVED:	DENIED:							
MOVED BY:								
SECONDED BY:								
ROLL CALL VOTE:								
AYES:								
NOES:								
ABSENT:								
ADCTAINI								



To: Honorable City Council

From: John Moreno

By: Kevin Chun/Jonathan Masannat

Date: April 17, 2018

Subject: Resolution No. 18:009 - Authorizing the Submittal of Application for

Payment Programs and Related Authorizations

Background

The California Beverage Container Recycling and Litter Reduction Act authorizes the Department of Resources Recycling and Recovery (CalRecycle) to provide block grants annually to local governments to support programs that encourage beverage container recycling and litter cleanup activities. Funding for each jurisdiction is determined through population statistics. For the 2018-2019 Beverage Container Recycling block grant, Paramount is eligible to receive \$14,127.

Funds obtained through this block grant would be used to for various efforts to encourage the recycling of beverage containers, including educational materials for outreach. However, to procure these funds, CalRecycle now requires cities to have a resolution for the submittal of applications for payment programs.

Recommended Action

It is recommended that the City Council read by title only and adopt Resolution No. 18:009 approving the submittal of application for payment programs and related authorizations.

CITY OF PARAMOUNT LOS ANGELES COUNTY, CALIFORNIA

RESOLUTION NO. 18:009

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT, CALIFORNIA, AUTHORIZING SUBMITTAL OF APPLICATION FOR PAYMENT PROGRAMS AND RELATED AUTHORIZATIONS

WHEREAS, pursuant to Public Resources Code sections 48000 et seq., 14581, and 42023.1(g), the Department of Resources Recycling and Recovery (CalRecycle) has established various payment programs to make payments to qualifying jurisdictions; and

WHEREAS, in furtherance of this authority CalRecycle is required to establish procedures governing the administration of the payment programs; and

WHEREAS, CalRecycle's procedures for administering payment programs require, among other things, an applicant's governing body to declare by resolution certain authorizations related to the administration of the payment program.

NOW, THEREFORE, BE IT RESOLVED that the City of Paramount is authorized to submit an application to CalRecycle for any and all payment programs offered; and

BE IT FURTHER RESOLVED that the City Manager or his designee, is hereby authorized as Signature Authority to execute all documents necessary to implement and secure payment; and

BE IT FURTHER RESOLVED that this authorization is effective until rescinded by the Signature Authority or this governing body.

PASSED, APPROVED, AND ADOPTED this 17th day of April 2018.

	Diane J. Martinez, Mayor
Attest:	
Lana Chikami, City Clerk	

APPOINTMENT OF CITY COMMISSIONERS

MOTION IN ORDER:								
MAKE APPOINTMENTS TO THE PARKS AND RECREATION, PUBLIC								
SAFETY, AND SENIOR SERVICES COMMISSIONS.								
APPROVED:	DENIED:							
MOVED BY:								
SECONDED BY:								
ROLL CALL VOTE:								
AYES:								
NOES:								
ABSENT:								
ABSTAIN:								



To: Honorable City Council

From: John Moreno

By: Lana Chikami

Date: April 17, 2018

Subject: APPOINTMENT OF CITY COMMISSIONERS

APPOINTMENTS

The list of last year's 2017 Local Appointments is attached and, as indicated, the one-year term of five Parks and Recreation Commissioners, the one-year term of five Public Safety Commissioners, and the one-year term of five Senior Services Commissioners expire in April 2018. There are no terms expiring on the Planning Commission and the Public Works Commission.

■ Planning Commission

The Planning Commission shall be appointed by the Mayor, with approval of the City Council. This Commission is composed of five members who serve a term of four years. Attached are Paramount Municipal Code Sections 2-48 through 2-53.

Public Works Commission

The Public Works Commission shall be appointed by the Mayor, with approval of the City Council. This Commission is composed of five members who serve a term of two years. Attached are Paramount Municipal Code Sections 2-54 through 2-57.

Parks and Recreation Commission

The Parks and Recreation Commission shall be appointed by the Mayor, with approval of the City Council. This Commission is composed of five members who serve a term of one year. Attached are Paramount Municipal Code Sections 2-88 through 2-93.

Public Safety Commission

The Public Safety Commission shall be appointed by the Mayor, with approval of the City Council. This Commission is composed of five members who serve a term of one year. Attached are Paramount Municipal Code Sections 2-80 through 2-87.

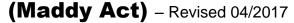
■ Senior Services Commission

The Senior Services Commission shall be appointed by the Mayor, with approval of the City Council. This Commission is composed of five members, 55 years of age or older, who serve a term of one year. Attached are Paramount Municipal Code Sections 2-94 through 2-101.

RECOMMENDED ACTION

It is recommended that the Mayor, with approval of the City Council, make the appropriate appointments to the Parks and Recreation, Public Safety, and Senior Services Commissions.

City of Paramount 2017 LOCAL APPOINTMENTS





At the end of each year, the City posts a list of expiring appointed terms for the coming year, names of incumbents, and the dates of their original appointment per Government Code Section 54972 et seq. Following is a complete list:

Commission	Orig. Appt.	Term Exp.
PLANNING COMMISSION Gene Daniels (DM) Hollie Enriquez (LG) Ernie Esparza (PL) Harlen "Roy" Gilham (DH) James "Jim" Hyde (TH)	04/2017 04/2017 03/2003 03/2003 03/2007	04/2021 04/2021 03/2019 03/2019 03/2019
PUBLIC WORKS COMMISSION Eileen Aparicio (TH)	03/2003 04/2017 03/2003 08/2016 03/2007	04/2019 04/2019 04/2019 04/2019 04/2019
PARKS & RECREATION COMMISSION Maria Angel (PL) Frank Barraza (TH) Vilma Cuellar-Stallings (DM) Charles "Carlos" Garcia (DH) Margaret Mondragon (LG).	 03/2001 03/2007 04/2011 03/2004 04/2017	04/2018 04/2018 04/2018 04/2018 04/2018
PUBLIC SAFETY COMMISSION Jaime Abrego (DM) Todd Bousema (DH) Carmen Gomez (TH) Moses Huerta (LG) Brenda Olmos (PL)	09/2009 03/2003 03/2007 04/2017 09/2005	04/2018 04/2018 04/2018 04/2018 04/2018
SENIOR SERVICES COMMISSION Virginia Chavez (LG) Maria Espinoza (DH) Claudia Quinones (PL) Cleone Hatwan (DM) James "Jim" Stevens (TH)	04/2017 03/2013 02/2015 03/2015 03/2009	04/2018 04/2018 04/2018 04/2018 04/2018

I, Lana Chikami, City Clerk of the City of Paramount, California, hereby certify that I caused the foregoing notice to be posted on the Paramount City Hall, Paramount Library, and Paramount Sheriff's Station bulletin boards this 19th day of April 2017.

/s/ Lana Chikami
Lana Chikami, City Clerk
H:\CITYMANAGER\REORG\MADDYACT-APPTLISTS\MADDYPOS2017.DOCX: 4/9/2018 2:44 PN

VERSION 2/2009 Sec. 2-43 Sec. 2-50

Sec. 2-43. Filling vacancy in office.

When a vacancy occurs in the office of Director of Finance, the City Manager shall, within ten days after the office becomes vacant, appoint an acting Director of Finance, subject to approval of or ratification by the council. (Mun. Code, Sec. 2353)

Sec. 2-44. Acting director of finance.

In case of the absence or disability of the Director of Finance, and subject to approval of or ratification by the council, the City Manager may designate some qualified person to perform the duties of the Director of Finance during the period of absence or disability of the Director of Finance, subject, however, to such person furnishing a bond to the city as set forth in section 2-12. (Mun. Code, Sec. 2354)

Division 7. Administrative Assistant.

Secs. 2-45 to 2-47.

Repealed by Ordinance No. 460.

Article III. Planning Commission.8

Sec. 2-48. Created.

The City Council hereby creates a planning commission to be known as the city planning commission. (Ord. No. 246)

Sec. 2-49. Composition; qualifications, appointment and term of office of members; filling vacancy in office.

The planning commission of the city shall consist of five members, who shall be qualified electors of the city, none of whom shall hold any paid office or employment in the city government. The five members of the city planning commission heretofore appointed to office shall continue to hold such office for the term heretofore created, subject to the terms and provisions of this article. Successors to such offices of the city planning commission shall serve for a term of four years and until their successors are appointed and qualified. If vacancies occur, otherwise than by expiration of term, they shall be filled by appointment for the unexpired portion of the term by the City Council. Members shall be appointed by the mayor with the approval of the City Council. (Ord. No. 246)

Sec. 2-50. Removal of members; attendance at meetings; compensation of members.

Any member of the planning commission shall be subject to removal by motion of the City Council adopted by at least three affirmative votes. The office of any member of the planning commission shall be vacated if the member absents himself from three regular meetings of the commission, unless by permission of the commission, or if he is convicted of a crime involving moral turpitude or ceases to be an elector of the city. The members of the planning commission shall receive compensation on a monthly basis at a rate to be determined from time to time and set forth by resolution of the City Council. (Ord. No. 867)

⁸For state law as to local planning, see Gov. C., sec. 65100 et seq. As to subdivisions and other divisions of land generally, see ch. 39 of this Code. As to zoning generally, see ch. 44.

VERSION 2/2009 Sec. 2-51 Sec. 2-55

Sec. 2-51. Powers and duties generally.

It shall be the duty of the members of the planning commission to inform themselves on matters affecting the function, duties and matters before the commission. The planning commission shall have all powers and duties given to them by general state statutes and this Code, and in its deliberations, conduct and acts, be governed by the statutes of the state and this Code in reference thereto. In addition to the aforementioned duties, the members of the planning commission shall also serve as the development review board pursuant to Article XV of the Paramount Municipal Code and, when necessary, shall also sit as the economic development board to receive information regarding economic development activities in the city. (Ord. No. 867)

Sec. 2-52. Officers; meetings; rules and regulations; records.

The planning commission shall elect its chairman from among its appointed members for a term of one year, and shall likewise elect one of its members to serve as presiding officer pro tempore (vice-chairman) at the pleasure of the commission. The planning commission shall hold at least one meeting in each month in the City Council chambers which shall be open to the public, and may adjourn or readjourn any regular meeting to a date and hour certain which shall be specified in the order of adjournment. When so adjourned, such adjourned meeting shall be a regular meeting for all purposes. If at any time any regular meeting falls on a holiday, such regular meeting shall be held in the next business day. The planning commission shall adopt rules and regulations for transaction of business and shall keep a record of its resolutions, transactions, findings and determinations, which records shall be a public record. (Ord. No. 246)

Sec. 2-53. Applicability of state law.

The city planning commission and the City Council shall be governed in all their actions, where not specifically covered by this article, by sections 65000 to 65711 of the Government Code of the state. (Ord. No. 246)

Article IV. Public Works Commission.

Sec. 2-54. Establishment.

The City Council does hereby establish a Public Works Commission which shall act as an advisory board, subject to City Council direction, for the development and operation of the city's public works department. (Ord. No. 863)

Sec. 2-55. Membership and terms of office.

- (a) Membership. The commission shall consist of five members who shall be appointed by the City Council of the city. All members of the Public Works Commission shall be residents of the city and shall serve at the will and pleasure of the City Council.
- (b) <u>Terms of office-Vacancy</u>. Members to the commission shall be appointed for a term of two years or until their successors are duly appointed. The Public Works Commission shall elect a chairman and a vice chairman from among its appointed members for a term of one year at its regular meeting in May of each year.
 - (1) If a vacancy occurs otherwise than by expiration of a term it shall be filled by appointment for the unexpired portion of the term.

(Ord. No. 863)

VERSION 2/2009 Sec. 2-56 Sec. 2-59

Sec. 2-56. Duties and functions.

- (a) Recommendation-Hearings. The Public Works Commission shall be charged with the responsibility for making recommendations regarding matters affecting public works in the city, and such related matters that may be directed by order of the City Council, and in that connection shall hold monthly meetings to effect these purposes. Actions of this commission shall take the form of recommendations and reports to the City Council.
- (b) Power and authority. The Public Works Commission shall cause proper records to be kept of all its official acts and proceedings. The commission shall have no power or authority to bind or obligate the city or any officer or department thereof for any money, debt, undertaking or obligation of any kind in excess of the appropriation which the City Council may have made for the purpose of the commission in any fiscal year.
- (c) Rules of organization and procedure. The commission is a reviewing and recommending body and shall have no power to direct members of the city staff or contract entities. Except as otherwise provided in this chapter or by law, the commission shall have power to and shall provide for its own organization, shall adopt rules and regulations for the transaction of business before it, and shall designate the time and place for the regular monthly meeting or meetings of the commission.
- (d) Review areas. The Public Works Commission shall review, advise, and report to the City Council on topics related to the development and operation of a city public works department including the operation of the city's water system, road maintenance issues, traffic safety requests for stop signs, street lighting, colored curbs, etc., and other related items which may from time to time be referred to them.

(Ord. No. 863)

Sec. 2-57. Compensation.

The members of the public works commission shall receive compensation on a monthly basis at a rate to be determined from time to time and set forth by resolution of the City Council. (Ord. Nos. 863, 867)

Article V. Personnel System.

Sec. 2-58. Adoption of personnel system.

In order to establish an equitable and uniform procedure for dealing with personnel matters; to attract to municipal service the best and most competent persons available; to assure the appointments and promotions of employees will be based on merit and fitness; and to provide a reasonable degree of security for quality employees, the following personnel system is hereby adopted. (Ord. Nos. 460, 815)

Sec. 2-59. Definitions.

For the purposes of this article, the following words and phrases shall have the meanings respectively ascribed to them by this section:

(a) <u>Classification</u>: All positions sufficiently similar in duties, authority and responsibility to permit grouping under a common title in the application with equity of common standards of selection, transfer, promotion, demotion and salary.

VERSION 8/2011 Sec. 2-70 Sec. 2-80

Sec. 2-70. Right to appeal.

The appeal rights of employees in the competitive service shall be provided in accordance with the requirements and the procedures as set forth in the personnel rules and as amended from time to time. (Ord. Nos. 460, 815, 1029)

Sec. 2-71. Layoff and reemployment.

Whenever in the judgment of the City Council it becomes necessary in the interest of economy, or because the necessity for a position no longer exists, the City Council may abolish any position or employment in the competitive service; and the employee holding such position for employment may be laid off without taking disciplinary action and without the right of appeal.

The order of layoff of employees shall be established by the Personnel Officer on the recommendation of the department head involved. Where skill, ability, and job performance are equal, length of service will be the determining factor when preparing a layoff list. No regular employee or employee in their training period shall be laid off from his position in any department while any emergency, temporary or provisional employee is serving in the same class in that department.

Employees to be laid off shall be given at least fourteen (14) days prior notice.

The names of regular employees and employees who are in their training period who are laid off shall be placed upon reemployment lists for those classes requiring basically the same qualifications, duties and responsibilities of the class from which a layoff was made. Persons whose names are placed on reemployment lists in accordance with this Section, and who are reemployed, shall be regarded as having been on leave of absence during this period. Persons whose names are placed on reemployment lists will lose all length of service and recall rights after one year. (Ord. Nos. 460, 815)

Sec. 2-72. Political activity.

The political activities of City employees shall conform to pertinent provisions of state law. (Ord. Nos. 460, 815)

Sec. 2-73. Discrimination.

No person in the competitive service, or seeking admission thereto, shall be employed, promoted, demoted or discharged, or in any way favored or discriminated against because of political opinions or affiliations, race, color, ancestry, national origin, religious creed, sex, age, handicap, marital status, or the exercise of his rights under Section 3502 of the Government Code." (Ord. Nos. 460, 815)

Secs. 2-74 to 2-79. Reserved.

Article VI. Public Safety Commission.

Sec. 2-80. Created and established.

A public safety commission which shall be known as the public safety commission of the city is hereby created and established. (Ord. No. 863)

VERSION 8/2011 Sec. 2-81

Sec. 2-87

Sec. 2-81. Membership.

The commission shall consist of five members who shall be appointed by the mayor with the approval of the City Council of the city. All members serve at the will and pleasure of the City Council. (Ord. No. 863)

Sec. 2-82. Terms of office--Vacancy.

- (a) Members to the commission shall be appointed for terms of one year or until their successors are appointed.
- (b) If a vacancy occurs otherwise than by expiration of a term, it shall be filled by appointment for the unexpired portion of the term.

(Ord. No. 863)

Sec. 2-83. Recommendation--Hearings.

The public safety commission shall be charged with the responsibility for making recommendations regarding matters affecting police services and programs in the city, and such related matters that may be directed by order of the City Council, and in that connection shall hold monthly meetings to effect these purposes. Actions of this commission shall take the form of recommendations and reports to the City Council. (Ord. No. 863)

Sec. 2-84. Power and authority.

The public safety commission shall cause proper records to be kept of all its official acts and proceedings. The commission shall have no power or authority to bind or obligate the city or any officer or department thereof for any money, debt, undertaking or obligation of any kind in excess of the appropriation which the City Council may have made for the purpose of the commission in any fiscal year. (Ord. No. 863)

Sec. 2-85. Rules of organization and procedure.

The commission is a reviewing and recommending body and shall have no power to direct members of the city staff or contract entities. Except as otherwise provided in this chapter or by law, the commission shall have power to and shall provide for its own organization, shall adopt rules and regulations for the transaction of business before it, and shall designate the time and place for the regular monthly meeting or meetings of the commission. (Ord. No. 863)

Sec. 2-86. Duties and functions.

The commission may review topics such as police service request for patrol services, neighborhood watch issues, public safety training in the schools as conducted by the city, drug education as conducted by the city, and other related items which may from time to time be referred to them. Also, the members of the public safety commission shall convene as the board of appeals, pursuant to Paramount Municipal Code Section 33-56, when an appeal has been filed with the city pursuant to that section. (Ord. No. 867)

Sec. 2-87. Compensation.

The members of the public safety commission shall receive compensation on a monthly basis at a rate to be determined from time to time and set forth by resolution of the City Council. (Ord. No. 867)

VERSION 2/2009 Sec. 2-88

Sec. 2-93

Article VII. Parks and Recreation Commission.

Sec. 2-88. Created.

A parks and recreation commission is hereby created and established.

Sec. 2-89. Membership.

The commission shall consist of five members who shall be appointed by the mayor with the approval of the City Council of the city. All members serve at the will and pleasure of the City Council. Members to the commission shall be appointed for terms of one year or until their successors are appointed. If a vacancy occurs otherwise then by expiration of a term, it shall be filled by appointment for the unexpired portion of the term. (Ord No. 867)

Sec. 2-90. Duties and functions.

The commission shall act in an advisory capacity to the City Council in matters pertaining to parks, recreation facilities, and local transportation; review community organization funding requests which are included in the annual budget; consider uses of recreational facilities; evaluate recreation programs to promote the development of open space for recreational and leisure activities; encourage the development of leisure opportunities for residents of all ages; and promote positive lifestyle choices and alternatives to self-destructive behavior. (Ord No. 867)

Sec. 2-91. Power and authority.

The parks and recreation commission shall cause proper records to be kept of all its official acts and proceedings. The commission shall have no power or authority to bind or obligate the city or any officer or department thereof, for any money, debt, undertaking or obligation of any kind in excess of the appropriation which the City Council may have made for the purpose of the commission in any fiscal year. (Ord No. 867)

Sec. 2-92. Rules of organization and procedure.

The commission is a reviewing and recommending body and shall have no power to direct members of the city staff or contract entities, except as otherwise provided in this chapter or by law the commission shall have power to and shall provide for its own organization, shall adopt rules and regulations for the transaction of business before it, and shall designate the time and place for the regular monthly meeting or meetings of the commission. (Ord No. 867)

Sec. 2-93. Compensation.

The members of the parks and recreation commission shall receive compensation on a monthly basis at a rate to be determined from time to time and set forth by resolution of the City Council. (Ord No. 867)

VERSION 2/2009 Sec. 2-94

Sec. 2-99

Article VIII. Senior Services Commission.

Sec. 2-94. Created and established.

A senior services commission which shall be known as the Senior Services Commission of the City is hereby created and established. (Ord. No. 1010)

Sec. 2-95. Membership.

The Commission shall consist of five members who shall be appointed by the Mayor with the approval of the City Council of the City. All members serve at the will and pleasure of the City Council. The minimum age for eligibility for appointment is 55 years of age. (Ord. No. 1010)

Sec. 2-96. Terms of office - vacancy.

- (a) Members to the Commission shall be appointed for terms of one year or until their successors are appointed. (Ord. No. 1010)
- (b) If a vacancy occurs otherwise than by expiration of a term, it shall be filled by appointment for the unexpired portion of the term. (Ord. No. 1010)

Sec. 2-97. Recommendation – hearings.

The Senior Services Commission shall be charged with the responsibility for making recommendations regarding matters affecting senior services in the City, and such related matters that may be directed by order of the City Council, and in that connection shall hold monthly meetings to effect these purposes. Actions of this Commission shall take the form of recommendations and reports to the City Council. (Ord. No. 1010)

Sec. 2-98. Power and authority.

The Senior Services Commission shall cause proper records to be kept of all its official acts and proceedings. The Commission shall have no power or authority to bind or obligate the City or any officer or department thereof for any money, debt, undertaking or obligation of any kind in excess of the appropriation which the City Council may have made for the purpose of the Commission in any fiscal year. (Ord. No. 1010)

Sec. 2-99. Rules of organization and procedure.

The Commission is a reviewing and recommending body and shall have no power to direct members of the City staff or contract entities. Except as otherwise provided in this chapter or bylaw, the Commission shall have power to and shall provide for its own organization, shall adopt rules and regulations for the transaction of business before it, and shall designate the time and place for the regular monthly meeting or meetings of the Commission. (Ord. No. 1010)

VERSION 12/2017 Sec. 2-100 Sec. 2-101

Sec. 2-100. Review areas.

The Commission may review topics such as the senior meal program; senior excursions; senior activities including instructional classes, bingo, and special events; and other related items which may from time to time be referred to them. (Ord. No. 1010)

Sec. 2-101. Compensation.

The regular members of the Senior Services Commission shall receive compensation of one-hundred dollars per meeting. (Ord. No. 1010)

(Mun. Code Secs. 2000, 2001, 2002, 2100, 2101, 2102, 2104, 2105, 2106, 2107, 2108, 2201, 2250, 2251, 2252, 2300, 2301, 2302, 2350, 2351, 2352, 2353, 2354, 2451; Ord. Nos. 145, 146, 147, 161, 165, 175, 190, 202, 246, 303, 403, 460, 506, 722, 765, 780, 814, 815, 838, 842, 844, 863, 867, 871, 906, 924, 944, 946, 950, 952, 966, 972, 988, 990, 1010, 1029, 1033, 1092)

APRIL 17, 2018

MAYOR'S APPOINTMENTS



To: Honorable City Council

From: John Moreno

By: Lana Chikami

Date: April 17, 2018

Subject: MAYOR'S APPOINTMENTS

Attached is the list of last year's 2017 Mayor's appointments. It would be appropriate to either confirm the existing appointments or make new ones.

MAYOR'S APPOINTMENTS: 2017						
Agency	F	Rep. & Alt. Rep.	Meetings			
California Contract Cities Association	Rep: Alt:	Martinez Hansen	Board of Directors 3rd Wednesday Dinner @ 6:00 p.m., Mtg. @ 7:00 p.m.			
Calif. Joint Powers Insurance Authority	Rep: Alt: Alt:	Hofmeyer Martinez Chun (eff. 7/2017)	Board of Directors - July (annual) mtg. Dinner @ 5:30 p.m., Mtg. @ 7:00 p.m.			
County Sanitation Districts of L.A. County Districts 1 & 2 (Form 700 + Ethics)	Rep:	Lemons (Mayor) Martinez	2nd Wednesday @ 1:30 p.m. (Dist. 1 & 2 mtgs.) 4th Wednesday @ 1:30 p.m. (Dist. 2 mtg.)			
Eco Rapid Transit (Form 700)	Rep: Alt:	Hofmeyer Daniels	2 nd Wednesday of each month @ 6:30 p.m.			
Gateway Cities COG Board of Directors (Form 700)	Rep: Alt:	Martinez Hansen	1st Wednesday Buffet @ 5:30 p.m., Mtg. @ 6:00 p.m.			
Gateway Cities COG I-710 Project Committee	Rep:	Hansen	5 th Thursday (quarterly) @ 6:30 p.m.			
Gateway Cities COG SR-91/I-605/I-405 Corridor Cities Committee	Rep: Alt:	Martinez Guillen	4 th Wednesday @ 6:00 p.m. (Staff: Cash/Pagett)			
Greater Los Angeles County Vector Control (Form 700 + Ethics + Harass)	Rep:	Hansen 2-year term, expires Jan. 2019	2nd Thursday @ 7:00 p.m.			
League of California Cities (Los Angeles County)	Rep: Alt:	Martinez Hofmeyer	General Membership Mtg. 1st Thursday @ 6:30 p.m.			
L.A. County City Selection Committee	Rep:	Lemons (Mayor)	Meets on an as-needed basis			
Los Angeles Community Choice Energy (LACCE) Authority (dba Clean Power Alliance)	Rep: Alt:	Hansen Cash	1 st Thursday @ 2:00 p.m.			
Paramount Unified School District Liaisons (PUSD & City Ad Hoc Committee)	Rep: Rep:	Lemons Martinez	1 st Thursday @ 4:00 p.m.			
Sister City Committee	Rep:	Martinez	Annually in Jan. & Aug.			
Southeast Area Animal Control Authority (SEAACA)	Rep: Alt:	Lemons Hansen	3rd Thursday @ 2:00 p.m.			
(Form 700 + Harrass)	<u> </u>		1			
Southeast Water Coalition (Form 700 + Ethics)	Rep: Alt:	Hansen Guillen	1st Thursday (Feb., Apr., June., Aug., Oct., Dec.) Dinner @ 6:15 p.m., Mtg. @ 7:00 p.m.			
So. Calif. Assoc. of Governments (SCAG) General Assembly (Form 700)	Rep:	Martinez 2-year term	Annually in April <u>OR</u> May			

RESOLUTION NO. 18:010

MOTION IN OPDER.

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT, CALIFORNIA, AFFIRMING THE FISCAL YEAR 2018-2019 BUDGET FOR THE USE OF FUNDS PROVIDED BY THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017 (SB 1)"

MOTION IN OILDLIA.	
READ BY TITLE ONLY AND ADOP	T RESOLUTION NO. 18:010.
A DDD OVED.	DENIED.
APPROVED:	DENIED:
MOVED BY:	<u> </u>
SECONDED BY:	_
ROLL CALL VOTE:	
AYES:	<u> </u>
NOES:	<u> </u>
ABSENT:	<u> </u>
ABSTAIN:	



To: Honorable City Council

From: John Moreno

By: Christopher S. Cash/William C. Pagett

Date: April 17, 2018

Subject: RESOLUTION NO. 18:010 – AFFIRMING THE FISCAL YEAR 2018-2019
BUDGET FOR THE USE OF FUNDS PROVIDED BY THE ROAD REPAIR

AND ACCOUNTABILITY ACT OF 2017 (SB 1)

On April 28, 2017, the Governor of California signed Senate Bill 1 (SB 1), the Road Repair and Accountability Act of 2017, also known as the Road Maintenance and Rehabilitation Account (RMRA). Funded through a per gallon fuel tax and vehicle registration fees, SB 1 provides additional state funding to address basic road maintenance, rehabilitation, and critical safety needs on highways and local streets.

The City of Paramount is projected to receive approximately \$956,000 in RMRA funds in Fiscal Year 2018-2019. Pursuant to Street and Highways Code (SHC) Section 2034, prior to receiving an apportionment of funds each city or county is required to have identified RMRA eligible capital projects by resolution adopted by the City Council.

The projects to be included in the adopted budget for Fiscal Year 2018-2019 that will have SB 1 funds added to them are:

Neighborhood Street Resurfacing – FY 2018-2019

Street Location	Beginning	End
San Juan Street	El Camino Avenue	Dills Park
San Miguel Street	El Camino Avenue	Dills Park
San Vincente Street	Orange Avenue	Dills Park
San Mateo Street	San Marino Avenue	Dills Park
San Marcus Street	San Marino Avenue	Dills Park
San Luis Street	San Jose Street	San Marino Street
San Antonio Avenue	San Luis Street	San Vincente Street
San Jose Street	San Luis Street	San Vincente Street
Marcelle Street	Ansmith Avenue	Gundry Avenue
Motz Street	Hunsaker Avenue	Gundry Avenue
Ansmith Avenue	72 nd Street	Motz Street
Gundry Avenue	Jackson Street	Alondra Boulevard

Carryover Neighborhood Street Resurfacing from FY 2017-2018

Street Location	Beginning	End
San Juan Street	Orange Avenue	El Camino Avenue
San Miguel Street	Orange Avenue	El Camino Avenue
El Camino Avenue	San Carlos Street	Somerset Boulevard

The bill includes a "maintenance of effort" requirement for local funds contributed to street and road repairs to help ensure that the new funding augments existing budgets for road repairs. Specifically, it requires each city to spend no less than the annual average from its general fund during FY 2010 through FY 2012. If a city has a Pavement Condition Index (PCI) score of 80 or higher, it may spend the funds on other transportation priorities.

The City of Paramount's PCI is currently at 70, or "Very Good" under the Corps of Engineers standard rankings. A PCI of 70 is considered a desirable level for an average PCI and is consistent with many of our local cities. With the additional funding from SB 1, we will continue to augment our regularly planned street repairs in order to increase our PCI.

Recommended Action

It is recommended that the City Council read by title only and adopt Resolution No. 18:010.

CITY OF PARAMOUNT LOS ANGELES COUNTY, CALIFORNIA

RESOLUTION NO. 18:010

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT, CALIFORNIA, AFFIRMING THE FISCAL YEAR 2018-2019 BUDGET FOR THE USE OF FUNDS PROVIDED BY THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017 (SB 1)

WHEREAS, the Governor of California on April 28, 2017 signed Senate Bill 1, the Road Repair and Accountability Act of 2017, also known as the Road Maintenance and Rehabilitation Account (RMRA), to address basic road maintenance, rehabilitation, and critical safety needs on highways and local streets, which is funded through a per gallon fuel tax and vehicle registration fees;

WHEREAS, pursuant to Street and Highways Code (SHC) Section 2034, each eligible city or county prior to receiving an apportionment of RMRA funds is required to have identifiable capital projects in a budget adopted or amended by the governing body that monies provided by RMRA will fund;

WHEREAS, pursuant to SHC Section 2030, RMRA funds are to be prioritized for expenditure on basic road maintenance and rehabilitation projects, and on critical safety projects, railroad grade separations, complete street components including active transportation purposes, pedestrian and bicycle safety projects, transit facilities, and drainage and storm water recapture projects in conjunction with any other allowable project, and traffic control devices;

WHEREAS, pursuant to SHC Section 2037, a city or county may spend its apportionment of RMRA funds on transportation priorities other than those outlined in SHC Section 2030, if the city or county's average Pavement Condition Index (PCI) meets or exceeds 80;

WHEREAS, pursuant to SHC Section 2036, a city or county may spend its apportionment of RMRA funds for general fund transportation expenses in excess of the maintenance of effort as calculated in the Street Report as the average general fund expenditures for street, road and highway purposes in Fiscal Years 2009-2010, 2010-2011 and 2011-2012; and

WHEREAS, the City of Paramount is projected to receive approximately \$956,000 in RMRA funds in Fiscal Year 2018-2019.

NOW, THEREFORE, IT IS RESOLVED BY THE CITY COUNCIL OF THE CITY OF PARAMOUNT AS FOLLOWS:

<u>Section 1</u>. The City of Paramount has identified the following RMRA capital projects to be included in the adopted budget for Fiscal Year 2018-2019:

Neighborhood Street Resurfacing – FY 2018-2019

Street Location	Beginning	End
San Juan Street	El Camino Avenue	Dills Park
San Miguel Street	El Camino Avenue	Dills Park
San Vincente Street	Orange Avenue	Dills Park
San Mateo Street	San Marino Avenue	Dills Park
San Marcus Street	San Marino Avenue	Dills Park
San Luis Street	San Jose Street	San Marino Street
San Antonio Avenue	San Luis Street	San Vincente Street
San Jose Street	San Luis Street	San Vincente Street
Marcelle Street	Ansmith Avenue	Gundry Avenue
Motz Street	Hunsaker Avenue	Gundry Avenue
Ansmith Avenue	72 nd Street	Motz Street
Gundry Avenue	Jackson Street	Alondra Boulevard

Carryover Neighborhood Street Resurfacing from FY 2017-2018

Street Location	Beginning	End
San Juan Street	Orange Avenue	El Camino Avenue
San Miguel Street	Orange Avenue	El Camino Avenue
El Camino Avenue	San Carlos Street	Somerset Boulevard

<u>Section 2</u>. The City of Paramount will submit to the California Transportation Commission for their review a list of proposed projects to be funded by RMRA by May 1, 2018, in the format prescribed. The street improvements will add approximately 20 years of life to the streets. Improvements to be completed by June 2018.

<u>Section 3</u>. The Director of Public Works is hereby authorized to undertake such acts as necessary to carry out this Resolution.

<u>Section 4</u>. The City Clerk is directed to certify to the adoption of this Resolution.

PASSED, APPROVED, and ADOPTED this 17th day of April, 2018.

Resolution No. 18:010 Page 3	
Attest:	
Lana Chikami, City Clerk	

H:\CITYMANAGER\AGENDA\RESO\18-010-PW.DOCX; 4/17/2018 10:22:41 AM

<u>REPORT</u>		
HOUSING L	EGISLATION UPDATE	
MOTION IN	ORDER:	
RECEIVE AN	ND FILE THE HOUSING	LEGISLATION UPDATE AND PROVIDE
DIRECTION	TO STAFF.	
APPROVED	·	DENIED:
MOVED BY:		
SECONDED	BY:	
ROLL CALL	VOTE:	
AYES:		_
NOES:		_
ABSENT:		_
ABSTAIN:		



To: Honorable City Council

From: John Moreno

By: Kevin M. Chun

Date: April 17, 2018

Subject: HOUSING LEGISLATION UPDATE

Background

In California, affordable housing has become an urgent issue. A majority of renters pay more than 30 percent of their income for rent and about one-third spend over 50 percent of their pay on rent. Also, the homeownership rate in California is at the lowest point since the 1940s. As a result, these facts have led to an undersupply of housing and are indicative of an affordability crisis. According to the League of California Cities, some of the causes of the housing crisis include:

- Lack of funding and subsidies needed to support housing that low and moderateincome families can afford (e.g., state housing programs and federal tax credits)
- Local and national economic and job market conditions (e.g., uneven job sector recovery from recession, more stringent mortgage standards, and fewer homebuilders to meet housing demand)
- > Challenges for developers (e.g., compliance with state and energy regulation standards and cost of land and construction)
- ➤ Elimination of redevelopment agencies in California (loss of over \$5 billion in funding since 2011)

In an attempt to address some of the barriers to housing construction in California, the State Legislature introduced more than 130 housing related bills during the 2017 legislative session. Unfortunately, many of these bills focused on constraining local land-use authority, or eliminating local discretion for proposed housing projects. Of these bills, 15 were signed into law by Governor Jerry Brown in what has become known as the "housing package." These bills fall into three main categories: *funding, streamlining, and local accountability*. Below is a description of some of these bills in each category, and how the legislation may impact cities like Paramount.

Funding Measures

Two funding measures were passed – SB 2 and SB 3. SB 2 is expected to generate hundreds of millions of dollars for affordable housing, supportive housing, emergency shelters, transitional housing and other housing needs via an increase in the recording fee on certain real estate documents from \$75 to \$225. In 2018, 50 percent of the funds generated will be earmarked for local governments to update General Plans, Specific Plans, and sustainable

communities strategies. The remaining 50 percent of the funds will be earmarked to the California Department of Housing and Community Development (HCD) to assist individuals experiencing or in danger of experiencing homelessness.

SB 3 places a \$4 billion general obligation bond on the November 2018 ballot to fund affordable housing programs and the veteran homeownership program. If approved, SB 3 would also fund existing HCD programs such as:

- ➤ The Multifamily Housing Program, which assists in the new construction, rehabilitation and preservation of rental housing for lower-income households through loans to local public entities and nonprofit and for profit developers;
- > Transit-Oriented Development Implementation Program, which provides low-interest loans to developers who construct higher-density rental housing close to transit stations;
- ➤ CalHome Program, which provides funds to help homeownership for low and very low-income households. Grants would be provided to local public agencies and nonprofit developers to assist first-time homeowners; and
- > Self-Help Housing Fund, which assists low and moderate-income families with grants to build their homes with their own labor.

Under these bills, the City could apply for a grant to pay for a portion of a General Plan update or a specific plan update. Assistance could also be given to the Gateway Cities region to address the supply of housing in southeast Los Angeles County.

Streamlining Measures

These bills generally take away local authority by streamlining and expediting the local housing permitting process. SB 35 streamlines multifamily housing project approvals, at the request of a developer, by eliminating the public hearing process and many local design requirements in a city that fails to issue building permits for its share of the regional housing need. There are several exemptions in SB 35, some of which would apply to Paramount. Eliminating the discretionary approval of permits would take away the City's ability to protect its residents and neighborhoods. Last year the City sent a letter to the author opposing SB 35 (see the attached).

Accountability Measures

These bills seek to hold jurisdictions accountable for the lack of housing construction in their communities. SB 167, AB 678, and AB 1515 are measures that make changes to the Housing Accountability Act (HAA). The HAA limits the ability of a jurisdiction to deny an affordable or market-rate housing project that is consistent with existing planning and zoning regulations. These bills also provide new remedies for a court to compel a jurisdiction to comply with the HAA, including a fine of \$10,000 per unit that should have been approved under the provisions of the HAA.

These bills would not affect the City as we approve housing plans that are consistent with existing planning and zoning regulations. However, the City has typically opposed these types of bills as it amounts to state interference over local land use decision-making.

Other Measures

AB 1505 allows a jurisdiction to adopt an inclusionary ordinance that requires a housing development to include a certain percentage of residential rental units affordable to and occupied by households with extremely low, very low, low, or moderate income.

AB 879 expands the reporting requirements that a city must send to the State Office of Planning and Research (OPR) and HCD related to the implementation of the General Plan. New information includes the number of housing development applications received; the number of units approved and disapproved; a listing of sites rezoned to accommodate the City's Regional Housing Needs Assessment (RHNA) number; and an assessment of governmental constraints that include ordinances that impact the cost and supply of residential development.

AB 1397 makes changes to how a jurisdiction establishes its housing element site inventory. These changes include that a site have a demonstrated potential for development; parcels have sufficient water, sewer and other utilities available; and restrictions on using non-vacant sites as part of the housing element inventory.

AB 879 and 1397 would impact the City by requiring more staff time to prepare an expanded General Plan update and housing inventory, without compensation for staff time.

AB 72 allows HCD to find a jurisdiction's housing element out of compliance if a jurisdiction fails to implement its housing element. This bill also provides that HCD may notify the State Attorney General that a jurisdiction is in violation of the HAA; and that HCD may review any action undertaken by a jurisdiction that it determines is inconsistent with an adopted housing element.

The City continues to implement the housing element, so we would not expect any impact from AB 72.

Recommended Action

It is recommended that the City Council receive and file this report and provide direction to staff.





PEGGY LEMONS Mayor

DIANE J. MARTINEZ Vice Mayor

LAURIE GUILLEN

TOM HANSEN Councilmember

DARYL HOFMEYER Councilmember

Community Development Department (562) 220-2036

June 5, 2017

The Honorable Scott Wiener California State Senate State Capitol Building, Room 4066 Sacramento, CA 95814 VIA FAX: 916-651-4911

RE: SB 35 (WIENER) AFFORDABLE HOUSING: STREAMLINED APPROVAL PROCESS—NOTICE OF OPPOSITION (AS AMENDED 2/21/17)

Dear Senator Wiener:

The City of Paramount opposes SB 35 (Wiener), which would pre-empt local discretionary land use authority by making approvals of multifamily developments and accessory dwelling units that meet inadequate criteria "ministerial" actions.

SB 35 is devised as a solution to the state's needs for market rate and affordable housing. But it dodges the reality that state and federal affordable housing funding sources have slowed to a trickle. More than \$1 billion annually evaporated with the elimination of redevelopment agencies in 2011. Funds from the 2006 state housing bond have been exhausted and federal dollars have been declining for decades. This massive withdrawal of resources has contributed to the current challenges, yet no significant source of ongoing affordable housing funding is on the horizon.

Eliminating opportunities for public review of major multifamily developments goes against the principles of local democracy and public engagement. Public hearings allow members of the community to inform their representatives of their support or concerns. "Streamlining" in the context of SB 35 seems like a shortcut around public input. Those directly affected by such projects have a right to be heard. Public engagement often leads to better projects. Not having such outlets will increase public distrust in government and additional ballot measures dealing with growth management.



For These Reasons, The City Of Paramount Opposes Sb 35.

CITY OF PARAMOUNT

Peggy Lemons Mayor

Senator Ricardo Lara & Assemblyman Anthony Rendon Kristine Guerrero, Regional Public Affairs Manager Meg Desmond, League of California Cities, mdesmond@cacities.org cc:

APRIL 17, 2018

ORAL REPORT

CITY WEBSITE PROJECT STATUS UPDATE