

**PARAMOUNT CITY COUNCIL
MINUTES OF AN ADJOURNED MEETING
FEBRUARY 20, 2018**

City of Paramount, 16400 Colorado Avenue, Paramount, CA 90723

CALL TO ORDER:

The adjourned meeting of the Paramount City Council was called to order by Mayor Peggy Lemons at 5:00 p.m. at City Hall, Council Chambers, 16400 Colorado Avenue, Paramount, California.

**ROLL CALL OF
COUNCILMEMBERS**

Present: Councilmember Laurie Guillen
Councilmember Tom Hansen
Councilmember Daryl Hofmeyer
Vice Mayor Diane J. Martinez
Mayor Peggy Lemons

STAFF PRESENT:

John Moreno, City Manager
John E. Cavanaugh, City Attorney
Kevin Chun, Assistant City Manager
Christopher Cash, Public Works Director
David Johnson, Com. Serv. & Recreation Director
Adriana Lopez, Public Safety Director
Karina Liu, Finance Director
Clyde Alexander, Assistant Finance Director
Chris Callard, Public Information Officer
John Carver, Assistant Community Development Director
Lana Chikami, City Clerk
Steve Coumparoules, Management Analyst
Marco Cuevas, Community Development Planner
Jaime De Guzman, Senior Accountant
Danny Elizarraras, Management Analyst
Antulio Garcia, Development Services Manager
Magda Garcia, Senior Com. Serv. & Recreation Supervisor
Margarita Gutierrez, Finance Supervisor
Sarah Ho, Assistant Public Works Director
John King, Planning Manager
Diana Lopez, Human Resources Analyst
Anthony Martinez, Crime Analyst
Jonathan Masannat, Management Analyst

CF 10.4

CITY COUNCIL PUBLIC COMMENT UPDATES

City Manager Moreno responded to comments made by Ms. Tammy Koegle and Mr. Luis Vasquez at the February 6, 2018 City Council meeting.

PUBLIC COMMENTS

CF 10.3

Ms. Sandra DeKay addressed the City Council.

NEW BUSINESS

1. Clean Power Alliance –
Selection of Default
Renewable Energy Tier
CF 43.1070, 112, 112.2

Public Works Director Cash gave the report and presented a PowerPoint presentation.

It was moved by Vice Mayor Martinez and seconded by Councilmember Hofmeyer to approve the selection of a 50% default renewable energy tier for Paramount residential and business customers participating in Clean Power Alliance services. The motion was passed by the following roll call vote:

AYES: Councilmembers Guillen, Hansen, Hofmeyer
Vice Mayor Martinez, Mayor Lemons
NOES: None
ABSENT: None
ABSTAIN: None

2. URGENCY
ORDINANCE NO. 1099
(Adoption)

Reauthorizing the City's
Public, Educational, and
Governmental Access
Support Fee and
Declaring the Urgency
Thereof

Assistant City Manager Chun gave the report and presented a PowerPoint presentation.

It was moved by Vice Mayor Martinez and seconded by Councilmember Guillen to read by title only, waive further reading and adopt Urgency Ordinance No. 1099, "AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT REAUTHORIZING THE CITY'S PUBLIC, EDUCATIONAL, AND GOVERNMENTAL ACCESS SUPPORT FEE AND DECLARING THE URGENCY THEREOF." The motion was passed by the following roll call vote:

AND

ORDINANCE NO. 1100
(Introduction)

Reauthorizing and
Readopting the City's
Public, Educational, and
Governmental Access
Support Fee

CF 47.4 TIM, 67.1

AYES: Councilmembers Guillen, Hansen, Hofmeyer
Vice Mayor Martinez, Mayor Lemons
NOES: None
ABSENT: None
ABSTAIN: None

It was moved by Vice Mayor Martinez and seconded by Councilmember Hansen to read by title only, waive further reading, introduce Ordinance No. 1100, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT REAUTHORIZING AND READOPTING THE CITY'S PUBLIC, EDUCATIONAL, AND GOVERNMENTAL ACCESS SUPPORT FEE," and place it on the next regular agenda for adoption. The motion was passed by the following roll call vote:

AYES: Councilmembers Guillen, Hansen, Hofmeyer
Vice Mayor Martinez, Mayor Lemons
NOES: None
ABSENT: None
ABSTAIN: None

3. RESOLUTION NO 18:001
Authorizing Electric Vehicle Infrastructure Projects and Authorizing the City Manager or Designee to Submit an Application to the Mobile Source Air Pollution Reduction Committee for a 2017 Local Government Partnership Program Grant, to Accept Such Funds as Awarded and Take Such Actions in Furtherance of the Grant Program, and Authorizing the Allocation of Matching Funds in Connection Therewith
CF 31.20, 54
- Assistant City Manager Chun gave the report and presented a PowerPoint presentation.
- Following Mr. Chun's report, Ms. Tammy Koegle spoke and and there was a brief discussion.
- It was moved by Councilmember Hofmeyer and seconded by Councilmember Hansen to read by title only and adopt Resolution No. 18:001, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT AUTHORIZING ELECTRIC VEHICLE INFRASTRUCTURE PROJECTS AND AUTHORIZING THE CITY MANAGER OR DESIGNEE TO SUBMIT AN APPLICATION TO THE MOBILE SOURCE AIR POLLUTION REDUCTION COMMITTEE FOR A 2017 LOCAL GOVERNMENT PARTNERSHIP PROGRAM GRANT, TO ACCEPT SUCH FUNDS AS AWARDED AND TAKE SUCH ACTIONS IN FURTHERANCE OF THE GRANT PROGRAM AND AUTHORIZING THE ALLOCATION OF MATCHING FUNDS IN CONNECTION THEREWITH." The motion was passed by the following roll call vote:
- AYES: Councilmembers Guillen, Hansen, Hofmeyer
Vice Mayor Martinez, Mayor Lemons
NOES: None
ABSENT: None
ABSTAIN: None
4. RESOLUTION NO 18:002
Approving and Adopting the Fiscal Year (FY) 2018 Midyear Municipal Operating and Capital Improvement Budget and Authorizing the City Manager to Administer Said Budget and Make Such Changes as May Be Necessary During the Fiscal Year to Maintain Standards and Levels of Services and Achieve the Intent of the City Council in
- Finance Director Lam gave the report and presented a PowerPoint presentation.
- It was moved by Vice Mayor Martinez and seconded by Councilmember Hofmeyer to read by title only and adopt Resolution No. 18:002, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT, APPROVING AND ADOPTING THE FISCAL YEAR (FY) 2018 MIDYEAR MUNICIPAL OPERATING AND CAPITAL IMPROVEMENT BUDGET AND AUTHORIZING THE CITY MANAGER TO ADMINISTER SAID BUDGET AND MAKE SUCH CHANGES AS MAY BE NECESSARY DURING THE FISCAL YEAR TO MAINTAIN STANDARDS AND LEVELS OF SERVICES AND ACHIEVE THE INTENT OF THE CITY COUNCIL IN PROVIDING MUNICIPAL SERVICES FOR FY 2018." The motion was passed by the following roll call vote:

Providing Municipal
Services for FY 2018
CF 28.1, 28.2

AYES: Councilmembers Guillen, Hansen, Hofmeyer
Vice Mayor Martinez, Mayor Lemons
NOES: None
ABSENT: None
ABSTAIN: None

COMMENTS/COMMITTEE REPORTS

Councilmembers

Councilmembers Hansen and Hofmeyer, Vice Mayor Martinez, and Mayor Lemons commented on attending the Hollydale dog park grand opening event on February 10, 2018.

Councilmembers Hansen and Hofmeyer and Mayor Lemons commented on the February 10, 2018 Walk With the Sheriff's event held at Salud Park.

Mayor Lemons discussed the GRID Alternatives' solar program.

Staff

City Manager Moreno announced that the City Council Chambers will be under construction and the City Council's March 6, 2018 meeting will be held at Progress Park Plaza.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Lemons adjourned the meeting at 5:45 p.m. to a meeting on March 6, 2018 at 6:00 p.m. at Progress Park Plaza, 15500 Downey Avenue, Paramount.

/s/ Peggy Lemons
Peggy Lemons, Mayor

ATTEST:

/s/ Lana Chikami
Lana Chikami, City Clerk