

**PARAMOUNT CITY COUNCIL
MINUTES OF AN ADJOURNED MEETING
MARCH 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 Vice Mayor Diane J. Martinez at 5:04 p.m. at Progress Park Plaza, 15500 Downey Avenue, Paramount, California.

**ROLL CALL OF
COUNCILMEMBERS**

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

Absent: Mayor Peggy Lemons

It was moved by Councilmember Hofmeyer and seconded by Councilmember Hansen to excuse Mayor Lemons' absence.

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
Karina Liu, Finance Director
Adriana Lopez, Public Safety 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
Magda Garcia, Senior Com. Serv. & Recreation Supervisor
Sarah Ho, Assistant Public Works Director
John King, Planning Manager
Diana Lopez, Human Resources Analyst
Anthony Martinez, Crime Analyst
Jonathan Masannat, Management Analyst

CITY COUNCIL PUBLIC COMMENT UPDATES

CF 10.4

City Manager Moreno responded to comments made by Mr. Ardi and Ms. Sara Patricia Huevo at the March 6, 2018 City Council meeting. He also provided a brief recap of a report on the provision of indoor air filters and grant opportunities that was given at the City Council's October 17, 2017 meeting.

PUBLIC COMMENTS

CF 10.3

Mr. Gerald Cerda addressed the City Council.

CONSENT CALENDAR

1. Purchasing Authorization for Emergency Water Main Repair at 8429 Harrison Street
CF 113

It was moved by Councilmember Hofmeyer and seconded by Councilmember Hansen to authorize the payment for emergency water main repair at 8429 Harrison Street, in the amount of \$43,143.68. The motion was passed by the following roll call vote:

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

2. Purchasing Authorization for Virtualization of City Hall Servers
CF 48

It was moved by Councilmember Hofmeyer and seconded by Councilmember Hansen to authorize payment for the purchase and virtualization of computer server equipment at City Hall in the amount of \$74,114.61. The motion was passed by the following roll call vote:

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

NEW BUSINESS

3. RESOLUTION NO. 18:005
Authorizing the Incurring of an Obligation, Payable to the California Infrastructure and Economic Development Bank, for the Financing of a Capital Improvement

Public Works Director Cash gave the report.

A brief discussion followed regarding Metropolitan Water District and a standby charge.

It was moved by Councilmember Hofmeyer and seconded by Councilmember Hansen to read by title only and adopt Resolution No. 18:005, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT AUTHORIZING

Project and Approving
Certain Other Matters in
Connection Therewith
CF 113, CIP 9116

THE INCURRING OF AN OBLIGATION, PAYABLE TO THE CALIFORNIA INFRASTRUCTURE AND ECONOMIC DEVELOPMENT BANK, FOR THE FINANCING OF A CAPITAL IMPROVEMENT PROJECT AND APPROVING CERTAIN OTHER MATTERS IN CONNECTION THEREWITH.” The motion was passed by the following roll call vote:

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

4. Agreement – YMCA's
Use of City Facilities for
Youth Programming
CF 43.1075, 62.11

Community Services & Recreation Director Johnson gave the report and presented a PowerPoint presentation. He noted that YMCA Senior Executive Jeremy Eschnoz was in the audience.

There was a brief discussion regarding the availability of swim lessons to adults and the City's cost savings.

It was moved by Councilmember Hansen and seconded by Councilmember Hofmeyer to authorize the City Manager or his designee to enter into an agreement with the YMCA to provide use of City facilities and PUSD facilities as part of the Joint Use Agreement to provide youth programs. The motion was passed by the following roll call vote:

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

5. AWARD OF CONTRACT
Installation and
Maintenance of Electric
Vehicle Charging Stations
CF 31.20, 82.3

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

There was discussion regarding the proposed locations of the electric vehicle charging stations and accessibility.

It was moved by Councilmember Hansen and seconded by Councilmember Hofmeyer to approve the plans and specifications, award the contract for the installation and maintenance of electric vehicle charging stations to Voltaic, Garden Grove, California in the amount of \$50,403, and authorize the Mayor or her designee to execute the agreement. The motion was passed by the following roll call vote:

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

6. RESOLUTION NO.
18:007
Approving the
Modification of Fees and
Charges for Pick-up and
Hauling of Refuse within
the City of Paramount
CF 43.23, 86

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

There was discussion regarding CalMet's trash services, trash rates, comparing Paramount's trash quantities with other cities, and looking at other refuse providers.

Mr. Bill Kalpakoff (CalMet) commented on increased tipping fees and the services provided by CalMet. He also stated that CalMet tries to keep trash costs down while continuing to keep the City clean.

It was moved by Councilmember Hofmeyer and seconded by Councilmember Hansen to read by title only and adopt Resolution No. 18:007, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT APPROVING THE MODIFICATION OF FEES AND CHARGES FOR PICK-UP AND HAULING OF REFUSE WITHIN THE CITY OF PARAMOUNT." The motion was passed by the following roll call vote:

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

COMMENTS/COMMITTEE REPORTS

Councilmembers

Councilmember Hofmeyer commented on a Neighborhood Watch meeting that was recently held in his neighborhood and the Paramount Youth softball kickoff.

Councilmember Hansen also commented on the girl's softball event.

Councilmember Guillen commented on her attendance at the Diamond Bar AQMD meeting and provided an update on AB 1469. She also discussed the testing of three Paramount households for Hexavalent Chromium and the need to continue to look for grants for air filters.

Staff

City Manager Moreno encouraged everyone to come to the Eco-Friendly Fair on Saturday, March 24, 2018, and Community Services & Recreation Director Johnson provided a lineup of the fair vendors.

ADJOURNMENT

There being no further business to come before the City Council, Vice Mayor Martinez adjourned the meeting at 5:50 p.m. to a meeting on April 3, 2018 at 6:00 p.m. at Progress Park Plaza, 15500 Downey Avenue. Paramount.

/s/ Diane J. Martinez

Diane J. Martinez, Vice Mayor

ATTEST:

/s/ Lana Chikami

Lana Chikami, City Clerk