PARAMOUNT CITY COUNCIL MINUTES OF A REGULAR MEETING MAY 2, 2017

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

CALL TO ORDER:	called to orde	meeting of the Paramount City Council was er by Mayor Peggy Lemons at 6:00 p.m. at rk Plaza, 15500 Downey Avenue, Paramount,
PLEDGE OF ALLEGIANCE:	The Pledge of Hofmeyer.	of Allegiance was led by Councilmember Daryl
INVOCATION:	The invocation of Change.	on was delivered by Pastor Brian Warth, Chapel
ROLL CALL OF COUNCILMEMBERS:	<u>Present</u> :	Councilmember Laurie Guillen Councilmember Tom Hansen Councilmember Daryl Hofmeyer Vice Mayor Diane J. Martinez Mayor Peggy Lemons
STAFF PRESENT:	John E. Cava Kevin Chun, Christopher (David Johnso Karina Liu, F Clyde Alexar Angel Arredo Chris Callard John Carver, Lana Chikam Steve Coump Marco Cueva Jaime De Gu Danny Elizar Antulio Garci Magda Garci Yecenia Guil Sarah Ho, As John King, P Adriana Lope Wendy Macia Jonathan Ma	 b, City Manager anaugh, City Attorney Assistant City Manager Cash, Public Works Director on, Com. Serv. & Recreation Director inance Director ondo, Code Enforcement Division Head d, Public Information Officer Assistant Community Development Director ni, City Clerk paroules, Management Analyst as, Community Development Planner uzman, Senior Accountant rraras, Management Analyst ia, Development Services Manager ia, Senior Com. Serv. & Recreation Supervisor llen, Asst. Com. Serv. & Rec. Director vanning Manager ez, Assistant Public Safety Director asnnat, Management Analyst on, Human Resources Manager

1. PRESENTATIONS EDUCATION MONTH

- Proclaiming May 2017 as Education Month
- Presentation to PEP by Paramount Chamber of Commerce
- Recognition of PEP Scholarship Recipients
- Recognition of Pennies for PEP March Madness Champion
- Recognition of Pennies for PEP Top Fundraising School
- Recognition of Pennies for PEP "\$10,000 Club" Fundraising Schools
- Recognition of PUSD Teachers of the Year
- Recognition of Co-Valedictorians and Salutatorian of Paramount High School, Class of 2017 CF 39.7

2. CERTIFICATE OF RECOGNITION Charles Huerta CF 39.6

 PLAQUES Recognition of Former Commissioners CF 27, 27.4, 27.7, 27.24, 27.27, 27.28 Mayor Lemons proclaimed May as Education Month. The City Council was joined by the Paramount Unified School District (PUSD) Board of Education (President Linda Garcia, Vice President Vivian Hansen, and Board Members Alicia Anderson and Tony Pena); PUSD Superintendent Ruth Perez; and Paramount Education Partnership (PEP) Board of Directors (Chairman Matt Knabe and Board Member Glenn Clausen).

Mayor Lemons commented on the community's support of PEP and announced that the PEP Board will be expanded to include two new Board Members (PUSD Superintendent Ruth Perez and Ms. Alicia Valadez from Northgate Markets). She also stated that Ms. Lynda Johnson, from Supervisor Janice Hahn's office, will be replacing former Board Member Erin Stibal.

Paramount Chamber of Commerce Vice President Brenda Olmos presented a check from the Chamber to PEP. Next, Mayor Lemons acknowledged the Scholarship Selection Committee and then the PEP scholarship recipients were recognized by the City Council, PUSD, PEP Board of Directors, and Ms. Veronica Ledesma from Speaker of the Assembly Anthony Rendon's office. There were also PEP presentations made to the top five \$10,000 Club fundraising schools (Jackson, Paramount Park, Zamboni, Alondra, and Paramount High West), the top March Madness Champion (Jackson), and the top fundraising school (Jackson).

The Teachers of the Year and the Co-Valedictorians and Salutatorian of Paramount High School, Class of 2017 were also honored by the City Council, PUSD Board Members, and Superintendent Perez.

The City Council recognized Charles Huerta, the "Pride of Paramount."

The City Council, joined by former Councilmember Gene Daniels, recognized outgoing Commissioners: Alex Garcia (Public Works Commission), Shirley Grayson (Senior Services Commission), Mike Hogue (Planning Commission), Charlene Landry (Parks and Recreation Commission), Javier Martinez (Public Safety Commission), and Jim Williams (Planning Commission). Mayor Lemons recessed the meeting at 6:50 p.m. She reconvened the meeting at 7:10 p.m.

PUBLIC COMMENTS

CF 10.3 Ms. Linda Chaparro-Martin addressed the City Council about moving the meetings to a later time and televising/live streaming City Council meetings. Discussion followed and Ms. Chaparro-Martin was told that an agenda report will likely be put on a future City Council meeting agenda.

CONSENT CALENDAR

4.APPROVAL OF
MINUTES
April 4 and April 18,
2017It was moved by Councilmember Hofmeyer and seconded by
Councilmember Hansen to approve the Paramount City
Council minutes of April 4 and April 18, 2017. 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

 Register of Demands CF 47.2
 Mayor Lemons requested that this item be pulled from the Consent Calendar. She stated that she had a conflict of interest and disqualified herself from voting on check number 302481 made payable to her employer (Paramount Chamber of Commerce).

> It was moved by Councilmember Hofmeyer and seconded by Councilmember Hansen to approve the Paramount City Council Register of Demands with the exception of check number 302481. 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

It was moved by Vice Mayor Martinez and seconded by Councilmember Hofmeyer to approve check number 302481. The motion was passed by the following roll call vote:

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

6. ACCEPTANCE OF WORK Construction of the Paramount Boulevard Urban Renovation Project City Project No. 9535

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

7. **RESOLUTION NO.** The Engineer's Report was presented, and it was moved by Councilmember Hofmeyer and seconded by Councilmember 17:014 Hansen to read by title only and adopt Resolution No. Approving the Engineer's Report for 17:014, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT APPROVING THE ENGINEER'S Certain Landscaping Improvements for REPORT FOR CERTAIN LANDSCAPING IMPROVEMENTS FOR LANDSCAPING AND Landscaping and Maintenance MAINTENANCE ASSESSMENT DISTRICT NO. 81-1." The Assessment District No. motion was passed by the following roll call vote: 81-1

AYES:Councilmembers Guillen, Hansen, Hofmeyer
Vice Mayor Martinez, Mayor LemonsNOES:NoneABSENT:NoneABSTAIN:None

It was moved by Councilmember Hofmeyer and seconded by Councilmember Hansen to read by title only and adopt Resolution No. 17:015, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS WITHIN LANDSCAPING AND MAINTENANCE ASSESSMENT DISTRICT NO. 81-1 FOR THE FISCAL YEAR 2017-2018 AND SETTING A TIME AND PLACE FOR A PUBLIC HEARING THEREON." The motion was passed by the following roll call vote:

AND

RESOLUTION NO. 17:015 Declaring Its Intention to Levy and Collect Assessments Within Landscaping and Maintenance District No. 81-1 for FY 2017-2018 and Setting a Time and Place for a Public Hearing Thereon CF 25.3

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

 8. Treasurer's Report for the Quarter Ending March 31, 2017 CF 47.3
 It was moved by Councilmember Hofmeyer and seconded by Councilmember Hansen to receive and file the Treasurer's Report for the quarter ending March 31, 2017. The motion was passed by the following roll call vote:

AYES:Councilmembers Guillen, Hansen, Hofmeyer
Vice Mayor Martinez, Mayor LemonsNOES:NoneABSENT:NoneABSTAIN:None

 Declaration of Surplus Property CF 82.5
 It was moved by Councilmember Hofmeyer and seconded by Councilmember Hansen to declare the equipment (specified in the list) as surplus property and authorize the City Manager or his designee to dispose of the property by appropriate means. The motion was passed by the following roll call vote:

Councilmembers Guillen, Hansen, Hofmeyer Vice Mayor Martinez, Mayor Lemons
vice Mayor Martinez, Mayor Lemons
None
None
None

 Purchase of the Council Chamber Audio System Upgrades and Installation CF 39.4
 It was moved by Councilmember Hofmeyer and seconded by Councilmember Hansen to authorize the purchase of the Council Chamber audio system upgrades and installation from Integrated Media Systems, Costa Mesa, California, in the amount of \$50,207. 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

11. AWARD OF CONTRACT Purchase of an Emergency Generator for Paramount City Hall CF 39.4 It was moved by Councilmember Hofmeyer and seconded by Councilmember Hansen to award the contract for the purchase of an emergency generator for Paramount City Hall to Cinerap International, Inc., Chatsworth, California, in the amount of \$64,816.10 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, Mayor Lemons
NOES:	None
NOLS.	NOLE
ABSENT:	None
ABSTAIN:	None

Parade Permit Application for Hynes D.E.S., Inc. CF 75.1
It was moved by Councilmember Hofmeyer and seconded by Councilmember Hansen to approve the parade permit application with the understanding that Hynes D.E.S. Inc. will reimburse the City for approximately \$2,000 for the cost to provide traffic control. 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

NEW BUSINESS

- 13.ORAL REPORT
Compton Community
College
CF 89.2Doctors Deborah LeBlanc and Keith Curry gave a
presentation on Compton Community College District/El
Camino Community College District Partnership and
discussed the accreditation process.
- 14. PUBLIC HEARING Assistant Public Safety Director Lopez gave the report and ORDINANCE NO. 1084 presented a PowerPoint presentation. (Introduction) Adding Section 29-6.4 (I) Mayor Lemons opened the public hearing. Mr. Damon to Chapter 29, Article II, Honaker spoke in favor and asked to include Vermont of the Paramount Avenue as street parking is taken up by Carlton Forge. Municipal Code Limiting or Stopping, Standing or There being no further testimony, it was moved by Parking in Designated Councilmember Hofmeyer and seconded by Vice Mayor Tow Away Zones Martinez to close the public hearing. The motion was passed CF 73 by the following roll call vote:

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

It was moved by Councilmember Hofmeyer and seconded by Councilmember Hansen to read by title only, waive further reading, introduce Ordinance No. 1084, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT ADDING SECTION 29-6.4 (I) TO CHAPTER 29, ARTICLE II, OF THE PARAMOUNT MUNICIPAL CODE LIMITING OR STOPPING, STANDING, OR PARKING IN DESIGNATED TOW AWAY ZONES," 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

 PUBLIC HEARING ORDINANCE NO. 1085 (Introduction) Adding Section 29-6.4 (m) to Chapter 29, Article II, of the Paramount Municipal Code Limiting or Stopping, Standing or Parking in Designated Tow Away Zones CF 73 Assistant Public Safety Director Lopez gave the report and provided a PowerPoint presentation.

Mayor Lemons opened the public hearing. There being no one in the audience wishing to testify, it was moved by Councilmember Hofmeyer and seconded by Councilmember Hansen to close the public hearing. The motion was passed by the following roll call vote:

AYES:Councilmembers Guillen, Hansen, Hofmeyer
Vice Mayor Martinez, Mayor LemonsNOES:NoneABSENT:NoneABSTAIN:None

There was a brief discussion regarding the enforcement of resident parking and then it was moved by Councilmember Hofmeyer and seconded by Councilmember Hansen to read by title only, waive further reading, introduce Ordinance No. 1084, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT ADDING SECTION 29-6.4 (m) TO CHAPTER 29, ARTICLE II, OF THE PARAMOUNT MUNICIPAL CODE LIMITING OR STOPPING, STANDING, OR PARKING IN DESIGNATED TOW AWAY ZONES," 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
	vice mayor martinez, mayor certoris
NOES:	None
ABSENT:	None
ABSTAIN:	None

16. REJECTION OF BID Construction of Annual Sidewalk Improvements at Various Locations Throughout the City for Fiscal Year 2017 City Project No. 9732 Public Works Director Cash gave the report.

It was moved by Councilmember Hansen and seconded by Councilmember Hofmeyer to reject the bid for construction of annual sidewalk improvements at various locations throughout the City for Fiscal Year 2017. The motion was passed by the following roll call vote:

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

17. RESOLUTION NO. 17:016 Repealing Resolution No. 16:020 Declaring a Stage 1 Water Supply Shortage CF 113 Public Works Director Cash gave the report.

It was moved by Vice Mayor Martinez and seconded by Councilmember Hofmeyer to read by title only and adopt Resolution No. 17:016, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT, CALIFORNIA, REPEALING RESOLUTION NO. 16:020 DECLARING A STAGE 1 WATER SUPPLY SHORTAGE." 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

Discussion followed regarding the use of potable water versus irrigated/reclaimed water and the cost of water.

 PUBLIC HEARING Consolidated Plan (2017-2021) and Adoption of the One-Year Action Plan (FY 2017-2018) for the Community Development Block Grant (CDBG) and Home Investment Partnerships (HOME) Programs CF 54.9 CDBG

Finance Director Liu gave the report and presented a PowerPoint presentation. She noted that Mr. Clint Whited (MDG & Associates consultant) was in the audience.

Mayor Lemons opened the public hearing. There being no one in the audience wishing to testify, it was moved by Councilmember Hofmeyer and seconded by Councilmember Hansen to close the public hearing. The motion was passed by the following roll call vote:

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

It was moved by Councilmember Hofmeyer and seconded by Councilmember Hansen to adopt the Consolidated Plan (2017-20121) and One-Year Action Plan (FY 2017-2018). 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

19. Applications for Fireworks Permits 2017 CF 75.2 Assistant City Manager Chun gave the report and informed the City Council about a correction to the agenda report (Paramount Lions Club's 2016 location was at 15101 Paramount Boulevard--not 15101 Somerset Boulevard). He also presented a brief PowerPoint presentation.

It was moved by Councilmember Hofmeyer and seconded by Councilmember Hansen to approve the applications to sell fireworks submitted by the eight eligible community groups. 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

COMMITTEE REPORTS

Councilmember Hansen and Public Works Director Cash provided an update on information received at the Southeast Water Coalition meeting about aquifer capacity.

Mayor Lemons shared information about the Southeast Area Animal Control Authority's (SEAACA) free pet adoption for veterans.

COMMENTS FROM STAFF

There were none.

COMMENTS FROM COUNCILMEMBERS

There were none.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Lemons adjourned the meeting at 8:04 p.m. to a meeting on May 16, 2017 at City Hall, Council Chambers, 16400 Colorado Avenue, Paramount at:

3:30 p.m. Mobile City Council Tour4:15 p.m. Meet & Greet (Jefferson School, 8600 Jefferson)5:00 p.m. Meeting

/s/ Peggy Lemons Peggy Lemons, Mayor

ATTEST:

/s/ Lana Chikami Lana Chikami, City Clerk