PARAMOUNT CITY COUNCIL MINUTES OF A REGULAR MEETING JUNE 6, 2017

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

CALL TO ORDER: The regular meeting of the Paramount City Council was

called to order by Mayor Peggy Lemons at 6:00 p.m. at City

Hall, Council Chambers, 16400 Colorado Avenue,

Paramount, California.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Mayor Peggy Lemons.

INVOCATION: The invocation was delivered by Pastor Deborah Jameson,

Lifegate Foursquare Church.

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 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 William Pagett, City Engineer

Clyde Alexander, Assistant Finance Director

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

Adriana Lopez, Assistant Public Safety Director

Wendy Macias, Public Works Manager Jonathan Masannat, Management Analyst Patrick Matson, Human Resources Manager

PRESENTATIONS

 CERTIFICATE OF RECOGNITION 242nd Birthday of the United States Army CF 39.6 Mayor Lemons, on behalf of the City Council, celebrated the United States Army's 242nd birthday and presented a Certificate of Recognition to Staff Sergeant Tom Glover, Sergeant First Class Matthew Morlock, and Staff Sergeant Jose Funes. Staff Sergeant Glover marked the occasion with the saber cutting of a birthday cake.

2. CERTIFICATES OF RECOGNITION Congresswoman Lucille Roybal-Allard's 2017 Student Art Competition Winners CF 39.6

The City Council, joined by Field Deputy Genesis Coronado of Congresswoman Roybal-Allard's office, recognized the following student art competition winners and art teacher, Mr. Juan Navarro:

- Rebeka Martinez "Behind the Art" (Honorable Mention Award)
- Noah Endo "The Monster of Many Forms" (Second Place)
- Leana Perez "Light That Never Goes Out" (Top Award Winner)

PUBLIC COMMENTS

CF 10.3

Ms. Sandra DeKay addressed the City Council regarding issues in the area of Howe Street (extending from Century Boulevard to the north, Downey Avenue to the east, Rosecrans Boulevard to the south, and Paramount Boulevard to the west) and provided them with pictures. She noted the lack of Americans with Disabilities Act (ADA) compliant street curb wheelchair access, limited parking availability, vehicles parking on street corners, increased graffiti and tagging, and substandard street paving.

Ms. Linda Chaparro-Martin inquired about the status of live streaming City Council meetings. City Manager Moreno informed her that staff is working on this and that a presentation will be made to the City Council soon.

Ms. Brenda Olmos and Mr. Issac Peralta addressed the City Council about bringing back the girls' softball league to Paramount. They asked the City Council for their support and Mr. Peralta shared his vision for the league.

Ms. Iris Ilagan, Library Manager, shared information about the Paramount Library's services and programs and extended an invitation to visit the library. Mr. Luis Bautista expressed his appreciation to the City Council, City Manager Moreno, Community Services & Recreation Director Johnson, and Management Analyst Coumparoules for listening and being receptive to a proposal to start a soccer league--Paramount Youth Soccer Organization (PYSO). Additionally, Sergio Corpus, Juan Corpus, Eduardo Fierro, Elena Velazquez, and Jason Chavez addressed the City Council in favor of PYSO and requested that they not allow the American Youth Soccer Organization (AYSO) to take their soccer fields.

CONSENT CALENDAR

3. APPROVAL OF MINUTES May 2 and May 16, 2017

It was moved by Vice Mayor Martinez and seconded by Councilmember Hofmeyer to approve the Paramount City Council minutes of May 2 and May 16, 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

4. 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 numbers 302863 and 302920 made payable to her employer (Paramount Chamber of Commerce).

It was moved by Vice Mayor Martinez and seconded by Councilmember Hofmeyer to approve the Paramount City Council Register of Demands with the exception of check numbers 302863 and 302920. 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 Councilmember Hofmeyer and seconded by Councilmember Hansen to approve check numbers 302863 and 302920. 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

5. ORDINANCE NO. 1084
(Adoption)
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
CF 73

It was moved by Vice Mayor Martinez and seconded by Councilmember Hofmeyer to read by title only, waive further reading, and adopt 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." 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

6. ORDINANCE NO. 1085
(Adoption)
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

It was moved by Vice Mayor Martinez and seconded by Councilmember Hofmeyer to read by title only, waive further reading, and adopt Ordinance No. 1085, "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." 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

7. City of Paramount
Updated (April 1, 2017)
Title VI Plan
CF 100.9

It was moved by Vice Mayor Martinez and seconded by Councilmember Hofmeyer to approve the updated Title VI Plan. 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 8. Purchase of the Catch Basin Connector Pipe Screen Inserts and Installation CF 90.1 It was moved by Vice Mayor Martinez and seconded by Councilmember Hofmeyer to authorize the purchase of the catch basin connector pipe screen inserts and installation from G2 Construction, Inc., Santa Ana, California, in the amount, not to exceed, \$40,000 in FY 2017 and \$40,000 in FY 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

NEW BUSINESS

9. PUBLIC HEARING
RESOLUTION NO.
17:017
Confirming a Diagram
and Assessment and
Providing for Annual
Assessment Levy for
Landscape Maintenance
Assessment District No.
81-1
CF 25.3

Mayor Lemons opened the public hearing. City Manager Moreno announced that notice of this hearing was given, the affidavits of publication and posting are filed in the City Clerk's Office, and that no written protests were received.

Mayor Lemons asked if there was anyone in the audience wishing to testify. 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: None ABSENT: None ABSTAIN: None

It was moved by Councilmember Hofmeyer and seconded by Councilmember Hansen to read by title only, and adopt Resolution No. 17:017, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT, CALIFORNIA, CONFIRMING A DIAGRAM AND ASSESSMENT AND PROVIDING FOR ANNUAL ASSESSMENT LEVY." 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 10. Installation of a Limited
Time Parking Zone on
the West Side of Texaco
Avenue, South of
Somerset Boulevard
(15500 Texaco Avenue)
CF 73

Public Works Director Cash gave the report and presented pictures of the proposed limited time parking area.

It was moved by Vice Mayor Martinez and seconded by Councilmember Hansen to approve the request for the installation of a limited time parking zone on the west side of Texaco Avenue, south of Somerset Boulevard (15500 Texaco Avenue). 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

 Award of Contract for Construction Services for Housing Rehabilitation 15343 Castana Avenue CF 69.13 Assistant City Manager Chun gave the report and presented a PowerPoint presentation.

It was moved by Councilmember Hofmeyer and seconded by Councilmember Hansen to award the contract for construction services to Bashford Enterprises, Incorporated for \$38,374 from the HOME Investment Partnership Program (HOME) grant. 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

12. ORAL REPORT
West Santa Ana Branch
Transit Corridor
CF 99.16

Assistant City Manager Chun reported on the West Santa Ana Branch Transit Corridor and gave a PowerPoint presentation. Following Mr. Chun's report, there was a brief discussion regarding the elevation.

It was moved by Councilmember Hofmeyer and seconded by Councilmember Hansen to receive and file the report. 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 13. Introduction of the Fiscal Year 2018 Proposed Budget CF 28.1

Finance Director Liu introduced the Fiscal Year 2018 Proposed Budget and presented a PowerPoint presentation. Ms. Liu also acknowledged the collaborative efforts of the City departments.

There was discussion regarding an ADA chair lift and bifurcating management staff when considering the proposed 3% cost-of-living-adjustment (COLA) for full-time employees.

It was moved by Councilmember Hansen and seconded by Vice Mayor Martinez to establish June 20th for further review and adoption of the Fiscal Year 2018 Proposed Budget. 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

Councilmembers Guillen, Hansen, Hofmeyer; Vice Mayor Martinez; and Mayor Lemons commented on their attendance at the California Contract Cities Annual Municipal Seminar (May 11-14, 2017) in Indian Wells and highlighted information learned from the training sessions.

Vice Mayor Martinez also provided an update on the items discussed at the May 25, 2017 Air Quality Sub Committee meeting.

COMMENTS FROM STAFF

There were none.

COMMENTS FROM COUNCILMEMBERS

Councilmember Guillen, on behalf of a community member, requested the City Council to consider authoring a letter to Carlton Forge requesting cessation of the foul odor. She also asked the City Council to consider allowing the City's current videographer to start taping City Council meetings for YouTube in the interim while staff is conducting research.

Councilmember Hofmeyer congratulated Community Services & Recreation Director Johnson and his staff for a great job on the Futsal Court grand opening event. Vice Mayor Martinez extended an invitation to come to the City's 60th Anniversary Heritage Festival on June 10, 2017 at Paramount Park.

Councilmember Guillen invited everyone to attend the Town Hall meeting with the AQMD on June 13, 2017 at Paramount Park Community Center.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Lemons adjourned the meeting at 7:35 p.m. to a meeting on June 20, 2017 at 5:00 p.m.

	/s/ Peggy Lemons	
	Peggy Lemons, Mayor	
ATTEST:		
/s/ Lana Chikami		

Lana Chikami, City Clerk