

**PARAMOUNT CITY COUNCIL
MINUTES OF AN ADJOURNED MEETING
JUNE 20, 2017**

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
Karina Liu, Finance Director
Clyde Alexander, Assistant Finance Director
Angel Arredondo, Code Enforcement Division Head
Chris Callard, Public Information Officer
Lana Chikami, City Clerk
Steve Coumparoules, Management Analyst
Marco Cuevas, Community Development Planner
Danny Elizarraras, Management Analyst
Antulio Garcia, Development Services Manager
Yecenia Guillen, Asst. Com. Serv. & Recreation Director
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
Paul Slavich, Accountant

PUBLIC COMMENTS

CF 10.3

The following individuals addressed the City Council regarding the negative impact of reducing operating hours at Weber Metals: Mr. Chip Baker, Mr. Pablo Ulloa, Mr. Jorge Vazquez, Jr., Mr. Yiosbeth Huerta, Mr. David Ikeler, and Mr. Cesar Espitia. Mr. Cesar Espitia also commented on

store/market trailers blocking the exits/entrances near Weber Metals. Ms. Sandra DeKay requested that illegal fireworks be addressed and proposed holding periodic weekend City Council meetings. And, the following individuals addressed the City Council regarding ongoing air quality issues: Mr. Reno Redula, Ms. Magdalena Guillen, Ms. Eleanor Mendoza, Mr. Jose De Leon, and Ms. Sara Patricia Vega Huevo.

CONSENT CALENDAR

1. ACCEPTANCE OF WORK
Construction of the
Paramount Park Futsal
Court Project
City Project No. 9663

It was moved by Councilmember Hofmeyer and seconded by Councilmember Hansen to accept and approve the work performed by C.S. Legacy Construction, Inc., Pomona, California, for construction of the Paramount Park Futsal Court project and authorize payment of the remaining retention.

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

2. AWARD OF CONTRACT
One (1) Hybrid 2WD
Truck
CF 82

It was moved by Councilmember Hofmeyer and seconded by Councilmember Hansen to award the contract for the purchase of one (1) Hybrid 2WD truck vehicle to Harbor Chevrolet, in the amount of \$35,248.64, and authorize the City Manager or his 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
ABSENT: None
ABSTAIN: None

NEW BUSINESS

3. ORAL REPORT
Los Angeles County
Measure H
CF 69

Mr. Michael Castillo (Los Angeles County, Office of Homeless Initiative) gave a PowerPoint presentation and reported on Measure H and the County's goals and strategies to address homelessness.

There was a brief discussion regarding treatment for mental illness and Mr. Castillo provided information regarding the County's efforts to educate cities and organizations on helping the homeless.

4. Authorization to
Re-Allocate FY 2017
Youth Group Funding

Community Services & Recreation Director Johnson gave a report.

It was moved by Vice Mayor Martinez and seconded by Councilmember Hofmeyer to approve the re-allocation of \$10,000 from the Paramount Pirates Youth Football League in the FY 2017 Budget to the Paramount Girls Softball League and Paramount Youth Soccer Organization in the amount of \$5,000 for each league and direct the City Manager or his designee to place these funds in an escrow account for use by these leagues. 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

5. BUDGET

- a) RESOLUTION NO.
17:018
Adoption of the Fiscal
Year 2018 Annual
Municipal Operating
and Capital
Improvement Budget
CF 28.1

- b) RESOLUTION NO.
17:019
Approval of the Gann
Appropriations Limit
for Fiscal Year 2018
CF 47.16

Finance Director Liu reported on the Proposed FY 2018 Budget and provided an overview of the City's revenues and expenditures. Community Services & Recreation Director Johnson reviewed community promotion and organization funding and also discussed programs and upgrades in the Community Services & Recreation Department. Assistant Public Safety Director Lopez reported on services (including sworn and non-sworn) in the Public Safety Department. Public Works Director Cash provided an overview of operations in the Public Works Department and also reported on capital improvement projects and the City's water utility. Assistant City Manager Chun highlighted modernizing the City's IT infrastructure in the Administrative Services Department. He reviewed an election allocation in the City Manager's Office and discussed a proposed 3% Cost-of-Living Adjustment (COLA) for full-time employees and a classification and compensation study. Additionally, Mr. Chun reported on the Community Development Department and highlighted operations in the Planning Division and the Building & Safety Division, and also commented on the City's Commercial Rehabilitation, Housing Rehabilitation (Home Improvement), and Economic Development Programs.

Lastly, Finance Director Liu provided an overview of the FY 2018 Successor Agency for the Paramount Redevelopment Agency and the FY 2018 Paramount Housing Authority's Budgets.

During the budget review, there was discussion regarding the college bus ridership, catch basin project, promoting the dog park, purchasing umbrellas for the Farmer's Market, and tracking sidewalk repairs for a possible correlation with spiked air quality readings. Discussion also ensued regarding part-time staff, front line staff, management staff, employee benefits, unions, COLA, and salary studies. After

this discussion, staff was directed to proceed with a classification and compensation study immediately (as included in the budget) and, following this study, City Council may then give consideration to making any retroactive salary adjustments and amending the budget.

It was moved by Vice Mayor Martinez and seconded by Councilmember Hofmeyer to adopt the budget as presented and read by title only and adopt Resolution No. 17:018, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT, APPROVING AND ADOPTING THE FISCAL YEAR (FY) 2018 ANNUAL MUNICIPAL OPERATING AND CAPITAL IMPROVEMENT BUDGET, ASSIGNING THE FY 2017 SURPLUS, AMENDING THE AUTHORIZED POSITION LISTING AND SALARY SCHEDULE FOR CITY EMPLOYEES, 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:

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

It was moved by Vice Mayor Martinez and seconded by Councilmember Hofmeyer to read by title only and adopt Resolution No. 17:019, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT, CALIFORNIA, ADOPTING THE APPROPRIATIONS LIMIT FOR FISCAL YEAR 2018 IMPLEMENTING ARTICLE XIII-B OF THE STATE CONSTITUTION PURSUANT TO SECTION 7900 ET. SEQ. OF THE GOVERNMENT CODE." The motion was passed by the following roll call vote:

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

COMMENTS FROM STAFF

There were none.

COMMENTS FROM COUNCILMEMBERS

Councilmember Guillen commented that items she brought before the City Council at the June 6, 2017 meeting for consideration have not been addressed. She advocated transparency, announced that there will be an AQMD meeting on July 13, 2017 in Diamond Bar, discussed pursuing a grant to fund air filters, and mentioned that the Public Health Department is conducting testing.

Councilmember Hofmeyer, Vice Mayor Martinez, and Mayor Lemons commended Finance Director Liu and staff for doing a great job. And, a brief discussion followed regarding Carlton Forge and the City's efforts.

CLOSED SESSION

Mayor Lemons recessed the meeting at 7:04 p.m. The meeting reconvened at 7:10 p.m. to discuss the following:

Conference With Real Property Negotiator, John Moreno, City Manager (pursuant to Government Code Section 54956.8) to instruct for price, terms, and conditions for the purchase, sale, exchange, or lease of subject property.

Property:	Paramount Boulevard/Alondra Boulevard
Negotiating Party:	City of Paramount and Arroyo Seco Development

At 7:43 p.m., Mayor Lemons announced that no action was taken.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Lemons adjourned the meeting at 7:44 p.m. to a meeting on July 5, 2017 at 6:00 p.m.

/s/ Peggy Lemons
Peggy Lemons, Mayor

ATTEST:

/s/ Lana Chikami
Lana Chikami, City Clerk