PARAMOUNT CITY COUNCIL MINUTES OF AN ADJOURNED MEETING OCTOBER 17, 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 5:04 p.m. at City Hall, Council Chambers, 16400 Colorado Avenue,

Paramount, California.

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

Clyde Alexander, Assistant Finance Director Chris Callard, Public Information Officer

John Carver, Assistant Community Development Director

Steve Coumparoules, Management Analyst

Marco Cuevas, Community Development Planner

Jaime De Guzman, Senior Accountant

Magda Garcia, Senior Com. Serv. & Recreation Supervisor Yecenia Guillen, Asst. Com. Serv. & Recreation Director

Margarita Gutierrez, Finance Supervisor Sarah Ho, Assistant Public Works Director

John King, Planning Manager

Adriana Lopez, Interim Public Safety Director

Wendy Macias, Public Works Manager

Anthony Martinez, Crime Analyst

Jonathan Masannat, Management Analyst

Elizabeth Popescu, Human Resources Manager

PRESENTATIONS

1. PRESENTATION Congresswoman Roybal-Allard CF 39.7 Mayor Lemons introduced Congresswoman Lucille Roybal-Allard. Congresswoman Roybal-Allard commented that she had read into the Congressional Record about the City's 60th anniversary and presented the City Council with a copy of the record.

PRESENTATION
 Young Senators – Office of State Senator Ricardo Lara
 CF 39.7

Ms. Julia Juarez (representing Senator Ricardo Lara) explained the Young Senators Program, and Young Senators Fernanda Corona, Kimberly Ayala, and Victoria Jenkins related their experiences.

PUBLIC COMMENTS

CF 10.3

Mayor Lemons made an announcement about the new schedule for turning in Speaker's Cards.

Ms. Margaret Alarcon Garcia addressed the City Council.

CONSENT CALENDAR

3. AWARD OF CONTRACT Provision of One (1) Ford F350 Combination Truck with Arrow Board CF 82.3 It was moved by Councilmember Hofmeyer and seconded by Councilmember Hansen to award the contract for the provision of one (1) Ford F350 combination truck with arrow board to Carmenita Truck Center, Santa Fe Springs, California, in the amount of \$11,178.93 per year for a five (5) year term, and authorize the Mayor or her designee to enter into a lease agreement with Ford Credit for the lease of the vehicle. 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. AWARD OF CONTRACT Provision of One (1) Ford F250 Pick-up Truck with Arrow Board CF 82.3 It was moved by Councilmember Hofmeyer and seconded by Councilmember Hansen to award the contract for the provision of one (1) Ford F250 pick-up truck with arrow board to Fritts Ford, Riverside, California, in the amount of \$8,006.88 per year for a five (5) year term, and authorize the Mayor or her designee to enter into a lease agreement with Ford Credit for the lease of the vehicle. 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. AWARD OF CONTRACT Provision of One (1) Ford F350 Lift Truck CF 82.3 It was moved by Councilmember Hofmeyer and seconded by Councilmember Hansen to award the contract for the provision of one (1) Ford F350 lift truck to Fritts Ford, Riverside, California, in the amount of \$19,885.95 per year for a five (5) year term, and authorize the Mayor or her

designee to enter into a lease agreement with Ford Credit for the lease of the vehicle. 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

6. ORAL REPORT
Introduction of Nixle
(Mass Notification
System)
CF 43.1059

Interim Public Safety Director Lopez gave a presentation on the new mass notification system.

Vice Mayor Martinez noted that she attended the California Contract Cities Association's Fall Educational Summit. At this summit, Vice Mayor Martinez mentioned that emergency preparedness was discussed and mass communication systems were highlighted.

7. ORAL REPORT
Stormwater Management
CF 90.1

Public Works Director Cash gave the report. Mr. John Hunter (consultant) provided specifics about the management system and responded to Councilmembers' questions.

8. DISCUSSION
Provision of Indoor Air
Filters and Grant
Opportunities
CF 31.20

City Manager Moreno commented on the City's search for grants for air filters and indoor air testing conducted by the L.A. County Department of Public Health.

Public Works Director Cash gave the report.

It was moved by Councilmember Guillen and seconded by Vice Mayor Martinez to have staff continue searching for grant funding sources for filters. The motion failed by the following roll call vote:

AYES: Councilmembers Guillen, Vice Mayor Martinez

NOES: Councilmembers Hofmeyer, Hansen,

Mayor Lemons

ABSENT: None ABSTAIN: None

9. CONSIDERATION
Recording and Live
Streaming of City Council
Chamber Improvements
CF 10.5

Assistant City Manager Chun gave the report and discussed options for live streaming and archiving meetings. Public Works Director Cash provided an overview of potential Chamber improvements.

It was moved by Vice Mayor Martinez and seconded by Councilmember Hofmeyer to move forward with the work for recording, live streaming, and archiving of City Council meetings and the City Council Chamber improvements. Staff was also directed to return with recommendations for the awards of contract. 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

Vice Mayor Martinez commented on the City's Youth Commissioners attendance at a recent City/PUSD Ad Hoc Committee meeting.

Councilmember Hansen provided an update on the new Vector Control District's bus and announced the availability of Vector Control magnets.

Mayor Lemons gave an update on the Sanitation Districts and commented that China's ban of 24 recyclable materials may have a negative impact on landfills and trash bills.

COMMENTS FROM STAFF

City Manager Moreno reported that Governor Brown vetoed SB 649 relating to cell phone towers. He also mentioned the filming of a "Helpful Honda" dealers television commercial, featuring their rebuilding of Our Lady of the Rosary school's library.

COMMENTS FROM COUNCILMEMBERS

Vice Mayor Martinez mentioned an upcoming fundraiser for the Paramount Women's Club at Chipotle Restaurant and the Tepic Sister Cities' Dia de Los Muertos event at Paramount Park.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Lemons adjourned the meeting at 6:30 p.m. to a meeting on November 21, 2017 at 5:00 p.m.

/s/ Peggy Lemons

Peggy Lemons, Mayor

ATTEST:

/s/ Chris Callard for

Chris Callard, Public Information Officer for Lana Chikami, City Clerk