PARAMOUNT CITY COUNCIL MINUTES OF AN ADJOURNED MEETING JUNE 19, 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 Mayor Diane J. Martinez at 5:02 p.m. at City Hall, Council Chambers, 16400 Colorado Avenue, Paramount, California.

ROLL CALL OF COUNCILMEMBERS

Present: Councilmember Daryl Hofmeyer

Councilmember Peggy Lemons

Vice Mayor Tom Hansen Mayor Diane J. Martinez

Absent: Councilmember Laurie Guillen

Councilmember Hofmeyer moved to excuse Councilmember Guillen's absence, and it was seconded by Councilmember Lemons. The motion was passed by the following roll call vote:

AYES: Councilmembers Hofmeyer, Lemons, Vice Mayor Hansen, Mayor Martinez

NOES: None

ABSENT: Councilmember Guillen

ABSTAIN: None

STAFF PRESENT:

John Moreno, City Manager

John E. Cavanaugh, City Attorney Kevin Chun, Assistant City Manager

David Johnson, Com. Serv. & Recreation Director

Karina Liu, Finance Director

Adriana Lopez, Public Safety Director

William Pagett, City Engineer

Clyde Alexander, Assistant Finance Director

Angel Arredondo, Code Enforcement Division Head 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 Yecenia Guillen, Asst. Com. Serv. & Recreation Director

Margarita Gutierrez, Finance Supervisor Sarah Ho, Interim Public Works Director John King, Planning Manager
Diana Lopez, Human Resources Analyst
Wendy Macias, Public Works Manager
Anthony Martinez, Crime Analyst
Jonathan Masannat, Management Analyst
Margarita Matson, Assistant Public Safety Director

PRESENTATIONS

- Recognition of Congresswoman Lucille Roybal-Allard's Annual Student Art Show Winners
- The City Council, joined by Congresswoman Lucille Roybal-Allard's Senior Field Deputy Kim Tachiki-Chin, recognized Paramount High School Students Noah Endo and Susana Muñoz for their winning artwork.
- Noah Endo
- Susana Muñoz CF 39.6
- 2. CERTIFICATES OF
 RECOGNITION
 Recognition of Paramount
 High School Family,
 Career and Community
 Leaders of America
 Students
 - Maximillian Chau
 - Gabriela Maldonez
 - Tania Munguia
 - Jaylene Prom
 - Gisselle Rios
 - Luisa Robles CF 39.6

The City Council, joined by Assemblyman Anthony Rendon's Field Representative Adrian Landa, recognized the achievements of Paramount High School Family Career and Community Leaders of America (FCCLA) students Maximillian Chau, Gabriela Maldonez, Tania Munguia, Jaylene Prom, Gisselle Rios, and Luisa Robles. Recognition was also given to their advisor, Mrs. Tanimoto, and well wishes were extended to them as they go on to compete at the national level.

3. CERTIFICATES OF
RECOGNITION
Recognition of Paramount
High School Students
Who Assisted in the
Vehicle Accident on
March 19, 2018

The City Council recognized the heroic efforts of Anthony Farias, Juan Garza, Fernando Melgar, and Gabriel Orozco, and expressed their respect and gratitude to them.

- Anthony Farias
- Juan Garza
- Fernando Melgar
- Gabriel Orozco

CF 39.6

4. CERTIFICATES OF
RECOGNITION
Recognition of
Distinguished Long Beach
State Alumni Dr. Max
Martinez
CF 39.6

The City Council, joined by Assemblyman Anthony Rendon's Field Representative Adrian Landa, recognized Dr. Max Martinez on receiving the prestigious honor of 2018 Distinguished Alumni by the Long Beach State Alumni Association. Dr. Martinez expressed his appreciation for the recognition.

5. PLAQUE
Recognition of Outgoing
Planning Commissioner
Gene Daniels
CF 39.7, 27.7

The City Council expressed their appreciation to outgoing Planning Commissioner Gene Daniels. He thanked the City Council for their recognition and commented on happenings in the city.

6. INTRODUCTION
Ms. Andrea Crow
Paramount Library
CF 59

Mayor Martinez introduced the new Paramount Library Librarian Andrea Crow. Ms. Crow stated that she looks forward to working with everyone and extended an invitation to upcoming library events.

Mayor Martinez recessed the meeting at 5:25 p.m. The meeting reconvened at 5:32 p.m.

CITY COUNCIL PUBLIC COMMENT UPDATES

CF 10.4

City Manager Moreno responded to comments made by Mr. Ardi and Ms. Sara Patricia Huezo at the June 5, 2018 City Council meeting.

PUBLIC COMMENTS

CF 10.3

The following individuals addressed the City Council and provided public comments: Dr. Ruth Perez, Ms. Sandra DeKay, Mr. Robert Ibarra, Mr. Richard Alaniz, and Ms. Wanda Selby.

OLD BUSINESS

7. INTERIM URGENCY
ORDINANCE NO. 1103
Suspending the Issuance
of Any Resident Permit
Parking Requests During
the Pendency of the City's
Review and Adoption of
Formal Criteria of Such
Requests
CF 73

Public Safety Director Lopez gave the report and presented a PowerPoint presentation.

Following the report, Councilmember Lemons acknowledged that there are parking issues in the city and explained the importance to study resident permit parking and find a solution to address the potential impact that it may have on neighboring areas.

It was moved by Councilmember Lemons and seconded by Councilmember Hofmeyer to read by title only, waive further reading, and adopt Interim Urgency Ordinance No. 1103, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF

PARAMOUNT ADOPTING AN INTERIM URGENCY ORDINANCE PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 65858 SUSPENDING THE ISSUANCE OF ANY RESIDENT PERMIT PARKING REQUESTS DURING THE PENDENCY OF THE CITY'S REVIEW AND ADOPTION OF FORMAL CRITERIA OF SUCH REQUESTS AND DECLARING THE URGENCY THEREOF." The motion was passed by the following roll call vote:

AYES: Councilmembers Hofmeyer, Lemons,

Vice Mayor Hansen, Mayor Martinez

NOES: None

ABSENT: Councilmember Guillen

ABSTAIN: None

NEW BUSINESS

8. AWARD OF CONTRACT
Construction of the
Neighborhood Street
Resurfacing
Improvements
CIP 9831

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

It was moved by Councilmember Hofmeyer and seconded by Councilmember Lemons to approve the plans and specifications, award the contract for construction of the neighborhood street resurfacing improvements to Sequel Contractors, Inc., Santa Fe Springs, California, in the amount of \$737,704.50, and authorize the Mayor to execute the agreement. The motion was passed by the following roll call vote:

AYES: Councilmembers Hofmeyer, Lemons,

Vice Mayor Hansen, Mayor Martinez

NOES: None

ABSENT: Councilmember Guillen

ABSTAIN: None

9. AWARD OF CONTRACT
Construction of the
Arterial Street
Resurfacing
Improvements on
Paramount Boulevard
from Somerset Boulevard
to Rosecrans Avenue
CIP 9830

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

There was a brief discussion regarding increasing material costs.

It was moved by Councilmember Lemons and seconded by Vice Mayor Hansen to approve the plans and specifications, award the contract for construction of the arterial street resurfacing improvements to All American Asphalt, Corona, California, in the amount of \$838,770, and authorize the Mayor to execute the agreement. The motion was passed by the following roll call vote:

AYES: Councilmembers Hofmeyer, Lemons,

Vice Mayor Hansen, Mayor Martinez

NOES: None

ABSENT: Councilmember Guillen

ABSTAIN: None

10. RESOLUTION NO.
18:020
Expanding the Public Art
Program to Include
Cultural Activities and
Events, Cultural Arts
Programs, Student Art
Competitions, and Public
Art Galleries

CF 39.20

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

There was a brief discussion regarding music, outdoor art pieces, and amending Resolution No. 18:020 to include historical artifacts and displays.

Councilmember Lemons moved to adopt Resolution No. 18:020 with the provision that it be amended to include historical artwork. Councilmember Hofmeyer seconded the motion to read by title only, and adopt "amended" Resolution No. 18:020, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT EXPANDING THE PUBLIC ART PROGRAM TO INCLUDE CULTURAL ACTIVITIES AND EVENTS, CULTURAL ART PROGRAMS, STUDENT ART COMPETITIONS, AND PUBLIC ART GALLERIES." The motion was passed by the following roll call vote:

AYES: Councilmembers Hofmeyer, Lemons,

Vice Mayor Hansen, Mayor Martinez

NOES: None

ABSENT: Councilmember Guillen

ABSTAIN: None

11. BUDGET

- a) RESOLUTION NO.
 18:017
 Approving and
 Adopting the Fiscal
 Year 2019 Annual
 Municipal Operating
 and Capital
 Improvement Budget
 CF 28.1
- b) RESOLUTION NO. 18:018 Adopting the Appropriations Limit for Fiscal Year 2019 CF 47.16
- c) RESOLUTION NO.

Finance Director Liu reported on the Proposed FY 2019 Budget and provided an overview of the City's revenues and expenditures. She highlighted a proposed 3.6% business license fee increase effective July 1, 2018. She also reported on the City's water utility and discussed water rates, including a proposed 7% water rate increase.

Community Services & Recreation Director Johnson reviewed community promotion and organization funding. He highlighted the upcoming celebration of the Santa Train's 50th Anniversary, and reported on programs and park/facility upgrades in the Community Services & Recreation Department's Budget.

Assistant City Manager Chun reviewed the Administrative Services Department Budget and highlighted equipment purchases, a Social Media Aide position, and a communication consultant. He also discussed an allocation in the City Manager's Office for a potential recall election. And, in the Human Resources/Personnel Budget, he highlighted

18:019
Adopting the
Statement of
Investment Policy for
Fiscal Year 2019
CF 47.3

- d) APPROVAL Public Safety Service Agreements Fiscal Year 2018-2019
 - Southeast Area Animal Control Authority (SEAACA) – Dedicated Officer CF 43.811
 - All City
 Management
 Services, Inc. –
 School Crossing
 Guard Services
 CF 43.709
 - Dave Beighton –
 Detective Bureau
 Consultant
 CF 43.980
 - County of Los Angeles, Probation Department – Dedicated Probation Officer CF 43.576
 - Paramount Unified School District – School Resource Officer CF 43.975

the following: a new pay scale for STAR part-time employees, a position upgrade (Recreation Specialist), a proposed 4% Cost-of-Living Adjustment (COLA) for full-time and part-time employees (excluding the City Manager and STAR part-time employees), and the classification and compensation study.

Mr. Chun reported on the Community Development Department and highlighted the following: General Plan, Commercial Rehabilitation Program, HOME Improvement Program, and the Air Purifier Rebate Program. He reviewed operations in the Planning Division and Building & Safety Division and commented on the Commercial Rehabilitation, Home Improvement, and Economic Development Programs.

Public Safety Director Lopez reported on sworn and nonsworn services in the Public Safety Department. She also provided an overview of ongoing services in the Public Safety Department Budget, including animal control services (SEAACA), Community Service Officers, Code Enforcement Officers, the Neighborhood Watch Program, and the Home Rebate Program.

Interim Public Works Director Ho provided an overview of operations in the Public Works Department, including landscape maintenance, street sweeping, tree trimming, stormwater compliance, and sidewalk repairs. She highlighted the purchase of vehicles and stormwater inserts, discussed water operations, and reviewed capital improvement projects.

Finance Director Liu reported on the General Fund and reviewed General Fund Reserve, Restricted Fund, and Water Fund balances. She also provided an overview of the FY 2019 Successor Agency for the Paramount Redevelopment Agency and the FY 2019 Paramount Housing Authority's Budgets.

During the budget review, there was discussion regarding the acquisition of automatic external defibrillator equipment for all City facilities, the cost for two potential recall elections, the opening of the two new restaurants at Clearwater Crossing, City revenue received from traffic citations, the unavailability of eco-friendly specialty Public Works vehicles, and grinding of sidewalks.

It was moved by Councilmember Lemons and seconded by Councilmember Hofmeyer to read by title only, and adopt Resolution No. 18:017, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT, APPROVING AND ADOPTING THE FISCAL YEAR (FY) 2019 ANNUAL

MUNICIPAL OPERATING AND CAPITAL IMPROVEMENT BUDGET, ASSIGNING THE FY 2018 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 2019." The motion was passed by the following roll call vote:

AYES: Councilmembers Hofmeyer, Lemons,

Vice Mayor Hansen, Mayor Martinez

NOES: None

ABSENT: Councilmember Guillen

ABSTAIN: None

It was moved by Councilmember Lemons and seconded by Councilmember Hofmeyer to read by title only, and adopt Resolution No. 18:018, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT, ADOPTING THE APPROPRIATIONS LIMIT FOR FISCAL YEAR 2019 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 Hofmeyer, Lemons,

Vice Mayor Hansen, Mayor Martinez

NOES: None

ABSENT: Councilmember Guillen

ABSTAIN: None

It was moved by Vice Mayor Hansen and seconded by Councilmember Lemons to read by title only, and adopt Resolution No. 18:019, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT ADOPTING THE STATEMENT OF INVESTMENT POLICY FOR THE CITY OF PARAMOUNT FOR FISCAL YEAR 2019." The motion was passed by the following roll call vote:

AYES: Councilmembers Hofmeyer, Lemons,

Vice Mayor Hansen, Mayor Martinez

NOES: None

ABSENT: Councilmember Guillen

ABSTAIN: None

It was moved by Councilmember Lemons and seconded by Vice Mayor Hansen to approve and authorize the Mayor or City Manager to enter into agreements with the Southeast Area Animal Control Authority (SEAACA); All City Management Services, Inc.; Dave Beighton; County of Los Angeles, Probation Department; and Paramount Unified School District. The motion was passed by the following roll call vote:

AYES: Councilmembers Hofmeyer, Lemons,

Vice Mayor Hansen, Mayor Martinez

NOES: None

ABSENT: Councilmember Guillen

ABSTAIN: None

Mayor Martinez expressed appreciation to staff for their hard work on the budget.

COMMENTS/COMMITTEE REPORTS

Councilmembers

Councilmembers Lemons and Hofmeyer, Vice Mayor Hansen, and Mayor Martinez commented on their attendance at the well-attended Heritage Festival event. They also reported on attending the California Contract Cities Annual Municipal Seminar that was held during May in Indian Wells.

Additionally, Councilmember Lemons commented on the partnership between the City and the Paramount Unified School District (PUSD) and praised their joint efforts to provide a well-run Supplemental Nutrition Assistance Program (SNAP) and Summer Camp Program. And, Vice Mayor Hansen mentioned his attendance at the closing ceremony for the Paramount Junior Athletic Association.

Staff

City Manager Moreno expressed his appreciation to the City Council and staff on producing a budget with a healthy reserve account.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Martinez adjourned the meeting at 7:12 p.m. to a meeting on July 3, 2018 at 6:00 p.m.

/s/ Diane J. Martinez
Diane J. Martinez, Mayor

ATTEST:

/s/ Lana Chikami
Lana Chikami, City Clerk