PARAMOUNT CITY COUNCIL MINUTES OF A REGULAR MEETING May 7, 2019

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

CALL TO ORDER:	was called t	meeting of the Paramount City Council o order by Mayor Tom Hansen at 6:01 ress Park Plaza, 15500 Downey Avenue,
PLEDGE OF ALLEGIANCE:	•	of Allegiance was led by Past Paramount Partnership (PEP) Recipient Zarelia
INVOCATION:		on was delivered by Pastor Ray Moten, cob United Church of God in Christ.
ROLL CALL OF COUNCILMEMBERS:	<u>Present</u> :	Councilmember Laurie Guillen Councilmember Peggy Lemons Councilmember Diane J. Martinez Vice Mayor Daryl Hofmeyer Mayor Tom Hansen
STAFF PRESENT:	John E. Cava Kevin Chun, Adriana Figu David Johnse Karina Liu, F Adriana Lope Clyde Alexar Angel Arredo Chris Callaro John Carver, Lana Chikam Steve Coum Marco Cueva Jaime De Gu Danny Elizar Antulio Garci Magda Garci Andres Gonz Yecenia Guil Sarah Ho, As John King, P Wendy Macia	b, City Manager anaugh, City Attorney Assistant City Manager leroa, Public Works Director on, Com. Serv. & Recreation Director inance Director ez, Public Safety Director ondo, Code Enforcement Supervisor d, Public Information Officer , Asst. Community Development Director ni, City Clerk paroules, Management Analyst as, Associate Planner uzman, Senior Accountant traras, Management Analyst ia, Building & Safety Manager ia, Senior Com. Serv. & Rec. Supervisor zalez, Recreation Coordinator len, Asst. Com. Serv. & Rec. Director sistant Public Works Director trincipal Planner as, Public Works Manager tinez, Management Analyst II

Daniel Martinez, Information Technology Analyst I Jonathan Masannat, HR Manager Margarita Matson, Assistant Public Safety Director

PRESENTATIONS

- 1. PRESENTATION Mayor Hansen announced that the City of Paramount Green Leadership Award CF 39.7 video from the Board of Supervisors' meeting.
- 2. PRESENTATION National Kids to Parks Day May 18, 2019 CF 39.12 National Park Trust.

3. PROCLAMATION Children's Mental Health Awareness Week May 2-9, 2019 CF 39.12

- 4. EDUCATION MONTH
 - Proclaiming May 2019 as Education Month
 - Recognition of Valedictorian and Salutatorian of Paramount High School, Class of 2019
 - Recognition of Top 25 Paramount High School Academic Students, Class of 2019
 - Recognition of Top 5 Paramount High School Volunteers. Class of 2019
 - Recognition of Top 5 Paramount High School Momentum Students, Class of 2019
 - Recognition of PUSD Teachers of the Year CF 39.7

was the recipient of a Los Angeles County Board of Supervisors' Green Leadership Award and played a

Mayor Hansen, on behalf of the City Council, proclaimed May 18, 2019 as National Kids to Parks Day and stated that a proclamation will be sent to

Mayor Hansen, on behalf of the City Council, proclaimed May 2-9, 2019 as Children's Mental Health Awareness Week and presented а proclamation to Mr. Bill Sinko, representing the Community Family Guidance Center.

Mayor Hansen, on behalf of the City Council, proclaimed May as Education Month in Paramount.

He also thanked Zarelia Carrera for leading everyone in the Pledge of Allegiance and played a video highlighting Zarelia and Karla Picasso Rodriguez, both past Paramount Education Partnership (PEP) scholarship winners.

Next, the City Council, joined by the Paramount Unified School District (PUSD) Board of Education Members (President Carmen Gomez, Vice President Yesenia Cuarenta, Boardmembers Sonia De Leon and Vivian Hansen), and District Superintendent Dr. Ruth Perez, recognized Paramount High School's Class of 2019 Valedictorian and Salutatorian, Top 25 Academic Students (27 students received this honor), Top 5 Volunteers, Top 5 Momentum Students, and the PUSD Teachers of the Year.

5.	 <u>PARAMOUNT</u> <u>EDUCATION</u> <u>PARTNERSHIP (PEP)</u> Recognition of PEP Business Donors Recognition of PEP Scholarship Recipients Recognition of Pennies for PEP Fundraising School Champions CF 39.7 	The Paramount City Council, joined by PUSD Board Members and Superintendent Dr. Ruth Perez, expressed appreciation to the PEP Board of Director Members, PEP Business Donors, and the Scholarship Selection Committee. Mr. Adrian Landa, representing Assemblymember Rendon's office, also joined the City Council and PUSD to honor PEP scholarship recipients. And, lastly, the Pennies for PEP fundraising school champions were recognized.
	01 39.7	Mayor Hansen recessed the meeting at 7:10 p.m. The meeting reconvened at 7:22 p.m.
	CF 10.4	CITY COUNCIL PUBLIC COMMENT UPDATES City Manager Moreno responded to comments made by Ms. Dayana Dolores at the April 16, 2019 City Council meeting.
		PUBLIC COMMENTS
	CF 10.3	The following individuals addressed the City Council and provided public comments: Ms. Rebecca Guillen and Ms. Gloria Fernandez.
		CONSENT CALENDAR
6.	APPROVAL OF MINUTES April 2 and April 16, 2019	It was moved by Councilmember Lemons and seconded by Vice Mayor Hofmeyer to approve the Paramount City Council minutes of April 2 and April 16, 2019. The motion was passed by the following roll call vote:
		AYES: Councilmembers Guillen, Lemons, Martinez: Vice Mayor Hofmeyer: and

- AYES: Councilmembers Guillen, Lemons, Martinez; Vice Mayor Hofmeyer; and Mayor Hansen NOES: None ABSENT: None ABSTAIN: None
- 7. Register of Demands CF 47.2 It was moved by Councilmember Lemons and seconded by Vice Mayor Hofmeyer to approve the Paramount City Council Register of Demands. The motion was passed by the following roll call vote:

AYES:Councilmembers Guillen, Lemons,
Martinez; Vice Mayor Hofmeyer; and
Mayor HansenNOES:NoneABSENT:NoneABSTAIN:None

 Treasurer's Report for the Quarter Ending March 31, 2019 CF 47.3

It was moved by Councilmember Lemons and seconded by Vice Mayor Hofmeyer to receive and file the Treasurer's Report. The motion was passed by the following roll call vote:

AYES:Councilmembers Guillen, Lemons,
Martinez; Vice Mayor Hofmeyer; and
Mayor HansenNOES:NoneABSENT:NoneABSTAIN:None

9. Parade Permit It was moved by Councilmember Lemons and seconded by Vice Mayor Hofmeyer to approve the Application for Hynes D.E.S. Inc. – June 23, parade permit application with the understanding that 2019 Hynes D.E.S. Inc. reimburses the City for CF 75.1 approximately \$3,500 for the cost to provide traffic control. The motion was passed by the following roll call vote:

AYES:Councilmembers Guillen, Lemons,
Martinez; Vice Mayor Hofmeyer; and
Mayor HansenNOES:NoneABSENT:NoneABSTAIN:None

OLD BUSINESS

10. Consecutive Three-Month Review of City Council Permit for Live Entertainment at DeLucia Bar, 14123 Garfield Avenue CF 75.4
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10. Public Safety Director Lopez gave the report and presented a PowerPoint presentation.
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12. Public Safety Director Lopez gave the report and presented a PowerPoint presentation.
13. Public Safety Director Lopez gave the report and presented a PowerPoint presentation.
14. Vas moved by Councilmember Martinez and seconded by Vice Mayor Hofmeyer to receive and file the report with the stipulation for a six-month review. The motion was passed by the following roll call vote:

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

NEW BUSINESS

11. Installation of a Speed Hump on McClure Avenue Between Howe Street and Rose Street CF 94.3 Public Works Director Figueroa gave the report and presented a PowerPoint presentation.

It was moved by Councilmember Martinez and seconded by Councilmember Guillen to approve a request for the installation of a speed hump and all appropriate signage on McClure Avenue between Howe Street and Rose Street. The motion was passed by the following roll call vote:

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

12. PUBLIC HEARING Mayor Hansen announced that agenda item 13 would ORDINANCE NO. 1114 be heard prior to this item. (Introduction) Approving Zoning Assistant City Manager Chun gave the report and Ordinance Text presented a PowerPoint presentation. Amendment No. 11. Amending Chapter 44, Following the report, there was discussion regarding Article XXII, Section an environmental study and Environmental Impact Report for this area. 44-259 of the Paramount Municipal Code to Allow Housing Uses and Mayor Hansen opened the public hearing. There Incorporate Regulations being no one in the audience wishing to testify, it was for Housing and Mixedmoved by Councilmember Martinez and seconded by Use Developments in the Councilmember Lemons to close the public hearing. Clearwater East Specific The motion was passed by the following roll call vote: Plan Area to Implement the 5th Cycle Housing AYES: Councilmembers Guillen, Lemons, Element and Comply Martinez; Vice Mayor Hofmeyer; and with State Law Mavor Hansen CF 102.3, 109: ZOTA 11 None NOES: ABSENT: None ABSTAIN: None

It was moved by Councilmember Lemons and seconded by Councilmember Martinez to read by title only, waive further reading, introduce Ordinance No. 1114, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT, APPROVING ZONING ORDINANCE TEXT AMENDMENT NO. 11. AMENDING CHAPTER 44, ARTICLE XXII, SECTION 44-259 OF THE PARAMOUNT MUNICIPAL CODE TO ALLOW HOUSING USES AND INCORPORATE **REGULATIONS FOR HOUSING AND MIXED-USE** DEVELOPMENTS IN THE CLEARWATER EAST SPECIFIC PLAN AREA TO IMPLEMENT THE 5TH CYCLE HOUSING ELEMENT AND COMPLY WITH STATE LAW," and place it on the next agenda for adoption on May 21, 2019 at 5:00 p.m. The motion was passed:

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

13. ORAL REPORT Housing Legislation heard prior to agenda item 12. Update (Senate Bill 50) CF 58, 69

Mayor Hansen announced that this item would be

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

Discussion followed regarding the impact of Senate Bill 50 and efforts to oppose this legislation.

14. **RESOLUTION NO.** 19:012 Approving the Acquisition of Property Identified as Assessor's Parcel Number

6239-009-022

CF 82:APN, 43.1098

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

It was moved by Councilmember Lemons and seconded by Vice Mayor Hofmeyer to read by title only and adopt Resolution No. 19:012. "А RESOLUTION OF THE CITY COUNCIL OF THE OF PARAMOUNT APPROVING THE CITY ACQUISITION OF PROPERTY IDENTIFIED AS ASSESSOR'S PARCEL NUMBER 6239-009-022, AS SHOWN ON THE ATTACHED EXHIBIT A AND DESCRIBED IN THE ATTACHED EXHIBIT B." The motion was passed by the following roll call vote:

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

15. **RESOLUTION NO.** Assistant City Manager Chun gave the report and 19:013 presented a PowerPoint presentation. Electing to be Exempt

from the Congestion

as Described in

65089.10

CF 99.11

81-1

AND

19:016

Management Program

California Government

Code Section 65088 to

It was moved by Vice Mayor Hofmeyer and seconded by Councilmember Lemons to read by title only and adopt Resolution No. 19:013, "A RESOLUTION OF OF THE CITY COUNCIL THE CITY OF PARAMOUNT ELECTING TO BE EXEMPT FROM THE CONGESTION MANAGEMENT PROGRAM AS DESCRIBED IN CALIFORNIA GOVERNMENT CODE SECTION 65088 TO 65089.10." The motion was passed by the following roll call vote:

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

16. **RESOLUTION NO.** Public Works Director Figueroa gave the report and 19:015 presented a PowerPoint presentation. Approving the Engineer's Report for The Engineer's Report was presented and it was Certain Landscaping moved by Vice Mayor Hofmeyer and seconded by Improvements for

Councilmember Martinez to read by title only and Landscaping and adopt Resolution No. 19:015, "A RESOLUTION OF Maintenance THE CITY COUNCIL OF THE CITY OF Assessment District No. PARAMOUNT APPROVING THE ENGINEER'S REPORT FOR CERTAIN LANDSCAPING **IMPROVEMENTS** FOR LANDSCAPING AND MAINTENANCE ASSESSMENT DISTRICT NO. 81-1." The motion was passed by the following roll call **RESOLUTION NO.** vote: Declaring Its Intention to AYES: Councilmembers Guillen, Lemons, Levv and Collect Martinez: Vice Mayor Hofmeyer: and

		······································
Assessments Within		Mayor Hansen
Landscaping and	NOES:	None
Maintenance	ABSENT:	None
Assessment District No.	ABSTAIN:	None
81-1 for the Fiscal Year		

2019-2020 and Setting a Time and Place for a Public Hearing Theron CF 25.3 It was moved by Councilmember Lemons and seconded by Councilmember Martinez to read by title adopt Resolution only and No. 19:016. "А RESOLUTION OF THE CITY COUNCIL OF THE DECLARING CITY OF PARAMOUNT ITS **INTENTION** TO LEVY AND COLLECT ASSESSMENTS WITHIN LANDSCAPING AND MAINTENANCE ASSESSMENT DISTRICT NO. 81-1 FOR THE FISCAL YEAR 2019-2020 AND SETTING A TIME AND PLACE FOR A PUBLIC HEARING THEREON." The motion was passed by the following roll call vote:

AYES:Councilmembers Guillen, Lemons,
Martinez; Vice Mayor Hofmeyer; and
Mayor HansenNOES:NoneABSENT:NoneABSTAIN:None

RESOLUTION NO. 19:014 Granting Consent and Jurisdiction to the County of Los Angeles in the Matter of County Lighting Maintenance District 10066 and County Lighting District Landscaping and Lighting Act-1. Paramount Zone, Citv of Paramount Petition No. 32-416 (Tract No. 73406) Atlantic Place and Joint Resolution

Property Tax Revenues

Annexation of Petition

No. 32-416 (Tract No. 73406) to County

Resulting from

17.

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

It was moved by Councilmember Lemons and seconded by Vice Mayor Hofmeyer to read by title and adopt Resolution No. 19:014, "А only RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT GRANTING CONSENT AND JURISDICTION TO THE COUNTY OF LOS ANGELES IN THE MATTER OF COUNTY LIGHTING DISTRICT 10066 AND COUNTY LIGHTING DISTRICT LANDSCAPING AND LIGHTING ACT-1, PARAMOUNT ZONE, CITY OF PARAMOUNT NO. 32-416 (TRACT PETITION NO. 73406) ATLANTIC PLACE AND JOINT RESOLUTION." The motion was passed by the following roll call vote:

AND	AYES:	Councilmembers Guillen, Lemons,
		Martinez; Vice Mayor Hofmeyer; and
RESOLUTION NO.		Mayor Hansen
19:017	NOES:	None
Approving and	ABSENT:	None
Accepting the	ABSTAIN:	None
Negotiated Exchange of		

It was moved by Councilmember Lemons and seconded by Vice Mayor Hofmeyer to read by title only and adopt Resolution No. 19:017, "A JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES, THE BOARD Lighting Maintenance District 10066 CF 25.2 OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT, THE BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 2 OF LOS ANGELES COUNTY, THE CITY COUNCIL OF THE CITY OF PARAMOUNT, AND THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF PETITION NO. 32-416 (TRACT TO COUNTY NO. 73406) LIGHTING MAINTENANCE DISTRICT 10066." The motion was passed by the following roll call vote:

AYES:Councilmembers Guillen, Lemons,
Martinez; Vice Mayor Hofmeyer; and
Mayor HansenNOES:NoneABSENT:NoneABSTAIN:None

18. AWARD OF CONTRACT Construction of the Arterial Street Resurfacing Improvements on Paramount Boulevard from Rosecrans Avenue to North City Limits City Project No. 9930 Public Works Director gave the report and presented a PowerPoint presentation.

There was a brief discussion regarding the City using Palp, Inc. for prior projects.

It was moved by Councilmember Lemons and seconded by Councilmember Martinez to approve the plans and specifications, award the contract for construction of the arterial street resurfacing improvements on Paramount Boulevard from Rosecrans Avenue to north City limits to PALP, Inc., Long Beach, California in the amount of \$714,417, and authorize the Mayor or his designee to execute the agreement. The motion was passed by the following roll call vote:

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

19. PUBLIC HEARING Finance Director Liu gave the report and presented a Adoption of the One-PowerPoint presentation. Year Action Plan (FY 2019-2020) for the Mayor Hansen opened the public hearing. There being no one in the audience wishing to testify, it was Community Development Block moved by Vice Mayor Hofmeyer and seconded by Grant (CDBG) and Councilmember Lemons to close the public hearing. Home Investment The motion was passed by the following roll call vote: Partnerships (HOME) Programs AYES: Councilmembers Guillen, Lemons, **CF 54.9 CDBG** Martinez; Vice Mayor Hofmeyer; and

Martinez; Vice Mayor Hofmeye Mayor Hansen NOES: None ABSENT: None ABSTAIN: None

It was moved by Councilmember Lemons and seconded by Vice Mayor Hofmeyer to adopt the One-Year Action Plan (FY 2019-2020) and authorize the City Manager or his designee to execute and submit all required certifications and related documents and agreements to implement the One-Year Action Plan (FY 2019-2020) in compliance with HUD regulations. The motion was passed by the following roll call vote:

AYES: Councilmembers Guillen, Lemons, Martinez; Vice Mayor Hofmeyer; and Mayor Hansen

NOES: None ABSENT: None ABSTAIN: None

COMMENTS/COMMITTEE REPORTS

<u>Councilmembers</u>

Councilmember Guillen reported on attending the SCAG Regional Conference and the Clean Power Alliance (CPA) meeting. She also discussed Southern California Edison and CPA rates.

Councilmember Martinez commented on her attendance at the annual PEP casino fundraising event and commended staff for a great event.

Vice Mayor Hofmeyer reported on attending the wellattended Friday Night Live Market and also asked everyone to keep the Colorado families affected by the school shooting in their prayers.

Councilmember Lemons commented on the great working relationship between the City and the Paramount Unified School District and praised the successful students

Mayor Hansen also reported on attending the casino night event and receiving the Green Leadership Award at the Los Angeles County Board of Supervisors' meeting.

<u>Staff</u>

There were none.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Hansen adjourned the meeting at 8:24 p.m. to a meeting on May 21, 2019 at 6:00 p.m. at City Hall (Council Chambers), 16400 Colorado Avenue, Paramount.

/s/ Tom Hansen Tom Hansen, Mayor

ATTEST:

/s/ Lana Chikami Lana Chikami, City Clerk