

SPECIAL NOTICE

Public Participation Accessibility for the following meetings scheduled for June 16, 2020: Paramount City Council, Successor Agency for the Paramount Redevelopment Agency and Paramount Housing Authority.

Pursuant to Executive Order N-29-20, executed by the Governor of California on March 17, 2020, and as a response to mitigating the spread of Coronavirus known as COVID-19, the adjourned meeting of the City Council scheduled for Tuesday, June 16, 2020 at 5:00 p.m. will allow members of the public to participate and address the City Council during the open session of the meeting via live stream and/or teleconference only. Below are the ways to participate:

View the City Council meeting live stream:

- YouTube Channel https://www.youtube.com/user/cityofparamount
- Spectrum Cable TV Channel 36

Listen to the City Council meeting (audio only):

• Call (503) 300-6827 Conference Code: 986492

Members of the public wanting to address the City Council, either during public comments or for a specific agenda item, or both, may do so by the following methods:

- E-mail: <u>crequest@paramountcity.com</u>
- Teleconference: (562) 220-2225

In order to effectively accommodate public participation, participants are encouraged to provide their public comments via e-mail before 5:00 p.m. on Tuesday, June 16, 2020. The e-mail must specify the following information: 1) Full Name; 2) City of Residence; 3) Phone Number; 4) Public Comment or Agenda Item No; 5) Subject; 6) Written Comments. Comments related to a specific agenda item must be received before the item is considered and will be provided to the City Council accordingly as they are received.

Participants wishing to address the City Council by teleconference should call City Hall at **(562) 220-2225** and provide the following information: 1) Full Name; 2) City of Residence; 3) Phone Number; 4) Public Comment or Agenda Item No; 5) Subject.

Teleconference participants will be logged in, placed in a queue and called back during the City Council meeting on speaker phone to provide their comments. Persons speaking are limited to a maximum of three minutes unless an extension is granted. Please be mindful that the teleconference will be recorded as any other person is recorded when appearing before the City Council, and all other rules of procedure and decorum will apply when addressing the City Council by teleconference.

AGENDA

Successor Agency for the Paramount Redevelopment Agency June 16, 2020



Safe, Healthy, and Attractive

Adjourned Meeting City Hall Council Chambers 5:00 p.m.

City of Paramount

16400 Colorado Avenue 💠 Paramount, CA 90723 💠 (562) 220-2000 💠 www.paramountcity.com

Public Comments: See Special Notice. Persons are limited to a maximum of 3 minutes unless an extension of time is granted. No action may be taken on items not on the agenda except as provided by law.

<u>Americans with Disabilities Act</u>: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's office at (562) 220-2027 at least 48 hours prior to the meeting to enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Note: Agenda items are on file in the City Clerk's office and are available for public inspection during normal business hours. Materials related to an item on this Agenda submitted after distribution of the agenda packet are also available for public inspection during normal business hours in the City Clerk's office. The office of the City Clerk is located at City Hall, 16400 Colorado Avenue, Paramount.

Notes

CALL TO ORDER:	Mayor Peggy Lemons
ROLL CALL OF COUNCILMEMBERS:	Councilmember Isabel Aguayo Councilmember Laurie Guillen Councilmember Vilma Cuellar Stallings Vice Mayor Brenda Olmos Mayor Peggy Lemons
PUBLIC COMMENTS	

NEW BUSINESS

1. <u>RESOLUTION NO.</u> <u>SAPRA 20:001</u> Approving and Adopting the Fiscal Year 2021 Annual Budget for the Successor Agency for the Paramount Redevelopment

Agency (SAPRA)

CF: 10.8 (Cert. of Posting)

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ADJOURNMENT

To a meeting on July 7, 2020 at 6:00 p.m.

RESOLUTION NO. SAPRA 20:001

"A RESOLUTION OF THE SUCCESSOR AGENCY FOR THE PARAMOUNT REDEVELOPMENT AGENCY (SUCCESSOR AGENCY) APPROVING AND ADOPTING THE FISCAL YEAR (FY) 2021 ANNUAL BUDGET FOR THE SUCCESSOR AGENCY, AND AUTHORIZING THE CITY MANAGER TO ADMINISTER SAID BUDGET AND MAKE CHANGES AS MAY BE NECESSARY DURING THE FISCAL YEAR IN ORDER TO IMPLEMENT THE INTENT OF THE SUCCESSOR AGENCY"

MOTION IN ORDER:

READ BY TITLE ONLY AND ADOPT RESOLUTION NO. SAPRA 20:001.

MOTION:	ROLL CALL VOTE:
MOVED BY:	AYES:
SECONDED BY:	NOES:
[] APPROVED	ABSENT:
[] DENIED	ABSTAIN:



To: Honorable City Council

From: John Moreno, City Manager

- By: Karina Liu, Finance Director Clyde Alexander, Assistant Finance Director
- Date: June 16, 2020

Subject: RESOLUTION NO. SAPRA 20:001 APPROVING AND ADOPTING THE FISCAL YEAR (FY) 2021 ANNUAL BUDGET FOR THE SUCCESSOR AGENCY, AND AUTHORIZING THE CITY MANAGER TO ADMINISTER SAID BUDGET AND MAKE CHANGES AS MAY BE NECESSARY DURING THE FISCAL YEAR IN ORDER TO IMPLEMENT THE INTENT OF THE SUCCESSOR AGENCY

The annual budget for the Successor Agency for the Paramount Redevelopment Agency is included as part of the City of Paramount budget and is being reviewed at tonight's meeting.

RECOMMENDED ACTION

It is recommended that the Successor Agency for the Paramount Redevelopment Agency read by title only and adopt Resolution No. SAPRA 20:001.

CITY OF PARAMOUNT LOS ANGELES COUNTY, CALIFORNIA

RESOLUTION NO. SAPRA 20:001

A RESOLUTION OF THE SUCCESSOR AGENCY FOR THE PARAMOUNT REDEVELOPMENT AGENCY (SUCCESSOR AGENCY) APPROVING AND ADOPTING THE FISCAL YEAR (FY) 2021 ANNUAL BUDGET FOR THE SUCCESSOR AGENCY, AND AUTHORIZING THE CITY MANAGER TO ADMINISTER SAID BUDGET AND MAKE CHANGES AS MAY BE NECESSARY DURING THE FISCAL YEAR IN ORDER TO IMPLEMENT THE INTENT OF THE SUCCESSOR AGENCY

WHEREAS, the City Manager has prepared the FY 2021 Annual Budget for the Successor Agency (FY 2021 Budget) in accordance with the Paramount Municipal Code, Chapter II, Article II, Section 2-23(h); and

WHEREAS, the Successor Agency has examined the FY 2021 Budget with the City Manager; and

WHEREAS, the Successor Agency has studied and discussed the FY 2021 Budget.

NOW, THEREFORE, BE IT RESOLVED BY THE SUCCESSOR AGENCY AS FOLLOWS:

<u>SECTION 1</u>. The above recitations are true and correct.

SECTION 2. That the FY 2021 Budget is hereby approved and adopted as presented and that appropriations shall be made in the following amounts:

Enforceable Obligations and Other Expenses	<u>Amount</u> <u>\$ 5,978,800</u>
Total Successor Agency Appropriations	<u>\$ 5,978,800</u>

SECTION 3. That the above appropriations for the FY 2021 Budget shall be expended by the following fund:

		Amount
Redevelopment Obligation Retirement Fund	<u>\$</u>	6,138,050
Total Appropriations by Fund	<u>\$</u>	<u>6,138,050</u>

<u>SECTION 4</u>. That the Successor Agency authorizes and directs the City Manager, or his/her designee, to make any necessary changes and adjustments to appropriations during the fiscal year, or to enter into and execute agreements necessary to administer Successor Agency operations and capital improvement projects or implement the intent of the Successor Agency.

<u>SECTION 5</u>. That the Successor Agency hereby directs the City Manager to have the FY 2021 Budget prepared for general distribution.

<u>SECTION 6</u>. The Mayor, or presiding officer, is hereby authorized to affix his/her signature to this resolution signifying its adoption and the City Clerk, or his/her duly appointed deputy, is directed to attest thereto.

SECTION 7. This Resolution shall take effect immediately upon its adoption.

PASSED, APPROVED and ADOPTED by the Successor Agency for the Paramount Redevelopment Agency this 16th day of June, 2020.

Attest:

Peggy Lemons, Mayor

Heidi Luce, City Clerk

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