

**PARAMOUNT CITY COUNCIL
MINUTES OF AN ADJOURNED MEETING
JUNE 22, 2021**

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 Brenda Olmos at 5:03 p.m. at City Hall, Council Chambers, 16400 Colorado Avenue, Paramount, California.

ROLL CALL OF COUNCILMEMBERS

Present: Councilmember Isabel Aguayo
Councilmember Peggy Lemons
Vice Mayor Vilma Cuellar Stallings
Mayor Brenda Olmos

Absent: Councilmember Laurie Guillen

It was moved by Councilmember Lemons and seconded by Vice Mayor Cuellar Stallings to excuse Councilmember Guillen's absence. The motion was passed by the following roll call vote:

AYES: Councilmembers Aguayo, Lemons;
Vice Mayor Cuellar Stallings;
and Mayor Olmos

NOES: None

ABSENT: Councilmember Guillen

ABSTAIN: None

STAFF PRESENT: John Moreno, City Manager
John E. Cavanaugh, City Attorney
Andrew Vialpando, Assistant City Manager
John Carver, Planning Director
Adriana Figueroa, Public Works Director
David Johnson, Com. Serv. & Recreation Director
Karina Liu, Finance Director
Adriana Lopez, Public Safety Director
Clyde Alexander, Assistant Finance Director
Rebecca Bojorquez, Management Analyst
Heidi Luce, City Clerk
Steve Coumparoules, Management Analyst
Danny Elizarraras, Management Analyst
Sarah Ho, Assistant Public Works Director
Daniel Martinez, Information Technology Analyst I
Viridana Reyes, Information Technology Analyst II
Elida Zaragoza, Information Technology Specialist

CITY COUNCIL PUBLIC COMMENT UPDATES

CF 10.4 There were none.

PUBLIC COMMENTS

CF 10.3 The following individuals addressed the City Council and provided public comments via teleconference: Alejandro Yanez; Jose Sepulveda; and Jose de Leon.

Brief discussion ensued concerning the comments made regarding fireworks. Public Safety Director Lopez provided information on the educational fireworks meeting that was held earlier this year. It was noted that the meeting was recorded and concerned residents were encouraged to watch the recording.

CONSENT CALENDAR

It was moved by Councilmember Lemons and seconded by Councilmember Aguayo to approve Consent Calendar Items 1, 2 and 3 as shown below. The motion passed by the following roll call vote:

AYES: Councilmembers Aguayo, Lemons;
 Vice Mayor Cuellar Stallings;
 and Mayor Olmos
NOES: None
ABSENT: Councilmember Guillen
ABSTAIN: None

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|---|---------------------|
| 1. APPROVAL
Declaration of Surplus
Property
CF 82.5 | Approved. |
| 2. RECEIVE AND FILE
Identity Theft Prevention
Program ("Red Flags
Rule") Update
CF 47.26 | Received and filed. |

3. APPROVAL Approved
Purchasing Authorization
for Chromebooks from
SHI International for
STAR After School
Program
CF 60.10

NEW BUSINESS

4. PUBLIC HEARING RESOLUTION NO. 21:016
Approval of the 2020 Urban Water Management Plan and the Water Shortage Contingency Plan
CF 113
- Public Works Director Figueroa reported and presented a PowerPoint presentation.
- Mayor Olmos opened the public hearing.
- Mayor Olmos asked if there was anyone wishing to testify. There being no one wishing to testify, it was moved by Councilmember Lemons and seconded by Councilmember Cuellar Stallings to close the public hearing. The motion was passed by the following roll call vote:

AYES: Councilmembers Aguayo, Lemons;
Vice Mayor Cuellar Stallings;
and Mayor Olmos
NOES: None
ABSENT: Councilmember Guillen
ABSTAIN: None

It was moved by Vice Mayor Cuellar Stallings and seconded by Councilmember Lemons to read by title only, and adopt Resolution No. 21:016, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT ADOPTING THE CITY OF PARAMOUNT'S 2020 URBAN WATER MANAGEMENT PLAN AND THE WATER SHORTAGE CONTINGENCY PLAN" The motion was passed by the following roll call vote:

AYES: Councilmembers Aguayo, Lemons;
Vice Mayor Cuellar Stallings;
and Mayor Olmos
NOES: None
ABSENT: Councilmember Guillen
ABSTAIN: None

5. APPROVAL
Appropriation of
Additional Pass-through
Funds for Environmental
Consultant Services for
the World Energy
Conversion Project
CF 43.1106
- Planning Director Carver gave the report and presented a PowerPoint presentation.
- In response to Mayor Olmos, Planning Director Carver explained that pass-through funds are funds provided to the City by World Energy to pay the consultant fees.
- It was moved by Councilmember Lemons and seconded by Councilmember Aguayo to authorize the appropriation of additional pass-through funds for professional services to MRS Environmental, Inc. in the amount of \$86,490 to prepare a Subsequent Environmental Impact Report for the World Energy conversion project contingent on the signing of an Amended Reimbursement Agreement between World Energy and the City. The motion was passed by the following roll call vote:
- AYES: Councilmembers Aguayo, Lemons;
Vice Mayor Cuellar Stallings;
and Mayor Olmos
- NOES: None
- ABSENT: Councilmember Guillen
- ABSTAIN: None
6. RESOLUTION NO.
21:021
Authorizing the Issuance
and Sale of Bonds to
Refund Certain Pension
Obligations of the City;
Approving the Form and
Authorizing the
Execution of a Trust
Agreement; Authorizing
Judicial Validation
Proceedings Relating to
the Issuance of Such
Bonds; and Authorizing
Actions Related Thereto
CF 55.7
- Suzanne Harrell, Harrell & Company Advisors; Brian Quit, Bond Counsel, Quint & Thimming, LLP; and Jose Vera, Bond Underwriter, Raymond James gave a presentation providing an overview of the process related to the issuance pension obligation bonds including the costs associated with issuing the bonds, the potential risks, and the potential cost savings estimates.
- During the presentation, the presenters responded to questions from the City Council regarding the City's pension debt and the bond process.
- Finance Director Liu gave the report and presented a PowerPoint presentation.
- It was moved by Councilmember Lemons and seconded by Councilmember Cuellar Stallings to read by title only and adopt Resolution No. 21:021, "A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF BONDS TO REFUND CERTAIN PENSION

OBLIGATIONS OF THE CITY, APPROVING THE FORM AND AUTHORIZING THE EXECUTION OF A TRUST AGREEMENT, AUTHORIZING JUDICIAL VALIDATION PROCEEDINGS RELATING TO THE ISSUANCE OF SUCH BONDS AND AUTHORIZING ACTIONS RELATED THERETO” The motion was passed by the following roll call vote:

AYES: Councilmembers Aguayo, Lemons;
Vice Mayor Cuellar Stallings;
and Mayor Olmos
NOES: None
ABSENT: Councilmember Guillen
ABSTAIN: None

7. BUDGET
Fiscal Year 2022 Budget

Finance Director Karina Liu gave an overview of the Fiscal Year 2022 budget and presented a PowerPoint presentation. Additionally, each of the department directors provided an overview of their departmental budget with a corresponding PowerPoint presentation including a detailed overview of the proposed capital improvement projects.

During the presentation, staff responded to questions from the City Council regarding the budget and associated programming.

The following individual provided public comments regarding the budget via teleconference: Jose de Leon.

In response to Mr. de Leon’s comment regarding charging businesses for air quality monitoring, City Manager Moreno and City Attorney Cavanaugh explained the legal limitations associated with charging businesses for mitigation measures.

a) RESOLUTION NO.
21:020
Setting the Employer
Paid Member
Contribution at Four
Percent (4%) for
Classic CalPERS
Employees, Effective
July 3, 2021
CF 76.2

City Manager Moreno provided a brief overview of this item prior to the budget presentation and stated that staff is recommending that the item be taken off calendar at this time.

It was moved by Vice Mayor Cuellar Stallings and seconded by Councilmember Lemons to take Resolution No. 21:020 off calendar. The motion was passed by the following roll call vote:

AYES: Councilmembers Aguayo, Lemons;
Vice Mayor Cuellar Stallings;
and Mayor Olmos
NOES: None
ABSENT: Councilmember Guillen
ABSTAIN: None

- b) RESOLUTION NO. 21:017
Approving and Adopting the Fiscal Year 2022 Annual Municipal Operating and Capital Improvement Budget 28.1
- It was moved by Councilmember Lemons and seconded by Councilmember Aguayo to read by title only and adopt Resolution No. 21:017, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT, APPROVING AND ADOPTING THE FISCAL YEAR (FY) 2022 ANNUAL MUNICIPAL OPERATING AND CAPITAL IMPROVEMENT BUDGET, ASSIGNING THE FY 2021 SURPLUS IF APPLICABLE, 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 2022." The motion was passed by the following roll call vote:
- AYES: Councilmembers Aguayo, Lemons;
Vice Mayor Cuellar Stallings;
and Mayor Olmos
NOES: None
ABSENT: Councilmember Guillen
ABSTAIN: None
- c) RESOLUTION NO. 21:018
Adopting the Gann Appropriations Limit for Fiscal Year 2022 CF 47.16
- It was moved by Councilmember Lemons and seconded by Vice Mayor Cuellar Stallings to read by title only and adopt Resolution No. 21:018, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT, CALIFORNIA, ADOPTING THE APPROPRIATIONS LIMIT FOR THE FISCAL YEAR 2022 IMPLEMENTING ARTICLE XIII-B OF THE STATE CONSTITUTION PURSUANT TO SECTION 7900 ET. SEQ. OF THE GOVERNMENTAL CODE." The motion was passed by the following roll call vote:

AYES: Councilmembers Aguayo, Lemons;
Vice Mayor Cuellar Stallings;
and Mayor Olmos
NOES: None
ABSENT: Councilmember Guillen
ABSTAIN: None

- d) RESOLUTION NO. 21:019
Adopting the
Statement of
Investment Policy for
the City of Paramount
for Fiscal Year 2022
CF 47.3
- It was moved by Councilmember Lemons and seconded by Councilmember Aguayo to read by title only and adopt Resolution No. 21:019, "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 2022" The motion was passed by the following roll call vote:

AYES: Councilmembers Aguayo, Lemons;
Vice Mayor Cuellar Stallings;
and Mayor Olmos
NOES: None
ABSENT: Councilmember Guillen
ABSTAIN: None

8. AWARD OF CONTRACT
Neighborhood Street
Improvements on
Various City Streets FY
2020-2021 (City Project
No. 9131)
CIP 9131 FY 20/21
- City Manager Moreno gave the report.
- It was moved by Vice Mayor Cuellar Stallings and seconded by Councilmember Lemons to approve the plans and specifications, award the contract for neighborhood street improvements on various streets FY 2020-2021 to All American Asphalt, Corona, California in the amount of \$1,348,352.60, and authorize the Mayor or her designee to execute the agreement. The motion was passed by the following roll call vote:

AYES: Councilmembers Aguayo, Lemons;
Vice Mayor Cuellar Stallings;
and Mayor Olmos
NOES: None
ABSENT: Councilmember Guillen
ABSTAIN: None

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| 9. | <p>AWARD OF CONTRACT Replacement/ Renovation of City Bus Shelters (City Project No. 9135) CIP 9135 FY 21/22</p> | <p>City Manager Moreno gave the report.</p> <p>It was moved by Councilmember Lemons and seconded by Councilmember Aguayo to approve the plans and specifications, award the contract for the Replacement/Renovation of City Bus Shelters located throughout the City to C.S. Legacy Construction, Inc., Chino, California in the amount of \$1,248,155, and authorize the Mayor or her designee to execute the agreement. The motion was passed by the following roll call vote:</p> <p>AYES: Councilmembers Aguayo, Lemons; Vice Mayor Cuellar Stallings; and Mayor Olmos</p> <p>NOES: None</p> <p>ABSENT: Councilmember Guillen</p> <p>ABSTAIN: None</p> |
| 10. | <p>PUBLIC SAFETY Service Agreements Fiscal Year 2021- 2022</p> | <p>City Manager Moreno gave the report.</p> |
| | <p>a) All City Management Services, Inc. – School Crossing Guard Services CF 43.709</p> | <p>It was moved by Councilmember Lemons and seconded by Vice Mayor Cuellar Stallings to approve an agreement with All City Management Services, Inc. in the amount of \$286,700 for crossing guard services and authorize the Mayor or her designee to execute the agreement. The motion was passed by the following roll call vote:</p> <p>AYES: Councilmembers Aguayo, Lemons; Vice Mayor Cuellar Stallings; and Mayor Olmos</p> <p>NOES: None</p> <p>ABSENT: Councilmember Guillen</p> <p>ABSTAIN: None</p> |
| | <p>b) Detective Bureau Consultation Services CF 43.980</p> | <p>It was moved by Councilmember Lemons and seconded by Vice Mayor Cuellar Stallings to approve an agreement with David Beighton in the amount of \$40,000 for detective bureau consultation services and authorize the Mayor or her designee to execute the agreement. The motion was passed by the following roll call vote:</p> |

AYES: Councilmembers Aguayo, Lemons;
Vice Mayor Cuellar Stallings;
and Mayor Olmos
NOES: None
ABSENT: Councilmember Guillen
ABSTAIN: None

- c) Los Angeles County District Attorney – Strategies Against Gang Environments (SAGE)
CF 43.478
- It was moved by Councilmember Lemons and seconded by Vice Mayor Cuellar Stallings to approve the Los Angeles County SAGE agreement in the amount of \$142,300 and authorize the Mayor or her designee to execute the agreement. The motion was passed by the following roll call vote:

AYES: Councilmembers Aguayo, Lemons;
Vice Mayor Cuellar Stallings;
and Mayor Olmos
NOES: None
ABSENT: Councilmember Guillen
ABSTAIN: None

11. ORAL REPORT
Update on Summer Special Events and County Health Guidelines
CF 39
- Community Services Director Johnson presented a PowerPoint providing a summary of the upcoming Summer Special Events following County health guidelines.
- Discussion ensued concerning the entertainment for the summer concerts and the Heritage Festival. Councilmember Lemons suggested including a Motown soul music.

**ENVIRONMENTAL SUSTAINABILITY NEW
BUSINESS**

12. ORAL REPORT
Review of STAR After School Program Earth Day Activities
CF 60.10
- Management Analyst Bojorquez presented a PowerPoint presentation providing an overview of STAR After School Program activities that took place during the celebration of Earth Day.

COMMENTS/COMMITTEE REPORTS

Councilmembers

Vice Mayor Cuellar Stallings reported that she attended the tree give-a-way event and thanked staff and those that participated for their efforts. With regard to the concerns raised regarding fireworks, she commented that the City is trying to work together with the community to address the concerns and meet the needs of the community organizations.

Councilmember Aguayo noted that it is National Mosquito Control Awareness week and reminded residents that the Greater Los Angeles County Vector Control District website has numerous resources for mosquito prevention and control.

Councilmember Lemons reported that SELACO will be hosting a job fair for all of the member cities in Paramount in the coming weeks.

Mayor Olmos expressed the importance of the community engagement and encouraged residents to become engaged and challenged staff to come up with ways to increase engagement. She also encouraged residents to reach out to the City Council when issues come up.

Staff

City Manager Moreno reported that AQMD will be providing interim air monitoring services from mid-July through mid-September while staff is getting things in place to implement the City's air monitoring program.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Olmos adjourned the meeting at 9:04 p.m. to a meeting on July 6, 2021 at 6:00 p.m.

/s/ Brenda Olmos

Brenda Olmos, Mayor

ATTEST:

/s/ Heidi Luce

Heidi Luce, City Clerk

APPROVED: July 6, 2021