PARAMOUNT CITY COUNCIL MINUTES OF AN ADJOURNED MEETING **NOVEMBER 16, 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 5:00 p.m. at City Hall, Council Chambers, 16400 Colorado

Avenue, Paramount, California.

ROLL CALL OF COUNCILMEMBERS: Present: Councilmember Isabel Aguayo

> Councilmember Laurie Guillen Councilmember Peggy Lemons

Mayor Brenda Olmos

Vice Mayor Cuellar Stallings Absent:

It was moved by Councilmember Lemons and seconded by Councilmember Aguayo to excuse Vice Mayor Cuellar Stallings absence. The motion was

passed by the following roll call vote:

AYES: Councilmembers Aguayo, Guillen,

Lemons; and Mayor Olmos

NOES: None

ABSENT: Vice Mayor Cuellar Stallings

ABSTAIN: None

STAFF PRESENT: John Moreno, City Manager

John E. Cavanaugh, City Attorney

Andrew Vialpando, Assistant City Manager Clyde Alexander, Interim Finance Director

John Carver, Planning Director

Adriana Figueroa, Public Works Director David Johnson, Community Services Director

Adriana Lopez, Public Safety Director Sol Bejarano, Permit Technician

Chris Callard, Public Information Officer

Joanne Cha, Senior Accountant

Steve Coumparoules, Management Analyst Jaime De Guzman, Senior Accountant

Yecenia Guillen, Asst. Community Services Director

Sarah Ho, Assistant Public Works Director John King, Assistant Planning Director

Nicole Lopez, HR Manager

Heidi Luce, City Clerk

Wendy Macias, Public Works Manager Anthony Martinez, Management Analyst II

Daniel Martinez, Information Technology Analyst I Margarita Matson, Assistant Public Safety Director Viridiana Reyes, Information Technology Analyst Elida Zaragoza, Information Technology Specialist

CITY COUNCIL PUBLIC COMMENT UPDATES

CF 10.4

City Manager Moreno responded to comments made by Abelardo Jacobo at the November 2, 2021 City Council meeting.

Mayor Olmos stated that there is a subsequent need item to be considered for addition to tonight's agenda. City Manager Moreno provided a brief overview of the subsequent need item below.

Approval of a one-time exception to the City's Personnel Policy for sick leave

It was moved by Councilmember Lemons and seconded by Councilmember Aguayo to add the subsequent need item listed above to the agenda as the last item of new business. The motion was passed by the following roll call vote:

AYES: Councilmembers Aguayo, Guillen,

Lemons; and Mayor Olmos

NOES: None

ABSENT: Vice Mayor Cuellar Stallings

ABSTAIN: None

PUBLIC COMMENTS

CF 10.3

Exercise of Powers

Finance Authority

of a Public Benefit

Agreement; and

of financing the acquisition and

improvement of the Enclave Apartments at

13801 Paramount

Boulevard

CF 43.1148

Agreement relating to

the California Municipal

Special Finance Agency;

approving the form and authorizing the execution

approving the issuance

Agency for the purpose

of revenue bonds by said

1.

There were no public comments.

NEW BUSINESS

RESOLUTION NO. Assistant Planning Director King gave the report and presented a PowerPoint presentation.

Authorizing the execution of a Joint It was moved by Councilmember Lemons and

It was moved by Councilmember Lemons and seconded by Councilmember Guillen to read by title 21:037, and adopt Resolution No. RESOLUTION OF THE CITY COUNCIL OF THE **AUTHORIZING** CITY OF PARAMOUNT EXECUTION OF A JOINT EXERCISE OF POWERS AGREEMENT RELATING TO THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY FINANCE AGENCY AND THE FORM OF A PUBLIC BENEFIT AGREEMENT; AND APPROVING THE ISSUANCE OF REVENUE BONDS BY SAID AGENCY FOR THE PURPOSE OF FINANCING THE ACQUISITION, CONSTRUCTION OR IMPROVEMENT OF PROJECT LISTED HEREIN." The motion was passed by the following roll call vote:

AYES: Councilmembers Aguayo, Guillen,

Lemons; and Mayor Olmos

NOES: None

ABSENT: Vice Mayor Cuellar Stallings

ABSTAIN: None

2. ORDINANCE NO. 1155
(Introduction)
Amending Paramount
Municipal Code Section
2.16.020 Personnel
System Definitions
CF 11, 76

Assistant City Manager Vialpando gave the report.

It was moved by Councilmember Lemons and seconded by Councilmember Aguayo to read by title only, waive further reading, introduce Ordinance No. 1155, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT, CALIFORNIA

AMENDING TITLE 2, CHAPTER 2.16 OF THE PARAMOUNT MUNICIPAL CODE REGARDING DEFINITIONS OF THE CITY PERSONNEL SYSTEM.," and place it on the December 14, 2021 agenda for adoption. The motion was passed by the following roll call vote:

AYES: Councilmembers Aguayo, Guillen,

Lemons; and Mayor Olmos

NOES: None

ABSENT: Vice Mayor Cuellar Stallings

ABSTAIN: None

3. APPROVAL
Overnight Pilot Parking
Program on Orizaba
Avenue between
Rosecrans Avenue and
Howe Street
CF 73.1

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

It was moved by Councilmember Lemons and seconded by Councilmember Guillen to approve the pilot overnight parking program on Orizaba Avenue between Rosecrans Avenue and Howe Street. The motion was passed by the following roll call vote:

AYES: Councilmembers Aguayo, Guillen,

Lemons; and Mayor Olmos

NOES: None

ABSENT: Vice Mayor Cuellar Stallings

ABSTAIN: None

4. RESOLUTION NO.
21:035
Approving Applications
for Specified Grant
Funds
CF 54

Community Services Director Johnson gave the report.

It was moved by Councilmember Lemons and seconded by Councilmember Aguayo to read by title only and adopt Resolution No. 21:035, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT APPROVING APPLICATIONS FOR SPECIFIED GRANT FUNDS." The motion was passed by the following roll call vote:

AYES: Councilmembers Aguayo, Guillen,

Lemons; and Mayor Olmos

NOES: None

ABSENT: Vice Mayor Cuellar Stallings

ABSTAIN: None

5. RECEIVE AND FILE
Report on Proposed
Professional Design
Services by Studio One
Eleven for Progress
Plaza Exterior Design
(City Project No. 9264)
CF 74.8

Community Services Director Johnson gave the report and presented a PowerPoint presentation. The report was received and filed.

6. APPROVAL
Revised Program
Partner Agreement for
Youth Sports Leagues
CF 62

Community Services Director Johnson gave the report and presented a PowerPoint presentation.

In response to discussion concerning the equal play requirement, Community Services Director Johnson explained that the requirement only applies to the leagues' recreational seasons and not their competitive seasons.

It was moved by Councilmember Lemons and seconded by Councilmember Aguayo to approve the proposed revisions to Exhibit A of the Program Partner Agreement for youth sports leagues. The motion was passed by the following roll call vote:

AYES: Councilmembers Aguayo, Guillen,

Lemons; and Mayor Olmos

NOES: None

ABSENT: Vice Mayor Cuellar Stallings

ABSTAIN: None

SUBSEQUENT NEED ITEM:

APPROVAL
Approval of a one-time
exception to the City's
Personnel Policy for sick
leave
CF 76.5

Assistant City Manager Vialpando presented the staff report.

Councilmember Guillen expressed opposition because it creates an inequity for current employees. Brief discussion ensued concerning the matter and the possibility of negotiating a lesser amount of sick leave.

It was moved by Councilmember Lemons and seconded by Councilmember Aguayo to approve a one-time exception to the City's Personnel Policy for sick leave to allow a top candidate for the Finance Director position to begin their employment with a sick leave balance of 160 hours.

AYES: Councilmembers Aguayo, Lemons;

and Mayor Olmos

NOES: Councilmember Guillen
ABSENT: Vice Mayor Cuellar Stallings

ABSTAIN: None

ENVIRONMENTAL SUSTAINABILITY NEW BUSINESS

7. ORDINANCE NO. 1156 (Introduction) Mandatory Organic Waste Disposal Reduction – Amending Title 13 (Public Services) of the Paramount Municipal Code by Adding Chapter 13.09, Establishing Regulations for Mandatory Organic Waste Disposal Reduction Required under State Law Senate Bill 1383 CF 86.6

Public Works Manager Macias gave the report and presented a PowerPoint presentation.

Brief discussion ensued concerning the process and timing for implementation of the residential component of the program.

It was moved by Councilmember Lemons and seconded by Councilmember Aguayo to read by title only, waive further reading, introduce Ordinance No. 1156, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT AMENDING TITLE 13 (PUBLIC SERVICES) OF THE **PARAMOUNT** MUNICIPAL CODE BY ADDING CHAPTER 13.09, ESTABLISHING REGULATIONS FOR MANDATORY ORGANIC WASTE DISPOSAL REDUCTION REQUIRED UNDER STATE LAW SENATE BILL 1383," and place it on the December 14, 2021 agenda for adoption. The motion was passed by the following roll call vote:

AYES: Councilmembers Aguayo, Guillen,

Lemons; and Mayor Olmos

NOES: None

ABSENT: Vice Mayor Cuellar Stallings

ABSTAIN: None

8. RESOLUTION NO. Public Works Director Figueroa gave the report.

21:036
Authorizing the Submittal of an Application for an Urban and Community Forestry Grant in Coordination with Treepeople for an Urban Forestry Management Plan CF 54, 74.1

It was moved by Councilmember Lemons and seconded by Councilmember Aguayo to read by title and adopt Resolution No. 21:036. RESOLUTION OF THE CITY COUNCIL OF THE OF PARAMOUNT AUTHORIZING SUBMITTAL OF AN APPLICATION FOR FUNDING FROM THE URBAN AND COMMUNITY FORESTRY PROGRAM GRANT OF THE **CALIFORNIA FORESTRY** DEPARTMENT OF AND FIRE PROTECTION AS PROVIDED THROUGH THE GREENHOUSE GAS REDUCTION FUND." motion was passed by the following roll call vote:

AYES: Councilmembers Aguayo, Guillen,

Lemons; and Mayor Olmos

NOES: None

ABSENT: Vice Mayor Cuellar Stallings

ABSTAIN: None

COMMENTS/COMMITTEE REPORTS

Councilmembers

Councilmember Guillen commented on her attendance at the Veteran's event and gave a reminder about the upcoming Senior Thanksgiving event. She also reported on her attendance at the recent Eco Rapid Transit meeting where City Manager Moreno and Community Services Director Johnson were acknowledged for their help in implementing a student program to spread the word about transit. She also commented that a neighboring City has a program where families with special needs individuals are identified with a window sticker so public safety personnel are aware, and inquired as to the possibility of implementing something similar in Paramount.

Councilmember Aguayo reported on her attendance at the recent PUSD Ad Hoc committee meeting. She also commented on her attendance at the Veteran's event and thanked staff that was involved.

Mayor Olmos commented on her attendance at the recent Youth Commission meeting and the Health Care Hero mixer sponsored by the Paramount Chamber of Commerce. She also commented on her attendance at the Veteran's event and commended staff for an excellent event.

<u>Staff</u>

City Manager Moreno provided an updated on the status of the City's air monitoring program and reminded the City Council of the upcoming holiday events.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Olmos adjourned the meeting at 6:26 p.m. to a meeting beginning at 6:00 p.m. on December 14, 2021.

/s/ Brenda Olmos Brenda Olmos, Mayor

ATTEST:

/s/Heidi Luce

Heidi Luce, City Clerk

APPROVED: 12/14/2021

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