## PARAMOUNT CITY COUNCIL MINUTES OF AN ADJOURNED MEETING June 21, 2022

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 Cuellar Stallings at 5:00 p.m. at Paramount Park Plaza, 15500 Downey

Avenue, Paramount, California.

ROLL CALL OF COUNCILMEMBERS

<u>Present</u>: Councilmember Peggy Lemons\*

Councilmember Brenda Olmos Vice Mayor Isabel Aguayo Mayor Vilma Cuellar Stallings

Absent: Councilmember Laurie Guillen

It was noted that Councilmember Lemons is expected to arrive shortly.

It was moved by Councilmember Olmos and seconded by Councilmember Aguayo to excuse Councilmember Guillen's absence. The motion was passed by the following roll call vote:

AYES: Councilmember Olmos:

Vice Mayor Aguayo; and Mayor Cuellar Stallings

NOES: None

ABSENT: Councilmembers Guillen and Lemons

ABSTAIN: None

Councilmember Lemons arrived at 5:09 p.m.

STAFF PRESENT: John Moreno, City Manager

John E. Cavanaugh, City Attorney

Andrew Vialpando, Assistant City Manager

John Carver, Planning Director Kim Sao, Finance Director

Clyde Alexander, Assistant Finance Director

Sol Bejarano, Permit Technician

Rebecca Bojorquez, Management Analyst Chris Callard, Public Information Officer Steve Coumparoules, Management Analyst Jaime De Guzman, Senior Accountant Danny Elizarraras, Management Analyst Yecenia Guillen, Assistant Community Serv. 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, Senior Management Analyst Ivan Reyes, Associate Planner Johnnie Rightmer, Building & Safety Manager Elida Zaragoza, Information Technology Specialist

#### **PRESENTATIONS**

- 1. PRESENTATIONS EDUCATION MONTH
  - Recognition of Valedictorian, Paramount High School Class of 2022
  - Recognition of 2022
     Strong Minds
     Awardees, Odyssey
     STEM Academy Class of 2022
  - Recognition of Top 25
     Paramount High
     School Academic
     Students, Class of
     2022
  - Recognition of Top 10 Odyssey STEM Academy Students. Class of 2022
  - Recognition of Top 5
     Paramount High
     School Student
     Volunteers, Class of 2022

The City Council recognized Paramount High School's Class of 2022 Valedictorian, Top 25 Academic Students (26 students were recognized), Top 5 Student Volunteers, and Top 5 Momentum Students,

The City Council also recognized Odyssey STEM Academy's Class of 2022 Strong Minds Awardees (two students were recognized) and Top 10 Students.

# 2. PRESENTATIONS PARAMOUNT EDUCATION PARTNERSHIP (PEP)

- Introduction of PEP Donors
- Recognition of PEP Scholarship Recipients CF 39.7

The Paramount City Council expressed appreciation to the PEP Board of Directors, the PEP Donors, and the PEP Scholarship Selection Committee. The PEP Donors were recognized for their generous support of the PEP Scholarship program.

The Paramount City Council, joined by Mr. Adrian Landa, representing Assemblymember Anthony Rendon's office and PEP Board Members Dr. Max Martinez and Jose Baca, recognized each of the PEP scholarship recipients.

## 3. PROCLAMATION LGBTQ Pride Month CF 39.12

Mayor Cuellar Stallings on behalf of the City Council proclaimed June as LGBTQ Pride Month. Dr. Cherylin Lew, PUSD Director of Secondary Education accepted the proclamation on behalf of the Paramount High School Unity Club.

Mayor Cuellar Stallings recessed the meeting at 5:52 p.m. The meeting reconvened at 6:08 p.m.

#### 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: Adam Townsend (on behalf of SkillSet Gives) and Abelardo Jacobo.

Additionally, Andrea Crow on behalf of the Paramount Library submitted a written public comment that was read into the record.

#### **CONSENT CALENDAR**

All items under the Consent Calendar may be enacted by one motion. Any item may be removed from the Consent Calendar and acted upon separately by the City Council. It was moved by Councilmember Lemons and seconded by Vice Mayor Aguayo to approve Consent Calendar items 4 and 5 as presented below. The motion was passed by the following roll call vote:

AYES: Councilmembers Lemons, Olmos;

Vice Mayor Aguayo; and Mayor Cuellar Stallings

NOES: None

ABSENT: Councilmember Guillen

ABSTAIN: None

4. AWARD OF CONTRACT Gym Improvements (City Project No. 9265) CIP 9265 Awarded the contract for the gym improvements to Pacific Floor Company, Chatsworth, California, in the amount of \$54,012.00, and authorized the Mayor or her designee to execute the agreement.

5. AUTHORIZATION
Cost Sharing
Agreement between the
City of Bellflower and
the City of Paramount
for Lakewood
Boulevard and
Somerset Boulevard
Intersection
Improvements
CIP 43.1158

Authorized the cost sharing agreement with the City of Bellflower for Lakewood Boulevard and Somerset Boulevard intersection improvements.

#### **NEW BUSINESS**

ORAL REPORT
 Eco-Rapid Transit and
 West Santa Ana Branch
 Transit Corridor Project
 CF 99.16

Michael Kodama, Executive Director of Eco-Rapid Transit presented a PowerPoint presentation providing an update regarding Eco-Rapid Transit and the West Santa Ana Branch Transit Corridor Project.

7. ORAL REPORT
Southeast Los Angeles
County Workforce
Development Board
(SELACO)
CF 43.1093

Yolanda Castro, Executive Director of Southeast Los Angeles County Workforce Development Board (SELACO) presented a PowerPoint presentation on the workforce development and employment services SELACO provides to the Paramount community 8. **APPROVAL Professional Services** Agreement with Geocko, Inc., DBA LiveStories to Administer and Award **Small Business Grants** Funded by American Rescue Plan Act (ARPA) Funds CF 43.1159

Planning Director Carver gave the report and presented a PowerPoint presentation.

Discussion for ensued concerning process administering the business assistance grant program and the criteria for the grant awards. The City Council expressed interest in reviewing the grant criteria. It was also suggested that a workshop be held for local businesses to explain the program.

It was moved by Councilmember Olmos and seconded by Councilmember Lemons to approve Professional Services Agreement with Geocko, Inc., dba LiveStories in an amount not to exceed \$27,500 for administration of the Small Business Assistance program.

AYES: Councilmembers Lemons, Olmos;

> Vice Mayor Aguayo; and Mayor Cuellar Stallings

NOES: None

Councilmember Guillen ABSENT:

ABSTAIN: None

9. CIP 9116 Water Well No. 16 (City Project No. 9116) CIP 9116

City Manager Moreno recommended continuing this item due to the absence of Public Works Director Figueroa.

It was moved by Councilmember Lemons and seconded by Councilmember Olmos to continue both items A and B below to the next meeting of the City Council. The motion was passed by the following roll call vote:

AYES: Councilmembers Lemons, Olmos;

> Vice Mayor Aguayo; and Mayor Cuellar Stallings

None NOES:

ABSENT: Councilmember Guillen

ABSTAIN: None

A) ORAL REPORT Update on Status of Water Well 16 Project (City Project No. 9116)

Continued.

B) APPROVAL Amendment No. 3 to Agreement with AKM Consulting Engineers for Continued Construction Management /Inspection Services; and Amendment No. 4 to Agreement With Bucknam & Associates for Continued Program Management for Water Well 16 (City Project No. 9116)

Continued

10. BUDGET Fiscal Year 2022-2023 Budget

CIP 9116

Finance Director Sao gave an overview of the Fiscal Year 2022-2023 budget and presented a PowerPoint presentation. Additionally, each of the department directors (or Assistant Directors) provided an overview of their departmental budget with a corresponding PowerPoint presentation. During the presentations, the following supplemental budget requests were presented for consideration:

Expenditure	Department	General Fund	Restricted Fund
City Council Conferences	City Council	\$23,600	
City Attorney Services	City Attorney	\$38,700	
City Manager Contract	City Manager	\$17,100	
Deputy District Attorney	Public Safety	\$75,000	
Homeless Prevention (CDBG/ARP)	Public Safety		\$97,300

Mayor Cuellar Stallings recessed the meeting at 8:20 p.m. The meeting reconvened at 8:30 p.m.

Lastly, a detailed overview of the proposed capital improvement projects was presented.

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

A) RESOLUTION NO. 22:035 Approving and Adopting the Fiscal Year (FY) 2022-2023 **Annual Municipal** Operating and Capital Improvement Budget; Assigning the FY 21-22 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 2022-2023. CF 28.1

It was moved by Councilmember Lemons and seconded by Councilmember Olmos to read by title only and adopt Resolution No. 22:035. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT, APPROVING AND ADOPTING THE FISCAL YEAR (FY) 2022-2023 ANNUAL MUNICIPAL **OPERATING** AND **CAPITAL** IMPROVEMENT BUDGET. ASSIGNING THE FY 2021-2022 SURPLUS, AMENDING THE AUTHORIZED POSITION LISTING AND SALARY SCHEDULE FOR CITY EMPLOYEES, AND THE **AUTHORIZING** 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 2022-2023," as amended to include the supplemental budget requests listed above. The motion was passed by the following roll call vote:

AYES: Councilmembers Lemons, Olmos;

Vice Mayor Aguayo; and Mayor Cuellar Stallings

NOES: None

ABSENT: Councilmember Guillen

ABSTAIN: None

B) RESOLUTION NO. 22:036 Adopting the Annual Appropriations Limit for Fiscal Year 2022-2023 CF 47.16 It was moved by Councilmember Lemons and seconded by Vice Mayor Aguayo to read by title only and adopt Resolution No. 22:036, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT, CALIFORNIA, ADOPTING THE APPROPRIATIONS LIMIT FOR FISCAL YEAR 2022-2023 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 Lemons, Olmos;

> Vice Mayor Aguayo; and Mayor Cuellar Stallings

None NOES:

ABSENT: Councilmember Guillen

ABSTAIN: None

C) RESOLUTION NO. 22:038 Setting the Employer Paid Member Contribution (EPMC) at Two and a Half Percent (2.5%) Effective in Fiscal Year (FY) 2022-2023: One Percent (1%) Effective in FY 2023-2024; and Zero Percent (0%) Effective in FY 2024-2025 for Classic

CalPERS Employees

CF 76.2, CF 76.5

It was moved by Councilmember Lemons and seconded by Councilmember Olmos to read by title only and adopt Resolution No. 22:038. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT SETTING THE EMPLOYER PAID MEMBER CONTRIBUTION (EPMC) AT TWO AND A HALF PERCENT (2.5%) EFFECTIVE IN FISCAL YEAR (FY) 2022-23; ONE PERCENT EFFECTIVE IN FY 2023-24; AND ZERO PERCENT (0%) EFFECTIVE IN FY 2024-25 FOR CLASSIC CALPERS EMPLOYEES." The motion was passed by the following roll call vote:

Councilmembers Lemons, Olmos; AYES:

> Vice Mayor Aguayo; and Mayor Cuellar Stallings

NOES: None

ABSENT: Councilmember Guillen

ABSTAIN: None

RESOLUTION NO. 22:037 Amending the City's Personnel Manual to **Incorporate New Benefit** 

> **Policies** CF 76

11.

Human Resources Manager Nicole Lopez gave the report and presented a PowerPoint presentation.

It was moved by Councilmember Olmos and seconded by Councilmember Lemons to read by title only and adopt Resolution No. 22:037, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT. **AMENDING** THE CITY'S PERSONNEL MANUAL TO INCORPORATE NEW BENEFIT POLICIES." The motion was passed by the following roll call vote:

AYES: Councilmembers Lemons, Olmos;

> Vice Mayor Aguayo; and Mayor Cuellar Stallings

NOES: None

Councilmember Guillen ABSENT:

ABSTAIN: None 12. CONSIDERATION
Approval of First
Amendment to the
Amended and Restated
City Manager
Employment Agreement
CF 43.1026

City Attorney Cavanaugh gave the report.

It was moved by Councilmember Lemons and seconded by Councilmember Aguayo to approve the First Amendment to the Amended and Restated City Manager Employment Agreement. The motion was passed by the following roll call vote:

AYES: Councilmembers Lemons, Olmos;

Vice Mayor Aguayo; and Mayor Cuellar Stallings

NOES: None

ABSENT: Councilmember Guillen

ABSTAIN: None

13. PUBLIC SAFETY
Service Agreements
Fiscal Year 2022-2023

City Manager Moreno gave the report.

A) APPROVAL
All City Management
Services, Inc. –
Crossing Guard
Services
CF 43.709

It was moved by Councilmember Lemons and seconded by Councilmember Olmos to approve the agreement with All Cities Management Services, Inc. for crossing guard services. The motion was passed by the following roll call vote:

AYES: Councilmembers Lemons, Olmos;

Vice Mayor Aguayo; and Mayor Cuellar Stallings

NOES: None

ABSENT: Councilmember Guillen

ABSTAIN: None

B) APPROVAL
David Beighton –
Detective Bureau
Consultation Services
CF 43.980

It was moved by Councilmember Lemons and seconded by Councilmember Olmos to approve the agreement with David Beighton for Detective Bureau Consultation Services. The motion was passed by the following roll call vote:

AYES: Councilmembers Lemons, Olmos;

Vice Mayor Aguayo; and Mayor Cuellar Stallings

NOES: None

ABSENT: Councilmember Guillen

ABSTAIN: None

### ENVIRONMENTAL SUSTAINABILITY NEW BUSINESS

14. RESOLUTION NO.
22:039
Authorizing the City
Manager to Execute All
Agreements with
Southern California
Edison for the Charge
Ready Program
CF 112.2

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

It was moved by Councilmember Lemons and seconded by Councilmember Aguayo to read by title only and adopt Resolution No. 22:039, " A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT AUTHORIZING THE CITY MANAGER TO EXECUTE ALL AGREEMENTS WITH SOUTHERN CALIFORNIA EDISON FOR THE CHARGE READY PROGRAM." The motion was passed by the following roll call vote:

AYES: Councilmembers Lemons, Olmos;

Vice Mayor Aguayo; and Mayor Cuellar Stallings

NOES: None

ABSENT: Councilmember Guillen

ABSTAIN: None

#### **COMMENTS/COMMITTEE REPORTS**

#### Councilmembers

Councilmember Olmos reported on her attendance at the Paramount High School graduation and the recent ADU workshop hosed by the City. She suggested that the City consider an alley revitalization program similar to the Pitch in Paramount program and inquired as to the schedule for future Pitch in Paramount events.

Councilmember Lemons thanked staff for the comprehensive presentations at tonight's meeting.

Vice Mayor Aguayo suggested enhancing the Pitch in Paramount events and reaching out to the stakeholders of the "Lookin' Good Paramount" program for input. The City Council concurred and staff was directed to report on this item.

Mayor Cuellar Stallings reported on her attendance at several recent community events. She also provided an update on the recent Paramount Historical Society meeting and upcoming parade. She expressed appreciation to staff for all they do.

#### <u>Staff</u>

City Manager Moreno thanked the City Council for their support and for approving the budget.

#### **CLOSED SESSION**

None.

#### **ADJOURNMENT**

There being no further business to come before the City Council, Mayor Cuellar Stallings adjourned the meeting at 10:20 p.m. with hope and prayers for the CHP Officer who was shot in the line of duty in Studio City, and in memory of the two El Monte Police Officers who lost their lives in a senseless act of violence last week to a meeting on July 5, 2022 at 6:00 p.m.

/s/ V*ílma Cuellar Stallings* Vilma Cuellar Stallings, Mayor

ATTEST:

/s/ Heidi Luce Heidi Luce, City Clerk

Approved 07/12/22

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