## PARAMOUNT CITY COUNCIL MINUTES OF A REGULAR MEETING MAY 9, 2023

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

CALL TO ORDER:	The regular meeting of the Paramount City Council was called to order by Mayor Isabel Aguayo at 6:02 p.m. at City Hall, Council Chambers, 16400 Colorado Avenue, Paramount, California.		
PLEDGE OF ALLEGIANCE:	Cadet Major Angel Aguilar, Paramount High School JROTC led the pledge of allegiance.		
INVOCATION:	Chaplain Nathan Hamry, Los Angeles County Sheriff's Department delivered the invocation.		
ROLL CALL OF COUNCILMEMBERS:	<u>Present</u> :	Councilmember Peggy Lemons Councilmember Brenda Olmos Councilmember Vilma Cuellar Stallings Vice Mayor Annette C. Delgadillo Mayor Isabel Aguayo	
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, Community Services Director Margarita Matson, Public Safety Director Kim Sao, Finance Director Sol Bejarano, Management Analyst Rebecca Bojorquez, Management Analyst Chris Callard, Public Information Officer Jaime De Guzman, Senior Accountant Danny Elizarraras, Management Analyst Andres Gonzales, Community Services Supervisor Yecenia Guillen, Assistant Community Serv. Director Jocelyn Hernandez, Communications Specialist 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, Finance Services Manager Ivan Reyes, Associate Planner Johnnie Rightmer, Building & Safety Manager Celina Sanchez, Management Analyst		

Melissa Torres, Communications Specialist Eric Wosick, Assistant Public Safety Director

#### PRESENTATIONS

- 1.PRESENTATION<br/>Mayor's Award of<br/>Excellence<br/>CF 39.7Mayor Aguayo, on behalf of the City Council,<br/>presented the Mayor's Award of Excellence to<br/>Colonel Robert Guild and Sergeant Dannie Brayboy,<br/>retiring Paramount High School JROTC advisors.
- 2. PROCLAMATION National Military Appreciation Month CF 39.12
  Mayor Aguayo, on behalf of the City Council, proclaimed May as National Military Appreciation Month. The following graduating seniors from Paramount High School ROTC who will be enlisting in the military upon graduation were recognized in honor of Military Appreciation Month: Christapher Velasquez, Air Force; Dallanara Magana, Army; Jordan Menesses, Army; David Paguay, Army; Jesus Hurtado, Marines; Joshua Palomo, Marines; Emily Street, Marines; and Julthiza Camarillo, Navy.
- 3. PRESENTATION Mayor Aguayo, on behalf of the City Council, presented the following Pride of Paramount Beautiful Pride of Paramount Property Awards: Outstanding Landscape, Emanuel **Beautiful Property** Awards and Kathleen London. 8526 Madison Street: CF 74.3 Waterwise Landscape, Ric and Norma Franco, 8065 2<sup>nd</sup> Street; Beautiful Business, Starbucks, 7905 Alondra Boulevard; Model Apartment, Four Seasons Apartment Homes, 15940 Indiana Avenue; Most Beautiful Home, 3rd Place, Rebecca Guillen and Family, 8427 Ives Street; Most Beautiful Home, 2<sup>nd</sup> Place, the Carranza Family, 8057 Denbo Avenue; and Most Beautiful Home 1<sup>st</sup> Place, the Jimenez Family, 14402 Coke Avenue.
- 4. CERTIFICATE OF RECOGNITION Edison Scholarship Recipient – Kayla Bullard, Odyssey STEM Academy CF 39.6

Mayor Aguayo, on behalf of the City Council, presented a certificate of recognition to Edison Scholarship recipient Kayla Bullard, Odyssey STEM Academy.

- PROCLAMATION National Police Week – May 14-20, 2023 CF 39.12
   Mayor Aguayo, on behalf of the City Council, proclaimed May as National Police Week – May 14-20, 2023. Lieutenant Joseph Morales and members of the Special Assignment Officers team were present to accept the proclamation.
- PROCLAMATION National Mental Health Awareness Month CF 39.12
   PROCLAMATION Mayor Aguayo, on behalf of the City Council, proclaimed May as National Mental Health Awareness Month. Victor Sanchez, Director of Community and Donor Relations, Community Family Guidance Center was present to accept the award.
- PROCLAMATION
   National Water Safety
   Month
   CF 39.12
   Mayor Aguayo, on behalf of the City Council, proclaimed May as National Water Safety Month. Haydee Mata from the Los Cerritos YMCA was present to accept the award.
- PROCLAMATION National Senior Health & Fitness Day – May 31, 2023 CF 39.12
   Mayor Aguayo, on behalf of the City Council, proclaimed May 31, 2023 as National Senior Health & Fitness Day. Ron Roberson, senior fitness class leader and fitness class participants Christina Gonzalez, Ralph Guillen and Maria Vega were present to accept the proclamation.
- PROCLAMATION
   National Public Works
   Week
   CF 39.12
   Mayor Aguayo, on behalf of the City Council, proclaimed May as National Public Works Week.
   Rosemary Vasquez, Chair of the Public Works
   Commission was present to accept the proclamation.
- 10. VIDEOS A video highlighting the City's senior exercise program was played. Due to technical difficulties, the video featuring the Paramount Pothole Brigade was not able to be played.

### **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: Ron Ibarra, Alejandro Yanez, and Gabriel Espinoza.

### **CONSENT CALENDAR**

It was moved by Councilmember Lemons and seconded by Vice Mayor Delgadillo to approve Consent Calendar Items 11, 12, 13, 14, 15, 16A, 16B, 17, 18, 19, 20 and 21 as shown below. The motion was passed by the following roll call vote:

AYES:Councilmembers Lemons, Olmos,<br/>Cuellar Stallings; Vice Mayor Delgadillo;<br/>and Mayor AguayoNOES:NoneABSENT:NoneABSTAIN:None

- 11. APPROVAL OF MINUTES April 11 and April 25, 2023
- Approved.

Approved.

12. APPROVAL Register of Demands CF 47.2

appioved.

Receive and filed.

13. RECEIVE AND FILE Treasurer's Report for the Quarter Ending March 31, 2023 CF 47.3

14. ACCEPTANCE OF WORK Replacement/Renovation of Bus Shelters (City Project No. 9135) CIP 9135

Accepted the work performed by C.S. Legacy Construction, Inc., Chino, California, for replacement/renovation of bus shelters and authorize payment of the remaining retention.

15. ACCEPTANCE OF WORK Arterial Street Resurfacing Improvements Project for Fiscal Year 2022 (City Project No. 9230) CIP 9230

1) Appropriated an additional \$138,191 from Measure M funds; and 2) Accepted the work performed by Hardy and Harper Inc., Lake Forest, California, for construction of the arterial street resurfacing improvements project for Fiscal Year 2022 and authorize payment of the remaining retention.

- 16. APPROVAL Read by title only and adopted Resolution No. 23:015 and Resolution No. 23:016.
  16. APPROVAL Read by title only and adopted Resolution No. 23:015 and Resolution No. 23:016.
  16. Declaration of Intent to Levy and Collect Assessments Landscaping and Maintenance Assessment District No. 81-1 CF 25.3
  - a) RESOLUTION NO. Read by title only and adopted Resolution No. 23:015, "A RESOLUTION OF THE CITY COUNCIL 23:015 CF 25.3 OF THE CITY OF PARAMOUNT APPROVING THE ENGINEER'S "REPORT FOR CERTAIN **IMPROVEMENTS** LANDSCAPING FOR LANDSCAPING AND MAINTENANCE ASSESSMENT DISTRICT NO. 81-1."
  - b) RESOLUTION NO. Read by title only and adopted Resolution No. 23:016 23:016, "A RESOLUTION OF THE CITY COUNCIL CF 25.3 OF THE CITY OF PARAMOUNT DECLARING ITS INTENTION ΤO LEVY AND COLLECT ASSESSMENTS WITHIN LANDSCAPING AND MAINTENANCE ASSESSMENT DISTRICT NO. 81-1 FOR THE FISCAL YEAR 2023-2024 AND SETTING A TIME AND PLACE FOR A PUBLIC HEARING THEREON.
- 17. AWARD OF CONTRACT Perimeter Wall on 70<sup>th</sup> Street (City Project No. 9385) CIP 9385
  1) Appropriated an additional \$50,100 from available General Fund balance; and 2) awarded the contract for the Perimeter Wall on 70th Street to Parsam Construction, Inc., Glendale, CA in the amount of \$175,750, authorized contingency in the amount of \$26,350, and authorized the Mayor or her designee to execute the agreement.
- 18. AWARD OF CONTRACT Paramount Pool Upgrades – Heater Replacement (City Project No. 9354)
  18. AWARD OF CONTRACT Paramount Pool Upgrades - Heater Replacement to KLM HVAC and Refrigeration, Los Alamitos, California, in the amount of \$66,950, authorized contingency in the amount of \$10,050, and authorized the Mayor or her designee to execute the agreement.

- 19. APPROVAL Parade Permit Application for Hynes D.E.S. Inc. – June 25, 2023 CF 75.1
- 20. APPROVAL Change Order Nos. 1, 2, 3, and 4 in the amount of \$25,889 for the City Hall Office Furniture Upgrade and Replacement Project (City Project No. 9382) CF 43.1190
- 21. APPROVAL Amendment No. 1 to Agreement with Kosmont Transactions Services, Inc., dba Kosmont Municipal Treasury Consulting (KMTC) for Financial Advisory and Consulting Services CF 43.1203

Approved the parade permit application with the understanding that Hynes D.E.S. Inc. will reimburse the City for approximately \$1,650 for the cost to provide assistance for their annual parade, acquire appropriate liability insurance for the event, and contract with a third-party motorcade agency to provide eight motorcade units for their event.

1) Appropriated an additional \$25,889 from the available fund balance in the Equipment Replacement Fund; and 2) Approved Change Orders Nos. 1, 2, 3, and 4 to the contract with Interior Office Solutions, Inc., dba PeopleSpace for the purchase of office furniture and storage solutions for the City Hall Office Furniture Upgrade and Replacement Project (CIP No. 9382), for a total contract amount not to exceed \$292,852.

Approved Amendment No. 1 to the agreement with Kosmont Transactions Services, Inc., dba Kosmont Municipal Treasury Consulting, for financial advisory and consulting services in an amount not to exceed \$50,000 for each of the three (3) Fiscal Year terms shown in Exhibit A, and authorized the Mayor or her designee to execute the amendment.

### **NEW BUSINESS**

22. ORAL REPORT Community Service Organization Update – Paramount-Tepic Sister Cities CF 62.15 Frank Barraza with Paramount Tepic Sister Cities provided an overview of the Paramount Tepic Sister Cities organization and the services they provide to the community.

23. PUBLIC HEARING ORDINANCE NO. 1170 Repealing Section 15.04.020 of the Paramount Municipal Code and Amending Sections 15.04.010, 15.12.010, 15.16.010, Building and Safety Manager Rightmer gave the report and presented a PowerPoint presentation.

Mayor Aguayo opened the public hearing and asked if there was anyone in the audience wishing to testify.

and 15.20.010 of the	There being	no one in the audience wishing to testify,
Paramount Municipal	it was mo	ved by Councilmember Lemons and
Code, adopting by	seconded b	y Councilmember Olmos to close the
reference the 2022	public hear	ing. The motion was passed by the
California Building Code	following roll	call vote:
including Chapter 1,	-	
Division 2, Residential	AYES:	Councilmembers Lemons, Olmos,
Code, Green Building		Cuellar Stallings; Vice Mayor Delgadillo;
Standards Code,		and Mayor Aguayo
Electrical Code,	NOES:	None
Mechanical Code, and	ABSENT:	None
Plumbing Code	ABSTAIN:	None
CF 29		
	It was mo	ved by Councilmember Lemons and

It was moved by Councilmember Lemons and seconded by Vice Mayor Delgadillo to read by title only, waive further reading, introduce Ordinance No. 1170, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT, REPEALING SECTION 15.04.020 OF THE PARAMOUNT MUNICIPAL CODE AND AMENDING SECTIONS 15.04.010, 15.12.010, 15.16.010, AND 15.20.010 OF THE PARAMOUNT MUNICIPAL CODE, ADOPTING BY REFERENCE THE 2022 **CALIFORNIA** BUILDING STANDARDS CODE INCLUDING CHAPTER 1, DIVISION 2, RESIDENTIAL CODE, GREEN BUILDING STANDARDS CODE, ENERGY CODE, ELECTRICAL CODE, MECHANICAL CODE, AND PLUMBING CODE," and place it on the June 13, 2023 agenda for adoption. The motion was passed by the following roll call vote:

AYES:Councilmembers Lemons, Olmos,<br/>Cuellar Stallings; Vice Mayor Delgadillo;<br/>and Mayor AguayoNOES:NoneABSENT:NoneABSTAIN:None

24. PUBLIC HEARING ORDINANCE NO. 1171 Zone Change No. 243 – Approving an amendment to Ordinance No.1072/Zoning Ordinance Text Amendment No. 3 by Planning Director Carver gave the report and presented a PowerPoint presentation.

Mayor Aguayo opened the public hearing and asked if there was anyone in the audience wishing to testify.

establishing revised development standards, including special event regulations, in the Town Center East PD-PS (Planned Development	There being no one in the audience wishing to testif it was moved by Councilmember Cuellar Stalling and seconded by Councilmember Lemons to close the public hearing. The motion was passed by the following roll call vote:	
with Performance Standards) zone CF 109 ZC 243	AYES: NOES: ABSENT:	Councilmembers Lemons, Olmos, Cuellar Stallings; Vice Mayor Delgadillo; and Mayor Aguayo None None

None

ABSTAIN:

It was moved by Councilmember Lemons and seconded by Councilmember Olmos to read by title only, waive further reading, introduce Ordinance No. 1171, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT, APPROVING ZONE CHANGE NO. 243, REPLACING ORDINANCE NO. 1072/ZONING ORDINANCE TEXT AMENDMENT NO. 3: AND ESTABLISHING REVISED DEVELOPMENT STANDARDS. INCLUDING SPECIAL EVENT REGULATIONS IN THE TOWN CENTER EAST PD-PS (PLANNED DEVELOPMENT WITH PERFORMANCE STANDARDS) ZONE IN THE CITY OF PARAMOUNT," and place it on the June 13, 2023 agenda for adoption. The motion was passed by the following roll call vote:

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

25. PUBLIC HEARING Adoption of the Amended Five-Year 2022-2026 Consolidated Plan and the Fiscal Year 2023-2024 One-Year Action Plan for the Community Development Block Grant (CDBG) and Home Investment Partnerships (HOME)

Management Analyst Bejarano gave the report and presented a PowerPoint presentation.

Mayor Aguayo opened the public hearing and asked if there was anyone in the audience wishing to testify.

There being no one in the audience 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:

	Programs CF 54.9 CDBG	AYES: NOES: ABSENT: ABSTAIN:	Councilmembers Lemons, Olmos, Cuellar Stallings; Vice Mayor Delgadillo; and Mayor Aguayo None None None
	It was moved by Councilmember Lemons and seconded by Vice Mayor Delgadillo to adopt the amended Five-Year Consolidated Plan (FY 2022- 2026); adopt the One-Year Action Plan (FY 2023- 2024); and authorize the City Manager, or designee, to adjust the CDBG and HOME activity budgets to conform with any change to the formula for grant allocations, and execute and submit all required documents and agreements to implement the One- Year Action Plan and amended Consolidated Plan in compliance with HUD regulations. The motion was passed by the following roll call vote:		
		AYES: NOES: ABSENT: ABSTAIN:	Councilmembers Lemons, Olmos, Cuellar Stallings; Vice Mayor Delgadillo; and Mayor Aguayo None None None
26. AWARD OF CONTRACT City Hall Conference Room Upgrade (City Project No. 9280) CIP 9280		s Director Figueroa gave the report and PowerPoint presentation.	
	and second appropriate General Fun the City Hal Construction	ed by Councilmember Cuellar Stallings led by Vice Mayor Delgadillo to 1) an additional \$50,850 from the available id balance; and 2) award the contract for I Conference Room Upgrade to Junior's I, Inc., Compton, CA in the amount of	

Construction, Inc., Compton, CA in the amount of \$83,690, authorize contingency in the amount of \$12,640, and authorize the Mayor or her designee to execute the agreement. The motion was passed by the following roll call vote:

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

27. APPROVAL Assistant Community Services Director Guillen gave Santa Train Route the report and presented a PowerPoint presentation. Adjustment CF 39.17 It was moved by Councilmember Lemons and seconded by Vice Mayor Delgadillo to approve the proposed route adjustments for the 2023 Santa Train. The motion was passed by the following roll call vote: AYES: Councilmembers Lemons, Olmos, Cuellar Stallings; Vice Mayor Delgadillo; and Mayor Aguayo NOES: None ABSENT: None ABSTAIN: None 28. APPROVAL Community Services Director Johnson gave the Proposed Restructuring report and presented a PowerPoint presentation. of Volunteering Is Paramount (V.I.P.) It was moved by Councilmember Olmos and Student Recognition seconded by Councilmember Lemons to approve the Program and Youth and proposed Paramount Teen Leadership program. The Young Adult Committee motion was passed by the following roll call vote: into the Paramount Teen Leadership Program AYES: Councilmembers Lemons, Olmos, CF 62.35 Cuellar Stallings; Vice Mayor Delgadillo; CF 60.11 and Mayor Aquayo NOES: None ABSENT: None ABSTAIN: None 29. ORAL REPORT Community Services Director Johnson gave the report and presented a PowerPoint presentation 2023 Summer Concert Lineup providing a preview of the upcoming summer concert CF 39 lineup. 30. **RESOLUTION NO.** Finance Director Sao gave the report and presented 23:017 a PowerPoint presentation. Adopting the Fund Balance Policy It was moved by Councilmember Cuellar Stallings CF 47.28 and seconded by Vice Mayor Delgadillo to read by title only and adopt Resolution No. 23:017, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT ADOPTING THE FUND BALANCE POLICY." The motion was passed by the

following roll call vote:

AYES:Councilmembers Lemons, Olmos,<br/>Cuellar Stallings; Vice Mayor Delgadillo<br/>and Mayor AguayoNOES:NoneABSENT:NoneABSTAIN:None

# ENVIRONMENTAL SUSTAINABILITY NEW BUSINESS

31. ORAL REPORT Update on Community Outreach Campaign for Clean Power Alliance Tier Adjustment CF 43.1070

CF 112.2

Public Works Manger Macias gave the report and presented a PowerPoint presentation providing an overview of the City's community outreach campaign for the upcoming Clean Power Alliance (CPA) renewable energy tier adjustment which goes into effect October of 2023. Additionally, she provided information on the methods by which the Clean Power Alliance will inform residents of the upcoming rate tier adjustment in compliance with the California Public Utilities Commission requirements.

### **COMMENTS/COMMITTEE REPORTS**

### **Councilmembers**

Councilmember Cuellar Stallings noted that she attended the Northgate grand reopening with Mayor Aguayo. She also reported that she participated on the interview panel for the new Gateway Cities COG Executive Director who will replace the current director upon her retirement. Lastly, she reported on her attendance at SCAG conference and the WSAB Metro meeting with Supervisor Janice Hahn.

Councilmember Lemons commented that she visited Alas Kitchen & Bar on Cinco de mayo for their grand reopening and encouraged residents to try it.

Councilmember Olmos reported on her attendance at Section 6 of the Water Education for Latino Leaders (WELL) fellowship which was on finance and water and noted that she will be graduating next month. She reported that she also served as a keynote speaker at the Girls to Growing Empowerment Conference and attended the Local Government Commission meeting. She noted that she attended several local events including the active shooter drill at Our Lady of the Rosary School and the National Day of Prayer. Lastly, she wished everyone a Happy Mother's Day.

Vice Mayor Delgadillo reported that she attended the showing of the Diary of Anne Frank at the Long Beach Playhouse sponsored by Pathways as well as the Dirty Bean, Water and Tea at Paramount High School. Lastly, she reported on her attendance at the SCAG Regional Conference and General Assembly.

Mayor Aguayo reported on her attendance at several events including the Northgate grand reopening, the press conference at World Energy with Governor Newsom and the Water Replenishment board meeting on the proposed water rate increase and the WSAB Metro meeting. She also reported on her attendance at several community functions including the National Day of Prayer, Friday Night Paramount, the STAR Principals Luncheon and Congresswoman Barragan's art contest awards ceremony. Lastly, she encouraged the community show support for the Espinoza family by sharing the missing person bulletin.

## <u>Staff</u>

City Manager Moreno wished the City Council a Happy Mother's Day.

At 8:37 p.m., Mayor Aguayo recessed the City Council meeting to convene the meeting of the Successor Agency for the Paramount Redevelopment Agency.

Mayor Aguayo called the City Council meeting back to order at 8:39 p.m. and the City Council recessed into closed session to discuss the matter listed under the Closed Session agenda below.

## **CLOSED SESSION**

CONFERENCE WITH REAL PROPERTY NEGOTIATORS Gov't Code § 54956.8 16493 Paramount Blvd., Paramount, CA 90723 Agency negotiator: City Manager Negotiating parties: Paramount Saw, LLC Under negotiation: Price and Terms of Payment

Mayor Aguayo called the City Council back to order in open session at 8:52 p.m.

City Attorney Cavanaugh reported that the City Council held a duly authorized closed session to discuss the matter listed above and there was no reportable action taken.

## ADJOURNMENT

There being no further business to come before the City Council, Mayor Aguayo adjourned the meeting at 8:53 p.m. to a meeting on May 23, 2023 at 5:00 p.m.

/s/ Isabel Aguayo Isabel Aguayo, Mayor

ATTEST:

/s/ Heidi Luce

Heidi Luce, City Clerk

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