## PARAMOUNT CITY COUNCIL MINUTES OF A REGULAR MEETING JUNE 27, 2023

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

CALL TO ORDER:		called to ord	meeting of the Paramount City Council was ler by Mayor Isabel Aguayo at 5:02 p.m. at council Chamber, 16400 Colorado Avenue, California.
PLEDGE OF ALLEGIANCE:		Councilmem	ber Olmos led the pledge of allegiance.
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 E. Cav Andrew Vial John Carver Adriana Figu David Johns Margarita Ma Kim Sao, Fir Pauline Agu Clyde Alexar Sol Bejarand Rebecca Bo Chris Callard Joanne Cha Steve Coum Jaime De Gu Danny Elizar Yecenia Gui Sarah Ho, A John King, A Heidi Luce, O Wendy Maci Anthony Mar Ivan Reyes, Johnnie Rigf Celina Sand	b, City Manager anaugh, City Attorney bando, Assistant City Manager , Planning Director heroa, Public Works Director on, Community Services Director atson, Public Safety Director hance Director ayo, Management Analyst nder, Assistant Finance Director b, Management Analyst jorquez, Management Analyst d, Public Information Officer , Senior Accountant paroules, Community Preservation Mgr. uzman, Senior Accountant traras, Management Analyst llen, Assistant Community Serv. Director ssistant Public Works Director city Clerk as, Public Works Manager tinez, Finance Services Manager Associate Planner htmer, Building & Safety Manager hez, Management Analyst Assistant Public Safety Director
		PRESENTA	TIONS
1.	VIDEO Bark in the Park CF 39.7	A video hig event was sł	hlighting the City's recent Bark in the Park nown.
		Sheriff's Dep	er Moreno introduced Los Angeles County outy Trey Dare who was recently assigned to City of Paramount's dedicated traffic deputy.
		CITY COUN	CIL PUBLIC COMMENT UPDATES
	CF 10.4		er Moreno responded to comments made by k residents at the June 13, 2023 City Council

## **PUBLIC COMMENTS**

CF 10.3 The following individuals addressed the City Council and provided public comments: Alejandro Yanez, Yesenia Cuarenta, Rodolfo Cortes, Nelson Sanchez, and Carmen Sanchez.

#### **CONSENT CALENDAR**

It was moved by Councilmember Lemons and seconded by Councilmember Cuellar Stallings to approve Consent Calendar Items 2, 3, and 4 as shown below. 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

- 2. APPROVAL Approved Amendment No. 1 to the agreement with Adopt A Highway Maintenance Corporation for continued First Amendment to the Agreement with Adopt-A-Highway services and authorized the Mayor or her designee to sign the amendment. Adopt A Highway Maintenance Corporation for Adopt-A-Highway
- 3. APPROVAL Acceptance of Parcel Clerk to execute the map on behalf of the City of Map No. 83749 -8041 Jackson Street CF 105 No. 83749

Services CF 43.1198

Paramount.

Approved Parcel Map No. 83749 and authorized the City

4. DENIAL OF CLAIM Denied the Claim for Damages submitted by Martin FOR DAMAGES Flores. Martin Flores CF 40

## **NEW BUSINESS**

- 5. **ORAL REPORT** Stella Verdaja, Executive Director of the Fair Housing Foundation, gave the report and presented a PowerPoint Update on Elijah presentation providing an update on what has transpired Park (Mobile Home Park at 15523 over the past two weeks at Elijah Park. Ms. Verdeja responded to questions from the City Council regarding Lakewood Boulevard) the eviction process and the services provided to the CF 69.1 children affected.
- 6. **ORAL REPORT** Garlynn Woodsong from Woodsong Associates gave the report and presented a PowerPoint presentation on the Accessory Dwelling Unit (ADU) progress of the ADU resource project. The report Ordinance and included options for City Council consideration to assist in the development of the proposed ADU ordinance. Resource Project CF 108 R-1, R-2, R-Discussion ensued concerning the options presented and M, PD-PS the challenges they present for the City of Paramount.

Mayor Aguayo recessed the meeting at 6:17 p.m. The meeting reconvened at 6:26 p.m.

#### 7. BUDGET Fiscal Year 2023-2024 Budget

Finance Director Sao provided a brief overview of the Fiscal Year 2022-2023 and each of the department directors gave a report and presented a PowerPoint presentation providing a detailed overview of their departmental budgets.

Mayor Aguayo recessed the meeting at 8:09 p.m. The meeting reconvened at 8:19 p.m.

Public Works Director Figueroa presented a detailed overview of the proposed capital improvement projects.

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

Finally, Finance Director Sao presented a recap of the FY 2023-24 budget including the following changes that were not reflected in the FY 2023-24 Proposed Budget when it was presented at the June 13, 2023 City Council meeting:

## CHANGES TO OPERATING BUDGET:

## Add to FY 2023-24 Proposed Operating Budget (Total \$77,970 Gen Fund)

- ACMS Crossing Guard Contract \$17,000
- Window Bar Rebate Program \$40,000
- Back to School Nights \$5,000
- Superior Security \$16,000

# Add to FY 2023-24 Proposed Operating Budget (Total \$153,000 Grant)

• LACO-JJCPA Grants - \$153,000

## CHANGES TO CIP BUDGET:

## Remove Following New Projects (Total \$1,155,000)

- Proj 9456 Paramount Pool \$20,000 (Completed in FY2022-23 \$13,000)
- Proj 9386 City Hall Planning Department Improvement - \$985,000
- Proj 9436 Storm Drain Design \$150,000 (Not eligible/Meas W)

## Add Following New Projects (Total \$180,000)

- Proj 9487 City Hall Electrical Design \$100,000
- Proj 9488 City Hall Lobby Design \$80,000

## **Change Funding Source**

- Proj 9116 Well #16 Design \$70,000 Change GF-ARPA to Water Fund
- Proj 9484 Business Attraction Designate \$70,000 GF-ARPA for future projects

## CHANGES TO CARRY-OVER PROJECTS:

## Add Carryover to FY 2023-24 Budget (Total \$380,500)

- Proj 9279 City Yard Access System \$18,400
- Proj 9295 Spane Park Stormwater Capture (Design) – \$55,000
- Proj 9298 City Hall Boiler \$20,000
- Proj 9333 Curb Address Painting \$15,000
- Proj 9356 Paramount Park Outdoor Restroom \$30,000
- Proj 9380 Mariposa AV Replacement \$40,000
- Proj 9385 Perimeter Wall on 70<sup>th</sup> Street \$202,100

#### Remove Carryover from FY 2023-24 Budget

 Proj 9277 Clearwater AV System Replacement -\$43,000 (Paid in FY23)

#### Cancel

• Proj 9332 Bus Shelter Installation - \$590,000

a) **RESOLUTION** It was moved by Councilmember Lemons and seconded NO. 23:022 by Councilmember Cuellar Stallings to read by title only and adopt Resolution No. 23:022 as amended, "A Approving and Adopting the RESOLUTION OF THE CITY COUCIL OF THE CITY OR Fiscal Year (FY) PARAMOUNT APPROVING AND ADOPTING THE FISCAL YEAR (FY) 2023-2024 ANNUAL MUNICIPAL 2023-2024 Annual Municipal OPERATING AND CAPITAL IMPROVEMENT BUDGET, ASSIGNING THE FY 2022-2023 SURPLUS, AMENDING Operating and Capital THE AUTHORIZED POSITION LISTING AND SALARY EMPLOYEES, FOR CITY Improvement SCHEDULE AND AUTHORIZING THE CITY MANAGER TO ADMINISTER Budget CF 28.1 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 SERVICES FOR FY 2023-2024." 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

b) **RESOLUTION** It was moved by Councilmember Lemons and seconded NO. 23:023 by Councilmember Olmos to read by title only and adopt CF 47.16 Resolution No. 23:023, "A RESOLUTION OF THE CITY THE OF CITY OF COUNCIL 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,
	Cuellar Stallings; Vice Mayor Delgadillo
	and Mayor Aguayo
NOES:	None
ABSENT:	None
ABSTAIN:	None

c) RESOLUTION NO. 23:024 Amending the Authorized Position Listing for Full-Time and Part-Time Employees CF 76.17

It was moved by Councilmember Lemons and seconded by Councilmember Cuellar Stallings to read by title only and adopt Resolution No. 23:024, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT AMENDING THE AUTHORIZED POSITION LISTING FOR FULL-TIME AND PART-TIME EMPLOYEES." 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

d) **RESOLUTION** It was moved by Councilmember Lemons and seconded NO. 23:026 by Councilmember Olmos to read by title only and adopt Resolution No. 23:026, "A RESOLUTION OF THE CITY Authorizing Letter OF THE OF PARAMOUNT of Agreement COUNCIL CITY AUTHORIZING LETTER OF AGREEMENT EXTENDING Extending Memorandum of MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF PARAMOUNT AND TEAMSTERS LOCAL Understanding 911." The motion was passed by the following roll call between the City of Paramount and vote: Teamsters Local AVES. 011 Councilmembers Lemons, Olmos

CF 43.1156	ATES.	Cuellar Stallings; Vice Mayor Delgadillo and Mayor Aguayo
	NOES:	None
	ABSENT:	None
	ABSTAIN:	None

budget presentation.

 RESOLUTION NO. 23:025 Amending the City's Personnel Manual to Incorporate New Benefit Policies CF 76

It was moved by Councilmember Lemons and seconded by Councilmember Olmos to read by title only and adopt Resolution No. 23:025, ""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, Cuellar Stallings; Vice Mayor Delgadillo and Mayor Aguayo
NOES:	None
ABSENT:	None
ABSTAIN:	None

9. AGREEMENTS Annual Service Agreements for Fiscal year 2023-2024

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

It was moved by Councilmember Olmos and seconded by Councilmember Cuellar Stallings to approve and authorize the Mayor or City Manager to enter into an agreement with All City Management Services, Inc. in the amount of \$380,792.00 per year. The motion was passed

Public Safety Director Matson gave the report during the

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

 b) APPROVAL It was moved by Councilmember Cuellar Stallings and David Beighton – Detective Bureau authorize the Mayor or City Manager to enter into an

by the following roll call vote:

Consultation Services CF 43.980	agreement with David Beighton, Detective Burea Consultation Services in the amount of \$50,000. Th motion was passed by the following roll call vote:	
	AYES:Councilmembers Lemons, Olmos, Cuellar Stallings; Vice Mayor Delgadillo and Mayor AguayoNOES:NoneABSENT:NoneABSTAIN:None	
c) APPROVAL Graffiti Tracker Inc. CF 43.840	It was moved by Councilmember Olmos and seconded by Councilmember Lemons to approve and authorize the Mayor or City Manager to enter into an agreement with Graffiti Tracker Inc. in the amount of \$26,000. The motion was passed by the following roll call vote:	
	AYES:Councilmembers Lemons, Olmos, Cuellar Stallings; Vice Mayor Delgadillo and Mayor AguayoNOES:NoneABSENT:NoneABSTAIN:None	
d) APPROVAL	It was moved by Councilmember Olmos and seconde	d

d) APPROVAL The Salvation Army Bell Shelter CF 43.1164 It was moved by Councilmember Olmos and seconded by Councilmember Lemons to approve and authorize the Mayor or City Manager to enter into an agreement with The Salvation Army Bell Shelter in the amount of \$312,075.00. 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

10. APPROVAL Amended and Restated Agreement with Kiley & Associates, LLC for Federal Legislative Advocacy Services CF 43.1208

Assistant City Manager Vialpando gave the report during the budget presentation.

It was moved by Councilmember Lemons and seconded by Councilmember Cuellar Stallings to authorize the City Manager to enter into an Amended and Restated Professional Services Agreement with Kiley & Associates, LLC for Federal Legislative Advocacy Services for a three-year term ending June 30, 2026 in an amount not to exceed \$126,000, with the option to extend the Agreement by two one-year terms in the amount of \$42,000 per year. 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

11. APPROVAL Amended and Restated Service Community Services Director Johnson gave the report gave the report during the budget presentation.

Agreement with Southwest Patrol, Inc. for Park Supervision and Security Services CF 43.1204 It was moved by Councilmember Cuellar Stallings and seconded by Vice Mayor Delgadillo to approve the amended and restated service agreement with Southwest Patrol, Inc. for park supervision and security services in an amount not to exceed and authorize the Mayor or her designee to execute the agreement of \$175,690. 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

12. APPROVAL Animal Licensing and Canvassing Services Agreement by and between the City of Paramount and Southeast Area Animal Control Authority CF 43.1207 Finance Director Sao gave the report during the budget presentation.

It was moved by Councilmember Olmos and seconded by Councilmember Lemons to approve the animal licensing and canvassing services agreement by and between the City of Paramount and the Southeast Area Animal Control Authority in an amount not to exceed \$59,850.00 for Fiscal Year 2023-24. 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

## COMMENTS/COMMITTEE REPORTS

#### **Councilmembers**

Councilmember Cuellar Stallings reported on her attendance at the following organization meetings: the LA Metro meeting, City Selection committee, the WELL Workshop, and the Gateway Cities Council of Governments board meeting where Hector De La Torre was appointed executive director. She also reported that she attended the KFC Grand Opening and the clutter free event.

Vice Mayor Delgadillo reported that she attended the WELL Workshop and fellowship graduation. She thanked Councilmember Olmos for her hard work and dedication and congratulated her on her graduation from the WELL fellowship program.

Councilmember Lemons reported that she attended the events mentioned by Councilmember Cuellar Stallings.

Councilmember Olmos reported that she also attended the events mentioned by Councilmember Cuellar Stallings. She wished everyone a Happy 4<sup>th</sup> of July and reminded residents to report illegal fireworks. Mayor Aguayo reported that she also attended the WELL workshop and fellowship graduation. She also commented that she was at Paramount Park on Saturday and it was very busy with various activities. She wished Councilmember Olmos and Councilmember Cuellar Stallings a Happy Birthday.

## <u>Staff</u>

City Manager Moreno reported that Sheriff's Deputies confiscated a large amount of illegal fireworks during a special enforcement operation. He also reported that the City is slated to receive funding for community projects from State Senator Lena Gonzalez and Assemblymember Anthony Rendon upon approval of the State budget.

## **CLOSED SESSION**

There was no closed session.

## ADJOURNMENT

There being no further business to come before the City Council, Mayor Aguayo adjourned the meeting at 9:51 p.m. to a meeting on July 25, 2023 at 5:00 p.m.

/s/ Isabel Aguayo Isabel Aguayo, Mayor

ATTEST:

/s/ Heidí Luce

Heidi Luce, City Clerk

APPROVED July 25, 2023

H:\CITYMANAGER\AGENDA\MINUTES\TEMPLATES-MINUTES\REGULAR\REG MTG MINUTES-CC.DOC; 7/27/2023 9:15 AM