

**PARAMOUNT CITY COUNCIL
MINUTES OF A REGULAR MEETING
OCTOBER 4, 2016**

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 Daryl Hofmeyer at 6:00 p.m. at City Hall, Council Chambers, 16400 Colorado Avenue, Paramount, California.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Councilmember Diane J. Martinez.

INVOCATION: The invocation was delivered by Pastor Ken Korver, Emmanuel Reformed Church.

ROLL CALL OF COUNCILMEMBERS: Present: Councilmember Gene Daniels
Councilmember Tom Hansen
Councilmember Diane J. Martinez
Vice Mayor Peggy Lemons
Mayor Daryl Hofmeyer

STAFF PRESENT: John Moreno, City Manager
John E. Cavanaugh, City Attorney
Kevin Chun, Assistant City Manager
Christopher Cash, Public Works Director
David Johnson, Com. Serv. & Recreation Director
Karina Liu, Finance Director
Maria Meraz, Public Safety Director
William Pagett, City Engineer
Clyde Alexander, Assistant Finance Director
Angel Arredondo, Code Enforcement Division Head
Chris Callard, Public Information Officer
John Carver, Assistant Community Development Director
Lana Chikami, City Clerk
Steve Coumparoules, Management Analyst
Marco Cuevas, Community Development Planner
Jaime De Guzman, Senior Accountant
Danny Elizarraras, Management Analyst
Antulio Garcia, Development Services Manager
Magda Garcia, Senior Com. Serv. & Recreation Supervisor
Yecenia Guillen, Asst. Com. Serv. & Rec. Director
Margarita Gutierrez, Finance Supervisor
Sarah Ho, Assistant Public Works Director
John King, Planning Manager
Adriana Lopez, Assistant Public Safety Director
Wendy Macias, Public Works Manager
Jonathan Masannat, Management Analyst

Patrick Matson, Human Resources Manager
Tony Pena, Neighborhood Counselor

PUBLIC COMMENTS

There were none.

CONSENT CALENDAR

1. APPROVAL OF
MINUTES
September 6 and
September 20, 2016

Councilmember Hansen stated that he was absent from the September 6, 2016 meeting and would abstain from voting on the September 6, 2016 minutes. It was then moved by Vice Mayor Lemons and seconded by Councilmember Martinez to approve the Paramount City Council minutes of September 6, 2016. The motion was passed by the following roll call vote:

AYES: Councilmembers Daniels, Martinez
Vice Mayor Lemons, Mayor Hofmeyer
NOES: None
ABSENT: None
ABSTAIN: Councilmember Hansen

Vice Mayor Lemons stated that she was absent from the September 20, 2016 meeting and would abstain from voting on the September 20, 2016 minutes. It was moved by Councilmember Martinez and seconded by Councilmember Daniels to approve the Paramount City Council minutes of September 20, 2016. The motion was passed by the following roll call vote:

AYES: Councilmembers Daniels, Hansen, Martinez
Mayor Hofmeyer
NOES: None
ABSENT: None
ABSTAIN: Vice Mayor Lemons

2. ORDINANCE NO.
1074/ZOTA NO. 6
(Adoption)
Approving Zoning
Ordinance Text
Amendment No. 6,
Adding Section 44-104.9
to Chapter 44, Article XI
of the Paramount
Municipal Code,
Providing Individuals
with Disabilities a

It was moved by Vice Mayor Lemons and seconded by Councilmember Martinez to read by title only, waive further reading, and adopt Ordinance No. 1074/ZOTA No. 6, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT, APPROVING ZONING ORDINANCE TEXT AMENDMENT NO. 6, ADDIND SECTION 44-104.9 TO CHAPTER 44, ARTICLE XI OF THE PARAMOUNT MUNICIPAL CODE, PROVIDING INDIVIDUALS WITH DISABILITIES A PROCEDURE FOR REASONABLE ACCOMMODATION IN LAND USE AND ZONING REGULATIONS PERTAINING TO HOUSING." The motion was passed by the following roll call vote:

Procedure for Reasonable Accommodation in Land Use and Zoning Regulations Pertaining to Housing
CF 109:ZOTA 6

AYES: Councilmembers Daniels, Hansen, Martinez
Vice Mayor Lemons, Mayor Hofmeyer
NOES: None
ABSENT: None
ABSTAIN: None

3. ORDINANCE NO. 1075/ZOTA NO. 5 (Adoption)
Approving Zoning Ordinance Text Amendment No. 5, Amending Sections 38-154, 38-155, 44-23 (a), 44-36 (f), 44-49 (b), 44-67 (a)(3)(d), 44-70 (9)(d), 44-76 (8)(d), and 44-83 (8)(d) of the Paramount Municipal Code Regarding Parkway Landscaping by Adopting and Revising Landscape, Hardscape, and Irrigation Standards to Promote Drought Tolerant Landscaping Materials in the R-1 (Single Family Residential), R-2 (Medium Density Residential), R-M (Multiple Family Residential), C-3 (General Commercial), C-M (Commercial Manufacturing), M-1 (Light Manufacturing), and M-2 (Heavy Manufacturing) Zones
CF 109: ZOTA 5

It was moved by Vice Mayor Lemons and seconded by Councilmember Martinez to read by title only, waive further reading, and adopt Ordinance No. 1075/ZOTA No. 5, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT APPROVING ZONING ORDINANCE TEXT AMENDMENT NO. 5, AMENDING SECTIONS 38-154, 38-155, SECTIONS 44-23 (a), 44-36 (f), 44-49 (b), 44-67 (a)(3)d, 44-70 (9)(d), 44-76 (8)(d), AND 44-83 (8)(d) OF THE PARAMOUNT MUNICIPAL CODE REGARDING PARKWAY LANDSCAPING BY ADOPTING AND REVISING LANDSCAPE, HARDSCAPE, AND IRRIGATION STANDARDS TO PROMOTE DROUGHT TOLERANT LANDSCAPING MATERIALS IN THE R-1 (SINGLE FAMILY RESIDENTIAL), R-2 (MEDIUM DENSITY RESIDENTIAL), R-M (MULTIPLE FAMILY RESIDENTIAL), C-3 (GENERAL COMMERCIAL), C-M (COMMERCIAL MANUFACTURING), M-1 (LIGHT MANUFACTURING), AND M-2 (HEAVY MANUFACTURING) ZONES." The motion was passed by the following roll call vote:

AYES: Councilmembers Daniels, Hansen, Martinez
Vice Mayor Lemons, Mayor Hofmeyer
NOES: None
ABSENT: None
ABSTAIN: None

4. ORDINANCE NO. 1076 (Adoption)
Zone Change No. 225 7540-7548 Rosecrans Avenue

It was moved by Vice Mayor Lemons and seconded by Councilmember Martinez to read by title only, waive further reading, and adopt Ordinance No. 1076, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT AMENDING ORDINANCE NO. 178, THE

CF 109:225

COMPREHENSIVE ZONING ORDINANCE, CHANGING THE OFFICIAL ZONING PLAN OF THE CITY OF PARAMOUNT FROM M-2 (HEAVY MANUFACTURING) TO PD-PS (PLANNED DEVELOPMENT WITH PERFORMANCE STANDARDS) FOR PROPERTY LOCATED AT 7540-7548 ROSECRANS AVENUE IN THE CITY OF PARAMOUNT.” The motion was passed by the following roll call vote:

AYES: Councilmembers Daniels, Hansen, Martinez
Vice Mayor Lemons, Mayor Hofmeyer
NOES: None
ABSENT: None
ABSTAIN: None

5. AWARD OF CONTRACT
On-Call Curb Painting Services
CF 94

It was moved by Vice Mayor Lemons and seconded by Councilmember Martinez to award the contract for on-call curb painting services to Ben’s Asphalt, Santa Ana, California, in the amount of \$0.75 per linear foot, and authorize the Mayor or his designee to execute the agreement. The motion was passed by the following roll call vote:

AYES: Councilmembers Daniels, Hansen, Martinez
Vice Mayor Lemons, Mayor Hofmeyer
NOES: None
ABSENT: None
ABSTAIN: None

6. Register of Demands
CF 47.2

Vice Mayor Lemons requested that this item be pulled from the consent calendar. She stated that she had a conflict of interest and disqualified herself from voting on check number 152512 made payable to her employer (Paramount Chamber of Commerce).

It was moved by Vice Mayor Lemons and seconded by Councilmember Martinez to approve the Paramount City Council Register of Demands with the exception of check number 152512. The motion was passed by the following roll call vote:

AYES: Councilmembers Daniels, Hansen, Martinez
Vice Mayor Lemons, Mayor Hofmeyer
NOES: None
ABSENT: None
ABSTAIN: None

It was moved by Councilmember Martinez and seconded by Councilmember Daniels to approve check number 152512. The motion was passed by the following roll call vote:

AYES: Councilmembers Daniels, Hansen, Martinez
Mayor Hofmeyer
NOES: None
ABSENT: None
ABSTAIN: Vice Mayor Lemons

NEW BUSINESS

7. ORAL REPORT
Measure I
CF 89.1
- Superintendent Ruth Perez shared information regarding Measure I. She explained that the Paramount Unified School District (PUSD) Board of Education placed Measure I on the November 8, 2016 ballot and that the measure would raise \$106 million for Paramount schools and would help provide safe classrooms and a quality career/vocational education and college preparation for current and future students.
- Assistant Superintendent Ruben Frutos joined Superintendent Perez and discussed technology plans with the passage of Measure I. He also provided information regarding PUSD's bonds. Mr. Frutos stated that Measure I needs a 55% voter approval to pass and reported 84% voter support for the bond measure.
8. AWARD OF CONTRACT
Paramount Park Futsal Court
City Project No. 9663
CF 74.2
- Public Works Director Cash reported that two bids were opened and examined on September 27, 2016 for the construction of the Paramount Park futsal courts. C.S. Legacy Construction, Inc. submitted the apparent low bid in the amount of \$359,682. Mr. Cash also discussed the inclusion of an alternate bid for fencing improvements for the facility in the amount of \$83,027, bringing the total cost of the project to \$442,709.
- Mr. Cash reviewed funding for the project. He stated that the project was added to the FY 2017 Budget and will be funded as follows: CDBG Funds: \$292,861, Proposition A Park Funds: \$30,000, and Capital Reserve Funds: \$119,848. There was a brief discussion and Mr. Cash stated that the project is expected to start in approximately 30 days and Ms. Liu reported that there is over \$1 million in the Capital Reserve Fund.
- It was moved by Councilmember Martinez and seconded by Councilmember Daniels to approve the plans and specifications, award the contract for construction of the Paramount Park Futsal Court to C.S. Legacy Construction,

Inc., Pomona, California, in the amount of \$442,709, and authorize the Mayor to execute the agreement. The motion was passed by the following roll call vote:

AYES: Councilmembers Daniels, Hansen, Martinez
Vice Mayor Lemons, Mayor Hofmeyer
NOES: None
ABSENT: None
ABSTAIN: None

9. RESOLUTION NO. 16:022
Approving the Application for the Youth Soccer and Recreation Development Program Grant Funds
CF 74.2, 74.15
- Community Services and Recreation Director Johnson reported that the State of California Department of Parks and Recreation Office of Grants and Local Services is awarding grant funds for the creation of youth soccer, basketball, softball, and baseball opportunities. Mr. Johnson discussed applying for grant funding in the amount of \$490,500 for two projects: 1) Lighting for the Paramount Park futsal courts (\$150,000) and 2) All American Park basketball courts, lighting, benches, and picnic tables (\$340,500). He stated that the application is due November 1, 2016 and that a City Council resolution is required.

It was moved by Councilmember Hansen and seconded by Councilmember Daniels to read by title only and adopt Resolution No. 16:022, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT APPROVING THE APPLICATION FOR THE YOUTH SOCCER AND RECREATION DEVELOPMENT PROGRAM GRANT FUNDS." The motion was passed by the following roll call vote:

AYES: Councilmembers Daniels, Hansen, Martinez
Vice Mayor Lemons, Mayor Hofmeyer
NOES: None
ABSENT: None
ABSTAIN: None

10. AWARD OF CONTRACT
Neighborhood Street Resurfacing Improvements
City Project No. 9731
- Public Works Director Cash reported that eight bids were opened and examined on September 27, 2016 for the construction of neighborhood street resurfacing improvements. All American Asphalt submitted the apparent low bid in the amount of \$424,900. This bid was \$14,900 above the budgeted amount and Mr. Cash stated that this amount would be funded using capital reserves.

It was moved by Councilmember Martinez and seconded by Councilmember Hansen to approve the plans and specifications, award the contract for construction of the neighborhood street resurfacing improvements to All

American Asphalt, Corona, California, in the amount of \$424,900, and authorize the Mayor to execute the agreement. The motion was passed by the following roll call vote:

AYES: Councilmembers Daniels, Hansen, Martinez
Vice Mayor Lemons, Mayor Hofmeyer
NOES: None
ABSENT: None
ABSTAIN: None

11. PUBLIC HEARING
Assessment of Fair
Housing
CF 54.9 CDBG

Finance Director Liu reported that an Assessment of Fair Housing (AFH) is required under the new rules of the Department of Housing and Urban Development (HUD) for Community Development Block Grant (CDBG) and HOME Investment Partnership (HOME) entitlement grant recipients. The newly-required AFH is a five-year planning document that examines housing and demographic data and Ms. Liu provided an overview of three fair housing issues identified in Paramount: 1) access to opportunity, 2) disabled access, and 3) access to decent affordable housing. Ms. Liu stated that the next steps are to submit the AFH to HUD for acceptance, submit a Consolidated Plan by May 2017, and then implement CDBG and HOME funded projects starting July 2017. Mr. Clint Whited of MDG Associates was in the audience and available to answer questions.

Mayor Hofmeyer opened the public hearing. There being no one in the audience wishing to testify, it was moved by Vice Mayor Lemons and seconded by Councilmember Hansen to close the public hearing. The motion was passed by the following roll call vote:

AYES: Councilmembers Daniels, Hansen, Martinez
Vice Mayor Lemons, Mayor Hofmeyer
NOES: None
ABSENT: None
ABSTAIN: None

It was moved by Councilmember Daniels and seconded by Councilmember Hansen to approve the draft 2017-2021 Assessment of Fair Housing. The motion was passed by the following roll call vote:

AYES: Councilmembers Daniels, Hansen, Martinez
Vice Mayor Lemons, Mayor Hofmeyer
NOES: None
ABSENT: None
ABSTAIN: None

12. Amended Facility Use Policy
CF 74.2, 74.8, 74.22

Community Services and Recreation Director Johnson stated that on June 6, 2016, the City Council adopted a Facility Use Policy that addressed facility fees and allowed uses for the Paramount Park Community Center, Progress Plaza West, and the Clearwater Building. Mr. Johnson stated, however, that the policy did not take into consideration rental of these facilities to certain community partners (Paramount churches, Paramount service clubs, non-profits, and local businesses) during non-business hours, and proposed an amendment to the policy.

Progress Plaza West and the Clearwater Building are available for rental to community partners from 8:00 a.m. to 5:00 p.m. and Mr. Johnson said that there would be no rental fee. For rental of the auditorium at the three facilities by community partners on weekdays after 5:00 p.m. and on weekends, he recommended the following fee structure:

	Paramount Park Community Ctr.	Progress Plaza West	Clearwater Building
Deposit	\$250	\$500	\$500
Setup/Cleanup Fee for Dining Events	\$100	\$300	\$300
Linen Use	Pass-through cost based on cleaning cost per item used		
Insurance	Varies based on type of use and number of participants		
Security for Alcohol Events	Individually contracted security required		

There was a brief discussion regarding insurance, and then it was moved by Vice Mayor Lemons and seconded by Councilmember Daniels to adopt the amendments to the facility use policy as stated in this staff report. The motion was passed by the following roll call vote:

AYES: Councilmembers Daniels, Hansen, Martinez
Vice Mayor Lemons, Mayor Hofmeyer
NOES: None
ABSENT: None
ABSTAIN: None

13. CONSIDERATION:
MEASURE M
CF 37.8a

Assistant City Manager Chun gave a report on Measure M and presented two Resolutions for City Council consideration, one supporting measure M and one opposing Measure M. He also provided a third option—to take no action and remain neutral on Measure M.

The following speakers spoke in opposition to Measure M and encouraged the City Council to vote, “No,” on the measure: Mr. Thomas Gonzales and Ms. Sally Havice,

representing the League of United Latin American Citizens (LULAC). Mr. John Fasana, Chairman of the Board of Directors of the Los Angeles County Metropolitan Transportation Authority, addressed the City Council and spoke in favor of Measure M and encouraged the City Council to support passage of the measure.

Discussion followed and Councilmember Daniels asked his colleagues to oppose Measure M. He commented on Measure M misleading voters, project prioritization favoring areas in Los Angeles County and delaying important projects to Gateway cities. Councilmember Martinez and Vice Mayor Lemons recommended that the City Council stay neutral on Measure M, stating that it is the voter's right to vote and the City Council's role to educate. And, Councilmember Hansen commented on City funds allocated for a Measure M public information program through the Gateway Cities COG.

It was moved by Councilmember Hansen and seconded by Mayor Hofmeyer to read by title only and adopt Resolution No. 16:YYY, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT IN OPPOSITION TO THE LOS ANGELES COUNTY TRAFFIC IMPROVEMENT PLAN ON THE NOVEMBER 8, 2016 BALLOT, KNOWN AS MEASURE M." The motion was passed by the following roll call vote:

AYES:	Councilmembers Daniels, Hansen Mayor Hofmeyer
NOES:	Councilmember Martinez, Vice Mayor Lemons
ABSENT:	None
ABSTAIN:	None

Following adoption of Resolution No. 16:YYY by the City Council, City Clerk Chikami assigned **Resolution No. 16:028** to the resolution.

COMMITTEE REPORTS

There were none.

COMMENTS FROM STAFF

There were none.

COMMENTS FROM COUNCILMEMBERS

There were none.

CLOSED SESSION

Mayor Hofmeyer recessed the meeting at 7:18 p.m. The meeting reconvened at 7:24 p.m. to discuss the following:

Evaluation of Public Employee – City Manager (pursuant to Government Code Section 54957)

At 7:43 p.m., City Attorney announced that a 5-0 vote of confidence was given by the City Council to City Manager Moreno.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Hofmeyer adjourned the meeting at 7:44 p.m. to a meeting on October 18, 2016 at 5:00 p.m.

/s/ Daryl Hofmeyer

Daryl Hofmeyer, Mayor

ATTEST:

/s/ Lana Chikami

Lana Chikami, City Clerk