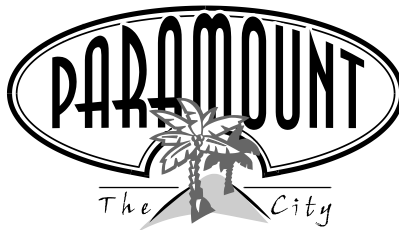


AGENDA

Paramount City Council
November 20, 2018



Adjourned Meeting
City Hall Council Chambers
5:00 p.m.

City of Paramount

16400 Colorado Avenue ❖ Paramount, CA 90723 ❖ (562) 220-2000 ❖ www.paramountcity.com

Public Comments: If you wish to make a statement, please complete a Speaker's Card prior to the commencement of the Public Comments period of the meeting. Speaker's Cards are located at the entrance. Give your completed card to a staff member and when your name is called, please go to the rostrum provided for the public. Persons are limited to a maximum of 3 minutes unless an extension of time is granted. No action may be taken on items not on the agenda except as provided by law.

Americans with Disabilities Act: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's office at (562) 220-2027 at least 48 hours prior to the meeting to enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Note: Agenda items are on file in the City Clerk's office and are available for public inspection during normal business hours. Materials related to an item on this Agenda submitted after distribution of the agenda packet are also available for public inspection during normal business hours in the City Clerk's office. The office of the City Clerk is located at City Hall, 16400 Colorado Avenue, Paramount.

Notes

CALL TO ORDER:

Mayor Diane J. Martinez

ROLL CALL OF
COUNCILMEMBERS:

Councilmember Laurie Guillen
Councilmember Daryl Hofmeyer
Councilmember Peggy Lemons
Vice Mayor Tom Hansen
Mayor Diane J. Martinez

CITY COUNCIL PUBLIC COMMENT UPDATES

PUBLIC COMMENTS

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.

1. [APPROVAL](#) Declaration of Surplus Property
2. [AWARD OF CONTRACT](#) One (1) 2019 Toyota Highlander Hybrid Limited Vehicle

NEW BUSINESS

3. [ORAL REPORT](#) Update on Anaplex
4. [ORAL REPORT](#) Update on Senate Bill 946, Sidewalk Vendors
5. [REPORT](#) Proposition 68 Proposed Projects
6. [ORAL REPORT](#) Holiday Events Update

COMMENTS/COMMITTEE REPORTS

- Councilmembers
- Staff

ADJOURNMENT

To a meeting on December 11, 2018 at 6:00 p.m.

NOVEMBER 20, 2018

DECLARATION OF SURPLUS PROPERTY

MOTION IN ORDER:

DECLARE THE ATTACHED EQUIPMENT AS SURPLUS PROPERTY AND AUTHORIZE THE CITY MANAGER OR HIS DESIGNEE TO DISPOSE OF THE PROPERTY BY APPROPRIATE MEANS.

<u>MOTION:</u>	<u>ROLL CALL VOTE:</u>
MOVED BY: _____	AYES: _____
SECONDED BY: _____	NOES: _____
[] APPROVED	ABSENT: _____
[] DENIED	ABSTAIN: _____



To: Honorable City Council
From: John Moreno, City Manager
By: Adriana Figueroa, Public Works Director
Sarah Ho, Assistant Public Works Director
Date: November 20, 2018

Subject: DECLARATION OF SURPLUS PROPERTY

The City periodically disposes of surplus property when it is of benefit to the organization. The attached list of items is recommended to be declared surplus property. The majority of the items are vehicles that have reached the end of their service life based on years in service, high mileage, and/or high frequency/cost of repairs.

Following the City Council's declaration that the listed items are surplus property, staff will dispose of the property through the use of an outside public auction firm. As is our normal practice, staff will notify Paramount residents through local media of the date and time that the auction will occur.

RECOMMENDED ACTION

It is recommended that the City Council declare the attached equipment as surplus property and authorize the City Manager or his designee to dispose of the property by appropriate means.

2018 Surplus List

Vehicles

Unit 24 – 1989 Ford Aerostar Van
Unit 49 – 1992 Mitsubishi Pick Up Truck
Unit 58 – 1990 Ford F350
Unit 78 – Cushman cart
Unit 81 – 1993 Ford F250 Truck
Unit 110 – 1993 Ford Aerostar Van
Unit 239 – 2002 Ford E450 Shuttle Bus
Unit 240 – 2007 Ford E450 Shuttle Bus
Unit 241 – 2010 Ford E450 Shuttle Bus
Unit 242 – 2010 Ford E450 Shuttle Bus
Unit 284 – 1998 Ford Bucket Truck
Unit 324 – Ford F250 Graffiti Truck
Unit 351 – 1994 Dodge Ram Van
Unit 598 – 2004 El Dorado E-Z Rider II Bus
Unit 599 – 2008 El Dorado E-Z Rider Bus
Unit 600 – 2010 El Dorado C5500 Bus

Small Equipment

T10 – Weed Eater
T32 – Blower
T45 – Stihl Hedge Trimmer
T185 – Dayton Generator
T199 – Stihl Chainsaw
Other miscellaneous equipment/parts

Miscellaneous

Office Furniture
Filing Cabinets
Bingo Board

NOVEMBER 20, 2018

AWARD OF CONTRACT

ONE (1) 2019 TOYOTA HIGHLANDER HYBRID LIMITED VEHICLE

MOTION IN ORDER:

AWARD THE CONTRACT FOR THE PROVISION OF ONE (1) 2019 TOYOTA HIGHLANDER HYBRID LIMITED VEHICLE TO TOYOTA OF HUNTINGTON BEACH, HUNTINGTON BEACH, CALIFORNIA IN THE AMOUNT OF \$48,152.33, AND AUTHORIZE THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE THE AGREEMENT.

<u>MOTION:</u>	<u>ROLL CALL VOTE:</u>
MOVED BY: _____	AYES: _____
SECONDED BY: _____	NOES: _____
<input type="checkbox"/> APPROVED	ABSENT: _____
<input type="checkbox"/> DENIED	ABSTAIN: _____



To: Honorable City Council
From: John Moreno, City Manager
By: David Johnson, Community Services and Recreation Director
Danny Elizarraras, Management Analyst
Date: November 20, 2018

Subject: AWARD OF CONTRACT FOR THE PROVISION OF ONE (1) TOYOTA HIGHLANDER HYBRID LIMITED VEHICLE

On November 1, 2018, Community Services and Recreation staff opened and examined the bids for the provision of one (1) Toyota Highlander Hybrid Limited vehicle. The bids were opened at 11:00 a.m. in the City Hall Council Chambers.

Four (4) bids were received and the apparent low bid submitted by Toyota of Huntington Beach amounted to \$48,152.33. This bid is \$152.33 above the \$48,000 budgeted for this vehicle in the FY 2019 budget. We will be utilizing AB 2766 subvention funding to purchase this vehicle.

Included in this report is a list of bidders.

RECOMMENDED ACTION

It is recommended that the City Council award the contract for the provision of one (1) Toyota Highlander Hybrid Limited vehicle to Toyota of Huntington Beach, Huntington Beach, California, in the amount of \$48,152.33.

JOB NAME: PROVISION OF ONE (1) TOYOTA HIGHLANDER HYBRID LIMITED VEHICLE

BID DATE: Thursday, November 1, 2018

BID TIME: 11:00 AM

	<u>Company Name</u>	<u>Company Address</u>	<u>Bid Amount</u>
1	Toyota of Huntington Beach	18881 Beach Blvd. Huntington Beach, CA 90241	\$48,152.33
2	Manhattan Beach Toyota	1500 N. Sepulveda Blvd. Manhattan Beach, CA 90266	\$48,855.55
3	Penske Toyota	9136 Firestone Blvd. Downey, CA 90241	\$48,965.00
4	Toyota of Orange	1400 N. Tustin St. Orange, CA 92867	\$53,896.34

NOVEMBER 20, 2018

ORAL REPORT

UPDATE ON ANAPLEX

NOVEMBER 20, 2018

ORAL REPORT

UPDATE ON SENATE BILL 946, SIDEWALK VENDORS

NOVEMBER 20, 2018

PROPOSITION 68 PROPOSED PROJECTS

MOTION IN ORDER:
RECEIVE AND FILE THE REPORT.

<u>MOTION:</u>	<u>ROLL CALL VOTE:</u>
MOVED BY: _____	AYES: _____
SECONDED BY: _____	NOES: _____
<input type="checkbox"/> APPROVED	ABSENT: _____
<input type="checkbox"/> DENIED	ABSTAIN: _____



To: Honorable City Council
From: John Moreno, City Manager
By: David Johnson, Recreation Director
Date: November 20, 2018

Subject: PROPOSITION 68 PROPOSED PROJECTS

The voters of California passed the Parks, Environment, and Water Bond (Proposition 68) on June 5, 2018. Proposition 68 authorized \$4 billion in general obligation bonds for state and local parks, environmental protection and restoration projects, water infrastructure projects, and flood protection.

Proposition 68 will provide approximately \$650 million in competitive grants statewide for park related projects over two funding cycles. The first cycle of competitive park grant applications, competing for approximately \$250 million, will be due sometime in the summer of 2019. The timeline for the second cycle has not been announced. The maximum grant amount is \$8.5 million and the minimum grant amount is \$200,000.

The Proposition 68 grants and projects will be managed by the California Department of Parks and Recreation. The type of projects they are looking for and that will be successful in the application process will be the development of new park space, expansion of existing park space, and renovation of existing park space that creates new recreational opportunities. All projects must have a recreational feature for public use, such as an athletic field. All projects awarded a grant must be completed by 2022.

We currently have in the FY 2019 budget the concept development of several park renovation projects and we currently have working construction drawings for one. At this point in our grant application development for the first cycle for Proposition 68, we have the following projects that we anticipate applying for Proposition 68 grant funds:

1. Village Park Handball Courts (full construction drawings in place)
2. Spane Park Soccer Field (concept being developed)
3. Progress Park Multi-Purpose Fields (concept being developed)
4. Paramount Park Community Center Expansion (concept being developed)
5. Salud II Park Development (concept being developed)

All these projects fall within the type of projects that the granting agency is looking for and we hope that we are able to compete as successfully in this park grant program as we did with the Proposition 84 grant program that brought us Salud Park.

RECOMMENDED ACTION

It is recommended that the City Council receive and file this report.

\\DCY01\DEPT\RECREATION\ADMIN FOLDERS\DAVID\AGENDA\COUNCIL\TAXI AGREEMENT FOR TRANSIT SERVICES.DOC: 9/13/2018 2:40:57 PM

NOVEMBER 20, 2018

ORAL REPORT

HOLIDAY EVENTS UPDATE