

**PARAMOUNT CITY COUNCIL
MINUTES OF A REGULAR MEETING
MARCH 5, 2019**

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 Diane J. Martinez 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 President Elisa Trasoras, representing the Paramount Women's Club.

INVOCATION: The invocation was delivered by Pastor Larry Jameson, Lifegate Foursquare Church.

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

STAFF PRESENT: John Moreno, City Manager
John E. Cavanaugh, City Attorney
Kevin Chun, Assistant City Manager
Adriana Figueroa, Public Works Director
David Johnson, Com. Serv. & Recreation Director
Karina Liu, Finance Director
Adriana Lopez, Public Safety Director
William Pagett, City Engineer
Chris Callard, Public Information Officer
John Carver, Asst. Community Development Director
Lana Chikami, City Clerk
Marco Cuevas, Community Development Planner
Jaime De Guzman, Senior Accountant
Danny Elizarraras, Management Analyst
Antulio Garcia, Development Services Manager
Yecenia Guillen, Asst. Com. Serv. & Rec. Director
Margarita Gutierrez, Finance Supervisor
John King, Planning Manager
Wendy Macias, Public Works Manager
Anthony Martinez, Crime Analyst
Daniel Martinez, IT Technician
Jonathan Masannat, Interim HR Mgr./Mgmt. Analyst

PRESENTATIONS

1. Military Banner Retiree
▪ Richard Ramos
CF 39.7
The City Council honored Major Richard Ramos of the United States Army, and made a presentation to his parents.
2. PROCLAMATION
Women's History Month
CF 39.12
Mayor Martinez, on behalf of the City Council, recognized March as Women's History Month and presented a proclamation to the Paramount Women's Club.
3. COMMENDATIONS
▪ Deputy Jason Colon
▪ Deputy Hector Sinay
CF 39.6
The City Council recognized Deputy Jason Colon and Deputy Hector Sinay.

CITY COUNCIL PUBLIC COMMENT UPDATES

There were none.

PUBLIC COMMENTS

- CF 10.3
Ms. Andrea Crow (Paramount Library) addressed the City Council.

CONSENT CALENDAR

4. APPROVAL OF
MINUTES
February 5 and February
19, 2019
It was moved by Councilmember Lemons and seconded by Vice Mayor Hansen to approve the Paramount City Council minutes of February 5 and February 19, 2019. The motion was passed by the following roll call vote:

AYES: Councilmembers Guillen, Hofmeyer,
Lemons; Vice Mayor Hansen; and
Mayor Martinez
NOES: None
ABSENT: None
ABSTAIN: None
5. Register of Demands
CF 47.2
It was moved by Councilmember Lemons and seconded by Vice Mayor Hansen to approve the Paramount City Council Register of Demands. The motion was passed by the following roll call vote:

AYES: Councilmembers Guillen, Hofmeyer, Lemons; Vice Mayor Hansen; and Mayor Martinez
NOES: None
ABSENT: None
ABSTAIN: None

6. ORDINANCE NO. 1111 (Adoption) Amending Sections 29-1 and 29-1.1 of the Paramount Municipal Code Regarding Incorporation of the County Traffic Code CF 98.1
- It was moved by Councilmember Lemons and seconded by Vice Mayor Hansen to read by title only, waive further reading, and adopt Ordinance No. 1111, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT AMENDING SECTIONS 29-1 AND 29-1.1 OF THE PARAMOUNT MUNICIPAL CODE REGARDING INCORPORATION OF THE COUNTY TRAFFIC CODE." The motion was passed by the following roll call vote:

AYES: Councilmembers Guillen, Hofmeyer, Lemons; Vice Mayor Hansen; and Mayor Martinez
NOES: None
ABSENT: None
ABSTAIN: None

7. ORDINANCE NO. 1112 (Adoption) Amending Sections 24-1 and 24-6 of the Paramount Municipal Code Regarding Incorporation of the County Health and Safety Code CF 61.23
- It was moved by Councilmember Lemons and seconded by Vice Mayor Hansen to read by title only, waive further reading, and adopt Ordinance No. 1112, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT AMENDING SECTIONS 24-1 AND 24-6 OF THE PARAMOUNT MUNICIPAL CODE REGARDING INCORPORATION OF THE COUNTY HEALTH AND SAFETY CODE." The motion was passed by the following roll call vote:

AYES: Councilmembers Guillen, Hofmeyer, Lemons; Vice Mayor Hansen; and Mayor Martinez
NOES: None
ABSENT: None
ABSTAIN: None

8. RESOLUTION NO. 19:004 Approving the Assignment and Assumption Agreement Among the City of Paramount, Paramount Petroleum Corporation
- It was moved by Councilmember Lemons and seconded by Vice Mayor Hansen to read by title only and adopt Resolution No. 19:004, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT APPROVING THE ASSIGNMENT AND ASSUMPTION AGREEMENT AMONG THE CITY OF PARAMOUNT, PARAMOUNT

and Paramount Pipeline, LLC
CF 43.1095, 47.4 ARCO

PETROLEUM CORPORATION AND PARAMOUNT PIPELINE, LLC.” The motion was passed by the following roll call vote:

AYES: Councilmembers Guillen, Hofmeyer, Lemons; Vice Mayor Hansen; and Mayor Martinez
NOES: None
ABSENT: None
ABSTAIN: None

9. ACCEPTANCE OF WORK
Arterial Street Resurfacing Project
City Project No. 9830

It was moved by Councilmember Lemons and seconded by Vice Mayor Hansen to accept the work performed by All American Asphalt, Inc., Corona, California, for the arterial street resurfacing project for Fiscal Year 2018 and authorize payment of the remaining retention. The motion was passed by the following roll call vote:

AYES: Councilmembers Guillen, Hofmeyer, Lemons; Vice Mayor Hansen; and Mayor Martinez
NOES: None
ABSENT: None
ABSTAIN: None

OLD BUSINESS

10. Update on the Residential Air Purifier Filtration and HVAC Filter Rebate Program
CF 31.20

Assistant City Manager Chun gave the report and presented a PowerPoint presentation.

It was moved by Councilmember Hofmeyer and seconded by Vice Mayor Hansen to receive and file the update on the Residential Air Purifier Filtration and HVAC Filter Rebate Program. The motion was passed by the following roll call vote:

AYES: Councilmembers Guillen, Hofmeyer, Lemons; Vice Mayor Hansen; and Mayor Martinez
NOES: None
ABSENT: None
ABSTAIN: None

NEW BUSINESS

11. ORAL REPORT
Cerritos College
“Cerritos Complete
Program”
CF 89
- Ms. Miya Walker, representing Cerritos College, gave the report and presented a PowerPoint presentation.
12. AWARD OF
CONTRACT
Neighborhood Street
Resurfacing
Improvements
City Project No. 9931
- Public Works Director Figueroa gave the report and presented a PowerPoint presentation.
- It was moved by Councilmember Lemons and seconded by Councilmember Hofmeyer 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 \$1,737,700, and authorize the Mayor to execute the agreement. The motion was passed by the following roll call vote:
- AYES: Councilmembers Guillen, Hofmeyer, Lemons; Vice Mayor Hansen; and Mayor Martinez
NOES: None
ABSENT: None
ABSTAIN: None
13. AWARD OF
CONTRACT
HVAC Replacement at
the Paramount Park
Community Center
City Project No. 9970
- Public Works Director Figueroa gave the report.
- It was moved by Councilmember Lemons and seconded by Councilmember Hofmeyer to approve the plans and specifications, award the contract for the HVAC Replacement at the Paramount Park Community Center to KLM, Inc., Los Alamitos, California, in the amount of \$102,400, and authorize the Mayor to execute the agreement. The motion was passed by the following roll call vote:
- AYES: Councilmembers Guillen, Hofmeyer, Lemons; Vice Mayor Hansen; and Mayor Martinez
NOES: None
ABSENT: None
ABSTAIN: None
14. RESOLUTION NO.
19:005
Approving the
Modification of Fees and
Charges for Pick-up and
Hauling of Refuse Within
- Assistant City Manager Chun gave the report and presented a PowerPoint presentation.
- Mr. Bill Kalpakoff addressed the City Council and discussion ensued regarding Calmet’s services, fees, and rates. There was also discussion about

the City of Paramount
CF 86, 43.23

Calmet's contract and ensuring that the community is getting the best services and pricing from the company.

It was moved by Councilmember Lemons and seconded by Councilmember Hofmeyer to read by title only and adopt Resolution No. 19:005, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT APPROVING THE MODIFICATION OF FEES AND CHARGES FOR PICK-UP AND HAULING OF REFUSE WITHIN THE CITY OF PARAMOUNT." The motion was passed by the following roll call vote:

AYES: Councilmembers Guillen, Hofmeyer,
Lemons; Vice Mayor Hansen; and
Mayor Martinez
NOES: None
ABSENT: None
ABSTAIN: None

15. Update on the Housing
Element Compliance
Status
CF 102.1

Assistant City Manager Chun gave the report and presented a PowerPoint presentation.

A brief discussion followed regarding a previously adopted City ordinance limiting the number of housing units and meeting the State's housing requirement.

It was moved by Councilmember Hofmeyer and seconded by Vice Mayor Hansen to receive and file the Housing Element update. The motion was passed by the following roll call vote:

AYES: Councilmembers Guillen, Hofmeyer,
Lemons; Vice Mayor Hansen; and
Mayor Martinez
NOES: None
ABSENT: None
ABSTAIN: None

16. Community Showcase
Video Program
CF 39.2, 62.2, 43.1096

Assistant City Manager Chun gave the report and played two community promotional videos produced by CGI Communications (CGI).

A brief discussion followed regarding CGI partnering with the City to solicit businesses and selecting topics for the City's videos.

It was moved by Councilmember Hofmeyer and seconded by Councilmember Lemons to receive and file the report. The motion was passed by the following roll call vote:

AYES: Councilmembers Guillen, Hofmeyer, Lemons; Vice Mayor Hansen; and Mayor Martinez
NOES: None
ABSENT: None
ABSTAIN: None

17. Proposed Expansion of Paramount High School Student Recognition Program
CF 89.1, 39.2

Community Services & Recreation Director Johnson gave the report and presented a PowerPoint presentation.

Discussion followed regarding the location for displaying the Top 5 community volunteer and Top 5 momentum student banners and the ability to track volunteer hours. Mr. Johnson also provided clarification regarding momentum students.

It was moved by Councilmember Lemons and seconded by Councilmember Hofmeyer to authorize the use of \$2,000 in Community Promotion funds in Fiscal Year 2019 to expand the Paramount High School student recognition program. The motion was passed by the following roll call vote:

AYES: Councilmembers Guillen, Hofmeyer, Lemons; Vice Mayor Hansen; and Mayor Martinez
NOES: None
ABSENT: None
ABSTAIN: None

COMMENTS/COMMITTEE REPORTS

Councilmembers

Councilmember Lemons announced that Ms. Denise Woodside was promoted to Executive Director of the Southeast Area Animal Control Authority (SEAACA).

Councilmember Hofmeyer stated that Mr. Bill Kalpakoff's son was diagnosed with Lou Gehrig's disease and to pray for him.

Councilmember Guillen expressed condolences to the family and friends of the victim of the Bank of America incident. She also mentioned that she approached City Manager Moreno about starting a Paramount Hall of Fame.

Mayor Martinez and Councilmember Guillen commented on the successful Friday Night Market event.

Staff

Community Services & Recreation Director Johnson gave an update on the City's first Friday Night Market.

CLOSED SESSION

Mayor Martinez recessed the meeting at 7:25 p.m. The meeting reconvened at 7:30 p.m. to discuss the following:

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

No action was taken.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Martinez adjourned the meeting at 8:30 p.m. to a meeting on March 19, 2019 at 5:00 p.m.

/s/ Diane J. Martinez
Diane J. Martinez, Mayor

ATTEST:

/s/ Lana Chikami
Lana Chikami, City Clerk