

**PARAMOUNT CITY COUNCIL
MINUTES OF AN ADJOURNED MEETING
MARCH 19, 2019**

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

CALL TO ORDER: The adjourned meeting of the Paramount City Council was called to order by Mayor Diane J. Martinez at 5:00 p.m. at City Hall, Council Chambers, 16400 Colorado Avenue, Paramount, California.

ROLL CALL OF COUNCILMEMBERS

Present: Councilmember Laurie Guillen
Councilmember Daryl Hofmeyer
Vice Mayor Tom Hansen
Mayor Diane J. Martinez

Absent: Councilmember Peggy Lemons

It was moved by Vice Mayor Hansen and seconded by Councilmember Hofmeyer to excuse Councilmember Lemons. The motion was passed by the following roll call vote:

AYES: Councilmembers Guillen, Hofmeyer;
Vice Mayor Hansen; and
Mayor Martinez

NOES: None

ABSENT: Councilmember Lemons

ABSTAIN: None

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
Adriana Lopez, Public Safety Director
Clyde Alexander, Assistant Finance Director
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
Magda Garcia, Senior Com. Serv. & Rec. Supervisor
Yecenia Guillen, Asst. Com. Serv. & Rec. Director
Sarah Ho, Assistant Public Works Director
John King, Planning Manager
Anthony Martinez, Crime Analyst
Daniel Martinez, IT Technician

Jonathan Masannat, Interim HR Mgr./Mgmt. Analyst
Margarita Matson, Assistant Public Safety Director

PRESENTATIONS

1. PROCLAMATION
American Red Cross
Month
CF 39.12

Mayor Martinez, on behalf of the City Council, proclaimed March as American Red Cross Month and a proclamation was presented to Mr. Tim Hokanson.

CITY COUNCIL PUBLIC COMMENT UPDATES

There were none.

PUBLIC COMMENTS

CF 10.3

The following individuals addressed the City Council and provided public comments:

- Ms. Andrea Crow (Paramount Library)
- Ms. Gloria Fernandez

OLD BUSINESS

2. RESOLUTION NO.
19:006
Amending the City of
Paramount Policy for
Reimbursement of
Expenses Incurred for
Official City Business
CF 10.17, 11.8, 41

City Attorney Cavanaugh gave the report.

It was moved by Councilmember Hofmeyer and seconded by Vice Mayor Hansen to read by title only and adopt Resolution No. 19:006, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT AMENDING THE CITY OF PARAMOUNT POLICY FOR REIMBURSEMENT OF EXPENSES INCURRED FOR OFFICIAL CITY BUSINESS." The motion was passed by the following roll call vote:

AYES: Councilmembers Guillen, Hofmeyer;
Vice Mayor Hansen; and
Mayor Martinez

NOES: None

ABSENT: Councilmember Lemons

ABSTAIN: None

NEW BUSINESS

3. ORAL REPORT
Homeless Outreach
Efforts

Lieutenant Geff Deedrick (Los Angeles County Sheriff's Department, Community Partnership Bureau) gave the report and presented a PowerPoint

- CF 69.14 presentation.
There was discussion and Councilmember Guillen requested more attention be given to underserved areas of the city.
4. AWARD OF CONTRACT Construction of the Paramount Park Gymnasium Restroom Remodel City Project No. 9952 Public Works Director Figueroa gave the report and presented a PowerPoint presentation.
It was moved by Councilmember Hofmeyer and seconded by Vice Mayor Hansen to approve the plans and specifications, award the contract for construction of the Paramount Park gymnasium restroom remodel to M/D Plumbing, Downey, California in the amount of \$153,640, and authorize the Mayor or her designee to execute the agreement. The motion was passed by the following roll call vote:

AYES: Councilmembers Guillen, Hofmeyer; Vice Mayor Hansen; and Mayor Martinez
NOES: None
ABSENT: Councilmember Lemons
ABSTAIN: None
5. General Plan Annual Report – Calendar Year 2018 CF 102 Assistant City Manager Chun gave the report and presented a PowerPoint presentation.
It was moved by Councilmember Hofmeyer and seconded by Councilmember Guillen to receive and file the Calendar Year 2018 General Plan Annual Report and direct the City Clerk to file said report with the Governor’s Office of Planning and Research and the California Department of Housing and Community Development. The motion was passed by the following roll call vote:

AYES: Councilmembers Guillen, Hofmeyer; Vice Mayor Hansen; and Mayor Martinez
NOES: None
ABSENT: Councilmember Lemons
ABSTAIN: None
6. IworQ Modular Software System Agreement CF 43.1097 Assistant City Manager Chun gave the report.
Discussion followed regarding IworQ’s services and having confidence in the company to perform the job.

It was moved by Vice Mayor Hansen and seconded by Councilmember Hofmeyer to approve the agreement with IworQ for a modular software system. The motion was passed by the following roll call vote:

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

COMMENTS/COMMITTEE REPORTS

Councilmembers

Councilmember Guillen commented on her attendance at a recent Commission meeting and inquired about the swap meet's existence following the re-zoning of this area.

Vice Mayor Hansen and Councilmember Hofmeyer commented on attending the Paramount High School forum.

Mayor Martinez stated that she attended the Elks Club civic appreciation night event and applauded the Elks.

Staff

City Manager Moreno showed social media videos highlighting Paramount in Motion, the Senior Valentine's Day celebration, the Panaderia Texcoco ribbon cutting, and the Friday Night Market.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Martinez adjourned the meeting at 6:12 p.m. to a meeting on April 2, 2019 at 6:00 p.m.

/s/ Diane J. Martinez

Diane J. Martinez, Mayor

ATTEST:

/s/ Lana Chikami

Lana Chikami, City Clerk