

City Manager Moreno announced that Lieutenant Oscar Barragan will be leaving the City of Paramount. Lieutenant Barragan expressed his appreciation to the Paramount residents, City Council and Commissioners, Superintendent Dr. Ruth Perez, and law enforcement and City staff for their support and the opportunity to work in Paramount.

PUBLIC COMMENTS

CF 10.3

The following individuals addressed the City Council and provided public comments: Dr. Max Martinez, Ms. Barbara Crowson, Mr. Ardi, Mr. Jose DeLeon, and Mr. Juan Neaves Jr.

Following Mr. Neaves' comments, there was discussion about public art and murals and City Council relayed that they were open to this. City Manager Moreno suggested that Community Services & Recreation Director Johnson meet with Mr. Neaves and stated that staff will look at guidelines for public art.

CONSENT CALENDAR

1. Identity Theft Prevention Program ("Red Flags Rule") Update
CF 47.26
- It was moved by Vice Mayor Hofmeyer and seconded by Councilmember Lemons to receive and file the Identity Theft Prevention Program ("Red Flags Rule") report. The motion was passed by the following roll call vote:

AYES: Councilmembers Guillen and Lemons,
Vice Mayor Hofmeyer, and
Mayor Hansen

NOES: None

ABSENT: None

ABSTAIN: None

NEW BUSINESS

2. RESOLUTION NO.
19:024
Approving the Blanket
Authority to File
Applications for Grant
Funds from the Los
Angeles County
Regional Park and Open
Space District for
- Community Services & Recreation Johnson gave the report.
- It was moved by Vice Mayor Hofmeyer and seconded by Councilmember Lemons to read by title only and adopt Resolution No. 19:024, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT APPROVING THE BLANKET AUTHORITY TO FILE APPLICATIONS FOR GRANT

Measure A Funding for
Projects and Programs
CF 74, 74.2

FUNDS FROM THE LOS ANGELES COUNTY
REGIONAL PARK AND OPEN SPACE DISTRICT
FOR MEASURE A FUNDING FOR PROJECTS AND
PROGRAMS.” The motion was passed by the
following roll call vote:

AYES: Councilmembers Guillen and Lemons,
Vice Mayor Hofmeyer, and
Mayor Hansen

NOES: None

ABSENT: None

ABSTAIN: None

3. RESOLUTION NO.
19:026
Approving the
Application(s) for
Proposition 68 Grant
Funds for California
Drought, Water, Parks,
Climate, Coastal
Protection, and Outdoor
Access for All Act of
2018
CF 99.3

Public Works Director Figueroa gave the report.

It was moved by Councilmember Lemons and
seconded by Vice Mayor Hofmeyer to read by title
only and adopt Resolution No. 19:026, “A
RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF PARAMOUNT APPROVING
APPLICATION(S) FOR PROPOSITION 68 GRANT
FUNDS FOR CALIFORNIA DROUGHT, WATER,
PARKS, CLIMATE, COASTAL PROTECTION, AND
OUTDOOR ACCESS FOR ALL ACT OF 2018.” The
motion was passed by the following roll call vote:

AYES: Councilmembers Guillen and Lemons,
Vice Mayor Hofmeyer, and
Mayor Hansen

NOES: None

ABSENT: None

ABSTAIN: None

4. Appointment of Parks &
Recreation
Commissioner
CF 27.4

Mayor Hansen appointed Ms. Charlene Landry to the
Parks & Recreation Commission to fill the vacant
position for a term expiring April 2020, and it was
moved by Councilmember Lemons and seconded by
Vice Mayor Hofmeyer to approve the appointment.
The motion was passed by the following roll call vote:

AYES: Councilmembers Guillen and Lemons,
Vice Mayor Hofmeyer, and
Mayor Hansen

NOES: None

ABSENT: None

ABSTAIN: None

5. BUDGET

a) RESOLUTION NO.
19:021
Approving and
Adopting the Fiscal
Year 2020 Annual
Municipal Operating
and Capital
Improvement Budget
CF 28.1

Following City Manager Moreno's introduction, Finance Director Liu discussed the budget process and reported on the Proposed Fiscal Year (FY) 2020 Budget, including a review of the City's revenues and expenditures and a proposed 2.5% business license fee increase.

Community Services & Recreation Director Johnson reported on community promotion and organization funding. He discussed funding for special events, new recognition programs and existing programs, and continued funding for community organizations and youth sports leagues. He reviewed the allocation mechanism/matrix used to fund youth leagues, community groups and special events, and provided an overview of City supplies and events.

At 6:05 p.m., Mayor Hansen recessed the meeting for a break. He reconvened the meeting at 6:17 p.m.

Community Services & Recreation Director Johnson presented the Community Services & Recreation Department's Budget and discussed summer, sports, and ongoing City programs. He commented that the Gang Resistance Is Paramount (GRIP) program will be transferred to the Paramount Unified School District and also discussed special events and park/facility upgrades.

Public Safety Director Lopez reported on sworn and non-sworn services in the Public Safety Department. She highlighted a shared cost agreement with the City of Bellflower and the Los Angeles County District Attorney's Office for Strategies Against Gang Environments (SAGE) in the Sworn Division. In the Non-Sworn Division, she noted a cost reduction in the crossing guard service agreement with All City Management Services, Inc.

She reviewed the Code Enforcement Division and stated that one vacant, full-time Code Enforcement Officer position would be frozen. She also provided an overview of programs and services and mentioned the elimination of the Southeast Area Animal Control Authority (SEAACA) dedicated officer.

Finance Director Liu discussed operations in the Finance Department and reviewed the Municipal Support Budget.

Assistant City Manager Chun reviewed the City Manager's Office Budget and highlighted the March 2020 municipal election, municipal code update project, and vision-mission-values exercise. In the Administrative Services Department (Human Resources Division), he discussed four full-time position salary adjustments, part-time position adjustments, a one-time two extra holiday days off in December, and a 3% Cost-of-Living Adjustment (COLA) to offset "classic" employees paying 2% of their CalPERS pension contribution.

Mr. Chun reported on the Community Development Department and reviewed operations in the Planning Division. He discussed reorganizing the department, including reclassification of the Assistant Community Development Director to Director, reclassification of the Principal Planner to Assistant Director, elimination of the Principal Planner position, and changing the Community Development Department name to the Planning Department. He stated that the economic development function will remain with the Assistant City Manager in the Administrative Services Department.

He provided an overview of the Building & Safety Division, reported on the Commercial Rehabilitation, Home Improvement, and Economic Development Program, and discussed the Paramount Chamber of Commerce and the City's funding allocation.

Public Works Director Figueroa provided an overview of operations in the Public Works Department, including landscaping and stormwater compliance. She highlighted the purchase of a transfer switch (Paramount Park Community Center and Gym) and vehicles. She also reviewed the department's water operations and capital improvement projects.

Finance Director Liu reported on water rates and the City's water utility; reviewed balances in the General Fund Reserve, Restricted Fund, and Water Fund; and discussed additional FY 2019 changes to the budget that occurred after the budget document was finalized.

Lastly, Ms. Liu provided an overview of the FY 2020

Successor Agency for the Paramount Redevelopment Agency and the FY 2020 Paramount Housing Authority's Budgets.

During the budget review, there was discussion regarding transit services, clean energy buses, farmer's market, pension and unfunded pension liability, liability insurance refund, and imported water costs.

Councilmember Guillen thanked staff for their presentations and also expressed appreciation to law enforcement and Public Safety staff for their help with the heritage parade. She also noted that she hopes that some budget items can be revisited next year.

Mayor Hansen, Vice Mayor Hofmeyer, and Councilmember Lemons also expressed their appreciation to staff for their work on the budget.

It was moved by Councilmember Lemons and seconded by Vice Mayor Hofmeyer to read by title only, and adopt Resolution No. 19:021, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT, APPROVING AND ADOPTING THE FISCAL YEAR (FY) 2020 ANNUAL MUNICIPAL OPERATING AND CAPITAL IMPROVEMENT BUDGET, ASSIGNING THE FY 2019 SURPLUS IF APPLICABLE, AMENDING THE AUTHORIZED POSITION LISTING AND SALARY SCHEDULE FOR CITY EMPLOYEES, AND AUTHORIZING THE CITY MANAGER TO ADMINISTER 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 MUNICIPAL SERVICES FOR FY 2020." The motion was passed by the following roll call vote:

AYES: Councilmember Lemons,
Vice Mayor Hofmeyer, and
Mayor Hansen

NOES: Councilmember Guillen

ABSENT: None

ABSTAIN: None

5. b) RESOLUTION NO.
19:023
Adopting the Gann

It was moved by Councilmember Lemons and seconded by Vice Mayor Hofmeyer to read by title only and adopt Resolution No. 19:023, "A

Appropriations Limit
for Fiscal Year 2020
CF 47.16

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT, CALIFORNIA ADOPTING THE APPROPRIATIONS LIMIT FOR FISCAL YEAR 2020 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 Guillen and Lemons,
Vice Mayor Hofmeyer, and
Mayor Hansen

NOES: None

ABSENT: None

ABSTAIN: None

5. c) RESOLUTION NO.
19:022
Adopting the
Statement of
Investment Policy for
the City of Paramount
for Fiscal Year 2020
CF 47.3

It was moved by Councilmember Lemons and seconded by Councilmember Guillen to read by title only and adopt Resolution No. 19:022, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT ADOPTING THE STATEMENT OF INVESTMENT POLICY FOR THE CITY OF PARAMOUNT FOR FISCAL YEAR 2020.”
The motion was passed by the following roll call vote:

AYES: Councilmembers Guillen and Lemons,
Vice Mayor Hofmeyer, and
Mayor Hansen

NOES: None

ABSENT: None

ABSTAIN: None

5. d) RESOLUTION NO.
19:025
Setting the Percent at
6% and Effective
Date of July 6, 2019
for Employer Paid
Member
Contributions
CF 76.2

It was moved by Councilmember Lemons and seconded by Vice Mayor Hofmeyer to read by title only and adopt Resolution No. 19:025, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT SETTING THE PERCENT AT 6% AND EFFECTIVE DATE OF JULY 6, 2019 FOR EMPLOYER PAID MEMBER CONTRIBUTIONS.” The motion was passed by the following roll call vote:

AYES: Councilmember Lemons,
Vice Mayor Hofmeyer, and
Mayor Hansen

NOES: Councilmember Guillen

ABSENT: None

ABSTAIN: None

5. e) Public Safety Service Agreements Fiscal Year 2019-2020
- All City Management Services, Inc. - School Crossing Guard Services CF 43.709
 - David Beighton - Detective Bureau Consultant CF 43.980
 - County of Los Angeles - Municipal Law Enforcement Services CF 43.309
- It was moved by Councilmember Lemons and seconded by Vice Mayor Hofmeyer to approve and authorize the Mayor or City Manager to enter into agreements with All City Management Services, Inc., David Beighton, and the County of Los Angeles. The motion was passed by the following roll call vote:
- | | |
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| AYES: | Councilmembers Guillen and Lemons, Vice Mayor Hofmeyer, and Mayor Hansen |
| NOES: | None |
| ABSENT: | None |
| ABSTAIN: | None |

COMMENTS/COMMITTEE REPORTS

Councilmembers

Councilmember Guillen expressed condolences to the family of Officer Esmeralda Ramirez who recently passed away.

Mayor Hansen provided a mosquito update.

Councilmember Lemons offered a suggestion to adjourn the meeting in memory of Officer Ramirez.

Staff

City Manager Moreno expressed his appreciation and acknowledged staff's hard work.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Hansen adjourned the meeting in memory of Officer Ramirez at 8:25 p.m. to a meeting on July 2, 2019 at 6:00 p.m.

/s/ Tom Hansen
Tom Hansen, Mayor

ATTEST:

/s/ Lana Chikami
Lana Chikami, City Clerk