PARAMOUNT CITY COUNCIL MINUTES OF A REGULAR MEETING JANUARY 8, 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 6:03 p.m. at City Hall, Council Chambers, 16400

Colorado Avenue, Paramount, California.

PLEDGE OF The Pledge of Allegiance was led by Councilmember

ALLEGIANCE: Daryl Hofmeyer.

INVOCATION: The invocation was delivered by Pastor Zachary

Brooks, Church of God of Prophecy.

ROLL CALL OF <u>Present</u>: Councilmember Laurie Guillen

COUNCILMEMBERS: 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

Clyde Alexander, Assistant Finance Director Chris Callard, Public Information Officer

Lana Chikami, City Clerk

Steve Coumparoules, Management Analyst Jaime De Guzman, Senior Accountant Danny Elizarraras, Management Analyst

Magda Garcia, Senior Com. Serv. & Rec. Supervisor Yecenia Guillen. Asst. Com. Serv. & Rec. Director

Margarita Gutierrez, Finance Supervisor Sarah Ho, Assistant Public Works Director

John King, Planning Manager

Wendy Macias, Public Works Manager Anthony Martinez, Crime Analyst

Daniel Martinez, IT Technician

Jonathan Masannat, Interim HR Mgr./Mgmt. Analyst Margarita Matson, Assistant Public Safety Director Marlene Vargas, Com. Serv. & Rec. Supervisor City Manager Moreno introduced new School Resource Deputy Cesar Quiroz.

CITY COUNCIL PUBLIC COMMENT UPDATES

There were none.

PUBLIC COMMENTS

CF 10.3

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

CONSENT CALENDAR

 APPROVAL OF MINUTES December 11, 2018 It was moved by Councilmember Hofmeyer and seconded by Councilmember Lemons to approve the Paramount City Council minutes of December 11, 2018. 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

2. Register of Demands CF 47.2

It was moved by Councilmember Hofmeyer and seconded by Councilmember Lemons 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

 ACCEPTANCE OF WORK Neighborhood Street Resurfacing (City Project No. 9831) It was moved by Councilmember Hofmeyer and seconded by Councilmember Lemons to accept the work performed by Sequel Contractors, Inc., Santa Fe Springs, California, for the neighborhood street resurfacing for FY 18 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

4. ORDINANCE NO. 1111
(Setting a Public
Hearing)
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 Hofmeyer and seconded by Councilmember Lemons to read by title only, waive further reading, and set a public hearing for 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," for the next regular meeting on February 5, 2019 at 6:00 p.m. 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. ORDINANCE NO. 1112
(Setting a Public
Hearing)
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 Hofmeyer and seconded by Councilmember Lemons to read by title only, waive further reading, and set a public hearing for 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," for the next regular meeting on February 5, 2019 at 6:00 p.m. 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

6. Annual Review of City Council Permit for Live

Public Safety Director Lopez gave the report and presented a PowerPoint presentation.

Entertainment of Mariscos Mi Lindo Sinaloa Restaurant, 7610 Rosecrans Avenue CF 75.4 It was moved by Councilmember Hofmeyer and seconded by Vice Mayor Hansen to receive and file the report with the stipulation that City staff conduct an annual review of Mariscos Mi Lindo Sinaloa Restaurant Live Entertainment Permit. 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. ORAL REPORT
(continued from
December 11, 2018
meeting)
Classification Study
Update
CF 76.1

Ms. Jennifer Ramos, CPS HR Consulting, gave the report and presented a PowerPoint presentation.

There was discussion regarding "flexible" staffing; STAR, Senior Building and Safety, and Maintenance Worker positions; special certification, pay and compensation; and union representation. A request was made to provide City Council with a copy of the Position Salary and Compensation Table, and City Council was also informed that the study should be finalized by January 23, 2019 and a report presented to them at their February 5, 2019 meeting.

NEW BUSINESS

8. PUBLIC HEARING
Edward Byrne Memorial
Justice Assistance Grant
(JAG) Funding for Fiscal
Year 2018-2019
CF 54.50

Public Safety Director Lopez gave the report.

Mayor Martinez opened the public hearing. There being no one in the audience wishing to testify, it was moved by Councilmember Lemons and seconded by Vice Mayor Hansen to close the public hearing. 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

It was moved by Councilmember Lemons and seconded by Vice Mayor Hansen to authorize the use of the grant funds to pay for the programs specified in this 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

9. AWARD OF
CONTRACT
Hardscape Concrete
Maintenance for Fiscal
Year 2019
CF 91

Public Works Director Figueroa gave the report and presented a PowerPoint presentation.

Following the report, there was discussion regarding prevailing wages.

It was moved by Councilmember Lemons and seconded by Councilmember Hofmeyer to award the contract for hardscape concrete maintenance for FY 2019 to CJ Concrete Construction Inc., Santa Fe Springs, California in the amount of \$150,000, 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,

Lemons; Vice Mayor Hansen; and

Mayor Martinez

NOES: None ABSENT: None ABSTAIN: None

10. ORAL REPORT
Citizen Satisfaction
Sheriff's Service and
Public Safety Quality
Assurance Follow-up
CF 79

Public Safety Director Lopez gave the report.

A brief discussion followed and Councilmembers expressed that they were pleased with staff and law enforcement.

It was moved by Councilmember Hofmeyer and seconded by Vice Mayor Hansen 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 11. Amended Agreement YMCA's Use of City Facilities for Youth Programming CF 43.1075

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

It was moved by Councilmember Lemons and seconded by Councilmember Hofmeyer to authorize the City Manager or his designee to amend the existing agreement with the YMCA to provide use of City facilities for recreation swim services. 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

12. Development Activity
Update
CF 106

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

It was moved by Vice Mayor Hansen and seconded by Hofmeyer to receive and file this 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

COMMENTS/COMMITTEE REPORTS

Councilmembers

Vice Mayor Hansen commented on his attendance at Casa Adelita's blanket event and provided a brief update on the West Nile Virus.

<u>Staff</u>

City Manager Moreno reported on the successful Clutter-Free Paramount event and expressed appreciation to the volunteers.

CLOSED SESSION

Mayor Martinez recessed the meeting at 7:12 p.m. The meeting reconvened at 7:20 p.m. to discuss the

following:

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

City Attorney Cavanaugh announced that the City Council voted 4-0 to: 1) give the City Manager a 5% Cost-of-Living Adjustment (COLA), 2) increase severance pay from 9 months to 12 months, and 3) revise minor language in the City Manager's contract. He also stated that an amended City Manager agreement will be presented to the City Council for approval at their next meeting.

AYES: Councilmembers Hofmeyer and

Lemons; Vice Mayor Hansen; and

Mayor Martinez

NOES: None

ABSENT: Councilmember Guillen

ABSTAIN: None

ADJOURNMENT

There being no further business to come before the City Council, Mayor Martinez adjourned the meeting at 7:43 p.m., in memory of Ms. Theresa Ojinana, to a meeting on January 22, 2019 at 5:00 p.m.

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

ATTEST:	
/s/ Lana Chikami	
Lana Chikami, City Clerk	