

6. APPROVAL

MINUTES OF AUGUST 6, AUGUST 13, AND AUGUST 27, 2024

Recommended Action: Approve the City Council meeting minutes of August 6, August 13, and August 27, 2024.



To: Honorable City Council
From: John Moreno, City Manager
By: Heidi Luce, City Clerk
Date: September 10, 2024

SUBJECT: MINUTES OF AUGUST 6, AUGUST 13, AND AUGUST 27, 2024

BACKGROUND

The City Council meeting minutes are prepared by the City Clerk and presented to the City Council for review and approval.

DISCUSSION

The City Council meeting minutes of August 6, August 13, and August 27, 2024 are attached for review and approval.

FISCAL IMPACT

None.

VISION, MISSION, VALUES, AND STRATEGIC OUTCOMES

The City's Vision, Mission, and Values set the standard for the organization, establish priorities, uniformity and guidelines; and provide the framework for policy decision making. The Strategic Outcomes were implemented to provide a pathway to achieving the City's Vision. This item aligns with Strategic Outcome No 6: Efficient, Effective, and Fiscally Responsible - Deliver an efficient and effective City government in a fiscally responsible, transparent and collaborative manner.

RECOMMENDED ACTION

Approve the City Council meeting minutes of August 6, August 13, and August 27, 2024.

**PARAMOUNT CITY COUNCIL WORKSHOP
MINUTES OF AN ADJOURNED MEETING
AUGUST 6, 2024**

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 Annette C. Delgadillo at 3:04 p.m. in the in the Council Chamber at City Hall, 16400 Colorado Avenue, Paramount, California.

ROLL CALL OF COUNCILMEMBERS: Present: Councilmember Isabel Aguayo
Councilmember Brenda Olmos
Councilmember Vilma Cuellar Stallings
Mayor Annette C. Delgadillo

Absent: Vice Mayor Peggy Lemons

It was moved by Councilmember Olmos and seconded by Councilmember Cuellar Stallings to excuse Vice Mayor Lemons' absence. The motion was passed by the following roll call vote:

AYES: Councilmembers Aguayo, Olmos, Cuellar Stallings; and Mayor Delgadillo

NOES: None

ABSENT: Vice Mayor Lemons

ABSTAIN: None

STAFF PRESENT: John Moreno, City Manager
Elizabeth Martyn, Interim City Attorney
Grissel Chavez, Assistant City Manager
Adriana Figueroa, Public Work Director
Yecenia Guillen, Community Services Director
Kim Sao, Finance Director
Heidi Luce, City Clerk
Clyde Alexander, Accounting & Budget Manager
Leslie Arias, Community Services Manager
Rick Baptista, Building & Safety Manager
Sol Bejarano, Management Analyst
Leslie Corrales, Assistant Planner
Danny Elizarraras, Management Analyst
Andres Gonzalez, Management Analyst
Nicole Lopez, HR Manager
Michelle Müller, Public Works Manager
Anthony Martinez, Financial Services Manager
Ivan Reyes, Associate Planner
Ramiro Roque, Community Services Supervisor

Celina Sanchez, Management Analyst
Magnolia Sandoval, Management Analyst
Michelle Tse, Assistant Public Works Director
Eric Wosick, Assistant Public Safety Director

PUBLIC COMMENTS

CF 10.3

There were no public comments.

NEW BUSINESS

1. ORAL REPORT
Educational Workshop –
Overview of Legislative
Process
CF

The City's legislative advocacy consultant, Jason Gonsalves with Joe A. Gonsalves & Son, conducted an educational workshop providing and overview of the California legislative process.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Delgadillo adjourned the meeting at 3:57 p.m. The next meeting will be held on August 13, 2024 at 6:00 p.m. in the Council Chamber at City Hall, 16400 Colorado Ave., Paramount, CA.

Annette C. Delgadillo, Mayor

ATTEST:

Heidi Luce, City Clerk

**PARAMOUNT CITY COUNCIL
MINUTES OF A REGULAR MEETING
AUGUST 13, 2024**

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 Annette C. Delgadillo at 6:03 p.m. in the Council Chamber at City Hall, 16400 Colorado Avenue, Paramount, California.

PLEDGE OF ALLEGIANCE: Hazel Mejia, Mariposa Kids Club Student, led the pledge of allegiance.

INVOCATION: Reverend Grady Jones, New Commandment Missionary Baptist Church delivered the invocation.

ROLL CALL OF COUNCILMEMBERS: Present: Councilmember Isabel Aguayo
Councilmember Brenda Olmos
Councilmember Vilma Cuellar Stallings
Vice Mayor Peggy Lemons
Mayor Annette C. Delgadillo

STAFF PRESENT: John Moreno, City Manager
Elizabeth Martyn, Interim City Attorney
Grissel Chavez, Assistant City Manager
Adriana Figueroa, Public Works Director
Yecenia Guillen, Community Services Director
Margarita Matson, Public Safety Director
Kim Sao, Finance Director
Danny Elizarraras, Management Analyst
John King, Assistant Planning Director
Heidi Luce, City Clerk
Eric Wosick, Assistant Public Safety Director
Lieutenant Joe Morales, LA County Sheriffs Dept.

PRESENTATIONS

1. VIDEO National Night Out CF 39.7 A video highlighting the recent National Night Out event was presented.

2. PRESENTATION Mayor's Gold Key Award CF 39.7 Mayor Delgadillo presented the Mayor's Gold Key Award to Bertha Jimenez, Arte Jimenez Studio. Ms. Jimenez was present to accept the award and expressed sincere appreciation for the recognition.

3. PROCLAMATION
National Back to
School Month
CF 39.12
Mayor Delgadillo, on behalf of the City Council, proclaimed August as National Back to School Month and recognized the following donors that supported the City's Back to School event: Supervisor Janice Hahn, Athens Services, Bimbo Bakeries, Downey Federal Credit Union, Ink Head Prints, MUSA, Royals Barbershop, stylist Alicia Anderson, stylist Denyce Hernandez, Tripepi Smith, Xclusive Wraps, and World Energy.
4. PROCLAMATION
National Wellness
CF 39.12
Mayor Delgadillo, on behalf of the City Council, proclaimed August as National Wellness Month. Diane Nicholes, Director of Development & Communication for the Children's Clinic was present to accept the proclamation.
5. PRESENTATION
Retiree Recognition
John E. Cavanaugh,
City Attorney
CF 39.7
The City Council recognized retiree, John E. Cavanaugh, City Attorney and thanked him for his 27 years of dedicated service to the City of Paramount. Mr. Cavanaugh was present for the recognition and expressed his sincere appreciation for the opportunity to serve the community.

At 6:38 p.m., Mayor Delgadillo recessed the meeting to a brief break. The meeting was called back to order at 6:55 p.m.

CF 10.4

CITY COUNCIL PUBLIC COMMENT UPDATES

City Manager Moreno responded to comments submitted by the following individual at the July 23, 2024 City Council meeting: Mike Radis.

PUBLIC COMMENTS

CF 10.3

The following individuals addressed the City Council and provided public comments: Andrea Crow, Paramount Library; Alejandro Yanez; Brooke Ervin; Jose Sanchez; Yesenia Cuarenta; Brenda Dharod; Acela Marquez; John Paul Drayer; Sophia Partida (re: Consent Calendar Item 9). Additionally, the following individuals provided written public comments that were read by the City Manager and City Clerk: Earl Aldridge and Mike Radis.

In response to the issue raised by Ms. Partida regarding Item 9, City Manager Moreno informed the City Council that the Bellflower City Council voted to continue consideration of the item.

CONSENT CALENDAR

It was moved by Vice Mayor Lemons and seconded by Councilmember Cuellar Stallings to approve Consent Calendar Items 6, 7, 8, 9, 10, 11, 12, 13, and 14 as shown below. The motion was passed by the following roll call vote:

AYES: Councilmembers Aguayo, Olmos,
Cuellar Stallings; Vice Mayor Lemons;
and Mayor Delgadillo
NOES: None
ABSENT: None
ABSTAIN: None

- | | | |
|----|---|---|
| 6. | APPROVAL
Minutes of July 9 and
July 23, 2024 | Approved. |
| 7. | APPROVAL
Register of Demands
July 2024
CF 47.2 | Approved. |
| 8. | RECEIVE AND FILE
Treasurer's Report for
the Quarter Ending
June 30, 2024
CF 47.3 | Received and filed. |
| 9. | APPROVAL
Joint Tax Transfer
Resolution for the
Artesia Cemetery
District, Downey
Cemetery District, and
Little Lake Cemetery
District Reorganization
No.2021-03
CF 61.15 | Approved Joint Tax Transfer Resolution for the Artesia Cemetery District, Downey Cemetery District, and Little Lake Cemetery District Reorganization No. 2021-03 for the negotiated exchange of property tax revenue resulting from the annexation of territory to the Artesia Cemetery District, Downey Cemetery District, Little Lake Cemetery District, and detachment from the Little Lake Cemetery District. |

10. AWARD OF CONTRACT
Irrigation System Renovation at Ralph C. Dills Park
(City Project No. 9574)
CF CIP 9574

1) Appropriated an additional \$173,500 from the City's Measure R Fund allocation; and 2) Awarded the contract for the Irrigation System Renovation at Ralph C. Dills Park (Project No. 9574) to Saldana Landscape District, Rosemead, CA, in the amount of \$385,000, and authorized the Mayor or her designee to execute the agreement.
11. APPROVAL
Letters of Non-Interference with World Energy and Crimson Pipeline; and
Amendment to Bikeway License Agreement between the City of Paramount and Chevron for WSAB Bikeway Phase 2 (City Project No. 9932)
CF CIP 9932

1) Approved the letters of non-interference with World Energy and Crimson Pipeline; and 2) Authorized the City Manager to execute an amendment to the agreement with Chevron, at a future time, to allow the construction of the WSAB Bikeway Phase 2 project, in a form approved by the City Attorney.
12. AWARD OF CONTRACT
Roadkill Removal Services
CF 43.1267

Awarded the contract for Roadkill Removal Services to Brownly Pest Control, Paramount, CA in an amount not to exceed \$25,000 annually, and authorized the City Manager or his designee to execute the agreement.
13. APPROVAL
Amendment No. 1 to Professional Services Agreement with Scott Fazekas and Associates, Inc. to Allow an Increase in the Annual Cost for Permit Technician Services
CF 43.1132

1) Appropriated \$10,400 from the General Fund; and 2) Authorized the Mayor or her designee to execute Amendment No. 1 to the Professional Services Agreement with Scott Fazekas and Associates, Inc.
14. AWARD OF CONTRACT
Water Well 16 Perimeter Landscape
(City Project No. 9116)
CF CIP 9116

1) Appropriated an additional \$5,250 from the available Water Fund balance; and 2) Awarded the contract for the Water Well 16 Perimeter Landscape (City Project No. 9116) to SGD Enterprises DBA Four Seasons Landscaping, Van Nuys, CA in the amount of \$132,007 and authorized the Mayor or her designee to execute the agreement.

OLD BUSINESS

15. APPROVAL
Amendment to Renew
Service Agreement
Between the City of
Paramount and Care
Solace, Inc. for Fiscal
Year (FY) 2024-25
CF 43.1223

As requested by the City Council when this item was first heard on July 9, 2023, Anita Ward, Chief Growth Officer with Care Solace provided a comprehensive report on the services Care Solace, Inc. provides to the community including an updated impact report detailing the benefits that the mental health care coordination service provided by Care Solace has delivered to the community. Following Ms. Ward's presentation, Public Safety Director Matson reviewed the fiscal impact and staff recommendation.

Discussion ensued concerning the additional services, like housing navigation and addressing food insecurities, that Care Solace provides to the community. The City Council suggested that staff work with Care Solace to ensure that Care Solace has a complete list of resources available in the community.

It was moved by Councilmember Olmos and seconded by Councilmember Cuellar Stallings to approve the amendment to renew the service agreement with Care Solace, Inc., for FY 2024-25 in the amount of \$80,250 and authorize the City Manager to execute the agreement. The motion was passed by the following roll call vote:

AYES: Councilmembers Aguayo, Olmos,
Cuellar Stallings; Vice Mayor Lemons;
and Mayor Delgadillo

NOES: None

ABSENT: None

ABSTAIN: None

NEW BUSINESS

16. ORAL REPORT
2024 Paramount
Homeless Census
CF 69.14

Matt Bates, Executive Vice President with City Net gave the report and presented a PowerPoint presentation providing the results of the 2024 Paramount Homeless Census.

17. APPROVAL
Los Angeles County
Sheriff's Department
Drone Deployment
Pilot Program
CF 79

Assistant Public Safety Director Wosick and Lieutenant Joe Morales gave the report and presented a PowerPoint presentation recommending that the City Council discontinue the drone deployment pilot program.

Discussion ensued concerning why drone programs can work in some cities but not here and finding creative options for ways to continue the program.

Following further discussion, it was moved by Vice Mayor Lemons and seconded by Councilmember Olmos to continue consideration of this item to a future meeting and direct staff to research other alternatives. There being no objection the item was continued.

18. APPROVAL
West Santa Ana
Bicycle and Pedestrian
Trail Phase III
Improvement Project –
Proposal from Willdan
Engineering to prepare
a grade separation
study required for the
Project (City Project
No. 9237)
CF CIP 9237; 43.251

Public Works Director Figueroa gave the report and presented a PowerPoint presentation. During her presentation, Public Works Director Figueroa stated that after the agenda was published, Willdan Engineering submitted a revised proposal for the grade separation study in the amount of \$173,655, thus reducing the requested appropriation to \$173,700 and the contract amount to \$173,655 in the recommended action.

It was moved by Councilmember Cuellar Stallings and seconded by Councilmember Aguayo to 1) appropriate \$173,700 utilizing Measure R funds for the Grade Separation Study for the West Santa Ana Bicycle and Pedestrian Trail Phase III project; and 2) authorize Willdan Engineering to prepare a Grade Separation Study (GSS) for the West Santa Ana Bicycle and Pedestrian Trail Phase III project in an amount not to exceed \$173,655. The motion was passed by the following roll call vote:

AYES: Councilmembers Aguayo, Olmos,
Cuellar Stallings; Vice Mayor Lemons;
and Mayor Delgadillo
NOES: None
ABSENT: None
ABSTAIN: None

19. **AWARD OF CONTRACT**
Neighborhood Street Resurfacing (City Project No. 9431)
CF CIP 9431
- Public Works Director Figueroa gave the report and presented a PowerPoint presentation.
- It was moved by Vice Mayor Lemons and seconded by Councilmember Olmos to 1) appropriate an additional \$400,000 from the RMRA fund and \$163,000 from Measure M to cover the total cost of the project; and 2) award the contract for the Neighborhood Street Resurfacing to Sequel Contractors, Inc., Santa Fe Springs, CA, in the amount of \$1,477,355, and authorize the Mayor or her designee to execute the agreement. The motion was passed by the following roll call vote:
- AYES: Councilmembers Aguayo, Olmos,
 Cuellar Stallings; Vice Mayor Lemons;
 and Mayor Delgadillo
- NOES: None
- ABSENT: None
- ABSTAIN: None
-
20. **ORDINANCE 1187**
Adding Chapter 2.08 to Title 2 of the Paramount Municipal Code to Provide for the Electronic and Paperless Filing of Fair Political Practices Commission Campaign Finance Disclosure Statements and Statements of Economic Interest
CF 70.2
- City Clerk Luce gave the report and presented a PowerPoint presentation.
- It was moved by Councilmember Cuellar Stallings and seconded by Vice Mayor Lemons to read by title only, waive further reading, introduce Ordinance No. 1187, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT, CALIFORNIA, ADDING CHAPTER 2.08 TO TITLE 2 OF THE PARAMOUNT MUNICIPAL CODE TO PROVIDE FOR THE ELECTRONIC FILING OF CAMPAIGN FINANCE DISCLOSURE STATEMENTS AND STATEMENTS OF ECONOMIC INTEREST," and place it on the August 27, 2024 agenda for a second reading and adoption. The motion was passed by the following roll call vote:
- AYES: Councilmembers Aguayo, Olmos,
 Cuellar Stallings; Vice Mayor Lemons;
 and Mayor Delgadillo
- NOES: None
- ABSENT: None
- ABSTAIN: None

COMMENTS/COMMITTEE REPORTS

Councilmembers

Vice Mayor Lemons reported that she attended many of the various community events and thanked staff for all they do.

Councilmember Aguayo expressed appreciation to public safety personnel including fire, paramedics and Sheriff's deputies for their response to the incidents this morning. She also expressed appreciation to Steve Coumparoules for his efforts to assist the City's neighbors experiencing homelessness. She reported on her attendance at the Greater LA Vector Control District meeting noting the GLAVC requested that the member cities share their mosquito related information and resources. Lastly, she reminded parents to be safe when they are taking students to school and wished everyone a great 2024-25 school year.

Councilmember Olmos reported on her attendance at the Heritage Festival and Back-to-School event. She expressed appreciation to those involved in the events including the donors for the Back-to-School event. She also reminded the community about the Paramount Historical Society's "Time of Your Life" dance scheduled for this Saturday, August 17th from 4-7pm at Paramount Park.

Councilmember Cuellar Stallings commented on her attendance at various community events and thanked Community Services, Public Works and Public Safety staff for all their hard work putting the events on. She also reported on her attendance at the recent Gateway Cities COG meeting noting that LA Metro will be offering a fare assistance program to income qualifying residents and they are asking the cities to promote the information. She noted that the new homes on Orizaba Avenue and Jackson Street are coming along nicely. Lastly, she thanked public safety personnel for all they do.

Mayor Delgadillo reported that she attended the last Friday Night Paramount event and concert and thanked staff for the wonderful events all summer.

She also reported on her attendance at the Back-to-School event and wished everyone a great school year. Lastly, she noted that she attended the Heritage Festival and thanked the staff involved.

Staff

City Manager Moreno reported that on future City Council agendas, the Successor Agency items will be placed before comments and committee reports. He also commented that the Budget at a Glance document is now available on the website and in hard copy.

**SUCCESSOR AGENCY FOR THE PARAMOUNT
RECEVELOPMENT AGENCY – CONSENT
CALENDAR**

It was moved by Vice Mayor Lemons and seconded by Councilmember Aguayo to approve Consent Calendar Item 1 as shown below. The motion was passed by the following roll call vote:

AYES: Councilmembers Aguayo, Olmos,
Cuellar Stallings; Vice Mayor Lemons;
and Mayor Delgadillo
NOES: None
ABSENT: None
ABSTAIN: None

SA1. APPROVAL
Register of Demands
July 2024
CF 47.2

Approved.

Mayor Delgadillo recessed the City Council meeting to Closed session at 9:12 p.m. to discuss the matter listed below.

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL –
POTENTIAL INITIATION OF LITIGATION
Government Code Section 54956.9(d)(4) – One (1)
case

*Mayor Delgadillo called the meeting back to order in
open session at 9:32 p.m.*

Interim City Attorney Martyn stated that the City Council met in closed session to discuss the item listed above. She reported that during closed session, the Council discussed a settlement in the PFAS litigation and that the settlement will become public when all parties have approved it and it has been approved by the Court.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Delgadillo adjourned the meeting at 9:33 p.m. to meeting on August 27, 2024 at 5:00 p.m. in the Council Chamber at City Hall, 16400 Colorado Ave., Paramount, CA.

Annette C. Delgadillo, Mayor

ATTEST:

Heidi Luce, City Clerk

**PARAMOUNT CITY COUNCIL
MINUTES OF A REGULAR MEETING
AUGUST 27, 2024**

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 Vice Mayor Peggy Lemons at 5:02 p.m. in the Council Chamber at City Hall, 16400 Colorado Avenue, Paramount, California.

PLEDGE OF ALLEGIANCE: Councilmember Cuellar Stallings led the pledge of allegiance.

ROLL CALL OF COUNCILMEMBERS: Present: Councilmember Isabel Aguayo
Councilmember Brenda Olmos
Councilmember Vilma Cuellar Stallings
Vice Mayor Peggy Lemons

Absent: Mayor Annette C. Delgadillo

It was moved by Councilmember Cuellar Stallings and second by Councilmember Aguayo to excuse Mayor Delgadillo's absence. The motion was passed by the following roll call vote:

AYES: Councilmembers Aguayo, Olmos, Cuellar Stallings; and Vice Mayor Lemons

NOES: None

ABSENT: Mayor Delgadillo

ABSTAIN: None

STAFF PRESENT: John Moreno, City Manager
Elizabeth Martyn, Interim City Attorney
Grissel Chavez, Assistant City Manager
Adriana Figueroa, Public Works Director
Yecenia Guillen, Community Services Director
John King, Interim Planning Director
Margarita Matson, Public Safety Director
Kim Sao, Finance Director
Heidi Luce, City Clerk
Danny Elizarraras, Management Analyst
Anthony Martinez, Financial Services Manager
Ivan Reyes, Associate Planner

PRESENTATIONS

1. VIDEO
2024 Heritage Festival
CF 39.7
- A video highlighting the 2024 Heritage Festival event was presented.

CITY COUNCIL PUBLIC COMMENT UPDATES

City Manager Moreno responded to comments made by the following individuals at the August 13, 2024 City Council meeting: Alejandro Yanez; Brooke Ervin; Jose Sanchez; Yesenia Cuarenta; Brenda Dharod; Acela Marquez; Sophia Partida; and Mike Radis (written comment).

PUBLIC COMMENTS

- CF 10.3
- The following individuals addressed the City Council and provided public comments: Andrea Crow, Paramount Library; Lorie Berhow; Maria Velez; Nelson Sanchez; Concepcion Sanchez; Jose Sanchez; Maribel Hernandez; Irma Lopez; and Pedro Hernandez.. The following individual submitted a public comment via e-mail which was read by the City Clerk: Mike Radis.

Vice Mayor Lemons asked City Manager Moreno to announce the subsequent need item.

City Manager Moreno stated that pursuant to Government Code Section 54954.2(b), an item requiring immediate consideration came to the attention of the City subsequent to the agenda being posted. The item is a matter for Closed Session pursuant to Government Code Section 54956.9(d)(2), threat of litigation against the City - 1 case.

Vice Mayor Lemons called for a motion.

It was moved by Councilmember Olmos and seconded by Councilmember Aguayo to add the item announced above to tonight's Closed Session agenda. The motion was passed by the following roll call vote.

AYES: Councilmembers Aguayo, Olmos,
Cuellar Stallings; and
Vice Mayor Lemons
NOES: None
ABSENT: Mayor Delgadillo
ABSTAIN: None

CONSENT CALENDAR

It was moved by Councilmember Olmos and seconded by Councilmember Aguayo to approve Consent Calendar Item 2, 3, 4, 5, 6, 7, and 8 as shown below. The motion was passed by the following roll call vote:

AYES: Councilmembers Aguayo, Olmos,
Cuellar Stallings; and
Vice Mayor Lemons
NOES: None
ABSENT: Mayor Delgadillo
ABSTAIN: None

2. AWARD OF CONTRACT
Spane Park Facility Improvements
(City Project No. 9358)
1) Appropriated an additional \$52,000 from the Capital Project Fund utilizing General Funds; and 2) Awarded the contract for the Spane Park Facility Improvements (City Project No. 9358) to Estate Design and Construction, Inc., Los Angeles, CA in the amount of \$318,792, and authorized the Mayor or her designee to execute the agreement.

3. RESOLUTION 24:034
Appointing alternates to the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority Governing Board
CF 113, 43.859
Adopted Resolution No. 24:034, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT APPOINTING ALTERNATES TO THE LOS ANGELES GATEWAY REGION INTEGRATED REGIONAL WATER MANAGEMENT JOINT POWERS AUTHORITY (GWMA) GOVERNING BOARD."

4. ORDINANCE 1187 Adding Chapter 2.08 to Title 2 of the Paramount Municipal Code to provide for the Electronic and Paperless Filing of Fair Political Practices Commission Campaign Finance Disclosure Statements and Statements of Economic Interest CF 70.2

Adopted Ordinance No. 1187, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT, CALIFORNIA, ADDING CHAPTER 2.08 TO TITLE 2 OF THE PARAMOUNT MUNICIPAL CODE TO PROVIDE FOR THE ELECTRONIC FILING OF CAMPAIGN FINANCE DISCLOSURE STATEMENTS AND STATEMENTS OF ECONOMIC INTEREST."
5. APPROVAL Amendment No. 3 to the agreement with Michael Baker International for Landscape Design Services for Median Enhancements (City Project No. 9435) CF43.1218

1) Appropriated \$15,000 from Measure R Funds for landscape design services; and 2) Approved Amendment No. 3 to the agreement with Michael Baker International for landscape design services to include the preparation of construction drawings, specifications, and bid support for the construction for median enhancements on Rosecrans Avenue (City Project No. 9435) in the amount of \$14,880 and authorized the Mayor or her designee to execute the agreement.
6. APPROVAL Mayor's Appointment – Clean Power Alliance Alternate Director CF 11.4

Appointed Michelle Müller, Public Works Manager, as an alternate representative to the Clean Power Alliance Board of Directors.
7. APPROVAL Amendment No. 1 to agreement with Soffa Electric, Inc. for Water Well Programming Services related to Well 16 (City Project No. 9116) CF 43.1248

Approved Amendment No. 1 to the agreement with SOFFA Electric, Inc., in the amount of \$38,270 for additional water well computer programming services; and authorize the Mayor or her designee to execute the Amendment.
8. ACCEPTANCE OF WORK Arterial Street Resurfacing (City Project No. 9330)

Accepted the work performed by Palp, Inc., DBA Excel Paving, Corona, California, for the arterial street resurfacing project for Fiscal Year 2023 and authorized payment of the retention.

Vice Mayor Lemons stated that since Item 9 is a matter related to Environmental Sustainability, she suggests adding the Environmental Sustainability section to the agenda, after New Business, and move Item 9 to the Environmental Sustainability section of the agenda. She called for a motion.

It was moved by Councilmember Cuellar Stallings and seconded by Councilmember Aguayo to add the Environmental Sustainability section to the agenda, after New Business, and move Item 9 to the Environmental Sustainability section of the agenda . The motion was passed by the following roll call vote:

AYES: Councilmembers Aguayo, Olmos,
Cuellar Stallings; and
Vice Mayor Lemons
NOES: None
ABSENT: Mayor Delgadillo
ABSTAIN: None

NEW BUSINESS

9. PUBLIC HEARING
ORDINANCE 1188 Moved to the Environmental Sustainability section of the agenda – see below after Item 13.
10. AWARD OF
CONTRACT
Landscape
Maintenance Services
CF 28.1, 43.1268,
43.126 Public Works Director Figueroa gave the report and presented a PowerPoint presentation. Following the presentation, Ethan Darrison with Four Season Landscaping and Rosa Lopez with Azteca Landscape addressed the City Council to provide information about their respective companies and service philosophy.
- A. It was moved by Councilmember Olmos and seconded by Councilmember Aguayo to appropriate an additional \$515,200 in Gas Tax for median landscape maintenance and \$507,800 in General Funds, for a total of \$1,023,000, for landscape maintenance services that covers medians, vines, and parks citywide. The motion was passed by the following roll call vote:

AYES: Councilmembers Aguayo, Olmos,
Cuellar Stallings; and
Vice Mayor Lemons

NOES: None

ABSENT: Mayor Delgadillo

ABSTAIN: None

- B. It was moved by Councilmember Aguayo and seconded by Councilmember Olmos to award a contract for medians and vines care landscape maintenance services to SGD Enterprises DBA Four Seasons Landscaping in the amount of \$690,174.44 per year for a 2-year term and authorize the Mayor or her designee to execute the agreement. The motion was passed by the following roll call vote:

AYES: Councilmembers Aguayo, Olmos,
Cuellar Stallings; and
Vice Mayor Lemons

NOES: None

ABSENT: Mayor Delgadillo

ABSTAIN: None

- C. It was moved by Councilmember Cuellar Stallings and seconded by Councilmember Aguayo to award a contract for Citywide/parks landscaping maintenance services to Azteca Landscape in the amount of \$1,007,706.32 per year for a 2-year term and authorize the Mayor or her designee to execute the agreement. The motion was passed by the following roll call vote:

AYES: Councilmembers Aguayo, Olmos,
Cuellar Stallings; and
Vice Mayor Lemons

NOES: None

ABSENT: Mayor Delgadillo

ABSTAIN: None

- D. It was moved by Councilmember Cuellar Stallings and seconded by Councilmember Aguayo to authorize the Public Works Director to approve extra work/services for a combined amount not to exceed \$200,000. The motion was passed by the following roll call vote:

AYES: Councilmembers Aguayo, Olmos,
Cuellar Stallings; and
Vice Mayor Lemons

NOES: None

ABSENT: Mayor Delgadillo

ABSTAIN: None

11. RESOLUTION 24:035 Approving the Parks and Recreation Master Plan
CF 43.1171, 60.11
- Community Services Director Guillen gave the report and presented a PowerPoint presentation. Additionally, Allison Lee, Senior Planner with MIG, presented information on the community engagement efforts that were undertaken during the development of the plan and the feedback received from the community during the public review of the draft plan.

It was moved by Councilmember Olmos and seconded by Councilmember Cuellar Stallings to read by title only and adopt Resolution No. 24:035, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT APPROVING THE PARKS AND RECREATION MASTER PLAN." The motion was passed by the following roll call vote:

AYES: Councilmembers Aguayo, Olmos,
Cuellar Stallings; and
Vice Mayor Lemons

NOES: None

ABSENT: Mayor Delgadillo

ABSTAIN: None

12. APPROVAL Professional Services Agreement with Water Resources Economics, LLC For Water Rate Study Services
CF 43.1270
- Financial Services Manager Martinez gave the report and presented a PowerPoint presentation. Additionally, he noted that Charles Diamond, Principal Consultant with Water Resources Economics, LLC is in the audience and available to answer any questions.

It was moved by Councilmember Cuellar Stallings and seconded by Councilmember Aguayo to 1) Appropriate \$52,155 from the Water Fund balance; and 2) Approve a professional services agreement with Water Resources Economics, LLC in the amount of \$52,155 for water rate study services and authorize the City Manager to execute the agreement. The motion was passed by the following roll call vote:

AYES: Councilmembers Aguayo, Olmos,
Cuellar Stallings; and
Vice Mayor Lemons
NOES: None
ABSENT: Mayor Delgadillo
ABSTAIN: None

13. ORAL REPORT
Update on City Council
Goals
CF 11

City Manager Moreno gave the report and presented a PowerPoint presentation providing an update on the goals set by the City Council at the January 23, 2024 goal setting session.

**ENVIRONMENTAL SUSTAINABILITY – NEW
BUSINESS**

9. PUBLIC HEARING
ORDINANCE 1188
Zoning Ordinance Text
Amendment No. 34,
revising regulations for
Manufacturing
Businesses Citywide in
the M-1 (Light
Manufacturing) and
M-2 (Heavy
Manufacturing) Zones
CF 109 ZOTA 34

Associate Planner Reyes gave the report and presented a PowerPoint presentation.

Discussion ensued concerning the option for producing a video as part of the public engagement requirements with concern being expressed that in some instances the video may need to be updated more often than the once every six years. Following discussion, the City Council concurred that the ordinance should be amended to require that the video be updated more frequently when there are changes to a facility, what is produced, or the production process as required by an approved Conditional Use Permit.

Vice Mayor Lemons opened the public hearing and asked if there was anyone in the audience wishing to testify.

There being no one in the audience wishing to testify, it was moved by Councilmember Olmos and seconded by Councilmember Cuellar Stallings to close the public hearing.

AYES: Councilmembers Aguayo, Olmos,
Cuellar Stallings; and
Vice Mayor Lemons
NOES: None
ABSENT: Mayor Delgadillo
ABSTAIN: None

It was moved by Olmos and seconded by Councilmember Aguayo to read by title only, waive further reading, introduce Ordinance No. 1188 "AN ORDINANCE OF THE CITY OF PARAMOUNT, APPROVING ZONING ORDINANCE TEXT AMENDMENT NO. 34, AMENDING SECTION 17.32.050(A), SECTION 17.32.050(F), SECTION 17.36.050(A) AND SECTION 17.36.050(F) OF THE PARAMOUNT MUNICIPAL CODE, REVISING REGULATIONS FOR MANUFACTURING BUSINESSES CITYWIDE IN THE M-1 (LIGHT MANUFACTURING) AND M-2 (HEAVY MANUFACTURING) ZONES IN THE CITY OF PARAMOUNT," as amended above, and place it on the September 10, 2024 agenda for adoption. The motion was passed by the following roll call vote:

AYES: Councilmembers Aguayo, Olmos,
Cuellar Stallings; and
Vice Mayor Lemons
NOES: None
ABSENT: Mayor Delgadillo
ABSTAIN: None

COMMENTS/COMMITTEE REPORTS

Councilmembers

Councilmember Olmos expressed appreciation to the residents that attended as well as those involved in organizing and hosting the Paramount Historical Society's dance. She commented that the event was fun and well attended. She reported that at the recent SELACO Policy Board meeting, they were informed that the Campaign to invest in America's Workforce funding from the House of Representative may be decreased by as much as \$712,000. She thanked staff for their efforts at the California Contract Cities Association (CCCA) Board of Directors meeting hosted by LASD . She thanked the commissioners for all they do and expressed appreciation to staff for their efforts in organizing the Commissioner's Murder Mystery dinner. Lastly, she inquired about the process for scheduling Neighborhood Watch meetings and suggested that instead of scheduling on request, that they be held on scheduled regularly for each beat.

Councilmember Cuellar Stallings thanked staff for their efforts at the CCCA Board of Directors meeting hosted by LASD. She also commented that the Commissioners' Murder Mystery dinner was a great event and thanked the Commissioners for all they do and staff for organizing a great event. She inquired about the college bound bus program that the City previously offered. City Manager Moreno responded that the program was discontinued and replaced by a more expansive Transit Access Pass (TAP) card program. Councilmember Cuellar Stallings suggested that information about the TPA program be included in the "Did You Know?" series. Lastly, she thanked the Community Services, Public Safety and Public Works teams for all they do.

Councilmember Aguayo commented on her attendance at the CCCA Board of Directors meeting and thanked staff for all their efforts. She commented that she also attended the Commissioners Murder Mystery Dinner and thanked the Commissioners for being the City Council's eyes and ears in the community and staff for organizing a great event. She commented that street takeovers are happening everywhere noting that she attended an event in Orange County and during the event a street takeover occurred nearby. She expressed appreciation to staff and the Sheriff's Department for their efforts in addressing street takeovers in the City of Paramount. She commented that she had an opportunity to use one of the study rooms at the Paramount Library and it was amazing. She encouraged residents to get their library card and visit the library. Lastly, she suggested scheduling a class on how to use public transportation.

Vice Mayor Lemons suggested creating an instructional video on how to use public transportation and how to get a TPA card. Lastly, she expressed appreciation to the departments that put on the Commissioner's Murder Mystery dinner.

Staff

City Manager Moreno introduced Veronica Ortiz. She was recently hired as the City's new Assistant Community Services Director.

Vice Mayor Lemons adjourned the City Council meeting to Closed Session at 7:05 p.m. to discuss the matter listed below.

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – THREAT OF LITIGATION

Government Code Section 54956.9(d)(2) – One (1) case

Interim City Attorney Martyn reported that this item is for informational purposes only regarding potential litigation and there will be no action to report.

ADJOURNMENT

There being no further business to come before the City Council, Vice Mayor Lemons adjourned the meeting at 7:05 p.m. to a meeting on September 10, 2024 at 6:00 p.m. in the Council Chamber at City Hall, 16400 Colorado Ave., Paramount, CA.

Peggy Lemons, Vice Mayor

ATTEST:

Heidi Luce, City Clerk