

NOTICE

COMPTON CITY COUNCIL AGENDA Wednesday, June 03, 2015 3:30 PM

WORKSHOP(S)

2015/2016 FISCAL YEAR BUDGET WORKSHOP (June 4, 2015 at 6:00 p.m.)

OPENING

MOMENT OF SILENCE

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

CONSENT AGENDA

Consent items are routine and expected to be non-controversial. They will be acted upon by the Council at one time without discussion unless a Council Member requests an item be removed or discussed.

APPROVAL OF MINUTES

1. MAY 19, 2015

REPORTS OF OFFICERS AND COMMISSIONS

END CONSENT AGENDA

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES AND CITY COUNCIL

CITY MANAGER'S REPORT

2. A REQUEST TO SCHEDULE A PUBLIC HEARING FOR THE APPROVAL OF A RESOLUTION APPROVING THE ADOPTION OF CITYWIDE PUBLIC FACILITIES IMPACT FEES (**June 23, 2015 at 6:15 p.m.**)
3. ORAL REPORT - Los Angeles County Sherriff's Department (Compton Party Car Program)

CITY ATTORNEY'S REPORTS

CLOSED SESSION

4. PUBLIC EMPLOYMENT
TITLE: CITY MANAGER
Pursuant to California Government Code Section 54957

UNFINISHED BUSINESS

NEW BUSINESS

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A MULTI-YEAR SUBSCRIPTION CONTRACT WITH ONLINE SOLUTIONS, LLC AND ISSUE A PURCHASE ORDER FOR PROVISION OF CLOUD COMPUTING INFORMATION TECHNOLOGY SOFTWARE, ANNUAL MAINTENANCE AND TECHNICAL SUPPORT TO VARIOUS CITY DEPARTMENTS (\$168,375)
6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACTING IN ITS CAPACITY AS THE HOUSING SUCCESSOR APPROVING THE EXECUTION AND DELIVERY OF A HOUSING BONDS PROCEEDS FUNDING AGREEMENT BETWEEN THE SUCCESSOR AGENCY TO THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON AND THE CITY OF COMPTON AND TAKING CERTAIN RELATED ACTIONS
7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A REWARD OF \$7,500.00 FOR INFORMATION LEADING TO THE DETERMINATION OF THE WHEREABOUTS OF RAYMOND TREMAINE COLLINS, JR

APPROVAL OF WARRANTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, June 09, 2015 @ 5:45 PM.

Visit our website at <http://www.comptoncity.org>

View Meetings Live at <mms://livemedia.comptoncity.org:8080>

MAY 19, 2015

The City Council meeting was called to order at 3:55 p.m. in the Council Chambers of City Hall by Mayor Aja Brown. The Pledge of Allegiance and Moment of Silence ceremonies were led by Mayor Aja Brown.

ROLL CALL

Council Members Present: **Zurita, Galvan, Arceneaux, Jones, Brown**

Council Members Absent: **None**

Other Officials Present: **C. Cornwell, V. McDaniel, J. Ford**

3:35 P.M. - PUBLIC HEARING - LICENSE REVOCATION HEARING FOR THE REVOCATION OF SPECIAL BINGO LICENSE BL 09-01 (Pursuant to Compton Municipal Code 9-23.10) - (Request to continue see Item #9) **(Rescheduled)**

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

Minnie Jones, Compton resident, spoke in opposition to the \$30.54 meter charge and its affect on Compton Municipal Water customers. She went on to state that 90% of the homes on Stockwell and Piru have never been repainted because the residents cannot afford to pay their property taxes and mortgage bills. She maintained that the taxes for two-story homes are higher than for single story homes and that her conscious would never allow her to do what the members of this City Council has done.

B.J. Douglas, President of the United Rangers of America, requested an opportunity to meet with Mayor Brown to discuss her support and vision for youth empowerment and employment programs.

Annie Collins, Compton resident, solicited help from the City Council in establishing a reward for information concerning her missing son Raymond Collins Jr.

Mayor Brown sent her condolences to the Collins family and assured Ms. Collins that she would present the request to the City Attorney.

Brenda Postelle, Compton resident, stated that it upset her to receive campaign materials in the mail from Councilperson Galvan bashing Councilperson Jones. She also stated that it is disrespectful to text on the dais while the speakers are talking.

Lorraine Cervantes, Compton resident, notified Councilperson Zurita that she would be sending a picture of her townhall meeting banner to the District Attorney's office because no other councilperson advertises their townhall meeting in that way. She questioned whether or not the City Attorney advised her on illegal campaigning and if he has, she suggested that she take his advice. She further accused Councilperson Zurita of giving code enforcement officers illegal orders to release persons committing crimes and then taking them with her.

Lynn Boone, Compton resident, made reference to Item No. 13 on the council agenda and questioned whether or not the Fire Department has ever considered using another company to perform the bidding process due to considerable price increases each year. She also stated that this is the worst year for elections because the elected officials are aggressively campaigning against their colleagues. She further stated that it is irresponsible for religious leaders to encourage their congregation to vote for unethical candidates running for office.

Bishop Leroy Guillory, former Compton resident, contended that he would never distribute flyers to the community bashing his colleagues.

#1.

Paulette Gibson, NAACP Compton Branch, announced that she is the president of the NAACP Compton branch. She went on to present the City Council with a letter dated May 15, 2015 from the NAACP General Counsel which states that Mr. Turner was supposed to cease and desist his activities as a NAACP Compton Branch member as of June 2011. In addition, she presented his final suspension letter dated May 21, 2013 from the National Board of Directors which states that Mr. Turner is not eligible to participate in the privileges of membership including but not limited to the unauthorized use of NAACP trademark items or holding any office within a unit of the NAACP.

Councilperson Zurita asked the City Manager to verify whether or not the townhall meeting banner displayed in City Hall was authorized.

City Manager Ford confirmed that he authorized the banner to be displayed in City Hall.

CONSENT AGENDA

On motion by Zurita, seconded by Galvan, the Consent Agenda was approved, by the following vote on roll call:

AYES: Council Members - Zurita, Galvan, Arceneaux, Jones, Brown

NOES: Council Members - None

ABSENT: Council Members - None

APPROVAL OF MINUTES

1. APRIL 28, 2015 (**Approved**)

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

2. CLAIM AGAINST THE CITY:
Consuelo Valencia v. City of Compton (Claim #I-8785/LI0000489A) - Late Claim (**Claim Denied**)

END CONSENT AGENDA

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES AND CITY COUNCIL

3. REMOVAL OF OFFICERS, COUNCIL MEMBERS, BOARDS/COMMISSIONS AND COMMITTEES

ACCEPT THE RESIGNATION OF COMMISSIONERS DELORES WILLIAMS AND VERONICA OLIVER - Commission for Women

On motion by Zurita, seconded by Arceneaux, the resignation of Delores Williams and Veronica Oliver was accepted, by the following vote on roll call:

AYES: Council Members - Zurita, Galvan, Arceneaux, Jones, Brown

NOES: Council Members - None

ABSENT: Council Members - None

4. ORAL REPORT - INTRODUCTION OF CONSERVE COMPTON PROGRAM - (Mayor Aja Brown)

Mayor Brown introduced the Conserve Compton program established for the purposes of assisting residents in water conservation and drought tolerant landscaping developments.

ISSUE

Governor Brown issued a 25% Mandatory Water Reduction. In Compton, we requested a reduction measures and were granted an 8% threshold in comparison to 25% because our residents have self regulated their consumption based in the increase in water prices.

GOAL

- REDUCE COMPTON WATER CONSUMPTION BY 10% IN 2015 TO AVOID MANDATORY PENALTIES AS ORDERED BY THE GOVERNOR OF CALIFORNIA

STRATEGY

- INTRODUCE A NEW POLICY AND PROGRAMS THAT BENEFIT RESIDENTS AND BUSINESS CUSTOMERS IN A NEW "CONSERVE COMPTON TOOLKIT"

Strategy 1: Turf rebate program

Strategy 2: Package all available rebates and the state and county currently available to Compton resides in an easy to access format

Strategy 3: Reward water users that meet their consumption goal with a one year rebate.

POLICY PROPOSAL (FOR COUNCIL CONSIDERATION)

- MANDATE THAT ALL NEW DEVELOPMENT PROJECTS INSTALL DROUGHT TOLERANT LANDSCAPING AS A STANDARD NO MORE GREEN LAWNS

RESIDENTIAL PROGRAMS

- TURF REPLACEMENT PROGRAM - COMPLIMENT LOCAL AGENCIES THAT ARE ALREADY PURSUING THE TURF REPLACEMENT PROGRAM
- CONSUMER REBATE PROGRAM - UPDATE WASHER MACHINES TO WATER EFFICIENT MODELS (POTENTIAL STATE PROGRAM)

RESOURCES IN THE PIPELINE

- STATE DWR GRANTED COMMUNITIES \$200 MIL IN 2014 TO ASSIST CITIES BEFORE MORE DROUGHT RESILIENT
- ANOTHER \$200 MIL WILL BE DISTRIBUTED THIS OCTOBER FOR DROUGHT TOLERANT PROGRAMMING

TIMELINE

- MAY - WATER CONSERVATION MONTH
- IT TAKES ALL OF US TO MAKE A DIFFERENCE

Councilperson Arceneaux encouraged the residents to convert their lawns to drought-tolerant landscaping in an effort to reduce their water rate usage.

Councilperson Zurita commented that drought tolerant landscaping is an excellent way to maintain the City's major thoroughfares.

Mayor Brown asked that a policy be brought back for council consideration.

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CITY MANAGER'S REPORT

5. REQUEST TO SCHEDULE THE 2015 FIREWORKS HEARING (June 9, 2015 at 5:50PM)

On motion by Zurita, seconded by Arceneaux, the 2015 fireworks hearing was scheduled for June 9, 2015 at 5:50 p.m., by the following vote on roll call:

AYES: Council Members - Zurita, Galvan, Arceneaux, Jones, Brown

NOES: Council Members - None

ABSENT: Council Members - None

6. A REQUEST TO SCHEDULE A PUBLIC HEARING TO RECEIVE COMMENTS ON THE PROPOSED SUBSTANTIAL AMENDMENT TO REPROGRAM HUD FUNDS (June 16, 2015 at 3:55p.m.)

Councilperson Zurita asked the City Manager to comment on whether or not the reprogramming of these HUD funds are related to the Community Development Block Grant funds previously allocated by the Federal Grants Advisory Board.

City Manager Ford informed Councilperson Zurita that these HUD funds pertain to HOME and Investment funds.

On motion by Zurita, seconded by Arceneaux, the public hearing was scheduled for June 16, 2015 at 3:55p.m., by the following vote on roll call:

AYES: Council Members - Zurita, Galvan, Arceneaux, Jones, Brown

NOES: Council Members - None

ABSENT: Council Members - None

7. REQUEST TO SCHEDULE BUDGET WORKSHOPS AND PUBLIC HEARING (Workshops - May 27, 2015 at 6 p.m., June 1, 2015 (changed to June 4, 2015) at 6 p.m., June 8, 2015 at 6 p.m.) (Hearings - June 16, 2015 at 4:00 p.m. and June 23, 2015 at 6 p.m.)

Mayor Brown encouraged residents to participate in the budget workshops and public hearings.

City Manager Ford asked that the June 1, 2015 budget hearing be postponed to June 4, 2015.

On motion by Arceneaux, seconded by Zurita, the above budget workshops and public hearing were scheduled, by the following vote on roll call:

AYES: Council Members - Zurita, Galvan, Arceneaux, Jones, Brown

NOES: Council Members - None

ABSENT: Council Members - None

8. ORAL PRESENTATION - IFS SECURITIES REPORT ON LEASE REVENUE BONDS

Brandon Kulmer, financial advisor, presented the City Council with information regarding the impending rise in the City's debt service payments and the potential for reinstating the City's credit rating.

9. A REQUEST TO CONTINUE LICENSE REVOCATION HEARING FOR THE REVOCATION OF SPECIAL BINGO LICE BL 09-01 PURSUANT TO COMPTON MUNICIPAL CODE SECTION 9-23.10 TO JUNE 16, 2015 AT 3:45 P.M.) - Action Item

On motion by Zurita, seconded by Arceneaux, a request to continue the license revocation hearing to June 16, 2015 at 3:45 p.m., was approved by the following vote on roll call:

AYES: Council Members - Zurita, Galvan, Arceneaux, Jones, Brown

NOES: Council Members - None

ABSENT: Council Members - None

10. POWER POINT PRESENTATION - Parks and Recreation Youth Sports Program: Fee Structure and Youth Program Policy (**Removed**)

CITY ATTORNEY’S REPORTS

CLOSED SESSION

11. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
ATT (Pacific Bell) v. City of Compton, LASC BC 557551
Murphy v. City of Compton, LASC BC 552863
Thompson v. City of Compton, LASC BC 578299
Glass v. City of Compton, LASC BC 499783
Pursuant to California Government Code Section 54956.9

PUBLIC EMPLOYMENT

TITLE: CITY MANAGER

Pursuant to California Government Code Section 54957

On motion by Zurita, seconded by Arceneaux, the above closed sessions were approved, by the following vote on roll call:

AYES: Council Members - Zurita, Galvan, Arceneaux, Jones, Brown

NOES: Council Members - None

ABSENT: Council Members - None

UNFINISHED BUSINESS - There was no Unfinished Business.

NEW BUSINESS

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ENTER INTO A THREE (3) YEAR
SUBSCRIPTION AGREEMENT WITH AND ISSUE A PURCHASE ORDER TO
DIGITAL EMS SOLUTIONS, INC. FOR ELECTRONIC PATIENT CARE REPORTING
FOR FIRE DEPARTMENT PERSONNEL (\$24,800)

On motion by Zurita, seconded by Galvan, **Resolution # 24,144** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A THREE (3) YEAR SUBSCRIPTION AGREEMENT WITH AND ISSUE A PURCHASE ORDER TO DIGITAL EMS SOLUTIONS, INC. FOR ELECTRONIC PATIENT CARE REPORTING FOR FIRE DEPARTMENT PERSONNEL (\$24,800)**" was approved, by the following vote on roll call:

AYES: Council Members - Zurita, Galvan, Arceneaux, Jones, Brown

NOES: Council Members - None

ABSENT: Council Members - None

14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
APPROVING AMENDMENTS TO THE POSITION CLASSIFICATION PLAN BY
ADOPTING REVISED CLASSIFICATION SPECIFICATIONS FOR THE POSITIONS
OF HUMAN RESOURCES SPECIALIST, HUMAN RESOURCES ANALYST AND
DIRECTOR OF COMMUNITY DEVELOPMENT

Councilperson Zurita asked the City Manager to provide an explanation on behalf of the citizens.

City Manager Ford remarked that staff is proposing changes for three positions.

Councilperson Zurita asked the City Manager if a meet and confer with the unions took place.

#1.

City Manager Ford replied affirmatively.

Councilperson Arceneaux asked whether or not the proposed change in specifications would affect the employees currently holding these positions. City Manager Ford answered that the changes would only apply to new positions and new announcements.

On motion by Arceneaux, seconded by Jones, **Resolution # 24,145** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AMENDMENTS TO THE POSITION CLASSIFICATION PLAN BY ADOPTING REVISED CLASSIFICATION SPECIFICATIONS FOR THE POSITIONS OF HUMAN RESOURCES SPECIALIST, HUMAN RESOURCES ANALYST AND DIRECTOR OF COMMUNITY DEVELOPMENT**" was approved, by the following vote on roll call:

AYES: Council Members - Zurita, Galvan, Arceneaux, Jones, Brown

NOES: Council Members - None

ABSENT: Council Members - None

15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING A MEMORANDUM OF AGREEMENT (MOA) BETWEEN THE CITY OF COMPTON AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME), LOCAL 3947, NON-SUPERVISORY UNIT (LUMNSE) FOR FISCAL YEARS 2014 - 2016

Mayor Brown requested an explanation on behalf of the public.

City Manager Ford stated that this resolution represents a two-year contract between the City of Compton and AFSCME non-supervisory personnel.

On motion by Arceneaux, seconded by Jones, **Resolution # 24,146** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING A MEMORANDUM OF AGREEMENT (MOA) BETWEEN THE CITY OF COMPTON AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME), LOCAL 3947, NON-SUPERVISORY UNIT (LUMNSE) FOR FISCAL YEARS 2014 - 2016**" was approved, by the following vote on roll call:

AYES: Council Members - Zurita, Galvan, Arceneaux, Jones, Brown

NOES: Council Members - None

ABSENT: Council Members - None

APPROVAL OF WARRANTS

16. Warrant #226962 - Date - 4/23/15 - Name - PCMG Inc. - Services - Payment for Printer - Amount - \$106.26 - Requested by: City Manager's Office

Warrant #227087 - Date - 4/29/15 - Name - Selectron Technologies - Service - Annual Support & Maintenance for Interactive Voice Response System - July 2015-June 30, 2016 - Amount - \$14,815.00 - Requested by: Water Depart

Warrant #227096 - Date - 4/29/15 - Name - Willdan Financial Pump Services - Services - Development Impact Fees for Planning Services - Amount - \$13,487.00 - Requested by: Planning Dept.

Warrant #227104 - Date - 4/29/15 - Name - League of Ca Cities - Services - Payment of League of Ca Cities for Membership dues for calendar year 2015 - Amount - \$22,172.00 - Requested by City Manager's Office

Total Amount - \$50,580.26

Councilperson Zurita inquired about warrant no. 227096.

City Manager Ford remarked that warrant no. 227096 pertains to the development of impact and developer fees for planning services.

Councilperson Zurita inquired specifically about the Willdan Financial pump service fees.

City Manager Ford asked that the item be brought back in order to include additional information.

On motion by Zurita, seconded by Jones, Warrant #227096 was rejected, by the following vote on roll call:

AYES: Council Members - Zurita, Galvan, Arceneaux, Jones, Brown

NOES: Council Members - None

ABSENT: Council Members - None

On motion by Zurita, seconded by Jones, the above warrants were approved with the exception of Warrant #227096, by the following vote on roll call:

AYES: Council Members - Zurita, Galvan, Arceneaux, Jones, Brown

NOES: Council Members - None

ABSENT: Council Members - None

4:10 P.M. JOINT PUBLIC HEARING - HOUSING AUTHORITY PUBLIC HOUSING AUTHORITY ANNUAL PLAN ITEM #12

The joint public hearing was opened at 5:37 p.m.

Delmonsha Green, Director of the Housing Authority, presented the PHA Plan for the Housing Authority as well as the goals and objectives and mission for the upcoming year.

SUMMARY

Staff recommends that the City Council authorize the Executive Secretary/City Manager to sign the Public Housing Agency (“PHA”) Plan Certifications and adopt a resolution approving submission of the Annual 2015-2016 PHA Plan.

BACKGROUND

As required by Section 511 of the Quality Housing and Work Responsibility Act of 1988, staff has prepared the Annual Plan for Fiscal Year 2015-2016 for submittal to the Department of Housing and Urban Development (HUD). The PHA Plans advise HUD, Section 8 participants and other members of the public about the PHA’s mission, goals and objectives, policies, programs, operations for serving the needs of low-income and very low-income families, and the PHA’s strategies for addressing those needs. The Annual PHA Plan provides details about the PHA’s immediate operations, programs and services and notifies HUD of changes made that were not included in the Five Year Plan. The Annual Plan informs HUD, residents and the public of the PHA’s mission for serving the needs of low income and very low-income families and the PHA strategy for addressing those needs.

STATEMENT OF THE ISSUE

It is recommended the City Council approve the Five Year and Annual PHA Plan as presented, authorize the City Manager to sign the PHA Certification of Compliance with PHA Plans and Related Regulations (HUD-5077) and instruct staff to submit the PHA Annual Plan 2015-2016 to HUD for approval.

ANALYSIS

Federal regulations require that a Resident Advisory Board (RAB) participate in the planning process and assist and make recommendations regarding the PHA Plan. The RAB met on April 16, 2015. PHA’s are required to consider the RAB’s recommendations to the Plan, but are not required to agree with them. The RAB was asked to submit recommendations and comments

#1.

regarding the draft PHA Plan. The RAB reviewed the PHA Plan but there were no recommendations made by the RAB on the PHA Plan. PHA's are required to conduct a public hearing. HUD regulations require approval of the Plans by the UCDC. The draft Plan has been made available for review at the City's Clerk's Office and the Local Housing Authority. The City is required to consider written comments, as well as those comments made at the public hearing. The PHA's goals and objectives are identified on page one of the PHA Plan. The Primary goal of the program is to assist as many households as possible with the funding provided.

FISCAL IMPACT

There is no fiscal impact on the General Fund of the adoption of the Housing Authority's PHA Annual Plan. The Housing Authority is funded exclusively with federal resources provided by HUD.

RECOMMENDATION

It is recommended that the City Council authorize the City Manager to sign the PHA Plan Certifications and adopt the resolution approving submission of the Public Housing Agency Annual Plan 2015-2016 to the U.S. Department of Housing and Urban Development.

Goal #1 Increase & Expand Housing Opportunities

Strategies

- "Maintain" High Performance Agency;
- Apply for new vouchers
- Provide training

Goal #2 Promote Self-Sufficiency

Strategies

- Seek program efforts for employment and training;
- Administrate the Housing Choice Voucher Program; and
- Work with local employment and training programs

Goal #3 Promote Fair Housing & Equal Opportunity

Strategies

- Provide Suitable Living Environment;
- Ensure accessible housing to persons with disabilities; and
- Train staff to recognize fair housing issues.

Goal #4 Violence Against Women Act of 2005 (VAWA)

Strategies

- Ensure proper Violence Against Women Act;
- Protect certain victims as well as members of the victims' immediate families; and
- Follow policy and procedures related to VAWA.

Strategies for Addressing Housing Needs

- Administer an efficient high-performing agency;
- Maintain program integrity
- Increase awareness of programs
- Continue to market the Section 8 program
- Continue to promote self-sufficiency
- Provide decent, safe, and sanitary housing for low and very low-income families

#1.

On motion by Zurita, seconded by Galvan, the public hearing was closed at 6:00 p.m., by the following vote on roll call:

AYES: Council Members/Commissioners - Zurita, Galvan, Arceneaux, Jones, Brown

NOES: Council Members/Commissioners - None

ABSENT: Council Members/Commissioners - None

COUNCIL/COMMISSION COMMENTS ON THE PUBLIC HEARING

City Attorney Cornwell confirmed that the adjudicated newspaper for the City of Compton is the Compton Bulletin. Mr. Cornwell also noted that the City Clerk's office regularly posts notices of public hearings in front of City Hall, at the Compton Library, and at 600 North Alameda.

Mayor/Chairperson Brown asked the City Attorney if there is a requirement that mandates the Bulletin to be physically located in the City of Compton to continue to be the City's adjudicated newspaper.

City Attorney Cornwell reported that he does not believe that their status is automatically withdrawn upon relocation.

Mayor/Chairperson Brown affirmed that The Bulletin newspaper still exists and that their focus is not solely on the City of Compton. In addition, she stated that they are the City's adjudicated newspaper as it stands to her knowledge as a subscriber and reader of the publication.

Councilperson/Commissioner Zurita stated that what concerns her, is the statement made by Ms. Green that she did not receive verification that the public hearing was noticed. Additionally, Ms. Zurita inquired about whose responsibility it is to publish the public hearing and get verification.

Vernell McDaniel, Deputy City Clerk, stated that it is the City Clerk's Office responsibility to send all legal notices out for publications and receive proofs of publication.

Councilperson/Commissioner Zurita asked that proofs of publications be included in the background documentation.

Mayor/Chairperson Brown asked if verifications are sent automatically when legal notices of public hearings are published in The Bulletin.

Ms. McDaniel maintained that automatic proofs of publications are signed and sent to the City Clerk's Office from the publisher.

Councilperson/Commissioner Arceneaux asked the City Attorney if he was satisfied with the notice of publication.

City Attorney Cornwell conceded that he was satisfied with the proof of publication.

Mayor/Chairperson Brown confirmed that verification of legal noticing of public hearings is included in the council agenda packet.

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO SIGN THE PUBLIC HOUSING AGENCY
PLAN CERTIFICATIONS AND APPROVE THE SUBMISSION OF THE PUBLIC
HOUSING AUTHORITY ANNUAL PLAN (2015-2016)

On motion by Zurita, seconded by Arceneaux, **Resolution # 24,147** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO SIGN THE PUBLIC HOUSING AGENCY PLAN CERTIFICATIONS AND APPROVE THE SUBMISSION OF THE PUBLIC HOUSING AUTHORITY ANNUAL PLAN (2015-2016)**" was approved, by the following vote on roll call:

#1.

- Careers in banking training programs will begin June 22, 2015. For more information please call (310) 273-6633 ext. 5420.

Mayor Brown offered the following communications/announcements:

- Commented on the success of the Prom Dress, Accessories, & Shoes Giveaway event.
- Community Policing Taskforce meeting will be held Thursday, May 21, 2015 from 10 a.m. to 12 p.m. at the Blue Room.
- State of the City Address is scheduled to be held July 10, 2015.
- Senator Isadore Hall III honored Compton native Grammy Award-winning artist Kendrick Lamar with the 35th California State Senate 'Generational Icon' Award.
- Smart & Final Extra will be replacing Ralph's grocery store in the Downtown Compton shopping center.

Resident Concerns

Sidewalk repair at Aprillia and Acacia on the south side of the street.

MEETING RECESSED TO CLOSED SESSION

The meeting recessed to closed session at 6:51 p.m. and reconvened at 8:02 p.m.

ROLL CALL

Council Members Present: Zurita, Galvan, Arceneaux, Brown
Council Members Absent: Jones

REPORT OUT OF CLOSED SESSION

City Attorney Cornwell reported out that City Council met in closed session concerning conference with legal counsel, existing litigation concerning the following cases:

- 1) ATT (Pacific Bell) v. City of Compton, LASC BC 557551 - No reportable action taken.
- 2) Murphy v. City of Compton, LASC BC 552863 - No reportable action taken.
- 3) Thompson v. City of Compton, LASC BC 578299 - City Council voted to retain Lewis, Brisbois, Bisgaard & Smith LLP. as legal counsel in this matter.
- 4) Glass v. City of Compton, LASC BC 499783 - No reportable action taken.

The above discussions were held pursuant to California Government Code Section 54956.9.

5) Public Employment Title: City Manager; no reportable action taken pursuant to California Government Code Section 54957.

City Attorney Cornwell congratulated his niece Courtney Cornwell for successfully passing the California State Bar.

ADJOURNMENT

On motion by Zurita, seconded by Galvan, the meeting was adjourned at 8:06 p.m. in memory of **Florence Wooden**, by the following vote on roll call:

AYES: Council Members - Zurita, Galvan, Arceneaux, Brown
NOES: Council Members - None
ABSENT: Council Members - Jones

City Clerk of the City of Compton

Mayor of the City of Compton

June 3, 2015

TO: MAYOR AND CITY COUNCIL MEMBERS

**FROM: ROBERT DELGADILLO, PLANNING MANAGER
PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT**

**SUBJECT: A REQUEST TO SCHEDULE A PUBLIC HEARING FOR THE
APPROVAL OF A RESOLUTION APPROVING THE ADOPTION OF
CITYWIDE PUBLIC FACILITIES IMPACT FEES**

SUMMARY

Staff is preparing a staff report and resolution for the adoption of citywide public facilities and capital improvement impact fees requiring all new development to pay its share of the capital costs associated with growth. Willdan Financial Services has completed their analysis and has prepared a report and determined the appropriate impact fee amounts for:

1. Law Enforcement
2. Fire Protection
3. Transportation
4. General Government
5. Parks
6. Public Works

All new development would be subject to the payment of impact fees based on square footage for non residential land uses and on a per dwelling unit basis for residential land uses.

Staff requests the public hearing date and time be set for Tuesday, June 23, 2015 at 6:15 p.m.

**STEVE MASURA
DIRECTOR OF COMMUNITY DEVELOPMENT**

**JOHNNY FORD
CITY MANAGER**

RESOLUTION SIGN-OFF FORM

DEPARTMENT: City Management

RESOLUTION TITLE: Oral report from the Los Angeles County Sherriff's Department - Compton Party Car Program

<ManagersName>
DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>
DATE

REVIEW / APPROVAL

<LegalName>
CITY ATTORNEY

<LegalDate>
DATE

<ControllerName>
CITY CONTROLLER

<ControllerDate>
DATE

<CityManager>
CITY MANAGER

<CityManagerDate>
DATE

Use when:	
Public Works:	When contracting for Engineering Services.
City Attorney:	When contracting for legal services; contracts that require City Attorney’s review.
Controller/Budget Officer:	Amending Budget; appropriating and/or transferring funds; adding and/or deleting positions; any resolution having account numbers.
Asst. City Manager/OAS:	All personnel actions.

Staff Report – Resolution Authorizing Contract
OnLine Solutions, LLC/"CitizenServe" Software
June 3, 2015, page 3

RECOMMENDATION

It is recommended that the attached Resolution be adopted.

**STEVE MASURA, DIRECTOR
COMMUNITY DEVELOPMENT**

APPROVED AND FORWARDING:

**JOHNNY FORD
CITY MANAGER**



Proposal for the City of Compton, California

Presentation to City Council

May 12, 2015

Customer References



- Over 200 Customers
- Highlights
 - City of Somerville, Massachusetts
 - City of Sacramento, California
 - State of Florida



Proposal for the City of Compton, California

Contact:

Jim Garvey
Online Solutions, LLC
1101 E Warner Rd, Suite 160
Tempe, Arizona 85284
800-325-9818 x703
jim@citizenserve.com



Jim Garvey
Manager
Online Solutions, LLC
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Customer References

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