

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, May 10, 2016 5:30 PM

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 3, 2016

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 ADOPTION OF THE CONGESTION MANAGEMENT PLAN IN CONFORMANCE WITH THE LOS ANGELES COUNTY TRANSPORTATION AUTHORITY ON (TUESDAY MAY 24, 2016 AT 6:00 P.M.)

3. ORAL/POWER POINT PRESENTATION ON THE CITY-WIDE CAMERA PROJECT

CITY ATTORNEY'S REPORTS

CLOSED SESSION

4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Chaidez vs. City of Compton, LASC BC 541 723
Pursuant to California Government Code Section 5456.9(a)

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
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 INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE COMPTON LIGHTING AND LANDSCAPE DISTRICT NO. 1 FOR FISCAL YEAR 2016/2017 AND ORDERING THE PREPARATION OF AN ENGINEER'S REPORT PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE
6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE COMPTON SEWER SERVICE CHARGES FOR FISCAL YEAR 2016/2017 AND ORDERING THE PREPARATION OF AN ENGINEER'S REPORT PURSUANT TO THE MUNICIPAL IMPROVEMENT ACT OF 1913, DIVISION 12 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE
7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE PRELIMINARY ENGINEERING REPORT OF WILL DAN FINANCIAL SERVICES FOR THE CITY OF COMPTON'S LIGHTING AND LANDSCAPE ASSESSMENT DISTRICT NO. 1 FOR FISCAL YEAR 2016/2017
8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE PRELIMINARY ENGINEERING REPORT OF WILL DAN FINANCIAL SERVICES FOR THE CITY OF COMPTON'S SEWER SERVICE CHARGES FOR FISCAL YEAR 2016-2017

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS AND CHARGES WITHIN THE LIGHTING AND LANDSCAPE ASSESSMENT DISTRICT NO. 1 FOR FISCAL YEAR 2016/2017 AND APPOINTING A TIME AND PLACE FOR A PUBLIC HEARING TO BE HELD ON JUNE 21, 2016 AT 5:35 P.M.
10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS AND CHARGES WITHIN THE SEWER SERVICE CHARGES FOR FISCAL YEAR 2016/2017 AND APPOINTING A TIME AND PLACE FOR A PUBLIC HEARING TO BE HELD ON JUNE 21, 2016 AT 5:40 P.M.
11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCHEDULING THE 2016 CINCO DE MAYO FAMILY FESTIVAL TO MAY 27 - 29, 2016

APPROVAL OF WARRANTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, May 17, 2016 @ 5:30 PM.

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MAY 3, 2016

The City Council meeting was called to order at 5:39 p.m. in the Council Chambers of City Hall by Mayor Aja Brown. The Pledge of Allegiance and Moment of Silence ceremonies were also led by Mayor Aja Brown.

ROLL CALL

Council Members Present: Zurita, McCoy, Sharif, Brown
Council Members Absent: Galvan

Other Officials Present: C. Cornwell, A. Godwin, R. Haley

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

Olivario Alvarez, Compton resident, petitioned the City Council to assist him with an issue that involves a nearby property.

Mayor Brown referred Mr. Alvarez to Assistant City Manager Alma Martinez for additional information.

Grace Ingram, Compton resident, petitioned the City Council to address the parking and code enforcement violations in her neighborhood; in addition to addressing the homeless population living on the corner of Arlington and Long Beach Boulevard.

Mayor Brown assured Ms. Ingram that the City Manager will be conducting a city-wide parking analysis and survey to determine whether or not residents want permit parking in their neighborhoods.

Lloyd B. Wilkins, former Compton resident, made comments in regards to the resident's water bills, property taxes, and Measure P. He claimed that Compton has the highest property taxes in the County of Los Angeles and that residents are routinely threatened with water shut-off notices if their payments are not received by their due dates. He argued that the people of Compton have been burdened with taxes for years and that the indebtedness that they have on their property taxes almost doubles the price that they pay for the property. He spoke in opposition to Item No. 8 and maintained that while the City of Compton concedes that it is broke, it is proposing to support and promote a ballot measure with \$50,000 of the City's money.

Benjamin Holifield, Compton resident and President of the Compton Business Chamber of Commerce, recognized the City Attorney's Office and all of the other departments involved in addressing the gas leak and undesirable behavior at 1820 East Pine Street. He went on to suggest that the City hire more code enforcement officers to resolve the parking issues in residential areas. He also asked that the City make a concerted effort to hire the youth in regards to Item No. 6; as a means of gang intervention and prevention.

Kyron Kopanos, Compton resident, articulated her support for Measure P; citing an immediate need to improve the City's streets.

Maria Villa Real, Compton resident, stated that during a Concerned Citizens meeting on Saturday, April 30, 2016, she was asked not to speak in Spanish. She indicated that after presenting her speech in English, she presented her speech in Spanish. Following her speech, Ms. Villa Real indicated that statements were made and she was asked to leave. She noted that as she was walking out of the room, she was approached by a gentleman - who then asked her if she was sent by Mayor Brown. Ms. Villa Real contended that she was appalled by the level of disrespect she received in front of her daughter and a room full of people and declared that she will take action.

Shequoia Henderson, introduced her foundation to the citizens of Compton, which was formed in memory of her cousin Laverna Pollard who was murdered in 2005 when she was just 17 years old.

#1.

Mayor Brown recognized the efforts of Ms. Henderson to take action and do something positive with the grief she experienced due to her cousin's death.

Velera Dudley, Compton resident, acknowledged Wilshonda in the City Attorney's Office for having patience with her, and assisting her family with a legal matter. She expressed her support for Councilperson Sharif and thanked Councilperson McCoy for her work within the Water Department. She recognized the determination of City Clerk Alita Godwin as she addressed the dais last week and further advised the City Council to keep God first in their lives.

Marjorie Shipp, Compton resident, spoke in support of Item No. 9; alleging that marijuana is a gateway drug to drug addiction. She went on to state as a former teacher, she understands full well the negative effects of drug and alcohol abuse on children.

Roberto Rodriguez, Educator at Compton YouthBuild, petitioned the Mayor and City Council to extend the age limit of Youth Council members to 24 years old to allow college-aged individuals and non-residents the opportunity to make a difference in the Compton community.

Marie Hollis, Concerned Citizens of Compton Committee member, spoke in opposition to Item No. 8; and articulated concerns for potential violations against the California Clean Money Campaign. She indicated that illegal statements have been made such as **"if residents do not want their streets fixed, then do not vote for this measure"**. Ms. Hollis also noted that comments were made by Mayor Brown on April 19, 2016 requesting that citizens approve the one cent sales tax. Ms. Hollis maintained that government agencies are barred from using public money to pay for campaign activities, noting they can distribute information on ballot measures as long as the contents do not include expressed advocacy such as explicit instructions on how to vote. Ms. Hollis further questioned how the banners posted all around the City promoting Measure P were paid for and declared that government may not use public funds to try and influence the outcome of an election or referendum on a public issue.

Mayor Brown maintained that she is an elected official, not a governing body, and therefore has the ability to advocate for any measure that she chooses to. Additionally, Mayor Brown stated that cities, as a governing body, have the ability to take a position on ballot measures if they choose to. Mayor Brown acknowledged the "Yes on Measure P" campaign signs posted throughout the City and made note that each sign has a FPPC number on the bottom. Furthermore, Mayor Brown denied any claims indicating that City of Compton resources were spent on signage.

Amethyst Jefferson-Roberts, Compton resident and Vice President of the Compton Chamber of Commerce Jaycees, requested information on the proposed one percent sales tax measure so that they can discuss and decide what their position will be as informed and active voters.

Mayor Brown invited Amethyst to the Measure P Townhall meeting scheduled to be held Wednesday, May 4, 2016 at Gonzales Park beginning at 6:30 p.m.

Joyce Kelly, Compton resident, stated that the FPPC number for "Yes on Measure P" is 1376099 and it is paid for by Elevate Compton whose name is not registered. She made reference to Item No. 6; and questioned the significance of this project as it relates to what is proposed for Measure P. She claimed that the background documentation for Item No. 8 mentions the word "campaign" and that the citizens are aware that if they pass another penny no one is coming to Compton, small businesses will not survive, and existing businesses will leave. Finally, she alleged that the City already spent the \$50,000 to promote Measure P and declared that it did not come from an unregistered campaign supporter.

Lynn Boone, Compton resident, referred to Item No. 1 and asked the City Manager to address why he did not resolve the \$4.3M budget shortfall back in November 2015 when he was first notified by the City Controller. Ms. Boone went on to state that she heard Mayor Brown say a couple of months ago that she ran on Measure P in 2013. Ms. Boone stated that if that were true, why did the Mayor wait three years to address it now when in 2013 she (Ms. Boone) asked the City Council to start ticketing over-sized trucks, increase the fees on plan checks, business licenses and permits and create a grants departments. Finally, she stated that it was disheartening to her that the elected officials from the City of Compton will vote for this item and put another burden on the citizens of Compton.

Mary Edwards, Compton resident, spoke in support of Measure P; citing improvements to the City's streets, trees, lighting, public safety programs, youth and senior programs.

Father Francisco, Our Lady of Victory, invited the residents and members of the City Council to celebrate Cinco de Mayo on Sunday, May 8, 2016 at Our Lady of Victory Church.

Pastor Michael Fisher, Greater Zion Church Family, commented on the success of their “First Annual College Summit” wherein over 300 teenagers were in attendance between the ages of 11 and 18. Additionally, he announced that 150 participants were hired on-site last Saturday and that this month, they will be offering another 250 jobs on-site that pay \$15/hr. and cross train drivers for Class B driver's license. Finally, he cited the rules of decorum and stated that it is inappropriate for people to use intimidation and spread rumors about people they disagree with.

Mayor Brown agreed with Pastor Fisher and acknowledged the importance of enforcing the rules of decorum.

Bishop Leroy Guillory, Compton resident, stated that many of the problems in the community did not start yesterday and so, he will take responsibility for some of the things that went wrong that deals with his generation; and he thinks the others should as well. He contended that there is one person who steals the agenda booklet every week from the Council Chambers - and that he has a problem with older citizens disrespecting staff members and elected officials. He also stated that he does not appreciate people coming to the City one year ago and attacking long-time residents who are active in the community. Finally, he stated that he will not stand for it and that he hopes that people understand that God is watching.

Marcus Musante, attorney, respectfully requested the Brown Act accommodation to speak without having signed it.

Mayor Brown granted Mr. Musante his request and asked that he sign up next time.

Mr. Musante spoke in opposition to Measure P and made comments in regards to representation from Senator Isadore Hall, responses from Mayor Brown concerning legal issues, confusion regarding Measure P, the potential sales taxes the City can receive from cannabis sales, and the fine line between education and advocating.

CONSENT AGENDA

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

AYES: Council Members - Zurita, McCoy, Sharif, Brown

NOES: Council Members - None

ABSENT: Council Members - Galvan

APPROVAL OF MINUTES

1. APRIL 26, 2016 (Approved)

END CONSENT AGENDA

REGULAR AGENDA

CITY MANAGER’S REPORT

**2. REPORT ON THE CONDITION OF THE TREES IN THE CITY OF COMPTON -
Angel Sotelo - TLC**

Angel Sotelo, TLC Tree Trimming Company, reported the diversity, condition, and age of the trees in the City of Compton.

CITY OF COMPTON URBAN FOREST CONDITIONS

Background

- 13,000 City trees (parks included)
- 4 year trimming cycle
- Removed 150 trees (over the past 3 years)
- 1500 trees planted (over the past 3 years)
- 1875 tree planting project (starting in September 2016 and funded by a Cal Fire Grant)

SAMPLE OF CURRENT SPECIES

FERN PINE	JACARANDA	INDIAN LAUREL FIG
Podocarpusgracilior	Jacaranda mimosifolia	Ficusmicrocarpa ‘Nitida’

ISSUES FACING CITY TREES THROUGHOUT THE STATE OF CALIFORNIA

Drought
Beetle infestation
Aging forests

Beetle Infestation Affecting the California Sycamore (Platanusracemosa)

***67 California Sycamore Trees in the City of Compton**

Beetle Infestation Affecting the London Plane (Platanus x acerifolia)

***249 London Plane trees in the City of Compton**

Councilperson Zurita asked Mr. Sotelo to confirm or deny whether or not these beetles fly.

Mr. Sotelo answered that the beetles fly, they are species specific, they come out during 70 degree weather, and live about two years.

Councilperson Zurita asked that Mr. Sotelo take a survey on the condition of the trees on the 300-500 blocks of West Arbutus Street.

Councilperson Zurita also asked that Mr. Sotelo address the drought and broken trees. Mr. Sotelo answered that due to the drought they have lost approximately 23 million trees in the state of California and so the lack of moisture makes for brittle trees and with gustier winds more trees will come down. Additionally, because the City of Compton has moved into a four-year cycle they can target and prune the trees to make them safer.

Councilperson McCoy stated that she received a complaint about trees being cut only on one side. Mr. Sotelo stated that those are pine trees and those trees have power lines running through them, therefore they prune in such a way that the power lines are not compromised.

Mayor Brown asked Mr. Sotelo if Southern California Edison has a responsibility to replace trees that have been chopped. Mr. Sotelo stated that in the event the City is not comfortable with the way in which Edison is cutting their trees, Edison will remove the tree and plant two new trees where no power lines are replaced. Additionally, Mr. Sotelo stated that the city could reach out to the liaison from Edison for a response.

Councilperson Sharif acknowledged TLC for trimming the trees in the Fourth District on Long Beach Boulevard between Temple to Alondra Boulevard.

CITY ATTORNEY'S REPORTS

CLOSED SESSION

3. PUBLIC EMPLOYMENT APPOINTMENT
Title: City Controller
Pursuant to California Government Code Section 54957 (**REAGENDAD**)

UNFINISHED BUSINESS - There was no Unfinished Business.

NEW BUSINESS

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE PROPOSAL OF AND ENTER INTO A THREE YEAR CONTRACT WITH ADMINISTRATIVE SERVICES COOPERATIVE, INC. DBA FIESTA TAXI COOPERATIVE, INC. TO PROVIDE DIAL-A-TAXI TRANSPORTATION SERVICES TO SENIORS AND DISABLED RESIDENTS OF THE CITY OF COMPTON AND ISSUE PURCHASE ORDER IN AMOUNT OF \$34,000.00

It was moved by Zurita, seconded by McCoy, for discussion.

Mayor Brown requested a hotline for resident complaints because the seniors have expressed a concern for wait times when trying to utilize this taxi service.

Marcus Soto, Fiesta Taxi, stated that they have a hotline (310) 965-5806 established for complaints which is printed out on all receipts. Mr. Soto indicated that they could advertise the number through a flyer informing riders of the new program rules as well.

Mayor Brown requested the implementation of a City hotline so that they can monitor the quality of service.

On motion by Zurita, seconded by McCoy, **Resolution # 24,333** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE PROPOSAL OF AND ENTER INTO A THREE YEAR CONTRACT WITH ADMINISTRATIVE SERVICES COOPERATIVE, INC. DBA FIESTA TAXI COOPERATIVE, INC. TO PROVIDE DIAL-A-TAXI TRANSPORTATION SERVICES TO SENIORS AND DISABLED RESIDENTS OF THE CITY OF COMPTON AND ISSUE PURCHASE ORDER IN AMOUNT OF \$34,000.00**" was approved, by the following vote on roll call:

AYES: Council Members - Zurita, McCoy, Sharif, Brown

NOES: Council Members - None

ABSENT: Council Members - Galvan

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ESTABLISHMENT OF A PURCHASE ORDER FOR COMMLINE, INC. FOR THE PURCHASE AND INSTALLATION OF MOBILE RADIOS AND SERVICE CONTRACT PAYMENT (\$11,000.00)

It was moved by Zurita, seconded by Sharif, for discussion.

Councilperson Sharif asked the City Manager to confirm whether or not this contract is already in place.

City Manager Haley replied affirmatively and noted that this resolution pays for the remainder of the contract for this fiscal year.

#1.

On motion by Zurita, seconded by Sharif, **Resolution # 24,334** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ESTABLISHMENT OF A PURCHASE ORDER FOR COMMLINE, INC. FOR THE PURCHASE AND INSTALLATION OF MOBILE RADIOS AND SERVICE CONTRACT PAYMENT (\$11,000.00)**" was approved, by the following vote on roll call:

AYES: Council Members - Zurita, McCoy, Sharif, Brown

NOES: Council Members - None

ABSENT: Council Members - Galvan

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE PUBLIC WORKS/MUNICIPAL UTILITIES DEPARTMENT'S 2015-2016 FISCAL YEAR BUDGET, AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONSTRUCTION CONTRACT WITH AND ESTABLISH A PURCHASE ORDER IN THE AMOUNT OF \$5,806,990 FOR GRFCO, INC., FOR THE COMPTON BOULEVARD/WILMINGTON AVENUE AREA SEWER REPLACEMENT PROJECT (CIP# 10-18/JN 120 S)

It was moved by Sharif, seconded by McCoy, for discussion.

Mayor Brown requested a plan for council that complies with the local hiring ordinance for publicly assisted or funded projects. Additionally, she requested an explanation on behalf of the public.

City Manager Haley stated that this particular project deals with the sewer and is being funded by sewer bonds, it will cover almost 6,000 linear square feet of new construction.

Mayor Brown asked the City Manager to describe the restrictions on using this \$5.8M. City Manager Haley explained that these bond funds can only be used for sewer related purposes, and not general activities such as streets, law enforcement, fire, etc.

Councilperson Zurita asked the City Manager if he has coordinated activities with other utility companies for any road work or repair after the sewer project ends.

Glen Kau, Director of Public Works, answered that road repairs will be completed only on the trench portions of the street disturbed by the construction.

Councilperson Zurita also requested the status of the grant the City received for the project on Wilmington Boulevard. Mr. Kau notified Councilperson Zurita that he is awaiting the authorization letter for funding from the California Transportation Commission.

Councilperson Zurita requested the project beginning date. Mr. Kau remarked that the project recommendation award should be coming before the City Council by early July 2016; the project has seventy working days and the goal is to complete the project by late September 2016.

On motion by Sharif, seconded by McCoy, **Resolution # 24,335** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE PUBLIC WORKS/MUNICIPAL UTILITIES DEPARTMENT'S 2015-2016 FISCAL YEAR BUDGET, AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONSTRUCTION CONTRACT WITH AND ESTABLISH A PURCHASE ORDER IN THE AMOUNT OF \$5,806,990 FOR GRFCO, INC., FOR THE COMPTON BOULEVARD/WILMINGTON AVENUE AREA SEWER REPLACEMENT PROJECT (CIP# 10-18/JN 120S)**" was approved, by the following vote on roll call:

AYES: Council Members - Zurita, McCoy, Sharif, Brown

NOES: Council Members - None

ABSENT: Council Members - Galvan

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON REVISING THE CITY'S POLICIES AND PROCEDURES FOR THE APPROVAL OF PURCHASE ORDERS, CONTRACTS, WORK CHANGE ORDERS, AND BUDGETARY TRANSFERS AND RESCINDING RESOLUTION NO. 24,091

On motion by Sharif, seconded by McCoy, **Resolution # 24,336** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON REVISING THE CITY'S POLICIES AND PROCEDURES FOR THE APPROVAL OF PURCHASE ORDERS, CONTRACTS, WORK CHANGE ORDERS, AND BUDGETARY TRANSFERS AND RESCINDING RESOLUTION NO. 24,091**" was approved, by the following vote on roll call:

AYES: Council Members - Zurita, McCoy, Sharif, Brown

NOES: Council Members - None

ABSENT: Council Members - Galvan

It was moved by Sharif, seconded by McCoy, for discussion.

Councilperson McCoy asked the City Manager to highlight the changes in this policy.

City Manager Haley informed the City Council and members of the public that this particular resolution request the reinstatement of the City Manager's monthly reporting requirement of contracts entered into by the City which means that he can sign off on compensation amounts above \$5,000 and below \$25,000.

Councilperson Sharif stated that she personally requested that this policy be brought back because of the number of discussions held regarding \$25,000 contracts and figured this will be a good opportunity to be informed.

Councilperson Zurita recommended the contracts be brought to the City Council before they are signed. Councilperson Sharif stated that she only wants the contract information brought forward in a public forum.

Councilperson Zurita conceded that she is a proponent of the \$4,999 signing authority and all contracts coming to the City Council prior to them being signed to ensure total transparency.

Councilperson Sharif stated that she is concerned that Councilperson Zurita's recommendation will restrict the City Manager from doing his job, especially in the event of an emergency.

The City Council discussed the emergency signature authority policy and how it impacted the previous administration.

City Manager Haley declared that the City of Compton is a multi-million dollar corporation, so therefore some flexibility to deal with contracts is needed. Additionally, he stated that he believes that it is equally important that the City Council be aware of the types of contracts that are brought forward.

Councilperson McCoy asked the City Manager if this report will include purchase orders. City Manager Haley replied affirmatively.

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE MEASURE P PUBLIC INFORMATION AND EDUCATION CAMPAIGN AND COMMUNITY MEETINGS RELATING TO PROVIDING EDUCATIONAL MATERIALS TO CITY OF COMPTON RESIDENTS RELATING TO THE MEASURE P BALLOT INITIATIVE TO BE CONSIDERED ON THE JUNE 7, 2016 SPECIAL ELECTION

It was moved by Brown (who stepped from the Chair), seconded by Sharif, for discussion.

Mayor Brown asked the City Attorney to provide a legal opinion on the items listed.

City Attorney Cornwell reported that public expenditures for informational purposes are permissible.

City Manager Haley acknowledged that there were some previous commitments not considered for this particular item; and so he requested that the amount not exceed \$100,000 to ensure all funds are covered.

#1.

Councilperson Zurita asked the City Manager if any monies have been spent on Measure P. City Manager Haley stated that he and staff have been developing a public education campaign with the City Attorney to make certain it educates and not advocates the measure. Additionally, they have done some programming and plan on contracting with an organization to help staff with the campaign if it is approved. Mr. Haley acknowledged that there are some misunderstandings in the community - but made note that for every dollar spent consumers will only be spending an additional penny.

Councilperson Zurita stated that she was legally advised that - once a measure has been approved for the ballot, and once an opinion has been given from the dais, tax dollars cannot be spent to educate.

Councilperson McCoy stated that she was given the same similar advice.

Mayor Brown questioned how it is possible for the City to spend money on educating the public on something that has not been approved by the City Council.

Councilperson Sharif stated as a former member of the Compton Unified School District Board of Trustees she remembers scheduling townhall meetings prior to placing initiatives on the ballot and raising the money needed to run their campaigns.

Mayor Brown stated that they copied their campaign path from Compton College.

City Attorney Cornwell made note that those council members that were advised by other legal teams were referring to the League of Women's Voters versus Countrywide Criminal Justice Coordination Committee case.

Councilperson Zurita asked the City Manager if he was recommending a \$50,000 increase. City Manager Haley replied affirmatively.

Councilperson Sharif asked the City Manager to address how the City will be paying for the campaign when the City has to pay for the election itself.

Mayor Brown stated that it is her understanding that this item was budgeted for.

City Manager Haley stated that it is his understanding that this item was budgeted for \$200,000.

Councilperson Zurita stated that she would like to know the name of the line item, the amount that was budgeted, whether or not the City used any of the educational funds in the budget, and its remaining balance.

Regina Tercero, Deputy City Controller, stated that upon review the line item is entitled Account 4238.

Councilperson Sharif requested the total cost of the election. City Clerk Godwin estimated the cost to be \$80,000 to \$100,000.

City Manager Haley confirmed that this particular line item is budgeted at \$350,000 for this fiscal year.

City Clerk Godwin stated that the item is listed under special projects.

Mayor Brown stated that a special project can be an education campaign, or covering the cost of an election; additionally Mayor Brown asked the City Manager if he believes he has the resources needed to cover the education campaign and the election.

City Manager Haley replied affirmatively.

On motion by Brown, seconded by Sharif, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE MEASURE P PUBLIC INFORMATION AND EDUCATION CAMPAIGN AND COMMUNITY MEETINGS RELATING TO PROVIDING EDUCATIONAL MATERIALS TO CITY OF COMPTON RESIDENTS RELATING TO THE MEASURE P BALLOT INITIATIVE TO BE CONSIDERED ON THE JUNE 7, 2016 SPECIAL ELECTION" failed for a lack of a majority vote, by the following vote on roll call:

AYES: Council Members - Brown

NOES: Council Members - Zurita, McCoy, Sharif

ABSENT: Council Members - Galvan

9. AN INTERIM ORDINANCE OF THE CITY OF COMPTON PROHIBITING ALL COMMERCIAL MEDICAL MARIJUANA USES IN THE CITY, INCLUDING DELIVERIES, PROHIBITING ALL MEDICAL MARIJUANA CULTIVATION, INCLUDING CULTIVATION FOR MEDICAL USE BY A QUALIFIED PATIENT OR PRIMARY CAREGIVER, AND DECLARING THE URGENCY THEREOF

On motion by Sharif, seconded by McCoy, to waive the reading of the ordinance in full, by the following vote on roll call:

AYES: Council Members - Zurita, McCoy, Sharif, Brown

NOES: Council Members - None

ABSENT: Council Members - Galvan

It was moved by Sharif, seconded by McCoy, for discussion.

Councilperson Zurita stated that she does not understand the purpose of this item when the City already has an ordinance against marijuana dispensaries. Additionally, Ms. Zurita maintained that she does not want to deprive any sick person from what makes them feel better.

City Attorney Cornwell stated that currently, the municipal code prohibits, by ordinance, medical marijuana dispensaries in the City of Compton as of 2008. The marijuana industry has expanded considerably since the ordinance was adopted and now the City is faced with additional uses such as cultivation, processing, distribution activities, all of which are outside of the dispensary issues. This moratorium allows for 45 days to allow the City to conduct further research and planning for specific regulations that will assist the City in the future as they receive these types of requests and processes them. If more than 45 days are needed, a public hearing is required to receive comments from the audience and statements about the industry.

Mayor Brown asked the City Attorney what would happen to the City's ability to enforce the various activities not contemplated in the current ordinance if the City Council does nothing.

City Attorney Cornwell reported that these activities could go through a conditional use permit process with the Planning Commission and Planning Department wherein they would formulate various conditions to approve the activity per request.

Councilperson Sharif expressed a concern for the amount of violence associated with these types of activities.

Councilperson Zurita asked the City Attorney if the City needs this item approved in order to get additional information.

City Attorney Cornwell clarified that this item stops the process of potential proposals coming in while the City receives additional information.

On motion by Sharif, seconded by McCoy, "AN INTERIM ORDINANCE OF THE CITY OF COMPTON PROHIBITING ALL COMMERCIAL MEDICAL MARIJUANA USES IN THE CITY, INCLUDING DELIVERIES, PROHIBITING ALL MEDICAL MARIJUANA CULTIVATION, INCLUDING CULTIVATION FOR MEDICAL USE BY A QUALIFIED PATIENT OR PRIMARY CAREGIVER, AND DECLARING THE URGENCY THEREOF" failed for a lack of a majority vote, by the following vote on roll call:

#1.

AYES: Council Members - Sharif, Brown
NOES: Council Members - Zurita, McCoy
ABSENT: Council Members - Galvan

APPROVAL OF WARRANTS - There were no warrants to be approved.

COUNCIL COMMENTS

Councilperson Zurita offered the following communications/announcements:

- Requested the status of the city-wide camera project presentation.
 - **City Manager Haley** stated that the presentation is scheduled for Tuesday, May 10, 2016.
- Requested a report back on the revenues received from prepaid cell phones.
- Requested a report back on the construction of the three residential developments on 134th Street.
- Notified the citizens of the drop-box designed to dispose of expired prescriptions, illegal drugs, and syringes at the Compton Sheriff's Station.
- Wished her daughter Chanel a Happy Birthday.

Councilperson McCoy offered the following communications/announcements:

- Stated that she had the pleasure of hosting a "Free Senior Spa Day" along with Councilperson Zurita last Friday.
- Attended Assemblyman Mike Gipson's "Women's Leadership Breakfast" and "Vivian Dotson's Retirement Ceremony."
- Invited the business community to participate in the Compton Business Chamber of Commerce "Business Networking Meeting" to be held on Wednesday, May 4, 2016 at 12 noon at the Compton IHOP restaurant. Captain Thatcher will be the guest speaker.

Councilperson Sharif offered the following communications/announcements:

- Congratulated the staff at the Compton Gateway Towne Center Marshall's store for being voted #1 in the nation in 2015.
- Cordially invited the citizens to participate in Father Francisco's "Annual Cinco de Mayo Celebration" to be held May 8, 2016 at Our Lady of Victory Church from 8 a.m. to 9 p.m.
- Attended the "CCUNAT Breakfast" with City Clerk Alita Godwin, president of the Compton Chamber of Commerce Lestean Johnson and Pastor Thomas.
- "Fourth District Townhall Meeting" will be held Wednesday, May 11, 2016 at Kelly Park beginning at 6 p.m.
- Compton Towne Center will be hosting their "Grand Re-Opening Ribbon Cutting Ceremony" on Wednesday, May 4, 2015 at 9 a.m.

Mayor Brown offered the following communications/announcements:

- Announced a "Press Conference in Partnership with Fresh Tracks" as part of the My Brother's Keeper program. The event will be held Wednesday, May 4, 2016 at the Compton Creek Natural Park located at 941 West Cressey Street.

ADJOURNMENT

On motion by Zurita, seconded by Sharif, the City Council meeting adjourned at 8:23 p.m., by the following vote on roll call:

- AYES: Council Members - Zurita, McCoy, Sharif, Brown**
- NOES: Council Members - None**
- ABSENT: Council Members - Galvan**

City Clerk of the City of Compton

Mayor of the City of Compton

May 10, 2016

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A REQUEST TO SCHEDULE A PUBLIC HEARING FOR THE ADOPTION OF THE CONGESTION MANAGEMENT PLAN IN CONFORMANCE WITH THE LOS ANGELES COUNTY TRANSPORTATION AUTHORITY ON TUESDAY MAY 24, 2016 AT 6:00 P.M.

SUMMARY

The City Council will consider a request to schedule a public hearing on **Tuesday, May 24, 2016 at 6:00 p.m.**, to consider information presented by staff and hear comments from the public relative to adopting a resolution that will find the City of Compton to be in conformance with the Congestion Management Program ("CMP") of the Los Angeles County Metropolitan Transportation Authority (LACTA") and adoption of the CMP Local Development Report.

BACKGROUND

Every urbanized county in California is required to develop a Congestion Management Program to integrate land use, transportation and air quality decision making at the local and county level. This requirement is codified under Section 65089 of the California Government Code. The Los Angeles County Metropolitan Transportation Authority is responsible for administering the CMP in Los Angeles County.

LACMTA requires that every City and the County prepare an annual Local Development Report ("LDR") to meet the goal of tracking new building development activity. The City of Compton is required to annually prepare a LDR that identifies changes in development in the City, including new projects and demolitions and adopt a resolution that certifies that the City is in conformance with the CMP.

STATEMENT OF ISSUE

LACMTA requires that the County and every city within the County adopt a resolution on an annual basis that self-certifies that the jurisdiction is in conformance with the adopted CMP. The review of the LDR and adoption of a resolution that certifies CMP conformance has to occur at a noticed public

#2.

Request to Schedule Public Hearing
Adopt Congestion Management Program
Local Development Report
May 10, 2016, page 2

hearing. CMP conformance is required to receive state gas tax (Section 2105) funds and other state and federal transportation funding.

RECOMMENDATION

Staff recommends that the Council schedule a public hearing on this matter for **Tuesday, May 24, 2016 at 6:00 p.m.**, in the City of Compton City Council Chambers, located at 205 South Willowbrook Avenue, Compton, California.

**ROBERT DELGADILLO, SENIOR PLANNER
PLANNING & ECONOMIC DEVELOPMENT DEPARTMENT**

APPROVED FOR FORWARDING:

**ROGER L. HALEY
CITY MANAGER**

May 10, 2016

TO: MAYOR AND CITY COUNCIL MEMBERS

**FROM: GLEN W.C. KAU, P.E.
DIRECTOR OF PUBLIC WORKS / MUNICIPAL UTILITIES**

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE COMPTON LIGHTING AND LANDSCAPE DISTRICT NO. 1 FOR FISCAL YEAR 2016/2017 AND ORDERING THE PREPARATION OF AN ENGINEER'S REPORT PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE

SUMMARY

A resolution initiating proceedings for the levy and collection of assessments within the Compton Lighting and Landscape District No.1 for fiscal year 2016/2017 and ordering the preparation of an engineer's report pursuant to the provisions of Part 2 of Division 15 of the Streets and Highways Code.

BACKGROUND

Annually, the City is required by statute to prepare and adopt Lighting and Landscape Assessments. Before the City prepares the assessments, it must adopt a resolution initiating the proceedings for the Lighting and Landscape District No.1.

Assessments levied within the City of Compton's Lighting and Landscape District are used to pay for maintenance and servicing of the street lighting, traffic signals, and landscaping rehabilitation. These assessments are collected for the City by the County Tax Collector, and usually nets the City of Compton approximately \$4,209,443.04 annually.

STATEMENT OF THE ISSUE

It is incumbent upon the City to undertake the 2016/2017 Lighting and Landscape Assessments in order to raise revenue to fund services for maintenance of landscaping, Lighting and Traffic Signals. The attached resolution initiates this process.

#5.

May 10, 2016
Staff Report
Page Two

ALTERNATIVE

The City desires to proceed with the levy and collection of assessments within the Lighting and Landscaping District.

FISCAL IMPACT

There is no fiscal impact associated with this action.

RECOMMENDATION

Staff recommends approval of the attached resolution.

GLEN W.C. KAU, P.E.
DIRECTOR OF PUBLIC WORKS / MUNICIPAL UTILITIES

APPROVED FOR FORWARDING:

ROGER L. HALEY
CITY MANAGER

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE COMPTON LIGHTING AND LANDSCAPE DISTRICT NO. 1 FOR FISCAL YEAR 2016-2017 AND ORDERING THE PREPARATION OF AN ENGINEER’S REPORT PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE

WHEREAS, the City Council of the City of Compton has determined that it is necessary and desirable to continue the current levels of landscaping maintenance of the public streets; and

WHEREAS, to maintain such levels, it is necessary to continue the collection of assessments and charges that has occurred in past fiscal years.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF COMPTON DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. That pursuant to the provisions of the Landscaping and Lighting Act of 1972, Part 2 of Division 15 of the California Streets and Highways Code (commencing with Section 22500) (“the Act”), the City Council of the City of Compton desires to initiate proceedings for the levy and collection of an assessment against parcels of property within the assessment district for fiscal year 2016-2017, commencing July 1, 2016 and ending June 30, 2017, to pay for the costs and expenses of the improvements described in Section 3 hereof; and

SECTION 2. That the boundaries of the District shall be coterminous with the boundaries of the City of Compton.

SECTION 3. That the existing improvements may be briefly described as follows: the maintenance and servicing of public streets within the District, including the maintenance and servicing of streetlights, traffic signals and appurtenant facilities located in and along public streets and, roadways and right-of-way in the City. “*Maintenance*” means the furnishing of services and materials for the ordinary and usual maintenance, operation and servicing of street lights, traffic signals and appurtenant facilities, including repair, removal or replacement of all or part of any street lights, traffic signals or appurtenant facilities and the cleaning, sandblasting and painting of street lights, traffic signals or appurtenant facilities to remove or cover graffiti. “*Servicing*,” means the furnishing of electric current or energy, gas or other illuminating agent for the landscaping of appurtenant facilities and water for streetlights, traffic signals or appurtenant facilities

The work to be done also includes the operation, maintenance and servicing of ornamental structures, landscaping, including trees, shrubs, grass and other ornamental vegetation and appurtenant facilities, including irrigation systems and drainage devices located in public streets or rights-of-way within the boundaries of the District. “Maintenance” means the furnishing of services and materials for the ordinary and usual maintenance, operation and servicing of the ornamental structures, landscaping and appurtenant facilities, including repair, removal or replacement of all or part of any of the ornamental structures, landscaping or appurtenant facilities; providing for the life, growth, health and beauty of the landscaping including cultivation, irrigation, trimming, spraying, fertilizing and treating for disease, or and sandblasting and painting of walls and other improvements within the street area to remove or cover graffiti. “Servicing,” means the furnishing of electricity for the lighting and operation of the ornamental structures, landscaping and appurtenant facilities, and water for the irrigation and control of the landscaping and the maintenance of any of the ornamental structures, landscaping and appurtenant facilities.

SECTION 4. That public property owned by any public agency and in use in the performance of a public function, which is included within the boundaries of the District, shall not be subject to assessment to be made under these proceedings to cover any of the costs and expenses of the improvements.

SECTION 5. That the City Council hereby designates Willdan Financial Services as the engineer (the “Engineer”) for the purpose of these proceedings and hereby authorizes and directs the Engineer to prepare and file with the City Clerk a written report in connection with these proceedings in accordance with Article 4 (commencing with Section 22565) of Chapter 1 of the Act, which shall contain the following:

A. Plans and specifications for the improvements, which shall indicate the class and type of improvements to be provided for each zone.

B. An estimate of the costs of the improvements for the 2016-2017 fiscal years, including all of the following:

1. The total cost of the improvements, including all incidental expenses;
2. The amount of any surplus or deficit in the Improvement Fund for the District to be carried over from the 2015/2016 fiscal year;
3. The amount of any contributions to be made from sources other than assessments levied pursuant to the Act; and
4. The net amount to be assessed upon assessable lands with the District, being the total cost of the improvements, increased or decreased as the case may be, by any surplus, deficit or contributions.

RESOLUTION NO. _____**PAGE 3**

C. A diagram for the District showing all of the following:

- 1.** The exterior boundaries of the District;
- 2.** The boundaries of any zones within the District;
and
- 3.** The lines and dimensions of each lot or parcel of land within the District.

Each lot or parcel shall be identified by a distinctive number or letter. The lines and dimensions of each lot or parcel shown on the diagram shall conform to those shown on the County Assessor's Maps for the 2016-2017 fiscal years. The diagram may refer to the County Assessor's Maps for a detailed description of the lines and dimensions of any lots or parcels; in which case, those Maps shall govern for all details concerning the lines and dimensions of such lots or parcels.

D. An assessment of the estimated costs of the improvements for the 2016-2017 fiscal years, which shall do all of the following:

- 1.** State the net amount to be assessed upon assessable lands within the District;
- 2.** Describe each assessable lot or parcel of land within the District; and
- 3.** Assess the net amount upon all assessable lots or parcels of land within the District by apportioning the amount among the several lots or parcels in proportion to the estimated benefits to be received by each lot or parcel from the improvements.

The assessment may refer to the County assessment roll for a description of the lots and parcels, in which case the roll shall govern for all details concerning the description of the lots or parcels.

SECTION 6. That copies of this resolution shall be filed in the offices of the City Manager, City Controller, City Clerk and Public Works / Municipal Utilities.

SECTION 7. That the Mayor shall sign and the City Clerk shall attest to the adoption of this resolution.

ADOPTED this _____ day of _____, 2016.

RESOLUTION NO. _____
PAGE 4

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing resolution was adopted by the City Council of the City of Compton, signed by the Mayor and attested by the City Clerk at a regular meeting thereof held on the _____ day of _____, 2016.

That said resolution was adopted by the following vote, to wit:

AYES: COUNCIL MEMBERS-
NOES: COUNCIL MEMBERS-
ABSENT: COUNCIL MEMBERS-
ABSTAIN: COUNCIL MEMBERS-

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Public Works-Engineering

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE COMPTON LIGHTING AND LANDSCAPE DISTRICT NO. 1 FOR FISCAL YEAR 2016/2017 AND ORDERING THE PREPARATION OF AN ENGINEER’S REPORT PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE

Glen Kau
DEPARTMENT MANAGER’S SIGNATURE

5/2/2016 2:27:00 PM
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.

May 10, 2016

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: GLEN W.C. KAU, P.E
DIRECTOR OF PUBLIC WORKS / MUNICIPAL UTILITIES

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE COMPTON SEWER SERVICE CHARGES FOR FISCAL YEAR 2016/2017 AND ORDERING THE PREPARATION OF AN ENGINEER'S REPORT PURSUANT TO THE MUNICIPAL IMPROVEMENT ACT OF 1913, DIVISION 12 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE

SUMMARY

A resolution initiating proceedings for the levy and collection of assessments within the Compton sewer service charges for fiscal year 2016/2017 and ordering the preparation of an engineer's report pursuant to the Municipal Improvement Act of 1913, Division 12 of the California Streets and Highways Code.

BACKGROUND

Annually, the City is required by statute to prepare and adopt Sewer Service Charge Assessments. Before the City prepares the assessments, it must adopt a resolution initiating the proceedings for the Sewer Service Charge.

Assessments levied within the City of Compton's Sewer Service Charges are used to pay for maintenance and servicing of the sewage system, and to pay for rehabilitation and debt service (bonds) of the sewer system. These assessments are collected for the City by the County Tax Collector, and usually nets the City of Compton approximately \$927,978.00 annually.

STATEMENT OF THE ISSUE

It is incumbent upon the City to undertake the 2016/2017 Sewer Service Charge Assessments in order to raise revenue to fund services for maintenance of drainage, and to pay for the sewer debt service (bonds). The attached resolution initiates this process.

FISCAL IMPACT

There is no fiscal impact associated with this action.

#6.

May 10, 2016

Staff Report

Page Two

ALTERNATIVE

The City desires to initiate proceedings for the levy and collection of assessments within the Compton Sewer Service Charges.

RECOMMENDATION

Staff recommends approval of the attached resolution.

GLEN W.C. KAU, P.E.

DIRECTOR OF PUBLIC WORKS / MUNICIPAL UTILITIES

APPROVED FOR FORWARDING:

ROGER L. HALEY

CITY MANAGER

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE COMPTON SEWER SERVICE CHARGE FOR FISCAL YEAR 2016/2017 AND ORDERING THE PREPARATION OF AN ENGINEER'S REPORT PURSUANT TO THE MUNICIPAL IMPROVEMENT ACT OF 1913, DIVISION 12 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE

WHEREAS, the City Council of the City of Compton has determined that it is necessary and desirable to continue the current levels of maintenance of the public sewer system; and

WHEREAS, to maintain such levels, it is necessary to continue the collection of assessments and charges as has occurred in past fiscal years.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF COMPTON DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. That pursuant to the Municipal Improvement Act of 1913, Division 12 of the California Streets and Highways Code. The existing improvements, which are financed by the Sewer Service Charges, may be briefly described as follows:

SECTION 2. That the maintenance of the existing sanitary sewer system and repayment of a portion of the annual payment on the sewer bonds previously issued for the reconstruction of the City's sewer system at various locations throughout the City of Compton. This maintenance may include the repair or replacement of damaged mains, manholes, and appurtenant structures in order to maintain the system for the health, safety and welfare of the lands assessed within the sewer service charge area.

Maintenance includes all labor, material and equipment required to properly maintain and service the sewer system, including appurtenant facilities within the District by City staff and others. All improvements within the District will be maintained and serviced on a regular basis. The frequency and specific maintenance operations required will be determined by City staff; the furnishing of water required for the flushing of sewer lines and appurtenant facilities; the furnishing of electricity is required for the operation of the sewer system and appurtenant facilities; repairs that are unforeseen and not normally included in the yearly maintenance cost, including repair of damage due to the normal or accidental damage to the system. Planned upgrades of the improvements that provide a direct benefit to the District could also be included in renovation costs for fiscal year 2016-2017, commencing July 1, 2016 and ending June 30, 2017.

SECTION 3. That public property owned by any public agency in the performance of a public function, which is included within the boundaries of the District, shall not be subject to assessment to be made under these proceedings to cover any of the costs and expenses of the improvements.

SECTION 4. That the City Council hereby designates Willdan Financial Services as the engineer (the "Engineer") for the purpose of these proceedings and hereby authorizes and directs the Engineer to prepare and file with the City Clerk a written report in connection with these proceedings in accordance with the California Constitution.

RESOLUTION NO. _____
PAGE 2

A. Plans and specifications for the improvements, which shall indicate the class and type of improvements to be provided for each zone.

B. An estimate of the costs of the improvements for the 2016-2017 fiscal year, including all of the following:

1. The total cost of the improvements, including all incidental expenses;
2. The amount of any surplus or deficit in the Improvement Fund for the District to be carried over from the 2015/2016 fiscal year;
3. The amount of any contributions to be made from sources other than assessments levied pursuant to the Act; and
4. The net amount to be assessed upon assessable lands with the District, being the total cost of the improvements, increased or decreased as the case may be, by any surplus, deficit or contributions.

C. A diagram for the District showing all of the following:

1. The exterior boundaries of the District;
2. The boundaries of any zones within the District; and
3. The lines and dimensions of each lot or parcel of land within the District.

Each lot or parcel shall be identified by a distinctive number or letter. The lines and dimensions of each lot or parcel shown on the diagram shall conform to those shown on the County Assessor's Maps for the 2016-2017 fiscal year. The diagram may refer to the County Assessor's Maps for a detailed description of the lines and dimensions of any lots or parcels; in which case, those Maps shall govern for all details concerning the lines and dimensions of such lots or parcels.

D. An assessment of the estimated costs of the improvements for the 2016-2017 fiscal year, which shall do all of the following:

1. State the net amount to be assessed upon assessable lands within the District;
2. Describe each assessable lot or parcel of land within the District; and
3. Assess the net amount upon all assessable lots or parcels of land within the District by apportioning the amount among the several lots or parcels in proportion to the estimated benefits to be received by each lot or parcel from the improvements.

RESOLUTION NO. _____
PAGE 3

The assessment may refer to the County assessment roll for a description of the lots and parcels, in which case the roll shall govern for all details concerning the description of the lots or parcels.

SECTION 5. That copies of this resolution shall be filed in the offices of the City Manager, City Controller, City Clerk and Public Works / Municipal Utilities.

SECTION 6. That the Mayor shall sign and the City Clerk shall attest to the adoption of this resolution.

ADOPTED this _____ day of _____, 2016.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing resolution was adopted by the City Council of the City of Compton, signed by the Mayor and attested by the City Clerk at a regular meeting thereof held on the _____ day of _____, 2016.

That said resolution was adopted by the following vote, to wit:

AYES: COUNCIL MEMBERS-
NOES: COUNCIL MEMBERS-
ABSENT: COUNCIL MEMBERS-
ABSTAIN: COUNCIL MEMBERS-

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Public Works-Engineering

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE COMPTON SEWER SERVICE CHARGES FOR FISCAL YEAR 2016/2017 AND ORDERING THE PREPARATION OF AN ENGINEER’S REPORT PURSUANT TO THE MUNICIPAL IMPROVEMENT ACT OF 1913, DIVISION 12 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE

Glen Kau
DEPARTMENT MANAGER’S SIGNATURE

5/2/2016 2:27:12 PM
DATE

REVIEW / APPROVAL

Merle Greene
CITY ATTORNEY

5/4/2016 6:03:03 PM
DATE

Regina Tercero
CITY CONTROLLER

5/4/2016 5:51:35 PM
DATE

Roger Haley
CITY MANAGER

5/4/2016 3:18:28 PM
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.

May 10, 2016

TO: MAYOR AND CITY COUNCIL MEMBERS

**FROM: GLEN W.C. KAU, P.E.
DIRECTOR OF PUBLIC WORKS / MUNICIPAL UTILITIES**

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON APPROVING THE PRELIMINARY ENGINEERING
REPORT OF WILLDAN FINANCIAL SERVICES FOR THE CITY
OF COMPTON'S LIGHTING AND LANDSCAPE ASSESSMENT
DISTRICT NO. 1 FOR FISCAL YEAR 2016/2017**

SUMMARY

A resolution approving the Preliminary Engineer's Report of Willdan Financial Services for the City of Compton's Lighting and Landscape Assessment District No. 1 for fiscal year 2016/2017.

BACKGROUND

A preliminary Engineer's Report for the District has been prepared which sets forth the improvements and the proposed assessments and charges. These assessments and charges have been spread proportionately in accordance with the special benefits each property receives. In addition, this report is the Preliminary Engineer's Report, and is subject to review and comment prior to adoption. A public hearing on the District is to be set for June 21, 2016. This report maintains the changes from the previous year assessments.

For information and future consideration, reserve funds are typically maintained for proper maintenance and operations of the District. The reserves are collected as part of the Levy assessed against the parcels and can be increased through voter approval via Proposition 218 proceedings. Through the information available, the levy has not been increased over the previous five years and thus reduces the reserve balance. Staff will review the operational costs and budget for FY 2017-2018 and most likely will be recommending an increase to the levy for consideration.

STATEMENT OF THE ISSUE

These funds are required to operate the street lighting and landscaping in the City of Compton for fiscal year 2016/2017.

FISCAL IMPACT

There is no fiscal impact associated with this action.

#7.

May 10, 2016
Staff Report
Page Two

ALTERNATIVE

The City desires to proceed in approving the preliminary engineering report for City's lighting and landscape assessment district.

RECOMMENDATION

Staff recommends adoption of this resolution.

GLEN W.C. KAU, P.E.
DIRECTOR OF PUBLIC WORKS / MUNICIPAL UTILITIES

APPROVED FOR FORWARDING:

ROGER L. HALEY
CITY MANAGER

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON APPROVING THE PRELIMINARY ENGINEERING
REPORT OF WILLDAN FINANCIAL SERVICES FOR THE
CITY OF COMPTON'S LIGHTING AND LANDSCAPE
ASSESSMENT DISTRICT NO. 1 FOR FISCAL YEAR
2016/2017**

WHEREAS, the City Council pursuant to provisions of the *Landscaping and Lighting Act of 1972 (commencing with Section 22500) Part 2, Division 15 of the California Streets and Highways Code* (hereinafter referred to as the "Act") and provisions of the City of Compton Municipal Code (hereinafter referred to as the "Municipal Code") did by previous Resolution, order the preparation of the fiscal year 2016/2017 Engineer's Report for the Landscape and Lighting District No. 1 (hereinafter referred to collectively as the "Districts"); and

WHEREAS, the City Council pursuant to applicable provisions of the Act or Municipal Code proposes to levy and collect assessments and charges against lots and parcels of land within the Districts for the fiscal year 2016/2017, to pay the maintenance, servicing and operation of the improvements related thereto; and

WHEREAS, Willdan Financial Services (the designated Engineer) in accordance with *Section 22623* of the Act and provisions of the Municipal Code, has prepared and filed with the City Clerk an Engineer's Report for fiscal year 2016/2017 and said report has been presented to the City Council and is incorporated herein by reference; and

WHEREAS, this City Council has examined and reviewed the Engineer's Report as presented, and is preliminarily satisfied with the description of the Districts, the improvements identified therein, each of the budget items and documents as set forth, and is satisfied that the proposed assessments and charges have been spread proportionately in accordance with the special benefit each property receives from the improvements, operation, maintenance and services to be performed, as set forth in said Engineer's Report or as modified by Council action and incorporated herein.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF COMPTON DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. That the above recitals are true and correct.

SECTION 2. That the Engineer's Report as presented is hereby approved pursuant to *Section 22623* of the Act and provisions of the Municipal Code, and ordered to be filed in the Office of the City Clerk as a permanent record and to remain open to public inspection.

SECTION 3. That copies of this resolution shall be filed in the offices of the City Manager, City Controller, City Clerk and Public Works / Municipal Utilities.

RES NO. _____
PAGE 2

SECTION 4. That the Mayor shall sign and the City Clerk shall attest to the adoption of this resolution.

ADOPTED this _____ day of _____, 2016.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

**STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON**

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing resolution was adopted by the City Council of the City of Compton, signed by the Mayor and attested by the City Clerk at a regular meeting thereof held on the ____ day of _____, 2016.

That said resolution was adopted by the following vote, to wit:

**AYES: COUNCIL MEMBERS-
NOES: COUNCIL MEMBERS-
ABSTAIN: COUNCIL MEMBERS-
ABSENT: COUNCIL MEMBERS-**

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Public Works-Engineering

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE PRELIMINARY ENGINEERING REPORT OF WILLDAN FINANCIAL SERVICES FOR THE CITY OF COMPTON’S LIGHTING AND LANDSCAPE ASSESSMENT DISTRICT NO. 1 FOR FISCAL YEAR 2016/2017

Glen Kau
DEPARTMENT MANAGER’S SIGNATURE

5/2/2016 2:28:56 PM
DATE

REVIEW / APPROVAL

Merle Greene
CITY ATTORNEY

5/4/2016 6:07:28 PM
DATE

Regina Tercero
CITY CONTROLLER

5/4/2016 5:51:43 PM
DATE

Roger Haley
CITY MANAGER

5/4/2016 3:48:59 PM
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.

May 10, 2016

TO: MAYOR AND CITY COUNCIL MEMBERS

**FROM: GLEN W.C. KAU, P.E.
DIRECTOR OF PUBLIC WORKS / MUNICIPAL UTILITIES**

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON APPROVING THE PRELIMINARY ENGINEERING
REPORT OF WILLDAN FINANCIAL SERVICES FOR THE CITY
OF COMPTON'S SEWER SERVICE CHARGES FOR FISCAL
YEAR 2016-2017**

SUMMARY

A resolution approving the Preliminary Engineer's Report of Willdan Financial Services, for the City of Compton's Sewer Service Charges for fiscal year 2016/2017.

BACKGROUND

A preliminary Engineer's Report for the District has been prepared which sets forth the improvements and the proposed assessments and charges. These assessments and charges have been spread proportionately in accordance with the special benefits each property receives. In addition, this report is the Preliminary Engineer's Report, and is subject to review and comment prior to adoption. A public hearing on the District is to be set for June 21, 2016. This report maintains the changes from the previous year assessments.

For information and future consideration, reserve funds are typically maintained for proper maintenance and operations of the District. The reserves are collected as part of the levy assessed against the parcels and can be increased through voter approval via Proposition 218 proceedings. Through the information available, the levy has not been increased over the previous five years and thus reduces the reserve balance. Staff will review the operational costs and budget for FY 2017-2018 and most likely will be recommending an increase to the levy for consideration.

STATEMENT OF THE ISSUE

These funds are required to operate the sewer collection system, in the City of Compton for fiscal year 2016/2017.

FISCAL IMPACT

There is no fiscal impact associated with this action.

#8.

May 10, 2016
Staff Report
Page Two

ALTERNATIVE

The City desires to approve the preliminary engineering report for the Compton's Sewer Services Charges.

RECOMMENDATION

Staff recommends adoption of this resolution.

GLEN W.C. KAU, P.E.
DIRECTOR OF PUBLIC WORKS / MUNICIPAL UTILITIES

APPROVED FOR FORWARDING:

ROGER L. HALEY
CITY MANAGER

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE PRELIMINARY ENGINEERING REPORT OF WILLDAN FINANCIAL SERVICES FOR THE CITY OF COMPTON'S SEWER SERVICE CHARGE FOR FISCAL YEAR 2016/2017

WHEREAS, the City Council pursuant to provisions of the California Constitution and provisions of the City of Compton Municipal Code (hereinafter referred to as the "Municipal Code") did by previous Resolution, order the preparation of the fiscal year 2016/2017 Engineer's Report for the Sewer Service Charge (hereinafter referred to collectively as the "Districts"), and

WHEREAS, the City Council pursuant to applicable provisions of the California Streets and Highways Code or Municipal Code proposes to levy and collect assessments and charges against lots and parcels of land within the Districts for the fiscal year 2016/2017, to pay the maintenance, servicing and operation of the improvements related thereto, and

WHEREAS, Willdan Financial Services (The designated Engineer) in accordance with the State Law and provisions of the Municipal Code, has prepared and filed with the City Clerk an Engineer's Report for fiscal year 2016/2017 and said report has been presented to the City Council and is incorporated herein by reference, and

WHEREAS, this City Council has examined and reviewed the Engineer's Report as presented, and is preliminarily satisfied with the description of the Districts, the improvements identified therein, each of the budget items and documents as set forth, and is satisfied that the proposed assessments and charges have been spread proportionately in accordance with the special benefit each property receives from the improvements, operation, maintenance and services to be performed, as set forth in said Engineer's Report or as modified by Council action and incorporated herein.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF COMPTON DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. That the above recitals are true and correct.

SECTION 2. That the Engineer's Report as presented is hereby approved pursuant to the California Constitution and provisions of the Municipal Code, and ordered to be filed in the Office of the City Clerk as a permanent record and to remain open to public inspection.

SECTION 3. That copies of this resolution shall be filed in the offices of the City Manager, City Controller, City Clerk and Public Works/Municipal Utilities.

SECTION 4. That the Mayor shall sign and the City Clerk shall attest to the adoption of this resolution.

ADOPTED this _____ day of _____, 2016

MAYOR OF THE CITY OF COMPTON

RES NO. _____
PAGE 2

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing resolution was adopted by the City Council of the City of Compton, signed by the Mayor and attested by the City Clerk at a regular meeting thereof held on the _____ day of _____, 2016.

That said resolution was adopted by the following vote, to wit:

AYES: COUNCIL MEMBERS-
NOES: COUNCIL MEMBERS-
ABSTAIN: COUNCIL MEMBERS-
ABSENT: COUNCIL MEMBERS-

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Public Works-Engineering

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE PRELIMINARY ENGINEERING REPORT OF WILLDAN FINANCIAL SERVICES FOR THE CITY OF COMPTON’S SEWER SERVICE CHARGES FOR FISCAL YEAR 2016-2017

Glen Kau
DEPARTMENT MANAGER’S SIGNATURE

5/2/2016 2:29:17 PM
DATE

REVIEW / APPROVAL

Merle Greene
CITY ATTORNEY

5/4/2016 6:09:06 PM
DATE

Regina Tercero
CITY CONTROLLER

5/4/2016 5:51:51 PM
DATE

Roger Haley
CITY MANAGER

5/4/2016 3:49:15 PM
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.

May 10, 2016

TO: MAYOR AND CITY COUNCIL MEMBERS

**FROM: GLEN W.C. KAU, P.E.
DIRECTOR OF PUBLIC WORKS / MUNICIPAL UTILITIES**

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS AND CHARGES WITHIN THE LIGHTING AND LANDSCAPE ASSESSMENT DISTRICT NO. 1 FOR FISCAL YEAR 2016/2017 AND APPOINTING A TIME AND PLACE FOR A PUBLIC HEARING TO BE HELD ON JUNE 21, 2016 AT 5:35 P.M.

SUMMARY

A resolution of the City Council of the City of Compton declaring its intention to levy and collect assessments and charges within the Lighting and Landscape Assessment District No.1 for fiscal year 2016/17 and appointing a time and place for a public hearing to be held on June 21, 2016 at 5:35 P.M.

BACKGROUND

Annually, the City is required by statute to prepare and adopt the Lighting and Landscape Assessments. This action is to declare the intention of the City Council to levy and collect assessments and charges within the Lighting and Landscape Assessment District No.1 for fiscal year 2016/2017, and to set a date and time for the Public Hearing.

STATEMENT OF THE ISSUE

It is incumbent upon the City to declare its intention regarding the 2016/2017 Lighting and Landscape Assessments in order to raise revenue to fund services for maintenance of lighting, landscaping, and traffic signals.

ALTERNATIVE

The City desires to appoint a time and place to hold a public hearing on June 21, 2016 at 5:35 P.M.

FISCAL IMPACT

There is no fiscal impact associated with this action.

#9.

May 10, 2016
Staff Report
Page Two

RECOMMENDATION

Staff recommends approval of the attached resolution.

GLEN W.C. KAU, P.E.
DIRECTOR OF PUBLIC WORKS / MUNICIPAL UTILITIES

APPROVED FOR FORWARDING:

ROGER L. HALEY
CITY MANAGER

Attachments

RESOLUTION NO. _____**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS
AND CHARGES WITHIN THE LIGHTING AND LANDSCAPE
ASSESSMENT DISTRICT NO. 1 FOR FISCAL YEAR 2016/2017 AND
APPOINTING A TIME AND PLACE FOR A PUBLIC HEARING TO BE
HELD ON JUNE 21, 2016 AT 5:35 P.M.**

WHEREAS, the City Council of the City of Compton has by previous resolution initiated proceedings for the levy and collection of assessments and charges against lots and parcels of land within the Lighting and Landscape Assessment District No. 1 (hereinafter referred to collectively as the “Districts”) for fiscal year 2016/2017; and

WHEREAS, the City Council of the City of Compton has ordered and received an Engineer’s Report for the Districts for fiscal year 2016/2017, which has been filed with the City Clerk pursuant to the Landscape and Lighting Act of 1972 (hereinafter referred to as “Act”) and the City of Compton Municipal Code (hereinafter referred to as the “Municipal Code”), and said report has been presented to the City Council; and

WHEREAS, the City Council is required to declare its intention to levy and collect assessments and charges within the Lighting and Landscape Assessment District for fiscal year 2016/2017 and to set a public hearing on said assessments and charges.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF COMPTON
DOES HEREBY RESOLVE AS FOLLOWS:**

SECTION 1. That the above recitals are true and correct.

SECTION 2. That the City Council of the City of Compton hereby finds that the improvements and the levy and collection of assessments and charges related thereto are in the public interest and convenience, and benefits the property owners within the Districts. The City Council hereby declares its intention to order the District improvements, levy and collect assessments against the lots and parcels of land within the assessment district designated as the Compton Landscape and Lighting District No. 1, pursuant to the provisions of the Act for fiscal year 2016/2017, commencing July 1, 2016 and ending June 30, 2017, to pay for the costs and expense of the improvements described in Section 3 (a) hereof. The City Council furthermore declares its intention to order the improvements, to levy and collect charges against the lots and parcels of land, pursuant to Municipal Code for fiscal year 2016/2017, commencing July 1, 2016 and ending June 30, 2017, to pay for the costs and expenses of the improvements described in Section 3 hereof.

SECTION 3.

(a) That the Compton Lighting and Landscape Assessment District improvements and services include but are not limited to the maintenance, operation and incidental expenses related to: streetlights, traffic signals and appurtenant facilities located along public streets, roadways and right-of-way; ornamental structures, landscaping, trees, shrubs, grass and other ornamental vegetation and appurtenant facilities including irrigation systems and drainage devices.

(b) That no substantial changes in the improvements or services are proposed for fiscal year 2016/2017. The Engineer’s Report for fiscal year 2016/2017 shall provide a more detailed description of the improvements and services provided by the Districts, and shall describe any substantial changes or expansion of the improvements for which properties are assessed.

RESOLUTION NO. _____

PAGE 2

SECTION 4. That the assessments and charges for fiscal year 2016/2017 are apportioned according to the method identified in the Engineer's Report and are not proposed to increase from the assessments and charges approved and ordered for the previous fiscal year.

SECTION 5. That public property owned by any public agency in the performance of a public function, which is included within the boundaries of the Districts, shall not be subject to the assessment or charges to be made under these proceedings.

SECTION 6. That reference is hereby made to the Engineer's Report entitled "City of Compton, Landscape and Lighting District No. 1, fiscal year 2016/2017 Engineer's Report" and "City of Compton, fiscal year 2016/2017", said Reports have been prepared and submitted under a single cover and are on file in the office of the City Clerk; provides a description of the improvements, boundaries of the Districts, any Zones therein and the proposed assessments and charges upon lots and parcels of land within the Districts.

SECTION 7. *That notice is hereby given that on the 21st day of June 2016 at 5:35 p.m., a public hearing will be held in the Council Chambers of the City Hall, 205 South Willowbrook Avenue, Compton, California 90220, regarding the Landscape and Lighting District No.1 for the fiscal year 2016/2017. The public hearing will afford interested persons the opportunity to hear and be heard.*

Any interested person may file a written protest with the City Clerk prior to the conclusion of the public hearing. A written protest shall state all grounds of objection. A protest by a property owner shall contain a description sufficient to identify the property owned by the signer thereof. The City Council shall consider all oral statements and written protests made or filed by any interested person.

Following such public hearing, the City Council shall consider and may take actions regarding the assessments and charges for fiscal year 2016/2017.

SECTION 8. That the City Clerk is hereby authorized and directed to give notice of such public hearing as provided by law.

SECTION 9. That the City Council hereby determines and declares that the proposed assessments and charges constitute a continuation of assessments and charges existing on the effective date of Article XIID, that the assessments are imposed exclusively to finance the maintenance and operation expenses for streets and charges are imposed exclusively to finance maintenance and operation expenses of the public sewers and that the assessments and charges as presented are exempt from the requirements of Article XIID, Section 4 of the California Constitution.

SECTION 10. That copies of this resolution shall be filed in the offices of the City Manager, City Controller, City Clerk and Public Works / Municipal Utilities.

SECTION 11. That the Mayor shall sign and the City Clerk shall attest to the adoption of this resolution.

RESOLUTION NO. _____
PAGE 3

ADOPTED this _____ day of _____, 2016.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing resolution was adopted by the City Council of the City of Compton, signed by the Mayor and attested by the City Clerk at a regular meeting thereof held on the _____ day of _____, 2016.

That said resolution was adopted by the following vote, to wit:

AYES:	COUNCIL MEMBERS-
NOES:	COUNCIL MEMBERS-
ABSTAIN:	COUNCIL MEMBERS-
ABSENT:	COUNCIL MEMBERS-

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Public Works-Engineering

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS AND CHARGES WITHIN THE LIGHTING AND LANDSCAPE ASSESSMENT DISTRICT NO. 1 FOR FISCAL YEAR 2016/2017 AND APPOINTING A TIME AND PLACE FOR A PUBLIC HEARING TO BE HELD ON JUNE 21, 2016 AT 5:35 P.M.

Glen Kau
DEPARTMENT MANAGER’S SIGNATURE

5/2/2016 2:29:37 PM
DATE

REVIEW / APPROVAL

Merle Greene
CITY ATTORNEY

5/4/2016 6:10:54 PM
DATE

Regina Tercero
CITY CONTROLLER

5/4/2016 5:51:59 PM
DATE

Roger Haley
CITY MANAGER

5/4/2016 3:49:32 PM
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.

May 10, 2016

TO: MAYOR AND CITY COUNCIL MEMBERS

**FROM: GLEN W.C. KAU, P.E.
DIRECTOR OF PUBLIC WORKS / MUNICIPAL UTILITIES**

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON DECLARING ITS INTENTION TO LEVY AND
COLLECT ASSESSMENTS AND CHARGES WITHIN THE
SEWER SERVICE CHARGES FOR FISCAL YEAR 2016/2017 AND
APPOINTING A TIME AND PLACE FOR A PUBLIC HEARING
TO BE HELD ON JUNE 21, 2016 AT 5:40 P.M.**

SUMMARY

A resolution of the City Council of the City of Compton declaring its intention to levy and collect assessments and charges within the Sewer Service Charges for fiscal year 2016/2017 and appointing a time and place for a public hearing to be held on June 21, 2016 at 5:40 P.M.

BACKGROUND

Annually, the City is required by statute to prepare and adopt the Sewer Service Charge Assessments. This action is to declare the intention of the City Council to levy and collect assessments and charges within the Sewer Service Charge Assessments for fiscal year 2016/2017, and to set a date and time for the Public Hearing.

STATEMENT OF THE ISSUE

It is incumbent upon the City to declare its intention regarding the 2016/2017 Sewer Service Charge Assessments in order to raise revenue to fund services for maintenance of drainage, and to pay for sewer debt service (bonds) and maintenance.

FISCAL IMPACT

There is no fiscal impact associated with this action.

#10.

May 10, 2016
Staff Report
Page Two

ALTERNATIVE

The City desires to appoint a time and place for a public hearing to be held on June 21, 2016 at 5:40 P.M.

RECOMMENDATION

Staff recommends approval of the attached resolution.

**GLEN W.C. KAU, P.E.
DIRECTOR OF PUBLIC WORKS / MUNICIPAL UTILITIES**

APPROVED FOR FORWARDING:

**ROGER L. HALEY
CITY MANAGER**

RESOLUTION NO. _____**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS
AND CHARGES WITHIN THE SEWER SERVICE CHARGE FOR FISCAL
YEAR 2016/2017 AND APPOINTING A TIME AND PLACE FOR A PUBLIC
HEARING TO BE HELD ON JUNE 21, 2016 @ 5:40 P.M.**

WHEREAS, the City Council of the City of Compton has by previous resolution initiated proceedings for the levy and collection of assessments and charges against lots and parcels of land and the Sewer Service Charge (hereinafter referred to collectively as the “Districts”) for fiscal year 2016/2017; and

WHEREAS, the City Council of the City of Compton has ordered and received an Engineer’s Report for the Districts for fiscal year 2016/2017 which has been filed with the City Clerk pursuant to the California Constitution and the City of Compton Municipal Code (hereinafter referred to as the “Municipal Code”), and said report has been presented to the City Council; and

WHEREAS, the City Council is required to declare its intention to levy and collect assessments, and to levy and collect the Sewer Service Charges for fiscal year 2016/2017 and to set a public hearing on said assessments and charges.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF COMPTON
DOES HEREBY RESOLVE AS FOLLOWS:**

SECTION 1. That the above recitals are true and correct.

SECTION 2. That the City Council of the City of Compton hereby finds that the improvements, the levy and collection of assessments and charges related thereto are in the public interest, convenience, and benefit of the property owners within the Districts. The City Council hereby declares its intention to order the District improvements and to levy and collect assessments against the lots and parcels of land within the assessment district sewer service charge, pursuant to the provisions of the California Constitution for fiscal year 2016/2017, commencing July 1, 2016 and ending June 30, 2017, to pay for the costs and expenses of the improvements described in Section 3 (a) hereof. The City Council furthermore declares its intention to order the improvements, levy and collect charges against the lots and parcels of land for the Sewer Service Charge pursuant to Municipal Code for fiscal year 2016/2017 commencing July 1, 2016 and ending June 30, 2017, to pay for the costs and expenses of the improvements described in Section 3 hereof.

SECTION 3.

(a) That the Compton Sewer Service Charge improvements and services include but are not limited to the maintenance, operation and incidental expenses related to the sanitary sewer system such as mains and manholes; and the repayment of a portion of the annual payment on bonds previously issued for the reconstruction of the City’s sewer system.

(b) That no substantial changes in the improvements or services are proposed for fiscal year 2016/2017. The Engineer’s Report for fiscal year 2016/2017 shall provide a more detailed description of the improvements and services provided by the Districts and shall describe any substantial changes or expansion of the improvements for which properties are assessed.

RESOLUTION NO. _____

PAGE 2

SECTION 4. That the assessments and charges for fiscal year 2016/2017 are apportioned according to the method identified in the Engineer's Report and are not proposed to increase from the assessments and charges approved and ordered for the previous fiscal year.

SECTION 5. That public property owned by any public agency in the performance of a public function, which is included within the boundaries of the Districts, shall not be subject to the assessment or charges to be made under these proceedings.

SECTION 6. That reference is hereby made to the Engineer's Report entitled "City of Compton, Sewer Service Charge, fiscal year 2016/2017", said Reports have been prepared and submitted under a single cover and are on file in the office of the City Clerk; provide a description of the improvements, the boundaries of the Districts, any Zones therein and the proposed assessments and charges upon lots and parcels of land within the Districts.

SECTION 7. *That notice is hereby given that on the 21st day of June 2016 at 5:40 p.m., a public hearing will be held in the Council Chambers of the City Hall, 205 South Willowbrook Avenue, Compton, California 90220, regarding the Sewer Service Charge for the fiscal year 2016/2017. The public hearing will afford interested persons the opportunity to hear and be heard.*

Any interested person may file a written protest with the City Clerk prior to the conclusion of the public hearing. A written protest shall state all grounds of objection. A protest by a property owner shall contain a description sufficient to identify the property owned by the signer thereof. The City Council shall consider all oral statements and written protests made or filed by any interested person.

Following such public hearing, the City Council shall consider and may take actions regarding the assessments and charges for fiscal year 2016/2017.

SECTION 8. That the City Clerk is hereby authorized and directed to give notice of such public hearing as provided by law.

SECTION 9. That the City Council hereby determines and declares that the proposed assessments and charges constitute a continuation of assessments and charges existing on the effective date of Article XIID, that the assessments are imposed exclusively to finance the maintenance and operation expenses for streets and the charges are imposed exclusively to finance maintenance and operation expenses of the public sewers and that the assessments and charges as presented are exempt from the requirements of Article XIID, Section 4 of the California Constitution.

SECTION 10. That copies of this resolution shall be filed in the offices of the City Manager, City Controller, City Clerk and Public Works / Municipal Utilities.

SECTION 11. That the Mayor shall sign and the City Clerk shall attest to the adoption of this resolution.

RESOLUTION NO. _____
PAGE 3

ADOPTED this _____ day of _____, 2016.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing resolution was adopted by the City Council of the City of Compton, signed by the Mayor and attested by the City Clerk at a regular meeting thereof held on the _____ day of _____, 2016.

That said resolution was adopted by the following vote, to wit:

AYES:	COUNCIL MEMBERS -
NOES:	COUNCIL MEMBERS -
ABSTAIN:	COUNCIL MEMBERS -
ABSENT:	COUNCIL MEMBERS -

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Public Works-Engineering

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS AND CHARGES WITHIN THE SEWER SERVICE CHARGES FOR FISCAL YEAR 2016/2017 AND APPOINTING A TIME AND PLACE FOR A PUBLIC HEARING TO BE HELD ON JUNE 21, 2016 AT 5:40 P.M.

Glen Kau
DEPARTMENT MANAGER’S SIGNATURE

5/2/2016 2:29:45 PM
DATE

REVIEW / APPROVAL

Merle Greene
CITY ATTORNEY

5/4/2016 6:11:51 PM
DATE

Regina Tercero
CITY CONTROLLER

5/4/2016 5:52:12 PM
DATE

Roger Haley
CITY MANAGER

5/4/2016 3:49:53 PM
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.

May 10, 2016

TO: HONORABLE MAYOR AND CITY COUNCIL MEMBERS

**FROM: MARVIN C. HUNT, DIRECTOR
PARKS AND RECREATION DEPARTMENT**

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON RESCHEDULING THE 2016 CINCO DE MAYO FAMILY
FESTIVAL TO MAY 27 – 29, 2016**

SUMMARY

The City Council will consider adopting a resolution to reschedule the 2016 Cinco de Mayo Family Festival to May 27 – 29, 2016.

BACKGROUND

On April 19, 2016, City Council through resolution #24,332 approved in kind contributions in support of the 2016 Cinco de Mayo Family Festival to be held on May 6 – 8, 2016. However, given the promoters effort to adequately promote and market the event, they have requested to move the date from May 6 - 8, 2016 to May 27 – 29, 2016. The event is planned to take place at the Compton Par 3 Golf Course and will consist of live entertainment, food, information and exhibitor booths, as well as a mini-carnival and game booths. There will be no charge to attendees. Event producers estimate a daily average of 500 – 1,000 City of Compton residents each day.

STATEMENT OF ISSUE

In order to amend the dates of the previously approved resolution #24,332, City Council action must be taken.

The following information will serve to provide a brief description of the logistical components of the event:

Operational Schedule

The 2016 Cinco de Mayo Family Festival is slated to be held at the Compton Par 3 Golf Course located at 6400 East Compton Blvd. Compton, CA 90221. Operational schedule is listed below:

#11.

**Staff Report – Resolution Approving In Kind
Contributions in Support of the Cinco de Mayo Family Festival
May 10, 2016, page 2**

- Friday, May 27, 2016 – 6pm – 9pm
- Saturday, May 28, 2016 – 12pm – 10pm
- Sunday, May 29, 2016 – 12pm – 8pm

Revenue

The event producers are estimating approximately \$205,000 in revenue over the three-day event. Sources of income will include food booths, vendor/sponsor booths, carnival rides, sponsors, beer & wine garden sales and VIP dinner booth sales. The event producers will also cover 100% of City staffing cost with a 35% net revenue donation back to the City for Youth Sport Programs. The City will establish a special event fund for this event and track all revenue and expenditures.

Parking

The event producers will be coordinating with the Compton Unified School District to use both Dominguez High School and Clinton Elementary School for parking. A parking site plan (Exhibit C) has been created to illustrate the designated parking areas.

Security

The event producers have secured 24 security guards from Total Protection Group to ensure the safety for the Cinco de Mayo Family Festival. Security personnel will coordinate with the Compton Sheriff Department on security protocols; interior patrols, parking patrols, bag search at entry area, metal detectors for participants, VIP, and stage area.

Vendors

Approved food, exhibitor, and sponsor booths will line both the east and west perimeter areas of the location.

Entertainment

Live entertainment will be provided on the event stage. A complete lineup of all entertainment will be made available for both event dates.

Site / Event Plan

A site/event plan (Exhibit A) has been created for this event.

Staff Report – Resolution Approving In Kind
Contributions in Support of the Cinco de Mayo Family Festival
May 10, 2016, page 3

Staffing

The following are the estimated staffing expenditures for the event:

Parks & Recreation Department

May 28, 2016	Shuttle	Paratransit	10 hours	\$24.03	\$240.30
May 28, 2016	Shuttle	Paratransit	10 hours	\$24.03	\$240.30
May 28, 2016	Shuttle	Paratransit	9 hours	\$24.03	\$216.27
May 28, 2016	Shuttle	Paratransit	9 hours	\$24.03	\$216.27
Total			38 hours	\$96.12	\$913.14

General Services

May 25, 2016	Set-up	Custodian	6 hours	\$30.01	\$180.06
May 25, 2016	Set-up	Custodian	6 hours	\$30.01	\$180.06
May 25, 2016	Set-up	Custodian	6 hours	\$30.01	\$180.06
May 28, 2016	Event	Custodian	5 hours	\$30.01	\$150.05
May 28, 2016	Event	Custodian	5 hours	\$32.63	\$163.15
May 29, 2016	Event	Custodian	5 hours	\$30.01	\$150.05
May 29, 2016	Event	Custodian	5 hours	\$32.63	\$163.15
Total			38 hours	\$215.31	\$1,166.58

Public Works

Assistant Civil Engineer	20 hours	\$46.08	\$ 921.60
MWIII	30 hours	\$42.55	\$1,276.50
MWII	30 hours	\$39.75	\$1,192.50
MWI	30 hours	\$37.26	\$1,178.00
MWI	30 hours	\$37.26	\$1,178.00
Storekeeper	30	\$22.57	\$ 677.10
Pickup Truck	3 days	\$215.20	\$1,291.20
Total			\$7,714.90

Compton Sheriff's

May 27, 2016	1 Lieutenant, 1 Sergeant, 11 Deputies	5 hours	\$5,438.80
May 28, 2016	1 Lieutenant, 3 Sergeant, 40 Deputies	12 hours	\$43,271.52
May 29, 2016	1 Lieutenant, 3 Sergeant, 40 Deputies	12 hours	\$43,271.52
Total			29 hours \$91,981.84

#11.

Staff Report – Resolution Approving In Kind
Contributions in Support of the Cinco de Mayo Family Festival
April 26, 2016, page 4

Fire Department

May 27, 2016	Event	F. Marshall	7 hours	\$ 648.97
May 27, 2016	Event	F. Marshall	7 hours	\$ 648.97
May 27, 2016	Event	F. Marshall	7 hours	\$ 648.97
May 28, 2016	Event	F. Marshall	7 hours	\$1,205.23
May 28, 2016	Event	F. Marshall	7 hours	\$1,205.23
May 28, 2016	Event	F. Marshall	7 hours	\$1,205.23
May 28, 2016	Event	Paramedic	7 hours	\$ 688.48
May 28, 2016	Event	Paramedic	7 hours	\$ 688.48
May 29, 2016	Event	F. Marshall	7 hours	\$1,205.23
May 29, 2016	Event	F. Marshall	7 hours	\$1,205.23
May 29, 2016	Event	F. Marshall	7 hours	\$1,205.23
May 29, 2016	Event	Paramedic	7 hours	\$ 688.48
May 29, 2016	Event	Paramedic	7 hours	\$ 688.48
Total				\$11,932.21

Parking Enforcement	Total	\$15,025.00
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Building & Safety	Total	\$ 1,320.00
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General Services	Total	\$ 5,112.99
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ALTERNATIVE

Alternatively, City Council can elect not to support the Cinco de Mayo Family Festival.

FISCAL IMPACT

There will be no impact to the City's General Fund. The event producers have agreed to cover 100% of the City personnel cost as well as donate 35% of the net earnings from the event back to the City.

RECOMMENDATION

Staff recommends adoption of the attached resolution.

MARVIN C. HUNT, DIRECTOR
PARKS AND RECREATION DEPARTMENT

APPROVED FOR FORWARDING:

ROGER L. HALEY
CITY MANAGER

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
RESCHEDULING THE 2016 CINCO DE MAYO FAMILY FESTIVAL TO
MAY 28 – 30, 2016

WHEREAS, on April 19, 2016, the City Council approved through resolution #24,332 to approve in kind venue rental fee contributions in support of the 2016 Cinco de Mayo Family festival; and

WHEREAS, given the promoters (Work It Productions and Tele Digital Media) effort to adequately promote and market the event, they have requested to reschedule the event date from May 6 - 8, 2016 to May 28 – 30, 2016; and

WHEREAS, the Cinco de Mayo Family Festival provides an enormous community benefit by creating economic stimulus and promoting community pride within the City; and

WHEREAS, the event producers will cover 100% of City staffing cost with a 35% net revenue donation back to the City for Youth Sport Programs.; and

WHEREAS, City staffing cost will include the following:

Parks & Recreation Department	
Total Staffing Cost:	\$1065.33
General Services	
Total Staffing Cost:	\$1,361.01
Public Works	
Total Staffing Cost:	\$8,999.45
Compton Sheriff's	
Total Staffing Cost:	\$91,981.84
Fire Department	
Total Staffing Cost:	\$11,932.21
Parking	
Total Staffing Cost:	\$17,529.16
Building & Safety	
Total Staffing Cost:	\$ 1,540.00
Maintenance	
Total Staffing Cost:	\$5,965.16

WHEREAS, the City of Compton agrees to provide the following in kind services:

FACILITY USAGE:

COMPTON PAR 3 GOLF COURSE – 6400 East Compton Blvd., Compton, CA 90221

OPERATIONAL SCHEDULE

Saturday, May 28, 2016 – 6pm – 9pm
Sunday, May 29, 2016 – 12pm – 10pm
Monday, May 30, 2016 – 12pm – 8pm

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF COMPTON
DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. That the City Council of the City of Compton does hereby approve all in kind contributions referenced above and reschedule the 2016 Cinco de Mayo Family Festival to May 28- 30, 2016.

Section 2. That the City Manager is authorized to enter into an Agreement, upon the advice of the City Attorney, with Work It Productions and Tele Digital Media for event production services to hold the 2016 Cinco de Mayo Family Festival.

Section 3. That the Agreement shall require Work It Productions and Tele Digital Media to provide the City with proof of insurance coverage for this event, listing the City of Compton as an additional insured as well as parking approvals, prior to the event's set up day.

Section 4. That a certified copy of this Resolution shall be filed in the offices of the City Manager, City Clerk, City Controller, City Attorney and Parks and Recreation Departments.

Section 5. That the Mayor shall sign and the City Clerk shall attest to the adoption of this Resolution.

ADOPTED this ____ day of _____, 2016.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss
CITY OF COMPTON:)

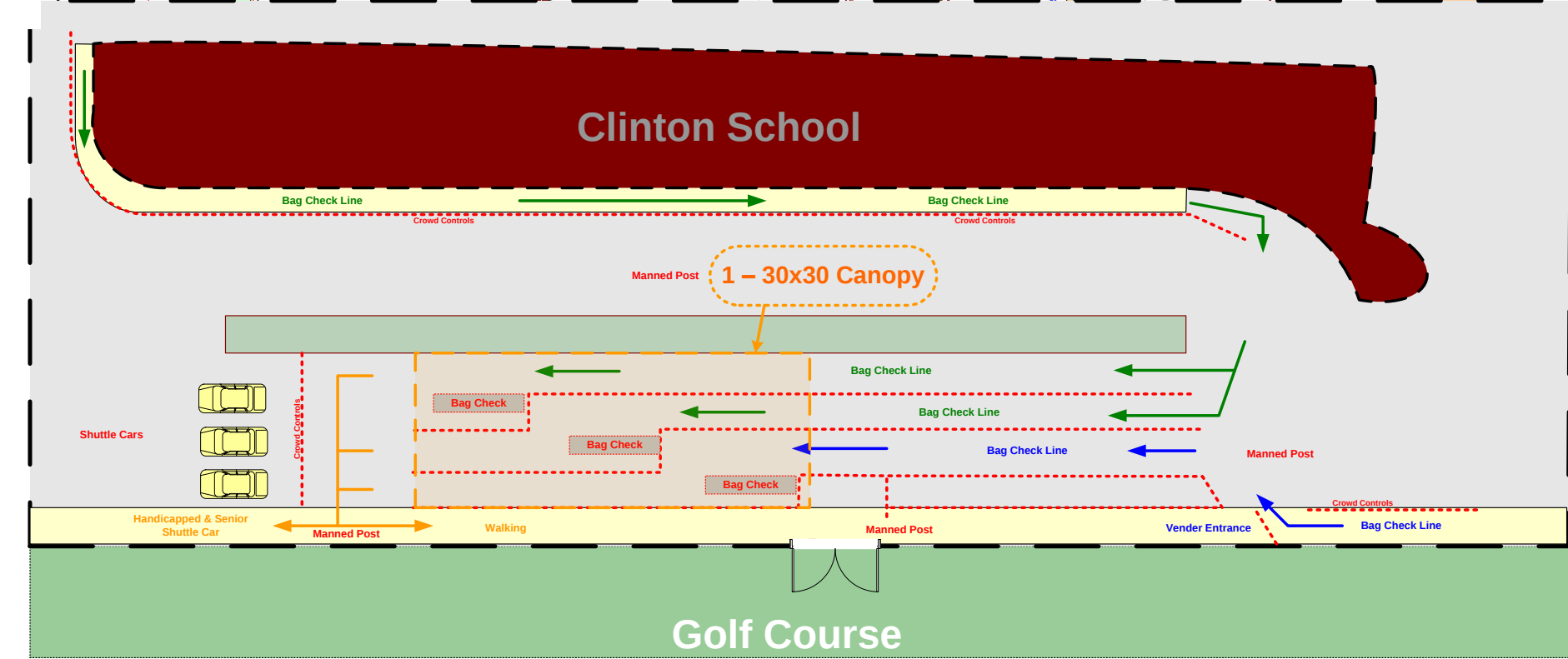
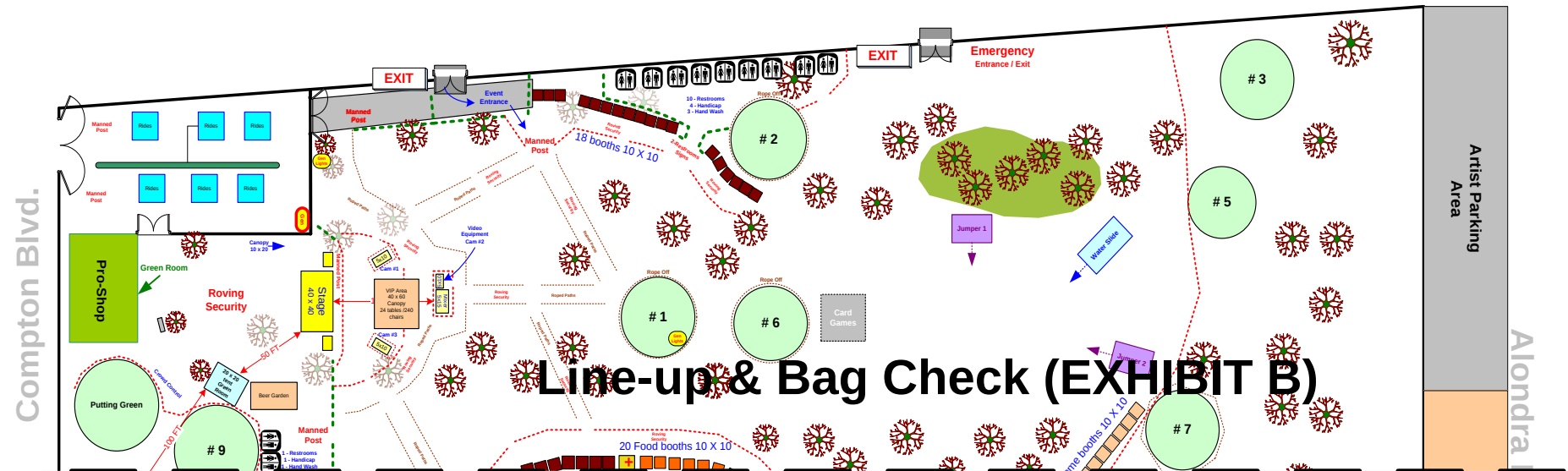
I, Alita Godwin, City Clerk of the City of Compton hereby certify that the foregoing Resolution was adopted by the City Council of the City of Compton, signed by the Mayor, and attested by the City Clerk at the regular meeting thereof held on the ____ day of _____, 2016.

That said Resolution was adopted by the following vote, to wit:

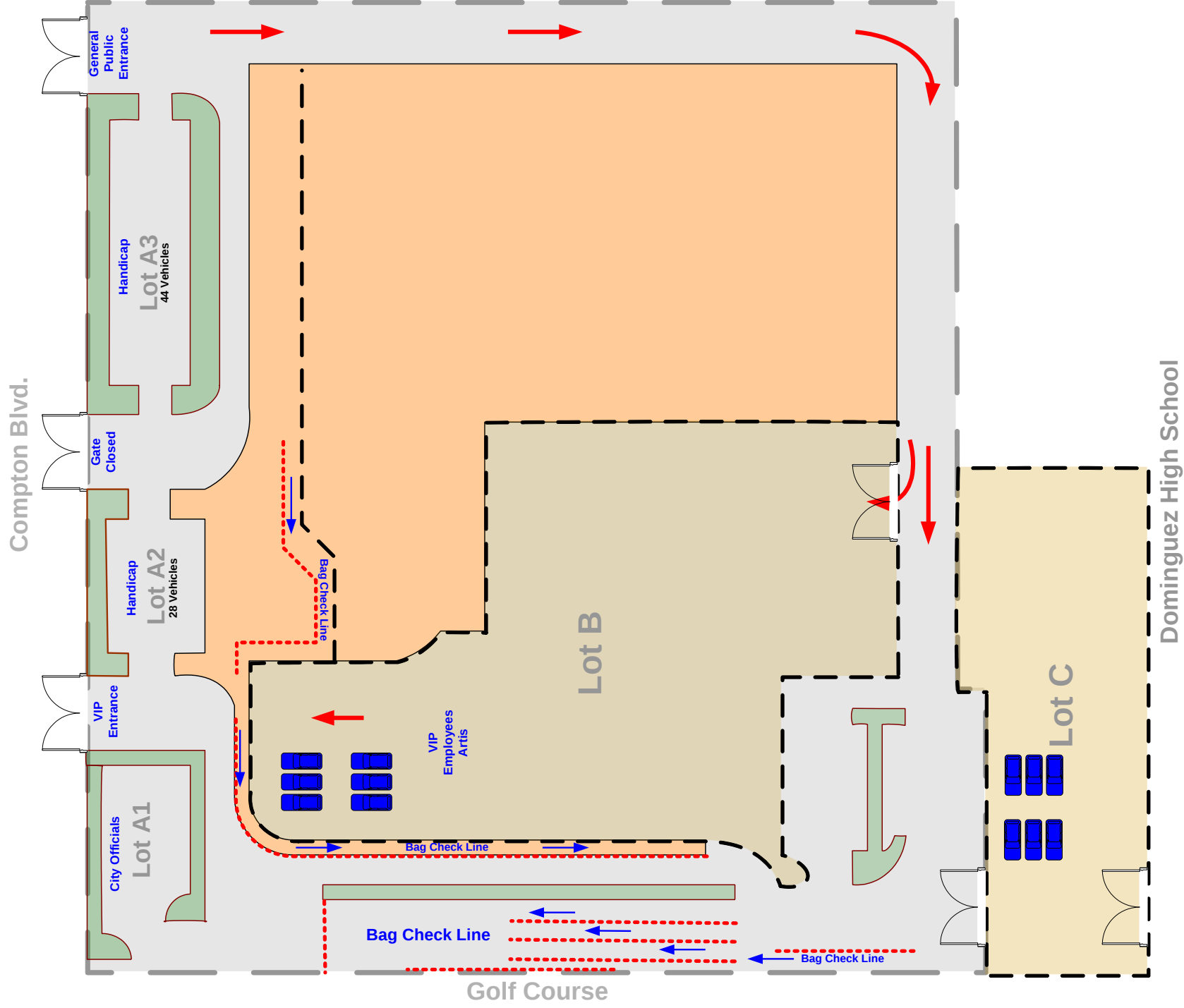
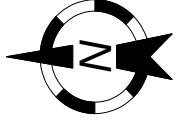
AYES: COUNCIL MEMBERS-
NOES: COUNCIL MEMBERS-
ABSENT: COUNCIL MEMBERS-
ABSTAIN: COUNCIL MEMBERS-

CITY CLERK OF THE CITY OF COMPTON

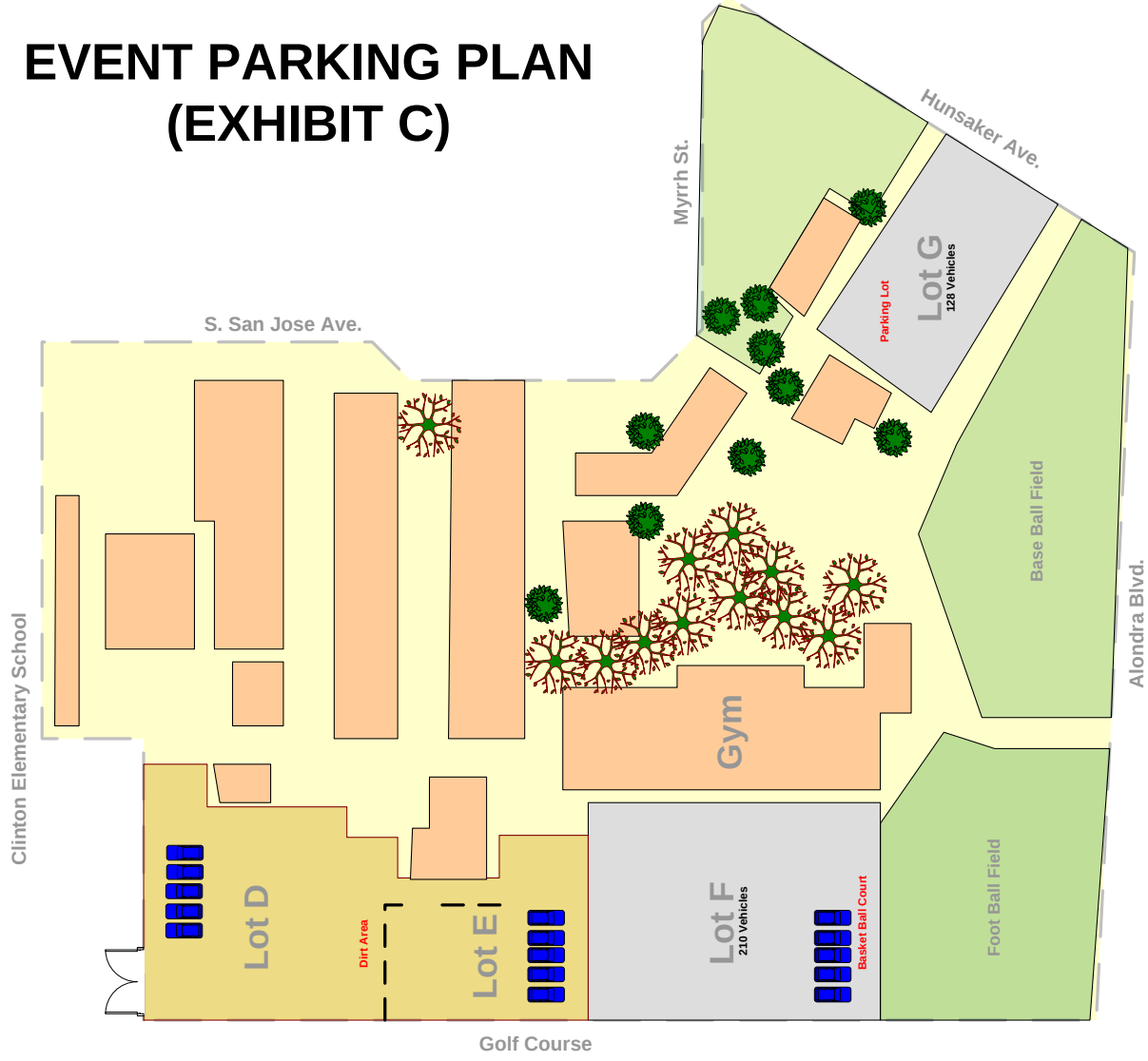
2016 Cinco de Mayo Family Festival (EXHIBIT A)



Clinton Elementary School Parking Areas



Dominguez High School
Parking Areas



RESOLUTION SIGN-OFF FORM

DEPARTMENT: Recreation

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCHEDULING THE 2016 CINCO DE MAYO FAMILY FESTIVAL TO MAY 27 – 29, 2016

Marvin Hunt
DEPARTMENT MANAGER’S SIGNATURE

5/5/2016 10:38:39 AM
DATE

REVIEW / APPROVAL

Craig Cornwell
CITY ATTORNEY

5/5/2016 2:54:15 PM
DATE

Regina Tercero
CITY CONTROLLER

5/5/2016 2:11:31 PM
DATE

Roger Haley
CITY MANAGER

5/5/2016 12:16:08 PM
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.

