

Members of the public may address the City Council on any item shown on the agenda or matter of the Council's authority after completion of "Request to Address the Council Form" available in the lobby of the Council Chambers or in the City Clerk's office. This form must be completed 15 minutes prior to the scheduled meeting time. Pursuant to Section 54957.5 of the California Government Code, Any writings (Except for those writings which are exempt from disclosure) which are distributed to all or a majority of the members of the City Council are available for public inspection in the lobby of the City Council Chambers and in the office of the City Clerk during regular business hours.

**COMPTON CITY COUNCIL
REGULAR OPEN MEETING
AGENDA
Tuesday, July 9, 2019**

**Closed Session 4:30 P.M.
Public Meeting 5:30 P.M.**

CLOSED SESSION – 4:30 p.m.

CALL TO ORDER

ROLL CALL

PUBLIC COMMENTS ON CLOSED SESSION AGENDA ITEMS

(Persons wishing to address the City Council on the Closed Session items may do so at this time. Comments are limited to one (1) minute per speaker and shall be limited to Closed Session agenda items)

PUBLIC EMPLOYMENT

Title: City Manager

Pursuant to California Government Code Section 54957

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Bradford v. City of Compton, LASC Case No. TC026769

Pursuant to California Government Code Section 54956.9(a)

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

One (1) Potential Case

Pursuant to California Government Code Section 54956.9(b)

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property Negotiations: 501-545 E. Compton Blvd., Compton, Ca

Negotiating parties: City Manager/Assistant City Manager and KBK Enterprises

Property Negotiations: 1117 S. Long Beach Blvd., Compton, Ca

Negotiating parties: City Manager/Assistant City Manager and KBK Enterprises

Property Negotiations: 409-415 N. Alameda Street, Compton Ca

Negotiating parties: City Manager/Assistant City Manager and KBK Enterprises

Under Negotiation: Price and Terms

Pursuant to California Government Code Section 54956.8

PUBLIC MEETING – 5:30 P.M.

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

REPORT ON CLOSED SESSION ACTION(S)

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. PINNING OF NEWLY PROMOTED ENGINEERS - Fire Chief Roderick Simpson

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

2. JUNE 18, 2019

**CITY MANAGER/CITY ATTORNEY/CITY CONTROLLER/CITY TREASURER
REPORTS**

3. INVESTMENT REPORT - MAY 31, 2019 (RECEIVED AND FILE)

CITY CONTROLLER

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AND ADOPTING THE ANNUAL APPROPRIATION LIMIT FOR FISCAL YEAR 2019-2020

PUBLIC WORKS DEPARTMENT

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE PUBLIC WORKS 2019-2020 FISCAL YEAR BUDGET TO ACCEPT AND APPROPRIATE \$59,579.00 IN FUNDS FROM THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY NATIONAL TRANSIT DATA FUNDS AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A MEMORANUDM OF UNDERSTANDING FOR SUCCESSFULLY REPORTING TO THE NATIONAL TRANSIT DATABASE FOR FISCAL YEAR 2015-2016

REGULAR AGENDA

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

6. APPOINTMENT(S) OF OFFICERS, COUNCIL MEMBERS,
BOARDS/COMMISSIONS AND COMMITTEES

REAPPOINTMENT/APPOINTMENT/REMOVAL OF
COMMISSIONERS

APPOINTMENTS TO OUTSIDE JURISDICTION COMMITTEES

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

CITY MANAGER'S REPORT

8. A REQUEST TO SCHEDULE A PUBLIC HEARING: A REQUEST BY ELECTRIC GUARD DOG LLC FOR AMENDMENTS TO THE COMPTON MUNICIPAL CODE TO ALLOW ELECTRIFIED FENCING (September 3, 2019 at 5:40 p.m.)

9. A REQUEST BY THE LOS ANGELES COUNTY REGISTRAR-RECORDER/COUNTY CLERK FOR WIAVER OF FACILITY FEE FOR USE OF THE DOLLARHIDE COMMUNITY CENTER TO CONDUCT POLLWORKER TRAINING CLASSES - SUNDAY, OCTOBER 13, 2019 AND OCTOBER 27, 2019 FROM 9:00 A.M. - 7:00 P.M. (ACTION ITEM)

CITY ATTORNEY'S REPORTS

10. RESIGNATION OF CITY ATTORNEY CRAIG CORNWELL- EFFECTIVE JULY 7, 2019

UNFINISHED BUSINESS

11. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER II OF THE COMPTON MUNICIPAL CODE TO DELETE SECTION 2-7 (OVERSIGHT COMMITTEE), SECTION 2-9 (PUBLIC SAFETY COMMISSION), SECTION 2-14 (FEDERAL GRANTS ADVISORY BOARD), SECTION 2-15 (EMPLOYMENT AND TRAINING ADVISORY COUNCIL), SECTION 2-16 (COMMUNITY RELATIONS COMMISSION), SECTION 2-18 (BLOCK CLUB COMMISSION), SECTION 2-20 (COMPTON YOUTH LEADERSHIP COUNCIL), AND SECTION 2-30 (PUBLIC WORKS COMMISSION) IN THEIR RESPECTIVE ENTIRETY (SECOND READING)
12. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER II OF THE COMPTON MUNICIPAL CODE TO AMEND SECTION 2-5 (RECREATION AND PARKS COMMISSION) TO INCREASE MEMBERSHIP COMPENSATION, AMEND SECTION 2-10 (BEAUTIFICATION COMMITTEE) TO REDUCE THE NUMBER OF MEMBERSHIPS, AND AMEND SECTION 2-12 (COMMISSION FOR WOMEN) TO REDUCE THE NUMBER OF MEMBERSHIPS AND INCREASE MEMBERSHIP COMPENSATION (SECOND READING)

NEW BUSINESS

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING IN-KIND CONTRIBUTIONS IN SUPPORT OF THE 16TH ANNUAL COMPTON STAND DOWN FOR VETERANS (SEPTEMBER 15-17, 2019)

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: 7/16/2019 @ 5:30 P.M.

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

JUNE 18, 2019

The Compton City Council meeting was called to order at 4:07 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 – McCoy, Sharif, Brown

Council Members Absent – Zurita, Galvan

Other Officials Present: C. Cornwell, A. Godwin, D. Sanders, C. Rhambo, Jr.

4:00 P.M. WORKSHOP - FISCAL YEAR 2019-2020 BUDGET – The Fiscal Year 2019/2020 Budget workshop was held. The following departments offered power point presentations: City Attorney, City Clerk, City Treasurer, City Controller, Fire Department, City Manager, Grants Division, Building and Safety, Housing Authority and the Municipal Water Department. The complete power point presentations are on file and available for review in the City Clerk's Office.

The City Council recessed at 6:21 p.m. and reconvened at 6:30 p.m.

5:35 P.M. - PUBLIC HEARING - DECLARING ITS INTENTION TO AMEND THE CITY'S EXISTING AGREEMENT FOR INTEGRATED SOLID WASTE MANAGEMENT SERVICES, APPROVE INCREASES TO THE SOLID WASTE RATES, AMEND CHAPTER XXI OF THE COMPTON MUNICIPAL CODE (INTEGRATED WASTE MANAGEMENT), COLLECT SOLID WASTE CHARGES FOR CERTAIN SINGLE-FAMILY RESIDENTIAL PROPERTIES ON THE 2019-2020 COUNTY TAX ROLL AND MAKE A FINDING THAT THE FOREGOING ACTION ARE EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (Item #9-12)

On motion by McCoy, seconded by Sharif, the public hearing was opened at 6:31 p.m. by the following vote on roll call:

AYES: Council Members - McCoy, Sharif, Brown

NOES: Council Members - None

ABSENT: Council Members - Zurita, Galvan

Michael Harvey, Water Department Representative and **Robin Harris** of Richards Watson Gershon, presented a staff report stating that on April 23, 2019, the City Council adopted Resolution 25,008 declaring the Council's intent to amend the city's existing solid waste franchise agreement, approve increases to the solid waste rates, amend Chapter XXI of the Compton Municipal Code, collect solid waste charges for single-family residential properties that do not receive water service from the city on the Fiscal Year 2019-2020 Los Angeles County tax roll. The resolution also included a finding that the foregoing actions are exempt from California Environmental Quality Act (CEQA); and directing Staff to prepare a written report in connection with the tax roll billing and setting a public hearing regarding this matter. The public hearing procedures and written report are on file in the office of the City Clerk.

The city published Resolution No. 25,008. In addition, in accordance with the requirements of Proposition 218 (which added Article XIII D to the California Constitution), the city mailed notice of the public hearing to property owners and customers at least 45 days prior to the date of this public hearing and in accordance with Health and Safety Code Section 5473.1. The city published notice of the public hearing once a week for two successive weeks prior to the public hearing. The notices set forth the proposed rate increases and information regarding the collection of charges for single-family properties that do not receive water service from the City on the County tax roll for fiscal year 2019-2020. These proposed rate increase would coincide with the length of the franchise agreement for multi-family units with bin service and commercial and would be 16.59 percent.

Mr. Harvey further indicated that the city must implement commercial solid waste and organic waste recycling programs designed to divert commercial solid waste and organic waste in

accordance with the existing laws. The programs must include identification of businesses and multi-family complexes subject to the laws, and notification, monitoring, education, outreach and enforcement actions. The City Council will consider the proposed amended and restated franchise agreement during the public hearing. Republic has agreed to provide recycling programs that will assist the city to comply with the laws, and has also agreed to provide enhanced bulky waste/clean-up programs. Proposed amendments to the existing franchise agreement set forth the city's and Republic's agreements with respect to the new and enhanced programs and also include updated provisions to the agreement. The proposed amendments to the franchise agreement will not extend the term of the agreement.

City staff has evaluated the actions described above to determine whether they will have a significant effect on the environment. Staff has determined that the actions are exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Sections 15061(b)(3) and 15308 on the grounds that it can be seen with certainty that the enhanced solid waste regulations, as provided for in the proposed amended franchise agreement and in Chapter XXI of the Compton Municipal Code, as proposed to be amended, will not have a significant effect on the environment and that the new requirements, which strengthen requirements for the handling of solid waste, represent actions by a regulatory agency (the City) for the protection of the environment.

PUBLIC COMMENTS REGARDING THE PUBLIC HEARING

Robert Ray, Compton resident, stated that every time he puts his recyclables out, they are picked up by scavengers. Mr. Ray urged the city to cite and prosecute those scavenging through the recycling bins so that the city can profit and meet its recycling quota. Mr. Ray then commented that he is opposed to the rate increase.

Lynn Boone, Compton resident, commented that when this new trash company originally took over, they had individuals monitoring the recycling and trash bins for mixed trash; however, after two years into the contract, the company stopped. Ms. Boone further indicated that the recycling vendor previously provided the city with a report, but also discontinued that practice.

Mr. Harvey responded that the company 'red tags' those whose green waste is contaminated.

Charles Davis, Former Compton City Clerk, spoke in opposition to Republic Services, Inc. billing and collecting rubbish bills, indicating that he previously submitted 78 protest letters to the City Clerk. Mr. Davis further indicated that Republic would take away a great cash flow for the City of Compton and also cause the city to lose interest income on those funds each month. He further indicated that the letters also opposed Republic placing delinquent bills on the property tax rolls without notifying the property owner. Mr. Davis emphasized that Republic should be required to come before the Council to explain and justify the rate increase and negotiate the franchise agreement.

Craig Henry, questioned whether Republic Services is the second largest provider of solid waste collection removal.

Mr. Harvey replied in the affirmative.

Irma Hudson, Compton resident, strongly protested the proposed increase, stating that Republic Services is not worthy of an increase as their services are incompetent. Ms. Hudson stated she has had several encounters with the Supervisor Eric regarding the rudeness of the truck drivers. Ms. Hudson then informed the City Council that she has submitted a written protest.

Gilda Blueford, Compton resident, questioned the purpose of the rate increase, and further indicated that the cost-of-living percentage used to calculate the proposed increase exceeds the cost of living wage that the average wage received by the State of California employees. Ms. Blueford spoke in opposition to the rate increase, adding that many residents are on a 'fixed' income and cannot afford the burden of the fee increase.

Mr. Harvey replied that the State has issued two unfunded mandates concerning all commercial business waste and recycling as well as multi-family units along with the new laws relative to organic waste disposal. Mr. Harvey also indicated that a comparison analysis was performed by

an independent firm, adding that the rate increase was negotiated based on the outcome of the analysis.

Joyce Kelly, Compton resident, questioned if the rate increase is mandated by the State and further questioned why the City Council is not surveying people in the city relative to the increase.

Mr. Harvey replied that this recycling program is mandated by the State, and involves all California cities.

F. Fernandez, spoke in opposition to the rate increase, commenting that a few years ago there was a penny tax, now the tax increase will be dollars. Mr. Fernandez felt that people are being penalized for owning a home.

Janice Jackson, Compton resident, questioned whether this increase is connected with the global warming issue and environmental conditions.

City Clerk Alita Godwin informed the City Council that the city has received a total of 116 written protests letters opposing the rate increase. **City Attorney Craig Cornwell** indicated that the City has not received a majority protest, pursuant to Proposition 218 of the Health and Safety Code.

There being no further comments, Councilmember Sharif moved that the hearing be closed. The motion was seconded by McCoy and the public hearing was closed at 6:58 p.m. by the following vote on roll call:

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

Mayor Brown questioned if there are any exemptions for seniors or the disabled.

Mr. Harvey replied that there are no exemptions for the rates, but there are other available services, such as receptacle pull-out services.

Mayor Brown commented that it is critical that the residents are notified that they have the right to request quarterly bulky waste pick-ups. She further indicated that Republic Services must implement and perform the public notification and customer outreach portion of the agreement, adding that most residents have not received adequate information on the city's recycling program.

Mr. Harvey indicated that Republic Services and the city will create notification enhancements through community meeting and mailers.

5:45 P.M. - PUBLIC HEARING - PROPOSED FISCAL YEAR BUDGET 2019-2020

On motion by McCoy, seconded by Sharif, the public hearing was declared open at 7:31 p.m. by the following vote on roll call:

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

City Manager Cecil Rhambo, Jr. presented the Fiscal Year 2019/2020 Budget to the City Council and reported that the estimated revenues supplied by the City Controller, along with certain special fund balance and enterprise fund retained earnings (from prior year surplus revenue), and the recommended projected expenditures are balanced. Ongoing monitoring of revenue and expenditures will adjust at mid-year through planned Budget reviews. These reviews will be intensive opportunities for citizens, stakeholders, department managers and management to confer and update the Mayor and City Council.

City Manager Rhambo further indicated that one highlight of the proposed 2019-2020 City Budget is additional Measure P funded street improvements. Administration proposes to allocate \$5,783,092 to the public works department for a pothole repairs, street rehabilitation, street

improvement staffing, equipment necessary to perform street repairs and graffiti removal. Due to the high number of pothole claims, this Public Works allocation includes \$999,850 that will be transferred to the City Attorney's Budget to pay liability claims related to potholes and other road conditions.

State Highway Users Gas Tax and SB 1 revenue for street and road improvements is \$4,233,069. Local Return Funds from Proposition C, Measure R, Measure M and TDA Funds equal: \$4,291,077 and Community Development Block Grant Funds of \$2,322,889 are being allocated for residential street improvements. The City of Compton will allocate a minimum of \$15,430,277 in street and road improvements in Fiscal Year 2019-2020.

City Manager Rhambo went on to illustrate that the City Budget is organized by Fund and by Department. The citywide expenditure budget, which include all Funds and Departments, totals \$211,943,516. Expenditures are offset by citywide revenues totaling \$177,196,764 and by the use of available fund balance and retained earnings totaling \$34,746,752. The citywide budget includes the General Fund, and provides for most typical public services which our community relies on such as: Law Enforcement, Fire Protection, Parks and Recreation and general city government.

City Manager Rhambo then indicated that the FY 2019-2020 Proposed Budget advances the priorities of the Mayor and Council and serves as the financial blueprint for the next fiscal year. It is crucial to operate in the most efficient manner to reduce expense and to increase effectiveness of the collective effort to serve Compton citizens. The complete power point presentation is on file and available for review in the City Clerk's Office.

AUDIENCE COMMENTS REGARDING THE PUBLIC HEARING

Robert Ray, Compton resident, questioned why there are two different sets of numbers for the same accounts. Mr. Ray then suggested that the Council increase the number of Code Enforcement Officers, who will then issue more code violation citations which will increase revenue and actually pay for the salaries of the new officers. Mr. Ray concluded by commenting that the Mayor's position is part-time, therefore, she does not need a full-time Secretary and assistant and utilize the fund used for those salaries to fund an Emergency Management Coordinator.

Lynn Boone, Compton resident, commented that Compton will not be receiving any Measure R funding until the city repays the state for the misused Measure R funds, and further questioned when the city will begin repaying the deficit. Ms. Boone also stated that the Budget is not balanced, and further added that the city must re-consider the benefit package for city personnel.

F. Hernandez, Compton resident, commented that the FY 2019/2020 Budget is not available online nor in the lobby of City Hall, which is a violation of the Brown Act. Mr. Fernandez indicated that \$15 Million is allocated for street repairs; however, when reviewing the Proposed FY 2019/2020 Budget, he noticed that there is a discrepancy with the figures.

Benjamin Holifield, Compton resident, suggested that the Code Enforcement Department be returned to the Office of the City Attorney and also increase the number of Code Enforcement Officers.

There being no further comments, Councilmember Sharif moved to continue the Fiscal Year 2019/2020 Budget public hearing until June 25, 2019 at 5:35 p.m. The motion was seconded by McCoy and approved by the following vote on roll call:

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

5:50 P.M. - PUBLIC HEARING - DECLARING ITS INTENT TO LEVY AND COLLECT ASSESSMENTS AND CHARGES WITHIN THE LIGHTING AND LANDSCAPE ASSESSMENT DISTRICT NO. 1 FOR FISCAL YEAR 2019-2020 (Item #13-14)

On motion by McCoy, seconded by Sharif, the public hearing was open at 7:53 p.m. by the following vote on roll call:

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

Mike Medve, Assessment Consultant representing Willdan Financial Services stated that on May 21, 2019, the City Council adopted resolutions initiating proceedings, accepting the Engineer's Report declaring its intent to levy and collect assessments and changes and approving the public hearing to receive comments regarding the Lighting and Landscape District No. 1 charges for Fiscal Year 2019/2020.

Mr. Medve presented the boundaries and the assessments counts for the parcels, indicating that the City of Compton levies approximately 17,783 residential parcels and collects over \$4 Million for the landscaping and lighting. The funds are required to operate the street lighting and landscaping in the City of Compton for Fiscal year 2019/2020. The monies collected by the city for the charge are used for the maintenance of the existing sanitary sewer system and repayment of a portion of sewer bonds previously issued for the reconstruction of the city's sewer system. Maintenance includes the repair or replacement of damaged mains, manholes and appurtenant structures in order to maintain the system for the health, safety and welfare of parcels charged within the city and all work to be performed within public streets or rights-of-way.

The Public Works Department has determined that the rate of sewer service charge for all the assessable parcels with the limits of the City for Fiscal Year 2019/2020 shall remain the same as Fiscal Year 2018/2019. Mr. Medve offered a power point presentation which is on file and available for review in the City Clerk's Office.

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

AUDIENCE COMMENTS REGARDING THE PUBLIC HEARING

Robert Ray, Compton resident, questioned whether anyone from the city has gone around to each property site to determine the assessment. Mr. Ray commented that the city is visually dark at night and urged the city to install larger utility pole to increase illumination. He further commented that the residents are assessed to cover landscaping, however, there is no landscaping in the city, just dirt patches.

Joyce Kelly, Compton resident, questioned how many light poles are owned and controlled by the City of Compton versus the number of poles owned by Edison. Ms. Kelly further inquired as to how much money Edison gives to Compton and concluded by requesting that a copy of the presentation be made available for the audience members.

Lynn Boone, Compton resident, inquired as to whether this assessment will include a rate increase.

Public Works Director Wendell Johnson replied that the rates will not be increased.

Benjamin Holifield, Compton resident, spoke regarding the inadequate lighting around the city and requested that the City Council increase the lighting and beautify the City of Compton.

F. Hernandez, Compton resident, addressed the inadequate lighting and non-existent landscaping and requested a refund of assessment funds he has paid to the city.

There being no further public comments, Councilmember McCoy moved that the hearing be closed. The motion was seconded by Sharif, and the public hearing was closed at 8:03 p.m. by the following vote on roll call:

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

6:00 P.M. - PUBLIC HEARING - DECLARING ITS INTENT TO LEVY AND COLLECT ASSESSMENTS AND CHARGES WITHIN THE SEWER SERVICE CHARGES FOR FISCAL YEAR 2019-2020 (Item #15-16)

On motion by McCoy, seconded by Sharif, the public hearing was open at 8:08 p.m. by the following vote on roll call:

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

Mike Medve, representing Willdan Financial Services stated that Willdan will conduct the levy and assessment charges for funds to operate the sewer collections system in the City of Compton for Fiscal Year 2019/2020. The monies collected by the city for the charge are used for the maintenance of the existing sanitary sewer system and repayment of a portion of sewer bonds previously issued for the reconstruction of the city's sewer system. Maintenance includes the repair or replacement of damaged mains, manholes and appurtenant structures in order to maintain the system for the health, safety and welfare of parcels charged within the city and all work to be performed within public streets or rights-of-way.

The Public Works Department has determined that the rate of sewer service charge for all the assessable parcels with the limits of the City for Fiscal Year 2019/2020 shall remain the same as Fiscal Year 2018/2019. Mr. Medve offered a power point presentation which is on file and available for review in the City Clerk's Office.

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

Robert Ray, Compton resident, commented that there are approximately 2,000 parcels of property that are not being charged this assessment. Mr. Ray urged the city to have someone verify the assessments.

Public Works Director Wendell Johnson explained that this is part of the audit process and Seniors above the age of 65 years are exempts from this assessment.

Joyce Kelly, Compton resident, commented that the residents must be provided with more information about what is going on behind closed doors, indicating that Staff must provide a more thorough presentation. Ms. Kelly expressed her disappointment at the lack of information provided to the audience.

Janice Jackson, Compton property owner, questioned if Willdan is located in the City of Temecula, California.

Mr. Johnson replied in the affirmative.

There being no further comments, Councilmember Sharif moved that the public hearing be closed. The motion was seconded by McCoy and the hearing was closed at 8:13 p.m. by the following vote on roll call:

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

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

Robert Ray, Compton resident, addressed the left-hand turn signal on Wilmington and Greenleaf, indicating that the traffic signal should provide left-hand turning for the entire intersection. Mr. Ray also suggested that the Council eliminate the stipends for the commissions and committees and place them on a 'volunteer' status, further adding that Block Club Commission and Oversight Committee are crucial to the operation of the City of Compton.

Clinton Stewart, Compton resident, spoke regarding the appearance of the city. Mr. Stewart requested that the Council clean up and beautify the City of Compton.

Norchelle Brown, Representative for Congresswoman Nannette Barragan, announced that the House of Representative passed HR 2539, which was sponsored by Congresswoman Barragan, Strengthening Local Transportation Security Capabilities Act of 2019; as well as a HR 3029, which is a bipartisan Bill Improving low-income access to prescription drugs, and several other Bills to improve the lives of the citizens of the community. Ms. Brown further indicated that Congresswoman Barragan introduced HR 40, a Bill providing for a Commission to Study Reparations for African Americans and further thanked National Associate for Equal Justice in America (NAEJA) for the inviting her to speak at the Town Hall Meeting to discuss Reparations. Congresswoman Barragan also hosted an Interfaith Prayer Breakfast as well as attended the Juneteenth Celebration.

Janice Jackson, Compton property owner, spoke regarding agenda item Number 18 (contract for processing parking citations) and suggested that the Council hire someone to process citations. Ms. Jackson then offered that the Council should thoroughly investigate their vendors prior to approving agreements, indicating that Willdan Financial and TurboData Systems have received unfavorable ratings for their services. Ms. Jackson further urged Compton to check with other cities to determine which companies they are using for such services.

Alma Flores Villareal, Compton resident, announced that the Latino Chamber of Commerce invited high school students to contact the Chamber and attend a business workshop whereby they may receive community service hours at the Chamber located at 331 E. Compton Blvd. Ms. Villareal requested that those students interested contact the Latino Chamber of Commerce at (310) 632-1431.

Gloria Mitchell, Compton resident, addressed the City Council on behalf of Pentecost Temple Ministries regarding their denial of a Fireworks Stand. Ms. Mitchel stated that for the last 7 years the city has granted the church permission to run that stand, however, this year they were denied. Ms. Mitchel stated that she has lived in Compton for over 56 years, and further respectfully requested that the Council allow her to submit additional documents and re-consider their decision and grant her organizations a firework stand.

Lynn Boone, Compton resident, thanked the community for attending the meeting and holding the City Council accountable. Ms. Boone further stated that at the May 21, 2019 City Council meeting, several items were pulled from the agenda—lease agreements for Angels for Sight. Ms. Boone indicated that Angels for Sight has diligently served the community and should be considered. Ms. Boone questioned why the city would place an AC unit and replace the roof at 600 North Alameda for Volunteers of America (VOA) (agenda item Number 17) adding that the city is in financial constraints. Ms. Boone urged the City Council to support the non-profits organizations that are actively assisting the residents of Compton.

City Manager Rhambo commented that Volunteers of America are paying tenants and the city must maintain the property.

Joyce Kelly, Compton resident, addressed agenda item number 19 (road repair services) and questioned if this items will cover pot hole repair or street reconstruction, and if so, which streets. Ms. Kelly then questioned the whereabouts of the \$5,000 a week which was paid to the previous videographer, as well as the income received from cable television. Ms. Kelly urged the City Council to have workshops on emergency preparedness, and further requested that the city bring back the summer work programs for the youth.

Richard LeGaspi, TNT Fireworks, spoke regarding the Fireworks Stand applications and indicated that the Council typically approves 12 stands, however, at the last City Council meeting, they only approved 3. Mr. LeGaspi then commented that the non-profit organizations which operate the Fireworks Stands perform a lot of great work in the city and he further requested that the City Council re-consider approving additional stands.

Benjamin Holifield, Compton resident, requested that the city cut and clean the vacant lots around the city, particularly the lot on 156th and Central Avenue. Mr. Holifield then urged the Council to maintain the Block Club Commission to preserve the various block clubs. Mr. Holifield urged the City Council to make the City Hall Lobby more professional and appealing to the business community and the citizens, adding that Compton must be re-stored as an All-American City. Mr. Holifield concluded by emphasizing that Compton must be safe, clean and friendly.

F. Hernandez, Compton resident, commented that during FY 2019/2020 Budget Workshops, the various department heads read their mission statement, indicating that the statements should be committed to memory. Mr. Hernandez questioned why the Code Enforcement Department Manager does not have handcuffs, but carries and displays a service revolver.

Brook McDuffy, Compton resident, spoke regarding Republic Services commenting that she has not seen this company perform any outreach services or events regarding recycling. Ms. McDuffy informed the City Council that she is involved with the Emergency Preparedness Program and indicated that Los Angeles County would welcome the opportunity to work with the citizens of the community to prepare the residents for disasters. Ms. McDuffy concluded by urging the City Council to clean up and make improvements to the City of Compton, noting that she has contacted the corporate offices for CVS Pharmacy regarding cleaning up their property, and the City must hold them accountable.

Shelly Styles, Assistant Pastor of Light of the World of the World Ministries requested that the City Council re-consider approving a Fireworks Stand for their organization.

Haynes Williams, Trinity Ministry Outreach, requested that the City Council reconsider their organization's Fireworks Stand application for approval.

Maurice Johnson, New Holy Trinity Baptist Church, requested that the City Council approve their organizations Fireworks Stand.

CONSENT AGENDA

APPROVAL OF MINUTES

1. JUNE 5, 2019 (*Approved*)

CITY MANAGER/CITY ATTORNEY/CITY CONTROLLER/CITY TREASURER REPORTS

2. WARRANT REPORT - MAY 2019 (*Received and Filed*)

CITY CONTROLLER

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A SOFTWARE AND LICENSE SERVICES AGREEMENT AND ISSUE A PURCHASE ORDER TO GOVINVEST FOR POST-RETIREMENT HEALTHCARE BENEFIT ACTUARIAL REPORTS AND PROPRIETARY SOFTWARE FOR THE PENSION AND HEALTHCARE PLAN FOR THE CITY (\$20,000.00) (*Removed from agenda*)

CITY TREASURER

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING CERTAIN CITY BANK ACCOUNTS AS NO LONGER NEEDED AND AUTHORIZING CLOSING OF THOSE ACCOUNTS AND OPENING A NEW ACCOUNT (*Approved Resolution Number 25,040*)

PUBLIC WORKS DEPARTMENT

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A JOINT POWERS AGREEMENT WITH AND ISSUE A PURCHASE ORDER TO THE LOS ANGELES GATEWAY REGION INTEGRATED REGIONAL WATER MANAGEMENT AUTHORITY (GWMA) FOR CITY MEMBERSHIP TO THE GWMA (\$15,000) (*Approved Resolution Number 25,041*)

On motion by McCoy, seconded by Sharif, consent agenda item Numbers 1, 2, 4 and 5 were approved by the following vote on roll call:

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

REGULAR AGENDA

CITY MANAGER'S REPORT

6. POWER POINT PRESENTATION - PUBLIC WORKS WEEKLY REPORT UPDATE

City Manager Rhambo reported that the Front loader went down and that a vehicle is used to pick-up large items of illegal dumping and the city recently received a rental loader today which will be used to assist in cleaning up the illegally dumped materials.

UNFINISHED BUSINESS

7. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER II OF THE COMPTON MUNICIPAL CODE TO DELETE SECTION 2-7 (OVERSIGHT COMMITTEE), SECTION 2-9 (PUBLIC SAFETY COMMISSION), SECTION 2-14 (FEDERAL GRANTS ADVISORY BOARD), SECTION 2-15 (EMPLOYMENT AND TRAINING ADVISORY COUNCIL), SECTION 2-16 (COMMUNITY RELATIONS COMMISSION), SECTION 2-18 (BLOCK CLUB COMMISSION), SECTION 2-20 (COMPTON YOUTH LEADERSHIP COUNCIL), AND SECTION 2-30 (PUBLIC WORKS COMMISSION) IN THEIR RESPECTIVE ENTIRETY (SECOND READING) (*Removed from agenda*)
8. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER II OF THE COMPTON MUNICIPAL CODE TO AMEND SECTION 2-5 (RECREATION AND PARKS COMMISSION) TO INCREASE MEMBERSHIP COMPENSATION, AMEND SECTION 2-10 (BEAUTIFICATION COMMITTEE) TO REDUCE THE NUMBER OF MEMBERSHIPS, AND AMEND SECTION 2-12 (COMMISSION FOR WOMEN) TO REDUCE THE NUMBER OF MEMBERSHIPS AND INCREASE MEMBERSHIP COMPENSATION (SECOND READING) (*Removed from agenda*)

NEW BUSINESS

9. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN AMENDED AND RESTATED AGREEMENT BETWEEN THE CITY AND CONSOLIDATED DISPOSAL SERVICE, LLC, THROUGH ITS WHOLLY OWNED SUBSIDIARY, REPUBLIC SERVICES, INC., FOR SOLID WASTE AND RECYCLABLE MATERIALS HANDLING SERVICES, MAKING A DETERMINATION OF EXEMPTION FROM CEQA IN CONNECTION THEREWITH, AND TAKING CERTAIN RELATED ACTIONS (FIRST READING)

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

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

On motion by McCoy, seconded by Sharif, the Ordinance entitled ‘AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN AMENDED AND RESTATED AGREEMENT BETWEEN THE CITY AND CONSOLIDATED DISPOSAL SERVICE, LLC, THROUGH ITS WHOLLY OWNED SUBSIDIARY, REPUBLIC SERVICES, INC., FOR SOLID WASTE AND RECYCLABLE MATERIALS HANDLING SERVICES, MAKING A DETERMINATION OF EXEMPTION FROM CEQA IN

CONNECTION THEREWITH, AND TAKING CERTAIN RELATED ACTIONS’ was placed on first reading by the following vote on roll call:

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

10. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING SECTION 21-1 OF CHAPTER XXI OF THE COMPTON MUNICIPAL CODE RELATING TO INTEGRATED WASTE MANAGEMENT, MAKING A DETERMINATION OF EXEMPTION FROM CEQA IN CONNECTION THEREWITH, AND TAKING CERTAIN RELATED ACTIONS (FIRST READING)

On motion by McCoy seconded by Sharif, the reading of the ordinance in full was waived by the following vote on roll all:

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

On motion by McCoy seconded by Sharif, the Ordinance entitled ‘**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING SECTION 21-1 OF CHAPTER XXI OF THE COMPTON MUNICIPAL CODE RELATING TO INTEGRATED WASTE MANAGEMENT, MAKING A DETERMINATION OF EXEMPTION FROM CEQA IN CONNECTION THEREWITH, AND TAKING CERTAIN RELATED ACTIONS’** was placed on first reading by the following vote on roll call:

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

11. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON INCREASING RATES FOR SOLID WASTE AND RECYCLABLE MATERIALS HANDLING SERVICES, MAKING A DETERMINATION OF EXEMPTION FROM CEQA IN CONNECTION THEREWITH, AND TAKING CERTAIN RELATED ACTIONS (FIRST READING)

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

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

On motion by McCoy, seconded by Sharif, the ordinance entitled ‘**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON INCREASING RATES FOR SOLID WASTE AND RECYCLABLE MATERIALS HANDLING SERVICES, MAKING A DETERMINATION OF EXEMPTION FROM CEQA IN CONNECTION THEREWITH, AND TAKING CERTAIN RELATED ACTIONS’** was placed on first reading by the following vote on roll call:

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

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON LEVYING AN ANNUAL CHARGE FOR SOLID WASTE AND RECYCLABLE MATERIALS HANDLING SERVICES TO BE COLLECTED ON THE COUNTY OF LOS ANGELES TAX ROLL FOR FISCAL YEAR 2019-2020, ORDERING SUCH CHARGE TO BE COLLECTED ON THE TAX ROLL, MAKING A DETERMINATION OF EXEMPTION FROM CEQA IN CONNECTION THEREWITH, AND TAKING CERTAIN OTHER ACTIONS

On motion by McCoy, seconded by Sharif, **Resolution Number 25,042** entitled ‘**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON LEVYING AN ANNUAL CHARGE FOR SOLID WASTE AND RECYCLABLE MATERIALS HANDLING SERVICES TO BE COLLECTED ON THE COUNTY OF LOS ANGELES TAX ROLL FOR FISCAL YEAR 2019-2020, ORDERING SUCH CHARGE TO BE COLLECTED ON THE TAX ROLL, MAKING A DETERMINATION OF EXEMPTION FROM CEQA IN CONNECTION THEREWITH, AND TAKING CERTAIN OTHER ACTIONS**’ was adopted by the following vote on roll call:

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

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE ENGINEER'S REPORT OF WILLDAN FINANCIAL SERVICES FOR THE CITY OF COMPTON'S LIGHTING AND LANDSCAPE ASSESSMENTS DISTRICT NO. 1 CHARGES FOR FISCAL YEAR 2019/2020

On motion by McCoy, seconded by Sharif, **Resolution Number 25,043** entitled ‘**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE ENGINEER'S REPORT OF WILLDAN FINANCIAL SERVICES FOR THE CITY OF COMPTON'S LIGHTING AND LANDSCAPE ASSESSMENTS DISTRICT NO. 1 CHARGES FOR FISCAL YEAR 2019/2020**’ was adopted by the following vote on roll call:

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

14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE LIGHTING AND LANDSCAPE DISTRICT NO. 1 FISCAL YEAR 2019-2020

On motion by McCoy, seconded by Sharif, **Resolution Number 25,044** entitled ‘**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE LIGHTING AND LANDSCAPE DISTRICT NO. 1 FISCAL YEAR 2019-2020**’ was adopted by the following vote on roll call:

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

15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE ENGINEER'S REPORT OF WILLDAN FINANCIAL SERVICES FOR THE CITY OF COMPTON'S SEWER SERVICE CHARGE FOR FISCAL YEAR 2019/2020

On motion by McCoy, seconded by Sharif, **Resolution Number 25,045** entitled ‘**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE ENGINEER'S REPORT OF WILLDAN FINANCIAL SERVICES FOR THE CITY OF COMPTON'S SEWER SERVICE CHARGE FOR FISCAL YEAR 2019/2020**’ was adopted by the following vote on roll call:

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

16. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS OF SEWER SERVICE CHARGE FOR FISCAL YEAR 2019-2020

On motion by McCoy, seconded by Sharif, **Resolution Number 25,046** entitled '**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS OF SEWER SERVICE CHARGE FOR FISCAL YEAR 2019-2020**' was adopted by the following vote on roll call:

AYES: Council Members - McCoy, Sharif, Brown

NOES: Council Members - None

ABSENT: Council Members - Zurita, Galvan

17. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN INSTALLATION CONTRACT WITH AND ESTABLISH A PURCHASE ORDER FOR PRIORITY HEATING & AIR CONDITIONING, INC. FOR REPLACING THE ROOFTOP PACKAGED UNITS AT THE NEIGHBORHOOD CENTER LOCATED AT 600 NORTH ALAMEDA STREET (\$139,585.84)

On motion by Sharif, seconded by McCoy, **Resolution Number 25,047** entitled '**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN INSTALLATION CONTRACT WITH AND ESTABLISH A PURCHASE ORDER FOR PRIORITY HEATING & AIR CONDITI-NING, INC. FOR REPLACING THE ROOFTOP PACKAGED UNITS AT THE NEIGHBORHOOD CENTER LOCATED AT 600 NORTH ALAMEDA STREET**' was adopted by the following vote on roll call:

AYES: Council Members - McCoy, Sharif, Brown

NOES: Council Members - None

ABSENT: Council Members - Zurita, Galvan

18. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH AND ESTABLISH A PURCHASE ORDER FOR TURBODATA SYSTEMS, INC. FOR THE PROCESSING AND MANAGEMENT OF PARKING AND ADMINISTRATIVE CITATIONS (\$200,000)

On motion by McCoy, seconded by Sharif, **Resolution Number 25,048** entitled '**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH AND ESTABLISH A PURCHASE ORDER FOR TURBODATA SYSTEMS, INC. FOR THE PROCESSING AND MANAGEMENT OF PARKING AND ADMINISTRATIVE CITATIONS**' was adopted by the following vote on roll call:

AYES: Council Members - McCoy, Sharif, Brown

NOES: Council Members - None

ABSENT: Council Members - Zurita, Galvan

19. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONSTRUCTION CONTRACT WITH AND ESTABLISH PURCHASE ORDERS FOR ALL AMERICAN ASPHALT FOR ROAD REPAIR SERVICES CITYWIDE (\$1,019,100)

On motion by McCoy, seconded by Sharif, **Resolution Number 25,049** entitled '**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONSTRUCTION CONTRACT WITH AND ESTABLISH PURCHASE ORDERS FOR ALL AMERICAN ASPHALT FOR ROAD REPAIR SERVICES CITYWIDE**' was adopted by the following vote on roll call:

AYES: Council Members – McCoy, Sharif, Brown

NOES: Council Members - None

ABSENT: Council Members - Zurita, Galvan

COUNCIL COMMENTS

Councilperson McCoy offered the following communications/announcements:

- Invited the community to attend her 5K Run on June 22,2019 beginning at 7 a.m. on the campus of Centennial High School and concluding at the Compton Towne Center—there will be food vendors, entertainment and fun for the entire family--contact Venita Alsenat at 310-605-5612 for additional information.
- Announced that she will be co-hosting a Record Clearing/Expungement Clinic in conjunction with Assemblyman Mike Gipson on June 28, 2019 from 9 a.m. to 1 p.m. at the Dollarhide Community Center---contact: Venita Alsenat at 310-605-5612 or Assemblyman Mike Gipson's Office at (310) 324-6408.
- Adjourn in memory of Dr. W. Jerome Fisher, Esteemed Pastor Emeritus of Greater Zion Church Family and Jerome Bradford.

Councilperson Sharif offered the following communications/announcements:

- Requested an update on the demolition of the building located at 600 N. Compton Boulevard.
- Invited the community to attend her Inauguration ceremony scheduled for June 29, 2019 from 11 a.m. to 2 p.m. at the Dollarhide Community Center, 301 N. Tamarind Avenue, Compton.

Mayor Brown offered the following communications/announcements:

- Announced that Compton College Board of Trustee Member Barbara Calhoun is inviting the residents to attend a community meeting on June 19, 2019 from 6 to 8 p.m. at the A C Bilbrew Library, 150 E. El Segundo Blvd., Los Angeles. The topics of discussion will be the accreditation process, facilities planning, community participation and governess opportunities and the 2019/2020 Summer/Fall enrollment. Please call (310) 900-1600 ext. 2000 or visit: www.compton.edu.

ADJOURNMENT

On motion by Sharif, seconded by McCoy the meeting was adjourned in memory of **Dr. W. Jerome Fisher, Esteemed Pastor Emeritus of Greater Zion Church Family and Jerome Bradford** at 9:46 p.m. by the following vote on roll call:

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

CITY CLERK OF THE CITY OF COMPTON

MAYOR OF THE CITY OF COMPTON

DATE: JULY 09, 2019
TO: MAYOR AND COUNCIL MEMBERS
FROM: CITY TREASURER
SUBJECT: INVESTMENT REPORT

IN ORDER TO COMPLY WITH STATE LAW AND THE CITY'S INVESTMENT POLICY, THE ATTACHED REPORT ACCURATELY REFLECTS ALL POOLED INVESTMENTS HELD ON BEHALF OF THE CITY AND THE SUCCESSOR AGENCY AS OF MAY 31, 2019.

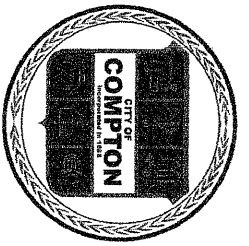
DOUGLAS SANDERS
CITY TREASURER

**CITY OF COMPTON
BANK ACCOUNT BALANCES AS OF
MAY 31, 2019**

FUND #	NAME OF ACCOUNT	BANK NAME	BALANCE
101	PAYROLL	WELLS FARGO BAI	1,028,723.05
1001	GENERAL CITY ACCOUNT	BANK OF THE WES	14,054,802.63
1520	MEASURE R	BANK OF THE WES	361,559.34
2000	PROP A	BANK OF THE WES	1,107,317.29
4000	SA GENERAL	BANK OF THE WES	18,555,372.44
1203	SA LOW COST HOUSING	BANK OF THE WES	6,293,431.28
2100	PERS	BANK OF THE WES	5,437,815.23
1528	MEASURE M	BANK OF THE WES	700,717.32
9203	PUBLIC FINANCE AUTHORITY	BANK OF THE WES	179,145.40
2820	FAMILY SELF SUFFICIENCY	BANK OF THE WES	148,722.31
2754-84-8	JTPA - CAREERLINK	BANK OF THE WES	497,085.86
2805	HOME LOAN PROGRAM	BANK OF THE WES	1,480,304.92
2818	SECTION 108 - HUD FUND	BANK OF THE WES	2,325,698.83
1022	POLICE DRUG PROPERTY FO	BANK OF THE WES	8,805.90
5116	BOND SEWER CONSTRUCTION	BANK OF THE WES	8,328.40
6400	LIABILITY	BANK OF THE WES	92,048.39

**CITY OF COMPTON
BANK ACCOUNT BALANCES AS OF
MAY 31, 2019**

FUND #	NAME OF ACCOUNT	BANK NAME	BALANCE
1001	COC - CHANGE FUND	BANK OF THE WES	179.00
1900	PROP C	BANK OF THE WES	944,746.18
6300	WORKERS COMP	BANK OF THE WES	82,899.10
2820	HOUSING AUTHORITY	BANK OF THE WES	673,635.94
1001	EMERGENCY MEDICAL SERVI	BANK OF THE WES	250,876.90
1061	COPS GRANT WEED AND SEE	BANK OF THE WES	20,078.31
1001	COC PARKING VIOLATIONS	BANK OF THE WES	460,421.76
5000	COC UTILITIES BILLINGS	BANK OF THE WES	1,293,254.57



CITY OF COMPTON
Portfolio Management
Portfolio Summary
May 31, 2019

City of Compton
 205 S. Willowbrook Ave.
 Compton, CA 90220
 (310)505-5515

Investments	Par Value	Market Value	Book Value	% of Portfolio	Term	Days to Maturity	YTM 360 Equiv.	YTM 365 Equiv.
Passbook/Checking Accounts -2	455,979.94	455,979.94	455,979.94	0.58	1	1	0.089	0.090
Local Agency Investment Funds	77,624,968.70	77,624,968.70	77,624,968.70	99.26	1	1	2.515	2.550
Managed Pool & Money Market Account	124,927.87	124,927.87	124,927.87	0.16	1	1	0.098	0.100
Investments	78,205,876.51	78,205,876.51	78,205,876.51	100.00%	1	1	2.497	2.532

Total Earnings	May 31 Month Ending	Fiscal Year To Date
Current Year	168,162.04	1,507,289.81
Average Daily Balance	78,205,832.47	
Effective Rate of Return	2.53%	

This report reflects all pooled investments in conformity with the Investment Policy adopted by the City Council Gov Code 53646(b) (3). The monthly investment report must state the ability of the agency to meet its expenditure requirements for the next six months or provide an explanation as to why sufficient cash funds may or may not be available. The investment program should provide sufficient cash to meet six months of estimated expenditures. As of May 31, 2019, the 11th month of the Fiscal Year 2018/2019, the City's General Bank account and the LAIF account had a total of \$49.1 million. At the time of this report, there was \$3,147,162 million in large outstanding warrants paid to vendors. On December 20, 2018 and January 20, 2019 the City received \$11,267,354.02, of that portion \$6,991,329.34 goes toward PERS. On May 20, 2019, the City received \$9,033,400.72 and DMV fees were \$8,525,206.44, some going toward PERS. In addition, the Successor Agency received its property tax revenue, ROPS on January 2, 2019 of \$8,560,501.00 and \$4,294,443.98 million in the General account that goes toward PERS account. Our PERS balance is \$26.7 million as of the date of this reporting period. The City also received its tax revenue for April 2019 of \$8,975,787.00 and some portion will go toward PERS account. The FOMC increased interest rates 25 bases points or ¼ point in December 2018, and FOMC members will adjust another rate hike in 2019. FOMC future adjustments to the target range for the Federal Funds Rate will determine realized and expected economic conditions to maximum employment objective and its symmetric 2% inflation objective, as well as financials and international developments. Yields continue to rise in less risky investment vehicles. Feds are anticipating future recession in the economy. The City chose not to do any TRANS for fiscal years 2018/2019. In the months of February and March 2019, the City had major bond debt payments. There are other major bond payments in Water and CRA/The Successor Agency in the in months of August and September 2019. In the spring and summer of 2019, Compton is anticipating large road construction programs in our City, which requires large use of cash expenditures during these project periods. The pricing of securities is done by Union Bank and Interactive Data Services. Moody Investor Service rates the State Pool Accounts AAA.

Treasury Rates as of 5/31/19

3 month T-Bill @ 2.335%
 6 month T-Bill @ 2.839%
 1 year T-Bill @ 2.213%

DOUGLAS SANDERS, CITY TREASURER

7-2-19

Reporting period 05/01/2019-05/31/2019

Run Date: 07/02/2019 - 11:19

CITY OF COMPTON
Portfolio Management
Portfolio Details - Investments
May 31, 2019

Page 1

CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	YTM 360	YTM 365	Days to Maturity
Passbook/Checking Accounts -2											
5007	5007	Family Self Sufficiency	148,722.31		148,722.31	148,722.31	0.070	0.069	0.070		1
4000	4000	Neighborhood Improvement	307,257.63		307,257.63	307,257.63	0.100	0.099	0.100		1
Subtotal and Average			455,946.14		455,979.94	455,979.94		0.089	0.090		1
Local Agency Investment Funds											
6000	6000	General City	30,938,236.68		30,938,236.68	30,938,236.68	2.550	2.515	2.550		1
6029	6029	Measure R	1,859,278.98		1,859,278.98	1,859,278.98	2.550	2.515	2.550		1
6019	6019	EDA Revolving Loan	70,975.89		70,975.89	70,975.89	2.550	2.515	2.550		1
6002	6002	Prop C	1,579,956.17		1,579,956.17	1,579,956.17	2.550	2.515	2.550		1
6030	6030	PROP A	3,104,447.10		3,104,447.10	3,104,447.10	2.550	2.515	2.550		1
6027	6027	River Mountain Conservancy	12,307.92		12,307.92	12,307.92	2.550	2.515	2.550		1
6007	6007	Successor Agency General	14,379,840.87		14,379,840.87	14,379,840.87	2.550	2.515	2.550		1
6003	6003	Sewer Bond Proceeds	867,359.07		867,359.07	867,359.07	2.550	2.515	2.550		1
SYSL0128	10128	Measure M	1,511,484.95	10/03/2018	1,511,484.95	1,511,484.95	2.550	2.515	2.550		1
6022	6022	Regional Park	2,869,178.71		2,869,178.71	2,869,178.71	2.550	2.515	2.550		1
2100	6021	Retirement Fund	20,431,902.36		20,431,902.36	20,431,902.36	2.550	2.515	2.550		1
Subtotal and Average			77,624,968.70		77,624,968.70	77,624,968.70		2.515	2.550		1
Managed Pool & Money Market Account											
5004	5004	Formal Assurance Prg Money Mkt	124,393.95		124,393.95	124,393.95	0.100	0.099	0.100		1
5005	5005	Rental Rehab Prg Money Market	203.45		203.45	203.45	0.060	0.059	0.060		1
5003	5003	Residential Rehab Money Market	330.47		330.47	330.47	0.040	0.039	0.040		1
Subtotal and Average			124,917.63		124,927.87	124,927.87		0.098	0.100		1
Total and Average			78,205,832.47		78,205,876.51	78,205,876.51		2.497	2.532		1

July 9, 2019

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AND ADOPTING THE ANNUAL APPROPRIATION LIMIT FOR FISCAL YEAR 2019-2020

SUMMARY

This resolution is for the City Council to authorize the adoption of the Appropriation Limit pursuant to Article XIII B of the California Constitution and establish the maximum Fiscal Year 2019-2020 Annual Appropriation Limit for the City of Compton.

BACKGROUND

In November 1979, California voters approved Proposition 4 (Prop 4) commonly known as the Gann Initiative. Prop 4 created Article XIII B of the State of California Constitution which placed limits on the amount of Tax Revenue Proceeds appropriated each fiscal year. Restricted revenues noted in Article XIII B are those referred to as "Proceeds of Taxes." The City may not appropriate money over and above the GANN Appropriation Limit. This is part of the means to enable local governments control expenditures.

The high inflation rates in the early 1980's caused the appropriation limit to increase faster than the growth in revenues. To alleviate the increasing complaints regarding Prop 4 restrictions, voters approved Proposition 111 (Prop 111) in June 1990. The proposition provided new adjustment formulas which made the limit more responsive to local growth issues.

The annual growth factors used in calculating the City's Appropriation Limit are as follows:

- a) Inflation factor: the calculation includes the percentage (%) change in California Per Capita Income. The State Department of Finance provided this information to the Cities including the City of Compton.
- b) Population factor: the calculation includes the percentage (%) change in population in the City of Compton. This population information was also provided by the State Department of Finance.

Staff has prepared the City of Compton's Appropriation Limit for Fiscal Year 2019-2020 utilizing the following:

- a) California's change in Per Capita Income (**CPI**) of **3.85%**
(Per Capital Income converted to ratio =1.0385)

- b) Compton's change in population of **-0.28%**
(Population change converted to ratio = **0.9972**)

Utilizing the above factors, the City of Compton's Appropriation Limit for Fiscal Year 2019-2020 is as follows:

	Amount
Maximum Appropriation Limit for Fiscal Year 2019-2020	\$109,701,706
Proceeds of Taxes	\$39,914,960
Difference - City is under the Appropriation Limit	\$69,786,746

As the above figures indicate, the City of Compton did not exceed its Appropriation Limit but was actually under the appropriation limit by \$69,789,746 for Fiscal Year 2019-2020. This is in compliance with Article XIII B of the California Constitution and Proposition III.

STATEMENT OF THE ISSUE

The City's Gann Appropriation Limit for the fiscal year 2019-2020 has been calculated at \$109,701,706 pursuant to Article XIII B of the State Constitution. The Proceeds of Taxes amounted to \$39,914,960. Therefore, the City of Compton is under its Maximum Appropriation Limit by \$69,786,746. The attached Resolution has been prepared by staff to conform with Article XIII B of the California Constitution and Proposition 111 whereby the City establishes its Gann Appropriation Limit for Fiscal Year 2019-2020 at \$109,701,706.

FINANCIAL IMPACT

There is no financial impact.

ALTERNATIVE

The City will not be in compliance with the Appropriation Limit law if the GANN Appropriation Limit is not computed and monitored to ensure that the City is within the required limit.

RECOMMENDATION

Staff respectfully recommends that the City Council adopt the attached Resolution.

RAFAELA T. KING
CITY CONTROLLER

APPROVED FOR FORWARDING:

CRAIG J. CORNWELL
CITY MANAGER

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
APPROVING AND ADOPTING THE ANNUAL APPROPRIATION LIMIT FOR
FISCAL YEAR 2019-2020**

WHEREAS, on November 6, 1979, the voters of California added Article XIII B to the State Constitution placing various limitations on the appropriations of the State and Local Governments; and

WHEREAS, Article XIII B provides that the appropriation limit for the Fiscal Year 2019-2020 be calculated by adjusting the base year appropriation of Fiscal Year 1978-79 for changes in the cost of living and population; and

WHEREAS, the information necessary for computing this limit is the Annual Budget for Fiscal Year 1978-79 and the amended Annual Report of Financial Transactions to the State Controller for Fiscal Year 1978-1979 which are on file in the Office of the City Clerk; and

WHEREAS, the City of Compton has complied with provisions of Article XIII B regarding determination of the Appropriation Limit for Fiscal Year 2019-2020.

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

Section 1. That the Appropriation Limit for Fiscal Year 2019-2020 of the City of Compton shall be One Hundred Nine Million, Seven Hundred One Thousand, and Seven Hundred Six Dollars (\$109,701,706).

Section 2. That the Appropriation Limit for Fiscal Year 2019-2020 of \$109,701,706 exceeds the Proceeds of Taxes included in the Fiscal Year 2019-2020 budget in compliance with Article XIII B of the California Constitution and Proposition 111 and therefore, the City is under its Appropriation Limit.

Section 3. That the growth factors used in calculating the Fiscal Year 2019-2020 Appropriation Limit are the percentage change in California per capita income and the percentage change in population in the City of Compton.

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

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

ADOPTED this _____ day of _____, 2019.

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 _____, 2019.

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

AYES: COUNCILMEMBERS-
NOES: COUNCILMEMBERS-
ABSENT: COUNCILMEMBERS-
ABSTAIN: COUNCILMEMBERS-

CITY CLERK OF THE CITY OF COMPTON

July 9, 2019

TO: MAYOR AND CITY COUNCIL

**FROM: WENDELL E. JOHNSON, P.E.
PUBLIC WORKS DIRECTOR**

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE PUBLIC WORKS 2019-2020 FISCAL YEAR BUDGET TO ACCEPT AND APPROPRIATE \$59,579.00 IN FUNDS FROM THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY NATIONAL TRANSIT DATA FUNDS AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING FOR SUCCESSFULLY REPORTING TO THE NATIONAL TRANSIT DATABASE FOR FISCAL YEAR 2015-2016

SUMMARY

Adoption of this Resolution will amend the Public Works Department's 2019-2020 Fiscal Year budget to accept and appropriate Fifty-Nine Thousand, Five Hundred Seventy-Nine Dollars (\$59,579.00) in funds from the Los Angeles County Metropolitan Transportation Authority ("LACMTA") National Transit Data ("NTD") and authorize the City Manager to enter into a Memorandum of Understanding with LACMTA for successfully reporting to the National Transit Database for Fiscal Year 2015-2016.

BACKGROUND

There are many cities that operate locally-funded fixed route and dial-a-ride public transit services in Los Angeles County. Rather than have each city report data directly to the Federal Transit Administration ("FTA"), the LACMTA submits a consolidated NTD report to the FTA on behalf of more than 45 cities. The data submitted by each of the local operators generates additional Federal Section 5307 capital funds to the region. Once Congress apportions the funds, LACMTA enters into Memorandum of Understandings ("MOU") with each city to make payment to each city for their share of the revenues generated for the Los Angeles County region. Each participating jurisdiction city is paid dollar-for-dollar for what their service generates for the Los Angeles County Region, minus the cost of the audit. The local funds provided through this MOU must be spent consistent with Proposition A and C Local Return Guidelines.

On November 14, 1980, the voters of the County of Los Angeles approved by majority vote Proposition A, an ordinance establishing a one-half percent sales tax for public transit purposes.

On September 26, 2001, the LACMTA authorized payment of Proposition A Discretionary Incentive Funds to each participating agency in an amount equal to the Federal funds generated for the region by each agency's reported data to the National Transit Database.

STATEMENT OF THE ISSUE

On June 14, 2017, LACMTA approved the FY 2017-2018 transit funding allocations, which included funds to make payments to all cities that voluntarily reported NTD data for FY 2015-2016.

On July 16, 2018, the Federal Transit Administration (FTA) published in the Federal Register the FY 2017-2018 Apportionments, Allocations, and Program Information including unit values for the data reported to the NTD.

On adoption of this Resolution, the City Manager will sign a Memorandum of Understanding with the LACMTA which entitles the City of Compton to receive a grant of Fifty-Nine Thousand, Five Hundred Seventy-Nine Dollars (\$59,579.00) for the City's participation in the National Transit Data Base development for Fiscal Year 2015-2016.

City Council authorization is required for amendment of the 2019-2020 Fiscal Year budget to accept and authorize the grant funds and authorize the City Manager to enter into a Memorandum of Understanding with the LACMTA for successfully reporting to NTD for FY 2015-2016.

FISCAL IMPACT

The City will agree that the expenditures of the Proposition A Discretionary Incentive funds will be used for projects that meet the eligibility, administrative, audit, and lapsing requirements of Proposition A and Proposition C Local Return guidelines, which include the expenditures of funds deemed to be for public transit purposes, to sustain or improve the quality and safety of and/or access to public transit by the general public or those requiring special public transit assistance. Funds will be appropriated as follows:

Grant Funding sources include Federal Transit Administration, United States Department of Transportation (USDOT) and Federal Highway Administration, which will be appropriated as follows:

Proposition A - Discretionary Incentive Grant Program

(MOU.PAICOMP18000)	Account No. 2000-710-000-4269	\$59,579.00
---------------------------	--------------------------------------	--------------------

ALTERNATIVE

The City of Compton desires to receive its portion of Proposition A Discretionary Incentive Funds entitled to each participating agency for submitting data to the National Transit Database. Therefore, no other alternative is being proposed.

RECOMMENDATION

Staff recommends that the City Council adopt the attached Resolution.

**WENDELL E. JOHNSON, P.E., DIRECTOR
PUBLIC WORKS DEPARTMENT**

APPROVED FOR FORWARDING

**CRAIG J. CORNWELL
CITY MANAGER**

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AMENDING THE PUBLIC WORKS 2019-2020 FISCAL YEAR BUDGET TO
ACCEPT AND APPROPRIATE \$59,579.00 IN FUNDS FROM THE LOS
ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY
NATIONAL TRANSIT DATA FUNDS AND AUTHORIZING THE CITY
MANAGER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING
FOR SUCCESSFULLY REPORTING TO THE NATIONAL TRANSIT
DATABASE FOR FISCAL YEAR 2015-2016**

WHEREAS, on November 14, 1980, the voters of the County of Los Angeles approved by majority vote, Proposition A, an ordinance establishing a one-half percent sales tax for public transit purposes; and

WHEREAS, at its September 26, 2001 meeting, the Los Angeles County Metropolitan Transportation Authority ("LACMTA") authorized payment of Proposition A Discretionary Incentive Funds to each participating agency in an amount equal to the Federal funds generated for the region by each agency's reported data; and

WHEREAS, at its June 14, 2017 meeting, the LACMTA approved the Fiscal Year 2017-2018 transit fund allocations, which included funds to make payments to all cities that voluntarily reported NTD data for FY 2015-2016; and

WHEREAS, on July 16, 2018, the Federal Transit Administration ("FTA") published in the Federal Register the FY 2017-2018 Apportionments, Allocations, and Program Information including unit values for the data reported to the National Transit Database ("NTD"); and

WHEREAS, the City of Compton has been a participant in the LACMTA's Consolidated NTD Reporters Random Sampling Program for Fiscal Year 2015-2016 and has voluntarily submitted NTD data to the LACMTA for FY 2015-2016, which successfully passed the independent audit; and

WHEREAS, the City has been awarded funds under the Proposition A Discretionary Incentive Program for collecting and reporting data for the NTD from the Fiscal Year 2015-2016 Report Year; and

WHEREAS, the City agrees that the expenditures of the Proposition A Discretionary Incentive funds will be used for projects that meet the eligibility, administrative, audit, and lapsing requirements of Proposition A and Proposition C Local Return guidelines which include the expenditures of funds deemed to be for public transit purposes to sustain or improve the quality and safety of and/or access to public transit by the general public or those requiring special public transit assistance; and

WHEREAS, the Public Works Department will accept the Fifty-Nine Thousand, Five Hundred Seventy-Nine Dollars (\$59,579) from the Los Angeles County Metropolitan Transportation Authority National Transit Data Funds and amend the Public Works Department's FY 2019-2020 budget; and

WHEREAS, LACMTA requires that the City of Compton execute a Memorandum of Understanding and submit an invoice in the amount of Fifty-Nine Thousand, Five Hundred Seventy-Nine Dollars (\$59,579) in order to receive payment.

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

SECTION 1. That the City hereby accepts and appropriates Fifty-Nine Thousand, Five Hundred Seventy-Nine Dollars (\$59,579.00) in National Transit Data funds from the Los Angeles County Metropolitan Transportation Authority for successfully reporting to the National Transit Database for Fiscal Year 2015-2016.

SECTION 2. That the City Manager, on the advice and approval of the City Attorney, is hereby authorized to enter into a "Proposition A Discretionary Incentive Grant Program Memorandum of Understanding for Collecting and Reporting Data for the National Transit Database for Report Year 2016" with the Los Angeles County Metropolitan Transportation Authority.

SECTION 3. That the Public Works Department's Fiscal Year 2019-2020 budget shall be amended to accept and appropriate fund in the amount \$59,579.00 into Account No. 2000-710-000-4269 for the additional expenditures and Account No. 2000-000-000-3579 for the increased revenues.

SECTION 4. That a certified copy of this Resolution shall be filed in the offices of the City Clerk, City Manager, City Attorney, City Controller and the Public Works Department.

SECTION 5. That the Mayor shall sign and City Clerk attests to the adoption of this Resolution.

ADOPTED this ____ day of _____, 2019.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

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

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 _____, 2019.

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

**PROPOSITION A DISCRETIONARY INCENTIVE GRANT PROGRAM
MEMORANDUM OF UNDERSTANDING
FOR COLLECTING AND REPORTING DATA FOR THE
NATIONAL TRANSIT DATABASE
FOR REPORT YEAR 2016**

This Memorandum of Understanding (MOU) is entered into as of July 31, 2018 by and between Los Angeles County Metropolitan Transportation Authority ("LACMTA") and the City of Compton (the "City").

WHEREAS, on November 14, 1980, the voters of the County of Los Angeles approved by majority vote Proposition A, an ordinance establishing a one-half percent sales tax for public transit purposes; and

WHEREAS, at its September 26, 2001 meeting, the LACMTA authorized payment of Proposition A Discretionary Incentive funds to each participating agency in an amount equal to the Federal funds generated for the region by each agency's reported data; and

WHEREAS, at its June 14, 2017 meeting, LACMTA approved the Fiscal Year FY 2017-18 transit fund allocations, which included funds to make payments to all cities that voluntarily reported NTD data for FY 2015-16; and

WHEREAS, the City has been a participant in LACMTA's Consolidated National Transit Database (NTD) Reporters Random Sampling Program for FY 2015-16 and has voluntarily submitted NTD data to the LACMTA for FY 2015-16 which successfully passed independent audit without findings; and

WHEREAS, the City has requested funds under the Proposition A Discretionary Incentive Program for collecting and reporting data for the NTD from the FY 2015-16 Report Year (the "Project"); and

WHEREAS, on July 16, 2018, the Federal Transit Administration (FTA) published in the Federal Register the FY 2017-18 Apportionments, Allocations, and Program Information including unit values for the data reported to the NTD; and

WHEREAS, the parties desire to agree on the terms and conditions for payment for the Project.

NOW, THEREFORE, LACMTA and the City hereby agree to the following terms and procedures:

ARTICLE 1. TERM

- 1.0 This Memorandum of Understanding ("MOU") will be in effect from **July 1, 2018**, through **June 30, 2022** at which time all unused funds shall lapse.

ARTICLE 2. STANDARDS

- 2.0 To receive payment for the submittal of the FY 2015-16 NTD statistics, the City warrants that it:
- A. Adhered to the Federal Guidelines for collecting and Reporting NTD statistics including all audit requirements;
 - B. Prepared and submitted the FY 2015-16 **ANNUAL NTD REPORT** of the City's fixed-route and/or demand response transit service to the LACMTA on or before **October 31, 2017**;

ARTICLE 3. PAYMENT OF FUNDS TO CITY

- 3.0 LACMTA shall pay the City for collecting and reporting FY 2015-16 NTD statistics. LACMTA shall pay the City for submitting the FY 2015-16 **ANNUAL NTD REPORT** for the applicable transit services as follows:

MOTOR BUS SERVICE

For City's motor bus service, LACMTA shall pay an amount equal to the 140,539 revenue vehicle miles reported by the City multiplied by the FTA unit value of \$0.4239291 per revenue vehicle mile. See Attachment A for detail.

- 3.1 The City shall submit one invoice to LACMTA prior to **December 31, 2020**, in the amount of **\$59,579** in order to receive its payment described above.

3.2 INVOICE BY CITY:

Send invoice with supporting documentation to:

Los Angeles County Metropolitan Transportation Authority
Accounts Payable
P. O. Box 512296
Los Angeles, CA 90051-0296
accountspayable@metro.net

Re: LACMTA MOU# MOUPAICOMP18000 M.S. Chelsea Meister (99-4-3)

ARTICLE 4. CONDITIONS

- 4.0 The City agrees to comply with all requirements specified by the FTA guidelines for reporting NTD statistics.

- 4.1 The City understands and agrees that LACMTA shall have no liability in connection with the City's use of the funds. The City shall indemnify, defend, and hold harmless LACMTA and its officers, agents, and employees from and against any and all liability and expenses including defense costs and legal fees and claims for damages of any nature whatsoever, arising out of any act or omission of the City, its officers, agents, employees, and subcontractors in performing the services under this MOU.
- 4.2 The City is not a contractor, agent or employee of LACMTA. The City shall not represent itself as a contractor, agent or employee of LACMTA and shall have no power to bind LACMTA in contract or otherwise.
- 4.3 The City agrees that expenditure of the Proposition A Discretionary Incentive funds will be used for projects that meet the eligibility, administrative, audit and lapsing requirements of the Proposition A and Proposition C Local Return guidelines most recently adopted by the LACMTA Board.
- 4.4 These expenditures will be subject to **AUDIT** as part of LACMTA's annual Consolidated Audit.

ARTICLE 5. REMEDIES

- 5.0 LACMTA reserves the right to terminate this MOU and withhold or recoup funds if it determines that the City has not met the requirements specified by the FTA for collecting and submitting NTD statistics through LACMTA.

ARTICLE 6. MISCELLANEOUS

- 6.0 This MOU constitutes the entire understanding between the parties, with respect to the subject matter herein.
- 6.1 The MOU shall not be amended, nor any provisions or breach hereof waived, except in writing signed by the parties who agreed to the original MOU or the same level of authority.

ARTICLE 7. CONTACT INFORMATION

- 7.0 LACMTA's Address:
Los Angeles County Metropolitan Transportation Authority
One Gateway Plaza
Los Angeles, CA 90012
Attention: Chelsea Meister (99-4-3)

7.1 City's Address:
Compton
205 S. Willowbrook Ave.
Compton, CA 90220
Attn: John Strickland
jstrickland@comptoncity.org

IN WITNESS WHEREOF, the City and LACMTA have caused this MOU to be executed by their duly authorized representatives on the date noted below:

CITY:

City of Compton

Los Angeles County Metropolitan
Transportation Authority

Mayor/City Manager

By: _____
PHILLIP A. WASHINGTON
Chief Executive Officer

Date: _____

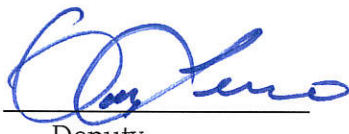
Date: _____

APPROVED AS TO FORM:

APPROVED AS TO FORM:

MARY C. WICKHAM
County Counsel

By: _____
Legal Counsel

By: 
Deputy

Date: _____

Date: 5/2/19

July 9, 2019

TO: MAYOR AND CITY COUNCIL

FROM: ALITA GODWIN, CITY CLERK

SUBJECT: REAPPOINTMENT/APPOINTMENT/REMOVAL OF COMMISSIONERS

The following is a list of Boards/Commissions/Committees that have vacancies.

Block Club Commission – Two (2) Vacancies

Terms ending June 30, 2020

Community Relations Commission – One (1) Vacancy

Term ending June 30, 2020

Compton Commission for Women - Five (5) Vacancies

Four New Terms and One Term ending June 30, 2020

Compton Taxpayers Committee – Two (2) Vacancies

Councilwoman Chamber's appointment

Councilman Galvan's appointment

Employment & Training Commission - Three (3) Vacancies

New Terms

Federal Grants Advisory Board – Two (2) Vacancies

New Terms

Public Safety Commission One (1) Vacancy

New Term

Youth Leadership Council Three (3) Vacancies

New Terms

The following is a list of commissioners whose terms has expired as of June 30, 2019 or prior:

Beautification Committee

Mildred Johnson

Terry Marshall

Brooke McDuffie

Archie Porter

Block Club Commission

Gilda Blueford

Donna Hefflin

Sandra Lightner

Olivia Lopez

Cynthia Machen

Gregory Pitts Jr.

Dorothy Rhone

Commission on Aging

Carolyn Ward
Etta Williams

Community Relation Commission

Lanetta Dobson
Kyron Kopanos
Corey Nash
Cristian Reynaga
Harriett White
Theresa Wright

Compton Commission for Women

Flora Brown
Pearl Colbert
Pearl Dairy
Felicia Haynes
Mary Lawson
Electa Lawson-Williams
Mandy McLaughlin
Theresa McNair
Andria Watkins

Compton Taxpayers Committee

Lillie Darden
Mary Edwards
Donald Smith

Disability Commission

Patsy Childers
Mary Clark
Betty Dukes
Phyllis Garror
Brandie Osborne

Employment & Training Advisory Council

Aleah Hayden
Kevin Monk
Darrin Oliver
James Smith

Federal Grants Advisory Board

Rodney Andrews
Mary Godoy
Anthony Jackson-Muhammad

Oversight Committee

La Shawn Kindle
Callie Parker
Jerry Randle
Bruce Sanchez-Boyden
Irene Shandell

Parks and Recreation Commission

Tomas Carlos
David Hefflin
Barbra Keyes
Corinth King
Michael McAllister

Planning Commission

Elizabeth Atkinson
Kinikia Gardner
Delila Gomez
Ke'ahna Lewis
Juanita Green-Wright

Public Safety Commission

Zadie Cannon
Monique Desrosiers
James Knox
Georgena Pickens
Jon Reed Sr.
Randy Taylor

Youth Leadership Council

Maiki Jackson
Mariah McCain

- The City Council has the authority to remove any commissioner with a majority vote if their term has not expired.

The following is a list of residents that are interested in serving on a commission and have submitted an application expressing their desire to be appointed.

<u>Name</u>	<u>Commission</u>
Blakely, Justin	Parks & Recreation/Compton Taxpayers Committee/ Planning Commission/Personnel Board
Bounds, Bradley II	Planning Commission
Childs, Nina	Arts & Film Commission (Not an existing Commission)
Duhart, Deidre	Personnel Board
Golden, Kevin	Planning Commission
Gutierrez, Hernaldo	Charter Review/Parks & Recreation/Compton Taxpayers Committee/Oversight Committee
Hays-Francois, Charmaine	Oversight Committee/Personnel Board/Planning Commission/Public Safety Commission
Scott, Paul	Charter Review/Compton Taxpayers Committee
Wyatt, Renee	Commission for Women/Beautification Committee

Appointments to the following Commissions/Boards are required by district or categories:

Beautification Commission – Each Council Member shall appoint two (2) representatives from their respective district and the Mayor shall appoint three (3) from the City at large.

Community Relations Commission – Members shall be either residents or licensed business owners of the City. Four (4) members represent each district, one (1) member represent youth (may be a member of the Youth Leadership Council), one (1) member represent businesses (may be a member of the Chamber of Commerce), One (1) member represent Compton Unified School District, One (1) member represent the religious organizations (may be a member of the Religious Commission) and One (1) member represent community organizations or groups concerned with improvement of mutual understanding and respect among all residents.

Compton Taxpayers Committee – Each Council Member shall appoint one (1) member from their district and the Mayor shall appoint one (1) from the City at large.

Compton Youth Leadership Council – Each Council Member shall appoint one (1) member.

Employment and Training Advisory Council – Members shall represent the following categories: Client community, Community-based organizations, Employment services, Education and training agencies, Business, Labor and on at large.

The City Council has the authority to

Footnote:

There is an item on the agenda to eliminate and reduce members on the following Commissions/Committee/Boards:

Beautification Committee – Proposed to reduce members from eleven to five and each councilmember will have one appointment by district, with the Mayor appointing at large.

Block Club Commission – Proposed to be eliminated.

Community Relations Commission – Proposed to be eliminated.

Compton Commission for Women – Proposed to reduce members from fifteen to eleven.

Employment & Training Advisory Council – Proposed to be eliminated.

Federal Grants Advisory Board – Proposed to be eliminated.

Oversight Committee – Proposed to be eliminated.

Public safety Commission – Proposed to be eliminated.

Youth Leadership Council – Proposed to be eliminated.

ALITA L. GODWIN, MMC
CITY CLERK

July 9, 2019

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

**FROM: RICHARD A. ROJAS, DIRECTOR
COMMUNITY DEVELOPMENT**

**RE: REQUEST TO SCHEDULE PUBLIC HEARING: REQUEST BY
ELECTRIC GUARD DOG LLC FOR AMENDMENTS TO THE
COMPTON MUNICIPAL CODE TO ALLOW ELECTRIFIED
FENCING.**

[Tuesday, September 3, 2019 @ 5:40 p.m.]

The City Council will consider a request to schedule a public hearing on **Tuesday, September 3, 2019 at 5:40 p.m.**, to consider information presented by City staff and the requestor, Electric Guard Dog LLC, and hear comments from the public relative to a request by Electric Guard Dog LLC that the City Council adopt an ordinance that will amend sections of the Compton Municipal Code so as to allow electrified fencing in commercial and manufacturing/industrial zones Citywide.

Currently, Section 30-44 of the Compton Municipal Code explicitly prohibits electrified fences within the City. On May 15, 2019, a noticed, public hearing was conducted before the Planning Commission on the request of Electric Guard Dog LLC to modify the Municipal Code to allow electrified fencing in commercial and manufacturing/industrial zones within the City (i.e. Zone Text Amendment Case No. 18-02). At the conclusion of the public hearing the Commission decided to recommend to the City Council that the request be denied.

Electric Guard Dog LLC has requested that their request that the Compton Municipal Code be amended to allow electrified fencing within the City of Compton be considered by the City Council.

**RICHARD A. ROJAS, DIRECTOR
COMMUNITY DEVELOPMENT**

APPROVED FOR FORWARDING:

**CRAIG J. CORNWELL
CITY MANAGER**



City of Compton Facility Rental Guidelines

City of Compton Facility Rental Permit Application

Notice To Applicant: Please type or print firmly using a ball point pen. Any person applying for the use of City property on behalf of any society, group or organization must present satisfactory credentials or proof of authorization and all applicable insurance to the Parks & Recreation Department representative in charge of permits prior to the filing of the application.

Name of Representative: Wayne Martin Phone: 562-462-2819 Date: 07/01/2019

Address: 12400 Imperial Highway City: Norwalk Zip: 90650

Name of Organization: Los Angeles County RRCC Alternative Representative: Charles Darden

Address: Same as above City: _____ Zip: _____

Note: No Alcoholic Beverages of Any Type Are Allowed At Any City Facility

Name of Facility: Dollarhide Community Center Time Requested: 9:00AM to 7:00PM

Total Hours: 10/DAY

Date Requested: 10/13/2019 & 10/27/2019 Day of Week: Sunday or continuous Dates: _____ to _____

Type Activity: Pollworker Training Estimated Attendance: Approx. 100-150/class; 2-3 classes

Facility: ☐ Meeting Room ☒ Banquet Room ☐ Athletic Field ☐ Multi Field ☐ Picnic ☐ Gym

Equipment Needed: ☒ Tables ☒ Chairs ☐ Podium ☐ P/A System ☐ Easels ☒ Projection Screen

Note: Group is responsible for observing all facility Rules and Regulations and for maintaining an acceptable standard of behavior, failure to do so may result in partial/full loss of security deposit.

Signature of Person Requesting Reservation: W. K. Martin Date: July 1, 2019

For Office Use Only

Facility Fees: _____ Hours @ _____ Total Fees _____

Staff Fees: _____ Hours @ _____ Total Fees _____

Special Equipment Fees: _____ Total Fees: _____

Departmental Signature: _____ Date: _____ Approved: ☐ Yes ☐ No

Security Fees: _____ Hours @ _____ Total Fees _____

Departmental Signature: _____ Date: _____ Approved: ☐ Yes ☐ No

Cleaning Fees: _____ Hours @ _____ Total Fees _____

Departmental Signature: _____ Date: _____ Approved: ☐ Yes ☐ No

Director Signature: _____ Date: _____ Total Fees: _____



City of Compton Facility Rental Guidelines

Facility Permit / Facility Inspection Checklist

Permit Holder's Name: Wayne Martin Facility: Dollarhide Community Center Banquet Room
Date(s): 10/13/2019 & 10/27/19

Arrival Time: 9:00AM Departure Time: 7:00PM Equipment Used: 200 Chairs & 5-10 Tables

Complete a walk-through before and after the event with facility staff. In some instances, staff may instruct you to complete your own before & after walk-through and submit it for review. Indicate with a checkmark that you completed the required service or indicate that the area does not apply by marking "N/A" in each of the following areas:

	Before	After
➤ Garbage, debris, and recyclables are picked up from inside and outside the facility, sealed in plastic bags, and deposited in dumpsters, including cigarette butts.	☐	☐
➤ Furnishings are returned to their original location including chairs, tables, trash cans, etc.	☐	☐
➤ Tables and chairs are clean, undamaged, and properly stored.	☐	☐
➤ Kitchen countertops and sinks are wiped down and clean.	☐	☐
➤ Microwave/Refrigerator/Oven empty and cleaned of all food spills	☐	☐
➤ Decorations are removed (including tape used to secure them)	☐	☐
➤ Personal belongings are removed from the facility.	☐	☐
➤ Equipment shows no sign of damage, is in working order and properly stored	☐	☐
➤ Clean up spills and excess dirt on carpeting.	☐	☐

Comments regarding the condition of the facility or equipment before and/or after the rental: _____

After satisfactory inspection of the facility, the Security Deposit will be refunded within 10 business days. Damages to facility and/or equipment will be assessed based upon repair or replacement costs. If costs exceed Security Deposit an invoice will be submitted to collect remaining charges.

I have completed a walk through of the facility and performed the tasks stated above. Everything has been left in good order, as it was found, except as noted above. By our signatures below, we acknowledge the cleanliness and condition of the facility and equipment after the rental group activity.

Renter **Sign-In** Signature: _____ Time-In: _____
Renter **Sign-Out** Signature: _____ Time-Out: _____



City of Compton Facility Rental Guidelines

Facility Staff Signature: _____ Date: _____

Rental Application Conditions

Please initial each of the following items to acknowledge that you have read and agree with the information.

W **I understand** that this document serves as a request for usage of City of Compton Facilities and in no way serves as an agreement for rental and/or usage. I understand that a Rental Agreement contract must be completed and confirmed by the Compton Parks & Recreation Department and all deposits must be paid in addition to the Rental Agreement contract for confirmation of a rental.

W **I understand** that my requested rental start-time and end-time includes all set-ups and clean-up and will end no later than 12 AM. I understand that I will not have access to a facility before or after my requested and confirmed start-time and end-time. Failure to exit facility/parking lot at confirmed end time **will result in additional fees being charged.**

W **I understand** that time and date changes will be accepted in writing subject to facility and City Staff availability. Additional rental time must be paid at the time of request.

W **I understand** that I, the applicant, must be at least 21 years of age and be present throughout the entire rental period. The applicant must be in constant contact with the on-site facility supervisor.

W **I understand** that only rooms specified in the rental agreement will be available for my use on the day of your event. Rooms not specified on the rental contract may be occupied by other groups during my event. Entrances and closets must be kept clear of debris.

W **I understand** there will be NO SMOKING IN ANY CITY BUILDING OR WITHIN 25 FEET OF ANY BUILDING ENTRANCE.

W **I understand** that some equipment, decorations, and supplies cannot be used i.e.; fog/smoke machine, helium filled balloons, staples, tacks, glue, or anything that would damage city property or that is disapproved of by Recreation Staff.

W **I understand** that music will be monitored throughout the event and must be **turned off by 10 pm.**

W **I understand** all rented facilities, bathrooms, hallways, common areas and parking lots must be cleaned and in the same condition as when you arrived per the Facility Cleaning Sheet.

W **I understand** that the deposit is only refundable upon compliance of all terms of rental contract.

W **I understand** that for my protection the City of Compton recommends renters obtain public liability insurance for their event. This insurance will protect me and my guests while using City property and is to indemnify against loss resulting from bodily injury and/or property damage. Any insurance broker or agency can help you obtain the proper coverage.

I, Wayne Martin have read the above conditions for renting a City of Compton Facility. I agree to uphold these conditions and understand that failure to comply with any of these requirements may result in termination of the rental agreement, vacating the premises, forfeiture of deposits, and/or rental fees. In the case of damage or cleaning issues, additional charges may be assessed as well.

Applicant Signature W. K. Martin Date: July 1, 2019



COUNTY OF LOS ANGELES CERTIFICATE OF SELF-INSURANCE COVERAGE

July 1, 2019

PRODUCER/INSURED

COUNTY OF LOS ANGELES
CHIEF EXECUTIVE OFFICE
RISK MANAGEMENT BRANCH
3333 WILSHIRE BOULEVARD, SUITE 820
LOS ANGELES, CA 90010

This Certificate is provided for informational purposes only, and does not affect, or expand any of the County's obligations pursuant to the Agreement. This Certificate also confirms that the County is not an insurance company, and that no insurance obligation or relationship exists, or will be established in any manner whatsoever between the County and any individual, contractor, vendor, and public or private entity/organization.

ENTITIES AFFORDING COVERAGE

COMPANY LETTER A

COUNTY OF LOS ANGELES

PARTICIPATION
100%

COVERAGES

This Certificate of County Self-funding of Insurance Obligation (Certificate) is the County of Los Angeles' (County) authorized statement that it has elected to self-fund its financial obligations. This self-funding of liability is in lieu of commercial insurance coverage, and applies only to the extent permitted by State Law.

The County is permitted to self-fund its liabilities arising from acts or omissions of the County; its appointed and elected officers, employees, and volunteers (except for actual fraud, corruption, or malice), by virtue of California Government Code Sections 989-991.2, County Code Chapter 5.32 and Articles 1 and 2 of the County Charter. The liabilities that the County self-funds include general, automobile, property, and workers' compensation.

CO LTR		TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE	POLICY EXPIRATION DATE	LIMITS
A	☒ GENERAL LIABILITY ☐ COMMERCIAL GENERAL LIABILITY ☐ CLAIMS MADE ☒ OCCURRENCE	Self-Insured	7/01/2019	6/30/2020	GENERAL AGGREGATE PRODUCTS-COMP/OP/AGG PERSONAL & ADV INJURY CONTRACTUAL LIABILITY EACH OCCURRENCE	\$Not applicable \$2,000,000 \$2,000,000 \$2,000,000 \$2,000,000
A	☐ ANY AUTO ☒ ALL OWNED AUTOS ☐ SCHEDULED AUTOS ☒ HIRED AUTOS ☒ NON-OWNED AUTOS ☐ GARAGE LIABILITY	Self-Insured	7/01/2019	6/30/2020	COMBINED SINGLE LIMIT BODILY INJURY (PER PERSON) BODILY INJURY (PER ACCIDENT) PROPERTY DAMAGE	\$Not applicable \$1,000,000 \$1,000,000 \$1,000,000
A	☒ PROPERTY LIABILITY	Self-Insured	7/01/2019	6/30/2020	AGGREGATE EACH OCCURRENCE	\$Not applicable \$2,000,000
A	☒ WORKERS' COMPENSATION AND EMPLOYERS LIABILITY	Self-Insured	7/01/2019	6/30/2020	STATUTORY LIMITS EACH ACCIDENT DISEASE - POLICY LIMIT DISEASE - EACH EMPLOYEE	\$ As required by California Law \$ As required by California Law \$ As required by California Law

DESCRIPTION OF OPERATIONS/LOCATIONS: County of Los Angeles - Department of Registrar-Recorder/County Clerk

FACILITY USE AGREEMENT:

ADDITIONAL INSURANCE: The County will consider the County Office of Education as an additional covered party under the self-funding with respect to the liability arising from the acts or omissions of County employees.

CERTIFICATE HOLDER:

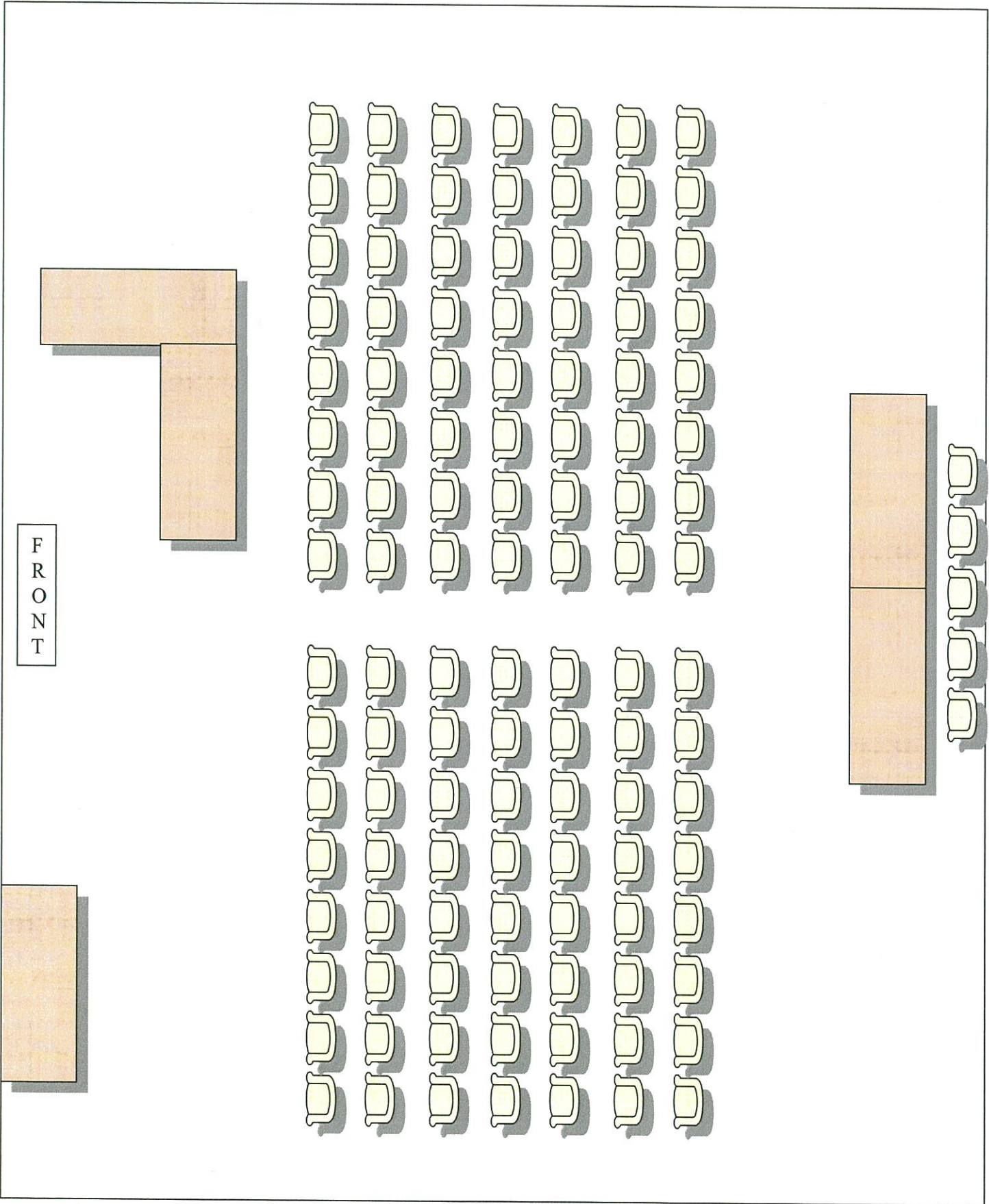
The City of Compton
For: Dollarhide Community Center - Banquet Room
301 North Tamarind Avenue
Compton, CA 90220

CANCELLATION: SHOULD THE COUNTY ELECT TO DISCONTINUE SELF-INSURING ITS LIABILITIES, CERTIFICATE HOLDERS WILL BE NOTIFIED ON THE RISK MANAGEMENT WEBSITE.

By:

STEVEN T. ROBLES, COUNTY RISK MANAGER

Wide Room Setup Diagram
Theater style seating with 100+ chairs and 5-10 tables available



Memorandum

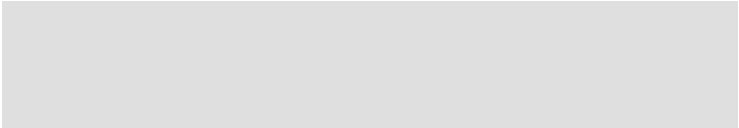
TO: Honorable Mayor and City Councilmembers
FROM: City Attorney
DATE: 7/5/2019
RE: Resignation of City Attorney Seat

It has been my privilege and honor to have served as the City of Compton's City Attorney since August 2008. I am hereby vacating my seat effective July 7, 2019.

God Bless the City of Compton.

Thank you.

CRAIG J. CORNWELL
CITY ATTORNEY



July 9, 2019

TO: HONORABLE MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER II OF THE COMPTON MUNICIPAL CODE TO DELETE SECTION 2-7 (OVERSIGHT COMMITTEE), SECTION 2-9 (PUBLIC SAFETY COMMISSION), SECTION 2-14 (FEDERAL GRANTS ADVISORY BOARD), SECTION 2-15 (EMPLOYMENT AND TRAINING ADVISORY COUNCIL), SECTION 2-16 (COMMUNITY RELATIONS COMMISSION), SECTION 2-18 (BLOCK CLUB COMMISSION), SECTION 2-20 (COMPTON YOUTH LEADERSHIP COUNCIL), AND SECTION 2-30 (PUBLIC WORKS COMMISSION) IN THEIR RESPECTIVE ENTIRETY

SUMMARY

This Ordinance will amend Chapter II of the Compton Municipal Code to delete Section 2-7 (Oversight Committee), Section 2-9 (Public Safety Commission), Section 2-14 (Federal Grants Advisory Board), Section 2-15 (Employment and Training Advisory Council), Section 2-16 (Community Relations Commission), Section 2-18 (Block Club Commission), Section 2-20 (Compton Youth Leadership Council), and Section 2-30 (Public Works Commission) in their respective entirety.

BACKGROUND

The City Charter establishes the following three (3) boards and commissions: the Planning Commission, the Personnel Board, and the Recreation and Parks Commission. The Charter also authorizes the City Council to establish other commissions, boards, and committees by ordinance. The Resident Advisory Board was established to comply with the management of the Federal Housing program. The Measure P Committee was established as a part of the tax initiative voted for by the citizens. The remaining commissions, boards and committees were established by various City Councils over a period of years.

Over the years, there have been several commissions, boards and committees ("Commissions") that have been established by ordinance. Currently, many of these Commissions require appropriation of funds that require travel to conferences and training each year along with administrative supplies and logistics. Additionally, many of these Commissions have duties proscribed by ordinance that require varying degrees of budgetary support to fulfill these duties. In order to promote efficiency and reduce operating expenses for these Commissions, some of these Commissions can be eliminated in their entirety and have their respective duties, if any, combined with other Commissions.

STATEMENT OF THE ISSUE

Each fiscal year, the City Manager is mandated to submit a balanced budget. The challenge to do so involves months of meetings with department heads, staff, the community and the Mayor and City Council. While the City Charter allows for the establishment of commissions, boards, and committees (“Commissions”) by ordinance, it also calls for the appropriation of funds to support those Commission to perform the respective duties prescribed by ordinance. The City Council shall include in its annual budget sufficient appropriations of funds for the efficient and proper functioning of such Commissions.

A review of the Commissions’ compliance with their stated duties reveals that very few of the non-Chartered Commissions actually performed any of the duties set forth in the Municipal Code. There is no significant or regularly submitted evidence that some of the Commissions actually ever met their stated goals. Some of these Commissions have not met or had a quorum in years. Examples of this are the Public Works Commission and the Youth Leadership Council.

Based upon an administrative review of all Commissions it is believed that a reduction of the number of Commissions could be accomplished by combining the duties of some Commissions with those of other Commissions. Additionally, staff believes that a reduction in the number of memberships of certain Commissions, along with revisions in the compensation paid to the members, will have a positive financial impact for the City. This would create budgetary efficiencies by reducing the number of paid Commissioners and reducing the operating expenses for so many Commissions. The following table is a snapshot of the current Commissions, Boards, and Committees including recommendations by staff:

(*Legally required are highlighted in GREEN)

Commission/Committee/Board	Number of Members	Stipend per month	Recommendation
Beautification	11	\$75	Reduce # members to 5; Decrease stipend to \$50
Block Club	9	\$20	Eliminate
Commission on Aging	5	\$20	Retain; Increase stipend to \$50
Community Relations	9	\$35 per meeting, not to exceed \$70 per month	Eliminate

Women's Commission	15	\$25	Reduce # of members to 11; Increase stipend to \$50
Taxpayers Committee (Measure P)	5	Undetermined	Legally required. Recommend \$75
Disability Commission	9	\$20	Retain; Increase stipend to \$50
Employment & Training Advisory Council	7	\$20	Eliminate
Federal Grants Advisory Board	9	\$150	Eliminate
Loan Review Board			Eliminated 2012
Oversight Committee	5	\$150	Eliminate
Parks and Recreation Commission	5	\$20	Legally required. Raise stipend to \$50.
Personnel Board	5	Paid per meeting	Legally required.
Planning Commission	5	\$150	Legally required.
Public Safety Commission	7	\$20	Eliminate
Public Works Commission	5	\$150	Eliminate
Resident Advisory Board	5	\$50	Legally required.
Youth Leadership Council	5	\$50	Eliminate

The recommended reduction in the number of Commissions, Boards and Committees will still leave a total of nine (9) such entities which can be modified or added to at a future time as prescribed by the Charter.

FISCAL IMPACT

The current budget amount for all the Commissions based on the number of members, amount of the stipend, and number of meetings per month amounts to a minimum of \$108,740 per year. The implementation of the above recommendations would result in savings of \$47,540 per year.

RECOMMENDATION

It is staff's recommendation that the City Council adopt the attached Ordinance.

CRAIG J. CORNWELL
CITY MANAGER

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER II OF THE COMPTON MUNICIPAL CODE TO DELETE SECTION 2-7 (OVERSIGHT COMMITTEE), SECTION 2-9 (PUBLIC SAFETY COMMISSION), SECTION 2-14 (FEDERAL GRANTS ADVISORY BOARD), SECTION 2-15 (EMPLOYMENT AND TRAINING ADVISORY COUNCIL), SECTION 2-16 (COMMUNITY RELATIONS COMMISSION), SECTION 2-18 (BLOCK CLUB COMMISSION), SECTION 2-20 (COMPTON YOUTH LEADERSHIP COUNCIL), AND SECTION 2-30 (PUBLIC WORKS COMMISSION) IN THEIR RESPECTIVE ENTIRETY

WHEREAS, pursuant to Section 1000 of the City Charter, the City Council is authorized to create by ordinance such advisory boards or commissions as in its judgment are required and may grant to them such powers and duties as are consistent with the provisions of the Charter; and

WHEREAS, on May 9, 2006, the City Council adopted Ordinance No. 2,135 (codified at Section 2-7 of the Compton Municipal Code), which created and established the Compton Oversight Committee as an advisory board to make recommendations to the City Council regarding the City's Boards, Commissions and Committees, including but not limited to attending and monitoring all aspects (i.e., attendance, goals, objectives, activities) of the City's Boards, Commissions and Committees; and

WHEREAS, on October 11, 1977, the City Council adopted Ordinance No. 1,551 (codified at Section 2-9 of the Compton Municipal Code), which created and established the Compton Public Safety Commission to act as an advisory commission to the City Council to receive and process information received from individuals and groups that depict a concern or problem of public safety, to make recommendations regarding public safety concerns and to review/recommend the expenditures of all funds pursuant to public safety activities; and

WHEREAS, on May 11, 1976, the City Council adopted Ordinance No. 1,496 (codified at Section 2-14 of the Compton Municipal Code), which created and established the Compton Federal Grants Advisory Board to act as an advisory board to the City Council to provide a citizen review of all grant proposals in terms of adherence to stated priorities for the City, make recommendations regarding submitted proposals or applications, review progress of proposals and applications, review grant status reports and make recommendations on an overall economic development plan; and

WHEREAS, on August 2, 1977, the City Council adopted Ordinance No. 1,542 (codified at Section 2-15 of the Compton Municipal Code), which created and established the Compton Employment and Training Advisory Council to act as an advisory board to the City Council to provide a citizen review of all manpower related proposals submitted by or to the City for review in terms of adherence to stated priorities for the City, make recommendations regarding submitted manpower proposals or application, review progress reports of manpower proposals and applications, and review manpower programs and grant status reports; and

WHEREAS, on March 24, 2009, the City Council adopted Ordinance No. 2,189 (codified at Section 2-16 of the Compton Municipal Code), which created and established the Compton Community Relations Commission to act as an advisory board to advise and consult with the City Council and Officers of the City on all matters that involve improving community relations, awareness, mutual understanding, tolerance and respect for all residents of the community. The Commission would also advise on matter relating to the promotion of good will among individuals, civic pride, peace and tranquility; and

WHEREAS, on October 4, 1983, the City Council adopted Ordinance No. 1,663 (codified at Section 2-18 of the Compton Municipal Code), which created and established the Compton Block Club Commission to act as an advisory body to the City Council with specific duties to include, but not limited to, receive and process information received from individuals and/or groups that depict a concern or problem with Block Clubs, organize, coordinate and oversee new Block Clubs, make recommendations to the Council regarding Block Clubs brought to the attention of the Commission and to perform such other duties relative to Block Clubs as the Council may from time to time direct; and

WHEREAS, on January 23, 2007, the City Council adopted Ordinance No. 2,150 (codified at Section 2-20 of the Compton Municipal Code), which created and established the Compton Youth Leadership Council to better emphasize and enumerate the mission, goal, and objectives of the youth commission. The goal(s) of the Commission are to: (1) provide youth with the opportunity to make recommendations relative to policies that affect their; (2) expose and educate youth relative to the nature and scope of city government; (3) provide a forum for the exchange of positive ideas and information among youth; and (4) conduct workshops and symposiums on important issues facing youth; and

WHEREAS, on March 3, 2015, the City Council adopted Ordinance No. 2,256 (codified at Section 2-30 of the Compton Municipal Code), which created and established the Compton Public Works Commission to act as an advisory commission to the City Council to: provide annual review and comment on public works capital improvement projects and programs; receive regular updates on active capital improvement projects; review and provide input on long-term infrastructure maintenance and repair programs; review and comment on public utility matters, waste management, and traffic safety and transportation matters; and to perform other related duties or studies as directed by the City Council; and

WHEREAS, at the request of the City Manager, staff reviewed the various boards, commissions, and committees ("Commissions") created over the years by various City Councils. An administrative review of the Commissions' compliance with their respective stated duties revealed that very few of the Commissions established by ordinance (i.e., non-Chartered) actually performed any of the duties set forth in the Compton Municipal Code. There is no significant or regularly submitted evidence that some of these Commissions actually ever met their stated goals. Some of these Commissions have not met or had a quorum in years; and

WHEREAS, based on an administrative review of all Commissions, staff believes that a reduction of the number of Commissions could be accomplished by combining the duties of some Commissions with those of other Commissions. Thus, to promote budgetary efficiencies and reduce operating expenses of the Commissions and administrative staff in conducting business of the City, the City Council desires to dissolve the Oversight Committee, the Public Safety Commission, the Federal Grants Advisory Board, the Employment and Training Advisory Board, the Community Relations Commission, the Block Club Commission, the Compton Youth Leadership Council and the Public Works Commission.

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

Section 1. That Section 2-7 (Oversight Committee) of Chapter II of the Compton Municipal Code is hereby deleted in its entirety.

Section 2. That Section 2-9 (Public Safety Commission) of Chapter II of the Compton Municipal Code is hereby deleted in its entirety.

Section 3. That Section 2-14 (Federal Grants Advisory Board) of Chapter II of the Compton Municipal Code is hereby deleted in its entirety.

Section 4. That Section 2-15 (Employment and Training Advisory Council) of Chapter II of the Compton Municipal Code is hereby deleted in its entirety.

Section 5. That Section 2-16 (Community Relations Commission) of Chapter II of the Compton Municipal Code is hereby deleted in its entirety.

Section 6. That Section 2-18 (Block Club Commission) of Chapter II of the Compton Municipal Code is hereby deleted in its entirety.

Section 7. That Section 2-20 (Compton Youth Leadership Council) of Chapter II of the Compton Municipal Code is hereby deleted in its entirety.

Section 8. That Section 2-30 (Public Works Commission) of Chapter II of the Compton Municipal Code is hereby deleted in its entirety.

Section 9. That the City Council declares that, should any provision, section, subsection, sentence, paragraph, clause, phrase or word of this Ordinance hereby adopted be rendered or declared invalid by any final court action in a court of competent jurisdiction, or by an reason of any preemptive legislation, the remaining provisions, sections, subsections, sentences, paragraphs, clauses, phrases or words of this Ordinance hereby adopted shall remain in full force and effect.

Section 10. That a copy of this Ordinance shall be filed in the offices of the City Clerk, City Manager, City Attorney, and City Controller.

Section 11. That this Ordinance and the rules, regulations, provisions, requirements, orders and matters established and adopted hereby shall take effect and be in full force and effect thirty (30) days after the date of its final passage and adoption by the City Council.

Section 12. That the Mayor shall sign and the City Clerk shall attest to the adoption of this Ordinance and shall cause the same to be published as required by law.

ADOPTED this _____ day of _____, 2019.

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, do hereby certify that the foregoing Ordinance 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 _____, 2019.

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

AYES: COUNCILMEMBERS-
NOES: COUNCILMEMBERS-
ABSENT: COUNCILMEMBERS-
ABSTAIN: COUNCILMEMBERS-

CITY CLERK OF THE CITY OF COMPTON

July 9, 2019

TO: HONORABLE MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER II OF THE COMPTON MUNICIPAL CODE TO AMEND SECTION 2-5 (RECREATION AND PARKS COMMISSION) TO INCREASE MEMBERSHIP COMPENSATION, AMEND SECTION 2-10 (BEAUTIFICATION COMMITTEE) TO REDUCE THE NUMBER OF MEMBERSHIPS, AND AMEND SECTION 2-12 (COMMISSION FOR WOMEN) TO REDUCE THE NUMBER OF MEMBERSHIPS AND INCREASE MEMBERSHIP COMPENSATION.

SUMMARY

This Ordinance will amend Chapter II of the Compton Municipal Code to amend Section 2-5 (Recreation and Parks Commission) to increase membership compensation, amend Section 2-10 (Beautification Committee) to reduce the number of memberships, and amend Section 2-12 (Commission for Women) to reduce the number of memberships and increase membership compensation.

BACKGROUND

The City Charter establishes the following three (3) boards and commissions: the Planning Commission, the Personnel Board, and the Recreation and Parks Commission. The Charter also authorizes the City Council to establish other commissions, boards, and committees by ordinance. The Resident Advisory Board was established to comply with the management of the Federal Housing program. The Measure P Committee was established as a part of the tax initiative voted for by the citizens. The remaining commissions, boards and committees were established by various City Councils over a period of years.

Over the years, there have been several commissions, boards and committees ("Commissions") that have been established by ordinance. Currently, many of these Commissions require appropriation of funds that require travel to conferences and training each year along with administrative supplies and logistics. Additionally, many of these Commissions have duties proscribed by ordinance that require varying degrees of budgetary support to fulfill these duties. In order to promote efficiency and reduce operating expenses for these Commissions, some of these Commissions can be eliminated in their entirety and have their respective duties, if any, combined with other Commissions.

STATEMENT OF THE ISSUE

Each fiscal year, the City Manager is mandated to submit a balanced budget. The challenge to do so involves months of meetings with department heads, staff, the community and the Mayor and City Council. While the City Charter allows for the establishment of commissions, boards, and committees (“Commissions”) by ordinance, it also calls for the appropriation of funds to support those Commission to perform the respective duties prescribed by ordinance. The City Council shall include in its annual budget sufficient appropriations of funds for the efficient and proper functioning of such Commissions.

A review of the Commissions’ compliance with their stated duties reveals that very few of the non-Chartered Commissions actually performed any of the duties set forth in the Municipal Code. There is no significant or regularly submitted evidence that some of the Commissions actually ever met their stated goals. Some of these Commissions have not met or had a quorum in years. Examples of this are the Public Works Commission and the Youth Leadership Council.

Based upon an administrative review of all Commissions it is believed that a reduction of the number of Commissions could be accomplished by combining the duties of some Commissions with those of other Commissions. Additionally, staff believes that a reduction in the number of memberships of certain Commissions, along with revisions in the compensation paid to the members, will have a positive financial impact for the City. This would create budgetary efficiencies by reducing the number of paid Commissioners and reducing the operating expenses for so many Commissions. The following table is a snapshot of the current Commissions, Boards, and Committees including recommendations by staff:

(*Legally required are highlighted in GREEN)

Commission/Committee/Board	Number of Members	Stipend per month	Recommendation
Beautification	11	\$75	Reduce # members to 5; Decrease stipend to \$50
Block Club	9	\$20	Eliminate
Commission on Aging	5	\$20	Retain; Increase stipend to \$50
Community Relations	9	\$35 per meeting, not to exceed \$70 per month	Eliminate

**Staff Report – Ordinance Amending Chapter II of the
Compton Municipal Code to Amend Certain Provisions
Related to Commissions, Boards, and Committees
July 9, 2019
Page 3 of 3**

Women's Commission	15	\$25	Reduce # of members to 11; Increase stipend to \$50
Taxpayers Committee (Measure P)	5	Undetermined	Legally required. Recommend \$75
Disability Commission	9	\$20	Retain; Increase stipend to \$50
Employment & Training Advisory Council	7	\$20	Eliminate
Federal Grants Advisory Board	9	\$150	Eliminate
Loan Review Board			Eliminated 2012
Oversight Committee	5	\$150	Eliminate
Recreation and Parks Commission	5	\$20	Legally required. Raise stipend to \$50.
Personnel Board	5	Paid per meeting	Legally required.
Planning Commission	5	\$150	Legally required.
Public Safety Commission	7	\$20	Eliminate
Public Works Commission	5	\$150	Eliminate
Resident Advisory Board	5	\$50	Legally required.
Youth Leadership Council	5	\$50	Eliminate

The recommended reduction in the number of Commissions, Boards and Committees will still leave a total of nine (9) such entities which can be modified or added to at a future time as prescribed by the Charter.

FISCAL IMPACT

The current budget amount for all the Commissions based on the number of members, amount of the stipend, and number of meetings per month amounts to a minimum of \$108,740 per year. The implementation of the above recommendations would result in savings of \$47,540 per year.

RECOMMENDATION

It is staff's recommendation that the City Council adopt the attached Ordinance.

**CRAIG J. CORNWELL
CITY MANAGER**

ORDINANCE NO. _____

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON
AMENDING CHAPTER II OF THE COMPTON MUNICIPAL CODE TO AMEND
SECTION 2-5 (RECREATION AND PARKS COMMISSION) TO INCREASE
MEMBERSHIP COMPENSATION, AMEND SECTION 2-10
(BEAUTIFICATION COMMITTEE) TO REDUCE THE NUMBER OF
MEMBERSHIPS, AND AMEND SECTION 2-12 (COMMISSION FOR WOMEN)
TO REDUCE THE NUMBER OF MEMBERSHIPS AND INCREASE
MEMBERSHIP COMPENSATION**

WHEREAS, the City Charter allows for the establishment of commissions, boards, and committees ("Commissions") by ordinance, it also calls for the appropriation of funds to support those Commissions to perform the respective duties prescribed by the ordinance; and

WHEREAS, an administrative review of the Commissions' compliance with their respective stated duties revealed that very few of the Commissions established by ordinance (i.e., non-Chartered) actually performed any of the duties set forth in the Compton Municipal Code; and

WHEREAS, based on the administrative, staff believes that a reduction of the number of Commissions could be accomplished by combining the duties of some Commissions with those of other Commissions. Additionally, staff believes that a reduction in the number of memberships of certain Commissions, along with revisions in the compensation paid to the members, will result in budgetary efficiencies and reduced operating expenses for the Commissions; and

WHEREAS, to promote budgetary efficiencies and reduced operating expenses of the respective Commissions, the City Council desires to amend certain provisions of the Compton Municipal Code related to specific commissions, boards, and committees that were established by City Council over the years; and

WHEREAS, Subsection 2-5.2 of Section 2-5 (Recreation and Parks Commission) of the Compton Municipal Code stipulates that the members of the Recreation and Parks shall receive a stipend of twenty dollars (\$20.00) per meeting attended, not to exceed forty dollars (\$40.00) per month; and

WHEREAS, it has been determined that in the best interest of the City of Compton, the compensation for each Recreation and Parks member in attendance shall increase to twenty-five dollars (\$25.00) per meeting attended, not to exceed fifty dollars (\$50.00) per month; and

WHEREAS, Subsection 2-10.1 of Section 2-10 (Beautification Committee) of the Compton Municipal Code stipulates that the Beautification Committee shall consist of eleven (11) members; and

WHEREAS, it has been determined that in the best interest of the City of Compton, the Beautification Committee membership should decrease to five (5) members; and

WHEREAS, Subsection 2-12.2 of Section 2-12 (Commission for Women) of the Compton Municipal Code stipulates that the Commission for Women shall consist of fifteen (15) members and each member in attendance at the monthly meeting shall receive twenty-five (\$25.00) dollars per month; and

WHEREAS, it has been determined that in the best interest of the City of Compton, the Commission for Women membership should decrease to eleven (11) members and compensation for each member in attendance shall increase to fifty dollars (\$50.00) per month.

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

Section 1. That Subsection 2-5.2 (Compensation of Members) of Chapter II, Section 2-5 (Recreation and Parks Commission) of the Compton Municipal Code is hereby amended to read as follows:

2-5.2 Compensation of Members. The members of the Recreation and Parks Commission shall receive a stipend of twenty-five dollars (\$25.00) per meeting attended, not to exceed forty dollars (\$40.00) per month.

Section 2. That Section 2-10 (Beautification Commission) of Chapter II of the Compton Municipal Code is hereby amended, in part, to read as follows:

2-10.1 Created. There is hereby created a Beautification Committee, which shall consist of five (5) members.

2-10.3 Appointment of Members. The members of the Committee must be residents or licensed business owners of the City and shall be appointed by the Council as follows: Each Council member shall appoint one (1) representative from their respective district and the Mayor shall appoint one (1) from the City at large.

2-10.5 Terms of Office. Each member appointed/reappointed will serve a term of four (4) years. The members of the existing Committee shall hold office until their successors have been appointed or until their reappointment.

2-10.9 Regular Meetings. The Committee will schedule regular meetings, at a minimum, on a quarterly basis. The meetings will be held at such location designated by the City Manager.

a. For the purpose of conducting meetings and making recommendations pertaining to the Beautification Committee, any three (3) members of the Beautification Committee shall constitute a quorum.

b. The Committee shall be an advisory body subject to the provisions of the Brown Act. All meetings of the Committee shall be open and public, and all persons shall be permitted to attend any meeting of the Committee. Agendas shall be prepared prior to each meeting and posted by the staff representative designated by the City Manager.

c. The Committee shall keep a record of its proceedings, which shall be public record.

d. The Committee shall adopt rules and regulations to govern procedures and to promulgate the semi-annual recognition of property beautification awardees.

2-10.10 Special Meetings. Special meetings may be called at any time by the chair or three (3) members of the Committee by advance written notice and procedure as provided by law.

Section 3. That Subsection 2-12.2 (Organization; Meetings; Compensation) of Chapter II, Section 2-12 (Commission for Women) of the Compton Municipal Code is hereby amended to read as follows:

2-12.2 Organization; Meetings; Compensation. The Commission for Women shall consist of eleven (11) members appointed by the Mayor and City Council. The members shall serve for a term of four (4) years unless removed by action of three-fifths (3/5) of the City Council.

The Commission shall elect from among its members a president and a vice-president at the beginning of each fiscal year.

The Commission shall meet at least once each month, and each member in attendance shall receive fifty dollars (\$50.00) per month. The Commission may create committees to assist in its work; however, no remuneration shall be paid to a Commissioner or committee member in connection with a committee meeting.

Section 4. That the City Council declares that, should any provision, section, subsection, sentence, paragraph, clause, phrase or word of this Ordinance hereby adopted be rendered or declared invalid by any final court action in a court of competent jurisdiction, or by an reason of any preemptive legislation, the remaining provisions, sections, subsections, sentences, paragraphs, clauses, phrases or words of this Ordinance hereby adopted shall remain in full force and effect.

Section 5. That a copy of this Ordinance shall be filed in the offices of the City Clerk, City Manager, City Attorney, and City Controller.

Section 6. That this Ordinance and the rules, regulations, provisions, requirements, orders and matters established and adopted hereby shall take effect and be in full force and effect thirty (30) days after the date of its final passage and adoption by the City Council.

Section 7. That the Mayor shall sign and the City Clerk shall attest to the adoption of this Ordinance and shall cause the same to be published as required by law.

ADOPTED this ____ day of _____, 2019.

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, do hereby certify that the foregoing Ordinance 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 _____, 2019.

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

**AYES: COUNCILMEMBERS-
NOES: COUNCILMEMBERS-
ABSENT: COUNCILMEMBERS-
ABSTAIN: COUNCILMEMBERS-**

CITY CLERK OF THE CITY OF COMPTON

July 9, 2019

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON APPROVING IN-KIND CONTRIBUTIONS IN
SUPPORT OF THE 16TH ANNUAL COMPTON STAND DOWN
HELD SEPTEMBER 15-17, 2019**

SUMMARY

This Resolution approves in-kind contributions in support of the 16th Annual Compton Stand Down for Veterans for September 15-17, 2019.

BACKGROUND

Compton Veteran Stand Down (“Stand Down”) is a three day event providing supplies and services to all Veterans and their families inclusive of homeless, at risk, and down-trodden veterans, such as food, shelter, clothing, health screenings and VA Social Security benefits counseling. Veterans also receive referrals to other assistance such as health care, housing solutions, employment, substance abusive treatment and mental health counseling. Compton Veteran Stand Down is a collaborative event, coordinated between the local VA Medical Centers, other government agencies and community-based service providers.

The original Stand Down in 1988 was intended for homeless veterans and modeled after the Stand Down concept used during the Vietnam War to provide a safe retreat for units returning from combat operations. At secure base camp areas, troops were able to take care of personal hygiene, get clean uniforms, enjoy warm meals, receive medical and dental care, mail and receive letters, and enjoy the camaraderie of friends in a safe environment. Stand Down afforded battle-weary soldiers the opportunity to renew their spirit, health and overall sense of well-being. Today, Stand Down refers to a grassroots, community-based intervention program designed to help the nation’s estimated 150,000 homeless veterans “combat” life on the streets.

The 2018 Veteran Stand Down in Compton was a success with approximately 2,100 men and women obtaining such services including assistance with housing, employment, VA benefits, VA enrollment, VA medical care, VA mental health care, legal assistance, military records assistance, dental care, treatment/counseling, social security assistance, vision screening, food, clothing, hygiene supplies, showers, haircuts and entertainment. Furthermore, 50 children obtained clothes, back packs and 20 children received these benefits and also obtained shelter for the entire weekend.

STATEMENT OF THE ISSUE

The Compton Stand Down for Veterans is an event that is held in cities all over the nation to provide food, clothing, services and referrals for homeless veterans. The City of Compton has been asked to support the Stand Down through approving in-kind contributions for support for the 2019 event.

The City of Compton agrees to provide the following in-kind services:

FACILITY USAGE:

CAREERLINK - 700 N. Bullis Road, Compton, CA 90220

First Floor: Offices (1A, 4A, 5A, 6A, 6B, 8B, 9B, 10A, 10B, 11B, 12A, 12B, 13A, 14A, 14B)
 Conference Room 1
 Area Outside of Lunch Room (13A)
 Clothing Closet/Adjacent Room
 Auditorium
 The Recording Studio
 The Dance Studio
 Parking Lot

EQUIPMENT USAGE:

- 1 Podium
- 2 Generators
- 10 (Ten) 100 foot Electrical Cords

STAFFING:

- Two Custodians to work two (8) eight hour shifts (6:00 am - 2:00 pm and 1:00 pm - 9:00 pm) at \$31.57 per hour equals \$1,010.24 times three days (September 15-17, 2019) for a total of Three Thousand Thirty Dollars and Seventy-Two Cents (\$3,030.72).

ALTERNATIVE

No alternative provided.

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July 9, 2019
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FISCAL IMPACT

The fiscal impact is \$3,030.72 in personnel overtime charges.

RECOMMENDATION

Staff recommends that the City Council adopt the attached Resolution.

**CRAIG J. CORNWELL
CITY MANAGER**

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON APPROVING IN-KIND CONTRIBUTIONS IN
SUPPORT OF THE 16TH ANNUAL COMPTON STAND DOWN
FOR VETERANS SEPTEMBER 15-17, 2019**

WHEREAS, the Compton Stand Down for Homeless Veterans (“Stand Down”) is an event that is held in cities all over the nation to provide food, clothing, medical services and referrals to veterans; and

WHEREAS, the name Stand Down comes from a term used in time of war. Exhausted combat units requiring time to rest and recover were removed from the battlefields to a place of relative security and safety; and

WHEREAS, today, Stand Down refers to a grassroots, community-based intervention program designed to help the nation’s estimated 150,000 homeless veterans “combat” life on the streets; and

WHEREAS, the Veteran Stand Down brings community members together, gives hope to veterans still living on the streets of Southern California, offers them a temporary respite, and provides information and services that can help end their nightmare on the streets; and

WHEREAS, services provided include assistance with housing, employment, VA benefits, VA enrollment, VA medical care, VA mental health care, legal assistance, military records assistance, dental care, treatment/counseling, social security assistance, vision screening, food, clothing, hygiene supplies, showers, haircuts and entertainment.

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

FACILITY USAGE:

CAREERLINK - 700 N. Bullis Road, Compton, CA 90220

First Floor: Offices (1A, 4A, 5A, 6A, 6B, 8B, 9B, 10A, 10B, 11B, 12A, 12B, 13A, 14A, 14B)
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**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 in-kind contributions referenced above in support of the 2019 Compton Stand Down for Veterans September 15-17, 2019, with set up on September 14, 2019.

SECTION 2. That a certified copy of this Resolution shall be filed in the offices of the City Manager, City Attorney, City Clerk and City Controller.

SECTION 3. That the Mayor shall sign and the City Clerk shall attest to the adoption of this Resolution.

SECTION 4. That a certified copy of this resolution shall be filed in the offices of the City Manager, General Services, and City Clerk.

ADOPTED this _____ day of _____, 2019

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 said City, signed by the Mayor and attested by the City Clerk at a regular meeting thereof held on the _____ day of _____, 2019.

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