

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
AGENDA
03/03/2020
5:30 PM**

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

**CITY COUNCIL CHAMBERS
205 SOUTH WILLOWBROOK AVENUE
COMPTON, CALIFORNIA 90220**

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)

CLOSED SESSION – 4:30 p.m.

CONFERENCE WITH LABOR NEGOTIATOR

**Agency Negotiator(s): Craig Cornwell, Triphenia Simmons,
Jabari Willis, Esq.**

Employee Organization: SEIU, Local 721

Pursuant to California Government Code Section 54957.6

RECESS TO CLOSED SESSION

OPENING

PUBLIC MEETING – 5:30 P.M.

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL

REPORT ON CLOSED SESSION ACTION(S)

INTRODUCTION OF SPECIAL GUESTS

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

CONSENT AGENDA

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

APPROVAL OF MINUTES

1. FEBRUARY 11, 2020
FEBRUARY 12, 2020

REGULAR AGENDA

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

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

ACCEPTING THE RESIGNATION

CHARLENE ANDERSON, PERSONNEL BOARD

CITY MANAGER'S REPORT

3. POWER POINT PRESENTATION - PUBLIC WORKS SCHEDULING OVERVIEW
4. POWER POINT PRESENTATION - CITY FACILITIES BUDGETARY ASSESSMENT

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: 3/10/2020 @ 5:30 PM

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

FEBRUARY 11, 2020

The Compton City Council Closed Session meeting was called to order at 4:48 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 Brown.

ROLL CALL

Council Members Present – McCoy, Sharif, Brown

Council Members Absent – Chambers, Galvan

Other Officials Present: D. Brown, A. Godwin, M. Antwine/ C. Cornwell

CLOSED SESSION AGENDA ITEMS

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Contreras v. City of Compton, USDC Case No. 2:19-cv-00280-CAS-AFM

City of Compton v. Macias Gini & O'Connell LLP, OCSC Case No. 30-2018-01012165-CU-PN-CJC

Compton Unified School District v. City of Compton (Luis Tejeda; 313 W. Alondra Blvd.) - 19 STCV 36475

Compton Unified School District v. City of Compton (Melanie Berry; 301 W. Alondra Blvd.) - 19 STCV 36420

Pursuant to California Government Code Section 54956.9 (a)

City Attorney Damon Brown requested a closed session to discuss conference with legal counsel – existing litigation: Contreras v. City of Compton, USDC Case No. 2:19-cv-00280-CAS-AFM; City of Compton v. Macias Gini & O'Connell LLP, OCSC Case No. 30-2018-01012165-CU-PN-CJC; Compton Unified School District v. City of Compton (Luis Tejeda; 313 W. Alondra Blvd.) - 19 STCV 36475; Compton Unified School District v. City of Compton (Melanie Berry; 301 W. Alondra Blvd.) - 19 STCV 36420, pursuant to California Government Code Section 54956.9 (a).

AUDIENCE COMMENTS ON CLOSED SESSION ITEMS ONLY

There were no audience comments.

RECESS TO CLOSED SESSION

On motion by Sharif, seconded by McCoy, the City Council recessed to closed session at 4:50 p.m. by the following vote on roll call:

AYES: Council Members - McCoy, Sharif, Brown

NOES: Council Members - None

ABSENT: Council Members - Chambers, Galvan

RECONVENE TO OPEN SESSION

On motion by Sharif, seconded by McCoy, the City Council re-convened at 5:56 p.m. by the following vote on roll call:

AYES: Council Members - McCoy, Sharif, Brown

NOES: Council Members - None

ABSENT: Council Members - Chambers, Galvan

REPORT OUT ON CLOSED SESSION

City Attorney Brown indicated that there was no reportable action taken during the closed session.

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

Carl McMiller, representing the Fire Chief Monroe Smith's Memorial Committee, thanked the City Council for recognizing Chief Smith and for allowing the use of the facility at Dollarhide Community Center for the memorial. Mr. McMiller thanked everyone for attending this important tribute, adding that it is important to honor a courageous Black Historian for the City of Compton. Mr. McMiller concluded by requesting an opportunity to meet with the City Councilmembers and City Manager.

James Hays, Compton resident, commented that Monroe Smith made history when he was appointed to the position of Compton Fire Chief. Mr. Hays then suggested that since the City Councilmembers were unable to attend the memorial, the City should host a 'redo' to honor Chief Smith and give him the accolades that he so richly deserves. The Compton Fire Department has come a long way under the tutelage of Monroe Smith and we must properly honor him as the consummate professional and gentleman that he was, noting that we are all grateful for Chief Smith and his dedication and service to the Compton community.

James Murphy, Retired Deputy Fire Chief, thanked the Council for allowing the use of the Dollarhide Center for Chief Monroe Smith's memorial. Mr. Murphy noted that Chief Smith worked in fire service for 54 years and 21 years were right here in Compton, adding that Smith was responsible for mentoring many of the Firefighters who went on to advance in fire service when African Americans were entirely overlooked and discriminated against. Mr. Murphy also thanked the current, Chief Simpson for this wonderful event. Mr. Murphy requested a meeting with the City Council and City Manager.

Jonathan Bowers, Retired Firefighter, thanked the City Council for approving the use of the Dollarhide Community Center for the memorial for Chief Monroe Smith. Mr. Bowers raised concerns regarding the high volume of bulky waste items at curbside and also urged the City to remove the illegal advertisements on utility poles throughout the City.

Benjamin Holifield, President/Founder Compton Business Chamber of Commerce, presented documents to the Council regarding the first Black Fire Chief, Monroe Smith, and added that he is the reason why the City has such a great Fire Department today. Mr. Holifield indicated that we, as a Body, must recognize and honor our Black leaders and further added that he would be happy to assist with the City's Black History program. Mr. Holifield urged the City to clean-up and beautify Compton Boulevard, as it represents all four Councilmatic Districts.

Sheik Bey, Compton resident, informed the City Council that he represents 3 important Bodies: The Moroccan Empire, the Divine Ministry and the Black Karate Federation. Sheik Bey noted that he taught Karate at Leuders Park under the leadership of the late Grand Master, Clarence McGee. Sheik Bey went on to inform the Council that the American Poverty Relief organization is currently fighting a case against the Los Angeles Sheriff's Department and has filed a court claim with the L. A. County Board of Supervisors and Mike Ridley-Thomas, adding that he is prepared to take his case to the Office of Military Settlement.

David Irons, Compton resident, emphasized that we have a Compton Black History celebration. Mr. Irons urged the City Council not to rename the Compton Municipal Stadium, which was named in 1951.

Norchelle Brown, representing Congresswoman Nannette Diaz Barragan's Office, announced that Congresswoman Barragan will be hosting her 3rd Annual Black History Month commemorative and policy discussion on Saturday, February 22, 2020 from 10:30 until 11:45 a.m. at King Drew High School in the Lecture Hall, 1601 E. 120th Street, Los Angeles. Ms. Brown added that the event will honor community members and include student performances and a legislative update.

Bishop L. J. Guillory, Compton resident, spoke about an incident he witnessed which recently took place at an AM/PM mart whereby a car of African American young people were removed from a vehicles and held for over an hour. Mr. Guillory indicated that the youths were subjected to racial profiling, disrespect and harassment by Sheriff's Deputies.

Mr. Guillory informed the Council that he contacted the Watch Commander regarding this incident, and as a result, the Deputy involved told the young people that he would issue them a citation because he (referring to Mr. Guillory) had contacted his Watch Commander regarding the incident. Mr. Guillory indicated that Compton residents should not be subjected to nor tolerate disrespect and discrimination from law enforcement, and emphasized that the City must initiate a Citizen's Commission to monitor the Sheriff's Department.

Joyce Kelly, Compton resident, referenced agenda item Number 2, and questioned the legality of amending classifications specifications for positions of Project Manager, since the City does not have a Human Resources Director. Ms. Kelly notified the Councilmembers that their assistants are not answering the telephones and concluded by asserting that the ordinance relative to sidewalk vendors will cause additional lawsuits against the City.

Lynn Boone, Compton resident, raised concerns that Mr. Chico Brown's New Year's Eve event held at the Dollarhide Community Center never came before the City Council for approval, and further indicated that the funds from the event were not turned over to the City of Compton. Ms. Boone alleged improprieties committed by the current administration.

F. Hernandez, Compton resident, commented that agenda items Numbers 9 and 10 are not well thought out/masterfully deceiving. Mr. Hernandez questioned what would prevent a young entrepreneur from using a push cart to sell drugs, weed brownies, beer, vape pens or anything else. Mr. Hernandez commented that illegal sales are taking place near the Metro Blue Lines, however, if an individual wishes to establish a legitimate business, they will need a ton of permits, and a lot of time and money. Mr. Hernandez requested a copy of the presentations under the Brown Act, and further questioned why the Code Enforcement Director carries a service weapon.

CONSENT AGENDA

APPROVAL OF MINUTES

1. JANUARY 21, 2020 (*Approved*)

CITY MANAGER

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN AMENDMENT TO THE POSITION CLASSIFICATION PLAN BY ADOPTING CLASSIFICATION SPECIFICATIONS FOR THE POSITIONS OF PROJECT MANAGER (*Approved Resolution Number 25,706*)

RECREATION DEPARTMENT

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER FOR WATERLINE TECHNOLOGIES, INC. TO PURCHASE CHEMICALS FOR THE GONZALES PARK AQUATIC CENTER (\$5,000.00) (*Approved Resolution Number 25,707*)

On motion by Sharif, seconded by McCoy, the consent agenda was approved by the following vote on roll call:

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

REGULAR AGENDA

CITY MANAGER'S REPORT

4. A REQUEST FOR CITY COUNCIL TO WAIVE FACILITY FEES FOR USE OF THE DOLLARHIDE COMMUNITY CENTER FOR MEMORIAL SERVICES FOR MARY CLARK TO BE HELD ON FRIDAY, FEBRUARY 14, 2020 (\$625.00) - ACTION ITEM

On motion by McCoy, seconded by Sharif, the above request was approved by the following vote on roll call:

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

5. A REQUEST FOR CITY COUNCIL TO WAIVE FACILITY FEES FOR USE OF THE BURRELL MAC DONALD PARK COMMUNITY CENTER FOR MEMORIAL SERVICES FOR STAHI HASAN TO BE HELD ON WEDNESDAY, FEBRUARY 12, 2020 (\$150.00) ACTION ITEM

On motion by McCoy, seconded by Sharif, the above request was approved by the following vote on roll call:

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

6. ORAL REPORT - STREET UPDATE

City Manager Craig Cornwell highlighted the various repairs taking place in the City of Compton. Mr. Cornwell additionally stated that he has identified additional funding and proposed that an additional contract be approved to accelerate the street repairs.

Mayor Brown suggested that Staff host a workshop to inform the residents of the City's pavement management study and comprehensive plan to repair the streets of Compton. Mayor Brown commended the Public Works Department for their diligence in continuing the in-house pothole repairs, and further commended the City Manager for working hard to locate additional funding.

7. POWER POINT PRESENTATION - CODE ENFORCEMENT DEPARTMENT

Code Enforcement Manager Tony Ward offered a power point presentation, providing a brief overview of the functions of the Code Enforcement Division. Mr. Ward indicated that Code Enforcement's primary purpose is to enforce the property maintenance section of the Compton Municipal Code throughout the residential areas of the City. Code Enforcement Officers respond to complaints by property owners, tenants, emergency responders, neighbors, city officials and perform routine daily inspections. Code Enforcement Officers are committed to ensure that owners maintain their property, which helps protect citizens' health, safety and public welfare.

Mr. Ward further stated that two Code Enforcement Officers are assigned to each Councilmatic District. Officers work 10 hour shifts, four days a week, Monday thru Saturday. Mr. Ward further detailed the administrative fines and penalties for Compton Municipal Code violations for infractions and misdemeanors. Some of the most common Code violations are:

- Overgrown weeds; grass and vegetation; trash cans stored visible on property (must be out of sight).
- Accumulation of trash, rubbish, debris, appliances or other junk on property.
- Storage of motorhomes and/or boats on property.
- Illegal dumping.

Mr. Ward highlighted the various methods of reporting a problem which include contacting the City by telephone---(310) 605-5689; reporting in person to Code Enforcement at 404 N. Alameda; or accessing the Department online by visiting -- www.comptoncity.org or the City app on mobile devices.

NEW BUSINESS

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE 2019-2020 FISCAL YEAR BUDGET TO TRANSFER FUNDS, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE LOS ANGELES DODGERS FOUNDATION ACCEPTING A GIFT OF THE INSTALLATION OF BASEBALL FIELD IMPROVEMENTS AT JACKIE ROBINSON STADIUM (WITHIN GONZALES PARK) AND ENTER INTO A RIGHT OF ENTRY PERMIT AGREEMENT (\$500,000) (*Requires 4 votes – no action taken*)
9. AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING SECTION 9-26 OF CHAPTER IX OF THE COMPTON MUNICIPAL CODE TO ESTABLISH A SIDEWALK VENDING PROGRAM

On motion by McCoy, seconded 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 - Chambers, Galvan

It was moved by McCoy, seconded by Sharif, that the ordinance be adopted.

Damon Brown explained that this ordinance will amend Section 9-26 of Chapter IX of the Compton Municipal Code to include provisions that are in compliance with State Law Senate Bill 946 relating to sideway vending.

Ordinance Number 2,317 entitled ‘AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING SECTION 9-26 OF CHAPTER IX OF THE COMPTON MUNICIPAL CODE TO ESTABLISH A SIDEWALK VENDING PROGRAM’ was adopted by the following vote on roll call:

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

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE CITY OF COMPTON MASTER FEE SCHEDULE TO ADD INITIAL APPLICATION, RENEWAL AND STORAGE SIDEWALK VENDING AND COMMERCIAL VEHICLE VENDING PERMIT FEES

On motion by McCoy, seconded by Sharif, **Resolution Number 25, 208** entitled ‘A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE CITY OF COMPTON MASTER FEE SCHEDULE TO ADD INITIAL APPLICATION, RENEWAL AND STORAGE SIDEWALK VENDING AND COMMERCIAL VEHICLE VENDING PERMIT FEE’ was adopted by the following vote on roll call:

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

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NO. 25,130, AMENDING THE 2019-2020 FISCAL YEAR BUDGET TO TRANSFER FUNDS BETWEEN ACCOUNTS, RATIFYING THE FUNDING AGREEMENT WITH AND ISSUE A PURCHASE ORDER TO LIBERTY UTILITIES FOR THE STREET REHABILITATION PORTION OF THE WATERLINE PROJECT ON 137TH STREET AND PAULSEN AVENUE IN THE CITY OF COMPTON (\$108,443.53) *(Requires 4 votes – no action taken)*
12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE PUBLIC WORKS DEPARTMENTS' 2019-2020 FISCAL YEAR BUDGET TO TRANSFER FUNDS WITHIN THE PROPOSITION A FUND AND ISSUE A PURCHASE ORDER TO CREATIVE BUS SALES IN THE AMOUNT OF \$380,759.01 FOR THE PROCUREMENT OF THREE (3) CLEAN AIR BUSES FOR THE DIAL-A-RIDE AND FIXED TRANSIT SERVICES (\$380,759.01) *(Requires 4 votes – no action taken)*
13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE FIRE DEPARTMENTS' 2019-2020 FISCAL YEAR BUDGET TO TRANSFER FUNDS AND AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER WITH SOUTH COAST EMERGENCY VEHICLE SERVICE FOR THE MAINTENANCE AND REPAIR OF EMERGENCY FIRE APPARATUS (\$100,420.87) *(Requires 4 votes – no action taken)*

COUNCIL COMMENTS

Councilmember McCoy offered the following communications/announcements:

- Reported a high volume of graffiti on Nestor and Arbutus and also near the area of Cypress and Central Avenue.
- Invited everyone to attend the Black History Month celebration honoring Black Aviators at the Compton/Woodley Airport on February 29, 2020 from 10:00 a.m. to 4:00 p.m.
- Announced that she will be hosting a Crime Summit on Saturday, February 15, 2020 from 10:00 a.m. until 2:00 p.m. at the Dollarhide Community Center---special guests include Sheriff Alex Villanueva, Congresswoman Nanette Diaz Barragan.

Councilmember Sharif offered the following communications/announcements:

- Announced that the Youth Leadership Council will host a Community Day event on March 21, 2020 from 11:00 a.m. to 3:00 p.m. at South Park, 1300 E. Caldwell Street.
- Invited the community to attend her District 4 Town Hall Meeting scheduled for February 19, 2020 from 6:00 p.m. until 8:00 p.m. at Kelly Park, 2319 E. Caldwell Street—there will be discussions focusing on inclusion, communication/ community outreach and support, developing an action plan and Deputy Rafer Owens will discuss crime statics and prevention.
- Announced that she is hosting a Citizenship Fair in collaboration with Assemblyman Mike Gipson on February 22, 2020 from 9:00 a.m. until 12 noon at the Dollarhide Community Center, 301 N. Tamarind—immigration attorneys will be on site to assist with obtaining citizenship. Contact: (310) 605-5662 for further details.
- Adjourn in memory of Melanie Funches.

Mayor Brown offered the following communications/announcements:

- Offered a heartfelt thank you to everyone involved in the recently held Clean Compton Community Task Force strategy meeting. Mayor Brown remarked that the goal of the meeting was to create a grass roots program so that the residents and businesses understand their responsibilities, as well as developing a comprehensive strategy to combat illegal dumping, graffiti and other social issues.
- Announced that the ground breaking ceremony for the renovation of Jackie Robison Field and Gonzalez Park will take place on February 12, 2020 beginning at 10:00 a.m., and invited the community to attend the ceremony for this significant investment in the City's park system.
- Invited the community to attend the next ***Open Mic*** event scheduled for February 22, 2020 beginning at 7:00 p.m. at the Dollarhide Community Center, 301 N. Tamarind Avenue, Compton.

ADJOURNMENT

It was moved by McCoy, seconded by Sharif, the meeting was recessed at 8:35 p.m. until February 12, 2020 at 9:30 a.m. by the following vote on roll call:

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

CITY CLERK OF THE CITY OF COMPTON

MAYOR OF THE CITY OF COMPTON

FEBRUARY 12, 2020

The recessed Compton City Council meeting was called to order at 9:38 a. 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 Brown.

ROLL CALL

Council Members Present – Chambers, McCoy, Sharif, Brown

Council Members Absent – Galvan

Other Officials Present: D. Brown, A. Godwin, C. Cornwell

On motion McCoy, seconded by Chambers, the meeting was re-convened at 9:39 a.m. by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - Galvan

NEW BUSINESS

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE 2019-2020 FISCAL YEAR BUDGET TO TRANSFER FUNDS, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE LOS ANGELES DODGERS FOUNDATION ACCEPTING A GIFT OF THE INSTALLATION OF BASEBALL FIELD IMPROVEMENTS AT JACKIE ROBINSON STADIUM (WITHIN GONZALES PARK) AND ENTER INTO A RIGHT OF ENTRY PERMIT AGREEMENT (\$500,000)

It was moved by McCoy, seconded by Chambers, that the resolution be adopted.

Mayor Brown inquired as to the funding source for the project.

City Manager Craig Cornwell replied that Measure P funds will be utilized for the City's financial portion of this project.

Resolution Number 25,209 entitled 'A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE 2019-2020 FISCAL YEAR BUDGET TO TRANSFER FUNDS, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE LOS ANGELES DODGERS FOUNDATION ACCEPTING A GIFT OF THE INSTALLATION OF BASEBALL FIELD IMPROVEMENTS AT JACKIE ROBINSON STADIUM (WITHIN GONZALES PARK) AND ENTER INTO A RIGHT OF ENTRY PERMIT AGREEMENT' was adopted by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - Galvan

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NO. 25,130, AMENDING THE 2019-2020 FISCAL YEAR BUDGET TO TRANSFER FUNDS BETWEEN ACCOUNTS, RATIFYING THE FUNDING AGREEMENT WITH AND ISSUE A PURCHASE ORDER TO LIBERTY UTILITIES FOR THE STREET REHABILITATION PORTION OF THE WATERLINE PROJECT ON 137TH STREET AND PAULSEN AVENUE IN THE CITY OF COMPTON (\$108,443.53)

It was moved by McCoy, seconded by Sharif, that the resolution be adopted.

Assistant City Manager Michael Antwine explained that due to budgetary constraints, the City desires to change the funding source allocations that were previously appropriated.

Resolution Number 25,210 entitled ‘**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NO. 25,130, AMENDING THE 2019-2020 FISCAL YEAR BUDGET TO TRANSFER FUNDS BETWEEN ACCOUNTS, RATIFYING THE FUNDING AGREEMENT WITH AND ISSUE A PURCHASE ORDER TO LIBERTY UTILITIES FOR THE STREET REHABILITATION PORTION OF THE WATERLINE PROJECT ON 137TH STREET AND PAULSEN AVENUE IN THE CITY OF COMPTON**’ was adopted by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - Galvan

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE PUBLIC WORKS DEPARTMENTS' 2019-2020 FISCAL YEAR BUDGET TO TRANSFER FUNDS WITHIN THE PROPOSITION A FUND AND ISSUE A PURCHASE ORDER TO CREATIVE BUS SALES IN THE AMOUNT OF \$380,759.01 FOR THE PROCUREMENT OF THREE (3) CLEAN AIR BUSES FOR THE DIAL-A-RIDE AND FIXED TRANSIT SERVICES (\$380,759.01)

On motion by Sharif, seconded by McCoy, **Resolution Number 25,211** entitled ‘**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE PUBLIC WORKS DEPARTMENTS' 2019-2020 FISCAL YEAR BUDGET TO TRANSFER FUNDS WITHIN THE PROPOSITION A FUND AND ISSUE A PURCHASE ORDER TO CREATIVE BUS SALES IN THE AMOUNT OF \$380,759.01 FOR THE PROCUREMENT OF THREE (3) CLEAN AIR BUSES FOR THE DIAL-A-RIDE AND FIXED TRANSIT SERVICES (\$380,759.01**’ was adopted by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - Galvan

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE FIRE DEPARTMENTS' 2019-2020 FISCAL YEAR BUDGET TO TRANSFER FUNDS AND AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER WITH SOUTH COAST EMERGENCY VEHICLE SERVICE FOR THE MAINTENANCE AND REPAIR OF EMERGENCY FIRE APPARATUS (\$100,420.87)

On motion by Sharif, seconded by McCoy, **Resolution Number 25,212** entitled ‘**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE FIRE DEPARTMENTS' 2019-2020 FISCAL YEAR BUDGET TO TRANSFER FUNDS AND AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER WITH SOUTH COAST EMERGENCY VEHICLE SERVICE FOR THE MAINTENANCE AND REPAIR OF EMERGENCY FIRE APPARATUS**’ was adopted by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - Galvan

ADJOURNMENT

On motion by McCoy, seconded by Chambers, the meeting was adjourned in memory of **Ronald McCoy, Paulette Conley, Stahi Hasan** and **Melanie Funches** at 9:58 a.m. by the following vote on roll call:

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

CITY CLERK OF THE CITY OF COMPTON

MAYOR OF THE CITY OF COMPTON

March 3, 2020

TO: MAYOR AND CITY COUNCIL

FROM: CITY CLERK

SUBJECT: ACCEPTANCE OF COMMISSIONER'S RESIGNATION

On February 26, 2020 the City Clerk's Office received a letter of resignation from the Personnel Board Member Charlene Anderson.

Staff is requesting that this Body accept the resignation of Charlene Anderson, Personnel Board.

**ALITA L. GODWIN, MMC
CITY CLERK**