

Members of the public may observe this meeting via Channel 36 or via city website streaming services at www.comptoncity.org, and offer comments at this meeting telephonically by leaving a voicemail at (310) 605-6335, or electronically by emailing your comments to contactcityclerk@comptoncity.org, by 4:00 p.m., the day of the meeting. If you are an individual with a disability and need a reasonable modification or accommodation pursuant to the American with Disabilities Act ("ADA") please contact the City Clerk's Office at (310) 605-5530 or email contactcityclerk@comptoncity.org prior to the meeting for assistance.

**COMPTON CITY COUNCIL
AGENDA
06/09/2020
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.

PUBLIC EMPLOYMENT

Title: City Controller

PUBLIC EMPLOYEE APPOINTMENT (INTERIM)

Title: City Controller

Pursuant to California Government Section 54957

RECESS TO CLOSED SESSION

PUBLIC MEETING – 5:30 P.M.

OPENING

HEARING

**5:45 P.M. PUBLIC HEARING - PROPOSED FISCAL YEAR 2020-2021 BUDGET
(Request to Reschedule Item #5)**

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. MAY 26, 2020

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

2. INVESTMENT REPORT - APRIL 30, 2020 (Receive and File)

WATER DEPARTMENT

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RATIFYING THE PURCHASE OF A NEW DIESEL STANDBY GENERATOR SET AND AUTOMATIC TRANSFER SWITCH FOR THE TANK-FARM BOOSTER STATION AND AUTHORIZING THE RE-ISSUANCE OF A PURCHASE ORDER TO QUINN POWER SYSTEMS (73,882.34)

REGULAR AGENDA

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

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

PLANNING COMMISSION (Councilperson Emma Sharif)

CITY MANAGER'S REPORT

5. A REQUEST TO RESCHEDULE THE PUBLIC HEARING FOR THE 2020-2021 PROPOSED FISCAL YEAR BUDGET SCHEDULED FOR JUNE 9, 2020 AT 5:45 P.M. TO JUNE 23, 2020 AT 5:45 P.M.
6. A REQUEST TO SCHEDULE A PUBLIC HEARING - PROPOSED AMENDMENTS TO THE COMPTON CITY CHARTER (July 7, 2020 at 5:40 p.m.)

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: 6/16/2020 @ 5:30 PM

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MAY 26, 2020

The Closed Session Compton City Council Meeting was called to order at 4:30 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 (*Via Zoom teleconference*)

Council Members Absent – Chambers (*Joined the meeting at 4:33 p.m.*)

Galvan (*Joined the meeting at approximately 4:50 p.m.*)

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

4:00 P.M. - 2020-2021 FISCAL YEAR BUDGET WORKSHOP

City Manager Craig Cornwell offered a power point presentation regarding the 2020-2021 Fiscal Year Budget Workshop. Mr. Cornwell presented the Mission Statement, which is to provide municipal services while gaining the Public's confidence in our commitment to the health, safety, and economic welfare of our great City.

RE-CONVENE TO OPEN SESSION

On motion by Chambers, seconded by McCoy, the meeting was re-convened at 5:34 p.m. by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - Galvan

INTRODUCTION OF SPECIAL GUESTS

1. NATIONAL FOSTER CARE MONTH
 Senator Holly Mitchell
 CUSD Board Member Sandra Moss
 Jasmyne Cannick

The Mayor and City Council recognized May as *National Foster Care Month* and recognized those residents that have come forward to provide care for our foster children. Mayor Brown thanked and commended Ms. Jasmyne Cannick and other advocates and legislators for programs and assistance to support foster children and adults. Ms. Cannick supports numerous causes and organizations that focus on an array of social issues, including criminal justice reform, social justice, housing affordability for renters, LGBTQ and homelessness.

Jasmyne Cannick thanked the City Council and community for their acknowledgements and expressed her appreciation for the recognition, indicating that she is committed to assisting with programs for transitional housing for individuals emancipated out of the foster care system.

Mr. Jason Lee commented that he grew up in foster care and detailed the many challenges he endured growing up in the foster care system, which led him to advocate for programs such as transitional housing for emancipated youth coming out of the foster care system.

WAIVER OF AGENDA ORDER

On motion by Chambers, seconded by McCoy, the agenda order was waived 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
DECLARING THE MONTH OF MAY AS FOSTER CARE AWARENESS MONTH
IN THE CITY OF COMPTON

On motion by Chambers, seconded by McCoy, the resolution entitled ‘**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING THE MONTH OF MAY AS FOSTER CARE AWARENESS MONTH 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

5:35 P.M. - PUBLIC HEARING - TO AMEND THE CITY OF COMPTON GENERAL PLAN TO ADOPT THE FOUR-YEAR UPDATE TO THE 2014-2021 HOUSING ELEMENT

On motion by McCoy, seconded by Chambers, the hearing was opened at 5:58 p.m. by the following vote on roll call:

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

Robert Delgadillo, Senior Planner, presented a power point presentation and reported that the Community Development Department has completed the Four-Year Mid-Cycle update of the Housing Element to the City of Compton General Plan as required by California Government Code Section 65585. The purpose of the Mid-cycle Update to the Housing Element is to review the progress the City has made in achieving its Housing Goals through the completion of the Housing Programs. The proposed draft Mid-Cycle Update to the Housing Element was submitted to HCD for review on May 5, 2020. HCD’s formal review letter was received on May 18, 2020 and indicates that the Updated Housing Element meets the statutory requirements of law, meaning it is approved pending adoption.

Even though the City recently adopted the Housing Element, because it was late the California Department of Housing and Community Development (HCD) is requiring the City of Compton to immediately submit an update of the Housing Element. However, even though the Housing Element was just adopted, the City has already made significant progress completing a major component of Housing Program 8 by adopting the Emergency Shelter Overlay Zone Ordinance. This four-year update in addition to being required by HCD will also allow the City to potentially receive grant funds from the SB2 and LEAP grant programs. This Mid-cycle update of the Housing Element is 98% the same as recently adopted. The revision or changes concern Supportive Housing, SB 35 and Fair Housing as specified in Housing programs 8, 9 and 13 respectively. The additional language added to each Housing Program reflects the adoption of new Housing Laws.

The City has worked in conjunction with Placeworks to prepare and submit the draft four-year update to the Housing Element to submit to HCD for review. The proposed revisions to the adopted Housing Element are minor and reflect the adoption of two new laws in 2020 that apply to Supportive Housing and Fair Housing as well as the adoption of the Emergency Shelter Overlay Zone.

Since the Housing Element was adopted in February, all of the data and programs are still valid. Therefore, the proposed revisions made to the adopted Housing Element consist of the following:

Supportive Housing - Adopt new standards to allow supportive housing as a permitted use, without discretionary review, in zones where multifamily and mixed uses are permitted, including nonresidential zones permitting multifamily uses by December 2021.

Low Barrier Navigation Centers - Per AB 101 (2019), review the City’s zoning ordinance and

make revisions if necessary to allow low barrier navigation centers for the homeless per Government Code 65660-6566 by December 2021. Navigation Centers provide:

- On-site case management
- City benefits specialists to assist with enrollment for Cal Fresh and General Assistance
- On-site medical clinics
- Harm reduction therapy services provided by a licensed clinician
- Housing navigation for all – especially those with the highest needs, as assessed by the Coordinated Entry Team

In addition, the City will establish a written policy and procedure and other guidance as appropriate to specify the SB 35 streamlining approval process and standards for eligible projects, as set forth under GC Section 65913.4. The next steps in the process will be the implementation of Housing Programs, and the preparation of 6th Cycle Housing Element.

PUBLIC COMMENTS REGARDING THE HEARING

There were no public comments regarding the hearing.

There being no further comments, it was moved Councilmember Chambers seconded by Sharif the hearing was closed at 6:08 p.m. by the following vote on roll call:

AYES: Council Members - Chambers, Sharif, Brown

NOES: Council Members - None

ABSENT: Council Members - Galvan, McCoy

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

City Clerk Alita Godwin commented that members of the public may observe this meeting via Channel 36 or via city website streaming services at www.comptoncity.org, and offer comments at this meeting telephonically by leaving a voicemail at (310) 605-6335, or electronically by emailing your comments to contactcityclerk@comptoncity.org, by 4:00 p.m., the day of the meeting. If you are an individual with a disability and need a reasonable modification or accommodation pursuant to the Americans with Disabilities Act (“ADA”) please contact the City Clerk’s Office at (310) 605-5530 or email contactcityclerk@comptoncity.org prior to the meeting for assistance.

City Clerk Godwin read the following comments into the record as submitted:

Robert Ray - “With regard to item #10, b, appointment of emergency council person. I remember this item coming before the council previously, but I do not remember anyone being appointed to any of the council positions. I am requesting to be appointed to be the emergency councilperson for the 3rd. district. I have lived in the 3rd. district for 20 years, have been previously vetted, and was a candidate on the ballot for the councilperson for the 3rd. district, and therefore I am highly qualified to fill that position in the event of an emergency that would prevent the current councilperson to perform his/her duties. Also, the City Manager recently sent out letters regarding exemptions for the sewer tax assessment. But, just like last year, 100's of residents did not get a copy of this letter. I would like to suggest that the "City" use a mailing list that includes "all" properties in the City of Compton. I never receive any mailers from the City of Compton except the bill for my security alarm permit. Finally, I would like to remind all Compton residents that they need to turn in their 2020 Census questionnaires. According to the Census Bureau, only 54% of Compton residents have responded thus far. Every person MUST be counted so the City of Compton can receive monies and services it is entitled to receive. If you do not respond, someone from the Census Bureau will come knocking on your door to get your information in person.”

Yolanda McAllister - “To whom it may concern, it has become increasingly problematic to put out trash bins on trash days as a result of the many cars parked in our neighborhood owned by people living in garages. I have been living here for over 30 years and thought it was illegal to have garage conversions. As a result of many neighbors allowing others to live in their garage,

those people are bringing many cars with them. There are at least eight cars at the home of one of my neighbors. There is room for each homeowner to have at least two vehicles parked in front of his home but cannot do so because of the tenants living in garages taking up all the available parking spaces on the street. It is grossly unfair to the homeowner who is paying taxes to the City for services such as trash pick-up, etc. only to be denied these services when you cannot put out your trash due to the cars parked in the space assigned for one's trash bins. The City needs to enforce the codes regarding people living in garages or follow Inglewood and issue permits for parking in our neighborhoods where no apartments are located. Yes, the streets are public, but to have street parking inaccessible to the homeowners who are paying taxes there is not only unacceptable, but downright criminal. Please address this situation at the next upcoming City Council meeting or direct this to the proper authorities to handle this situation.”

Connie Halbig - “(1) I am very disappointed with our Sheriff's response times I called about cars racing and burning rubber for the residence that lives on Hickory early on Friday morning. Around 9:00 am. When the Sheriff's finally got around to checking on it the gentlemen were gone somewhere else for a while only to return later in the day. This goes on often with these guys. I never see any Sheriffs around this neighborhood. But see them up on Rosecrans from my porch when I sit there with my dog. Or doing crafts. But never see them come down this street. They need to start coming and make themselves present around here to stop all that is going on with the speeding and racing going on here from the same guys. (2) When Sheriffs are called about loud music due to woofers from people just sitting in their car all times of the day just to hear them and disturb neighbors with windows shaking from it and you call in about it and the person that answers the phone at sheriffs asks you in what city are you calling from. And you are calling the Compton Sheriff's and the address you give them is Compton and I know they see the address you are calling from SOMETHING IS WRONG there. They need to have someone better answering phones. Where are our calls going to if not Compton Sheriffs? (3) The fireworks are getting really bad at night. I hope we can do something fast about them with this ban we seem to be dragging our feet about before it is too late. (4) City Clerk, it is almost time for elections. It is time for you to start getting ahead of it now and start the purging of people that don't live in Compton anymore but live now in another city. Let me give you a hand. (Gilda Bluford lives in Carson in a senior building Not Compton anymore) unless she is using her family's address she needs to be removed from our voting's in Compton. Have a nice day!!”

Michelle Daisy – “Good evening, I hope your holiday weekend went well. My name is Michelle I am a resident in district four. I would like to comment on street sweeping citations coming back. It is my understanding that this was mainly done to help relieve over populated streets. As well as for a period of 60 days, which has already ended. The city of South Gate, Paramount, Lynwood, Long Beach, Bellflower, have already resume giving out citations. Why is the City of Compton only considering a future date and not enforcing this already? Currently, my street is piling up with trash and that trash includes disposable masks and gloves. This is already starting to become a health concern and is encouraging illegal dumping. You just wanting to consider a future date to bring it back is unacceptable, we need this effective immediately. With the state already starting to reopen, I don't understand why citations are not being enforced, especially if the city is going through budget deficiencies. In addition, let me bring to your attention that the City of Lynwood **never stopped giving out citations** they made a public announcement stating it made no sense not to cite residents not complying with street sweeping hours. This was due to them knowing their residents **would not** comply with moving cars. Instead, their solution was to allow residents to park on the street as soon as the street sweeper passed by, to help relieve over populated streets. Other cities only postponed citations for a period of two weeks and afford over populated streets vacant lots to park their cars. With this in mind, I honestly don't see any reason why the City of Compton cannot bring back citations for street sweeping within the next week. I have attached photos of how my street currently looks to this email. To conclude, I would like to bring to your attention that parking enforcement not giving out citations was already a problem on my street before the COVID-19 situation. I sent this concern to Mrs. Sharif back in January and it was forward to the City Manager and they forward this to code enforcement management and it didn't get fixed. It has only gotten worse due to the city's poor decision. I have recently brought this up with Mrs. Sharif, since sending this email I have yet to receive any response. I hope you consider my comment and take into account how other cities are handling this situation.”

Luis Schmidt - “Honorable Mayor Brown and Members of Compton City Council: I’m the proud Union Representative from AFSCME DC 36, representing the dedicated women and men from AFSCME Local 3947, who make Compton happen every day. I would like to comment on two items: **Item number 8** asks the council to approve additional funds for HR services. We feel this is not needed and what is needed is for the city to settle the costly dispute with the current HR Director who has been on administrative leave for over **4 years at a minimum annual cost of \$160,000.00**. If the city council directs a settlement, then this contract is unnecessary, and the city can use these funds to save other services for the community. **Please vote no on this item.** **Item number 18** asks authorization to declare Revenue Shortfall and begin Workforce Reduction: The Union understands the situation and even performed a financial analysis of the City of Compton Budget. Our members perform critical work and services for the community. Our members are scared and worried about their future. The unemployment number is near 40 million people. We ask the council to direct the city manager to explore all options before balancing the budget on the backs of the women and men who serve the community. We want to work with the city manager to look for savings and efficiencies that will reduce the deficit. We have a binding M.O.U. and we have reassured our members the City Council will honor the terms of the agreement. We do ask the city to apply for this program thru the State. https://www.edd.ca.gov/unemployment/Work_Sharing_Program.htm. We also ask for the council to do their part by sharing in the sacrifice employees will be asked to make. Thank you for your time.”

Claudia Batres – “Honorable Mayor Brown and Members of Compton City Council, I’m a proud employee of the city, a member AFSCME Local 3947, and I make Compton happen every day. I am currently an Administrative Analyst I in the City of Compton Grants Division and have worked for the City for the past 24 years. I would like to comment on two items: # 8 & 18. **Item number 8** asks the council to approve additional funds for HR services. I ask the council to vote **NO** and deny Spending 42K a month for HR services, it is not efficient. HR Director who has been on administrative leave for over **4 years at a minimum annual cost of \$160,000.00**. **Item number 18** asks authorization to declare Revenue Shortfall and begin Workforce Reduction: I understand the situation with the budget, but I am disappointed we are here again. I have not fully recovered financially from being demoted to a much lower position couple of years back when the City went through layoffs and demotions. I am scared and worried about my future. The unemployment number is near 40 million people. I support asking the council to direct the City Manager to explore all options before balancing the budget on the backs of the women and men who serve the community. We have a binding M.O.U. and I ask the City Council to honor the terms of the agreement. Thank you for your time.”

Everardo Ramirez – “Honorable Mayor Brown and Members of Compton City Council, I’m the proud employee for the city, a member AFSCME Local 3947, and I make Compton happen every day. I’m a property inspector in the Compton Housing Authority and have worked for the city since June 2008. I would like to comment on two items: # 8 & #18. **Item number 8** asks the council to approve additional funds for HR services. I ask the council to vote no and deny Spending 42K a month for HR services, it is not efficient. HR Director who has been on administrative leave for over **4 years at a minimum annual cost of \$160,000.00**. **Item number 18** asks authorization to declare Revenue Shortfall and begin Workforce Reduction: I understand the situation with the budget, but I am disappointed we are here again. I am scared and worried about my future. The unemployment number is near 40 million people. I support asking the council to direct the city manager to explore all options before balancing the budget on the backs of the women and men who serve the community. We have a binding M.O.U. and I ask the City Council to honor the terms of the agreement. Thank you for your time.”

Collee Fields – “I’m the proud President of AFSCME Local 3947, who's members love and enjoy serving the Citizens of Compton on a daily basis. I would like to comment on two items: **# 8 & 18**. **Item number 8** asks the council to approve additional funds for HR services. We feel this is not needed and what is needed is for the city to settle the costly dispute with the current HR Director who has been on administrative leave for over **4 years at a minimum annual cost of \$160,000.00**. If the city council directs a settlement, then this contract is unnecessary, and the city can use these funds to save other services for the community. **Please vote no on this item.** **Item number 18** asks authorization to declare Revenue Shortfall and begin Workforce Reduction: The Union understands the situation and even performed a financial analysis of the City of Compton Budget. Our members perform critical work and services for the community. Our members are scared and worried about their future. Representatives from Local 3947 had a meeting with the

City Manager and Management Team last week and believe that we had some initial ideas that could be looked and since that time we have had additional ideas, looked at this current year's budget and would like to further explore additional avenues to assist the city in the shortfall. There is another meeting scheduled for Thursday. We would like all options explored before balancing the budget on the backs of the women and men who serve the community. We want to work with the City Manager to look for savings and efficiencies that will reduce the deficit and ask that the sacrifices that need to be made be shared by ALL. This is one of the EDD Programs that we asked to be looked into and applied for to help the City. Work Sharing Program. Thank you and I appreciate you listening and your service."

Danielle Stowers - "Honorable Mayor Brown and Members of Compton City Council. I am the proud employee for the city, and a member AFSCME Local 3947. I would like to comment on two items: # 8 & 18. **Item number 8** asks the council to approve additional funds for HR services. I ask the council to vote no and deny Spending 42K a month for HR services, it is not efficient. HR Director who has been on administrative leave for over **4 years at a minimum annual cost of \$160, 000.00**. **Item number 18** asks authorization to declare Revenue Shortfall and begin Workforce Reduction: I understand the situation with the budget, but I am disappointed we are here again. I am scared and worried about my future. The unemployment number is near 40 million people. I support asking the council to direct the city manager to explore all options before balancing the budget on the backs of the women and men who serve the community. We have a binding M.O.U. and I ask the City Council to honor the terms of the agreement. Thank you for your time."

Susan Adams – "To Mayor Brown and Council Members: Human Resources – Item No. 8 - A resolution of the City Council of the City of Compton authorizing the City Manager to enter into a Professional Services Agreement with Regional Government Services to assist the Human Resources Department with assessment and consulting services (\$42,500) -- I would like to know when the Director of Human Resources will return back to work. It has been about 4 years of salary and 2 law suits awarded to the employee, still she has not returned. It is my hope that there is no retaliation against the employee to prevent her from coming back to work. What is going on?

Compton Taxpayers Committee (Measure P) – I am so disappointed that Mayor Brown campaigned so hard to assure Compton's Citizens that there will be a Measure P Committee appointed and active in projects, etc. Regrettably, this was only a ploy to make the Compton Citizens feel that project and spending tax payers' money was false. You have failed and breached your requirements of Measure P Campaign. No Trust. Item Number 18 – A resolution of the City Council of the City of Compton declaring a revenue shortfall and workforce reductions for Fiscal Year 2020-2021 -- Irresponsible. There was a shortfall way before Covid-19 occurred. There is too much spending now the anticipation is that a bond should be done with payment from Measure P. Absolutely NOT. Learn to balance the City's check book. Like we do for our homes."

City Manager Cornwell explained that agenda Item Number 8 (agreement with Regional Government Services to assist the Human Resources Department for assessment and consulting services) will essentially provide for an audit of the Human Resources Department and entails a one-time cost.

CONSENT AGENDA

APPROVAL OF MINUTES

2. MAY 12, 2020 (*Approved*)

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

3. GAMING REPORT - FEBRUARY 2020 (*Received and filed*)
4. WARRANT REPORT - APRIL 2020 (*Received and filed*)
5. WARRANT REPORT - FEBRUARY 2020 (*Received and filed*)

CITY MANAGER

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION FOR, AND RECEIPT OF, LOCAL GOVERNMENT PLANNING SUPPORT GRANT PROGRAM FUNDS (*Approved Resolution Number 25,265*)
7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO COMMLINE INC. FOR THE PURCHASE OF PORTABLE RADIOS TO REPLENISH THE CODE ENFORCEMENT DIVISION'S CURRENT COMMUNICATION ABILITIES (\$29,002.00) (*Approved Resolution Number 25,266*)

HUMAN RESOURCES

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH REGIONAL GOVERNMENT SERVICES TO ASSIST THE HUMAN RESOURCES DEPARTMENT WITH ASSESSMENT AND CONSULTING SERVICES (\$42,500) (*Approved Resolution Number 25,267*)

WATER DEPARTMENT

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A SUPPLEMENTAL PURCHASE ORDER TO THE STATE WATER RESOURCES CONTROL BOARD FOR THE ANNUAL WASTE DISCHARGE FEES FOR THE PUBLIC WORKS DEPARTMENT (\$8,921) (*Approved Resolution Number 25,268*)

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

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

REGULAR AGENDA

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

10. APPOINTMENT(S) OF OFFICERS, COUNCIL MEMBERS, BOARDS/COMMISSIONS AND COMMITTEES
 - a. COMPTON TAXPAYERS COMMITTEE (MEASURE P)

It was moved by Councilmember Sharif, seconded by Mayor Brown (who stepped from the Chair), Lillie Darden was re-appointed to the Compton Taxpayers Committee (Measure P), by the following vote on roll call:

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

It was moved by Mayor Brown (who stepped from the Chair), seconded by Chambers, Brenda Postelle was appointed to the Compton Taxpayers Committee (Measure P), by the following vote on roll call:

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

It was moved by Councilmember McCoy, seconded by Mayor Brown (who stepped from the Chair), Angela Lee was appointed to the Compton Taxpayers Committee (Measure P), by the following vote on roll call:

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

It was moved by Councilmember Chambers seconded by Sharif, Karen Collins was appointed to the Compton Taxpayers Committee (Measure P), by the following vote on roll call:

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

Mayor Brown indicated that Councilman Galvan has made numerous attempts to join the meeting and is experiencing technical difficulties.

b. EMERGENCY STANDBY COUNCIL (CMC SECTION 2-4.11)

It was moved by Councilmember Chambers, seconded by McCoy, Yewande Ayodele was appointed as the Emergency Standby Councilmember for the First District, by the following vote on roll call:

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

It was moved by Councilmember McCoy, seconded by Mayor Brown (who stepped from the Chair), Emily Hart-Holifield was appointed as the Emergency Standby Councilmember for the Third District, by the following vote on roll call:

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

It was moved by Mayor Brown (who stepped from the Chair), seconded by McCoy, Van Brown was appointed as the Emergency Standby Mayor for the City of Compton, by the following vote on roll call:

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

CITY MANAGER'S REPORT

11. ORAL REPORT - GRIND AND OVERLAY STREET ASSESSMENT

City Manager Cornwell provided a power point presentation detailing the critical street assessments and improvements.

NEW BUSINESS

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE PRELIMINARY ENGINEER'S REPORT OF WILLDAN FINANCIAL SERVICES FOR THE CITY OF COMPTON'S SEWER SERVICE CHARGES AND DECLARING THE CITY COUNCIL'S INTENT TO LEVY AN ASSESSMENT FOR FISCAL YEAR 2020/2021

On motion by Sharif, seconded by McCoy, **Resolution Number 25,270** entitled '**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE PRELIMINARY ENGINEER'S REPORT OF WILLDAN FINANCIAL SERVICES FOR THE CITY OF COMPTON'S SEWER SERVICE CHARGES AND DECLARING THE CITY COUNCIL'S INTENT TO LEVY AN ASSESSMENT FOR FISCAL YEAR 2020/2021**' was adopted by the following vote on roll call:

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

14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE PRELIMINARY ENGINEER'S REPORT OF WILLDAN FINANCIAL SERVICES FOR THE CITY OF COMPTON'S LIGHTING AND LANDSCAPE ASSESSMENT DISTRICT NO. 1 AND DECLARING THE CITY COUNCIL'S INTENT TO LEVY AN ASSESSMENT FOR FISCAL YEAR 2020/2021

On motion by Chambers, seconded by Sharif, **Resolution Number 25,271** entitled '**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE PRELIMINARY ENGINEER'S REPORT OF WILLDAN FINANCIAL SERVICES FOR THE CITY OF COMPTON'S LIGHTING AND LANDSCAPE ASSESSMENT DISTRICT NO. 1 AND DECLARING THE CITY COUNCIL'S INTENT TO LEVY AN ASSESSMENT FOR FISCAL YEAR 2020/2021**' was adopted by the following vote on roll call:

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

15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE COMPTON SEWER SERVICE CHARGES FOR FISCAL YEAR 2020/2021 AND ORDERING THE PREPARATION OF AN ENGINEER'S REPORT PURSUANT TO THE MUNICIPAL IMPROVEMENT ACT OF 1913, DIVISION 12 OF THE CALIFORNIA STREETS AND HIGHWAY CODE

On motion by McCoy, seconded by Chambers, **Resolution Number 25,272** entitled '**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE COMPTON SEWER SERVICE CHARGES FOR FISCAL YEAR 2020/2021 AND ORDERING THE PREPARATION OF AN ENGINEER'S REPORT PURSUANT TO THE MUNICIPAL IMPROVEMENT ACT OF 1913, DIVISION 12 OF THE CALIFORNIA STREETS AND HIGHWAY CODE**' was adopted by the following vote on roll call:

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

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

a. COMPTON TAXPAYERS COMMITTEE (MEASURE P)

It was moved by Councilman Galvan, seconded by Sharif, Natalie Quevedo was appointed to the Compton Taxpayers Committee (Measure P), by the following vote on roll call:

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

(Per the City Attorney, no vote can be taken prior to audience comments, therefore this resolution that was previously adopted must be re-considered.)

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING THE MONTH OF MAY AS FOSTER CARE AWARENESS MONTH IN THE CITY OF COMPTON

On motion by Chambers, seconded by McCoy, **Resolution Number 25,269** entitled ‘**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING THE MONTH OF MAY AS FOSTER CARE AWARENESS MONTH IN THE CITY OF COMPTON**’ by the following vote on roll call:

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

16. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE COMPTON LIGHTING AND LANDSCAPE DISTRICT NO. 1 FISCAL YEAR 2020/2021 AND ORDERING THE PREPARATION OF AN ENGINEER'S REPORT PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAY CODE

On motion by McCoy, seconded by Chambers, **Resolution Number 25,273** entitled ‘**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE COMPTON LIGHTING AND LANDSCAPE DISTRICT NO. 1 FISCAL YEAR 2020/2021 AND ORDERING THE PREPARATION OF AN ENGINEER'S REPORT PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAY CODE**’ was adopted by the following vote on roll call:

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

17. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE PUBLIC WORKS DEPARTMENT 2019-2020 FISCAL YEAR BUDGET TO TRANSFER FUNDS BETWEEN ACCOUNTS AND TO ISSUE A PURCHASE ORDER TO WILL DAN ENGINEERING SERVICES FOR CIVIL, SEWER AND TRAFFIC ENGINEERING SERVICES FOR AN AMOUNT NOT TO EXCEED ONE HUNDRED AND FIFTY-SIX THOUSAND DOLLARS (\$156,000.00)

On motion by Chambers, seconded by McCoy, **Resolution Number 25,274** entitled ‘**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE PUBLIC WORKS DEPARTMENT 2019-2020 FISCAL YEAR BUDGET TO TRANSFER FUNDS BETWEEN**

ACCOUNTS AND TO ISSUE A PURCHASE ORDER TO WILL DAN ENGINEERING SERVICES FOR CIVIL, SEWER AND TRAFFIC ENGINEERING SERVICES FOR AN AMOUNT NOT TO EXCEED ONE HUNDRED AND FIFTY-SIX THOUSAND DOLLARS (\$156,000.00)’ was adopted by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - None

18. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING A REVENUE SHORTFALL AND WORKFORCE REDUCTION FOR FISCAL YEAR 2020-2021

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

City Manager Cornwell indicated that the City Controller’s report of preliminary revenues indicated a current year General Fund shortfall of approximately \$10 million for the upcoming 2020-2021 Fiscal Year due to the COVID-19 pandemic. In order to provide the maximum flexibility in responding to this crisis and to comply with state law, the City’s Charter and Personnel Rules and Regulations, the City is required to declare a Workforce Reduction for Fiscal Year 2020-2021.

Councilman Galvan expressed that he cannot support any work force reduction, indicating that he will donate his salary as a Councilmember back into the General Fund to assist with the budget shortfall.

Mayor Brown commented that the entire City Council is dedicated and committed to the citizens of Compton and the City employees who provide vital services to the community, adding that the Council has a tremendous duty and fiduciary responsibility to protect the health, safety and well-being of the residents. The Council must make critical decisions for the community, to ensure that the City continues its focus on serving the residents effectively and aggressively working towards improving Compton’s infrastructure.

Resolution Number 25,275 entitled ‘A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING A REVENUE SHORTFALL AND WORKFORCE REDUCTION FOR FISCAL YEAR 2020-2021’ was adopted by the following vote on roll call:

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

NOES: Council Members - Galvan

ABSENT: Council Members - None

COUNCIL COMMENTS

Councilperson Chambers offered the following communications/announcements:

- Emphasized the importance for all households in Compton to respond to the 2020 Census Questionnaire to ensure that our community receives its fair share of critical and vital funding.
- Requested that the City properly maintain the thoroughfare on Rosecrans Avenue between Central and Willowbrook.
- Requested that the City Manager contact the corporate offices for Rite-Aid Store and require them to properly maintain their premises and surrounding area.
- Thanked the City Manager and the entire management team for working so diligently and earnestly to complete the annual Budget.

Councilmember Galvan offered the following communications/announcements:

- Thanked Sylvia Nunn and the churches, organizations and community partners for providing food and other vital supplies to the residents of the community.
- Reported that he has received numerous calls from the residents requesting that the City address the illegal fireworks.
- Requested that the City Manager provide an update on the request for a flashing red light at the corner of Santa Fe Avenue and Oaks Street.
- Adjourn in the memory of **Antonio Pacheco**.

Councilmember McCoy offered the following communications/announcements:

- Reported that Republic Services is not consistently picking up waste from the residents on Central near the alley way.
- Announced that Cliff's Texas Style Burritos, 408 W. Alondra Blvd, will provide free meals to school-age children and their parents on Friday, May 28, 2020 from 12:00 p.m. to 2:00 p.m.
- Announced the Grand Opening of EZ Car Wash, 961 S. Wilmington Avenue, Compton.
- Encouraged each resident to respond to the 2020 Census and be safe by wearing a mask to fight against the transmission of COVID-19.

Councilmember Sharif offered the following communications/announcements:

- Suggested that the City make certain that all businesses operating in Compton obtain valid business licenses.
- Announced that Mt. Pilgrim Missionary Baptist Church, 440 S. Santa Fe Avenue, under the leadership of Bishop Richard Sanders is hosting a 'Grab and Go' food give-away from 12 noon to 1 p.m. on Friday, May 29, 2020.
- Announced that Charles Drew Medical, 1731 E. 120th Street will offer COVID-19 testing 7 days a week—please visit: www.comptontcity.org to receive vital information and the Resource Guide for services and other COVID-19 testing sites.
- Adjourn in memory of **Mark Virgo**.

Mayor Brown offered the following communications/announcements:

- Mayor Brown provided a COVID-19 update and stated that as of May 25, 2020, there were 502 confirmed cases of the coronavirus in the City, adding that it is critical that everyone maintain social distancing, perform frequent hand-washing and continue to Shelter-in-place to combat the spread of the virus. Mayor Brown encouraged the residents to visit: www.comptontcity.org to access the Resource Guide to receive vital information.
- Mayor Brown announced that Crossroad United Methodist Church, 2354 N. Wilmington Avenue will host a 'Grab and Go' food and critical supplies give-away on May 30, 2020 from 10 a.m. until 12 Noon. Solid Rock Missionary Baptist Church, 1601 E. Alondra Boulevard has partnered with World Central Kitchen to give away free meals on Tuesdays, Thursdays and Saturdays beginning at 11:30 a.m. The City is continuing to partnership with EVERY TABLE to provide groceries and critical supplies to the community through June 16, 2020.

- Mayor Brown thanked and commended the Compton Chamber of Commerce and other community organizations, for providing drive-thru distribution of groceries and vital resources to the Compton residents.
- Mayor Brown invited the residents to join her every Wednesday afternoon beginning at 2:00 p.m., for a Virtual Town Hall Meeting to provide vital information and discuss issues pertinent to the community.
- Mayor Brown commented that only 55.5 percent of Compton residents have responded to the 2020 Census, adding that it is imperative that all residents fill out and return their census forms to ensure that Compton receives its fair share of critical funding.

ADJOURNMENT

On motion by Chambers, seconded by Galvan, the meeting was adjourned in memory of **Antonio Pacheco** and **Mark Virgo** at 8:22 p.m. by the following vote on roll call:

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

CITY CLERK OF THE CITY OF COMPTON

MAYOR OF THE CITY OF COMPTON

DATE: JUNE 09, 2020
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 APRIL 30, 2020.

DOUGLAS SANDERS
CITY TREASURER



CITY OF COMPTON

Portfolio Management

Portfolio Summary

April 30, 2020

City of Compton
205 S. Willowbrook Ave.
Compton, CA 90220
(310)605-5515

Investments	Par Value	Market Value	Book Value	% of Portfolio	Term	Days to Maturity	YTM 360 Equiv.	YTM 365 Equiv.
Local Agency Investment Funds	93,998,518.21	93,998,518.21	93,998,518.21	99.86	1	1	2.002	2.030
Passbook/Checking Accounts -2	130,083.06	130,083.06	130,083.06	0.14	1	1	0.049	0.050
Investments	94,128,601.27	94,128,601.27	94,128,601.27	100.00%	1	1	1.999	2.027

Total Earnings	April 30 Month Ending	Fiscal Year To Date
Current Year	163,208.00	1,752,311.29
Average Daily Balance	94,108,375.98	92,483,139.52
Effective Rate of Return	2.11%	2.27%

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 and future revenue of the City is uncertain as to sufficient cash to meet six months of estimated expenditures due to the COVID-19 OUTBREAK worldwide; the uncertainty of Cities to collect revenues is due to the Executive Order by the Governor of California, which calls for business closures and for people to stay in their homes until April 19, 2020. As of this report, the Governor extended the date until May 20, 2020. As of April 30, 2020, the 10th month of the Fiscal Year 2019/2020, the City had a total in the General City Bank account plus LAIF account of \$41.726 million. At the time of this reporting period, the City had \$4.7 million in large outstanding warrants payable to vendors. On December 20, 2019 we received our property taxes. On January 2, 2020 the Successor Agency received its property Tax Revenue called ROPS. April 20 of 2020, the City received its portion of Property Tax revenue, \$9.4 million from the Los Angeles County, some of this revenue goes towards the city PERS. In addition, the Successor Agency will receive its next property tax revenue called ROPS, on June 2 of 2020. Our PERS balance is \$35.65 million as of the date of this reporting period. The Federal Reserve Bank has reduced rates to 0% or near zero due to the order from the President of the US over the COVID-19 Pandemic. However, the FOMC Chairman has issued over 20 directives to help jump start the economy with a lot of liquidity for future adjustments, as economic conditions are expected to get worse. Also, Congress has passed several bills, over 3 trillion dollars to help businesses and people who are unemployed. There is a member on the Board of Supervisors of Los Angeles who is trying to delay tax payers in paying their property taxes. This would be a big blow to the City of Compton, and other small cities, that depend on that revenue. The City is going to lose out on some sales tax revenue due to small and medium businesses closing because of the Governor's Executive Order. The City's payment to the Sheriff's Department each month is approximately \$1.9 million and the employee's payroll over \$2 million a month, plus other major expenditures. We are all headed into uncharted territory as the death rate from the Pandemic rises and activity is restricted due to the stay at home order for all California citizens and businesses.

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 4/30/2020
3 month T-Bill @ 0.094%
6 month T-Bill @ 0.101%
1 year T-Bill @ 0.147%

DOUGLAS SANDERS, CITY TREASURER

6/1/2020

Reporting period 04/01/2020-04/30/2020

Run Date: 06/01/2020 - 14:41

CITY OF COMPTON
Portfolio Management
Portfolio Details - Investments
April 30, 2020

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CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	YTM 360	YTM 365	Days to Maturity	Maturity Date
Passbook/Checking Accounts -2												
5007	5007	Family Self Sufficiency			130,083.06	130,083.06	130,083.06	0.050	0.049	0.050	1	
	Subtotal and Average		128,085.18		130,083.06	130,083.06	130,083.06		0.049	0.050	1	
Local Agency Investment Funds												
6000	6000	General City			29,161,277.55	29,161,277.55	29,161,277.55	2.030	2.002	2.030	1	
6029	6029	Measure R			1,903,042.47	1,903,042.47	1,903,042.47	2.030	2.002	2.030	1	
6019	6019	EDA Revolving Loan			72,646.51	72,646.51	72,646.51	2.030	2.002	2.030	1	
6002	6002	Prop C			1,617,145.00	1,617,145.00	1,617,145.00	2.030	2.002	2.030	1	
6030	6030	PROP A			3,177,519.23	3,177,519.23	3,177,519.23	2.030	2.002	2.030	1	
6027	6027	River Mountain Conservancy			12,597.62	12,597.62	12,597.62	2.030	2.002	2.030	1	
6007	6007	Successor Agency General			29,981,722.58	29,981,722.58	29,981,722.58	2.030	2.002	2.030	1	
6003	6003	Sewer Bond Proceeds			887,774.88	887,774.88	887,774.88	2.030	2.002	2.030	1	
SYS10128	10128	Measure M			1,243,196.15	1,243,196.15	1,243,196.15	2.030	2.002	2.030	1	
2100	6021	Retirement Fund			25,941,596.22	25,941,596.22	25,941,596.22	2.030	2.002	2.030	1	
	Subtotal and Average		93,980,290.80		93,998,518.21	93,998,518.21	93,998,518.21		2.002	2.030	1	
	Total and Average		94,108,375.98		94,128,601.27	94,128,601.27	94,128,601.27		1.999	2.027	1	

**CITY OF COMPTON
BANK ACCOUNT BALANCES AS OF
APRIL 30, 2020**

FUND #	NAME OF ACCOUNT	BANK NAME	BALANCE
101	PAYROLL	WELLS FARGO BAI	1,444,057.18
1001	GENERAL CITY ACCOUNT	BANK OF THE WES	10,333,314.71
1520	MEASURE R	BANK OF THE WES	639,380.99
2000	PROP A	BANK OF THE WES	1,753,901.27
4000	SA GENERAL	BANK OF THE WES	2,747,366.83
1203	SA LOW COST HOUSING	BANK OF THE WES	6,661,671.18
2100	PERS	BANK OF THE WES	9,709,557.95
1528	MEASURE M	BANK OF THE WES	752,069.73
2820	FAMILY SELF SUFFICIENCY	BANK OF THE WES	130,083.06
2754-84-8	JTPA - CAREERLINK	BANK OF THE WES	592,715.57
2805	HOME LOAN PROGRAM	BANK OF THE WES	1,480,281.26
2818	SECTION 108 - HUD FUND	BANK OF THE WES	2,356,679.67
5116	BOND SEWER CONSTRUCTION	BANK OF THE WES	8,328.40
6400	LIABILITY	BANK OF THE WES	62,046.39
1001	COC - CHANGE FUND	BANK OF THE WES	187.00
1900	PROP C	BANK OF THE WES	2,058,158.64

**CITY OF COMPTON
BANK ACCOUNT BALANCES AS OF
APRIL 30, 2020**

FUND #	NAME OF ACCOUNT	BANK NAME	BALANCE
6300	WORKERS COMP	BANK OF THE WES	107,588.92
2820	HOUSING AUTHORITY	BANK OF THE WES	549,659.14
1001	EMERGENCY MEDICAL SERVI	BANK OF THE WES	436,183.26
1061	COPS GRANT WEED AND SEE	BANK OF THE WES	3,997.15
1001	COC PARKING VIOLATIONS	BANK OF THE WES	872,422.04
5000	COC UTILITIES BILLINGS	BANK OF THE WES	4,704,116.49

June 9, 2020

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: COMPTON MUNICIPAL WATER DEPARTMENT

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RATIFYING THE PURCHASE OF A NEW DIESEL STANDBY GENERATOR SET AND AUTOMATIC TRANSFER SWITCH FOR THE TANK-FARM BOOSTER STATION AND AUTHORIZING THE RE-ISSUANCE OF A PURCHASE ORDER TO QUINN POWER SYSTEMS (\$73,882.34)

SUMMARY

Adoption of this resolution will ratify the purchase of a new diesel standby generator set and automatic transfer switch equipment for the Tank-Farm Booster Station, which was authorized by Resolution No. 24,540, adopted by the City Council on March 14, 2017, and authorize the re-issuance of a purchase order to Quinn Power Systems in the amount of Seventy Three Thousand Eight Hundred Eighty Two Dollars and Thirty-Four Cents (\$73,882.34).

BACKGROUND

In 2017, the Compton Municipal Water Department ("Department") was in the process of constructing a new booster station for its tank-farm site. The booster station would improve the site's water quality parameters, increase hydraulic recirculation and increase fire suppression hydraulic capabilities. A portion of the project required the procurement and installation of a new diesel standby generator set along with its associated automatic transfer switch to provide power to the booster station after a potential loss of power from the local electric grid. The installation of the diesel standby generator set would increase the reliability of the tank-farm's proposed booster station to better serve the City's water service customers.

STATEMENT OF THE ISSUE

On March 14, 2017, the City Council adopted Resolution No. 24,540, which authorized the purchase of a new diesel standby generator set and automatic transfer switch equipment for the Tank-Farm Booster Station and authorized the City Manager to issue a purchase order in the amount of \$73,714.81 to Quinn Power Systems.

While the City did receive the authorized equipment, apparently execution of the approved purchase order (P.O. No. 17-01175) inadvertently was not completed, resulting in the purchase order being cancelled. Thus, there is a need to re-issue a purchase order to Quinn Power Systems in a slightly higher amount of \$73,882.34 -- \$73,714.81 original authorized amount, plus \$168.03 due for increased sales taxes.

ALTERNATIVE

No alternative is proposed or recommended. Quinn Power Systems has met his contractual obligations of delivering the agreed merchandise, thus the City needs to pay for the same.

FISCAL IMPACT

Funds for re-issuance of the purchase order are available in the 2019-2020 Fiscal Year budget as follows: Account No. 5003 880REV 4241 (\$73,714.31) and Account No. 5000 890 000 4249 (\$168.03).

RECOMMENDATION

Staff recommends that the City Council adopt the attached Resolution.

**BRIAN DICKINSON, GENERAL MANAGER
COMPTON MUNICIPAL WATER DEPARTMENT**

APPROVED FOR FORWARDING:

**CRAIG J. CORNWELL
CITY MANAGER**

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
RATIFYING THE PURCHASE OF A NEW DIESEL STANDBY GENERATOR
SET AND AUTOMATIC TRANSFER SWITCH FOR THE TANK-FARM
BOOSTER STATION AND AUTHORIZING THE RE-ISSUANCE OF A
PURCHASE ORDER TO QUINN POWER SYSTEMS (\$73,882.34)**

WHEREAS, in 2017, the Compton Municipal Water Department ("Department") was in the process of constructing a new booster station for its tank-farm site; and

WHEREAS, a portion of the project required the procurement and installation of a new diesel standby generator set along with its associated automatic transfer switch to provide power to the booster station after a potential loss of power from the local electric grid, the installation of which would increase the reliability of the tank-farm's proposed booster station to better serve the City's water service customers; and

WHEREAS, on March 14, 2017, the City Council adopted Resolution No. 24,540, which authorized the purchase of a new diesel standby generator set and automatic transfer switch equipment for the Tank-Farm Booster Station and authorized the City Manager to issue a purchase order in the amount of \$73,714.81 to Quinn Power Systems; and

WHEREAS, while the City did receive the authorized equipment, apparently execution of the approved purchase order (P.O. No. 17-01175) inadvertently was not completed, resulting in the purchase order being cancelled; thus, there is a need to re-issue a purchase order to Quinn Power Systems in a slightly higher amount of \$73,882.34 -- \$73,714.81 original authorized amount, plus \$168.03 due for increased sales taxes; and

WHEREAS, funds for re-issuance of the purchase order are available in the 2019-2020 Fiscal Year budget.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF COMPTON
RESOLVES AS FOLLOWS:**

Section 1. That the purchase of a new Diesel Standby Generator Set and Automatic Transfer Switch Equipment for the Tank-Farm Booster Station from Quinn Power Systems, which was authorized by Resolution No. 24,540, adopted by the City Council on March 14, 2017, is hereby ratified.

Section 2. That the City Manager is authorized to re-issue a purchase order to Quinn Power Systems in the amount of Seventy-Three Thousand Eight Hundred Eighty Two Dollars and Thirty-Four Cents (\$73,882.34).

Section 3. That funds for this expenditure/re-issued purchase order are available in the 2019-2020 Fiscal Year budget as follows: Account No. 5003 880REV 4241 (\$73,714.31 – original costs) and Account No. 5000 890 000 4249 (\$168.03 – increased sales taxes).

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

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

ADOPTED this _____ day of _____, 2020.

RESOLUTION NO. _____
Page 2

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, signed by the Mayor and attested by the City Clerk at the regular meeting thereof held on the ____ day of _____, 2020.

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

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION NO. 24,540

1 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
2 AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER
3 TO QUINN POWER SYSTEMS FOR THE PURCHASE OF A NEW DIESEL
4 STANDBY GENERATOR SET AND AUTOMATIC TRANSFER SWITCH FOR
THE TANK-FARM BOOSTER STATION PROJECT (\$73,714.81)

5 WHEREAS, it is the responsibility of the Compton Municipal Water Department
6 ("Department") to ensure a safe and adequate water supply for drinking and firefighting
purposes; and

7 WHEREAS, the Department is in the process of constructing a new booster
8 station for its tank-farm site which will improve the site's water quality parameters,
increase hydraulic recirculation and increase fire suppression hydraulic capabilities; and

9 WHEREAS, a portion of the aforementioned project requires the procurement
10 and installation of a new diesel standby generator set along with its associated
11 automatic transfer switch which will provide power to the booster station after a potential
loss of power from the local electric grid; and

12 WHEREAS, the installation of the diesel standby generator set will increase the
13 reliability of the tank-farm's proposed booster station to better serve the City's water
service customers; and

14 WHEREAS, for a number of years the City has been a member of the National
15 Joint Powers Alliance ("NJPA"), which is a public agency that serves as a member-
16 focused cooperative for over 50,000 member agencies nationally with a main mission to
17 offer a multitude of cooperatively contracted products, equipment and service
opportunities to educational and government entities throughout the country; and

18 WHEREAS, NJPA has completed hundreds of requests for proposal (RFP) for
19 its member agencies to receive the best cost throughout the United States while
fulfilling the mission of the NJPA; and

20 WHEREAS, through the City's membership with the NJPA, staff found the bid
21 pricing of \$67,013.46 (exclusive of sales taxes) offered by Quinn Power Systems to be
22 responsive to the City's needs and the cost of the equipment reasonably priced, to wit;
and

23 WHEREAS, funding for this purchase is available in the Compton Municipal
24 Water Department's 2016-2017 Fiscal Year budget.

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

26 SECTION 1. That the bid/quote of Quinn Power Systems, in the amount of
27 Seventy-Three Thousand Seven Hundred and Fourteen Dollars and Eighty One Cents
28 (\$73,714.81) is hereby accepted.

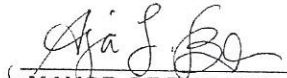
29 SECTION 2. That the City Manager is hereby authorized to issue a purchase
30 order in the amount of \$73,714.31 to Quinn Power Systems for the purchase of a new
standby diesel generator set and automatic transfer switch for the proposed booster
station for the tank-farm site.

31 SECTION 3. That funds in the amount of \$73,714.81 are available in the
32 Compton Municipal Water Department 2016-2017 Fiscal Year budget, in Account No.
5003 880 000 4241 (Water Quality Project).

SECTION 4. That a copy of this Resolution shall be filed in the offices of the City
Manager, City Controller, City Clerk, City Attorney and the Compton Municipal Water
Department.

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

ADOPTED this 14th day of March, 2017.


MAYOR OF THE CITY OF COMPTON

ATTEST:


CITY CLERK OF THE CITY OF COMPTON

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

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing Resolution was adopted by the City Council, signed by the Mayor, and attested by the City Clerk at a regular meeting thereof held on the 14th day of March, 2017.

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

AYES: COUNCIL MEMBERS-Zurita, Galvan, McCoy, Sharif, Brown
NOES: COUNCIL MEMBERS-None
ABSENT: COUNCIL MEMBERS-None
ABSTAIN: COUNCIL MEMBERS-None


CITY CLERK OF THE CITY OF COMPTON

QUINN

10006 Rose Hills Road
City of Industry, CA 90601
(562) 463-4000
www.quinncompany.com

SALES/RENTAL INVOICE

BILL TO:

CITY OF COMPTON
Attention: Account Payable
205 S WILLOWBROOK AVE
COMPTON CA 90220-3190

PLEASE MAKE REMITTANCE TO:	
QUINN COMPANY	
P O Box 849665, Los Angeles, CA 90084-9665	
Invoice Number	E1478401
Invoice Date	01/31/2020
Payment Due Date	03/01/2020
Amount Due	\$73,882.34
Payment Terms	Net 30 Days
Credit Memo Amount	
Customer Account No.	147985S
Contract Number	E14784
Customer PO Number	17-01175

Please use Remittance Advice on last page of this invoice.

SHIP TO:

CITY OF COMPTON
322 S ALAMEDA
COMPTON, CA 90220
CONTACT: MARTIN URQUHART

Make: CATERPILLAR
Model: D080-8
Serial No: CN600104

Equipment No:
Machine ID No: FE13226
Meter Reading: .00

Customer Contact: LUIS OSUNA

Quinn Sales Representative:

Quinn Store Location: CITY OF INDUSTRY ENGINE SERVICE, 3500 Shepherd St, City of Industry, CA 90601 (562) 463-6000

INVOICE DETAIL

Contract Number: E14784

Contract Date: 06/26/2017

Invoice Date: 01/31/2020

QTY	DESCRIPTION	PRICE
	EQUIPMENT SALE	
1.0	CATERPILLAR INC. MODEL: D080-8 ID NO: FE13226 GENSET S/N: CN600104 ENGINE S/N: E5G00492 GENERATOR S/N: A2501106	62,505.42
1.0	ASCO MODEL: ATS / 0200 ID NO: XE12873 SERIAL NO: 1637479 FOB: JOBSITE	4,508.04
	STATE SALES TAX 7.25	4,858.48
	LA COUNTY TAX 2.25%	1,507.80
	COMPTON CITY .75%	502.60

STANDARD FACTORY WARRANTY
SA/2745PSP/288 236/AM

WHEN OPERATED IN CALIFORNIA, ANY OFF-ROAD HEAVY-DUTY DIESEL VEHICLE, ALTERNATIVE-DIESEL VEHICLE, OFF-ROAD DIESEL VEHICLE, OR PORTABLE DIESEL ENGINE MAY BE SUBJECT TO THE CALIFORNIA AIR RESOURCES BOARD'S REGULATION TO REDUCE PARTICULATE MATTER AND CRITERIA POLLUTANT EMISSIONS FROM IN-USE HEAVY-DUTY DIESEL VEHICLES, IN-USE OFF-ROAD DIESEL VEHICLE REGULATION, OR AIRBORNE TOXIC CONTROL MEASURE FOR DIESEL PARTICULATE MATTER FROM PORTABLE ENGINES RATED AT 50 HORSEPOWER AND GREATER. IT THEREFORE COULD BE SUBJECT TO RETROFIT, EXHAUST RETROFIT, OR ACCELERATED TURNOVER REQUIREMENTS TO REDUCE EMISSIONS OF AIR POLLUTANTS. FOR MORE INFORMATION, PLEASE VISIT THE CALIFORNIA AIR RESOURCES BOARD WEBSITES

To receive your invoices and statements electronically, please visit our website at quinncompany.com.

CARB REGULATIONS - Any on-road heavy-duty diesel, alternative-diesel, or off-road diesel vehicle, operated in California, may be subject to the California Air Resources Board In-Use On-Road (Truck and Bus) or In-Use Off-Road Diesel Vehicle Regulations. It therefore could be subject to exhaust retrofit or accelerated turnover requirements to reduce emissions of air pollutants. For more information, please visit the California Air Resources Board websites at <http://www.arb.ca.gov/dieseltruck> for the Truck and Bus Regulation or <http://www.arb.ca.gov/msprog/ordiesel/ordiesel.htm> for the Off-Road Regulation.

TITLE - It is understood and agreed that title to and right of possession of any rental item(s) above shall remain vested in the seller until any indebtedness and all sums due or to become due from the customer, whether evidenced by note, book account, judgment or otherwise, shall have been fully paid, at which time ownership shall pass to the customer.

A FINANCE CHARGE OF 1.5% PER MONTH (18% PER ANNUM) will be charged on the past due balance. The past due balance represents all charges remaining unpaid on the closing date of the month following the invoice date. In the event of default in the payment of any amount due, and if the account is placed in the hands of any agency or attorney for collection or legal action, the purchaser agrees to pay finance charges equal to the cost of collection (as permitted by laws governing these transactions). When necessary, Quinn will invoke its repairman's lien pursuant to Sections 3051 and 3051a of the California Civil Code. Acceptance by the customer of the parts, service or equipment listed above is the customer's agreement to be bound by the credit and collection terms set forth above.

Bakersfield * City of Industry * Corcoran * Firebaugh * Foothill Ranch * Fresno * Lancaster
Oxnard * Paso Robles * Pomona * Salinas * Santa Maria * Sylmar * Tulare * Yuma, AZ



10006 Rose Hills Road
City of Industry, CA 90601
(562) 463-4000
www.quinncompany.com

SALES/RENTAL INVOICE

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CITY OF COMPTON
Attention: Account Payable
205 S WILLOWBROOK AVE
COMPTON CA 90220-3190

SHIP TO:
CITY OF COMPTON
322 S ALAMEDA
COMPTON, CA 90220
CONTACT: MARTIN URQUHART

Make: CATERPILLAR	Equipment No:
Model: D080-8	Machine ID No: FE13226
Serial No: CN600104	Meter Reading: .00

Customer Contact: LUIS OSUNA Quinn Sales Representative:

Quinn Store Location: CITY OF INDUSTRY ENGINE SERVICE, 3500 Shepherd St, City of Industry, CA 90601 (562) 463-6000

INVOICE DETAIL			Contract Number: E14784	Contract Date: 06/26/2017	Invoice Date: 01/31/2020
QTY	DESCRIPTION			PRICE	
	AT HTTPS://WWW.ARB.CA.GOV/DIESELTRUCK , HTTPS://WWW.ARB.CA.GOV/MSPROG/ORDIESEL/ORDIESEL.HT M *****				
	INVOICE TOTAL			73,882.34	

To Register: To receive your invoices and statements electronically, please visit our website at quinncompany.com.

CUT HERE AND RETURN WITH REMITTANCE

CITY OF COMPTON
Attention: Account Payable
205 S WILLOWBROOK AVE
COMPTON CA 90220-3190

Invoice No: E1478401
Invoice Date: 01/31/2020
Due Date: 03/01/2020

Amount Due:	\$73,882.34
Amount Paid:	

Place this coupon in the return envelope
with the mailing addresses clearly visible.

Please send your Payment to:

Account Number: 147965S
Purchase Order No: 17-01175
Payment Terms: Net 30 Days
Contract Number: E14784

QUINN COMPANY
P O Box 849665
Los Angeles, CA 90084-9665

June 9, 2020

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A REQUEST TO RESCHEDULE THE PUBLIC HEARING FOR THE 2020-2021 PROPOSED FISCAL YEAR BUDGET SCHEDULED FOR JUNE 9, 2020 AT 5:45 P.M. TO JUNE 23, 2020 AT 5:45 P.M.

Section 1406 of the City Charter requires that the City Council shall hold a public hearing on the proposed budget at which interested persons desiring to be heard shall be given an opportunity to do so.

Staff is requesting that the City Council reschedule the public hearing for June 9, 2020 to June 23, 2020 at 5:45 p.m.

**CRAIG J. CORNWELL
CITY MANAGER**

June 9, 2020

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: CITY ATTORNEY

**RE: REQUEST TO SCHEDULE PUBLIC HEARING: PROPOSED
AMENDMENTS TO THE COMPTON CITY CHARTER.**

[Tuesday, July 7, 2020 @5:40 p.m.]

The City Council will consider a request to schedule a public hearing on **Tuesday, July 7, 2020 at 5:40 p.m.**, to discuss and hear public comments on the final report of proposed amendments to the City Charter presented by the Compton Charter Review Committee.

On November 5, 2019, the City Council adopted Resolution No. 25,156, which established a City Charter Review Committee ("Committee") to evaluate existing City Charter provisions and recommend any proposed amendments to the City Council for consideration as a ballot measure(s) in the November 2020 statewide general election.

The Charter Review Committee was created as an advisory body to the City Council solely created for the purpose of reviewing the City Charter and recommending proposed Charter amendments to the City Council. The City Council has the right in acting on the Committee's recommendations to approve, modify, or reject any Committee recommendations and to propose additional Charter amendments. The City Council may place one or more proposed Charter amendment(s) on the ballot as stand-alone ballot questions, or alternatively, place groups of proposed Charter amendments on the ballot in one or more ballot questions.

Pursuant to law, at least two (2) public hearings are required to be conducted before the City Council may adopt a resolution calling for an election on November 3, 2020 to present any proposed City Charter amendments to the voters. This request is for purpose of setting the date of the second of the two (2) required public hearings.

DAMON M. BROWN
CITY ATTORNEY

APPROVED FOR FORWARDING:

CRAIG J. CORNWELL
CITY MANAGER