

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
09/01/2020
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 LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of Litigation - 1 Potential Case

Pursuant to Government Code Section 54956.9(c)

RECESS TO CLOSED SESSION

PUBLIC MEETING – 5:30 P.M.

OPENING

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. JULY 14, 2020
JULY 21, 2020
JULY 28, 2020
AUGUST 3, 2020 - SPECIAL

CITY MANAGER

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON, ACTING AS THE COMPTON HOUSING SUCCESSOR AGENCY AUTHORIZING THE CITY MANAGER TO ENTER INTO A THIRTY (30) DAY LIMITED LICENSE AGREEMENT WITH ALL AMERICAN ASPHALT CORPORATION FOR USE OF HOUSING SUCCESSOR AGENCY-OWNED REAL PROPERTY LOCATED AT 1434 WEST COMPTON BOULEVARD (\$3,000)
3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO HOLLYWOOD CARPET FOR THE REPLACEMENT OF CARPET IN THE PLANNING AND WATER DEPARTMENTS (\$9,577.85)

WATER DEPARTMENT

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF CLINICAL LABORATORY OF SAN BERNARDINO AND ESTABLISH A PURCHASE ORDER FOR THE TESTING AND ANALYSIS OF WATER SAMPLES FOR FISCAL YEARS 2020-2021 AND 2021-2022 (\$27,200)

REGULAR AGENDA

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

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

APPOINTMENTS TO OUTSIDE AGENCY JURISDICTION
COMMISSIONS

CITY MANAGER'S REPORT

6. ORAL REPORT - PUBLIC ACCESS TO PUBLIC MEETINGS DURING COVID-19

CITY ATTORNEY'S REPORTS

7. ORAL REPORTS:
MARIJUANA MUNICIPAL CODE VIOLATION ENFORCEMENT
CITY COUNCIL AUTOMOBILE ALLOWANCE

NEW BUSINESS

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER FOR REPAYMENT OF UNSPENT CALIFORNIA ENVIRONMENTAL PROTECTION AGENCY, DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY GRANT FUNDS FROM GRANT #CCPP/BCRF FISCAL YEAR 2016-2017 (\$25,440)
9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE PUBLIC WORKS 2020-2021 FISCAL YEAR BUDGET TO ACCEPT AND APPROPRIATE \$66,123.00 IN FUNDS FROM THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY NATIONAL TRANSIT DATA FUNDS AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING FOR SUCCESSFULLY REPORTING TO THE NATIONAL TRANSIT DATABASE FOR FISCAL YEAR 2016-2017

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON SUPPORTING CALIFORNIA SENTATE BILL 731 - POLICE REFORM LEGISLATION
11. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON ABOLISHING THE HUMAN RESOURCES DEPARTMENT AND CREATING THE DEPARTMENT OF INTERNAL SERVICES (First Reading)
12. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON ABOLISHING THE GENERAL SERVICES DEPARTMENT AND CREATING THE DEPARTMENT OF PUBLIC WORKS - STREET MAINTENANCE (First Reading)
13. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON CREATING THE DEPARTMENT OF COMMUNITY IMPROVEMENT SERVICES (First Reading)

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: 9/8/2020 @ 5:30 PM

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

JULY 14, 2020

The Closed Session Compton City Council Meeting was called to order at 4:45 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 – Galvan, McCoy, Brown *(Via Zoom teleconference)*

Council Members Absent – Chambers, Sharif *(Both Members joined the meeting after roll call.)*

Other Officials Present: D. Brown, V. McDaniel, D. Sanders, C. Cornwell

CLOSED SESSION AGENDA ITEM

PUBLIC EMPLOYEE Title: City Controller Pursuant to California Government Code Section 54957

CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION Two (2)

Potential cases Pursuant to California Government Code Section 54956.9(a)

AUDIENCE COMMENTS REGARDING THE CLOSED SESSION ITEM ONLY

There were no audience comments regarding the closed session items.

City Attorney Damon Brown requested a closed session to discuss public employee City Controller and Conference with Legal Counsel.

On motion by McCoy, seconded by Galvan, the City Council recessed to closed session at 4:38 p.m. by the following vote on roll call:

AYES: Council Members - Galvan, McCoy, Brown

NOES: Council Members - None

ABSENT: Council Members - Chambers, Sharif

RE-CONVENE TO OPEN SESSION

On motion by McCoy, seconded by Galvan, the City Council re-convened at 5:44 p.m. by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - Sharif

REPORT OUT OF CLOSED SESSION

City Attorney Damon Brown reported that during closed session City Council unanimously voted to approve that the City of Compton will join in the nation-wide litigation entitled In Re: PURDUE PHARMA L.P., *et al.*, Case No. 19-23649 which allows for cities and other institutions to file claims on behalf of those who have suffered from Opioid abuse. No other actions were taken.

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

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Chief Deputy City Clerk Vernell McDaniel read the following comments into the record as submitted:

Mayra, Christina Longman, Ms. Marshall, Eddie Velasquez, Emily, Valerie Carlfon, Josh, Rachel Downs, Mary Guyer, Jessica Charles, Keith, Katie Taylor, Kayla Rosenberg, Kelsie Weber expressed the following comments via voicemail: “We are appalled at the many murders of Black and Brown individuals. We demand the release of all video footage and autopsy reports for the death of Andres Guardado. We also demand that Deputy Miguel Vega be charged and fired for the murder of Andres Guardado as well as an independent investigation of this case. The Los Angeles County Sheriff needs to address the cruelty and rampant racism in the community.”

Jack Parcell – *(Via voicemail)* ‘As a 25-year property owner in the City of Compton, I am in opposition of the City requiring payment of utility bills that owners did not contract for. It is the responsibility of the people who contracted these services.’”

Christina King, Founder of Angeltree Operation Stitches – “Good Afternoon City Council, I am the In my 22 years of operating this non-profit one of the persons that has been memorable to us is Nicholas Tosaya. Born and raised in the City of Compton, I remember going to Kelly Park, at that time the programming was exciting affordable, safe and informative, we as children looked forward to going daily and became disappointed when we could not be there. In 2015/2016, when we met Nicholas. it reminded me of those days. I think my staff and I where more excited to know about the programming that Mr. Tosaya had brought to the community than the fact that we were just there to serve the children meals, we would always see such excitement and enthusiasm in the faces of the children everyday waiting to participate. The recreation that has been brought to this community has changed many of the families lives, keeping them off the streets and in a safe dwelling place as the park. What will happen without this outlet.”

Connie Halbig - “First off I would like to Thank Captain Clark, for being so kind as to call me on July 5th. With my concerns with the firework nonresponses. And the about of time it took the station to answer phones. Also about no patrols in my area at all day or night. After we spoke that night I did see one patrol car they made sure I saw them. But Captain Clark, not another one since. WHY? There must be a patrol in this area with cars racing up and down Hickory and Cedar on weekends. And the ribbing up of engines just to show off on weekends. And fireworks are still going off on W. Elm at night behind me. I have no idea where these fireworks special detain was but they sure weren't around here with all that went on. I am very unhappy with them and no return calls from Sgt. Orozco when a message was left not even the next day to let me know the message was received.

Now, what are we going to do about this Corona Virus? Can we put in place a fine for all those not wearing a mask? ages 2 and up. I see many people on this block that think it is funny and they are immune to the Virus. Next thing who is going to receive the \$500.00 that Mayors said to those in need. Councils friends or the people that you laid off so you could make room for Husband and Clerks Son. (now this really is nepotism when others were laid off) and they probably don't know the positions. Now enough is enough we have a liaison the doubles as a babysitter and we pay for her. STOP all this lying in City Hall and get it straight before something happens.

Why do we have to have out of City Sheriffs to come into a very peaceful march wearing Riot Gear like last Sunday and laughing at the protesters?

The Officer that shot that young man 5 x in the back should not be here in Compton. And Alex Villanueva should stepdown with the rest of his gang member deputies. Have a good night. I will be waiting for some good answers to my questions and comments.”

Anonymous Caller *(Voice Mail)*- “What is the non-emergency number for the Sheriff’s Department. How come the 310 605-6500 number for the Sheriff’s Department is not being answered? What is being done about the Firework bombs?”

Robert Ray – “Item #16 - As I stated in my comments in the Public Hearing, I strongly suggest you correct the names associated with the affected properties before you take any action to prevent numerous lawsuits against the City.

Approximately 2000 Compton residents have now been infected with COVID-19, and 28 have died. Why isn't our OFFICE OF EMERGENCY MANAGEMENT taking charge of this "EMERGENCY" in Compton? COVID-19 is a highly contagious and deadly virus, but it appears that those folks in Compton who are in charge are not taking this virus serious. I have yet to hear any of you telling residents to "wear your masks or stay home". If any of you really care about the residents of Compton you would do more to protect them from this deadly virus."

Marjorie Shipp – "Mayor Brown, Mr. City Manager, and Council, I am Marjorie Shipp I live in district three. I am concern about the closing of the Park and Recreation Department. What do you have in place for the senior citizens to do this summer, in this hot weather? Manny of them don't have air condition. Are you going to open up enough parks for them to go and cool off? I have to commend a young man that worked in that department, his name is Nicholas Tosaya. He is one of the most reliable employee that I have encountered in this city. I walk at Greenleaf Park, three days a week and whenever there is a problem at the park I call him and he would take care of it in a timely manner. I would recommend Nicholas for a job anywhere that is how much confident I have in him. He is very professional and have a positive attitude about his work. I hope you can keep him in mind for a job somewhere in the city. Thank you for your time."

Leonel Garcia - "Dear Tosaya and the Compton City Council, Mr. Tosaya has impacted my life a lot. I remember first seeing him outside of my middle school handing out flyers as school ended, but I thought nothing of it then. It wasn't until I decided to go to the park and meet him that I knew he was a kind and affectionate person and had good intentions, and wanted to steer the youth down the right path. It was nothing but fun from here.

Because of him, I made friends and that I still to this day hold strong relationships with. Going outside to play sports and karaoke night were among my favorite things to do. One of my best summers was there, hanging out with my friends and making memories. But most importantly, Mr. Tosaya taught me about leadership, respect, friendship, and trustworthiness.

It's sad to see him go. We made memories that we will carry for a long time. I know that a lot of people along with me are very appreciative for what he has done for us. Nevertheless, I am excited for what the future holds for Mr. Tosaya. Sounds like new beginnings and a new chapter of his life being opened. I wish him nothing but the best."

The Concerned Citizens of Compton – "Under the leadership of our President Richard Earl and formerly under the direction of Marie Hollis for 20 years is the longest independently operating civic leadership group in the City of Compton representing the interest and viewpoint of residents and not the administration.

We address the City of Compton today to write to declare our vehement opposition to any charter amendment being voted upon by this council to be placed on the upcoming November 2020 ballot.

The charter is the constitution of our city established a century ago in 1888. Our members are residents educated and involved in civic matters who hold the charter in highest esteem. We have watched these last seven years as the charter has been disrespected, disregarded, disdained and not adhered to by this administration that came into office in 2013.

Exemplifying continuing contempt for the charter and public participation, not one single meeting, hearing or workshop on proposed charter changes has been held where residents could come in-person to voice their concerns in public, and this though other cities like Cerritos, Paramount and Long Beach are conducting in-person city council meetings now permissible according to CDC directives.

It is as though the input of citizens is not welcomed as you have only advertised on the city website though many residents are without access to technology. The few comments and few persons joining the meetings on-line is further testament that citizens are largely in the dark while you move steadily forward during a COVID-19 pandemic. In a city without a newspaper and no widespread dissemination of the enormity of changes being contemplated, your contempt and disrespect for the importance of the charter are on clear display.

It is therefore unconscionable that this be the administration to offer an extensive revision of the charter when actually hiding behind the guise of benefiting the people as a necessary update are many suggested changes which are clearly for the benefit of no one but politicians. Here are some examples of changes we cannot and will not support.

1. SALARIES—To increase the salary of city council though citizens emphatically and recently voted down this proposal, while the LA County District Attorney and State Controller both pointed out council has already been paid in excess of a million dollar above what is stated in the charter.

2. ELECTIONS—To entirely cancel the upcoming 2021 election when residents are ready to vote and automatically give all of the following listed elected officials an entire extra year in office—Mayor Aja Brown, Councilpersons Isaac Galvan and Tana McCoy, City Attorney Damon Brown, City Clerk Alita Godwin, and City Treasurer Doug Sanders.

3. COUNCIL MEETINGS—To reduce the number of city council meeting from four to two each month in a city woefully behind other cities. The change would result in \$600 or \$150 per meeting becoming \$1,000 or \$500 per meeting for a part-time job, while nothing has been included to be eliminated like council benefits such as, retirement, medical, automobile and telephone allowances, or five liaisons instead of just one as instructed by the State of California.

4. VOTING BY COUNCIL—To change the votes needed to pass a resolution by council to just two votes when three are present, which is a recipe for utter disaster that flies in the face of our city's historic voting system. Just imagine a night when three are present and the others bring to the table and vote in every resolution they desire. Our one-hundred-year charter's position on voting needs no change. All other administration for one hundred years plus has lived with this system of voting. Only this administration would have the audacity to put forth such a proposal that utterly flies in the face of representative democracy.

5. CITY ATTORNEY—To eliminate the City Attorney as an elected office and making it by nomination of council, meaning citizens will be paying a high salary for someone beholden to the council and not representation of our interests. The move will keep a person in office never faced this electorate, in violation of our residency clause, and beholden not to the people but to the politicians who nominated him.

6. CITY CLERK—To eliminate the City Clerk as an elected office meaning the person tasked with holding elections and providing city documents will be beholden to politicians and not transparency and answering to citizens.

7. CITY TREASURER—To eliminate the City Treasurer as an elected office instead of strengthening the position's eligibility requirements and experience in line with what citizens have requested for years.

The most egregious of all the above is that the City of Compton would strategically and deceptively wait until 2022 to consolidate with county elections though Compton College consolidated in 2018 and CUSD in 2020. The California law being used allowed cities and other entities to consolidate any year between 2017 and 2022 but only the City of Compton plotted to lengthen--not shorten--their time in office by waiting until 2022 then attempting to steal the election from the people. And given that Compton is a charter city and may not even be mandated or could have challenged this action, do not pretend you did not know.

The above list does nothing for residents but only benefits the politicians and the administration currently in office. This is why the Concerned Citizens of Compton, especially given the current COVID-19 pandemic resulting in the disenfranchisement of citizens unable to debate these changes in person, or worst, not even knowing of the changes being contemplated, will continue to stand in opposition to what amounts to deception of the people of Compton.

We urge every member of council to vote to table the charter changes until the people can fully participate next year, to fight to honor our right to vote in 2021, and to vote down each and every item listed above as none speak to the real wishes of the public. Thank you. Sincerely, Richard Earl, President.”

**5:35 P.M. - PUBLIC HEARING - INTENT TO VACATE A SECTION OF EXCESS
PUBLIC ALLEY RIGHT-OF-WAY LOCATED NEAR 538 E. OAKS STREET AND 1805
N. SANTA FE AVENUE (Item #15)**

On motion by Sharif, seconded by Galvan, the public hearing was open at 6:03 p.m. by the following vote on roll call:

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

Robert Delgadillo, Senior Planner, reported that the hearing is being conducted to consider a resolution approving and ordering the vacation of a portion of public right-of-way located near 538 East Oaks Street and 1805 North Santa Fe Avenue. On June 16, 2020 the City Council adopted Resolution No. 25,287 which declared the City's intention to vacate a portion of excess right-of-way and schedule a public hearing for July 7, 2020.

There is a request from the property owner to vacate a section of excess public right-of-way; approximately 3,934 square foot area. The area to be vacated is a landlocked remnant portion that does not have any street access. It bisects properties owned and operated by Foster Farms, solely gives Foster Farms employees access to the properties currently through the alley. Foster Farms is requesting the approval of Street Vacation No. 18-01 to remove a land locked 3,934 square foot portion of alley measuring 14' x 280' located near 538 East Oaks Street and 1805 North Santa Fe Avenue. The proposed street vacation (abandonment) will remove a land locked portion of alley right-of-way inaccessible to the public and bordered on three sides by the Foster Farms property.

Pursuant to Section 65402 of the California Government Code, the Planning Commission is required to review all vacations for conformity with the general plan. On November 13, 2019, the City's Planning Commission declared that the proposed street vacation, as legally described on Exhibit "A", is in conformance with the goals and policies of the City of Compton's adopted 1991 General Plan.

The California Streets and Highways Code (Division 9, Part 3), grants the City Council authority to vacate any "street" or part of any "street that it finds is unnecessary for present or prospective public use". There are two phases involved in "street" vacation proceedings. The first phase is adoption by the City Council of a resolution of intention to vacate, which describes the right-of-way to be vacated and sets a hearing before the City Council on the matter. The second phase is the hearing, whereby City Council hears evidence and makes a determination as to whether or not the "street" is necessary for present or prospective public use. If found to be unnecessary, a resolution of vacation may be adopted and eventually recorded.

Mr. Delgadillo indicated that approval of the request will have no significant impact on municipal expenditures. The City will relinquish its future maintenance responsibility of an unused public right-of-way.

On motion by Sharif, seconded by Galvan, the public hearing was closed at 6:07 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

Councilman Galvan questioned whether he should be voting on the item, because he leaves down the street from the property in question.

City Attorney Brown responded that City Councilmembers are only restricted from voting on matters that they have an interest in or are associated with a particular issue or matter. Attorney Brown determined that Councilman Galvan may vote on the item.

Councilmember Sharif requested that the City must provide input to the Councilmembers prior to the meeting.

5:45 P.M. - PUBLIC HEARING - SOLID WASTE AND RECYCLABLE MATERIALS HANDLING SERVICES AND DELINQUENCIES PROPOSED TO BE COLLECTED ON THE LOS ANGELES COUNTY PROPERTY TAX ROLL FOR FISCAL YEAR 2020-2021 (Item #)16

On motion by Galvan, seconded by McCoy, the public hearing was open at 6:15 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

Brian Dickerson, Water Department Manager, presented the Staff reported that the City Council is authorized pursuant to Chapter XXI of the Compton Municipal Code and Article 4 of Chapter 6 of Part 3 of Division 5 of the California Health and Safety Code, commencing with Section 5470 (“HSC Code”) to levy annual charges for solid waste and recyclable materials handling services (“Charges”) and to have such Charges, whether or not delinquent, collected on the County of Los Angeles Property Tax Roll (“Tax Roll”), the water bill for the premises, or by separate bill of the City or the City’s franchise hauler, Republic Services, Inc. (“Republic”).

The City bills and collects Charges for single-family residential customers and multi-family customers without bin service, and collects the Charges for certain of these premises on the Tax Roll. Charges collected on the Tax Roll shall be collected in the same manner, by the same persons, and at the same time as, together with and not separately from, the general taxes of the City.

Pursuant to the City’s Amended and Restated Agreement with Republic, Republic bills and collects Charges for all other customers. For charges billed by Republic, the Charge will be considered delinquent if payment is not received by Republic on or before 30 days after billing, and upon Charges becoming delinquent, Republic shall notify the customer that the invoice is overdue and that nonpayment will result in further collection action. Republic may turn over delinquent accounts to the City for collection on the Tax Roll. Republic has submitted a list of accounts that are delinquent at least 90 days, as of May 15, 2020, to the City for collection on the fiscal year 2020-21 Tax Roll, and staff has reviewed such list.

The collection of Charges and delinquencies on the Tax Roll requires the preparation of a report and the holding of a public hearing. Staff has caused a written report to be prepared and filed with the City Clerk in accordance with HSC Section 5473 (“Report”) and the Report is on file in the office of the City Clerk and in the Water Department. The Report contains (i) a description of each single-family residential parcel within the City to which the Charge is applicable and for which the City intends to collect the Charge on the Tax Roll for fiscal year 2020-21, including the amount of the Charge for each parcel for fiscal year 2020-21, and (ii) a description of each parcel within the City for which Republic billed the Charge which is now delinquent and which Republic has requested the City to collect on the Tax Roll for fiscal year 2020-21, including the delinquent amount.

The City Council must hear and consider all objections and protests to the Report and the collection of Charges and delinquencies on the Tax Roll. If the City Council determines at the close of the public hearing that oral or written protests have been presented, and not withdrawn, by the record owners of a majority of the parcels subject to tax roll collection, the City Council shall not approve the Report and shall not collect the Charges and delinquencies on the 2020-21 Tax Roll. However, the City may still bill the Charges and Republic may still pursue the delinquencies, but not by including the Charges or delinquencies on the Tax Roll.

Mr. Dickerson indicated that Staff recommends that the City Council hear comments from the community, and in the absence of a majority protest, adopt the resolution allowing delinquencies to be placed on the property tax rolls.

PUBLIC COMMENTS REGARDING THE HEARING

Robert Ray - “Item #16 - As I stated in my comments in the Public Hearing, I strongly suggest you correct the names associated with the affected properties before you take any action to prevent numerous lawsuits against the City.”

Jack Parcell – *(Via voicemail)* ‘As a 25-year property owner in the City of Compton, I am in opposition of the City requiring payment of utility bills that owners did not contract for. It is the responsibility of the people who contracted these services.’

On motion by Chambers, seconded by Sharif, the public hearing closed at 6:33 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

CONSENT AGENDA

APPROVAL OF MINUTES

1. JUNE 23, 2020 (*Approved*)

PUBLIC WORKS DEPARTMENT

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE CONSTRUCTION OF THE CITYWIDE ROAD REPAIR SERVICES PROJECT AS COMPLETE, DIRECT STAFF TO FILE THE NOTICE OF COMPLETION WITH THE LOS ANGELES COUNTY RECORDER'S OFFICE AND AUTHORIZING THE RELEASE OF THE CONTRACTOR'S RETENTION (\$123,737.48) (*Approved Resolution No. 25,311*)

Councilmember Sharif requested that item Number 2 be voted on separately.

On motion by Chambers, seconded by Sharif, consent agenda items Numbers 1 and 3 were approved by the following vote on roll call:

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

CITY MANAGER

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A THREE (3) YEAR AGREEMENT WITH AND ESTABLISH A PURCHASE ORDER FOR SAMBASAFETY FOR PROVISION OF CONTINUOUS CITY EMPLOYEE DRIVING MONITORING SERVICES (\$30,000)

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

Councilmember Sharif questioned whether the City has utilized the services of this vendor in the past.

City Manager Cornwell replied that the City has previously done business with this vendor in the past.

Resolution Number 25,312 entitled ‘A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A THREE (3) YEAR AGREEMENT WITH AND ESTABLISH A PURCHASE ORDER FOR SAMBASAFETY FOR PROVISION OF CONTINUOUS CITY EMPLOYEE DRIVING MONITORING SERVICES’ 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

REGULAR AGENDA

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

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

APPOINTMENT OF MAYOR PRO TEM COUNCILWOMAN MICHELLE CHAMBERS

On motion by Galvan, seconded by McCoy, Councilwoman **Michelle Chambers** was appointed as Mayor Pro Tem for fiscal year 2020/2021, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - None

CITY MANAGER'S REPORT

5. ORAL REPORT - CENSUS UPDATE

Dr. Aubrey Relf, Grants Manager reported that the current response rate to the 2020 Census is 57.7 percent. Staff is currently implementing a strategy to promote participation for 100 percent response. The deadline to respond to the 2020 Census has been extended to October 31, 2020.

6. EMPLOYEE RECOGNITION: Patricia Maloney, Nima Bhakta Patel, LASD - Special Assignment Officers - Lt. Craig Walker, Sgt. Samuel Orozco, Deputies Irma Montoya, Giovanni Rico, Eric Sandoval, Nestor Sandoval, Samantha Cenicerros, Charlie Garzon, Sonny Solomua.

City Manager Craig Cornwell read communication praising Pat Maloney for her outstanding public service to the stakeholders of the community.

City Attorney Damon Brown thanked and commended Nima Bhakta Patel for her outstanding hard work and commitment to the services she provides to the City Attorney and the entire Compton community.

City Manager Craig Cornwell recognized and commended Compton Employees Patricia Maloney and Nima Bhakta Patel for their outstanding service to the City and the entire community. Mr. Cornwell also commended LASD - Special Assignment Officers Sergeant Samuel Orozco, Deputy Irma Montoya, Deputy Giovanni Rico, Deputy Eric Sandoval, Deputy Nestor Sandoval, Deputy Samantha Cenicerros, Deputy Charlie Garzon and Deputy Sonny Solomua.

7. POWER POINT PRESENTATION - ILLEGAL FIREWORKS SUPPRESSION REPORT

L. A. County Sheriff's Sgt. Samuel Orozco offered a power point presentation detailing the illegal Fireworks suppression in the City.

The City Council emphasized that there were many calls regarding illegal fireworks and the calls were not addressed by the Sheriff's Department.

Attorney Brown indicated that he will be meeting with Captain Clark to discuss the complaint and the reporting system from the Sheriff's Department.

8. POWER POINT PRESENTATION - FISCAL YEAR 2020-2021 RECREATION UPDATE

City Manager Cornwell offered a power point presentation regarding the Parks and Recreation FY 2020-2021 Budget. Mr. Cornwell expressed his disappointment for cancelling the Parks and Recreation activities, as he has taught Tai Chi for the past 6 years at the community center.

9. A REQUEST TO SCHEDULE A COUNCIL WORKSHOP FOR THE COMPTON STATION TRANSIENT ORIENTED DEVELOPMENT (TOD) SPECIFIC PLAN (July 28, 2020 at 5:35) *(Removed from agenda)*

CITY ATTORNEY'S REPORTS

10. POWER POINT PRESENTATION - FIREWORK ORDINANCE FINES

City Attorney Damon Brown offered a power point presentation regarding the City's Fireworks Ordinance. The complete power point presentation is on file and available for review in the City Clerk's Office.

11. POWER POINT PRESENTATION - WOODLAWN AND ANGELUS ABBEY CEMETERIES

City Attorney Damon Brown informed the City Council and community that Staff is diligently working in coordination with Assemblyman Mike Gipson's office and the legal system to improve the conditional of the cemeteries. Several community groups are also working to perform abatement and restore the cemeteries.

NEW BUSINESS

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RATIFYING SIDE LETTER AGREEMENTS AMENDING THE MEMORANDUMS OF AGREEMENT BETWEEN THE CITY OF COMPTON AND COMPTON LOCAL EMPLOYEE BARGAINING UNITS AFSCME LOCAL 2325 AND SEIU LOCAL 721 TO TRANSFER THE SECURITY SERVICES COORDINATOR CLASSIFICATION BETWEEN BARGAINING UNITS

On motion by McCoy, seconded by Sharif, **Resolution Number 25,313** entitled '**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RATIFYING SIDE LETTER AGREEMENTS AMENDING THE MEMORANDUMS OF AGREEMENT BETWEEN THE CITY OF COMPTON AND COMPTON LOCAL EMPLOYEE BARGAINING UNITS AFSCME LOCAL 2325 AND SEIU LOCAL 721 TO TRANSFER THE SECURITY SERVICES COORDINATOR CLASSIFICATION BETWEEN BARGAINING UNITS**' 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

13. A RESOLUTION OF THE COUNCIL OF THE CITY OF COMPTON, ACTING IN ITS CAPACITY AS THE HOUSING SUCCESSOR AGENCY AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH KEYSER MARSTON ASSOCIATES, INC. TO PROVIDE FEASIBILITY ANALYSIS AND FINANCIAL ASSESSMENT OF HOUSING DEVELOPMENT PROJECTS (\$50,000)

On motion by McCoy, seconded by Sharif, **Resolution Number 25,314** entitled '**A RESOLUTION OF THE COUNCIL OF THE CITY OF COMPTON, ACTING IN ITS CAPACITY AS THE HOUSING SUCCESSOR AGENCY AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH KEYSER MARSTON ASSOCIATES, INC. TO PROVIDE FEASIBILITY ANALYSIS AND FINANCIAL ASSESSMENT OF HOUSING DEVELOPMENT PROJECTS**' 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 RATIFYING SIDE LETTER AGREEMENT AMENDING THE MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF COMPTON AND THE COMPTON PUBLIC SAFETY AUXILIARY EMPLOYEE BARGAINING UNIT (SEIU LOCAL 721) TO MODIFY THE SALARIES OF THE SECURITY SERVICES OFFICER AND PARKING CONTROL OFFICER CLASSIFICATIONS AUTHORIZING THE CITY MANAGER TO MODIFY THE SALARIES OF THE SECURITY SERVICE OFFICER AND PARKING CONTROL OFFICER CLASSIFICATIONS

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

Mayor Brown offered her opinion that compensation should be based on performance, rather than years of service.

Councilmember Sharif commented that this item was approved by a previous administration, adding that the City must negotiate in good faith.

The resolution entitled ‘A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RATIFYING SIDE LETTER AGREEMENT AMENDING THE MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF COMPTON AND THE COMPTON PUBLIC SAFETY AUXILIARY EMPLOYEE BARGAINING UNIT (SEIU LOCAL 721) TO MODIFY THE SALARIES OF THE SECURITY SERVICES OFFICER AND PARKING CONTROL OFFICER CLASSIFICATIONS AUTHORIZING THE CITY MANAGER TO MODIFY THE SALARIES OF THE SECURITY SERVICE OFFICER AND PARKING CONTROL OFFICER CLASSIFICATIONS’ failed by the following vote on roll call:

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

15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AND ORDERING THE VACATION OF A SECTION OF EXCESS PUBLIC RIGHT-OF-WAY CONSISTING OF APPROXIMATELY 3,934 SQUARE FOOT (14’x280’) SECTION OF ALLEY LOCATED NEAR 538 EAST OAKS STREET AND 1805 NORTH SANTA FE AVENUE (STREET ALLEY VACATION NO. 18-01)

On motion by McCoy, seconded by Chambers, **Resolution Number 25,315** entitled ‘**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AND ORDERING THE VACATION OF A SECTION OF EXCESS PUBLIC RIGHT-OF-WAY CONSISTING OF APPROXIMATELY 3,934 SQUARE FOOT (14’x280’) SECTION OF ALLEY LOCATED NEAR 538 EAST OAKS STREET AND 1805 NORTH SANTA FE AVENUE (STREET ALLEY VACATION NO. 18-01)**’ was adopted by the following vote on roll call:

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

16. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ORDERING CHARGES FOR SOLID WASTE AND RECYCLABLE MATERIALS HANDLING SERVICES AND DELINQUENCIES TO BE COLLECTED ON THE LOS ANGELES COUNTY PROPERTY TAX ROLL FOR FISCAL YEAR 2020-2021

On motion by Chambers, seconded by McCoy, **Resolution Number 25,316** entitled ‘**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ORDERING CHARGES FOR SOLID WASTE AND RECYCLABLE MATERIALS HANDLING SERVICES AND DELINQUENCIES TO BE COLLECTED ON THE LOS ANGELES COUNTY PROPERTY TAX ROLL 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

COUNCIL COMMENTS

Councilmember Chambers offered the following communications/announcements:

- Invited the residents to participate in the District 1 Paper Shredding and e-waste collection event scheduled for Saturday, July 18, 2020 from 9:00 a.m. until 11:00 a.m. at Gonzales Park, 1101 W. Cressey.
- Requested that the City monitor the Hickory Towers to check for any Code violations or health and safety issues for the Seniors.

Councilmember McCoy offered the following communications/announcements:

- Requested that the City Manager address the tall weeds on Laurel Street as well as the easement on Wilmington Avenue from Raymond Street to Greenleaf.
- Reported illegal dumping at the Alondra Dump site.
- Requested that the City prepare for the opening of cooling centers for the Seniors.
- Requested that the meeting be adjourned in memory of **Emma Jean Lynch**.

Councilmember Sharif offered the following communications/announcements:

- Reminded the residents of the importance of responding to the 2020 Census.
- Encouraged the residents to be tested for COVID-19 at any one of the various sites offered by the County of Los Angeles and invited those interested to visit: [COVID-19.lacounty.gov](https://www.lacounty.gov/covid-19).
- Requested that the meeting be adjourned in memory of **Aaron Leon Clay and Shirley Montgomery**.

Mayor Brown offered the following communications/announcements:

- Indicated that there are 2,049 confirmed cases of the coronavirus in the City to date, adding that it is critical that everyone continue to wear face masks, practice social distancing, and perform frequent hand-washing to combat the spread of the coronavirus. Mayor Brown encouraged the residents to visit: [Comptoncity.org](https://www.comptoncity.org) to access the Resource Guide to receive vital information.
- Commented that as of today the 2020 Census response is 57.7%. It is imperative that each household respond to the 2020 Census to ensure that Compton receives its fair share of critical funding. Please visit: 2020census.gov for additional information.

ADJOURNMENT

On motion by McCoy, seconded by Sharif, the meeting was adjourned in memory of **Emma Jean Lynch, Norman Smith Jr., Henderson Wolfolk Jr., Pauline Davis, Shirley Montgomery, Aaron Leon Clay and Morris Corbin** at 9:08 p.m. by the following vote on roll call:

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

JULY 21, 2020

The Compton City Council Meeting was called to order at 5:36 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 – Chambers, Galvan, Sharif, Brown *(Via Zoom teleconference)*
Council Members Absent – McCoy *(Joined the meeting at 5:42 p.m.)*

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

CLOSED SESSION AGENDA ITEM

PUBLIC APPOINTMENT

Title: City Controller - Pursuant to California Government Code Section 54957
(Cancelled)

AUDIENCE COMMENTS ON CLOSED SESSION AGENDA ITEM

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.

Anonymous Caller *(Voice Mail)* – “We demand the release of all video footage for the murder of Andreas Guardado.”

Maria Carlos (Tomas Carlos) – “Good Morning. As the president of the Parks Commission, I write this letter with a void in my heart. Parks and Recs have been the one source that has kept kids busy with the after school programs. With youth sports during the school year and summer activities during the summer. I want to thank all of the staff for their support in running the program from the Directors down to the Maintenance crew and everyone who is involved in keeping the parks open for our youth. I would like to thank Mr. Nicolas Tosaya for his professionalism through his tenure with the parks and recs department. Mr. Tosaya always delivered on what he said he would do. He carried out his responsibilities to the T never leaving any loose string. He embodies true professionalism. We the Parks Commission Board would wish blessings to Mr. Tosaya where ever his next journey takes him. We pray that even with the new norm as we know it today, that we find ways to keep valuable employees around when The government sees fit to start new programs. Finding the next Mr. Tosaya will not be easy. Blessings to all. Tomas Carlos.”

Artra Wynn – “Good evening. I know letting some of the employees go because of COVID 19 was truly necessary. However Mr. City Attorney can you please suggest that the City of Compton bring back Mr. Tony Ward of code enforcement. He was the only person that had the actually knowledge of how to shut down the marijuana dispensaries, keep them closed and more importantly he knew how to go around some of our cities leaders who may have had a "vested interested" in keeping them open. He worked very closely with our sheriff department to get it done (could this be the real reason he is not long with us). Compton is losing the war on illegal dispensaries at least with Mr. Ward here we in the game. As for as the Charter goes. I still feel that a person needs to live in the City of Compton at least 9 months to a year. It's one thing to observed our city and another thing to live here. Regards.”

Gerald Pickens – “My name is Gerald Pickens I as you know the history of CBATs we are a 501c3 and is in good standing with the State and the Federal government. I understand the tuff decision and why you made it and would like to be a part of the plan moving forward. I am sure the passion and the experience I have attained with the youth of Compton and the volunteers I can

amass CBATs can be a perfect fit for the Baseball, Softball, Golf and a Fish club operating out of Gonzales Park, Raymond Street Park, Soft Park, Compton Camp Fire Facility and the Par 3 Golf site. What do I need to do to be on board with this historic transformation?"

Susan Adams – “To: Mayor and Council Members- My compassion and passion for a better Compton is always front of mind for me. Under the present condition of our city and what we are faced with, I will to continue speak-up against injustices, unethical acts and behaviors. Paying homage to Congressman John Lewis, who was so courages during a difficult time in our history. Congressman Lewis lived by a principal of being a public servant to the people.

There are concerns that I know Congressman John Lewis will not support, such as contemplating Charter amendment changes during COVID-19 Pandemic. It is just like paying taxes and citizens do not have an in-person forum to discuss changes. I know Congressman Lewis would say" involve the people and let the people fully participate, because elected officials are to serve the people, not to be self-servants". Another issue, regarding Marijuana dispensaries. There are two illegal marijuana dispensaries located at:

- (1) Atlantic/Alondra has been recently painted with a green cross sign; getting ready to open for business.
- (2) Chester/Compton continues to be open and violate our ordinance.

Mayor and Council, let's focus on the well-being of our citizens with reducing the spread of COVID-19 and enforce illegal businesses to adhere to our city's and state laws. Our covid-19 infections are soaring upwards, public health and safety must be enforced. Thank you.”

Mental Healing with Monique Elaine – “I am emailing you regarding the upcoming discussion on whether or not the City should stop street sweeper violations if the county was to go back to phase one. I believe it would be irresponsible for the City to stop giving out violations. The main reason it came back was to help reduce the financial deficit the city is currently going through. In addition, I believe that residents who are irresponsible will once again fail to move vehicles and the streets will start to pile up with trash, causing health concerns. As well as encourage illegal dumping. There are other options to offer residents relief during this next closure for example; offering vacant lots residents can park their cars if they live in a high impact street. Allowing residents to park on the street as soon as the street sweeper passes and still give out citations. Other cities gave these as options instead of not citing cars.”

Juana Morales – “Hello Mayor Brown, elected officials and those present - I would like to make a complaint in regards to a missing street sign. I contacted public works 3 years ago in regards to the street sign missing, I was given a work order number, but nothing has been done. I keep calling and the only response I get is that they are working on it. I feel that the waiting time for this matter to be resolved is long over due. Thanks.”

Xochitl Morales – “Good afternoon, Mayor Brown, elected officials, and other members present. My family and I have lived in Compton for over 20 years. We have seen many changes both positive and negative that have affected the community. My concern as an educator for the past 15 years is to bring awareness for a need for a stop sign on the corner of Mayo and Elm Street. Currently, the crossway has two stops for incoming traffic, but I would suggest there be two more added. The reason for this is because when cars are parked it reduces the visibility both during the day and nighttime. When cars are parked, one needs to drive up half-ways to actually see if it is clear to drive on. Another factor to consider is that this is also a school zone. If the intersection were to have four stops instead of the current two it would make it safer for all community members and school children. Let's avoid a tragedy and act now! Thanks.”

Connie Halbig – “We aren't giving out tickets for street sweeping again? Many cars where I live haven't moved for weeks. Please tell me why are we paying Sambasafety (\$30,000) if they couldn't see the Galvan is driving on a Suspended License and a possible D.U.I. and is still driving today. Isn't this going to make our city liable being he is a councilperson and we are paying for his expenses? Why again did Sheriff's from out of the city again come to the peaceful protest again this past Saturday in their Riot Gear? If these deputies were removed from the city, there wouldn't be any problems and arrested for Murder of the young man they shot on the back 5x. Being there will not be any our of town conferences because of this pandemic then I can't see council going BLACK in August. They should just keep on handling city business correctly and not their own.

We need this city cleaned up completely and to look like a city to be proud of not the way they have it looking today. And work on bringing all the employees they laid off to make room for their family and friends.”

Robert Ray – “It is very obvious that the majority of the citizens of Compton do not approve of the proposed Charter amendments that you want to put on the ballot. Having been forewarned that everyone will probably vote "NO,” may I suggest that you save the City a lot of money and don't even bother to put this on the ballot? Put that money into potholes instead.”

Gonzales Park - “To the Honorable Mayor, City Council, and City Manager - During the previous City Council Meeting on July 15, 2020, City Manager Craig Cornwell identified three topics for the layoff of the Recreation Division: Number one, programs that are and are not able to be held; number two, Overall Budget difficulties; number three, the refocusing of Recreation Division to be on recreation when it returns.

If it please the council, I will first take up the refocusing of the Recreation Division. Before the restructuring of July 1, 2020, the Recreation Division was solely focused on recreation, though it did exist as a division, partnered with Parks. The current budget, of 2020-2021 does not address recreation, at all.

During the Council Meeting last week, Mr. Cornwell identified maintaining the structure of recreation, but made no mention of maintaining Recreation as a department. Much of the reasoning of the reorganization was to eliminate the number of departments. This would imply that Mr. Cornwell intends to have Recreation within the bounds of another department. If the department has more than one other division, then it is important for everyone to recognize that the overall focus on Recreation will be diluted. If Recreation goes to existing within a department of two divisions to a department of three or more divisions, then the focus of the leadership a step above the recreation supervisor will be less focused on recreation.

The third alternative to Recreation being a department or a standard division within another department is existing under the City Manager’s Office, as it currently exists. There is one community center supervisor still employed, Ms. Patricia Maloney, who has served the City for many years and was recognized at last week’s meeting. She is not supervised by a recreation supervisor or a director, but instead, her position exists within the Office of City Manager. If find it difficult to believe that the focus of the City Manager’s Office will be so refined to the needs of the Recreation Division that recreation will thrive.

I say all of this to identify the likelihood that the City Manager’s presented reasoning of the focus of recreation has been incomplete and likely to be found faulty. The City Manager has not presented information where the Recreation Division will sit within the organizational structure, as such, it is difficult to identify that the Recreation Division will be more focused in the future, than the Recreation Division was before the reorganization of July 1, 2020.

Regarding the overall budget difficulties presented by City Manager Cornwell, he did not address any of the numerous proposals brought forth by Councilperson Galvan before the final vote was taken on June 23, 2020. I also find it peculiar that the Operations & Maintenance (O&M) budget of \$177,900 for the Parks and Recreation Department was used to identify the O&M budget of Recreation, since most of the O&M costs of the Parks and Recreation Department were for the Parks Division.

This is perhaps a most basic question, why is Recreation presented as an all or nothing proposition? There are many ways the cuts could have been made. Providing coverage for one person at each park, for example. That the presentations have always included Recreation as an all or nothing proposition presents the Honorable Mayor, the City Council, and the residents the perception of a false dichotomy.

That the City Manager never presented the City Council with a fiscal calculation of savings possibilities through furloughs is troubling. If the Honorable Mayor and City Council are the decision makers of policy, it is incumbent upon the City Manager to present them, and the public, with the tools needed to make informed decisions. That the City Manager thought employee morale would be negatively impacted by layoffs and furloughs should be a consideration, but the deciding factor in what information is presented to the Honorable Mayor and City Councilpersons.

The City Manager's presentation of fiscal limitations as the reason for the layoff of the entire Recreation Division without including the complete information meticulously presented by Councilperson Galvan, without including the potential savings of furloughs at various percents, and without addressing the possibility of eliminating some positions without eliminating the Division, was incomplete and unsatisfactory for our representatives to make an informed decision.

Lastly, City Manager Cornwell presented information regarding programs that are able to continue. Of particular note are Day Camps and golf courses being allowed to open, though senior cooling centers were not addressed during the presentation, cooling centers have been opened by Los Angeles County at the advisement of the Los Angeles County Department of Public Health, even during the COVID-19 pandemic.

Day Camps are a core component of the Recreation Division and drop in camps are offered every year. Day Camps have been authorized by the Los Angeles County Department of Public Health because they can be conducted safely with the proper PPE and social distancing requirements. To provide safe and fun recreation activities for the youth in the community during the summer months is fundamental function of Recreation that will be lost. And to be clear, the cancelling of day camps does not mean that youth will not get together at the parks. It means youth gathering at the parks will may not be supervised properly with safe options and safe activities provided by trained and experienced recreation staff.

The Compton Par 3 Golf Course was operated by the Recreation Division. The costs of staffing the golf course could be, at least partially, offset by the revenue made by the golf course, especially during the months with no rain. The City Manager should present revenue predictions for the golf course, so the Honorable Mayor and City Council are able to make an informed policy decision regarding the status of the golf course.

There are still reasons unsatisfactorily addressed and answers incomplete. The reasoning presented at the previous council meeting left the same answers unanswered from the original presentation.”

CONSENT AGENDA

CITY FIRE DEPARTMENT

1. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A PURCHASE ORDER WITH THE JANKOVICH COMPANY TO PROVIDE DIESEL FUEL, MOTOR COOLANT AND MOTOR LUBRICANTS FOR THE COMPTON FIRE DEPARTMENT (\$90,000) (*Approved Resolution Number 25,317*)

HUMAN RESOURCES

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE PAYMENT OF HEALTH BENEFIT PREMIUMS FOR A LIMITED TIME ON BEHALF OF EMPLOYEES AFFECTED BY THE REDUCTION IN WORKFORCE REFLECTED IN THE FINAL ADOPTED BUDGET FOR FISCAL YEAR 2020-2021 (*Approved Resolution Number 25,318*)

PUBLIC WORKS DEPARTMENT

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NO. 25,301, AMENDING THE 2019-2020 FISCAL YEAR BUDGET TO TRANSFER FUNDS, AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONSTRUCTION CONTRACT WITH AND ISSUE A PURCHASE ORDER FOR JOHNSON'S ROOFING SERVICE FOR RE-ROOFING OF CITY-OWNED PROPERTY LOCATED AT 1108 NORTH OLEANDER (\$112,283) (*Approved Resolution Number 25,319*)

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

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

REGULAR AGENDA

CITY MANAGER'S REPORT

4. A REQUEST TO SCHEDULE A COUNCIL WORKSHOP FOR THE COMPTON STATION TRANSIENT ORIENTED DEVELOPMENT (TOD) SPECIFIC PLAN (July 28, 2020 at 5:35 p.m.)

On motion by McCoy, seconded by Chambers, the hearing was scheduled for July 28, 2020 at 5:35 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

5. ORAL REPORT - EMERGENCY SERVICES ORDER NO. 1: COVID-19 ADMINISTRATIVE CITATIONS

City Manager Craig Cornwell commented that in the continuous effort to keep Compton residents as safe and healthy as possible from the COVID-19 virus. The City issued an Emergency Service Order which requires everyone to wear a mask when stepping outside their home, not just to protect themselves, but to help keep others around them safe from this virus that continues to hurt families and our local economy.

Mr. Cornwell urged businesses to continue to practice safe measures to protect their staff and customers. Administrative Citations imposing fines will be issues to business owners failing to comply with Los Angeles County shutdown orders and restrictions in accordance with the City's local COVID-19 emergency order. In accordance with the Compton Municipal Code, the first violation citation will be a written warning, the second violation citation will be in the amount of \$500, the third violation \$750, and the fourth violation \$1,000. The City will collaborate with Compton Station deputies of the Los Angeles County Sheriff's Department for enforcement.

6. ORAL REPORT: COVID-19 GRANT FUNDING OPPORTUNITIES

Dr. Aubrey Relf explained that the Coronavirus Aid, Relief, and Economic Security (CARES) Act CARES contains a number of health-related provisions focused on the outbreak in the United States, including paid sick leave, insurance coverage of coronavirus testing, nutrition assistance, and other programs and efforts. It also includes support for the global response. The CARES Acts channels funding towards municipalities and several other entities. Dr. Relf further detailed that the City is continuing to apply for grant funding to assist with critical resources for the community, economic relief, job stability, as well as personal protective equipment such as masks, gloves, disinfectant to deal with the COVID-19 response. The City will continue to seek out critical funding to assist the residents and business community to address the coronavirus pandemic.

NEW BUSINESS

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A THREE (3) YEAR AGREEMENT WITH THE COMPTON KIDZ CLUB FOR THE LEASE OF CITY-OWNED PROPERTY LOCATED AT 700 NORTH BULLIS ROAD

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

There was discussion among the Council members regarding the utilization of the space, while practicing social distancing. City Manager Cornwell indicated that many of the programs will be 'virtual' in nature due to restrictions imposed as a result of the coronavirus.

City Manager Craig Cornwell indicated that in Section 2 of the Resolution, the rental rate for the three (3) year term of the lease agreement shall be Two thousand nine hundred twenty-five dollars (\$2,925) per month in year one; Four thousand three hundred eighty-seven dollars and fifty cents (\$4,387.50) per month in year two; and Five thousand seven hundred sixty-two dollars and twenty-five cents (\$5,762.25) in year three of the lease agreement.

Resolution Number 25,320 entitled ‘**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A THREE (3) YEAR AGREEMENT WITH THE COMPTON KIDZ CLUB FOR THE LEASE OF CITY-OWNED PROPERTY LOCATED AT 700 NORTH BULLIS ROAD**’ 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

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE 2020-2021 FISCAL YEAR BUDGET INCREASING REVENUE AND EXPENDITURES AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH AND ESTABLISH A PURCHASE ORDER FOR INTERWEST CONSULTING GROUP TO PROVIDE CIVIL AND TRAFFIC ENGINEERING SERVICES (\$150,000)

On motion by Sharif, seconded by McCoy, **Resolution Number 25,321** entitled ‘**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE 2020-2021 FISCAL YEAR BUDGET INCREASING REVENUE AND EXPENDITURES AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH AND ESTABLISH A PURCHASE ORDER FOR INTERWEST CONSULTING GROUP TO PROVIDE CIVIL AND TRAFFIC ENGINEERING SERVICES (\$150,000)**’ 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

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO GATEWAY CITIES COUNCIL OF GOVERNMENTS FOR THE PURPOSE OF PAYING THE FEES TO PARTICIPATE IN DISCUSSIONS FOR THE I-710 CORRIDOR ENVIRONMENTAL IMPACT REPORT/ENVIRONMENTAL IMPACT STATEMENT, THE 91/605/405 MAJOR CORRIDOR STUDY AND THE ATLANTIC AVENUE/BOULEVARD CORRIDOR STUDY FOR FISCAL YEAR 2020-2021(\$51,551.79)

On motion by Chambers, seconded by McCoy, **Resolution Number 25,322** entitled ‘**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO GATEWAY CITIES COUNCIL OF GOVERNMENTS FOR THE PURPOSE OF PAYING THE FEES TO PARTICIPATE IN DISCUSSIONS FOR THE I-710 CORRIDOR ENVIRONMENTAL IMPACT REPORT/ENVIRONMENTAL IMPACT STATEMENT, THE 91/605/405 MAJOR CORRIDOR STUDY AND THE ATLANTIC AVENUE/BOULEVARD CORRIDOR STUDY FOR FISCAL YEAR 2020-2021(\$51,551.79)**’ 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. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING AND AUTHORIZING THE HUD-MANDATED FISCAL YEAR 2020-2021 ANNUAL ACTION, FISCAL YEAR 2020-2024 CONSOLIDATED PLAN, AND CDBG–CV19 FUNDING PLAN, TO BE SUBMITTED TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (\$2,981,7000) (*Re-scheduled for an upcoming agenda*)

COUNCIL COMMENTS

City Clerk Alita Godwin requested that the meeting be adjourned in memory of former Personnel Board Commissioner **Charlene Anderson**.

Councilmember Chambers offered the following communications/announcements:

- Thanked everyone who assisted and participated in the District 1 Paper Shredding and e-waste collection event.
- Thanked Senator Steve Bradford for providing essentials and food baskets for the Seniors of the community.
- Requested that the meeting be adjourned in memory of her family member, **Ms. Francis Carter**. Councilmember Chambers urged everyone to stay safe and wear face coverings to prevent the spread of the coronavirus.
- Requested that the meeting be adjourned in memory of **“Good Trouble” Congressman John Lewis and Civil Rights Activist and Attorney C.T. Vivian**.

Councilmember Galvan offered the following communications/announcements:

- Requested that the City Manager address the overflowing trash receptacles at Cesar Chavez Park.
- Requested that a traffic signal study be performed at Gipson and Rosecrans in light of the numerous traffic collisions at the location.

(Councilman Galvan exited the meeting at 7:00 p.m.)

Councilmember McCoy offered the following communications/announcements:

- Requested that the City Manager address the tall weeds on Laurel Street as well as the easement on Wilmington Avenue from Raymond Street to Greenleaf.
- Reported illegal dumping at the Alondra Dump site.
- Announced that the fence has been breached at 250 N. Central, which must be addressed as soon as possible.

Councilmember Sharif offered the following communications/announcements:

- Announced that she will be hosting a *Virtual* Town Hall meeting on August 6, 2020.
- Reminded the residents of the importance of responding to the 2020 Census.
- Encouraged the residents to be tested for COVID-19 at any one of the various sites offered by the County of Los Angeles and invited those interested to visit: [COVID-19.lacounty.gov](https://www.covid-19.lacounty.gov).

Mayor Brown offered the following communications/announcements:

- Mayor Brown indicated that there are 2,380 confirmed cases of the coronavirus in the City to date, adding that it is critical that everyone continue to wear face masks, practice social distancing, and perform frequent hand-washing to combat the spread of the coronavirus. Mayor Brown encouraged the residents to visit: Comptoncity.org to access the Resource Guide to receive vital information regarding food distribution centers and other programs. Mayor Brown added that the City is currently working to locate additional testing sites to serve the community.
- Mayor Brown commented that as of today's date the 2020 Census respond is 58.1 percent. It is imperative that each household respond to the 2020 Census to ensure that Compton receives its fair share of critical funding. Please visit: 2020census.gov for additional information.
- Mayor Brown praised and commended Civil Rights leaders: **Congressman John Lewis and Attorney C. T. Vivian** for the rich legacy they left for all people. Mayor Brown noted that C.T. Vivian was at the forefront of the movement for social and racial justice, and served as a lieutenant of Dr. Martin Luther King, Jr. He led instrumental Boycotts and Marches for peace, which was instrumental to the Voting Rights Act of 1965. Congressman Lewis was also very crucial to social justice and Civil Rights laws and was awarded the Presidential Medal of Freedom for his tireless work in coordinating Voter Registration, social justice through non-violent and historic Marches and boycotts. Congressman Lewis was the Chairman of the Student Non-violent Coordinating Committee formed in the 1960s. Mayor Brown shared quotes from Congressman Lewis: ***"If you see something that is not right, not fair, not just, you have to speak up. You have to say something; you have to do something."*** ***"Never, ever be afraid to make some noise and get into good trouble, necessary trouble."***

ADJOURNMENT

On motion by McCoy, seconded by Chambers, the meeting was adjourned in memory of **Congressman John Lewis, Cordy Tindell (C.T) Vivian, Francis Carter, and Charlene Anderson and Ms. Naccionales** at 7:27 p.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

JULY 28, 2020

The Compton City Council Closed Session Meeting was called to order at 4:49 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 – Chambers, Galvan, McCoy Sharif, Brown *(VIA ZOOM TELECONFERENCE)*
Council Members Absent – None

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

CLOSED SESSION AGENDA ITEM

CONFERENCE WITH REAL PROPERTY NEGOTIATORS PROPERTY NEGOTIATIONS: Northeast side of Auto Drive North at the corner of Auto Drive South, referred to as "Lot 14" Los Angeles County Tax Assessor Parcel Number 7318-003-077 NEGOTIATING PARTIES: City Manager/Assistant City Manager and Prism Realty Corporation Pursuant to California Code Section 54956.8

PUBLIC EMPLOYEE PERFORMANCE EVALUATION Title: City Manager Pursuant to California Government Code Section 54957

City Attorney Damon Brown requested a closed session for a conference with real property negotiators regarding the Northeast side of Auto Drive North at the corner of Auto Drive South, referred to as "Lot 14" Los Angeles County Tax Assessor Parcel Number 7318-003-077 Negotiating Parties: City Manager/Assistant City Manager and Prism Realty Corporation pursuant to California Government Code Section 54956.8 and also a Public employee performance evaluation of City Manager pursuant to California Government Code Section 54957.

On motion by Sharif, seconded by Chambers, the City Council recessed to closed session at 4:52 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

RE-CONVENE TO OPEN SESSION

On motion by Sharif, seconded by Chambers, the City Council re-convened at 7:03 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

REPORT OUT OF CLOSED SESSION

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

5:35 P.M. PUBLIC WORKSHOP FOR THE COMPTON STATION TRANSIENT ORIENTED DEVELOPMENT SPECIFIC PLAN

Mr. Robert Delgadillo, Senior planner, commented that this workshop is being conducted to receive direction from the City Council on the plan for improvements at the Compton Transit Center Station. Mr. Delgadillo introduced Mr. Anton Anderson and Phil Burns of The Arroyo Group, consultants for the project.

Mr. Anderson highlighted that the Arroyo Group is leading a multi-disciplinary team which will prepare a Transit Oriented Development Specific plan for the City of Compton for the area surrounding the Metro A Line (formerly Blue Line) Compton Station. In conjunction with City Staff, The Arroyo Group Team is exploring actionable opportunities to add higher density and

low-income housing, cultural and entertainment destinations, and open space using first-last mile concepts to increase accessibility to the Compton Station and activating the station area as well as Compton Boulevard, Rosecrans Avenue, Alameda Street and Willowbrook Avenue. The purpose of the plan is to build a better downtown experience, promote new development and rehabilitation, increase transit ridership, strengthen local identity and a unique sense of place, create employment, career and advancement opportunities and create a pedestrian and bike-friendly environment.

Mr. Burns indicated that extensive outreach to receive input was conducted at several community events such as the monthly Compton *Open Mic Night* series and the Compton Christmas Parade in the form of pop-up kiosks, paper and online surveys, and comment cards. Outreach feedback was used to develop design concepts for opportunity sites around the station. The Arroyo Group presented three alternatives: (A)-Cultural Alternative, (B)-Greening Alternative; and the (C)-Commercial Alternative for land and further development of the location for the Council's consideration/approval. Mr. Anderson further noted that the Arroyo Group has received 40 responses from the community which have expressed a desire more towards a 'Commercial Alternative' while addressing concerns about gentrification, and creating more park space. Please visit: nextstopcompton.org for additional information.

The City Council requested additional time to consider the various alternative developments for the site.

The complete power point presentation is on file and available for review in the City Clerk's Office.

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

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 commented that she reads each comment that is sent to the City prior to the 4:00 p.m. deadline on the day of the meeting.

City Clerk Alita Godwin read the audience comments as submitted into the record:

Robert Ray - "The City of Compton is experiencing it's worst financial deficit in the City's history. Why are we even bothering to listen to someone's cockamamie ideas of totally redeveloping downtown Compton. Don't even think about it.

Item #17 - While I am in favor of initiating this code of conduct, line "G" needs to be deleted. If I have pertinent information on any agenda item, I should be able to share that information with any elected official I choose. Your wording would prevent anyone from contacting any elected official on anything.

Governor Newsom and the L. A. County Health Dept. have made it very clear as to what business may or may not operate, and under what conditions. But no one in Compton is enforcing any of those requirements. I am aware of gyms, churches and nail salons that have their doors open and it is business as usual, AGAINST THE ORDERS OF THE GOVERNOR. Someone needs to be appointed to check on businesses for compliance to all rules and regulations."

David Richardson – "I live right around the corner from Burrell McDonald Park. The gates to the parking lot are closed and locked, and I was under the impression that all Compton City Parks are supposed to be closed to the public. However, almost every day I see people playing baseball and using other park facilities. If I am correct that all City Parks are supposed to be off limits to the public, I would like to make a few suggestions. First, you need to place signs near the entrances of the park informing people that the Parks are closed for public use. Next, Code Enforcement needs to make frequent patrols of all City Parks to ensure that no one is using the parks. And, lastly, if after signs being posted people are still using the Parks, the Sheriff's should be called in to arrest those people for trespassing. If we're going to have rules, they must be enforced. No one is above the law."

Stefani Johnson – “Hi my name is Stefani Johnson, I am a Compton resident and employee - I've called numerous times on top of submitted my claims for DAMAGE property due to city potholes, and unfortunately after such a long wait time I was denied. I'd like some type of help please if possible.”

Sofie Fier (B.A. Peace & Conflicts Studies/Public Policy, UC Berkeley) - “Hello, We will not rest until Officer Vega is held accountable for his murder and these demands are met:

1. Release all video footage taken at the scene of the murder.
2. Release the “autopsy” hold
3. Release Andres’s body to his family”

Crystal Hodges - “Hello, my name is Crystal and I’m the Community Library Manager at the Compton Library located at 240 W Compton Blvd. Currently we are closed to the public; however, we are currently offering the following:

1. **Tuesdays – Fridays, 12 – 1 pm** free lunch for children and teens ages 18 and under. Lunch is available for no-contact pickup on a first come, first served basis, while supplies last. There are no restrictions on family income. This service will take place until August 7.
2. Holds for books and DVD’s may be picked up Monday – Friday, 10 am – 5 pm.
3. We want to make our digital resources more easily available to the residents of Los Angeles County. If you do not have a library card sign up for a Digital Library Card to access all of our digital resources including eBooks, audiobooks, magazines, movies, TV, homework help, online classes, and more. You will be able to checkout and place on hold up to 3 physical materials.
4. We’re still committed to bringing you programs online. We have created an abundance of virtual programming for more fun and learning opportunities such as: Maker Mondays where you can follow along with DIY, STEM, and tech-focused programs; Transformation Tuesdays where you learn life hacks, build new skills, and get tips for how to bounce back during these challenging times; virtual story time for the kids to enjoy and so much more.
5. Libraries are closed to the public, but staff are available to answer questions by phone 9 am – 6 pm.

All of these services are 100% free. Please visit our website at LACountyLibrary.org or contact us at 310.637.0202. Thank you!

Christina Longman, Ms. Marshall, Rachel Downs, Liz Chang, Mary Guarpo and Mary Guyer (*Voice Mail*) – “I am appalled of the murders of Black and Brown individuals at the hands of the Los Angeles County Sheriff. I am also appalled of the murder of Andres Guardardo at the hands of Sheriff Deputy Miguel Vega. We demand an independent investigation of this case and release of the surveillance video at his plan of employment. The L.A. County Sheriff needs to address the cruelty and rampant racism in the community.”

Joyce Kelly - “I'm Joyce Kelly who has continued the struggle Dr. Martin Luther King, Jr. and this civil rights soldiers, including the infamous John Lewis.

"The people of this State/City do not yield their sovereignty to the agencies which SERVE them. The People, in DELEGATING AUTHORITY, do not give their public servants the right to decide what is good for the people to know and what is not good for them to know!"

READ AND RECORD ALL OF MY COMMENTS VERBATIM INTO MINUTES!!!

This is the Intent of the Brown Act for public participation and government transparency!

OPEN DOLLARHIDE FOR COOLING STATIONS FOR THE SENIORS!

DON'T GO BLACK IN AUGUST.”

Connie Halbig – “First, I would like to thank Public Works for their speedy action on putting up all those No Parking Street Sweeping signs. Next, I would like to thank the sweet ticket Lady for waiting up the street till signs went up and gave out quite a few tickets that day I know she was tired in and out of her car. I sent a message on Thursday and they were here bright and early Friday morning. I guess some action finally happening here about time. Now next can we work on getting parking permits being some people have 6 to 7 cars taking up parking spaces.

Second, Please tell me who is monitoring this mask situation? There are Nail Salons open without masks, There are Hair Salons with no masks and Barber Shops as I drove around Sunday all these

were being done indoors without masks. Why no violations are given out why were they allowed to be doing this? You all need to put those big people panties on and put a stop to it or close this city down again. Too many residences are sick from this Corona 19.

Third, if a city councilperson is sick why is he coming into the city hall? On Monday morning. To spread it to others and residence?

Fourth, Why do we need a new city hall? Who is going to pay for it the residence? NO WAY!!

Fifth, there as I said before there is no reason the Council should go black in August. There are no conferences out of state. This is not the time for you to go on any type of vacation. You need to straighten out this city from what you have done already to it to tear it down.

Sixth, Why wasn't the people informed in time about this 1:30 meeting you set up without giving the residence a timely 72-hour notice. Which goes against the Brown Act. AGAIN!!!! IF PEOPLE CAN'T COMPLY WITH MASKS PLEASE CLOSE THIS CITY BACK DOWN!!!! I will be watching and waiting for all your replays to my concerns on everything stated.”

Benjamin Holifield, President-Compton Business Chamber of Commerce –“Good evening Council, we want to commend the street repairs on Compton Boulevard between Willowbrook and Alameda. We look forward to future developments through the City in the near future. We also send prayers to Councilman Isaac Galvan for a full recovery.”

Rodney Lister - “Was the city a signatory with the league of local cities requesting that LA County and LA City share CARES act funds with local jurisdictions?
<https://patch.com/california/manhattanbeach/manhattan-beach-signs-letter-shares-las-cares-act-funding>.”

CONSENT AGENDA

APPROVAL OF MINUTES

1. JUNE 29, 2020 (*Approved*)
JULY 7, 2020 (SPECIAL) (*Approved*)

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

2. INVESTMENT REPORT - JUNE 30, 2020 (*Received and filed*)

CITY ATTORNEY

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NO. 25,125 AND RATIFYING LEGAL SERVICES RETAINER AGREEMENTS ENTERED FOR FISCAL YEARS 2019-2020 AND 2020-2021 (*Approved Resolution Number 25,323*)

CITY FIRE DEPARTMENT

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ESTABLISH PURCHASE ORDERS TO ONE OR MORE VENDORS (DION AND SONS, JANKOVICH AND WOOD OIL) FOR THE PROVISION OF GASOLINE AND DIESEL FUEL FOR THE CITY'S FLEET AND EQUIPMENT FOR IN AN AMOUNT NOT TO EXCEED TWO HUNDRED AND NINETY THOUSAND (\$290,000.00) (*Approved Resolution Number 25,324*)
5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ESTABLISHMENT OF A PURCHASE ORDER FOR LIFE ASSIST MEDICAL SUPPLIES, INC. FOR THE PURCHASE OF MEDICAL SUPPLIES AND RELATED EQUIPMENT FOR THE FIRE DEPARTMENT (\$85,000) (*Approved Resolution Number 25,325*)

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING THE TERMS AND CONDITIONS OF THE CALIFORNIA FIRE ASSISTANCE AGREEMENT FOR REIMBURSEMENT OF THE CALIFORNIA FIRE AND RESCUE MUTUAL AID SYSTEM (*Approved Resolution Number 25,326*)
7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ESTABLISH PURCHASE ORDERS FOR SOUTH COAST EMERGENCY VEHICLE SERVICE (PIERCE) AND WILLIAM KALVIKOV DBA FIRE APPARATUS SOLUTIONS FOR MAINTENANCE AND REPAIRS OF EMERGENCY FIRE APPARATUS FOR FISCAL YEAR 2020-2021 (\$100,000) (*Approved Resolution Number 25,327*)

CITY MANAGER

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON EXPRESSING THE INTENT OF THE CITY OF COMPTON TO BE REIMBURSED FOR CERTAIN EXPENSES RELATING TO CERTAIN CAPITAL EXPENDITURES OF THE CITY GRANTS DEPARTMENT (*Approved Resolution Number 25,328*)
9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE 2020-2021 FISCAL YEAR BUDGET AND ACCEPTING GRANT FUNDS FROM THE U.S. DEPARTMENT OF JUSTICE/BUREAU OF JUSTICE ASSISTANCE FOR PURCHASING EQUIPMENT AND SUPPLIES IN RESPONSE TO THE CORONAVIRUS PANDEMIC (\$247,611) (*Approved Resolution Number 25,329*)

RISK MANAGEMENT

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO MULTI-YEAR AGREEMENTS WITH VARIOUS SERVICE PROVIDERS FOR THE CITY'S SELF-INSURED WORKERS' COMPENSATION PROGRAM (*Approved Resolution Number 25,330*)

WATER DEPARTMENT

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE PROFESSIONAL SERVICES PROPOSAL OF AND ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH CIVILTEC ENGINEERING INC. AND ESTABLISH A PURCHASE ORDER IN THE AMOUNT OF \$50,000.00 FOR ON-CALL ENGINEERING SERVICES FOR FISCAL YEAR 2020/2021 (*Approved Resolution Number 25,331*)

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

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

REGULAR AGENDA

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

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

DESIGNATION OF VOTING DELEGATES AND ALTERNATES (League of California Cities Annual Conference & Expo - October 7-9, 2020)

On motion by Galvan, seconded by McCoy, Councilmember McCoy was designated as the Voting Delegate and Councilmembers Chambers and Sharif were designated as Alternates by the following vote on roll call:

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

NEW BUSINESS

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NOS. 25,175 AND 25,223, AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH AND ESTABLISH A PURCHASE ORDER FOR LOS ANGELES NEIGHBORHOOD HOUSING SERVICES TO ASSIST IN THE IMPLEMENTATION AND ADMINISTRATION OF THE FIRST TIME HOMEBUYERS AND HOME REHABILITATION PROGRAMS (\$80,000)

On motion by McCoy, seconded by Sharif, **Resolution Number 25,332** entitled ‘**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NOS. 25,175 AND 25,223, AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH AND ESTABLISH A PURCHASE ORDER FOR LOS ANGELES NEIGHBORHOOD HOUSING SERVICES TO ASSIST IN THE IMPLEMENTATION AND ADMINISTRATION OF THE FIRST TIME HOMEBUYERS AND HOME REHABILITATION PROGRAMS**’ 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

14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN EXCLUSIVE NEGOTIATION AGREEMENT WITH LANDSPIRE GROUP TO WORK OUT THE TERMS AND CONDITIONS OF A PURCHASE AND SALE AGREEMENT FOR THE DISPOSITION AND DEVELOPMENT OF A CERTAIN HOUSING SUCCESSOR AGENCY-OWNED PROPERTY LOCATED AT 1434 WEST COMPTON BOULEVARD FOR A PROPOSED 70-UNIT MULTI-FAMILY AFFORDABLE HOUSING COMMUNITY

On motion by McCoy, seconded by Chambers, **Resolution Number 25,333** entitled ‘**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN EXCLUSIVE NEGOTIATION AGREEMENT WITH LANDSPIRE GROUP TO WORK OUT THE TERMS AND CONDITIONS OF A PURCHASE AND SALE AGREEMENT FOR THE DISPOSITION AND DEVELOPMENT OF A CERTAIN HOUSING SUCCESSOR AGENCY-OWNED PROPERTY LOCATED AT 1434 WEST COMPTON BOULEVARD FOR A PROPOSED 70-UNIT MULTI-FAMILY AFFORDABLE HOUSING COMMUNITY**’ 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

15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A TWO (2) YEAR PROFESSIONAL SERVICES AGREEMENT WITH AND ESTABLISH A PURCHASE ORDER FOR CALIFORNIA POLICY SOLUTIONS TO PROVIDE STATE LEGISLATIVE AND ADVOCACY SERVICES (\$192,000)

On motion by Chambers, seconded by McCoy, **Resolution Number 25,334** entitled ‘**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A TWO (2) YEAR PROFESSIONAL SERVICES AGREEMENT WITH AND ESTABLISH A PURCHASE ORDER FOR CALIFORNIA POLICY SOLUTIONS TO PROVIDE STATE LEGISLATIVE AND ADVOCACY SERVICES**’ 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

(Councilman Galvan exited the meeting at 8:17 p.m.)

16. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A TWO (2) YEAR PROFESSIONAL SERVICES AGREEMENT WITH AND ESTABLISH A PURCHASE ORDER FOR MADISON GROUP TO PROVIDE FEDERAL LEGISLATIVE AND LOBBYING SERVICES (\$216,000)

On motion by Chambers, seconded by McCoy, **Resolution Number 25,335** entitled ‘**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A TWO (2) YEAR PROFESSIONAL SERVICES AGREEMENT WITH AND ESTABLISH A PURCHASE ORDER FOR MADISON GROUP TO PROVIDE FEDERAL LEGISLATIVE AND LOBBYING SERVICES**’ was adopted by the following vote on roll call:

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

17. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING A CODE OF CONDUCT AND CENSURE POLICY FOR CITY COUNCILMEMBERS

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

City Attorney Damon Brown indicated that there are two options for censure of an elected official for the Council’s consideration.

There was discussion among the Council Members relative to the censure process.

Mayor Brown suggested that the Council consider the formal censure process option and require a ‘super’ majority of four (4) members for a censorship, or a majority of Councilmembers in attendance.

Councilmember McCoy was also in favor of requiring a super majority.

Councilmember Sharif moved to approve Option “B” of Attachment A of the proposed Code of Conduct and censure for City Councilmembers.

Option “B” of the of Attachment A as drafted in the Resolution was approved by the following vote on roll call:

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

Resolution Number 25, 336 entitled ‘**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING A CODE OF CONDUCT AND CENSURE POLICY FOR CITY COUNCILMEMBERS**’ was adopted by the following vote on roll call:

AYES: Council Members - Chambers, Sharif, Brown

NOES: Council Members - McCoy

ABSENT: Council Members - Galvan

18. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING AND AUTHORIZING THE HUD-MANDATED 2020-2021 ANNUAL ACTION, 2020-2024 CONSOLIDATED PLAN AND CDBG-CV19 FUNDING PLAN TO BE SUBMITTED TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

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

Dr. Aubrey Relf, Grants Manager, offered a power point presentation detailing the Consolidated Plan for Fiscal Years 2020-2024 and the Action Plan for Fiscal Year 2020-2021. There have been two mandated public hearings regarding this matter allowing for public input.

Resolution Number 25,337 entitled ‘**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING AND AUTHORIZING THE HUD-MANDATED 2020-2021 ANNUAL ACTION, 2020-2024 CONSOLIDATED PLAN AND CDBG-CV19 FUNDING PLAN TO BE SUBMITTED TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**’ was adopted by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members – Galvan

19. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON LEVYING A MUNICIPAL TAX RATE FOR THE FISCAL YEAR 2020-2021 *(To be re-scheduled for the next agenda)*

COUNCIL COMMENTS

City Clerk Alita Godwin requested that the meeting be adjourned in memory of former City Employee **Gwen Newton Boyd**.

Councilmember Chambers offered the following communications/announcements:

- Thanked everyone who participated in the 2020 Census Caravan which raised awareness and encouraged everyone to complete their 2020 Census forms.
- Urged the City to address the alleyway behind ARCO on El Segundo and Wilmington.
- Requested that the City address the illegal dumping and discarded trash along the City’s thoroughfares, particularly Greenleaf Boulevard from Central Avenue to Santa Fe.
- Thanked the community and the City Council for working with her in her first year as a Councilwoman.
- Requested that the meeting be adjourned in memory of Long Beach Mayor Robert Garcia’s Mother, **Gabriella O’Donnell** and **Shirley Montgomery**.

Councilmember McCoy offered the following communications/announcements:

- Requested that the City Manager follow up on gang activity on certain streets in District 3 and further indicated that the illegal Marijuana shop on Wilmington and Greenleaf has re-opened.
- Attended a press conference with a coalition of Cities requesting Compton’s fair share of CARES Act funding to assist in the battle against the coronavirus.

- Commented that she participated in the 14th Annual Dr. Charles R. Drew Virtual Health symposium along with Assemblyman Mike Gipson and thanked everyone involved. We must make sure that the community exercise their right to vote on November 3 2020.
- Requested that handicapped-accessible curbing be installed at Caswell and Alondra Boulevard.
- Invited the community to participate in a Virtual Expungement Clinic on August 22 and 27, 2020. Please call: 310 639-3136 for additional information.

Councilmember Sharif offered the following communications/announcements:

- Announced that she will be hosting a *District 4 - Virtual Town Hall* meeting on August 6, 2020 from 6:30 p.m. until 7:30 p.m. Please contact: sfranks@comptoncity.org to submit your questions and concerns prior to the meeting.
- Reminded the residents of the importance of responding to the 2020 Census to ensure that the City of Compton receives all the necessary funding it is entitled to receive.
- Encouraged the residents to be tested for COVID-19 at any one of the various sites offered by the County of Los Angeles and invited those interested to visit: COVID-19.lacounty.gov.
- Requested that the City, once again, provide an update on the marijuana shops that are continuing to re-open once they have been legally closed by the City.

Mayor Brown offered the following communications/announcements:

- Mayor Brown indicated that there are 2,665 confirmed cases of the coronavirus in the City to date with 36 deaths attributed to the virus, and further indicated that it is critical that everyone continue to wear nose and mouth coverings, practice social distancing, and perform frequent hand-washing to combat the spread of the coronavirus. Mayor Brown encouraged the residents to visit: Comptoncity.org to access the Resource Guide to receive vital information regarding food distribution centers and other programs. Mayor Brown added that the City is currently working to locate additional testing sites to serve the community.
- Mayor Brown thanked Assemblyman Mike Gipson for providing additional testing sites for the Compton community. Staff is coordinating with Los Angeles County to provide a permanent testing site in the City of Compton.
- Mayor Brown emphasized that it absolutely imperative that each household responds to the 2020 Census to ensure that Compton receives its fair share of critical funding. Please visit: 2020census.gov for additional information.

ADJOURNMENT

On motion by McCoy, seconded by Sharif, the meeting was adjourned in memory of Mayor Robert Garcia's Mother **Gabriella O'Donnell, Shirley Montgomery and Gwen Newton Boyd** at 9:47 p.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

AUGUST 3, 2020

The Special Compton City Council Meeting was called to order at 10:15 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 *(Via Zoom teleconference)*

Council Members Absent – Galvan *(Joined the meeting at 10:30 a.m.)*

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

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

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 commented that she reads each comment that is sent to the City prior to the 4:00 p.m. deadline on the day of the meeting.

City Clerk Alita Godwin read the audience comments as submitted into the record:

Charmaine Hays, Member of Concerned Citizens of Compton, Inc.- “Mayor and Council Members: It is very important that I address the proposed ballot measures you wish to place on the November 3rd election ballot. I did observe the Charter Committee meetings which were rushed, not properly noticed and did not allow for citizen input during the process. The process was by no means an interactive process. The majority of the community was not aware that these meetings were taking place. It seriously concerns me that there were no real efforts made to solicit community input by our government officials of the stakeholders, “The people of Compton.” I am also concerned that the Charter Committee’s recommendations were not considered as well. The current recommendations are self-serving and only impact the council. The people of Compton and the Charter Committee both agreed that Mayor and Council Members should have term limits. However, this Council chose not to consider this highly favored recommendation. Residents of Compton are disappointed that this body has decided to spend City of Compton’s taxpayers’ monies of estimated over \$300,000.00 for ballot measures which are not necessary at this time given our current financial shortcomings and huge budget deficit. The city just laid off 52 employees but has decided to throw away \$300,000.00 on ballot measures which will not improve our failing infrastructure. How can you truly justify this? I urge you all to delay any Charter changes at this time and put that \$300,000.00 to good use like hire code enforcement officers and extend their days/hours of operation. Any decisions made at this time should be to improve our quality of life”

Lillie Darden – “To the Mayor and City Councilmembers of the City of Compton. Good Morning, I am urging and begging you to NOT spend money on putting the proposed Charter Changes on the November Ballot. I read the Agenda for today’s Special Meeting and the Resolutions were very confusing and not clear or easy to understand.

I find it hard to believe that you are focusing on a Charter Change rather than the Health, Safety and Welfare of the citizens of Compton during these crucial times we are faced with COVID-19. I don't see nor can I comprehend the URGENCY to rush to get these PROPOSED changes on the NOVEMBER 2020 ballot. I recommend that these Proposed Charter Changes be placed on the April 2021 Ballot.

NOW IS NOT THE TIME FOR ANY CHANGES TO THE CITY OF COMPTON CHARTER. I am respectfully asking YOU to PLEASE VOTE "NO."

Susan Adams, Concerned Citizens of Compton, Inc.- “Mayor and Council Members: It is very important that I address possible ballot measures on the November 3rd election ballot. Overall, I did observe that the Charter Committee meetings were rushed and they completed their task less than three months, generally it takes a year to thoroughly review and discuss changes that will have impact on the city. There was no in-person discussion, but only a submission of comments that was not considered. An interesting fact is that the Charter Committee recommendation was not considered too. Conversely, both the Charter Committee and submitted recommendation did agree that Mayor and Council Members should have term limits, why was this recommendation not considered? Since we are in a COVID-19 pandemic, there should have been a consideration for the citizens to be involved with Charter discussions since we are considered as “stakeholders”. After the City of Compton has laid-off 52 employees, how could you even Mayor and Council consider spending City of Compton’s taxpayers’ monies of estimated over \$300,000.00 for ballot measures are not improving public safety, public health or improving the city. In speaking and listening to many Compton Citizens, they are concern that the Mayor and Council Members are focus on the wrong thing, such a Charter proposal when there is so much work to be done in the community. Also, their unilateral comments centered around their rights as a Compton resident was not honored to participate, because they do not know that the Charter Committee started reviewing this vital document. These citizens did not have access to the internet or there was no notification mailed or they do not have access to Spectrum, channel 36. My comments are noted below.

Agenda item 2 and 3

(1) CONFIRMING DIRECTOR OF EMERGENCY SERVICES ORDER NO. 1 ISSUED DURING THE LOCAL EMERGENCY DECLARED TO ADDRESS COVID-19 AND REDECLARING THE EXISTENCE OF A LOCAL EMERGENCY.

- a. Comment: In the City of Compton we are approaching 3,000 people affected with COVID-19 and 50 deaths. Illegal Marijuana Dispensaries are a good source of transmitting this virus. Mayor and Council should be extremely concern with being in the top 5 cities in LA County with COVID-19 of Black and Brown citizens. Compton needs to do more with working with organization such as COVID-19 testing resources and education and implementing a COVID-19 strategic campaign to curve new cases and deaths.

Agenda Item #5-#10

(1) AN ADVISORY MEASURE REGARDING THE INCLUSION OF COMPTON COMMUNITY POLICING STANDARDS IN THE CITY'S LAW ENFORCEMENT SERVICES CONTRACT.

- a. Comment: Governor Newsome has already supported not to use chokehold and recommendations as the Board of Supervisors has moved forward with recommending the following:

The recommendations are:

1. Requiring officers to intervene to stop another officer from using excessive force; banning or at least restricting the use of chokeholds and strangleholds, including carotid restraints, to situations where deadly force is authorized.
2. Requiring officers to de-escalate situations before using force; using a use-of-force continuum that defines and limits the types of force that can be used in response to various forms of resistance.
3. Requiring officers to give a verbal warning before using deadly force; prohibiting officers from shooting at people in moving vehicles unless the person poses a deadly threat by means other than the vehicle.
4. requiring officers to exhaust all other reasonable alternatives before resorting to using deadly force; and requiring comprehensive reporting that includes both uses of force and threats of force.

There is no need to involve Compton Community Police because there is a need for training reform across the nation and the Compton Community Police is not the “Golden Standard” for comparison or emulate. I suggest that Mayor and Council Member to reestablish a relationship with our contracted public safety agency. Therefore, including an advisory ballot measure is a waste of Compton’s tax payers money and redundant. Matters are already being addressed at the State and Los Angeles Board of Supervisors level.

(2) AN ADVISORY MEASURE REGARDING THE ALLOCATION OF REVENUE FROM THE TRANSACTIONS AND USE TAX APPROVED BY THE CITY'S VOTERS IN 2016.

- a. Comment: First, let's be clear, the allocation of revenue from the transactions and use tax should be referred as Measure P- 1% Sales Tax. I am confused why an Advisory Measure is required as Measure P is already approved by the Compton voters as described in the proposed advisory measure. As a reminder to the Mayor and Council Members, Measure P (1% Sales Tax) ballot measure in June 2016 stated **"Vital City Services and Neighborhood Protection Measure, a proposed ordinance to add a one percent sales tax to fund repairing local streets, sidewalks and enhancing pedestrian street lighting. Additionally, the measure would provide funding for more public safety personnel including sheriffs, firefighters and paramedics, expand youth job training, gang and drug prevention programs, economic development, improve local parks and stabilize basic services throughout the City."**

A reallocation of use tax or aka Measure P (1% Sales Tax) should already be in the process of items described above. This proposed advisory is a waste of tax payers monies to restate language that is already exist and it is redundant.

(3) TWO MEASURES TO AMEND THE CITY OF COMPTON CHARTER IN CONNECTION WITH REDUCING THE NUMBER OF REQUIRED MONTHLY REGULAR CITY COUNCIL MEETINGS, ELIMINATING PRIMARY NOMINATING ELECTIONS.

- a. Comments: When Mayor and Council Members ran for office, it was under the pretense that council meetings are held 4 times a month, except August. Compton has too many concerns that will require 4 meetings a month. Additionally, not added was a reduction of salary, personal liaisons/executive assistants, car allowance, no participation in PERS and other benefits.

We are a chartered City, there is no need to change the primary and general elections schedule. Please reference the City of Manhattan Beach court case ruling in favor of not changing our election dates. Again, there is no need to move forward with a ballot measure to spend Compton's tax payers monies.

Last, I am extremely concern about the negative health and safety impact that the Compton Creek is bearing between Artesia and El Segundo. It was reported to the Concern Citizens of Compton, Inc. that rats have nested on the inside/outside property of Beverly Warrant who rides in District 3 and lives behind the Compton Creek. Due to a lack of consistent cleaning of the Compton Creek, it has caused Ms. Warrant and her family with unsafe and unhealthy environment to live in her home. Numerous calls were sent to the City Manager's without any reply. This needs to be addressed immediately!

Mayor and Council Members, this is an example of an issue that we need your focus, rather than focusing on increasing our debt, using taxpayers' funds for a non-urgent ballot measure and to remind yourselves that citizens voted for you to resolve issues like Ms. Warrant's."

Connie Halbig - "To Mayor and ALL City Council Members: DO NOT SPEND \$ 400.000 TO PUT ANYTHING ON THE NOVEMBER BALLOT. IT IS A WASTE OF MONEY FOR WE THE RESIDENTS OF COMPTON WILL BE VOTING NO!!!! ON ALL YOU PUT ON FOR CHARTER CHANGES OR ANYTHING ELSE YOU WANT."

Robert Ray - "This council wants to spend approximately \$400,000 to put three measures on the November ballot. Public opinion so far only has support on the measure to make changes in law enforcement. And, even if this measure passes, there is no guarantee than any changes will be made. The other two measures are sure to fail. But, the one measure that the residents of Compton really want to be on the ballot, to restore the residency requirement to run for office to one year, isn't even being proposed. Putting these measures on the Nov. ballot would be a waste of time and money. I strongly suggest all of you vote NO on all items regarding the Nov. 3rd. election. Use that \$400,000 on salaries and potholes instead of giving it to the County."

Cynthia Macon – “CHARTER AMENDMENT PROPOSALS RESOLUTIONS 4-5-6-7-8- Dear City Council: It is unconscionable and inexcusable the depth of deceit of this corrupt administration when dealing with the public's welfare. Today's resolution items number 3-4-5-6-7-8 and 9 would cancel the city's entire upcoming 2021 election. They would give an extra year in office until 2022 to Mayor Aja Brown, City Councilman Isaac Galvan, Councilwoman Tana McCoy, acting City Attorney Damon Brown, City Treasurer Doug Sanders, and City Clerk Alita Godwin. They would reduce city council meetings from 4 to 2 a month. They would halt primary elections making the winner of the first round of votes the winner of the election with no run-off. Number 9 would not be action but an advisory vote on policing, which has been included in my opinion, as a lost-leader to grab attention and assure approval of a \$400,000 ballot addition for a city claiming to be broke and laying off employees.

Compton is a charter city and the first rule of a charter city is that it has control over its own elections. We do not have to coincide with county elections when a strong DA is in office. The vote of citizens is needed to override our on charter, and yet, there has not been a single communication on this point to thoroughly educate and illuminate the public. And if the decision were to be made to consolidate with county elections, there was no mention to the public that this could have been done in 2018 or 2020 shortening the above politicians' time in office, instead of 2022 which they strategically selected to give themselves an extra year in office. You are corrupt. The City of Compton and its residents can ill afford an extra year with a Mayor with council who has yet to complete not one civic priority in approaching eight years. Nine years would represent almost a decade of stagnation in comparison to surrounding cities.

Every step of the way of this charter change has been filled with deception and orchestrated by and for politicians with no respect for citizens: From the nominating and convening of the Charter Commission Committee, to the on-line meetings during COVID with the public largely unaware and not in attendance, to the City Attorney's one-sided opinions provided in support of the administration and not the public welfare or the law, to today's predictable self-serving last minute vote by politicians to place the measure on the ballot. Where is the time for residents to read the proposals, listen to the council debate, and then give back their feedback? There will be none. Zero transparency is when residents are urged to await the final outcome of deliberations by council on the matter, only to be given a mere 24-hour notification of the finalized wording followed by a simultaneous same-day vote. Corruption at its best. Inclusion on the regular Tuesday city council meeting would have at least provided a weekend for residents to digest the proposals and the largest viewership, so it was not done. A last minute emergency city council meeting and posting of the agenda, too late for the citizenry to weigh in. Every trick in the Politricks 101 Book was used to side-line this public's knowledge and input. I am thoroughly confused as to the role of the Charter Committee as I do not see their findings attached. I am confused as to what is included and not included in the obscure wording "other related and technical changes" for the third ballot measure.

Noticeably, there is no documentation attached with a simple enumeration for residents to view. I therefore am disheartened that any ballot measure analysis will be done by a nominated City Attorney Damon Brown who has labored thus far in obscurity when it comes to providing enlightenment through wording for citizens. I am thoroughly disgusted as there is nothing in this charter amendment mandatory, relevant or beneficial to residents. This charter committee and their proposed charter amendments have only been a front, a facade and a farce to the furtherance of the self-serving ambition of politicians. The City of Compton is corrupt, and not yesterday, more than ever, today.

My above statement along with documentation is being forwarded to the LA County District Attorney, the LA Board of Supervisors, the California Attorney General, the State Controller Betty Yee, Congresswoman Nanette Barragan, Assemblyman Mike Gipson, State Senator Steve Bradford, and the Federal Bureau of Investigation (FBI) Corruption Division. May they bless us with someone's imprisonment.”

Mykeltye – “This is really sad, that our CITY CHARTER continues to be violated, without any consequences. Our city is in the worst condition ever, focus should be on finishing what was started! Fix our streets, put up lights, replace street signs, plans for HOMELESS population! This is the CITY OF COMPTON, it DON'T belong to individuals! Those that pay taxes, should be informed and included in changes that affect our CITY! A 10am meeting, DON'T include residents, that are still working! Our OFFICIALS have failed to meet the needs of the City! People

are dying, because COMPTON, neglected the need of COVID testing! HOMELESS population everywhere, because COMPTON failed to apply for HOMELESS funding, Parks and Recreation termination, was a personal move and takeover move, misuse of illegal power! So much more! Praying that the whole CITY wake up, to clean up!"

Susana Garcia - "I would like to vote against items 4 to 9 on today's agenda. Thanks."

REGULAR AGENDA

NEW BUSINESS

1. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON
LEVYING A MUNICIPAL TAX RATE FOR THE FISCAL YEAR 2020-2021

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

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

On motion by McCoy, seconded by Chambers, **Ordinance Number 2,323** entitled 'AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON LEVYING A MUNICIPAL TAX RATE FOR THE FISCAL YEAR 2020-2021' 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

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
CONFIRMING DIRECTOR OF EMERGENCY SERVICES ORDER NO. 1 ISSUED
DURING THE LOCAL EMERGENCY DECLARED TO ADDRESS COVID-19

On motion by McCoy, seconded by Chambers, **Resolution Number 25,338** entitled 'A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON CONFIRMING DIRECTOR OF EMERGENCY SERVICES ORDER NO. 1 ISSUED DURING THE LOCAL EMERGENCY DECLARED TO ADDRESS COVID-19' 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

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RE-
DECLARING THE EXISTENCE OF A LOCAL EMERGENCY

On motion by Sharif, seconded by Chambers, **Resolution Number 25,339** entitled 'A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RE-DECLARING THE EXISTENCE OF A LOCAL EMERGENCY' 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

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS
ANGELES TO CONSOLIDATE A SPECIAL MUNICIPAL ELECTION TO BE HELD
ON NOVEMBER 3, 2020, WITH THE ELECTION TO BE CONDUCTED BY THE
COUNTY OF LOS ANGELES ON THE SAME DATE PURSUANT TO SECTION
10403 OF THE CALIFORNIA ELECTIONS CODE

It was moved by Chambers, seconded by Mayor Brown (who stepped from the Chair) that the resolution be adopted.

City Manager Craig Cornwell explained that in 2015, the State Legislature adopted Senate Bill 415 which to address local voter turn-out in municipal elections. Basically, the Bill states that if cities have experienced a significant decrease in voter turn-out during a non-state primary election, then cities are compelled to change to an even year election cycle. In 2018 some charter cities contested the Senate Bill seeking clarification on whether it applies to charter cities. Mr. Cornwell reported that Redondo Beach (charter city) was successful in its court challenge, which means that Charter cities are not required to comply with SB415, however, the reasoning behind SB415 is still in place.

Additionally, the financial component of hosting an election must be considered. When a majority of other California cities moved to even year elections, the city of Compton, along with the city of Vernon still have April, odd year elections. The cost of elections has increased, and there is more of a financial impact when the City must hold elections alone versus joining with other cities and counties whereby the election costs are shared among the participating cities. City Manager Cornwell then indicated that budget amendments would be necessary to finance the City's upcoming elections.

Councilmember Chambers spoke in favor of the resolution, noting that the Council's priorities are providing services for the residents, and the Council must remain mindful of the City's financial shortfalls due to the effects of the coronavirus. Ms. Chambers urged the residents to exercise their right to VOTE and also respond to their 2020 Census.

Councilman Galvan questioned whether the City should change to November for the election cycle, which has a higher turnout.

Councilmember Sharif expressed that many residents have requested to allow the residents to address the City Council in the Council Chambers during the meetings. Ms. Sharif commented that the residents must be included in this process, adding that this is not the right time to make these Charter changes. She also commented that it is not mandatory that the City change their election dates.

Councilmember McCoy commented that many of her constituents are not in favor of addressing Charter changes at this time.

Mayor Brown spoke in support of the item, indicating that the City Councilmembers must act on what is in the best interest of the residents of the community. The residents have demanded accountability, oversight and changes in regards to law enforcement. This is an opportunity to make the necessary changes to the City Charter, while providing a significant cost savings to the residents by consolidating the election with Los Angeles County and other cities. Mayor Brown thanked and commended the City Attorney, City Clerk, City Manager and Staff for bringing this item forward to assist the residents of the community.

The resolution entitled 'A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE A SPECIAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 3, 2020, WITH THE ELECTION TO BE CONDUCTED BY THE COUNTY OF LOS ANGELES ON THE SAME DATE PURSUANT TO SECTION 10403 OF THE CALIFORNIA ELECTIONS CODE' failed by the following vote on roll call:

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

(Councilmember Sharif out at 11:55 a.m.)

5. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON CALLING AND PROVIDING FOR A SPECIAL MUNICIPAL ELECTION TO BE HELD IN THE CITY OF COMPTON ON NOVEMBER 3, 2020 FOR THE SUBMISSION TO THE VOTERS OF THE CITY (1) AN ADVISORY MEASURE REGARDING THE INCLUSION OF COMPTON COMMUNITY POLICING STANDARDS IN THE CITY'S LAW ENFORCEMENT SERVICES CONTRACT, (2) AN ADVISORY MEASURE REGARDING THE ALLOCATION OF REVENUE FROM THE TRANSACTIONS AND USE TAX APPROVED BY THE CITY'S VOTERS IN 2016, AND (3) TWO MEASURES TO AMEND THE CITY OF COMPTON CHARTER IN CONNECTION WITH REDUCING THE NUMBER OF REQUIRED MONTHLY REGULAR CITY COUNCIL MEETINGS, ELIMINATING PRIMARY NOMINATING ELECTIONS, AND CHANGING THE DATE OF GENERAL MUNICIPAL ELECTIONS *(No action taken)*
6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ORDERING THE TWO MEASURES BE SUBMITTED TO THE VOTERS OF THE CITY AT THE SPECIAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 3, 2020, TO AMEND THE CITY OF COMPTON CHARTER IN CONNECTION WITH REDUCING THE NUMBER OF REQUIRED MONTHLY REGULAR CITY COUNCIL MEETINGS, ELIMINATING PRIMARY NOMINATING ELECTIONS, AND CHANGING THE DATE OF GENERAL MUNICIPAL ELECTIONS, AND DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS OF THE MEASURES *(No action taken)*
7. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON CALLING AND PROVIDING FOR A SPECIAL MUNICIPAL ELECTION TO BE HELD IN THE CITY OF COMPTON ON NOVEMBER 3, 2020 FOR THE SUBMISSION TO THE VOTERS OF THE CITY (1) AN ADVISORY MEASURE REGARDING THE INCLUSION OF COMPTON COMMUNITY POLICING STANDARDS IN THE CITY'S LAW ENFORCEMENT SERVICES CONTRACT, (2) AN ADVISORY MEASURE REGARDING THE ALLOCATION OF REVENUE FROM THE TRANSACTIONS AND USE TAX APPROVED BY THE CITY'S VOTERS IN 2016 AND (3) TWO MEASURES TO AMEND THE CITY OF COMPTON CHARTER IN CONNECTION WITH REDUCING THE NUMBER OF REQUIRED MONTHLY REGULAR CITY COUNCIL MEETINGS, AND CHANGING THE DATE OF PRIMARY NOMINATING ELECTIONS AND GENERAL MUNICIPAL ELECTIONS *(No action taken)*
8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ORDERING THE TWO MEASURES BE SUBMITTED TO THE VOTERS OF THE CITY AT THE SPECIAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 3, 2020, TO AMEND THE CITY OF COMPTON CHARTER IN CONNECTION WITH REDUCING THE NUMBER OF REQUIRED MONTHLY REGULAR CITY COUNCIL MEETINGS AND CHANGING THE DATE OF PRIMARY NOMINATING ELECTIONS AND GENERAL MUNICIPAL ELECTIONS, AND DIRECTING THE CITY ATTORNEY TO PREPARE AN IMARTIAL ANALYSIS OF THE MEASURES *(No action taken)*
9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ORDERING THAT AN ADVISORY MEASURE BE SUBMITTED TO THE VOTERS OF THE CITY AT THE SPECIAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 3, 2020, TO SEEK VOTER OPINION REGARDING THE INCLUSION OF COMPTON COMMUNITY POLICING STANDARDS IN THE CITY'S LAW ENFORCEMENT SERVICES CONTRACT *(No action taken)*
10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ORDERING THAT AN ADVISORY MEASURE BE SUBMITTED TO THE VOTERS OF THE CITY AT THE SPECIAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 3, 2020, TO SEEK VOTER OPINION REGARDING THE ALLOCATION OF REVENUE FROM THE TRANSACTION AND USE TAX APPROVED BY THE CITY'S VOTERS IN 2016 *(No action taken)*

ADJOURNMENT

On motion by McCoy, seconded by Chambers, the meeting was adjourned in memory of **Vicky Lindsey** and **Clarence Taylor** at 12:02 p.m. by the following vote on roll call:

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

CITY CLERK OF THE CITY OF COMPTON

MAYOR OF THE CITY OF COMPTON

September 1, 2020

TO: HONORABLE MAYOR AND CITY COUNCIL

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON, ACTING AS THE COMPTON HOUSING SUCCESSOR AGENCY AUTHORIZING THE CITY MANAGER TO ENTER INTO A THIRTY (30) DAY LIMITED LICENSE AGREEMENT WITH ALL AMERICAN ASPHALT CORPORATION FOR USE OF HOUSING SUCCESSOR AGENCY-OWNED REAL PROPERTY LOCATED AT 1434 WEST COMPTON BOULEVARD (\$3,000)

SUMMARY

Adoption of this resolution will authorize the City Manager to enter into a thirty (30) day non-exclusive, revocable Limited License Agreement for the Housing Successor Agency ("Agency") owned property at 1434 West Compton Boulevard, Compton ("Property"), with All American Asphalt Corporation (All American") for the temporary parking and storage of All American's construction equipment and vehicles being used for the construction work and services on the City's "Annual Residential Street Project, CIP #1801 Phase 1" ("Project"). All American will pay Three Thousand Dollars (\$3,000) for the above-referenced use.

BACKGROUND

All American is a construction company currently under contract with the City to perform street construction and repair in the City. The Project they are working on is in the vicinity of the Property. All American made a request to City staff to use the Property to stage and store its construction equipment and materials for a period of thirty (30) working days. Currently the Property is vacant and is available for sale by the Agency.

STATEMENT OF ISSUE

The limited license term requested by All American is for thirty (30) working days, retroactive from August 3, 2020. The Agency is currently in with a Developer, LandSpire, to purchase the property; however, this proposed Limited License Agreement will expire/terminate before a Purchase Sale Agreement is finalized.

All American has agreed to place screening on the fence surrounding the Property to restrict the view of the site from its surrounding neighbors and keep dust to a minimum.

**Staff Report – Resolution Authorizing Limited License
Agreement with All American Asphalt Corporation
Use of Housing Successor Agency-owned Property
1434 West Compton Boulevard
September 1, 2020, page 2**

FISCAL IMPACT

Revenue of \$3,000.00 will be received by the City for its Housing Successor Agency as a result of the Limited License Agreement. Funds will be deposited to Rents and Concessions Account No. 1205-910-000-3420 in the Low-Cost Housing Fund.

RECOMMENDATION

Staff recommends the City Council adopt the attached Resolution.

**CRAIG J. CORNWELL
CITY MANAGER**

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON, ACTING AS THE COMPTON HOUSING SUCCESSOR AGENCY AUTHORIZING THE CITY MANAGER TO ENTER INTO A THIRTY (30) DAY LIMITED LICENSE AGREEMENT WITH ALL AMERICAN ASPHALT CORPORATION FOR USE OF HOUSING SUCCESSOR AGENCY-OWNED REAL PROPERTY LOCATED AT 1434 WEST COMPTON BOULEVARD (\$3,000)

WHEREAS, the City of Compton Housing Successor Agency (“Agency”) owns vacant real property located at 1434 West Compton Boulevard, Compton (“Property”); and

WHEREAS, All American Asphalt Corporation (“All American”) is a construction company currently under contract with the City performing street construction and repair in the City on the City’s “Annual Residential Street Project, CIP #1801 Phase 1” (“Project”); and

WHEREAS, the above-noted Project that All American is are working on for the City is in the vicinity of the Property and All American made a request to City to use the Property to stage and store its construction equipment and materials for a period of thirty (30) working days; and

WHEREAS, currently the Property is vacant and is available for sale by the Agency, thus the Agency can provide All American with a non-exclusive, revocable Limited License to use the Property for the thirty (30) working days period and All American is willing to pay to the Agency the sum of Three Thousand Dollars (\$3,000.00) for the temporary use; and

WHEREAS, funds will be deposited to Rents and Concessions Account No. 1205-910-000-3420 in the Low-Cost Housing Fund.

NOW, THEREFORE THE CITY COUNCIL, ACTING AS OF THE COMPTON HOUSING SUCCESSOR AGENCY DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. That the City Manager, upon the advice and approval of the City Attorney is hereby authorized to enter into a thirty (30) day Limited License Agreement with All American Asphalt Corporation, effective retroactive to August 3, 2020, for use of the City’s Housing Successor Agency-owned vacant lot located at 1434 West Compton Boulevard at the agreed license fee of Three Thousand Dollars (\$3,000.00) for the temporary parking and storage of All American Asphalt Corp’s construction equipment and vehicles being used for the construction work and services on the City’s “Annual Residential Street Project, CIP #1801 Phase 1”.

Section 2. That the license fees for the Limited License of the property at 1434 West Compton Boulevard property shall be deposited in Account No. 1205 3420 – Low Moderate-Income Housing Fund.

Section 3. That a copy of this Resolution shall be filed in the offices of the City Clerk, City Attorney, City Manager and City Controller.

Section 4. That the Mayor shall sign and the City Clerk shall attest to the adoption of this Resolution.

ADOPTED this _____ day of _____, 2020.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

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

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

LIMITED LICENSE AGREEMENT

THIS LIMITED LICENSE AGREEMENT (hereinafter the "Agreement"), made and entered into as of the date executed by all Parties hereto (hereinafter the "Effective Date"), by and between the **CITY OF COMPTON HOUSING SUCCESSOR AGENCY**, a distinct and legal entity of the City of Compton created pursuant to the laws of the State of California (hereinafter the "Licensor") and **ALL AMERICAN ASPHALT CORPORATION** (hereinafter the "Licensee"). Licensor and Licensee may be referred to in this Agreement individually as a "Party" and collectively as the "Parties."

RECITALS

WHEREAS, Licensor is the owner of certain vacant real property located at 1434 West Compton Boulevard, Compton, California (hereinafter the "Licensed Premises"); and

WHEREAS, Licensee is a construction company currently under contract with the City of Compton on a Project and desires to use the Licensed Premises, as depicted in "**Exhibit A**", which is attached hereto and incorporated herein by this reference, for the following purpose: utilization of the Licensed Premises for parking and storage of Licensee's construction equipment and vehicles for the construction work and services on the City of Compton "Annual Residential Street Rehabilitation Project, CIP #18-01 Phase 1" (hereinafter the "Permitted Purpose"); and

WHEREAS, Licensee has requested from Licensor, and Licensor has agreed to grant to Licensee, a revocable, non-exclusive license (hereinafter the "License") to use of the Licensed Premises solely for the Permitted Purpose (and for no other purpose) on the terms and conditions set forth in this Agreement.

NOW, THEREFORE, for and in consideration of the foregoing Recitals, the mutual covenants and agreements contained herein, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Licensor and Licensee mutually agree as follows:

Section 1. Grant of License. Licensor hereby grants to Licensee the License to use the Licensed Premises (depicted in Exhibit A) solely for the Permitted Purpose (and for no other purpose) upon the terms and conditions set forth in this Agreement.

Section 2. Term of License. The term of the License shall be for a term of **Thirty (30) work days**, commencing as of _____, 20__, and shall termination on _____, 20__, unless the License is earlier revoked or this Agreement is earlier terminated as set forth below.

Section 3. Revocability of License.

- a. The License granted under this Agreement is revocable at will.
- b. Either Party may terminate the License at any time, for any reason or no reason, with or without cause, by delivering written notice to the other Party in accordance with Section 14, below, setting forth the effective date of such termination. Upon delivery of such written notice, the License shall immediately and automatically terminate without the necessity for any further action of either Party.

Section 4. Non-Exclusivity of License.

- a. The License granted under this Agreement is non-exclusive.

**Limited License Agreement – All American Asphalt Corporation
1434 West Compton Boulevard/Housing Successor Agency Property**

b. Licensors hereby reserves the right, during the term of the License, upon 24 hours written notification to Licensee, to enter (and permit Licensors's affiliates, employees, agents, representatives, invitees, licensees, permittees, contractors and/or subcontractors; collectively, hereinafter the "Licensors Parties") to enter on the Licensed Premises for purposes of inspection and assuring that conditions of this License Agreement are being met or other reasonable purpose.

Section 5. License Fee.

a. On or prior to the Execution Date, Licensee shall pay Licensors an amount equal to **Three Thousand Dollars (\$3,000.00)**, which is the rated portion of the License Fee.

b. If the License is terminated on any day other than the last day of the Term of the License, specified in **Section 2, above**, then Licensors shall refund to Licensee the pro-rated portion of the License Fee already paid to Licensors by Licensee for the period from the date of such termination through the end of the Term of the License.

c. The covenant to pay the License Fee in accordance with this Section 5 is independent of all other covenants contained in this Agreement.

Section 6. Condition of Licensed Premises.

a. Licensee hereby accepts the Licensed Premised "as is" with all faults.

b. Licensee hereby acknowledges that none of Licensors, the Licensors Parties or any other party purporting to act on their behalf has made any representation or warranty whatsoever regarding the Licensed Premises, and Licensors hereby disclaims all representations and warranties (whether express or implied) in respect of the Licensed Premised, including, but not limited to any implied warranty of habitability or suitability of the Licensed Premises for a particular purpose. Licensee hereby acknowledges that Licensee has conducted its own due diligence in respect of the Licensed Premised and has independently determined to acquire the License to use the Licensed Premised for the Permitted Purpose.

c. Licensee hereby assumes any and all risks from the physical condition of the Licensed Premised, including, but not limited to the risk that patent or latent defects and/or hazardous conditions may now or hereafter exist within the Licensed Premised. Licensors hereby disclaims any and all responsibility or liability for any injury, loss, liability, claim, cause or action, damage, cost, expense, fine or penalty, including, but not limited to attorney's fees, witness fees, consultant fees (collectively, the "Claims"), that Licensee or its affiliates, employees, agents, representatives, invitees, licenses, permittees, contractors and/or subcontractors (collectively, hereinafter the "Licensee Parties") may suffer or incur as a result of the physical condition of the Licensed Premises, including, but not limited to the existence of any patent or latent defects and/or hazardous conditions.

Section 7. Access to Licensed Premised.

Licensors is entitled to use and have access to the Licensed Premises on a 24/7 basis during the term of this License, subject to any noise level and other City ordinances and restrictions.

Section 8. Use of Licensed Premises.

a. Licensee shall use the Licensed Premises solely for the Permitted Purpose, as described in the Recitals above, and for no other purpose.

b. Licensee shall obtain all permits and approvals, if required, from all federal, state, county, municipal or other local governmental authorities, bureaus or agencies (each, hereinafter a "Governmental Authority") in connection with any activity conducted by Licensee and/or any Licensee Party with respect of the License or the Licensed Premises (collectively, hereinafter the "Permits and Approvals"). At all times

**Limited License Agreement – All American Asphalt Corporation
1434 West Compton Boulevard/Housing Successor Agency Property**

during the term of the License, Licensee shall comply with (i) the terms and conditions of all Permits and Approvals, and (ii) all federal, state, county, municipal and other local laws, statutes, codes, ordinances, rules, regulations, directives, policies, decisions, guidelines and orders now or hereafter applicable to Licensee, the Licensed Premises or Permitted Purpose (collectively, hereinafter the “Applicable Laws”).

c. At all times during the term of the License, Licensee shall conduct (and shall cause the Licensee Parties to conduct) all activities in respect of the License and the Licensed Premises in a manner designed to minimize any interference with the activities of Licensors and/or Licensors Parties in respect of the Licensed Premises.

d. Neither the Licensee or the Licensee Parties shall cause or permit (i) any activity to occur in respect of the License or the Licensed Premises that constitutes waste or public or private nuisance, (ii) any explosive or highly flammable substances or materials to be stored, released, generated, placed, handled or used within or with-on the Licensed Premises, (iii) any recreational vehicles to be parked within or with-on the Licensed Premises, (iv) use the Licensed Premises for residential purposes or for any commercial purposes, (v) for the storage of unusable equipment or property or for the rental or storage of any type of equipment not integral to the Permitted Purpose.

e. Without the prior written consent of Licensors, none of Licensee or the Licensee Parties shall cause or permit any buildings, structures or other improvements to be constructed, erected or installed within or with-on the Licensed Premises.

f. Licensee shall keep (and shall cause the Licensee Parties to Keep) the Licensed Premises free from and shall promptly discharge any liens arising from any work performed, material furnished, obligations incurred or any other thing done or permitted by Licensee and/or Licensee Parties in respect of the License or the Licensed Premises.

Section 9. Maintenance of Licensed Premises.

a. At all times during the term of the License, Licensee shall, at its sole expense, maintain the Licensed Premises in good and clean condition. Without limiting the generality of the foregoing sentence, Licensee shall keep (and cause the License Parties to Keep) the Licensed Premises clean and free from any trash, rubbish, debris, waste and/or explosive or highly flammable materials.

b. During the term of the License, none of Licensors or the Licensors Parties shall have any obligation to (i) maintain, improve, alter or repair the Licensed Premises, or (ii) furnish any utilities to the Licensed Premises, including, but not limited to electricity, gas, water or telephone service.

Section 10. Hazard Materials. Licensee shall not use any Hazardous Materials in/on the Licensed Premises, except as necessary in the ordinary course of business and in full compliance with all Environmental Laws. Licensee will promptly notify Licensors of any release or presence of any Hazardous Material in/on the Licensed Premises of which Licensee becomes or is aware.

a. Remediation. If Hazardous Materials are released at the Licensed Premises by Licensee, its agents, employees, or contractors, then Licensee is solely responsible for the removal and/or remediation of any Hazardous Materials to the extent required by governmental authorities in compliance with applicable Environmental Laws.

b. Indemnification. Licensee shall indemnify and hold Licensors harmless from and against any and all claims, actions, suits, proceedings, loss, liabilities, damages, fines, costs, or expense (including reasonable attorneys’ fees, consultants’ fees, investigation and laboratory fees, court costs, and litigation expenses), which arise from the presence of Hazardous Materials at the Licensed Premises released by Licensee or its agents, employees, or contractors.

**Limited License Agreement – All American Asphalt Corporation
1434 West Compton Boulevard/Housing Successor Agency Property**

c. The obligations set forth in this Section 10 are independent of any other obligations contained in this Agreement and shall survive the expiration or earlier termination of the License.

Section 11. Indemnification. Licensee shall indemnify and save harmless the Licensor, the Licensor Parties and their officials, officers, employees, agents and volunteers (collectively hereafter the "Licensor Indemnities"), from and against any and all claims, including but not limited to those arising from personal injury, death or property damage, arising or resulting from (i) Licensee's or Licensee Party's use, maintenance, presence on or occupation of the Licensed Premises, (ii) the presence of Licensee's or any Licensee Party's vehicles and equipment within or with-on the Licensed Premises, (iii) the exercise of the rights granted to licensee and/or the Licensee Parties under this Agreement, including but not limited to the performance of the Permitted Purpose, (iv) any violation, default or breach of Licensee and/or the Licensee Party of the terms and conditions of this Agreement, and/or (v) any other act or omission of Licensee and/or the Licensee Party.

This indemnification and hold harmless obligation does not extend to claims arising out of the sole negligence or willful misconduct of the Licensor.

The obligations of Licensee under this Section 11 shall survive the expiration or earlier termination of the License.

Section 12. Insurance. Licensee shall furnish certificates of insurance, along with endorsements, issued to Licensor substantiating the fact that it has taken out the specified insurance for the term covered by this License, or any extension period thereof, with an insurance carrier acceptable to the Licensor under forms satisfactory to the Licensor. Each certificate shall bear an endorsement precluding cancellation or reduction in coverage of any policy covered by such certificate except upon at least thirty (30) days prior written notice to Licensor. It is agreed that Licensor shall not be liable for the payment of any premiums or assessments on the insurance required.

Licensee shall present evidence of required insurance and certificate of endorsement to Licensor no later than the commencement date of this License. The Licensee shall not occupy the Licensed Premises until the Licensor has received and approved the required certification. ***Failure on the part of the Licensee to procure or maintain insurance shall constitute a material breach upon which the Licensor may immediately terminate this License Agreement.***

All insurance required hereunder shall be primary with respect to any insurance maintained by the City and shall not call on the City's program for contributions. Program(s) of insurance shall include:

a. Commercial General Liability. Licensee shall provide and maintain at its own expense during the term of the License a policy of Commercial General Liability Insurance, inclusive of personal injury liability and broad form property damage coverage, in an amount not less than One Million Dollars (\$1,000,000) per occurrence. The coverage shall be written on an occurrence basis. Claims made coverage is not acceptable.

b. Workers' Compensation Insurance. Licensee shall provide and maintain at its own expense during the term of the License a program of Workers' Compensation Insurance and Employer's Liability Insurance in an amount and form to meet all applicable requirements of the State Labor Code and which specifically covers all persons providing services by or on behalf of the Licensee and all risks to such persons under the Agreement.

c. Fire and Casualty Insurance. Licensee shall maintain fire insurance on Licensee's and Licensee Party's own equipment and property or to adequately self-insure the same. Licensee shall provide, or cause to be provided, and maintained at its sole cost property insurance in the amount of the value of the equipment and property within or with-on the Licensed Premises on a replacement cost basis. The property insurance shall insure against the perils of fire (with extended coverage), theft, vandalism, malicious mischief, collapse, flood, earthquake, windstorm and physical loss or damage. Licensor will not

**Limited License Agreement – All American Asphalt Corporation
1434 West Compton Boulevard/Housing Successor Agency Property**

Section 16. Governing Law and Venue.

a. This Agreement shall be governed by and construed in accordance with the laws of the State of California, without giving effect to its conflicts of law principles.

b. The Parties hereby agree that any legal action or proceeding arising out of this Agreement shall be brought in a state court of competent jurisdiction in Los Angeles County, California.

Section 17. Severability. If any part, paragraph or provision of this Agreement should be invalid, then all the remaining parts, paragraphs and provisions of this Agreement shall continue in full force and effect.

Section 18. Entire Agreement; Amendment. This Agreement contains the entire agreement of the Parties with respect to the License and the other matters set forth in this Agreement and supersedes all prior agreements, oral or written, between the Parties with respect to the License and/or any other matters set forth in this Agreement. This Agreement may not be amended except by a written instrument signed by all Parties.

IN WITNESS WHEREOF, Licensee has executed this License Agreement and the Licensor, by its City Manager, who is authorized to do so, has executed this License Agreement.

**ALL AMERICAN ASPHALT CORPORATION
LICENSEE**

By _____
Mark Luer, President

Dated: _____

**CITY OF COMPTON HOUSING SUCCESSOR AGENCY
LICENSOR**

Approved by:

By _____
Craig J. Cornwell, City Manager

Dated: _____

Approved as to form:

By _____
Damon M. Brown, City Attorney

Dated: _____

**Limited License Agreement – All American Asphalt Corporation
1434 West Compton Boulevard/Housing Successor Agency Property**

ATTEST:

Dated: _____

By _____
Alita Godwin, City Clerk

September 1, 2020

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER
TO HOLLYWOOD CARPET FOR THE REPLACEMENT OF CARPET IN
THE PLANNING AND WATER DEPARTMENTS (\$9,577.85)**

SUMMARY

Adoption of this resolution will authorize the City Manager to issue a purchase order in the amount of Nine Thousand Five Hundred Seventy Seven Dollars and Eighty-Five Cents (\$9,577.85) for replacement of carpet in the Planning Department and Water Departments.

BACKGROUND

The Planning and Water Departments had done renovations to their office space with new furniture which required the replacement of carpet as well. This work has already been completed. Pursuant to Resolution No. 25,001, there is a threshold of \$25,000 in purchase orders for a single vendor and anything over that amount would require City Council approval. Hollywood Carpet has exceeded that threshold and therefore City Council approval is needed to approve a purchase order to pay the vendor.

STATEMENT OF ISSUE

Staff solicited bids for the carpet and installation. The following bids were received:

<u>CONTRACTOR</u>	<u>BID AMOUNT</u>
Hollywood Carpet	\$ 9,577.85
B&B Carpets & Flooring	\$10,437.67
Incredible Carpet and Flooring	\$10,331.73

Staff had reviewed the bids and had determined that Hollywood Carpet was the lowest most responsible bidder in the amount of \$9,577.85.

ALTERNATIVE

None proposed.

FISCAL IMPACT

Funds for this expenditure are available in the 2020-2021 Fiscal Year budget of the Planning Department in Account No. 1001-780-000-4249 in the amount of \$5,789.40 and the Water Department in Account No. 5000-890-000-4249 in the amount of \$3,788.45

RECOMMENDATION

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

**CRAIG J. CORNWELL
CITY MANAGER**

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO
HOLLYWOOD CARPET FOR THE REPLACEMENT OF CARPET IN THE
PLANNING AND WATER DEPARTMENTS (\$9,577.85)**

WHEREAS, the Planning and Water Departments renovated their offices with the purchase of new furniture, which required the replacement of carpet as well; and

WHEREAS, staff solicited bids for the carpet and installation and the following bids were received:

<u>CONTRACTOR</u>	<u>BID AMOUNT</u>
Hollywood Carpet	\$ 9,577.85
B&B Carpets & Flooring	\$10,437.67
Incredible Carpet and Flooring	\$10,331.73

WHEREAS, staff reviewed the bids and had determined that Hollywood Carpet was the lowest, most responsible bidder in the amount of \$9,577.85; and

WHEREAS, funds for this expenditure are available in the 2020-2021 Fiscal Year budget.

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

Section 1. That the bid of Hollywood Carpet in the amount of \$9,577.85 is hereby accepted and all other bids rejected.

Section 2. That the City Manager is hereby authorized to issue a purchase order in the amount of Nine Thousand Five Hundred Seventy Seven Dollars and Eighty-Five Cents (\$9,577.85) to Hollywood Carpet for the installation of carpet in the Planning and Water Departments.

Section 3. That funds in the total amount of \$9,577.85 are available in the 2020-2021 Fiscal Year budget of the Planning Department in Account No. 1001-780-000-4249 (\$5,789.40) and the Water Department in Account No. 5000-890-000-4249 (\$3,788.45).

Section 4. That a copy of this Resolution shall be filed in the offices of the City Clerk, City Manager, Planning and Economic Development and Municipal Water Departments.

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

ADOPTED this _____ day of _____, 2020.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

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

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing Resolution was adopted by the City Council of the City of Compton, signed by the Mayor and attested by the City Clerk at a regular meeting thereof held on this _____ day of _____, 2020.

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

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

CITY CLERK OF THE CITY OF COMPTON

Hollywood Carpet, Inc.

1501 E. Alondra Blvd.

Compton, CA 90221

Phone (310) 537-6261 Fax (310) 537-6266

License #1020844 Bond#249224

INVOICE

INVOICE #3405

DATE: NOVEMBER 15, 2019

TO: CITY OF COMPTON GENERAL SERVICES

c/o Van Wilson

205 S. Willowbrook Avenue

Compton, CA 90220

SHIP TO:

Water department and Planning Department

COMMENTS OR SPECIAL INSTRUCTIONS:

SALESPERSON	P.O. NUMBER	DATE STARTED	DATE COMPLETED	F.O.B. POINT	TERMS
Fernando		11/8/2019	11/15/2019		Net 30

QUANTITY	DESCRIPTION	UNIT PRICE	TOTAL
2412 sq. ft.	Remove existing glued carpet and Glue down 24"x24" Carpet Tiles * Quality: Shaw #54906 Document Color: #00512 Press Box	3.47	8,369.64
	*CA CRPT STEWARDSHIP ASSESSMENT		
240 ln. ft.	4" Black Vinyl Cove base	2.10	504.00
	Removal, Installation and Haul away debris included		
SUBTOTAL			8,873.64
SALES TAX			610.41
*CARE			93.80
TOTAL DUE			\$9,577.85

Make all checks payable to Hollywood Carpet, Inc

If you have any questions concerning this invoice, contact us at: (310) 537-6261

THANK YOU FOR YOUR BUSINESS!



QUOTE

1117 East Artesia Blvd
Long Beach, CA 90805
Phone 562-428-7589
sales@bandbcarpets.com | www.bandbcarpets.com/

QUOTE # 55572
DATE 11/14/2019

TO
Van Wilson
City of Compton
205 South Willowbrook Ave.
Compton, CA 90220
Phone 310-605-5519 | vwilson@comptoncity.org

FOR City Hall – Planning Department, Water
Department, Business License Department

Description	Amount
Install 20" x 24" Carpet Tiles in two office areas – approximately 2,500 S.F.	\$8,590.00
Install black base – approximately 250 L.F.	\$275.00
Demo and repair and dispose of existing flooring	\$500.00
Weekend rush installation fee	\$200.00

***Customer will move all furniture**

Subtotal	\$9,565.00
Tax	\$908.67
Total	\$10,473.67

THANK YOU FOR YOUR BUSINESS!

Incredible Carpet & Flooring

QUOTE

1135 West Katella Ave
Orange, CA 92867
714-771-0080

DATE: November 14, 2019
QUOTE # 100-C0028
FOR: 600 Alameda Building

BILL TO:

General Services
City of Compton
205 South Willowbrook Ave.
Compton, CA 90220
310-605-5519

DESCRIPTION	UNIT PRICE	QTY	AMOUNT
24"x24" Carpet Squares - Whaw 54906	3.55	2,500	\$ 8,875.00
Black Base	2.20	240	\$ 528.00
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
\$200 Rush Charge			\$ -
SUBTOTAL			\$ 9,403.00
TAX RATE			7.75%
SALES TAX			\$ 728.73
OTHER			\$ 200.00
TOTAL			\$ 10,331.73

THANK YOU FOR YOUR BUSINESS!

September 1, 2020

TO: MAYOR AND COUNCIL MEMBERS

FROM: WATER DEPARTMENT

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF CLINICAL LABORATORY OF SAN BERNARDINO AND ESTABLISH A PURCHASE ORDER FOR THE TESTING AND ANALYSIS OF WATER SAMPLES FOR FISCAL YEARS 2020-2021 and 2021-2022 (\$27,200)

SUMMARY

Adoption of this resolution will authorize the City Manager to accept the bid of the Clinical Laboratory of San Bernardino for the testing and analysis of water samples for Fiscal Years 2020-2021 and 2021-2022 at a cost of Thirteen Thousand Six Hundred Dollars (\$13,600.00) per year. Also, authorize the issuance of a purchase order in the amount of \$13,600.00 for services provided during Fiscal Year 2020-2021.

BACKGROUND

The Compton Municipal Water Department ("Department") is required to collect water samples throughout the year and have analyzed for various water quality parameters.

The Department solicited bids from all known firms for the testing and analysis of water samples for a period of three (3) years - Fiscal Years 2019-2020 through 2021-2022. Bids were received on June 27, 2019 from two certified laboratories as follows:

<u>VENDOR</u>	<u>BID AMOUNT</u>
Clinical Lab of San Bernardino	\$ 13,600.00
Weck Laboratories, Inc.	\$ 22,650.00

STATEMENT OF ISSUE

Clinical Laboratory of San Bernardino ("Clinical Lab") was the lowest most responsible bidder. While the City Council adopted a resolution in 2019 authorizing the issuance of a purchase order to the lowest, most responsible bidder – Clinical Lab – due to an inadvertent oversight, authorization was sought for only Fiscal Year 2019-2020; thus, the reason this item is being brought before the Council again to rectify the omission.

During the past several years, Clinical Lab has provided the Department with exemplary services in furnishing and delivering of water samples and analysis. Clinical Lab meets all Department of Health Services and State regulations.

FINANCIAL IMPACT

Funds in the amount of \$13,600.00 are allocated in the Department's 2020-2021 Fiscal Year Budget in Account Number 5000-870-000-4258. Funding for the Fiscal Year 2021-2022 purchase order will be allocated in future City budgets.

RECOMMENDATION

Staff recommends that the City Council adopt the attached Resolution.

**BRIAN A. 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
AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF CLINICAL
LABORATORY OF SAN BERNARDINO AND ESTABLISH A PURCHASE
ORDER FOR THE TESTING AND ANALYSIS OF WATER SAMPLES FOR
FISCAL YEARS 2020-2021 and 2021-2022 (\$27,200)**

WHEREAS, the Compton Municipal Water Department (“Department”) is required to collect water samples throughout the year and have analyzed for various water quality parameters; and

WHEREAS, the Department solicited bids from all known firms for the testing and analysis of water samples for a period of three (3) years - Fiscal Years 2019-2020 through 2021-2022. Bids were received on June 27, 2019 from two certified laboratories as follows:

<u>VENDOR</u>	<u>BID AMOUNT</u>
Clinical Lab of San Bernardino	\$ 13,600.00
Weck Laboratories, Inc.	\$ 22,650.00

WHEREAS, Clinical Laboratory of San Bernardino (“Clinical Lab”) was the lowest most responsible bidder; and

WHEREAS, while the City Council adopted a resolution in 2019 authorizing the issuance of a purchase order to the lowest, most responsible bidder – Clinical Lab – due to an inadvertent oversight, authorization was sought for only Fiscal Year 2019-2020 rather than the three (3) fiscal years; thus, the reason this item is brought before the Council again to rectify the omission; and

WHEREAS, during the past several years, Clinical Lab has provided the Department with exemplary services in furnishing and delivering of water samples and analysis. Clinical Lab meets all Department of Health Services and State regulations; and

WHEREAS, funding for this expenditure is available in the 2020-2021 Fiscal Year budget of the Compton Municipal Water Department.

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

SECTION 1. That the bid of Clinical Laboratory of San Bernardino in the amount of Thirteen Thousand Six Hundred Dollars (\$13,600.00) per fiscal year of 2020-2021 and 2021-2022 for testing and analysis of water samples is hereby accepted and all other bids rejected.

SECTION 2. That funds in the amount of \$13,600.00 are allocated in the Department’s 2020-2021 Fiscal Year Budget in Account Number 5000-870-000-4258. Funding for the Fiscal Year 2021-2022 purchase order will be allocated in future City budgets.

SECTION 3. That the City Manager is hereby authorized to establish a purchase order in the amount of \$13,600.00 for services to be rendered during Fiscal Year 2020-2021.

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

Resolution No. _____
Page 2

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

ADOPTED this _____ day of _____, 2020.

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 a regular meeting thereof held on the _____ day of _____, 2020.

That said Resolution was adopted by the following vote:

AYES: COUNCIL MEMBERS-
NOES: COUNCIL MEMBERS-
ABSENT: COUNCIL MEMBERS-
ABSTAINS: COUNCIL MEMBERS-

CITY CLERK OF THE CITY OF COMPTON

WATER ANALYSIS
BID SHEET

<u>ANALYSIS</u>	<u>QUANTITY</u>	<u>UNIT PRICE</u>
Coliform (Bacteriological)	1000	<u>\$ 7.00</u>
Heterotrophic	400	<u>\$ 5.00</u>
General Mineral	20	<u>\$ 60.00</u>
General Physicals (Color, odor and turbidity)	300	<u>\$ 6.00</u>
Retakes for Bacteriological	100*	<u>\$ 7.00</u>
Pick-up charges	52	<u>No Charge</u>
Lead & Cooper Residential	60	<u>\$ 15.00</u>
TOTAL (Annual Bid Cost)		(\$ <u>\$ 13,600.00</u>)

Please note the number listed above is the annual number you will need to take these by three (3) for your bid for three (3) years.

*=estimated

Date: June 26, 2019

Company Name: Clinical Laboratory of San Bernardino, Inc.

Address: 21881 Barton Road, Grand Terrace, CA 92313

Telephone Number: (909) 825-7693

Fax Number: (909) 825-7696

Signature: 

Bob Glaubig, Laboratory Director

Print or Type Name & Title of Person Signing

September 1, 2020

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: WATER DEPARTMENT

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER
FOR REPAYMENT OF UNSPENT CALIFORNIA ENVIRONMENTAL
PROTECTION AGENCY, DEPARTMENT OF RESOURCES
RECYCLING AND RECOVERY GRANT FUNDS FROM GRANT
#CCPP/BCRF FISCAL YEAR 2016-2017 (\$25,440)**

SUMMARY

Adoption of the attached resolution will authorize the City Manager to issue a purchase order in the amount of Twenty Five Thousand Four Hundred Forty Dollars (\$25,440.00) to the California Environmental Protection Agency, Department of Resources Recycling and Recovery for repayment of unspent grant funds for Grant #CCPP/BCRF FY 2016-17.

BACKGROUND

The California Public Resources Code, Section 4000 et seq. authorizes the Department of Resources Recycling and Recovery ("CalRecycle") to administer various grant programs in furtherance of the State's efforts to reduce, recycle and reuse and protecting public health and safety and the environment. CalRecycle provides grant funding for programs such as Beverage Container Recycling, which will assist cities with their recycling programs, and also helps in the diversion and collection of potential pollution and contamination of the environment from illegal disposal of used oil.

STATEMENT OF THE ISSUE

The City applied for and received grant funding from CalRecycle in 2016 (Grant # CCPP/BCRF FY 2016-17) for Beverage Container Recycling. During the Grant cycle period, \$25,440.00 of the grant funds were not expended for the recycling program; thus, requiring that these unspent funds be repaid to CalRecycle.

FINANCIAL IMPACT

The unspent grant funds are available in the Municipal Water Department's 2020-2021 Fiscal Year budget in Account No. 2655 3569.

ALTERNATIVE

There is no alternative. The unspent are required to be repaid pursuant to the Grant requirements.

RECOMMENDATION

It is staff recommendation that the City Council adopt the attached Resolution.

**BRIAN A. 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
AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER
FOR REPAYMENT OF UNSPENT CALIFORNIA ENVIRONMENTAL
PROTECTION AGENCY, DEPARTMENT OF RESOURCES RECYCLING
AND RECOVERY GRANT FUNDS FROM GRANT #CCPP/BCRF FISCAL
YEAR 2016-2017 (\$25,440)**

WHEREAS, the California Public Resources Code, Section 4000 et seq. authorizes the Department of Resources Recycling and Recovery ("CalRecycle") to administer various grant programs in furtherance of the State's efforts to reduce, recycle and reuse and protecting public health and safety and the environment; and

WHEREAS, CalRecycle provides grant funding for programs such as Beverage Container Recycling, which will assist cities with their recycling programs, and also helps in the diversion and collection of potential pollution and contamination of the environment from illegal disposal of used oil; and

WHEREAS, the City applied for and received grant funding from CalRecycle in 2016 (Grant # CCPP/BCRF FY 2016-17) for Beverage Container Recycling and during the Grant cycle period, \$25,440.00 of the Grant funds were not expended for the recycling program; thus, requiring that these unspent funds be repaid to CalRecycle; and

WHEREAS, the unspent Grant funds are available in the Municipal Water Department's 2020-2021 Fiscal Year budget.

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

SECTION 1. That the City Manager is hereby authorized to issue a purchase order in the amount of Twenty Five Thousand Four Hundred Forty Dollars (\$25,440.00) to the California Environmental Protection Agency, Department of Resources Recycling and Recovery for repayment of unspent grant funds for Grant #CCPP/BCRF FY 2016-17.

SECTION 2. That the unspent grant funds are available in the Municipal Water Department's 2020-2021 Fiscal Year budget in Account No. 2655 3569.

SECTION 3. That a certified copy of this Resolution shall be filed in the offices of the City Clerk, City Manager, City Controller and Compton Municipal Water Department.

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

ADOPTED this _____ day of _____, 2020.

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 a 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

INVOICE



Invoice Number: 0000001243661
Invoice Date: 11/20/2019
Due Date: 12/20/2019
Customer ID: 0000000271

Resources Recycling & Recovery

City of Compton
Attn: Michael Harvey
205 S Willowbrook Avenue
Compton CA 90220



Unspent funds for Beverage Container City/County Payment Program FY 2016-17.

<u>Line</u>	<u>Description</u>	<u>Quantity</u>	<u>Rate</u>	<u>Amount</u>
1	CCP-16-073	1.00	25,440.00	25,440.00

Amount Due (USD): \$ 25,440.00

For billing questions, please contact us at (916)-341-6244
Contains confidential information and unauthorized use or disclosure is prohibited by State law.

Please detach this portion of the bill and return it with your payment.

Customer Name: City of Compton
Customer ID: 0000000271
Invoice ID: 0000001243661
Due Date: 12/20/2019
Fiscal Year:

Amount Due: \$ 25,440.00
Amount Paid: _____

Remit Payment To:

Resources Recycling & Recovery
1001 I Street
P.O. Box 2711
MS-19A
Sacramento CA 95812-2711

000000027100000012436610002544000



Department of
Resources Recycling and Recovery

Jared Blumenfeld
Secretary for Environmental Protection
Ken DaRosa
CalRecycle Acting Director

January 27, 2020

City of Compton
Attn: Michael Harvey
205 S Willowbrook Avenue
Compton, CA 90220

Re: Unspent Grant Funds - CCP/BCRF FY 2016-17

Invoice#: 0000001243661

Balance Due: \$25,440.00

Final Notice

Dear Mr. Harvey,

The recipient was awarded \$25,440.00 for the FY 2016-17. The term for expending funds ended 6/29/19 and recipient have failed to submit an expenditure report. The Department of Resources Recycling and Recovery (Cal Recycle) requests payment of the unspent funds in the amount of \$25,440.00 for the repayment of unspent funds for the City and County Payment Program. Failure to repay funds will result in ineligibility for future funding.

Please submit payment via check, money order, cashier's check or credit card (www.CalRecycle.ca.gov/PayOnline) upon receipt of this letter. In order to avoid collection actions, payment must be received within 30 days of the date of this letter.

If you need additional information, please do not hesitate to contact me at (916) 341-6215.

Sincerely,

Fady Mina
Accounting Officer, Specialist
Fiscal Services Branch

Enclosures:
Invoice

1001 I Street, Sacramento, CA 95814 • P.O. Box 4025, Sacramento, CA
95812

www.CalRecycle.ca.gov • (916) 322-4027

September 1, 2020

TO: MAYOR AND CITY COUNCIL

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE PUBLIC WORKS 2020-2021 FISCAL YEAR BUDGET TO ACCEPT AND APPROPRIATE \$66,123.00 IN FUNDS FROM THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY NATIONAL TRANSIT DATA FUNDS AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING FOR SUCCESSFULLY REPORTING TO THE NATIONAL TRANSIT DATABASE FOR FISCAL YEAR 2016-2017

SUMMARY

Staff is requesting City Council adoption of this resolution amending the Public Works Department's Fiscal Year 2020-2021 budget to accept and appropriate Sixty-Six Thousand, One Hundred Twenty Three Dollars (\$66,123.00) in funds from the Los Angeles County Metropolitan Transportation Authority ("LACMTA") National Transit Data ("NTD") and authorize the City Manager to enter into a Memorandum of Understanding with LACMTA for successfully reporting to the National Transit Database for Fiscal Year 2016-2017.

BACKGROUND

On November 14, 1980, the voters of the County of Los Angeles approved by majority vote Proposition A, an ordinance establishing a one-half percent sales tax for public transit purposes. On September 26, 2001, the LACMTA authorized payment of Proposition A Discretionary Incentive Funds to each participating agency in an amount equal to the Federal funds generated for the region by each agency's reported data to the National Transit Database.

The City of Compton, like many other cities operate a locally-funded fixed route and dial-a-ride public transit services in Los Angeles County. Rather than have each city report data directly to the Federal Transit Administration ("FTA"), the LACMTA submits a consolidated NTD report to the FTA on behalf of more than 45 cities. The data submitted by each of the local operators generates additional Federal Section 5307 capital funds to the region. Once Congress apportions the funds, LACMTA enters into Memorandum of Understandings ("MOU") with each city to make payment to each city for their share of the revenues generated for the Los Angeles County region.

STATEMENT OF THE ISSUE

On June 21, 2018, LACMTA approved the FY 2018-2019 transit funding allocations, which included funds to make payments to all cities that voluntarily reported NTD data for FY 2016-2017.

On April 9, 2019, the Federal Transit Administration (FTA) published in the Federal Register the FY 2018-2019 Apportionments, Allocations, and Program Information including unit values for the data reported to the NTD.

Each participating jurisdiction city is paid dollar-for-dollar for what their service generates for the Los Angeles County Region, minus the cost of the audit. The local funds provided through this MOU must be spent consistent with Proposition A and C Local Return Guidelines.

Upon adoption of this resolution, the City Manager will sign a Memorandum of Understanding with the LACMTA, which entitles the City of Compton to receive a grant of Sixty-Six Thousand, One Hundred Twenty Three Dollars (\$66,123.00) for the City's participation in the National Transit Data Base development for Fiscal Year 2016-2017.

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

City Council authorization is required for amendment of the FY 2020-2021 budget to accept and authorize the grant funds and authorize the City Manager to enter into a Memorandum of Understanding with the LACMTA for successfully reporting to NTD for FY 2016-2017.

FISCAL IMPACT

Funds will be appropriated as follows:

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

Increase Revenue

2000-000-000-3577	Other Agencies - MTA	\$66,123.00
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Increase Expenditure

Proposition A - Discretionary Incentive Grant Program
(MOU.PAICOMP19000)

2000-710-000-4269	Other Contract Services	\$66,123.00
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ALTERNATIVE

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

RECOMMENDATION

Staff recommends that the City Council adopt the attached Resolution.

CRAIG J. CORNWELL
CITY MANAGER

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AMENDING THE PUBLIC WORKS 2020-2021 FISCAL YEAR BUDGET TO
ACCEPT AND APPROPRIATE \$66,123.00 IN FUNDS FROM THE LOS
ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY
NATIONAL TRANSIT DATA FUNDS AND AUTHORIZING THE CITY
MANAGER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING
FOR SUCCESSFULLY REPORTING TO THE NATIONAL TRANSIT
DATABASE FOR FISCAL YEAR 2016-2017**

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

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

WHEREAS, at its June 21, 2018 meeting, the LACMTA approved the Fiscal Year 2017-2018 transit fund allocations, which included funds to make payments to all cities that voluntarily reported NTD data for FY 2016-2017; and

WHEREAS, on April 9, 2019, the Federal Transit Administration ("FTA") published in the Federal Register the FY 2018-2019 Apportionments, Allocations, and Program Information including unit values for the data reported to the National Transit Database ("NTD"); and

WHEREAS, on adoption of this Resolution, the City Manager will sign a Memorandum of Understanding with the LACMTA which entitles the City of Compton to receive a grant of Sixty-Six Thousand, One Hundred Twenty-Three Dollars (\$66,123.00) for the City's participation in the National Transit Data Base development for Fiscal Year 2016-2017.

WHEREAS, the City of Compton has been a participant in the LACMTA's Consolidated NTD Reporters Random Sampling Program for Fiscal Year 2018-2019 and has voluntarily submitted NTD data to the LACMTA for FY 2018-2019, which successfully passed the independent audit; and

WHEREAS, the City has been awarded funds under the Proposition A Discretionary Incentive Program for collecting and reporting data for the NTD from the Fiscal Year 2018-2019 Report Year; and

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

WHEREAS, the City of Compton will accept the Sixty-Six Thousand, One Hundred Twenty Three Dollars (\$66,123.00) from the Los Angeles County Metropolitan Transportation Authority National Transit Data Funds and amend the Public Works Department's FY 2020-2021 budget; and

WHEREAS, funds will be appropriated as follows:

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

Increase Revenue

2000-000-000-3577 Other Agencies - MTA \$66,123.00

Increase Expenditures

Proposition A - Discretionary Incentive Grant Program
(MOU.PAICOMP19000)

2000-710-000-4269 Other Contract Services \$66,123.00

WHEREAS, funds in the amount of \$66,123 will be available in Account No. 2000-710-000-4269; and

WHEREAS, LACMTA requires that the City of Compton execute a Memorandum of Understanding and submit an invoice in the amount of Sixty-Six Thousand, One Hundred Twenty-Three Dollars (\$66,123.00) in order to receive payment.

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

SECTION 1. That the City hereby accepts and appropriates Sixty-Six Thousand, One Hundred Twenty-Three Dollars (\$66,123.00) in National Transit Data funds from the Los Angeles County Metropolitan Transportation Authority for successfully reporting to the National Transit Database for Fiscal Year 2016-2017.

SECTION 2. That the City Manager, on the advice and approval of the City Attorney, is hereby authorized to enter into a "Proposition A Discretionary Incentive Grant Program Memorandum of Understanding for Collecting and Reporting Data for the National Transit Database for Report Year 2016-2017 with the Los Angeles County Metropolitan Transportation Authority.

SECTION 3. That Grant Funding sources include Federal Transit Administration, United States Department of Transportation (USDOT) and Federal Highway Administration, which will be appropriated as follows:

Increase Revenue

2000-000-3577 Other Agencies - MTA \$66,123.00

Increase Expenditure

Proposition A - Discretionary Incentive Grant Program
(MOU.PAICOMP19000)

2000-710-000-4269 Other Contract Services \$66,123.00

SECTION 4. That the Public Works Department's Fiscal Year 2020-2021 budget shall be amended to accept and appropriate fund in the amount \$66,123.00 into Account No. 2000-710-000-4269 for the additional expenditures and Account No. 2000-000-000-3577 for the increased revenues.

SECTION 5. That a certified copy of this Resolution shall be filed in the offices of the City Clerk, City Manager, City Attorney, City Controller and the Public Works Department.

SECTION 6. That the Mayor shall sign and City Clerk attests to the adoption of this Resolution.

ADOPTED this ____ day of _____, 2020.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

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

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

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

This Memorandum of Understanding (MOU) is entered into as of July 1, 2019 by and between Los Angeles County Metropolitan Transportation Authority ("LACMTA") and the City of Compton (the "City").

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

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

WHEREAS, at its June 21, 2018 meeting, LACMTA approved the Fiscal Year FY 2018-19 transit fund allocations, which included funds to make payments to all cities that voluntarily reported NTD data for FY 2016-17; and

WHEREAS, the City has been a participant in LACMTA's Consolidated National Transit Database (NTD) Reporters Random Sampling Program for FY 2016-17 and has voluntarily submitted NTD data to the LACMTA for FY 2016-17 which successfully passed independent audit without findings; and

WHEREAS, the City has requested funds under the Proposition A Discretionary Incentive Program for collecting and reporting data for the NTD from the FY 2016-17 Report Year (the "Project"); and

WHEREAS, on April 9, 2019, the Federal Transit Administration (FTA) published in the Federal Register the FY 2018-19 Apportionments, Allocations, and Program Information including unit values for the data reported to the NTD; and

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

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

ARTICLE 1. TERM

- 1.0 This Memorandum of Understanding ("MOU") will be in effect from **July 1, 2019**, through **June 30, 2023** at which time all unused funds shall lapse.

ARTICLE 2. STANDARDS

- 2.0 To receive payment for the submittal of the FY 2016-17 NTD statistics, the City warrants that it:
- A. Adhered to the Federal Guidelines for collecting and Reporting NTD statistics including all audit requirements;
 - B. Prepared and submitted the FY 2016-17 **ANNUAL NTD REPORT** of the City's fixed-route and/or demand response transit service to the LACMTA on or before **October 31, 2018**;

ARTICLE 3. PAYMENT OF FUNDS TO CITY

- 3.0 LACMTA shall pay the City for collecting and reporting FY 2016-17 NTD statistics. LACMTA shall pay the City for submitting the FY 2016-17 **ANNUAL NTD REPORT** for the applicable transit services as follows:

MOTOR BUS SERVICE

For City's motor bus service, LACMTA shall pay an amount equal to the 129,242 revenue vehicle miles reported by the City multiplied by the FTA unit value of \$0.4239291 per revenue vehicle mile. See Attachment A for detail.

DIAL-A-RIDE SERVICE

For City's dial-a-ride service, LACMTA shall pay an amount equal to the 24,508 revenue vehicle miles reported by the City multiplied by the FTA unit value of \$0.4239291 per revenue vehicle mile. See Attachment A for detail.

- 3.1 The City shall submit one invoice to LACMTA prior to **June 30, 2023**, in the amount of **\$66,123** in order to receive its payment described above.

3.2 INVOICE BY CITY:

Send invoice with supporting documentation to:

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

Re: LACMTA MOU# MOUPAICOMP19000 M.S. Chelsea Meister (99-4-3)

ARTICLE 4. CONDITIONS

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

ARTICLE 5. REMEDIES

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

ARTICLE 6. MISCELLANEOUS

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

ARTICLE 7. CONTACT INFORMATION

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

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

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

CITY:

City of Compton

Los Angeles County Metropolitan
Transportation Authority

Mayor/City Manager

By: _____
PHILLIP A. WASHINGTON
Chief Executive Officer

Date: _____

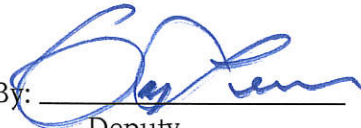
Date: _____

APPROVED AS TO FORM:

APPROVED AS TO FORM:

MARY C. WICKHAM
County Counsel

By: _____
Legal Counsel

By:  _____
Deputy

Date: _____

Date: 3/16/2020

ATTACHMENT A
LACMTA Voluntary NTD Reporting Program for FY17
Using FY19 FTA Formula Programs Apportionment Data Values

Jurisdiction	MODE	Number of Vehicles in Operation	Total Vehicle Revenue Miles	\$ from VRM	Tier II Operator Deduction	Total (\$)Due to Jurisdiction
Alhambra	MB	9	69,198	29,759.94		29,760
Alhambra	DR	8	162,154	69,737.47		69,737
Artesia	DR (DT)	5	11,575	4,978.05		4,978
Azusa	DR	6	94,149	40,490.60		40,491
Baldwin Park	MB	6	173,323	74,540.91		74,541
Baldwin Park	DR	2	36,327	15,623.13		15,623
Bell	MB	1	34,565	14,865.35		14,865
Bell	DT	5	22,722	9,772.04		9,772
Bell	DR	3	16,819	7,233.34		7,233
Bellflower	MB	2	73,667	31,681.92		31,682
Bellflower	DR	2	31,669	13,619.87		13,620
Bell Gardens	MB	3	96,701	41,588.14		41,588
Bell Gardens	DR	3	52,562	22,605.31		22,605
Burbank	MB	14	311,638	134,025.96	(18,646)	115,380
Calabasas	MB	11	140,038	60,226.05		60,226
Calabasas	DR	1	14,574	6,267.83		6,268
Carson	MB	7	349,898	150,480.41		150,480
Carson	DT	8	96,771	41,618.24		41,618
Cerritos	MB	5	175,131	75,318.48		75,318
Cerritos	DT	10	53,855	23,161.39		23,161
Compton	DR	2	24,508	10,540.14		10,540
Compton	MB	5	129,242	55,583.03		55,583
Covina	DR	4	55,544	23,887.77		23,888
Cudahy	MB	1	34,129	14,677.84		14,678
Cudahy	DT	5	7,305	3,141.66		3,142
Downey	MB	6	139,422	59,961.13		59,961
Downey	DR	10	80,871	34,780.14		34,780
Duarte	MB	2	82,183	35,344.39		35,344
El Monte	MB	7	264,834	113,896.99		113,897
El Monte	DR	6	81,567	35,079.47		35,079
Glendora	MB	3	81,576	35,083.34		35,083
Glendora	DR	9	99,573	42,823.30		42,823
Huntington Park	MB		DID NOT REPORT IN FY17			
Huntington Park	DT		DID NOT REPORT IN FY17			
LACDPWAvocado	MB	1	38,720	16,652.29		16,652
LACDPWELA	MB	6	248,495	106,870.09		106,870
LACDPWELA	DR	7	78,968	33,961.72		33,962
LACDPWEast Valinda	MB	1	44,801	19,267.54		19,268
LACDPWKing Medical	MB	1	18,244	7,846.19		7,846
LACDPWWillowbrook Shuttle	MB	2	37,865	16,284.58		16,285
LACDPWS.Whittier	MB	4	203,122	87,356.55		87,357
LACDPWAthens	MB	1	38,450	16,536.17		16,536
LACDPWLennox	MB	1	30,572	13,148.08		13,148
LACDPWFloranceFirestone	MB	2	57,249	24,621.04		24,621
Lawndale	MB	2	80,762	34,733.26		34,733
Lynwood	MB	4	139,584	60,030.80		60,031
Malibu	DT	9	52,385	22,529.18		22,529
ManhattanBeach	DR	4	40,981	17,624.67		17,625
Maywood	MB	2	29,551	12,708.98		12,709
Maywood	DR	2	20,943	9,006.94		9,007
MontereyPark	MB	6	222,956	95,886.55		95,887
MontereyPark	DR	3	25,179	10,828.72		10,829
Pico Rivera	DR	3	27,586	11,863.89		11,864
Rosemead	MB	2	114,471	49,230.47		49,230
Rosemead	DR	3	39,195	16,856.57		16,857
Santa Fe Springs	DR	2	12,748	5,482.52		5,483
South Gate	MB	5	175,994	75,689.63		75,690
South Gate	DT	9	178,731	76,866.73		76,867
SouthPasadena	DR	5	33,925	14,590.10		14,590
WestCovina	MB	4	167,897	72,207.36		72,207
WestCovina	DR	4	69,592	29,929.39		29,929
West Hollywood	MB	4	103,769	44,627.87		44,628
Total		270	5,327,056	2,291,004	(18,646)	2,272,357
FY19 Revenue Mile Rate		0.430069369				

ATTACHMENT A
LACMTA Voluntary NTD Reporting Program for FY '20
Using FY '18 FTA Formula Programs Apportionment Data Unit Values

Jurisdiction	MODE	Number of Vehicles in Operation	Total Vehicle Revenue Miles	Total Vehicle Revenue Hours	Total Passenger Miles	Total Operating Costs	\$ from VRM	\$from OPCOST	Total Generated	Tier II Operator Deduction	Total (\$)/Due to Jurisdiction
Glendale	MB	28	719,209	80,357	3,300,627	6,933,059	309,309.76	22,024	\$ 331,334	(45,590)	285,744
Pasadena	MB		672,330	63,393	2,749,102	4,869,162	289,148.54	21,755	\$ 310,903	(42,759)	268,144
LADOT COMMUNITY DASH	MB	170	2,686,782	286,342	14,152,044	31,305,519	1,155,503	89,669	\$ 1,245,171	(186,479)	1,058,692
LADOT DEPARTMENT OF AGING	DR	86	423,604	57,022	536,982	4,200,405	182,179	962	\$ 183,141		183,141
Total LADOT		256	3,110,386	343,364	14,689,026	35,505,924	1,337,682	90,631	\$ 1,428,313		1,241,834
Total NTD 9166 Funds		290	4,642,895	497,800	20,958,090	48,368,020	1,996,767	135,045	2,131,812	(274,828)	1,856,984

FY19 Revenue Mile Rate 0.4300694 *
FY19 Passenger Mile Rate 0.0140160

September 1, 2020

TO: HONORABLE MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY ATTORNEY

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
SUPPORTING CALIFORNIA SENATE BILL 731 – POLICE REFORM
LEGISLATION**

SUMMARY

Mayor Aja Brown has requested Council support of California Senate Bill 731 (“SB 731”), introduced by California Senator, Steven Bradford, representing the 35th District. If adopted by the California Legislature, SB 731 (the Kenneth Ross Jr. Police Decertification Act of 2020), will amend various sections of the Civil, Government and Penal Codes relating to police reform. More specifically, SB 731 would create a statewide process to automatically revoke the certification of a peace officer following the conviction of certain serious crimes or termination of employment due to specified misconduct. SB 731 is currently pending in the Assembly of the California State Legislature.

BACKGROUND

California is one of only five states that currently does not have the authority to decertify law enforcement officers who are found guilty of serious misconduct. As a result, law enforcement officers who have been fired or have resigned while under investigation are able to continue working as law enforcement officers in a different jurisdiction. For example, the City of Vallejo settled a police brutality case involving two police officers for \$4.2 million, but those two police officers now work in another California city.¹ The findings of a six month investigation in 2019, conducted by UC Berkeley’s Investigative Reporting Program (IRP) and the Bay Area News Group, revealed that hundreds of law enforcement officers had been convicted of crimes varying from driving under the influence, to sex offenses (some with minors) to domestic abuse and assault. Of those, 1 out of 5 are still working or were working for more than a year after sentencing.²

The issue of using decertification as a means of addressing serious police misconduct has become part the national conversation on policing, sparked by the recent murders of George Floyd, Breonna Taylor, Ahmaud Arbery and many others. If adopted, the decertification of law enforcement officers will ensure that they cannot be hired as police officers elsewhere.

¹ ACLU Southern California. “Decertify Abusive Police and Strengthen Civil Liability for Police Violence (SB 731)” <https://www.aclusocal.org/en/legislation/decertify-abusive-police> (August 26, 2020)

² Brandon Patterson. “A Massive Project Sheds Light on California’s Criminal Cops” <https://alumni.berkeley.edu/california-magazine/just-in/2020-01-08/massive-project-sheds-light-californias-criminal-cops> (August 26, 2020)

SB 731 is sponsored by many organizations advocating for police reform including the ACLU of California, Alliance for Boys and Men of Color, Anti Police-Terror Project, Black Lives Matter California, California Families United 4 Justice, Communities United for the Restorative Youth Justice, PolicyLink, STOP Coalition, and Youth Justice Coalition.³

STATEMENT OF THE ISSUE

Existing law establishes the Commission on Peace Officer Standards and Training (POST) to set minimum standards for the recruitment and training of peace officers and to develop training courses and curriculum. It authorizes the commission to cancel a certificate that was awarded in error or obtained through misrepresentation or fraud, but otherwise, prohibits the commission from canceling a certificate that has properly been issued.

SB 731 aims to increase peace officer accountability and create a means of decertifying officers who engage in serious misconduct. SB 731 is summarized as follows:

- The bill makes three changes to the Tom Bane Civil Rights Act in order to do the following:
 - (1) clarify that threats, intimidation, and coercion may constitute an inherent interference with a right for purposes of the Act, without a showing of specific intent to interfere with those rights in addition to the threats, intimidation, or coercion;
 - (2) declare that the immunity usually enjoyed by public entities and public employees under certain provisions of the Government Claims Act does not apply to actions brought under the Act; and
 - (3) allow a family member to bring an action on behalf of a person who died as a result of a violation of the Act.
- The bill grants new powers to POST, most notably giving them the power to investigate and determine peace officer fitness and to decertify officers who engage in “serious misconduct.”⁴

FISCAL IMPACT

There is no financial impact resulting from adoption of this Resolution.

³ ACLU Southern California. “Decertify Abusive Police and Strengthen Civil Liability for Police Violence (SB 731)” <https://www.aclusocal.org/en/legislation/decertify-abusive-police> (August 26, 2020)

⁴ Senate Bill 731: Peace Officers: Certification: Civil Rights (as amended August 25, 2020) https://leginfo.ca.gov/faces/billTextClient.xhtml?bill_id=201920200SB731

RECOMMENDATION

Staff recommends that City Council support Senate Bill 731 for the reasons listed above.

DAMON M. BROWN
CITY ATTORNEY

APPROVED FOR FORWARDING:

CRAIG J. CORNWELL
CITY MANAGER

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
SUPPORTING CALIFORNIA SENATE BILL 731 – POLICE REFORM
LEGISLATION**

WHEREAS, California Senate Bill 731 (“SB 731”) was introduced by California Senator, Steven Bradford, representing the 35th District; and

WHEREAS, SB 731 is currently pending in the Assembly of the California State Legislature; and

WHEREAS, if adopted by the California Legislature, SB 731 (the Kenneth Ross Jr. Police Decertification Act of 2020), will amend various sections of the Civil, Government and Penal Codes relating to police reform; and

WHEREAS, existing law established and empowered the Commission on Peace Officer Standards and Training (POST) to set minimum standards for the recruitment and training of peace officers and to develop training courses and curriculum; and

WHEREAS, existing law authorizes the commission to cancel a certificate that was awarded in error or obtained through misrepresentation or fraud, but otherwise prohibits the commission from canceling a certificate that has properly been issued; and

WHEREAS, law enforcement officers who have been fired or have resigned while under investigation are presently able to continue working as law enforcement officers in a different jurisdiction; and

WHEREAS, SB 731 aims to increase peace officer accountability and create a means of decertifying officers who engage in serious misconduct; and

WHEREAS, SB 731 would create a statewide process to automatically revoke the certification of a peace officer following the conviction of certain serious crimes or termination of employment due to specified misconduct; and

WHEREAS, the issue of using decertification as a means of addressing serious police misconduct has become part of the national conversation on policing, sparked by the recent murders of George Floyd, Breonna Taylor, Ahmaud Arbery and many others; and

WHEREAS, SB 731 makes three changes to the Tom Bane Civil Rights Act in order to do the following:

- (1) clarify that threats, intimidation, and coercion may constitute an inherent interference with a right for purposes of the Act, without a showing of specific intent to interfere with those rights in addition to the threats, intimidation, or coercion;
- (2) declare that the immunity usually enjoyed by public entities and public employees under certain provisions of the Government Claims Act does not apply to actions brought under the Act; and
- (3) allow a family member to bring an action on behalf of a person who died as a result of a violation of the Act; and

WHEREAS, SB 731 grants new powers to POST, most notably by giving them the power to investigate and determine peace officer fitness and to decertify officers who engage in “serious misconduct; and

WHEREAS, SB 731 is sponsored by many organizations advocating for police reform including the ACLU of California, Alliance for Boys and Men of Color, Anti Police-Terror Project, Black Lives Matter California, California Families United 4 Justice, Communities United for the Restorative Youth Justice, PolicyLink, STOP Coalition, and Youth Justice Coalition.

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

Section 1. That the City of Compton supports the adoption of California Senate Bill (SB) 731, which creates a means of decertifying officers who engage in serious misconduct.

Section 2. That the City Council encourages its businesses and citizens to communicate its support of SB 731 to the Governor and our State's legislature.

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

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

ADOPTED this ____ day of _____, 2020.

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 a 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

September 1, 2020

TO: HONORABLE MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

**SUBJECT: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON
ABOLISHING THE HUMAN RESOURCES DEPARTMENT AND
CREATING THE DEPARTMENT OF INTERNAL SERVICES**

SUMMARY

Adoption of the attached ordinance will abolish the Human Resources Department and create the Department of Internal Services, which shall contain and be comprised of the following Divisions: Human Resources, Information Technology, Reprographics and Channel 36 (the City's Government Cable Services channel).

BACKGROUND

The City has been compelled to enact significant budget cuts as a result of the COVID-19 pandemic. In response to the estimated \$5 to \$6 million-dollar budget deficit and in an effort to mitigate these financial impacts by reducing cost, increasing efficiency, and streamlining services, the City Manager's Office developed and proposed a creative, strategic, effective, and efficient organizational systems model and structure that would provide streamlined, cost-effective, efficient, and sustainable services for the community.

On June 23, 2020 the City Council adopted the Fiscal Year 2020-2021 budget. The adopted budget established a major fiscal reorganization of the City's departmental and divisional structure by fiscally reducing the number of City departments from 23 to 18, including elimination of the separate departmental budget for the Human Resources Department and reallocating Human Resources and the Divisions of Information Technology, Reprographics and Channel 36 structure and funding under the proposed new City Department of Internal Services.

STATEMENT OF ISSUE

The California Constitution grants charter cities the power to make and enforce all ordinances and regulations with respect to municipal affairs. Section 704 of the Compton City Charter authorizes the City Council to *"...provide by ordinance the creation and abolishment of other appointive officers or department."*

The attached ordinance seeks to improve the management and fiscal operations of the City's departmental structure and organization by abolishing Human Resources as a separate, independent City department and instead create and establish the Department of Internal Services to be comprised of the Divisions of Human Resources, Information Technology, Reprographics and Channel 36. Creation of this new City department will be to centralize services that maintain and support City employees.

ALTERNATIVE

None suggested. Even though the City Council's adopted budget resolution for Fiscal Year 2020-2021 approved the fiscal reorganization of the City's departmental and divisional structure, action by the City Council; via an adopted ordinance pursuant to Section 704 of the City Charter; is required to formally abolish and/or create a City department.

FISCAL IMPACT

Savings from improved efficiency and streamlining of City services through consolidation of overlapping services and more effective allocation of administrative resources.

RECOMMENDATION

Staff recommends that the City Council adopt the attached Ordinance.

**CRAIG J. CORNWELL
CITY MANAGER**

ORDINANCE NO. _____

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON
ABOLISHING THE HUMAN RESOURCES DEPARTMENT AND CREATING
THE DEPARTMENT OF INTERNAL SERVICES**

WHEREAS, the City has been compelled to enact significant budget cuts as a result of the COVID-19 pandemic; and

WHEREAS, in response to the estimated \$5 to \$6 million-dollar budget deficit and in an effort to mitigate these financial impacts by reducing cost, increasing efficiency, and streamlining services, the City Manager's Office developed and proposed a creative, strategic, effective, and efficient organizational systems model and structure that would provide streamlined, cost-effective, efficient, and sustainable services for the community; and

WHEREAS, on June 23, 2020 the City Council adopted the Fiscal Year 2020-2021 budget which established a major fiscal reorganization of the City's departmental and divisional structure by fiscally reducing the number of City departments from 23 to 18, including elimination of the separate departmental budget for the Human Resources Department and reassigning Human Resources and the Divisions of Information Technology, Reprographics and Channel 36 structure and funding under the proposed new City Department of Internal Services; and

WHEREAS, the California Constitution grants charter cities the power to make and enforce all ordinances and regulations with respect to municipal affairs; and

WHEREAS, Section 704 of the Compton City Charter authorizes the City Council to "...provide by ordinance for the creation or abolishment of other appointive officers or departments"; and

WHEREAS, creation of this new City department will be to centralize services that maintain and support City employees.

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

Section 1. That pursuant to Section 704 of the Compton City Charter, the Human Resources Department is hereby abolished.

Section 2. That pursuant to Section 704 of the Compton City Charter, the Department of Internal Services is hereby created.

Section 3. That the City Council declares that should any provision, section, paragraph, sentence or word of this Ordinance hereby adopted be rendered or declared invalid by any final court action in a court of competent jurisdiction, or by reason of any preemptive legislation, the remaining provisions, sections, paragraphs, sentences or words of this Ordinance hereby adopted shall remain in full force and effect.

Section 4. That a copy of this Ordinance shall be filed in the offices of the City Clerk and every department of the City.

Section 5. That this Ordinance shall take effect thirty (30) days after its adoption.

Section 6. That the Mayor shall sign and the City Clerk shall attest to the adoption of this Ordinance and shall cause same to be published as required by law.

ADOPTED this _____ day of _____, 2020.

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 Ordinance was adopted by the City Council, signed by the Mayor, and attested by the City Clerk at a regular meeting thereof held on the _____ day of _____, 2020.

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

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

CITY CLERK OF THE CITY OF COMPTON

September 1, 2020

TO: HONORABLE MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

**SUBJECT: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON
ABOLISHING THE GENERAL SERVICES DEPARTMENT AND
CREATING THE DEPARTMENT OF PUBLIC WORKS – STREET
MAINTENANCE**

SUMMARY

Adoption of the attached ordinance will abolish the General Services Department and create the Department of Public Works – Street Maintenance, which shall contain and be comprised of the following Divisions: General Services, Street Maintenance and Fleet Maintenance (formerly of the Public Works Department) and Parks Maintenance (formerly of the Parks and Recreation Department).

BACKGROUND

The City has been compelled to enact significant budget cuts as a result of the COVID-19 pandemic. In response to the estimated \$5 to \$6 million-dollar budget deficit and in an effort to mitigate these financial impacts by reducing cost, increasing efficiency, and streamlining services, the City Manager's Office developed and proposed a creative, strategic, effective, and efficient organizational systems model and structure that would provide streamlined, cost-effective, efficient, and sustainable services for the community.

On June 23, 2020 the City Council adopted the Fiscal Year 2020-2021 budget. The adopted budget established a major fiscal reorganization of the City's departmental and divisional structure by fiscally reducing the number of City departments from 23 to 18, including elimination of the separate departmental budget for the General Services Department and reallocating General Services and the Divisions of Street Maintenance, Fleet Maintenance and Parks Maintenance structure and funding under the proposed new City Department of Public Works – Street Maintenance.

STATEMENT OF ISSUE

The California Constitution grants charter cities the power to make and enforce all ordinances and regulations with respect to municipal affairs. Section 704 of the Compton City Charter authorizes the City Council to *"...provide by ordinance the creation and abolishment of other appointive officers or department."*

**Staff Report – Ordinance Abolish General Services, Create
Department of Public Works – Street Maintenance (General Services,
Street Maintenance, Fleet Maintenance & Park Maintenance Divisions)
September 1, 2020, page 2**

The attached ordinance seeks to improve the management and fiscal operations of the City's departmental structure and organization by abolishing General Services as a separate, independent City department and instead create and establish the Department of Public Works – Street Maintenance to be comprised of the Divisions of General Services, Street Maintenance, Fleet Maintenance and Parks Maintenance. The new City department will be responsible for maintenance of City facilities, parks, roadways, sewers, medians, and streetscapes through planned and regular investment in the City's infrastructure.

ALTERNATIVE

None suggested. Even though the City Council's adopted budget resolution for Fiscal Year 2020-2021 approved the fiscal reorganization of the City's departmental and divisional structure, action by the City Council; via an adopted ordinance pursuant to Section 704 of the City Charter; is required to formally abolish and/or create a City department.

FISCAL IMPACT

Savings from improved efficiency and streamlining of City services through consolidation of overlapping services and more effective allocation of administrative resources.

RECOMMENDATION

Staff recommends that the City Council adopt the attached Ordinance.

**CRAIG J. CORNWELL
CITY MANAGER**

ORDINANCE NO. _____

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON
ABOLISHING THE GENERAL SERVICES DEPARTMENT AND CREATING
THE DEPARTMENT OF PUBLIC WORKS – STREET MAINTENANCE**

WHEREAS, the City has been compelled to enact significant budget cuts as a result of the COVID-19 pandemic; and

WHEREAS, in response to the estimated \$5 to \$6 million-dollar budget deficit and in an effort to mitigate these financial impacts by reducing cost, increasing efficiency, and streamlining services, the City Manager’s Office developed and proposed a creative, strategic, effective, and efficient organizational systems model and structure that would provide streamlined, cost-effective, efficient, and sustainable services for the community; and

WHEREAS, on June 23, 2020 the City Council adopted the Fiscal Year 2020-2021 budget which established a major fiscal reorganization of the City’s departmental and divisional structure by fiscally reducing the number of City departments from 23 to 18, including elimination of the separate departmental budget for the General Services Department and reassigning General Services and the Divisions of Street Maintenance and Fleet Maintenance (formerly of the Public Works Department) and Parks Maintenance (formerly of the Parks and Recreation Department) structure and funding under the proposed new City Department of Public Works – Street Maintenance; and

WHEREAS, the California Constitution grants charter cities the power to make and enforce all ordinances and regulations with respect to municipal affairs; and

WHEREAS, Section 704 of the Compton City Charter authorizes the City Council to “...*provide by ordinance for the creation or abolishment of other appointive officers or departments*”; and

WHEREAS, this new City department will be responsible for maintenance of City facilities, parks, roadways, sewers, medians, and streetscapes through planned and regular investment in the City’s infrastructure.

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

Section 1. That pursuant to Section 704 of the Compton City Charter, the General Services Department is hereby abolished.

Section 2. That pursuant to Section 704 of the Compton City Charter, the Department of Public Works – Street Maintenance is hereby created.

Section 3. That the City Council declares that should any provision, section, paragraph, sentence or word of this Ordinance hereby adopted be rendered or declared invalid by any final court action in a court of competent jurisdiction, or by reason of any preemptive legislation, the remaining provisions, sections, paragraphs, sentences or words of this Ordinance hereby adopted shall remain in full force and effect.

Section 4. That a copy of this Ordinance shall be filed in the offices of the City Clerk and every department of the City.

Section 5. That this Ordinance shall take effect thirty (30) days after its adoption.

Section 6. That the Mayor shall sign and the City Clerk shall attest to the adoption of this Ordinance and shall cause same to be published as required by law.

ADOPTED this _____ day of _____, 2020.

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 Ordinance was adopted by the City Council, signed by the Mayor, and attested by the City Clerk at a regular meeting thereof held on the _____ day of _____, 2020.

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

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

CITY CLERK OF THE CITY OF COMPTON

September 1, 2020

TO: HONORABLE MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

**SUBJECT: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON
CREATING THE DEPARTMENT OF COMMUNITY IMPROVEMENT
SERVICES**

SUMMARY

Adoption of the attached ordinance will create the Department of Community Improvement Services which shall contain and be comprised of the following Divisions: Code Enforcement, Parking Services, Security Services and Business License.

BACKGROUND

The City has been compelled to enact significant budget cuts as a result of the COVID-19 pandemic. In response to the estimated \$5 to \$6 million-dollar budget deficit and in an effort to mitigate these financial impacts by reducing cost, increasing efficiency, and streamlining services, the City Manager's Office developed and proposed a creative, strategic, effective, and efficient organizational systems model and structure that would provide streamlined, cost-effective, efficient, and sustainable services for the community.

On June 23, 2020 the City Council adopted the Fiscal Year 2020-2021 budget. The adopted budget established a major fiscal reorganization of the City's departmental and divisional structure by fiscally reducing the number of City departments from 23 to 18, including establishing a budget for the (proposed) Department of Community Improvement Services and reallocating the Divisions of Code Enforcement, Parking Services, Security Services and Business License structure and funding under the proposed new City Department of Community Improvement Services.

STATEMENT OF ISSUE

The California Constitution grants charter cities the power to make and enforce all ordinances and regulations with respect to municipal affairs. Section 704 of the Compton City Charter authorizes the City Council to *"...provide by ordinance the creation and abolishment of other appointive officers or department."*

**Staff Report – Ordinance Create Department of
Community Improvement Services (Code Enforcement,
Parking, Security, Business License Divisions)
September 1, 2020, page 2**

The attached ordinance seeks to improve the management and fiscal operations of the City's departmental structure and organization by creating the Department of Community Improvement Services to be comprised of the Divisions of Code Enforcement, Parking Services, Security Services and Business License. The purpose of the new Department will be to preserve and enhance the safety and appearance of the community through the diligent enforcement of applicable ordinances, municipal code, and land use regulations. The Department will maintain and improve the quality of life in the City's neighborhoods and industrial areas by responding to complaints of violations of the City Municipal Code, including substandard buildings, property maintenance, inoperative vehicles, weed abatement, and land use violations.

ALTERNATIVE

None suggested. Even though the City Council's adopted budget resolution for Fiscal Year 2020-2021 approved the fiscal reorganization of the City's departmental and divisional structure, action by the City Council; via an adopted ordinance pursuant to Section 704 of the City Charter; is required to formally abolish and/or create a City department.

FISCAL IMPACT

Savings from improved efficiency and streamlining of City services through consolidation of overlapping services and more effective allocation of administrative resources.

RECOMMENDATION

Staff recommends that the City Council adopt the attached Ordinance.

**CRAIG J. CORNWELL
CITY MANAGER**

ORDINANCE NO. _____

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON
CREATING THE DEPARTMENT OF COMMUNITY IMPROVEMENT
SERVICES**

WHEREAS, the City has been compelled to enact significant budget cuts as a result of the COVID-19 pandemic; and

WHEREAS, in response to the estimated \$5 to \$6 million-dollar budget deficit and in an effort to mitigate these financial impacts by reducing cost, increasing efficiency, and streamlining services, the City Manager's Office developed and proposed a creative, strategic, effective, and efficient organizational systems model and structure that would provide streamlined, cost-effective, efficient, and sustainable services for the community; and

WHEREAS, on June 23, 2020 the City Council adopted the Fiscal Year 2020-2021 budget which established a major fiscal reorganization of the City's departmental and divisional structure by fiscally reducing the number of City departments from 23 to 18, including creating a departmental budget for the Department of Community Improvement Services and reassigning the Divisions of Code Enforcement, Parking Services, Security Services and Business License structure and funding under the proposed new City Department of Community Improvement Services; and

WHEREAS, the California Constitution grants charter cities the power to make and enforce all ordinances and regulations with respect to municipal affairs; and

WHEREAS, Section 704 of the Compton City Charter authorizes the City Council to "...provide by ordinance for the creation or abolishment of other appointive officers or departments"; and

WHEREAS, the purpose of the new Department will be to preserve and enhance the safety and appearance of the community through the diligent enforcement of applicable ordinances, municipal code, and land use regulations; maintain and improve the quality of life in the City's neighborhoods and industrial areas by responding to complaints of violations of the City Municipal Code, including substandard buildings, property maintenance, inoperative vehicles, weed abatement, and land use violations.

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

Section 1. That pursuant to Section 704 of the Compton City Charter, the Department of Community Improvement Services is hereby created.

Section 2. That the City Council declares that should any provision, section, paragraph, sentence or word of this Ordinance hereby adopted be rendered or declared invalid by any final court action in a court of competent jurisdiction, or by reason of any preemptive legislation, the remaining provisions, sections, paragraphs, sentences or words of this Ordinance hereby adopted shall remain in full force and effect.

Section 3. That a copy of this Ordinance shall be filed in the offices of the City Clerk and every department of the City.

Section 4. That this Ordinance shall take effect thirty (30) days after its adoption.

Ordinance No. _____
Page 2

Section 5. That the Mayor shall sign and the City Clerk shall attest to the adoption of this Ordinance and shall cause same to be published as required by law.

ADOPTED this _____ day of _____, 2020.

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 Ordinance was adopted by the City Council, signed by the Mayor, and attested by the City Clerk at a regular meeting thereof held on the _____ day of _____, 2020.

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

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

CITY CLERK OF THE CITY OF COMPTON