

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 via Zoom during the public comments portion 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.

(Zoom is only for Public Comments)

<https://us02web.zoom.us/j/83733474956?pwd=Rkk4N2h0SjFidjJXd2ZMUHRtRjZmUT09>

Meeting ID: 837 3347 4956

Passcode: 366728

Call In: 1-669-900-6833

**COMPTON CITY COUNCIL
AGENDA
12/01/2020
5:30 PM**

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

CONSENT AGENDA

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

APPROVAL OF MINUTES

1. NOVEMBER 17, 2020

PUBLIC WORKS DEPARTMENT

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING PARCEL MAP NO. 73949 FOR RECORDATION BEING A SUBDIVISION OF LOT 12, BLOCK 12, BELLE VERNON ACRES, AS PER MAP RECORDED IN BOOK 9, PAGE 196, OF MAPS IN THE OFFICE OF THE COUNTY RECORDER OF LOS ANGELES COUNTY

REGULAR AGENDA

CITY MANAGER'S REPORT

3. A REQUEST TO SCHEDULE A PUBLIC HEARING TO AUTHORIZE AND APPROVE THE ISSUANCE OF SALES TAX BONDS BY INDEPENDENT CITIES FINANCE AUTHORITY (ICFA) IN THE AMOUNT NOT TO EXCEED \$45,000,000 FROM MEASURE M, MEASURE R, AND PROPOSITION C FUNDS FOR THE PURPOSES OF FINANCING THE CONSTRUCTION OF LOCAL STREET AND ROAD IMPROVEMENT PROJECTS **(December 15, 2020 at 5:35 p.m.)**
4. ORAL REPORT - RAILROAD MAINTENANCE UPDATE
5. ORAL REPORT - LOS ANGELES COUNTY PUBLIC HEALTH DIRECTIVES UPDATE
6. ORAL REPORT - ASSEMBLY BILL 571 UPDATE

NEW BUSINESS

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER ON BEHALF OF THE CITY COUNCIL TO ESTABLISH A SCHOLARSHIP FUND IN HONOR OF FORMER COUNCILMEMBER DR. WILLIE OTIS JONES
8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE LOCAL HOUSING AUTHORITY'S FISCAL YEAR 2020-2021 BUDGET TO RECEIVE AN APPROPRIATION AND ALLOCATE FUNDS FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (\$339,880)

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: 12/8/2020 @ 5:30 PM

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

NOVEMBER 17, 2020

The Compton City Council Meeting was called to order at 5:37 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

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.

INTRODUCTION OF SPECIAL GUESTS

1. SUPERVISOR-ELECT HOLLY MITCHELL - Los Angeles County, District 2

Los Angeles County Board of Supervisor-Elect Holly Mitchell addressed the City Council as the fifth woman elected to the all-female Los Angeles County Board of Supervisors. Supervisor Mitchell commented that she is reaching out to assist Compton in navigating through these difficult times and extenuating circumstances due to the pandemic. Supervisor Mitchell indicated that within her first 100 days in office, she will be meeting with Mayors of cities within the 2nd Supervisorial District to identify the needs of the various communities and also develop a strategy to mitigate the negative impacts that Covid-19 has had on the cities. Supervisor Mitchell stressed that she is committed to partnering with City officials in addressing housing discrimination, economic inequity, and bias in access to health services, police reform, social and political justice as well as other inequities and elevate, uplift and improve the lives of the residents of the District.

The Mayor and City Council congratulated newly elected Supervisor Holly Mitchell for her leadership, tireless dedication and service to others, as well as all of her many outstanding achievements. The Council noted that Supervisor *Elect* Mitchell has been praised and lauded for her outstanding leadership by more than 100 community and business groups, including the Courage Campaign, Sierra Club, United Cerebral Palsy Association, the Greater Los Angeles African American Chamber of Commerce and the Women’s Foundation of California Board. Ms. Mitchell was also proclaimed National Leader of the Year by the Fathers & Families Coalition of America and this year received the Budget Champion Award from Provider Alliance to End Homelessness. The City Council thanked Supervisor Mitchell for her many years of dedicated service and expressed their enthusiasm and support in her quest to strengthen our families and communities.

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

Judge Kelvin Filer - Congratulated Senator Holly Mitchell on her new position as Los County Supervisor!! He offered his assistance and resource as it relates to the Compton Courthouse operations/needs within the Compton community.

City Clerk Alita Godwin announced that the following individuals submitted public comments which were forwarded via email to the entire City Council:

Connie Halbig, Enrique Robles and Joyce Kelly

Commissioner Bruce Boyden did not offer comments but was happy to be able to join the City Council meeting via Zoom.

Robert Ray – commented that not reading the audience comments at the previous Council meeting was a violation of the Brown Act. Mr. Ray reminded the Council that the citizens vote against marijuana dispensaries and demanded that the ordinance against these dispensaries be enforced. Mr. Ray concluded by urging everyone to support an All-Mail Election for the 2021 April Primary, which will improve voter turnout.

Adolpho Varas - Executive Director of the Latino Chamber of Commerce expressed his concern about the direction of the business community, which had been negatively affected. Mr. Varas mentioned a violent homicide near Sr. Cliff 's Burritos which was witnessed by several people in broad daylight at 10 in the morning. Mr. Varas urged the City Council to address the safety issues in Compton and ensure that the community and businesses are safe.

CONSENT AGENDA

APPROVAL OF MINUTES

2. NOVEMBER 3, 2020 (*Approved*)

HUMAN RESOURCES

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO RENEW THE AGREEMENT WITH UNITEDHEALTHCARE DENTAL FOR PROVISION OF DENTAL SERVICES BENEFITS TO ELIGIBLE EMPLOYEES AND ELECTED OFFICIALS (*Approved Resolution Number 25,374*)

On motion by McCoy, seconded by Chambers, 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

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

Mustafa Muhammad - Law Enforcement Review Board Committee

On motion by McCoy, seconded by Chambers, the resignation of Mustafa Muhammad 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

5. APPOINTMENT(S) OF OFFICERS, COUNCIL MEMBERS, BOARDS/COMMISSIONS AND COMMITTEES
LAW ENFORCEMENT REVIEW BOARD COMMITTEE (Mayor Brown)

Mayor Brown nominated David Colbert to serve on the Law Enforcement Review Board Committee.

On motion by McCoy, seconded by Chambers, **David Colbert** was appointed to the **Law Enforcement Review Board Committee** 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

6. POWER POINT PRESENTATION - 2021 ELECTION BUDGETING PROPOSAL

City Manager Craig Cornwell offered a power point presentation indicating that for the upcoming 2021 Municipal Elections, the City can choose to conduct an all-mail election (only) with no in-person voting and utilize the three (3) permanent drop off ballot boxes in the City of Compton. The estimated cost for the Primary and General (all-mail) Elections is \$770,000.

The City can choose to conduct a mail and in-person voting (vote centers/polling places) for a total of \$1,406,000. The Fiscal Year Election Budget is \$265,000. The estimated cost for an All-Mail Election is \$770,000, subsequently the City will be required to budget an additional \$505,000 to cover the all-mail election cost. The estimated cost for an in-person and mail election is \$1,406,000 of which an additional 1,141,000 will be required to cover the costs.

City Manager Cornwell then indicated that election costs are a General Fund obligation and further offered potential funding sources by highlighting the various Measure P Projects from which additional funds may be taken and utilized to cover the election costs.

Mayor Brown questioned if the projected cost includes the return postage for the mail-in ballots.

City Clerk Godwin responded that return postage for the ballots is included in the estimate.

Mayor Brown suggested that the City mirror the same ballot drop-off box configuration utilized for the recent Presidential election to ensure that the residents have a familiar place to drop off their ballots and provide consistency.

City Clerk Godwin assured the City Council that Compton will have three drop box locations which are the same locations used for the recent Presidential election. City Clerk Godwin further offered that she will secure additional drop box locations, however, additional boxes will slightly increase the election costs.

Councilmember Sharif offered that if the Council decides to approve an all-mail election, the City must provide education for the voters informing them that there will not be in-person voting.

There was discussion among the Councilmembers regarding the decisions made by the City Council regarding the costs and the fiscal implications associated with providing funding for the 2021 elections.

Councilman Galvan suggested that the City Manager review all special services contracts to determine if they are not necessary and possibly those funds could be utilized to cover election costs. Mr. Galvan also suggested that the application fee for candidates be increased to provide additional funding.

Mayor Brown asserted that previous candidates that have outstanding debt for election costs should be prohibited from running for public office in the future.

City Clerk Godwin indicated that several previous candidates still owe funds to the City and she will provide the Council with a list of candidates that the City has obtained Court judgement for the collection of election fees.

City Manager Cornwell commented that he will return a resolution to the City Council with various options for election funding considering the all-mail election option.

NEW BUSINESS

7. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER II OF THE COMPTON MUNICIPAL CODE SECTION 2-1.2 (REGULAR MEETINGS) AND SECTION 2-1.7 (ORDER OF BUSINESS) TO ESTABLISH COUNCIL STUDY SESSIONS (First Reading)

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

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

It was moved by McCoy, seconded by Sharif, that the ordinance be placed on first reading.

City Attorney Brown explained the ordinance stating that the proposed study session meetings will enable the Council and Staff to engage in meaningful discussions regarding upcoming City Council meeting agenda items, which will save valuable time in subsequent meetings.

The ordinance entitled ‘**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER II OF THE COMPTON MUNICIPAL CODE SECTION 2-1.2 (REGULAR MEETINGS) AND SECTION 2-1.7 (ORDER OF BUSINESS) TO ESTABLISH COUNCIL STUDY SESSIONS**’ was placed on first reading by the following vote on roll call:

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

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A TWO (2) YEAR ELECTRONIC WASTE REMOVAL PROGRAM AGREEMENT WITH CALIFORNIA RECYCLE TEAM, INC. FOR THE COLLECTION OF ELECTRONIC WASTE MATERIAL IN THE CITY OF COMPTON

On motion by Sharif, seconded by McCoy, **Resolution Number 25,375** entitled ‘**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A TWO (2) YEAR ELECTRONIC WASTE REMOVAL PROGRAM AGREEMENT WITH CALIFORNIA RECYCLE TEAM, INC. FOR THE COLLECTION OF ELECTRONIC WASTE MATERIAL IN THE CITY OF COMPTON**’ 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 AMEND THE PROFESSIONAL SERVICES AGREEMENT WITH DUDEK TO PERFORM ADDITIONAL CORRECTIVE ACTION SERVICES IN ACCORDANCE WITH DIRECTIVES OF THE LOS ANGELES REGIONAL WATER QUALITY CONTROL BOARD REGARDING REMEDIATION AT COMPTON FIRE STATION NO. 1 (\$253,568)

On motion by McCoy, seconded by Chambers, **Resolution Number 25,376** entitled ‘**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE PROFESSIONAL SERVICES AGREEMENT WITH DUDEK TO PERFORM ADDITIONAL CORRECTIVE ACTION SERVICES IN ACCORDANCE WITH DIRECTIVES OF THE LOS ANGELES REGIONAL WATER QUALITY CONTROL BOARD REGARDING REMEDIATION AT COMPTON FIRE STATION NO. 1**’ 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 APPROVING AMENDING THE CITY'S POSITION CLASSIFICATION PLAN BY ADOPTING A CLASSIFICATION SPECIFICATION FOR THE POSITIONS OF COMMUNITY IMPROVEMENT SERVICES DIRECTOR, AMENDING THE CLASSIFICATION SPECIFICATIONS FOR GRANTS COMPLIANCE MANAGER, HOUSING SERVICES SUPERVISOR, PARKS MAINTENANCE SUPERVISOR, SENIOR BUILDING INSPECTOR, SENIOR PLANNER, STREET MAINTENANCE SUPERVISOR, TRAFFIC AND LIGHTING FOREMAN AND AMENDING THE CLASSIFICATION OF DIRECTOR OF PUBLIC WORKS AND MUNICIPAL UTILITIES TO RE-TITLE AS CITY ENGINEER (*Resolution removed from agenda*)

(Councilman Galvan exited the meeting at 7:28 p.m.)

COUNCIL COMMENTS

Councilmember Chambers offered the following communications/announcements:

- Encouraged everyone to arrange for Covid-19 testing at Gonzales Park, 1101 W. Cressey Street, Compton. The hours of operation are Sunday thru Thursday from 7:00 a.m. until 6:00 p. m. Please call: (888) 634-1123 to schedule an appointment.
- Thanked and congratulated Los Angeles County Board of Supervisor-*Elect* Holly Mitchell and wished her continued success in her tenure with the Honorable Board.
- Thanked City employee Cynthia Zavala for excellent service to the residents and further commended and thanked her Liaison, Andre Spicer for his wonderful assistance and dedicated service to the community.
- Suggested that the City upgrade the bus shelters around the City to improve the visual appeal and overall image of Compton.

Councilmember McCoy offered the following communications/announcements:

- Thanked everyone involved with the unveiling of the Compton Creek Park and noted that she is looking forward to completion of the project.
- Invited the community to attend the District 3 Giving Thanks Health Fair on November 20, 2020 at the Compton Grocery Outlet, 2175 W. Rosecrans Avenue, Compton.
- Announced a Drive-thru Turkey Giveaway on November 23, 2020 from 10:00 a.m. until 12: noon at Mt. Pilgrim Missionary Church, 400 S. Santa Fe Ave, Compton.
- Requested that the meeting be adjourned in memory of **Ms. Margaret Reed**.

Councilmember Sharif offered the following communications/announcements:

- Thanked everyone involved with the successful 2020 Hub City Clean-up.
- Invited all residents to participate in the District 4 Townhall Meeting on Wednesday, November 18, 2020 at 6:00 p.m. Guest Speakers will be City Manager Craig Cornwell and a representative from the Compton Los Angeles County Sheriff's Department.
- Invited the residents to register for the Drive-Up Turkey Giveaway scheduled for Monday, November 23, 2020 from 10:00 a.m. until 12:00 noon at Mt. Pilgrim Missionary Church, 400 S. Santa Fe Ave., Compton.
- Suggested that the City collaborate with the State of California to develop a strategy for eradicating the illegal marijuana dispensaries in the City.

Mayor Brown offered the following communications/announcements:

- Mayor Brown announced that there are 4,912 confirmed cases of the coronavirus in the City to date with 83 fatalities attributed to the virus. There has been an alarming increase in Covid-19 cases over the past few weeks, therefore, we must remain vigilant and protect each other. Mayor Brown further indicated that it is critical that everyone continue to wear nose and mouth coverings, practice social distancing, and perform frequent handwashing 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 encouraged Compton residents to get tested for the coronavirus at Gonzales Park, 1101 W. Cressey Street, Compton. The hours of operation are Sunday thru Thursday from 7:00 a.m. until 6:00 p. m., and the location is open to all Los Angeles County residents. Appointments can be scheduled by visiting: LHI.CARE/COVIDTESTING, or by calling: (888) 634-1123. Mayor Brown encouraged everyone to utilize this free service and establish covid-19 testing as part of a regular health care routine.
- Mayor Brown encouraged the community to provide input regarding the All-Mail Election proposal by emailing their comments to: contactcityclerk@comptoncity.org.
- Mayor Brown announced that the City will be hosting a free Thanksgiving Grocery Giveaway provided by Dr. Dre on November 21, 2020 from 2:00 p.m. until 5:00 p.m. at Wilson Park, 123 N. Rose Avenue, Compton.
- Mayor Brown thanked the City Attorney for bringing forth the proposed City Council study sessions which will provide the community with more opportunities for engagement and significantly improve efficiency.

On motion by Sharif, seconded by Chambers, the meeting was adjourned in memory of **Margaret Reed** at 7:50 p.m. by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - Galvan

CITY CLERK OF THE CITY OF COMPTON

MAYOR OF THE CITY OF COMPTON

December 1, 2020

TO: MAYOR AND CITY COUNCIL

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING PARCEL MAP NO. 73949 FOR RECORDATION, BEING A SUBDIVISION OF LOT 12, BLOCK 12, BELLE VERNON ACRES, AS PER MAP RECORDED IN BOOK 9, PAGE 196, OF MAPS IN THE OFFICE OF THE COUNTY RECORDER OF LOS ANGELES COUNTY

SUMMARY

Staff is requesting that the City Council adopt this resolution accepting Parcel Map No. 73949 for recordation, located at 809 East Pine Street in the City of Compton for the construction of a 6-unit detached, planned residential condominium development.

BACKGROUND

On February 8, 2017, the Planning Commission approved and adopted Resolution No. 3978 in which it approved Conditional Use Permit (CUP) No. 2765 and recommended to the City Council approval of Tentative Trap Map No. 73949.

Subsequently, on April 25, 2017, City Council approved Tentative Tract Map No. 73949 per Resolution No. 24,561. The approved CUP and subdivision authorized the development of a six (6) detached residential condominiums located at 809 East Pine Street in Compton, in the High Density Residential (R-H) zone.

The project site is located on the north side of East Pine Street between Santa Fe Avenue and Alhambra Street. The site is a 21,780 square foot (.5 acre) rectangular-shaped parcel of land. All six (6) units are "townhome style" design in which all units are detached, freestanding and have interior privacy fencing between the units providing each unit with 550 square feet of private yard.

Additionally, all six (6) units have the same floor plan, which consist of a foyer, living room, dining area, kitchen, bathrooms, bedrooms, in-unit laundry facilities, master bedroom deck and an attached 2-car garage. The units are 1,626 square feet in size with 4-bedrooms and 2 ½ baths.

**Final Tract Map – Staff Report
December 1, 2020**

STATEMENT OF THE ISSUE

The Final Map shall be approved by City Council and recorded prior to issuance of a building permits. The preparation and recordation of the Final Map met all requirements of the Subdivision Map Act and Chapter 28 inclusive of the Compton Municipal Code. The property owner has met all conditions of the Parcel Map and staff is recommending adoption.

ALTERNATIVE

There are no alternatives presented at this time.

FISCAL IMPACT

The development of the site will result in an increase in property tax revenues to the City.

STAFF 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 ACCEPTING PARCEL MAP NO. 73949 FOR
RECORDATION, BEING A SUBDIVISION OF LOT 12, BLOCK 12,
BELLE VERNON ACRES, AS PER MAP RECORDED IN BOOK 9,
PAGE 196, OF MAPS IN THE OFFICE OF THE COUNTY RECORDER
OF LOS ANGELES COUNTY**

WHEREAS, the Planning Commission of the City of Compton conducted a duly noticed public hearing to consider the application for approval of Tentative Parcel Map No. 73949 and upon conclusion of said public hearing, the Planning Commission adopted its resolution approving Tentative Parcel Map No. 73949; and

WHEREAS, the project site is located on the north side of East Pine Street between Santa Fe Avenue and Alhambra Street and the site is a 21,780 square foot (.5 acre) rectangular-shaped parcel of land and all six (6) units are “townhome style” design in which all units are detached, freestanding and have interior private fencing between the units providing each unit with 550 square feet of private yard; and

WHEREAS, all six (6) units have the same floor plan which consist of a foyer, living room, dining area, kitchen, bathrooms, bedrooms, in-unit laundry facilities, master bedroom deck and an attached 2-car garage and the units are 1,626 square feet in size with 4-bedrooms and 2 ½ baths; and

WHEREAS, on April 25, 2017, the City Council approved Tentative Parcel Map No. 73949, following staff’s recommendation for approval by the Planning Commission; and

WHEREAS, an application has been filed for approval of Parcel Map No. 73949, as described in this Resolution; and

WHEREAS, the Parcel Map’s surveyor stated that the Final Parcel Map No. 73949 conforms to the requirements of the State Subdivision Map Act and to the conditionally approved Tentative Parcel Map; and

WHEREAS, the Building & Safety Department has reviewed Parcel Map No. 73949 and determined that the Parcel Map is correct; and

WHEREAS, the City Engineer has reviewed Parcel Map No. 73949 and determined that the Map confirms to the approved Tentative Parcel Map No. 73949 and is in compliance with applicable provisions of Chapter 28 of the Compton Municipal Code and of the State Subdivision Map Act; and

WHEREAS, all legal prerequisites to the adoption of this Resolution have occurred and it is necessary that the City Council approve Parcel Map No. 73949.

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

SECTION 1. That the City Council hereby finds that all of the facts set forth in this Resolution are true and correct.

SECTION 2. That the City Council finds the Final Parcel Map No. 73949 to be in substantial compliance with the Tentative Parcel Map, with the State Subdivision Map Act and with the applicable provisions of Chapter 28 of the Compton Municipal Code.

SECTION 3. That based on the foregoing finding, the City Council hereby adopts this Resolution approving Parcel Map No. 73949 as presented and further authorizes and directs the City Clerk to certify the adoption of this Resolution.

SECTION 4. That copies of this resolution shall be filed in the offices of the City Manager, Community Development Department, City Clerk, and Public Works Department.

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

ADOPTED this _____ day of _____, 2020.

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 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

1 LOT
21,792 S.F.

SHEET 1 OF 2 SHEETS

TRACT NO. 73949

IN THE CITY OF COMPTON
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

BEING A SUBDIVISION OF LOT 12, BLOCK 12, BELLE
– VERNON ACRES, AS PER MAP RECORDED IN BOOK
9, PAGE 196, OF MAPS, IN THE OFFICE OF THE
COUNTY RECORDER OF LOS ANGELES COUNTY.

APPROVED

FOR CONDOMINIUM PURPOSES

OWNER'S STATEMENT:

I HEREBY STATE THAT I AM THE OWNER OF OR IS INTERESTED IN THE LANDS INCLUDED WITHIN THE SUBDIVISION SHOWN ON THIS MAP WITHIN THE DISTINCTIVE BORDER LINES, AND I CONSENT TO THE PREPARATION AND FILING OF SAID MAP AND SUBDIVISION.

MEI LING CHEN (OWNER)

NOTARY ACKNOWLEDGMENT

A NOTARY PUBLIC OR OTHER OFFICER COMPLETING THIS CERTIFICATE VERIFIES ONLY THE IDENTITY OF THE INDIVIDUAL WHO SIGNED THE DOCUMENT TO WHICH THIS CERTIFICATE IS ATTACHED, AND NOT THE TRUTHFULNESS, ACCURACY, OR VALIDITY OF THAT DOCUMENT.

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES)

ON _____, BEFORE ME _____, NOTARY PUBLIC, PERSONALLY APPEARED MEI LING CHEN WHO PROVED TO ME ON THE BASIS OF SATISFACTORY EVIDENCE TO BE THE PERSON WHOSE NAME IS SUBSCRIBED TO THE WITHIN INSTRUMENT AND ACKNOWLEDGED TO ME THAT SHE EXECUTED THE SAME IN HER AUTHORIZED CAPACITY, AND THAT BY HER SIGNATURE ON THE INSTRUMENT, THE PERSON OR THE ENTITY UPON BEHALF OF WHICH THE PERSON ACTED, EXECUTED THE INSTRUMENT.

I CERTIFY UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA THAT THE FOREGOING PARAGRAPH IS TRUE AND CORRECT.

WITNESS MY HAND

SIGNATURE _____

PRINT NAME: _____

MY PRINCIPAL PLACE OF BUSINESS IS IN LOS ANGELES COUNTY.

MY COMMISSION NO. _____ MY COMMISSION EXPIRES _____

BENEFICIARY

WALLIS STATE BANK, BENEFICIARY, UNDER A DEED OF TRUST RECORDED OCTOBER 31, 2014, AS INSTRUMENT NO. 20141155866 OF OFFICIAL RECORDS.

NAME AND TITLE

NAME AND TITLE

TY INVESTMENT, A CALIFORNIA LIMITED LIABILITY COMPANY, BENEFICIARY, UNDER A DEED OF TRUST RECORDED AUGUST 30, 2018, AS INSTRUMENT NO. 20180879448 OF OFFICIAL RECORDS.

NAME AND TITLE

NAME AND TITLE

NOTARY ACKNOWLEDGMENT

A NOTARY PUBLIC OR OTHER OFFICER COMPLETING THIS CERTIFICATE VERIFIES ONLY THE IDENTITY OF THE INDIVIDUAL WHO SIGNED THE DOCUMENT TO WHICH THIS CERTIFICATE IS ATTACHED, AND NOT THE TRUTHFULNESS, ACCURACY, OR VALIDITY OF THAT DOCUMENT.

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES)

ON _____, BEFORE ME _____, NOTARY PUBLIC, PERSONALLY APPEARED _____ WHO PROVED TO ME ON THE BASIS OF SATISFACTORY EVIDENCE TO BE THE PERSON(S) WHOSE NAME(S) IS/ARE SUBSCRIBED TO THE WITHIN INSTRUMENT AND ACKNOWLEDGED TO ME THAT HE/SHE/THEY EXECUTED THE SAME IN HER AUTHORIZED CAPACITY(IES), AND THAT BY HIS/HER/THEIR SIGNATURE(S) ON THE INSTRUMENT, THE PERSON(S) OR THE ENTITY UPON BEHALF OF WHICH THE PERSON(S) ACTED, EXECUTED THE INSTRUMENT.

I CERTIFY UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA THAT THE FOREGOING PARAGRAPH IS TRUE AND CORRECT.

WITNESS MY HAND

SIGNATURE _____

PRINT NAME: _____

MY PRINCIPAL PLACE OF BUSINESS IS IN LOS ANGELES COUNTY.

MY COMMISSION NO. _____ MY COMMISSION EXPIRES _____

NOTARY ACKNOWLEDGMENT

A NOTARY PUBLIC OR OTHER OFFICER COMPLETING THIS CERTIFICATE VERIFIES ONLY THE IDENTITY OF THE INDIVIDUAL WHO SIGNED THE DOCUMENT TO WHICH THIS CERTIFICATE IS ATTACHED, AND NOT THE TRUTHFULNESS, ACCURACY, OR VALIDITY OF THAT DOCUMENT.

STATE OF _____)
COUNTY OF _____)

ON _____, BEFORE ME _____, NOTARY PUBLIC, PERSONALLY APPEARED _____ WHO PROVED TO ME ON THE BASIS OF SATISFACTORY EVIDENCE TO BE THE PERSON(S) WHOSE NAME(S) IS/ARE SUBSCRIBED TO THE WITHIN INSTRUMENT AND ACKNOWLEDGED TO ME THAT HE/SHE/THEY EXECUTED THE SAME IN HER AUTHORIZED CAPACITY(IES), AND THAT BY HIS/HER/THEIR SIGNATURE(S) ON THE INSTRUMENT, THE PERSON(S) OR THE ENTITY UPON BEHALF OF WHICH THE PERSON(S) ACTED, EXECUTED THE INSTRUMENT.

I CERTIFY UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA THAT THE FOREGOING PARAGRAPH IS TRUE AND CORRECT.

WITNESS MY HAND

SIGNATURE _____

PRINT NAME: _____

MY PRINCIPAL PLACE OF BUSINESS IS IN LOS ANGELES COUNTY.

MY COMMISSION NO. _____ MY COMMISSION EXPIRES _____

BASIS OF BEARINGS:

THE BEARING N82°27'30"E OF THE CENTERLINE OF PINE AVENUE AS SHOWN ON TRACT NO. 14551 AS FILED IN BOOK 297, PAGES 15 AND 16, OF MAPS, RECORDS OF LOS ANGELES COUNTY, WAS USED AS THE BASIS OF BEARINGS OF THIS MAP.

SURVEYOR'S STATEMENT:

THIS MAP WAS PREPARED BY ME OR UNDER MY DIRECTION AND IS BASED UPON A FIELD SURVEY IN CONFORMANCE WITH THE REQUIREMENTS OF THE SUBDIVISION MAP ACT AND LOCAL ORDINANCE AT THE REQUEST OF MEI LING CHEN ON DECEMBER 20, 2018, I HEREBY STATE THAT THIS FINAL MAP SUBSTANTIALLY CONFORMS TO THE CONDITIONALLY APPROVED TENTATIVE MAP.

DATED: _____

U:\Logo and Stamp\Jack 2.JPG

JACK C. LEE LS 8407



CITY ENGINEER'S STATEMENT:

I HEREBY STATE THAT I HAVE EXAMINED THIS MAP; THAT IT CONFORMS SUBSTANTIALLY TO THE TENTATIVE MAP AND ALL APPROVED ALTERATIONS THEREOF; THAT ALL PROVISIONS OF SUBDIVISION ORDINANCES OF THE CITY OF COMPTON APPLICABLE AT THE TIME OF APPROVAL OF THE TENTATIVE MAP HAVE BEEN COMPLIED WITH, AND THAT ALL PROVISIONS OF THE SUBDIVISION MAP ACT SECTION 66442 (a)(1), (2) AND (3) HAVE BEEN COMPLIED WITH..

DATED: _____

WENDELL E. JOHNSON RCE: 66340
PUBLIC WORKS DIRECTOR – CITY OF COMPTON
EXP. 6/30/2020

SPECIAL ASSESSMENTS CERTIFICATE:

I HEREBY STATE THAT ALL SPECIAL ASSESSMENTS LEVIED UNDER THE JURISDICTION OF THE CITY OF COMPTON TO WHICH THE LAND INCLUDED IN THE WITHIN SUBDIVISION OR ANY PART THEREOF IS SUBJECT, AND WHICH MAY BE PAID IN FULL, HAVE BEEN PAID IN FULL.

DATED: _____

DOUGLAS SANDERS
CITY TREASURER – CITY OF COMPTON

CITY CLERK'S CERTIFICATE:

CITY OF COMPTON }
STATE OF CALIFORNIA } SS
COUNTY OF LOS ANGELES }

I HEREBY CERTIFY THAT THIS MAP WAS PRESENTED FOR APPROVAL TO THE CITY COUNCIL OF THE CITY OF COMPTON AT A REGULAR MEETING THEREOF HELD ON THE _____ DAY OF _____, 2020, AND THAT THEREUPON SAID COUNCIL DID BY AN ORDER DULY PASSED AND ENTERED. APPROVE SAID MAP.

DATED: _____

ALITA GODWIN
CITY CLERK – CITY OF COMPTON

CITY SURVEYOR'S STATEMENT:

I HEREBY STATE THAT I HAVE EXAMINED THIS MAP CONSISTING OF 2 SHEETS AND I AM SATISFIED THAT SAID MAP IS TECHNICALLY CORRECT AND THAT ALL PROVISIONS OF THE SUBDIVISION MAP ACT AND OF ANY LOCAL ORDINANCES APPLICABLE AT THE TIME OF APPROVAL OF THE TENTATIVE MAP HAVE BEEN COMPLIED WITH.

DATED: _____

DAVID KNELL P.L.S. 5301
CITY SURVEYOR



I HEREBY CERTIFY THAT ALL CERTIFICATES HAVE BEEN FILED AND DEPOSITS HAVE BEEN MADE THAT ARE REQUIRED UNDER THE PROVISIONS OF SECTIONS 66492 AND 66493 OF THE SUBDIVISION MAP ACT.

EXECUTIVE OFFICER, BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

BY _____ DATE _____
DEPUTY

I HEREBY CERTIFY THAT SECURITY IN THE AMOUNT OF \$ _____ HAS BEEN FILED WITH THE EXECUTIVE OFFICER, BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES AS SECURITY FOR THE PAYMENT OF TAXES AND SPECIAL ASSESSMENTS COLLECTED AS TAXES ON THE LAND SHOWN ON MAP OF TRACT NO. 73949 AS REQUIRED BY LAW.

EXECUTIVE OFFICER, BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

BY _____ DATE _____
DEPUTY

CONDOMINIUM NOTE:

THIS TRACT IS APPROVED AS A CONDOMINIUM PROJECT FOR 6 RESIDENTIAL CONDOMINIUM UNITS AND 1 COMMERCIAL AIRSPACE LOT, WHEREBY THE OWNERS OF THE CONDOMINIUM UNITS WILL HOLD AN UNDIVIDED INTEREST IN THE COMMON AREAS WHICH WILL, IN TURN, PROVIDE THE NECESSARY ACCESS AND UTILITY EASEMENTS FOR THE UNITS.

PLEASE NOTE: FINAL MYLARS MUST BE 18" X 26" WITH 1" MARGIN ALL
AROUND TO AVOID POSSIBLE REJECTION BY THE RECORDER'S OFFICE.

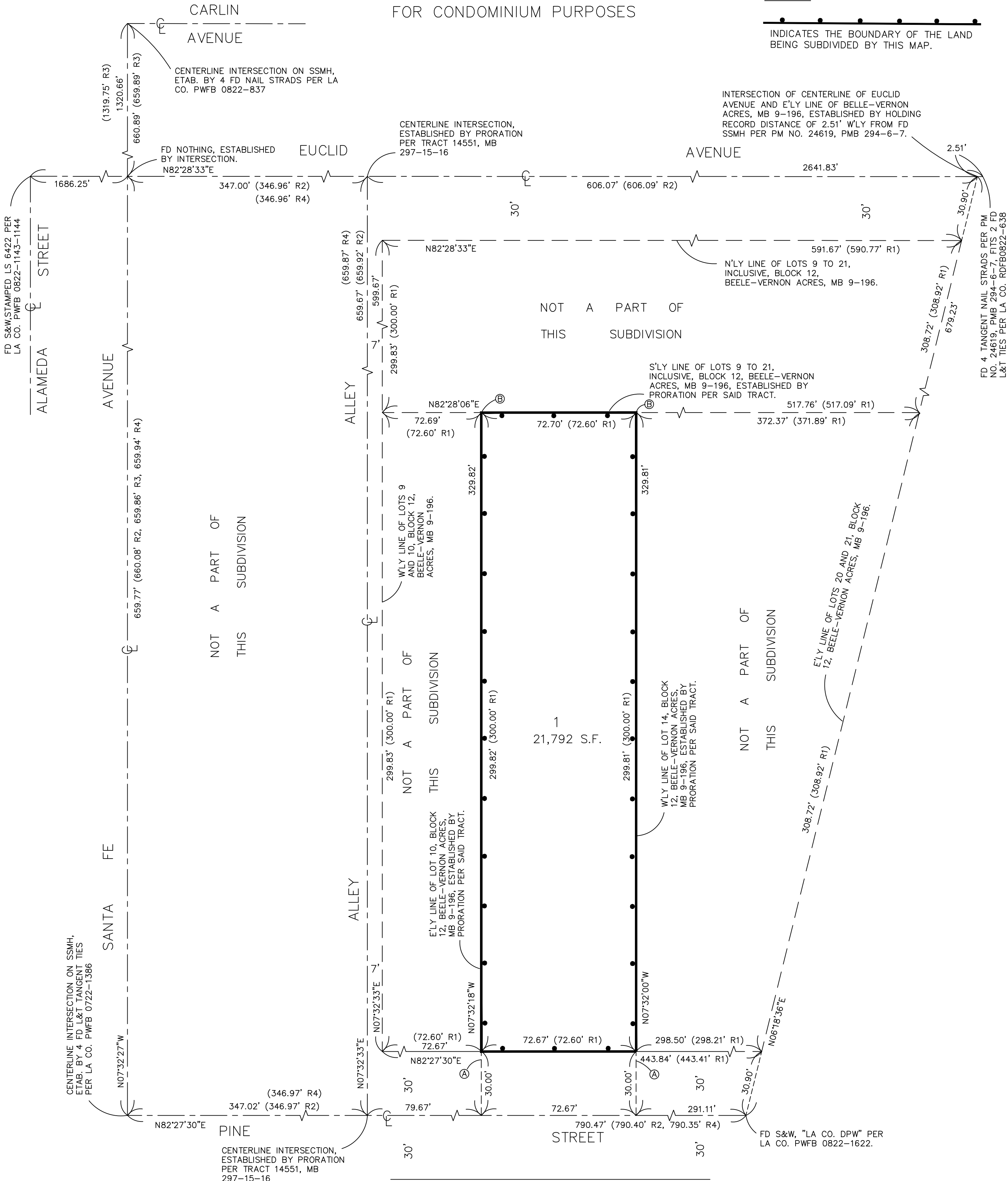
SCALE: 1"= 30'

SHEET 2 OF 2 SHEETS

TRACT NO. 73949
IN THE CITY OF COMPTON
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA
FOR CONDOMINIUM PURPOSES

LEGEND

INDICATES THE BOUNDARY OF THE LAND
BEING SUBDIVIDED BY THIS MAP.



RECORD OR CALCULATED DATA NOTES:

R1 : BELLE-VERNON ACRES, MB 9-196
R2 : PM NO. 18313, PMB 200-32-33
R3 : TRACT NO. 8353, MB 115-1
R4 : TRACT NO. 14551, MB 297-15-16

SURVEYOR'S NOTES:

- M MEASURED DISTANCE
- Ⓐ FD L&T, TAGGED RCE 30826 ON SIDEWALK, ON 1.99' OFFSET ON PROPERTY LINE PROLONGATION, NO REFERENCE.
- Ⓑ SET 2" IP, TAGGED LS 8407

December 1, 2020

TO: HONORABLE MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A REQUEST TO SCHEDULE A PUBLIC HEARING TO AUTHORIZE AND APPROVE THE ISSUANCE OF SALES TAX BONDS BY INDEPENDENT CITIES FINANCE AUTHORITY (ICFA) IN THE AMOUNT NOT TO EXCEED \$45,000,000 FROM MEASURE M, MEASURE R, AND PROPOSITION C FUNDS FOR THE PURPOSES OF FINANCING THE CONSTRUCTION OF LOCAL STREET AND ROAD IMPROVEMENT PROJECTS

SUMMARY

This is a request to schedule a Public Hearing of the City Council on Tuesday, December 15, 2020 @ 5:35 p.m. to receive public comment and make consideration of the authorization and approval of the issuance of Sales Tax bonds, in an amount not to exceed \$45,000,000, by the Independent Cities Finance Authority (ICFA) to finance local roadway and street improvement projects from Measure M, Measure R, and Proposition C receipts and approve financing documents related to this transaction.

BACKGROUND

The City of Compton receives funding from various sources for street/road maintenance and infrastructure projects, including a portion of the revenues collected in connection with certain county-wide sales taxes.

Specifically, the City receives a portion of the sales tax revenues derived from the retail transactions and use tax imposed in the County of Los Angeles (the "County") pursuant to the Measure M Ordinance (the "Measure M Receipts") and Measure R Ordinance (the "Measure R Receipts"). Under both the Measure M and the Measure R Ordinances, sales tax revenues are allocated to cities located in the County by the Los Angeles Metropolitan Transportation Authority ("Metro") based on the city's population. Under Metro's Measure M and Measure R programs, these allocations are referred to as Local Return Funds.

Local Return Funds can only be used for certain purposes authorized by the ordinance and guidelines relating to the particular measure. Likewise, the City receives a portion of the sales tax revenues derived from the retail transactions and use tax imposed in the County under the Proposition C Ordinance (the "Proposition C Receipts"). Proposition C Receipts may be used on Metro approved capital projects. Staff has attached a list of projects (the "Projects") to be funded by the proposed financing can be found in attachments (Attachment I). These projects are commonly referred to by staff as CIP #18-01 Phase 1 & 2.

STATEMENT OF THE ISSUE

City staff is proposing the issuance and delivery of no more than \$45,000,000 Independent Cities Finance Authority Sales Tax Revenue Bonds, Series 2021, which will be secured by a pledge of the City's Measure M, Measure R and Proposition C Receipts. The proceeds of the Series 2021 Bonds would be used to finance the payment of the costs of the transportation projects (Street Improvements) that are eligible to be paid for with Measure M, Measure R, and Proposition C Receipts.

The City has prepared the design plans, drawings and specifications for CIP #18-01 phase 2, which will repair at least 22 local streets and roads within the City of Compton. Currently, CIP# 18-01 phase 1 is under construction and is scheduled to be completed by the end of December 2020. If the Sales Tax Bonds are approved, the aforementioned street improvement projects would be ready to start construction within three (3) months, divided into four (4) smaller projects that are anticipated to be completed within eighteen (18) months.

FISCAL IMPACT

There is no fiscal impact to the City's general fund. All costs associated with the financing of Series 2021 bonds are contingent and will be paid out of proceeds from the bond issue. Pledged funds for each Series are limited to eligible Measure M, Measure R and Proposition C revenue allocated to the City.

RECOMMENDATION

This is a request to schedule a Public Hearing of the City Council on Tuesday, December 15, 2020 @ 5:35 p.m. to receive public comment and make consideration of the authorization and approval of the issuance of Sales Tax bonds, in an amount not to exceed \$45,000,000, by the Independent Cities Finance Authority (ICFA).

CRAIG J. CORNWELL
CITY MANAGER

December 1, 2020

TO: HONORABLE MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER ON BEHALF OF THE CITY
COUNCIL TO ESTABLISH A SCHOLARSHIP FUND IN HONOR OF
FORMER COUNCILMEMBER DR. WILLIE O. JONES**

SUMMARY

The City Council will consider adopting a Resolution that will authorize the City Manager to establish a scholarship fund in honor of former Councilmember Dr. Willie O. Jones.

BACKGROUND

On October 6, 2020, the City Council Meeting closed in the memory of Dr. Willie Otis Jones who passed away on October 4, 2020. Councilmember Emma Sharif requested that a scholarship fund be established in his honor.

STATEMENT OF THE ISSUE

Dr. Willie Otis Jones wholeheartedly believed in the value of helping others. He sought to lift others as he climbed the professional ladder in his career. He continued seeking to improve the lives of students and staff while at Compton Community College as well as better the lives of all Compton residents while on the Compton City Council. He understood that he was a vessel to be used to help others succeed.

In addition to his amazing career and vocational successes, Dr. Willie O. Jones was extremely active in his community. He was a member of the First United Methodist Church of Compton for over 55 years. He had served as the Vice President of Compton Community College and after retirement served as the President of the Compton College Board of Trustees. In 2009, he was elected to the Compton City Council District 4 where he served for two terms. His top three priorities as an elected official were public safety, economic development and educating the youth, although he often said, "not necessarily in that order."

He showed his love and commitment to the City of Compton by serving on the Board of Southeast Area Planning Council, the Salvation Army, Paul Roberson Players, Past President of Compton Rotary, P.T.A Lifetime service award and Los Angeles Board of Supervisors Citizens Planning Council.

Dr. Willie O. Jones leaves a strong legacy and loving family to cherish his memory. This scholarship will represent his legacy and commitment to the City of Compton.

FISCAL IMPACT

The account number for "The Dr. Willie O. Jones Scholarship" shall be 7200-000-000-2301.

RECOMMENDATION

It is recommended 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 ON BEHALF OF
THE CITY COUNCIL TO ESTABLISH A SCHOLARSHIP FUND IN
HONOR OF FORMER COUNCILMEMBER DR. WILLIE O. JONES**

WHEREAS, on October 6, 2020, the City Council Meeting closed in the memory of Dr. Willie Otis Jones who passed away on October 4, 2020. Councilmember Emma Sharif requested that a scholarship fund be established in his honor; and

WHEREAS, Dr. Willie O. Jones wholeheartedly believed in the value of helping others. He sought to lift others as he climbed the professional ladder in his career. He continued seeking to improve the lives of students and staff while at Compton Community College as well as better the lives of all Compton residents while on the Compton City Council. He understood that he was a vessel to be used to help others succeed; and

WHEREAS, in addition to his amazing career and vocational successes, Dr. Willie O. Jones was extremely active in his community. He was a member of the First United Methodist Church of Compton for over 55 years. He had served as the Vice President of Compton Community College and after retirement served as the President of the Compton College Board of Trustees; and

WHEREAS, in 2009, he was elected to the Compton City Council District 4 where he served for two terms. His top three priorities as an elected official were public safety, economic development and educating the youth, although he often said, "not necessarily in that order;" and

WHEREAS, he showed his love and commitment to the City of Compton by serving on the Board of Southeast Area Planning Council, the Salvation Army, Paul Roberson Players, Past President of Compton Rotary, P.T.A Lifetime service award and Los Angeles Board of Supervisors Citizens Planning Council; and

WHEREAS, Dr. Willie O. Jones leaves a strong legacy and loving family to cherish his memory. This scholarship will represent his legacy and commitment to the City of Compton; and

WHEREAS, it is recommended that the City of Compton establish "The Dr. Willie O. Jones Scholarship."

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

Section 1. That the City of Compton hereby establishes "The Dr. Willie O. Jones Scholarship."

Section 2. That the funds for this scholarship shall be in account number 7200-000-000-2301.

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

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-
ABSTAIN: COUNCIL MEMBERS-
ABSENT: COUNCIL MEMBERS-

CITY CLERK OF THE CITY OF COMPTON

December 1, 2020

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE LOCAL HOUSING AUTHORITY'S FISCAL YEAR 2020-2021 BUDGET TO RECEIVE AN APPROPRIATION AND ALLOCATE FUNDS FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (\$339,880)

SUMMARY

The adoption of the attached resolution will authorize amending the Compton Local Housing Authority 2020-2021 Fiscal Year Budget to receive revenue and allocate funds in the amount of Three Hundred Thirty Nine Thousand Eight Hundred Eighty Dollars (\$339,880.00) from the U.S. Department of Housing and Urban Development ("HUD") as part of the Coronavirus Aid, Relief and Economic Security Act ("CARES Act").

BACKGROUND

The Compton Local Housing Authority ("Housing Authority") is funded by HUD to implement programs that provide housing assistance to low and very low-income families, the elderly, and the disabled to afford decent, safe, and sanitary housing.

STATEMENT OF THE ISSUE

The Housing Authority was allocated funds from HUD through the CARES Act, which was enacted on March 27, 2020. The CARES Act provided additional appropriations for housing assistance payments ("HAP"), administrative fees and other Covid-19 related expenses incurred by the Housing Authority in its response to the coronavirus.

Under the CARES Act, this supplemental administrative fee funding may be used only for two purposes: (1) any currently eligible HCV administrative costs during the period that the program is impacted by coronavirus; and (2) new coronavirus-related activities, including activities to support or maintain the health and safety of assisted individuals and families, and costs related to the retention and support of participating owners.

A budget amendment is necessary to receive and allocate funds from the CARES Act in the amount of \$339,880.00 in the Fiscal Year 2020-2021 budget.

FINANCIAL IMPACT

The approval of this resolution will have no impact to the City’s General Fund. The additional revenues and expenditures will be allocated within the Compton Local Housing Authority Fiscal Year 2020-2021 budget as follows:

Increase Revenue:

Account	Description	Amount
2820-CAR-ESO3886	Revenue	\$339,800

Increase Expenditures:

	Description	Amount
2820-79C-ARE-4210	Office Supplies	\$52,766
2820-79C-ARE-4216	Printing & Duplication	\$37,764
2820-79C-ARE-4218	Other Office Supplies	\$52,766
2820-79C-ARE-4249	Special Department Expenses	\$22,764
2820-79C-ARE-4222	Computer Software	\$37,764
2820-79C-ARE-4335	Computer Equipment	\$37,764
2820-79C-ARE-4262	Other Professional Services	\$75,528
2820-79C-ARE-4269	Other Contract Services	\$22,764

RECOMMENDATION

The staff recommends that the City Council to adopt the attached resolution amending the Local Housing Authority’s Fiscal Year 2020-2021 budget to receive and allocate revenue from the U.S. Department of Housing and Urban Development from the CARES Act.

**ALENA SALL, HOUSING SERVICES SUPERVISOR
COMPTON LOCAL HOUSING AUTHORITY**

APPROVED FOR FORWARDING:

**CRAIG J. CORNWELL
CITY MANAGER**

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AMENDING THE LOCAL HOUSING AUTHORITY’S FISCAL YEAR 2020-2021
BUDGET TO RECEIVE AN APPROPRIATION AND ALLOCATE FUNDS
FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
(\$339,880)**

WHEREAS, the Compton Local Housing Authority (“Housing Authority”) receives funds from the U.S. Department of Housing and Urban Development (“HUD”) to assist low-income families, the elderly and the disabled to afford decent, safe and sanitary housing in the private market; and

WHEREAS, the Housing Authority was allocated funds from the Coronavirus Aid, Relief, and Economic Security Act (“CARES Act”), which was enacted on March 27, 2020; and

WHEREAS, the CARES Act provided additional appropriations for housing assistance payments (“HAP”) and administrative fee funding to prevent, prepare for, and respond to the coronavirus; and

WHEREAS, a budget amendment is necessary to appropriate new revenues and allocate projected expenditures in accounts within the Housing Authority’s 2020-2021 Fiscal Year budget.

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

SECTION 1. That the Compton Local Housing Authority’s 2020-2021 Fiscal Year budget shall be amended to increase the revenue and expenditures as follows:

Increase Revenue:

Account	Description	Amount
2820-CAR-ESO3886	Revenue	\$339,880

Increase Expenditures:

	Description	Amount
2820-79C-ARE-4210	Office Supplies	\$52,766
2820-79C-ARE-4216	Printing & Duplication	\$37,764
2820-79C-ARE-4218	Other Office Supplies	\$52,766
2820-79C-ARE-4249	Special Department Expenses	\$22,764
2820-79C-ARE-4222	Computer Software	\$37,764
2820-79C-ARE-4335	Computer Equipment	\$37,764
2820-79C-ARE-4262	Other Professional Services	\$75,528
2820-79C-ARE-4269	Other Contract Services	\$22,764

SECTION 2. That the City Manager is hereby authorized to accept and appropriate funds received in the specified accounts in the 2020-2021 Fiscal Year budget of the Compton Local Housing Authority.

SECTION 3. That the budget amendment will increase revenues and increase expenditures in the amount of \$339,880 as allocated in Section 1.

SECTION 4. That a certified copy of this Resolution shall be filed in the offices of the City Manager, City Controller, City Clerk and the Compton Local Housing Authority.

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, Clerk of the City Council 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-
ABSTAIN: COUNCIL MEMBERS-
ABSENT: COUNCIL MEMBERS-

CITY CLERK OF THE CITY OF COMPTON