

**REGULAR MEETING AGENDA
CITY COUNCIL AND SUCCESSOR AGENCY OF THE CITY OF COMPTON**

TUESDAY – MAY 25, 2021 5:30 P.M.

**TELECONFERENCE MEETING AUTHORIZED BY STATE OF CALIFORNIA
EXECUTIVE ORDERS N-25-20 AND N-29-20 VIA ZOOM COMMUNICATIONS**

COVID-19 NOTICE

To protect public health and safety during the local, state, and federally declared COVID-19 emergency, the City Council Chamber is closed to the public. Consistent with State of California Executive Orders N-25-20 and N-29-20 and the Los Angeles County Health Officer's "Safer at Home Order for Control of COVID-19" the City Council will participate in the meeting through teleconference. Public participation in the meeting will be facilitated through the electronic methods as described below.

Agenda Materials:

The agenda and agenda packet related to items on this agenda are available for public inspection at www.comptoncity.org.

Public Observation and Participation:

Members of the public may provide public comments through the follow method:

Teleconference Participation: You may provide audio public comments by connecting to the teleconference meeting online or by telephone/mobile call (please select only one method). Public speakers will be queued to provide comments at the appropriate time on the agenda. You must be available to provide comments at the time you are called upon to speak. If you are not planning on providing public comments we encourage you to observe the meeting via livestream at www.comptoncity.org or on Government Channel 36 to allow staff to more effectively manage the number of teleconference connections.

Compton Zoom meeting online line:

<https://us02web.zoom.us/j/85876617264?pwd=cXVCLzhsZVUwejFPbzhjZ0ZXamtvZz09>

Compton Zoom meeting call-in telephone number:1-669-900-6833

Compton Zoom ID:858 7661 7264

Compton Zoom Passcode: 377075

Americans with Disabilities Act (ADA) Accommodations:

Any person with a disability who requires accommodation in order to participate in a meeting should contact of the Office of the City Clerk at (310) 605-5530 to request accommodation. The City will use its best efforts to provide reasonable accommodations related to the teleconference meeting.

Members of the public may observe this meeting via Channel 36 or via city website streaming services at www.comptoncality.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@comptoncality.org prior to the meeting for assistance.

(Zoom is only for Public Comments)

<https://us02web.zoom.us/j/85876617264?pwd=cXVCLzhsZVUwejFPbzhjZ0ZXamtVZz09>

**Meeting ID: 858 7661 7274
Passcode: 377075
Call In: 1-669-900-6833**

**COMPTON CITY COUNCIL
AGENDA
05/25/2021
5:30 PM**

WORKSHOP

4:00 P.M. - PROPOSED 2021-2022 FISCAL YEAR BUDGET WORKSHOP

HEARING

5:35 P.M. - PUBLIC HEARING - TO APPROVE AMENDMENT NO. 1 TO THE PURCHASE SALE AGREEMENT BETWEEN THE CITY OF COMPTON AND THE OLSON URBAN HOUSING, LLC, FOR THE DEVELOPMENT OF CERTAIN CITY-OWNED PROPERTY LOCATED AT 1950 NORTH CENTRAL AVENUE

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. MAY 4, 2021

CITY ATTORNEY

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE 2020-2021 FISCAL YEAR BUDGET TO TRANSFER FUNDS AND AUTHORIZE THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO ALLIANT INSURANCE SERVICES, INC. FOR ADDITIONAL PREMIUM OWED FOLLOWING VOLUNTARY AUDIT OF WORKERS' COMPENSATION EXCESS POLICY FOR FISCAL YEAR 2019-2020 (\$37,796)

GRANTS DEPARTMENT

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NO. 25,337, AMEND THE 2020-2021 FISCAL YEAR BUDGET TO DECREASE SPECIFIED U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FUNDING AMOUNTS, RATIFY THE ADOPTION OF THE SUBMITTED 2020-2021 ANNUAL ACTION PLAN, THE 2020-2024 CONSOLIDATED PLAN, THE COMMUNITY DEVELOPMENT BLOCK GRANT CORONAVIRUS FUND PLAN, AND ALL ACTIONS TAKEN AND CONTRACTS ENTERED PURSUANT THERETO (\$364)

REGULAR AGENDA

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

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

COMPTON TAXPAYERS COMMITTEE (Measure P)
APPOINTMENT - COUNCILMAN GALVAN

CITY MANAGER'S REPORT

5. A REQUEST TO SCHEDULE A PUBLIC HEARING TO APPROVE A MITIGATED NEGATIVE DECLARATION NO. 949, GENERAL PLAN AMENDMENT CASE NO. 2020-004, CHANGE OF ZONE CASE NO. 2020-004 AND STREET VACATION CASE NO. 2020-003 FOR THE DEVELOPMENT OF CERTAIN CITY OWNED PROPERTY LOCATED AT 501-645 EAST COMPTON BOULEVARD, 107 NORTH SANTA FE AVENUE AND 110 NORTH WILLOW AVENUE (June 8, 2021 at 5:35 p.m.)
6. POWER POINT PRESENTATION - LOS ANGELES COUNTY'S BRIDGE REPLACEMENT PROJECTS (Compton Blvd. and Wilmington Avenue over Compton Creek)

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: 6/2/2021 @ 5:30 PM

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

MAY 4, 2021

The Compton City Council Closed Session meeting was called to order at 4:14 p.m. by Mayor Aja Brown. The Council Members participated in the meeting through Zoom Teleconference due to the existence of the coronavirus pandemic.

ROLL CALL

Council Members Present – Galvan, McCoy, Brown

Council Members Absent – Chambers, Sharif

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

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4:00 P.M. – PROPOSED FISCAL YEAR 2021-2022 CITY COUNCIL PRIORITIES (PART II) (Workshop conducted - Public Safety, Code Enforcement and Security)

CLOSED SESSION AGENDA ITEM

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Roni Gatus v. City of Compton et al. - LASC Case No. 18STCV07603
The Insurance Company of the State of Pennsylvania v. City of Compton et al. - American Arbitration Association Case No. 01-21-0002-5339 Pursuant to California Government Code Section 54956.9

PUBLIC COMMENTS ON CLOSED SESSION AGENDA ITEM ONLY

City Attorney Damon Brown requested a closed session to hold a conference with legal counsel regarding existing litigation - Roni Gatus v. City of Compton et al. - LASC Case No. 18STCV07603, and the Insurance Company of the State of Pennsylvania v. City of Compton et al. - American Arbitration Association Case No. 01-21-0002-5339, pursuant to California Government Code Section 54956.9.

On motion by Chambers, seconded by McCoy, the City Council recessed to closed session at 5:17 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

RECONVENE TO OPEN SESSION

On motion by McCoy, seconded by Chambers, the City Council reconvened at 6:35 p.m. by the following vote on roll call:

Councilmembers Present: Chambers, McCoy, Sharif, Brown

Councilmembers Absent: Galvan

REPORT OUT OF COSED SESSION

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

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. PRESENTATION TO MCDONALD OWNERS PATRICIA WILLIAMS, NICOLE ENEARU, KERRI HARPER-HOWIE (City Attorney)

City Attorney Damon Brown presented a commendation to McDonald's Owner Patricia Williams, Nicole Enearu and Kerri Harper-Howie in honor of National Small Business Week recognizing the contributions small businesses make in the success of every community. Attorney Brown praised Ms. Patricia Williams and indicated that she maintained one of the top selling McDonald's restaurants and has hired over 700 people to serve the community in which they live. Together with her two daughters, Nicole Enearu and Kerri Harper-Howie, she has seen the Organization grow to 13 restaurants strong!

Ms. Williams is an ardent supporter of neighborhood enterprise and has been actively involved in McDonald's charitable programs, both locally and nationally. She is a member of the Los Angeles and National Black McDonald's Operator's Association, 100 Black Women, NAACP, Black Women's Network, several Chambers of Commerce, Los Angeles County Nutrition Committee, Delta Sigma Theta Sorority and numerous other business and civic organizations.

Ms. Nicole Enearu thanked the City Council for the distinguished honor and expressed her pleasure in working with the City Council to do business in the great City of Compton. The family expressed their thankfulness for the opportunity to influence so many lives and bring prosperity to the City of Compton.

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

Robert Ray raised concerns regarding the Los Angeles County Sheriff's contract and indicated that there is a National demand for community policing. Mr. Ray commented that community volunteers can monitor the City's camera system and also patrol the community to act as a deterrent to criminal activity. Mr. Ray further commented on the dismal voter turnout in the previous April Primary Election and added that 43 states are currently passing laws to make it more difficult to vote. He emphatically urged the residents to only surrender their ballots to their US Postal Carrier or simply sign their ballots and mail them in to be counted. Mr. Ray commented on the low voter turnout and urged all voters to exercise their right to VOTE in the June 1, 2021 General Election. Mr. Ray urged the residents to remain vigilant and follow the guidelines of Health Officials to avoid the highly contagious variants of the coronavirus and receive the vaccination to protect against the deadly coronavirus.

Mel Bailey II, President of a community HOA, addressed the City Council and thanked Mayor Brown and Candace Leos for addressing the many concerns raised by the residents of District 2. Mr. Bailey also thanked Tony Ward of Code Enforcement for his service and City Manager Craig Cornwell for trimming the trees along Rosecrans Avenue, adding that the trimmings are a significant improvement and allows the residents to play safely in the park. Mr. Bailey commented that he previously worked with Volunteers of America (VOA), and further thanked the organization for providing programs to assist the children in getting accepted to college.

City Clerk Alita Godwin explained that the Los Angeles County Registrar of Voters issued a press release on April 27, 2021 which stated that there were 166 election ballots from the April 21, 2021 Primary Election to be processed. Ms. Godwin explained that the 166 ballots had to be "cured." Ms. Godwin further explained that when a voted ballot is returned and envelope is missing a signature or possibly there was an issue with the absentee ballots, such as a signature-matching issue; the Registrar of Voter's Office allows the voter to correct the issue within a certain time frame, which for this previous election was May 1, 2021. Of the 166 ballots, only 11 voters cured their ballot envelopes and consequently, the remaining uncured ballots were rejected. City Clerk Godwin asserted that there are no additional ballots to be counted and the April 21, 2021 Primary Election was certified by the Los Angeles County Board of Supervisors. Ms. Godwin provided the following update:

City Clerk Alita Godwin was re-elected to another four-year term and City Attorney Damon Brown was elected to a four-year term.

The General Run-off Election will be held on June 1, 2021 and will include the following candidates:

For the Office of Mayor – Cristian Reynaga and Emma Sharif

For the Office of Councilmember District 2 - Andre Spicer and Isaac Galvan

For the Office of Councilmember District 3 - Tana L. McCoy and Johnathan Bowers

For the Office of City Treasurer – Brandon J. Mims and Satra Zurita

City Clerk Godwin reminded the voters that the June 1, 2021 General Municipal Election will also be an All-Vote-By-Mail election.

CONSENT AGENDA

APPROVAL OF MINUTES

2. APRIL 21, 2021(*Approved*)

CITY ATTORNEY

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NO. 25,323 AND RATIFYING LEGAL SERVICES RETAINER AGREEMENTS ENTERED FOR FISCAL YEARS 2019-2020 AND 2020-2021(*Approved Resolution Number 25,459*)
4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NO. 25,359 AND RATIFYING LEGAL SERVICES RETAINER AGREEMENTS ENTERED FOR FISCAL YEARS 2020-2021 AND 2021-2022 (*Approved Resolution Number 25,460*)

CITY MANAGER

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING AMENDMENTS TO THE 2020-2021 FISCAL YEAR BUDGET AND TRANSFERRING FUNDS BETWEEN VARIOUS ACCOUNTS (*Approved Resolution Number 25,461*)

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

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

APPOINTMENT - PARKS AND RECREATION COMMISSION -
Oswaldo Escalante (Councilman Galvan)

On motion by Galvan, seconded by McCoy, **Oswaldo Escalante** was appointed to the **Parks and Recreation Commission** 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

7. A REQUEST TO SET A PUBLIC HEARING TO APPROVE AMENDMENT NO. 1 TO THE PURCHASE SALE AGREEMENT BETWEEN THE CITY OF COMPTON AND THE OLSON URBAN HOUSING, LLC, FOR THE DEVELOPMENT OF CERTAIN CITY-OWNED PROPERTY LOCATED AT 1950 NORTH CENTRAL AVENUE (May 25, 2021 at 5:35 p.m.)

On motion by McCoy, seconded by Chambers, the public hearing was scheduled for **May 25, 2021 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

8. POWERPOINT PRESENTATION- REFUNDING PROPOSAL (2009 WATER AND SEWER BONDS AND 2010 TAX ALLOCATION BONDS)

Assistant City Manager Michael Antwine provided a power point presentation which highlighted the proposed refunding opportunities and potential savings from the Revenue Refunding Bonds for the City of Compton Water Revenue Bonds, Series 2009; City of Compton Sewer Revenue Bonds, Series 2009 and the Community Redevelopment Agency of the City of Compton, Series 2010A and 2010B.

Mr. Antwine further explained that Bond “refinancing” or “refunding” are used by state and local governments most frequently to achieve debt service savings on outstanding bonds. The Government Finance Officers Association (“GFOA”) generally recommends a minimum savings lever of 2.50% to 3.00% to justify the expense in undertaking a current refunding of outstanding bonds. Savings from the Redevelopment Agency Bond refunding will be shared with local taxing entities within the City’s jurisdiction.

Mr. Antwine provided an overview of the various funding sources and financing plans for the Water Revenue Bonds, the Sewer Revenue Bonds and the Successor Agency to the Community Redevelopment Agency. Mr. Antwine presented a tentative procedure schedule for City Council and community.

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

9. POWERPOINT PRESENTATION - 2021 STREET REPAIR SCHEDULE

City Manager Craig Cornwell offered a power point presentation detailing the Street Reconstruction and Repair and indicated that the scope of work includes the following:

- Fix Sidewalks and Driveway Areas
- Remove and Replace Curbs/Gutters
- Install ADA Ramps
- Remove and Replace Failed Pavement Areas
- Resurfacing (Asphalt) Streets
- Traffic Loop Replacement
- Striping and Markings
- Street Sign Replacement

Mr. Cornwell provided the Project Funding Sources which include 2021 Sales Tax Bond = \$37,000,000 (Funds received in April 2021); Proposition C; Measure M; Measure R, which are the one-half cent sales tax measures approved by Los Angeles County voters to finance transportation related projects. The estimated project costs are as follows:

Construction Activities = \$23,485,000

Construction & Project Mgt. = \$2,348,500

Total Project Cost = \$25,833,500

*Project Costs are subject to change.

Mr. Cornwell concluded by presenting an overview of the scheduling and phasing and timeline for the Street Repair Project:

- Design completed September 2021
- Construction start January 2022
- Wilmington Avenue (Greenleaf to South City Limits)
- Design completed September 2021
- Construction start March/April 2022
- Willowbrook Avenue
- Design completed January 2022
- Construction TBD

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

NEW BUSINESS

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A TWELVE (12) MONTH AGREEMENT WITH VOLUNTEERS OF AMERICA OF LOS ANGELES FOR THE LEASE OF CITY-OWNED PROPERTY LOCATED AT 700 NORTH BULLIS ROAD

On motion by McCoy, seconded by Chambers, **Resolution Number 25, 462** entitled '**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A TWELVE (12) MONTH AGREEMENT WITH VOLUNTEERS OF AMERICA OF LOS ANGELES 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, McCoy, Sharif, Brown

NOES: Council Members – None

ABSENT: Council Members – Galvan

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING THE 2021-2026 UPDATED PAVEMENT MANAGEMENT PROGRAM

On motion by McCoy, seconded by Chambers, **Resolution Number 25,463** entitled '**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING THE 2021-2026 UPDATED PAVEMENT MANAGEMENT PROGRAM**' was adopted by the following vote on roll call:

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

NOES: Council Members – None

ABSENT: Council Members – Galvan

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONSTRUCTION CONTRACT WITH AND ESTABLISH A PURCHASE ORDER FOR HARDY & HARPER, INC. FOR ROAD REPAIR SERVICES CITYWIDE (\$2,345,200)

On motion by McCoy, seconded by Sharif, **Resolution Number 25,464** entitled '**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONSTRUCTION CONTRACT WITH AND ESTABLISH A PURCHASE ORDER FOR HARDY & HARPER, INC. FOR ROAD REPAIR SERVICES CITYWIDE**' 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:

- Congratulated City Clerk Alita Godwin on her recent re-election and on becoming the longest serving elected official in the history of Compton.
- Announced that May is National Military Appreciation Month in honor of the Veterans and all that served and often gave the ultimate sacrifice for our freedoms.
- Requested that the City support Assembly Bill 2141 which allows inmates that have worked at fire camps to become Fire Fighters in California.
- Wished all the Mothers in the community a Happy Mother's Day and a Happy Cinco de Mayo!

Councilmember McCoy offered the following communications/announcements:

- Recognized National Teacher's Day and commended and thanked all the Teachers for all that they do for the community—and further commended the Compton Early College for being honored as one of the top 100 schools.
- Requested an update on the status of the reactivation of the City's Committees and Commissions.
- Invited the community to attend her Virtual Town Hall meeting scheduled for May 27, 2021 beginning at 5:00 p.m. and indicated that City Ventures will be providing an update to the community.
- Wished everyone a very Happy Mother's Day!

Councilmember Sharif offered the following communications/announcements:

- Praised and commended the Compton Early College program and further congratulated the Compton Unified School District and Administration on their success.
- Invited the community to participate in the Community Visioning Meeting to provide input on a proposed mixed-used development at 501-601 East Compton Boulevard scheduled for May 13 and 20, 2021 beginning at 5:00 p.m.
- Reported that there are two trees at 1313 E. Caldwell Street which must be removed.
- Wished everyone a very Happy Mother's Day!

Mayor Brown offered the following communications/announcements:

- **Mayor Brown** announced that Los Angeles County is continuing its downward trend rate of positivity of coronavirus cases, however, we must all continue to follow the guidelines and use precautions to stop the spread of the virus. Health officials have stated that fully vaccinated Americans do not need to wear masks outdoors unless they are in a large crowd. Mayor Brown indicated that California residents 16 years of age and older are currently eligible to receive the vaccine to protect against the coronavirus--please visit: vaccinate.lacounty.com. Testing is still available at Gonzales Park and Burrell MacDonald Park. Please visit: covid19.lacounty.gov/testing for information or appointments. Residents may also obtain additional information by visiting the updated City's Resource Guide, which is found on the website at: comptoncity.org.

- **Mayor Brown** indicated that the Compton food pantry is still operational Thursday through Sunday 11:00 a.m. to 2:00 p.m. at Leuders Park. Delivery service is also available to Seniors, Veterans and Disabled individuals by calling 310-631-8611.

ADJOURNMENT

On motion by Chambers, seconded by McCoy, the meeting was adjourned at 8:29 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

May 25, 2021

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: CITY ATTORNEY

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE 2020-2021 FISCAL YEAR BUDGET TO TRANSFER FUNDS AND AUTHORIZE THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO ALLIANT INSURANCE SERVICES, INC. FOR ADDITIONAL PREMIUM OWED FOLLOWING VOLUNTARY AUDIT OF WORKERS COMPENSATION EXCESS POLICY FOR FISCAL YEAR 2019-2020 (\$37,796)

SUMMARY

Adoption of this resolution will authorize amending the 2020-2021 Fiscal Year City Attorney's Office budget to transfer Thirty-Seven Thousand Seven Hundred Ninety-Six Dollars (\$37,796.00) in funds between accounts, and authorize the City Manager to issue a purchase order for that same amount to Alliant Insurance Services for the audit premium due following the voluntary audit of the City's 2019-2020 excess Workers' Compensation policy.

BACKGROUND

Workers' Compensation coverage is initially billed based on estimated exposures provided by an employer at the beginning of the policy period. During the policy year changes may occur in an employer's operation. After the policy term has expired or as requested by the underwriter, a premium audit is conducted to determine actual exposures incurred during the policy term. This audit is done by reviewing the insured's operations and actual payroll by classification, and making the appropriate adjustments to update policy data with any relevant changes and calculate a final audit premium. The premium audit also ensures exposures are properly classified in accordance with state rules and regulations.

STATEMENT OF THE ISSUE

The City's excess Workers' Compensation insurer, Safety National Casualty Corporation ("Safety National"), notified the City's insurance broker, Alliant Insurance Services, of its intent to conduct a voluntary audit of the City's policy, which was communicated to the City on or around June 25, 2020. Over the course of the ensuing months, the City provided the requisite data to Safety National, which it analyzed and applied all premium credits the City was entitled to receive. At the conclusion of the audit, the carrier determined that the City paid \$4,012,746

**Staff Report – Resolution Amending FY 2020-2021 Budget
P.O. to Aliant Insurance Services, Inc./Additional Premium
Workers’ Compensation Excess Policy for FY 2019-2020
May 25, 2021, page 2**

more in payroll than its original estimates, resulting in an additional \$37,796 premium due.

Funds for insurance premiums in the City Attorney’s 2020-2021 department budget were limited to the estimates necessary to cover the cost of coverage for insurance policies for that fiscal year. Since the audit premium due is for coverage during the 2019-2020 policy year, no funds were allocated in the current fiscal year budget to account for that unknown event. Therefore, the City must transfer funds from its Workers’ Compensation payment account, where available funds remain, in order to pay the premium that is now due.

FINANCIAL IMPACT

The total cost for the audit premium is \$37,796. To cover cost, the City Attorney’s 2020-2021 Fiscal Year department budget must be amended to transfer funds between accounts as follows:

<u>From</u>	<u>To</u>	<u>Object Code</u>	<u>Amount</u>
6300-420-000-4265	6300-420-000-4268	Insurance Premiums	\$37,796

RECOMMENDATION

It is recommended that the Mayor and City Council adopt the attached Resolution.

**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
AMENDING THE 2020-2021 FISCAL YEAR BUDGET TO TRANSFER FUNDS
AND AUTHORIZE THE CITY MANAGER TO ISSUE A PURCHASE ORDER
TO ALLIANT INSURANCE SERVICES, INC. FOR ADDITIONAL PREMIUM
OWED FOLLOWING VOLUNTARY AUDIT OF WORKERS COMPENSATION
EXCESS POLICY FOR FISCAL YEAR 2019-2020 (\$37,796)**

WHEREAS, the City of Compton ("City") was insured by Safety National Casualty Corporation ("Safety National") for Workers' Compensation coverage during the 2019-2020 Fiscal Year; and

WHEREAS, it is customary for Workers' Compensation insurance carriers to initially bill the insured based on estimated exposures provided at the beginning of the policy period; and

WHEREAS, after the policy term has expired or as requested by the underwriter, a premium audit is conducted to determine actual exposures incurred during the policy term by reviewing the insured's operations and actual payroll by classification, and making the appropriate adjustments to update policy data with any relevant changes and calculate a final audit premium; and

WHEREAS, on or around June 25, 2020, the City was notified by its insurance broker, Alliant Insurance Services, Inc., that Safety National wished to conduct a voluntary audit of the City's 2019-2020 policy; and

WHEREAS, Safety National conducted an audit of the City's 2019-2020 policy year and determined the City paid \$4,012,746 more in payroll than its original estimates, resulting in an additional \$37,796 premium due; and

WHEREAS, funds were not allocated in the City Attorney's department budget for the Fiscal Year 2020-2021 to pay the audit premium due for the City's Workers' Compensation coverage during the 2019-2020 policy year, as the results of the audit were previously unknown; and

WHEREAS, to pay for this expenditure, the City Attorney Department's 2020-2021 Fiscal Year budget must be amended to transfer funds between accounts.

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

Section 1. The City Attorney Department 2020-2021 Fiscal Year budget is hereby amended to transfer funds between accounts as follows:

<u>From</u>	<u>To</u>	<u>Object Code</u>	<u>Amount</u>
6300-420-000-4265	6300-420-000-4268	Insurance Premiums	\$37,796

Section 2. That funds in the amount of \$37,796.00 are available in the 2020-2021 Fiscal Year budget of the City Attorney Department (after budget is amended) in Account No. 6300-420-000-4268.

Section 3. That the City Manager is authorized to issue a purchase order in the amount of \$37,796.00 to Alliant Insurance Services, Inc. to pay the additional premium due on the City's 2019-2020 Workers' Compensation policy, following the voluntary audit of that policy year by the insurance carrier.

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

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

ADOPTED this _____ day of _____, 2021.

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 _____, 2021.

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

May 25, 2021

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: COMMUNITY DEVELOPMENT DEPARTMENT

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NO. 25,337, AMEND THE 2020-2021 FISCAL YEAR BUDGET TO DECREASE SPECIFIED U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FUNDING AMOUNTS, RATIFY THE ADOPTION OF THE SUBMITTED 2020-2021 ANNUAL ACTION PLAN, THE 2020-2024 CONSOLIDATED PLAN, THE COMMUNITY DEVELOPMENT BLOCK GRANT CORONAVIRUS FUND PLAN, AND ALL ACTIONS TAKEN AND CONTRACTS ENTERED PURSUANT THERETO (\$364)

SUMMARY

Adoption of this resolution will rescind Resolution No. 25,337; amend the 2020-2021 Fiscal Year budget to decrease U.S. Department of Housing and Urban Development (“HUD”) funding in the amount of Two Hundred Thirty Dollars (\$230.00) in Community Development Block Grant Program funds and One Hundred Thirty Four Dollars (\$134.00) in Home Investment Partnership Program funds; ratify the adoption of the submitted 2020-2021 Annual Action Plan, the Consolidated Plan, the Community Development Block Grant Coronavirus Fund Plan and all actions taken and contracts entered thereto.

BACKGROUND

On July 28, 2020, the City Council adopted Resolution No. 25,337, which adopted and authorized the mandated 2020-2021 Annual Action Plan, the 2020-2024 Consolidated Plan and the Community Development Block Grant Coronavirus (“CDBG-CV”) Fund Plan to be submitted to HUD, and accept Two Million Nine Hundred Eighty One Thousand Seven Hundred Dollars **(\$2,981,700.00)** in funding as follows: **\$1,511,679.00** in Community Development Block Grant (“CDBG”) funds, **\$889,272.00** in Community Development Block Coronavirus (“CDBG-CV”) Fund Plan funds, and **\$580,749.00** in Home Investment Partnership (“HOME”) funds in the City’s 2020-2021 Fiscal Year budget.

HUD mandates that all entitlement communities submit a five (5) year Consolidated Plan and Annual Action Plan. In accordance with this requirement, the City prepared the 2020-24 Consolidated Plan, which identifies the City’s priority needs in the areas of housing, homelessness, community development and economic development; as well as the 2020-21 Annual Action Plan, which indicates how the City’s 2020-21 CDBG, CDBG-CV, and HOME allocations that will be used to address the priority needs this upcoming fiscal year.

2020 - 2024 Consolidated Plan Summary:

The City held four (4) community meetings to assess public input regarding needs within the community. Due to the Coronavirus (“COVID-19”), the City transitioned from face-to-face meetings to virtual public participation through online surveys and public service announcements on Channel 36 to ascertain community needs. During the community meetings, residents were presented with a PowerPoint presentation that outlined priorities and strategies within the Consolidated Plan. Online platforms consisted of promotional and educational videos along with the Consolidated Plan document. Residents were given an opportunity to ask questions, provide input and complete a survey regarding needs of the community. Additional surveys were made available at public facilities, distributed to block clubs, local community-based organizations, public service agencies, and other community stakeholders. In consideration of community input and available data, the five (5) priority needs listed below were established as part of the Plan:

- A. Priority 1 - Administration and Planning (SL-1) [High Need]:** Provide for administration and planning activities to develop housing and community development strategies and programs needed to carry out actions that address identified needs in the Consolidated Plan in accordance with HUD regulations and provide Fair Housing Services for all residents.

Implementing Programs: 1. CDBG/HOME Administration 2. Fair Housing Services

- B. Priority 2 - Affordable Housing (DH-2) [High Need]:** Promote, preserve, and assist in the development of affordable housing for low and moderate income residents, special needs groups, those at-risk of homelessness, and disproportionately impacted residents.

Implementing Programs: 1. HOME Administration 2. HOME CHDO Reserve (15% minimum set-aside) 3. HOME First-Time Homebuyer Program (FTHBP) 4. HOME Housing Rehabilitation Program 5. Section 8 Rental Assistance.

- C. Priority 3 - Infrastructure and Facilities (SL-1) [High Need]:** Improve and expand infrastructure and facilities that benefit primarily residential low and moderate income neighborhoods.

Implementing Programs: 1. Infrastructure Improvement Program (Residential Streets) 2. Public Facilities Program (Parks) 3. ADA improvements for the removal of architectural barriers for the disabled.

- D. Priority 4 - Public Services (SL-1) [High Need]:** Provide and improve access to public services for low and moderate income persons and those with special needs, as well as prevent and eliminate homelessness.

Implementing Programs: 1. Public services will be funded based on applications received for a variety of services, including, but not limited to: Senior Services, Disabled Services, Youth Services, General Public Services, Homeless Facilities/Supportive Services, Victims of Domestic Violence Services, Abused and Neglected Children, Foster Youth, Illiterate Adults, and other special needs.

- E. Priority 5 - Economic Development (EO-1) [High Need]:** Provide for the economic development needs of low- and moderate-income persons and neighborhood target areas.

Implementing Programs: 1. CDBG-CV19 Small Business Assistance Program and 2. Resident Income Assistance.

2020 - 2021 Annual Action Plan Summary:

The Annual Action Plan outlines specific activities that will be funded in the 2020-2021 Fiscal Year. These are expected to include a Street improvement project. Additionally, the funds will be spread across several Non-profit Organizations to assist with community development related programming.

Community Development Block Grant Program:

The CDBG eligible activities are required to meet at least one of the three national objectives: 1) to assist low and moderate income persons 2) aid in the prevention or elimination of slum or blight, 3) meet urgent community needs. The primary objective of this program is to develop viable urban communities by providing decent housing, and a suitable living environment, principally for persons of low and moderate income. Each year, the Parks and Commission, Grants Division, and City Management Office reviews applications and interviews potential CDBG sub-recipients to determine who should receive recommendations for CDBG funds.

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**2020-2021 Community Development Block Grant (CDBG)
 Proposed Activities and Budget**

CDBG Program Activities	2020-21 Recommended Allocation
CDBG Administration (20% cap)	
CDBG Program Administration	\$302,336
CDBG Administration Sub-Total	\$302,336
CDBG Public Service Activities as recommended by the City of Compton’s Federal Grants Advisory Board (FGAB) (15% cap)	
Fair Housing Foundation	\$10,000
Champions of Caring	\$17,600
Compton Youth Build	\$20,000
Legal Aid Society of Orange County	\$25,000
The Children’s Clinic	\$55,000
CDBG Public Service Sub-Total	\$127,600
CDBG Non-Public Activities	
Public Works – Residential Street Reconstruction 2020	\$575,618
Section 108 Loan Repayment	\$506,125
CDBG Non-Public Service Sub-Total	\$1,081,743
CDBG Total	\$1,511,679

Community Development Block Grant Coronavirus Fund (CDBG-CV):

The Coronavirus Aid, Relief, and Economic Security (“CARES”) Act made available \$5 billion in CDBG-CV funds. Of this amount, the City received \$889,272 to be used to prevent, prepare for, and respond to COVID-19. The City has utilized these funds to help stabilize the economy by establishing a Small Business Assistance Program. The program is designed to provide small Grants to businesses that were impacted by COVID-19.

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**2020-2021 Community Development Block Grant Coronavirus (CDBG-CV) Funds
 Proposed Activities and Budget**

CDBG-CV Program Activities	2020-21 Recommended Allocation
CDBG-CV Administration (20% Cap)	
CDBG-CV Program Administration	\$177,854
CDBG-CV Administrative Sub-total	\$177,854
CDBG-CV Activities	
TBD	\$711,418
CDBG-CV Activities Sub-total	\$711,418
CDBG Total	\$889,272

HOME Program:

The fundamental purpose of the HOME Program is to preserve and increase the supply of decent, safe, and sanitary affordable rental and owner-occupied housing for persons at 80% or below the Los Angeles County area median household income depending on the type of the service being provided. The Grants Division implements the First Time Homebuyer program and the Home Rehabilitation Program.

**2020 -2021 HOME Investment Partnership (HOME)
 Activities and Budget**

HOME Program Activity	2020-2021 Recommended Allocation
HOME Administration 10%	
HOME Program Administration	\$58,074
HOME Administration Sub-Total	\$58,074
CHDO Activity (15% cap)	
CHDO Project	\$87,112
CHDO Activity Sub-Total	\$87,112
HOME Activities	
First-Time Homebuyer Program	\$370,000
Home Rehabilitation	\$65,563
HOME Sub-Total	\$435,563
HOME TOTAL	\$580,749

STATEMENT OF ISSUE

Subsequent to adoption of Resolution No. 25,337, HUD discovered an error in their formula calculation for the CDBG and the HOME Programs, stemming from issues at HUD's field offices which had to be resolved. Once resolved, HUD informed the City that the correction resulted in a decrease of the total CDBG and HOME Grant Program funds for Fiscal Year 2020. The resulting decreased allocations are as follows:

INITIAL VS. DECREASED HUD ALLOCATIONS

HUD Funding			
Programs	Initial	Decrease	Difference
Community Development Block Grant Program	\$ 1,511,679	\$1,511,449	\$230
HOME Investment Partnerships	\$ 580,749	\$ 580,615	\$134
Total FY 2020 Award	\$ 2,092,428	\$2,092,064	\$364

HUD allows all Grantees (e.g. the City) to use 20% for CDBG and 10% for HOME on administrative costs. The total amount of funds initially allocated to Administration was \$302,336 for CDBG and \$58,074 for HOME. These amounts will be decreased to \$302,106 for CDBG and \$57,940 for HOME. All Program funding amounts will remain the same as authorized in Resolution 25,337.

To correct the changed (decreased) funding amount brought about by HUD's subsequent adjustments, there is a need to rescind Resolution No. 25,337 and adopt the attached resolution to amend the 2020-2021 Fiscal Year budget to reflect the changed (decreased) funding amounts and ratify the actions taken and contracts entered pursuant to the provisions of Resolution No. 25,337.

FISCAL IMPACT

The 2020-2021 Fiscal Year budget will be amended to reflect a decrease of \$230.00 in CDBG Program funds and \$134.00 in HOME Program funds. The reduced amount of funding will not impact public funds for HUD Programs because the City is recommending to absorb the decrease in administration costs. The Fiscal Year 2020-2021 Community Development Department – Grants Division budget will include the following HUD grant funds:

CDBG funds in the amount of \$1,511,449

CDBG – CV funds in the amount of 889,272 in CDBG–CV

HOME funds in the amount of \$580,615

**2020-2021 Community Development Block Grant (CDBG)
 Proposed Activities and Budget**

CDBG Program Activities	2020-21 Allocation	Recommended
CDBG Administration (20% cap)		
CDBG Program Administration	\$302,106	
CDBG Administration Sub-Total	\$302,106	
CDBG Public Service Activities as recommended by the City of Compton's Federal Grants Advisory Board (FGAB) (15% cap)		
Fair Housing Foundation	\$10,000	
Champions of Caring	\$17,600	
Compton Youth Build	\$20,000	
Legal Aid Society of Orange County	\$25,000	
The Children's Clinic	\$55,000	
CDBG Public Service Sub-Total	\$127,600	
CDBG Non-Public Activities		
Public Works – Residential Street Reconstruction 2020	\$575,618	
Section 108 Loan Repayment	\$506,125	
CDBG Non-Public Service Sub-Total	\$1,081,743	
CDBG Total	\$1,511,449	

**2020 -2021 HOME Investment Partnership (HOME)
 Activities and Budget**

HOME Program Activity	2020-2021 Recommended Allocation
HOME Administration 10%	
HOME Program Administration	\$57,940
HOME Administration Sub-Total	\$57,940
CHDO Activity (15% cap)	
CHDO Project	\$87,112
CHDO Activity Sub-Total	\$87,112
HOME Activities	
First-Time Homebuyer Program	\$370,000
Home Rehabilitation	\$65,563
HOME Sub-Total	\$435,563
HOME TOTAL	\$580,615

ALTERNATIVE

No alternative suggested. Certain actions have been taken pursuant to the authorizations of Resolution No. 25,337, it is necessary that the attached resolution be adopted.

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 RESCINDING RESOLUTION NO. 25,337, AMEND THE 2020-2021 FISCAL YEAR BUDGET TO DECREASE SPECIFIED U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FUNDING AMOUNTS, RATIFY THE ADOPTION OF THE SUBMITTED 2020-2021 ANNUAL ACTION PLAN, THE 2020-2024 CONSOLIDATED PLAN, THE COMMUNITY DEVELOPMENT BLOCK GRANT CORONAVIRUS FUND PLAN, AND ALL ACTIONS TAKEN AND CONTRACTS ENTERED PURSUANT THERETO (\$364)

WHEREAS, on July 28, 2020, the City Council adopted Resolution No. 25,337 which adopted and authorized the mandated 2020-2021 Annual Action Plan, the 2020-2024 Consolidated Plan and the Community Development Block Grant Coronavirus (“CDBG-CV”) Fund Plan to be submitted to U.S. Department of Housing and Urban Development (“HUD”), and accept Two Million Nine Hundred Eighty One Thousand Seven Hundred Dollars **(\$2,981,700.00)** in funding as follows: **\$1,511,679.00** in Community Development Block Grant (“CDBG”) funds, **\$889,272.00** in Community Development Block Coronavirus (“CDBG-CV”) Fund Plan funds, and **\$580,749.00** in Home Investment Partnership (“HOME”) funds in the City’s 2020-2021 Fiscal Year budget; and

WHEREAS, the following itemized Program Activities and Recommended Allocation were authorized by Resolution No. 25,337:

2020-2021 Community Development Block Grant (CDBG)
Proposed Activities and Budget

CDBG Program Activities	2020-21 Recommended Allocation
CDBG Administration (20% cap)	
CDBG Program Administration	\$302,336
CDBG Administration Sub-Total	\$302,336
CDBG Public Service Activities as recommended by the City of Compton’s Federal Grants Advisory Board (FGAB) (15% cap)	
Fair Housing Foundation	\$10,000
Champions of Caring	\$17,600
Compton Youth Build	\$20,000
Legal Aid Society of Orange County	\$25,000
The Children’s Clinic	\$55,000
CDBG Public Service Sub-Total	\$127,600
CDBG Non-Public Activities	
Public Works – Residential Street Reconstruction 2020	\$575,618
Section 108 Loan Repayment	\$506,125
CDBG Non-Public Service Sub-Total	\$1,081,743
CDBG Total	\$1,511,679

2020-2021 Community Development Block Grant Coronavirus (CDBG-CV) Funds
Proposed Activities and Budget

CDBG-CV Program Activities	2020-21 Recommended Allocation
CDBG-CV Administration (20% Cap)	
CDBG-CV Program Administration	\$177,854
CDBG-CV Administrative Sub-total	\$177,854
CDBG-CV Activities	
TBD	\$711,418
CDBG-CV Activities Sub-total	\$711,418
CDBG Total	\$889,272

2020 -2021 HOME Investment Partnership (HOME)
Activities and Budget

HOME Program Activity	2020-2021 Recommended Allocation
HOME Administration 10%	
HOME Program Administration	\$58,074
HOME Administration Sub-Total	\$58,074
CHDO Activity (15% cap)	
CHDO Project	\$87,112
CHDO Activity Sub-Total	\$87,112
HOME Activities	
First-Time Homebuyer Program	\$370,000
Home Rehabilitation	\$65,563
HOME Sub-Total	\$435,563
HOME TOTAL	\$580,749

WHEREAS, subsequent to adoption of Resolution No. 25,337, HUD discovered an error in their formula calculation for the CDBG and the HOME Programs stemming from issues at HUD’s field offices which had to be resolved, and once resolved, HUD informed the City that the correction resulted in a decrease of the total CDBG and HOME Grant funds for Fiscal Year 2020 as follows:

INITIAL VS. DECREASED HUD ALLOCATIONS

HUD Funding			
Programs	Initial	Decrease	Difference
Community Development Block Grant Program	\$ 1,511,679	\$1,511,449	\$230
HOME Investment Partnerships	\$ 580,749	\$ 580,615	\$134
Total FY 2020 Award	\$ 2,092,428	\$2,092,064	\$364

WHEREAS, HUD allows all Grantees (e.g. the City) to use 20% of CDBG Program funds and 10% of HOME Program funds on administrative costs; and

WHEREAS, the total amount of funds initially allocated to Administration was \$302,336.00 for CDBG Program funding and \$58,074.00 for HOME Program funding, which due to the miscalculations will be decreased to \$302,106.00 for CDBG and \$57,940.00 for HOME with all Program funding amounts remaining the same as authorized in Resolution 25,337; and

WHEREAS, to correct the changed (decreased) funding amount brought about by HUD's subsequent adjustments, there is a need to rescind Resolution No. 25,337 and adopt the attached resolution to amend the 2020-2021 Fiscal Year budget to reflect the changed (decreased) funding amounts and ratify the actions taken and contracts entered pursuant to the provisions of Resolution No. 25,337.

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

Section 1. That Resolution No. 25,337, adopted by the City Council on July 28, 2020 is hereby rescinded.

Section 2. That the City Council hereby approves and ratifies its adoption of the funding recommendations of the 2020-2024 Consolidated Plan and the 2020-2021 Annual Action Plan, which are as follows:

A. Priority 1 - Administration and Planning (SL-1) [High Need]: Provide for administration and planning activities to develop housing and community development strategies and programs needed to carry out actions that address identified needs in the Consolidated Plan in accordance with HUD regulations and provide Fair Housing Services for all residents.

Implementing Programs: 1. CDBG/HOME Administration 2. Fair Housing Services.

B. Priority 2 - Affordable Housing (DH-2) [High Need]: Promote, preserve, and assist in the development of affordable housing for low and moderate income residents, special needs groups, those at-risk of homelessness, and disproportionately impacted residents.

Implementing Programs: 1. HOME Administration 2. HOME CHDO Reserve (15% minimum set-aside) 3. HOME First-Time Homebuyer Program (FTHBP) 4. HOME Housing Rehabilitation Program 5. Section 8 Rental Assistance.

C. Priority 3 - Infrastructure and Facilities (SL-1) [High Need]: Improve and expand infrastructure and facilities that benefit primarily residential low and moderate income neighborhoods.

Implementing Programs: 1. Infrastructure Improvement Program (Residential Streets) 2. Public Facilities Program (Parks) 3. ADA improvements for the removal of architectural barriers for the disabled.

D. Priority 4 - Public Services (SL-1) [High Need]: Provide and improve access to public services for low and moderate income persons and those with special needs, as well as prevent and eliminate homelessness.

Implementing Programs: 1. Public services will be funded based on applications received for a variety of services, including, but not limited to: Senior Services, Disabled Services, Youth Services, General Public Services, Homeless Facilities/Supportive Services, Victims of Domestic Violence Services, Abused and Neglected Children, Foster Youth, Illiterate Adults, and other special needs.

E. Priority 5 - Economic Development (EO-1) [High Need]: Provide for the economic development needs of low- and moderate-income persons and neighborhood target areas.

Implementing Programs: 1. CDBG-CV19 Small Business Assistance Program and 2. Resident Income Assistance.

Section 3. That the 2020-2021 Fiscal Year budget shall be amended to reflect the following HUD funding amounts for the CDBG Program, the HOME Program and the CDBG-CV Program based on the recalculations made by HUD subsequent to adoption of Resolution No. 25,337:

**2020-2021 Community Development Block Grant (CDBG)
Proposed Activities and Budget**

CDBG Program Activities	2020-21 Recommended Allocation
CDBG Administration (20% cap)	
CDBG Program Administration	\$302,106
CDBG Administration Sub-Total	\$302,106
CDBG Public Service Activities as recommended by the City of Compton’s Federal Grants Advisory Board (FGAB) (15% cap)	
Fair Housing Foundation	\$10,000
Champions of Caring	\$17,600
Compton Youth Build	\$20,000
Legal Aid Society of Orange County	\$25,000
The Children’s Clinic	\$55,000
CDBG Public Service Sub-Total	\$127,600
CDBG Non-Public Activities	
Public Works – Residential Street Reconstruction 2020	\$575,618
Section 108 Loan Repayment	\$506,125
CDBG Non-Public Service Sub-Total	\$1,081,743
CDBG Total	\$1,511,449

**2020-2021 Community Development Block Grant Coronavirus (CDBG-CV) Funds
Proposed Activities and Budget**

CDBG-CV Program Activities	2020-21 Recommended Allocation
CDBG-CV Administration (20% Cap)	
CDBG-CV Program Administration	\$177,854
CDBG-CV Administrative Sub-total	\$177,854
CDBG-CV Activities	
TBD	\$711,418
CDBG-CV Activities Sub-total	\$711,418
CDBG Total	\$889,272

**2020 -2021 HOME Investment Partnership (HOME)
Activities and Budget**

HOME Program Activity	2020-2021 Recommended Allocation
HOME Administration 10%	
HOME Program Administration	\$57,940
HOME Administration Sub-Total	\$57,940
CHDO Activity (15% cap)	
CHDO Project	\$87,112
CHDO Activity Sub-Total	\$87,112
HOME Activities	
First-Time Homebuyer Program	\$370,000
Home Rehabilitation	\$65,563
HOME Sub-Total	\$435,563
HOME TOTAL	\$580,615

Section 4. That any and all actions taken and contracts entered pursuant to the authorizations of Resolution No. 25,337 are hereby adopted and ratified.

Section 5. That a certified copy of this Resolution shall be filed in the offices of the City Manager, City Attorney, City Controller, Community Development Department (Grants Division) and the Public Works Department.

Section 6. That the Mayor shall sign and the City Clerk shall attest to the adoption of this Resolution.

ADOPTED this _____ day of _____, 2021

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 to by the City Clerk at a regular meeting thereof held on the _____ day of _____, 2021.

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

May 25, 2021

TO: HONORABLE MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A REQUEST TO SCHEDULE A PUBLIC HEARING TO APPROVE A MITIGATED NEGATIVE DECLARATION NO. 949, GENERAL PLAN AMENDMENT CASE NO. 2020-004, CHANGE OF ZONE CASE NO. 2020-004 AND STREET VACATION CASE NO. 2020-003 FOR THE DEVELOPMENT OF CERTAIN CITY OWNED PROPERTY LOCATED AT 501-645 EAST COMPTON BOULEVARD, 107 NORTH SANTA FE AVENUE AND 110 NORTH WILLOW AVENUE

SUMMARY

Staff is requesting City Council to schedule a Public Hearing on **Tuesday, June 8, 2021 at 5:35 p.m.** to consider approval of a Mitigated Negative Declaration NO. 949, General Plan Amendment Case NO. 2020-004, Change of Zone Case NO. 2021-004 and Street Vacation Case No. 2020-003 for the mixed used development on City and Successor Agency owned properties located at 501-645 East Compton Blvd., 107 North Santa Fe Ave. and 110 North Willow Ave.

STATEMENT OF THE ISSUE

KBK Enterprises, LLC (Developer) is requesting approval of the following discretionary Land Use actions: Mitigated Negative Declaration NO. 949, General Plan Amendment Case NO. 2020-004, Change of Zone Case NO. 2020-004 and Street Vacation Case No. 2020-003.

The requested discretionary actions are in connection with a proposed mixed-use development that will consists of 8,919 square feet of retail space, up to 300 housing units, including 58 low income units and 40,000 square feet of commercial space.

The proposed development will require an amendment to the City of Compton General Plan Land Use map to change the land use designation of 501-645 E. Compton Blvd., 107 N. Santa Fe Ave., and 110 N. Willow St. from General Commercial and Low Density Residential to 501/601 E. Compton Blvd. Specific Plan and, to change the City of Compton official Zoning map from Limited Commercial and Parking/High Density Residential to 501/601 E. Compton Blvd. Specific Plan; and to vacate a portion of Willow St. to create a pedestrian only public plaza.

RECOMMENDATION

Staff is requesting City Council authorization for a Public Hearing to be scheduled on Tuesday, June 8, 2021 at 5:35 p.m.

**CRAIG J. CORNWELL
CITY MANAGER**

NOTICE OF CITY COUNCIL PUBLIC HEARING

MITIGATED NEGATIVE DECLARATION NO. 949

GENERAL PLAN AMENDMENT CASE NO. 2020-004

CHANGE OF ZONE CASE NO. 2020-004

STREET VACATION CASE NO. 2020-003

(501-645 E. Compton Blvd., 110 N. Willow Ave., and 107 N. Santa Fe Ave., Compton, Ca)

Notice is hereby given that the KBK Enterprises, LLC has filed above-listed applications with the City of Compton Community Development Department. **KBK Enterprises, LLC is proposing to amend the City of Compton General Plan Land Use map to change the land use designation of 501-645 E. Compton Blvd., 110 N. Willow St., and 107 N. Santa Fe Ave., Compton, Ca from General Commercial and Low Density Residential to 501/601 E. Compton Specific Plan, to change the official Zoning Map from the existing zoning of Limited Commercial and Parking/High Density Residential to 501/601 E. Compton Blvd. Specific Plan, and to approve a street vacation of a portion of Willow Avenue to create a public plaza.**

The following actions are requested: 1) approval of **Mitigated Negative Declaration No. 949, General Plan Amendment Case No. 2020-004, Change of Zone Case No. 2020-004 and Street Vacation Case No. 2020-003.**

Please be advised that a public hearing for the aforementioned project will be held before the City of Compton City Council on **Tuesday, June 8, at 5:35 p.m.** The public hearing will take place at Compton City Hall Council Chambers located at 205 South Willowbrook Avenue, Compton.

ALITA GODWIN, MMC
CITY CLERK, CITY OF COMPTON

Publish: Compton Bulletin – June 2, 2021