

**REGULAR MEETING AGENDA
PUBLIC FINANCE AUTHORITY/CITY COUNCIL OF THE CITY OF COMPTON**

TUESDAY – JUNE 8, 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/83322587823?pwd=SE1XeVhGbzROWW9PbzdTNUFBBeE01dz09>

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

Compton Zoom ID:833 2258 7823

Compton Zoom Passcode: 636549

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.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/83322587823?pwd=SE1XeVhGbZROWW9PbzdTNUFBcE01dz09>

**Meeting ID: 833 2258 7823
Passcode: 636549
Call In: 1-669-900-6833**

**COMPTON CITY COUNCIL
AGENDA
06/08/2021
5:30 PM**

HEARINGS

5:35 P.M. - PUBLIC HEARING - 501/601 EAST COMPTON BOULEVARD SPECIFIC PLAN FOR A MIXED-USE PROJECT AT 501-545 EAST COMPTON BOULEVARD, 601-625 EAST COMPTON BOULEVARD, 112 NORTH WILLOW AVENUE AND 107 NORTH SANTA FE AVENUE

5:40 P.M. - PUBLIC HEARING - TO APPROVE A MITIGATED NEGATIVE DECLARATION NO. 948, GENERAL PLAN AMENDMENT NO 2020-002 AND ZONE TEXT AMENDMENT CASE NO. 2021-001 FOR THE DEVELOPMENT OF CERTAIN CITY OWNED PROPERTY LOCATED AT 1950 NORTH CENTRAL AVENUE

5:45 P.M. - PUBLIC HEARING - PROPOSED 2021-2022 FISCAL YEAR BUDGET

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 18, 2021

PUBLIC WORKS DEPARTMENT

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE SERVICES AGREEMENT WITH SIEMENS MOBILITY, INC. TO PROVIDE ADDITIONAL COMPENSATION FOR CITY-WIDE TRAFFIC SIGNAL, STREET LIGHTING MAINTENANCE AND EMERGENCY TRAFFIC RESPONSE SERVICES AND ESTABLISH A PURCHASE ORDER TO PAY INVOICES (\$250,000)
3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE 2020-2021 FISCAL YEAR BUDGET TO TRANSFER FUNDS BETWEEN ACCOUNTS TO APPROPRIATE FUNDS FOR THE CITY-WIDE ROAD REPAIR SERVICES CONSTRUCTION CONTRACT (\$643,000)

REGULAR AGENDA

CITY ATTORNEY'S REPORTS

4. ORAL REPORT - EXECUTIVE ORDER N-29-20 UPDATE (Virtual Public Meetings)
5. ORAL REPORT - PREVIEW OF MUNICIPAL CODE REVISIONS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: 6/15/2021 @ 5:30 PM
Visit our website at <http://www.comptoncity.org>

June 8, 2021

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: PUBLIC HEARING: 501/601 E. COMPTON BLVD. SPECIFIC PLAN FOR A MIXED-USE PROJECT AT 501-545 E. COMPTON BLVD., 601-625 E. COMPTON BLVD., 112 N. WILLOW AVE. AND 107 NORTH SANTA FE AVENUE

SUMMARY

This public hearing is for the 501/601 E. Compton Blvd. Specific Plan (the Project). The Project involves a request by KBK Enterprises, LLC. (Developer) to approve the following discretionary land use actions: General Plan amendment; land use map to change the Land Use Designation from General Commercial (GC) and Low Density Residential (LDR) to Specific Plan (SP); and adoption of an ordinance to change the Zoning of 501-545 E. Compton Blvd., 601-625 East Compton Blvd., 112 N. Willow Ave. and 107 North Santa Fe from (CL), (PRH) to Specific Plan (SP) and adoption the 501/601 E. Compton Blvd. Specific Plan. The Project also entails a request for street vacation of a portion of the North Willow Avenue located on the 100 block between the 500 and 600 blocks of East Compton Boulevard. This public hearing will provide the Project background, and obtain input from the City Council and the public.

BACKGROUND

The Developer is proposing a general plan amendment, zone change, specific plan, and street vacation to develop a mixed-use project consisting of up to 300 residential units, 20% of which will be affordable housing units, over 7,700 square feet of ground floor commercial, a 40,000 square foot innovation center for established and start-up technology companies, and a multilevel parking structure with levels above and below ground. The proposed project will be developed on a site that is 2.13 acres on Compton Blvd. bound by Santa Fe Avenue and Spring Avenue.

The site is comprised of several parcels that all are all adjacent to Compton Boulevard and stretch between Santa Fe Ave. and Willow Ave. and Spring Ave. The subject site is comprised of some vacant lots and has some remaining structures that used to house a variety of commercial land uses. The buildings that exist on the property are not occupied and the site has been largely unused and vacant since 2009. The parcels that make up this proposed development were purchased by the former Community Redevelopment Agency of the City of Compton (known as the Successor Agency) except for 515 E. Compton Blvd., which is owned by the City of Compton. The project will be the first major mixed-use project development in downtown Compton and, the site will be the second project authorized under the new Specific Plan ordinance.

The Planning Commission previously reviewed the Project at a study-workshop session on May 26, 2021, and is scheduled to hold a public hearing to further consider the Project at a special meeting on June 16, 2021. Any recommendations from the Planning Commission will be provided to the City Council at its continued public hearing on June 22, 2021.

STATEMENT OF ISSUE

General Plan Amendment (GPA)

The 501/601 E. Compton Blvd. Specific Plan (SP) is necessary for the success of the proposed Project for several reasons. The GPA is necessary because it will combine two land use designations into one allowing for greater land use flexibility and design creativity. The current land use designations for the Project site are Low Density Residential (LR) and General Commercial. The LDR designation only permits the construction of single-family homes. Having the ability to develop projects that are more than two stories in height and have a high residential density are essential to developing a downtown core that is the city's civic and cultural center. The change from LDR to SP will allow greater housing diversity permitting the KBK project to provide housing for the various income levels of those who live within the city.

Adoption of the GPA will also have positive environmental, economic, and fiscal impacts for the community. The KBK project will be less than a ½ mile from the Compton Light Rail station and several major bus routes. The proposed GPA will encourage residents to live in a downtown where they are not dependent on automobiles for transportation and can use public transportation such as the MTA bus or light rail. This will have a significant effect in reducing the city's pollution, carbon footprint, and greenhouse gas emissions and thereby improving the environment.

The new SP will have new design guidelines for building siting and orientation, building articulation, and acceptable building materials and colors to ensure the development will maintain a high-quality design aesthetic as the uses and businesses at the site change over time. The new SP will be similar to the Planned Development zone and require the project to provide amenities for the residents such as private open space, areas for recreation and relaxation, and public art. The SP zone will also have guidelines that will encourage pedestrian activity such as, signage, awnings/canopies, storefront design, and outdoor dining design standards.

The current Zoning Ordinance, states that the High-Density Residential zone can have a maximum of 29 dwelling units per acre. The new general plan amendment that establishes the new Specific Plan ordinance states that the maximum density for residential units is 175 dwelling units per acre. The proposed project at 501-601 E. Compton Blvd. will provide up to 300 residential units on a 2.13-acre site. In order to bring the density maximum in line with the new Specific Plan standards and this proposed project, the 501/601 E. Compton Blvd. Specific Plan must be approved.

The current Zoning Ordinance also only allows buildings in the Limited Commercial zone to have a maximum height of 75 feet, however the SP zone will allow a building a height limit of seven floors giving the project greater flexibility for its overall height, design, and scale. It is anticipated that this type of flexibility will serve as an example for future projects and encourage greater creativity in building design, therefore, staff has no concerns regarding the proposed height limit or density of the new specific plan.

Specific Plan Proposal

The proposed Project is a mixed-use development with up to 300 residential units. The residences will be made up of studio, one-bedroom, and two-bedroom units. The SP zone will require a minimum size of 300 square feet for a studio unit, 400 square feet for a one-bedroom, and 700 square feet for a two-bedroom. The minimum sizes in this Project will be 400 square feet for a

studio, 500 square feet for a one-bedroom, and 825 square feet for a two-bedroom, with the two-bedroom units going up to a maximum of 975 square feet. All the units will have a washer and dryer, heating and AC, and personal storage space aside from closet and pantry space. In addition, the residents will have exclusive access to a residential lobby, leasing office, outdoor areas with BBQ grilling facilities, an exercise room, a swimming pool, a mail/parcel room, and underground parking in the project's multilevel parking structure. A quarter of the units will have a private balcony. The balcony units will face Compton Boulevard to provide privacy to the residences that will face Willow Avenue in the rear of the development.

The proposed Project will provide a significant amount of public and private open space. The SP zone requires that private open space and common open space be provided for residents. In the proposed project there will be 5,850 square feet of private open space and 19,350 square feet of common open space for a total of 25,200 square feet of residential open space. This Project proposes to create a public plaza located in the vacated portion of Willow Avenue that is adjacent to Compton Blvd. The public plaza will be 6,000 square feet in size.

The SP zone will permit the construction of a 40,000 square foot innovation center. The center will be comprised of four levels. The ground floor will be designed to accommodate a variety Art, Cultural and Community activities. For example, a museum or art gallery that will be open to the public.

Street Vacation

The California Streets and Highways Code (Division 9, Part 3), grants the City Council authority to vacate any "street" or part of any "street that it finds is unnecessary for present or prospective public use".

Southern California Edison has requested a 40' x 135' permanent easement be reserved and excepted from this street vacation to permit the construction, maintenance, operation, replacement, renewal, or enlargement of present and future facilities electrical facilities for the transmission/distribution of electric energy and for transmitting intelligence by electric means.

The Southern California Gas Company has also requested a 40' x 135' permanent easement be reserved and excepted from this street vacation to permit the construction, maintenance, operation, replacement, renewal, or enlargement of present and future facilities for their gas piping within the proposed vacated area.

Other utility companies that service the area stated they had no opposition or objections to the proposed vacation.

Environmental Review

In accordance with the California Environmental Quality Act ("CEQA"), California Public Resources Code, Division 13 §21000 et seq., an Initial Study for the project was prepared by Impact Sciences Environmental Consultants on behalf of the City. The City of Compton, in its capacity as Lead Agency, has determined that the proposed project requires a Mitigated Negative Declaration and mitigation-monitoring plan, as part of its environmental review.

A Mitigated Negative Declaration ("MND") is a determination that the proposed project will not have a significant effect on the environment with the implementation of the 7 mitigation measures. The proposed General Plan Amendment was included as part of the MND review and analysis.

The initial study/MND environmental document was posted in the Los Angeles County Clerk's Office in Norwalk, posted on the Compton Community Development Department's webpage and circulated to service providers, public agencies and adjacent property owners for a thirty (30) day public review period from April 26, 2021 to May 27, 2021.

A Traffic Impact Analysis/Study was prepared by Iteris Traffic Engineering Group. The report evaluated the potential traffic impacts created by the proposed development. According to the report it is estimated that the proposed project when completed and occupied will generate an increase of up to 1,247 new daily vehicle trips with 106 trips during the am peak hour and 132 trips during the pm peak hour. The two intersections that were studied were Alameda St. and Compton Blvd. and Santa Fe Ave. and Compton Blvd.

The study evaluated the potential traffic growth based on the current street configuration of the studied intersections and added future traffic conditions. The projected traffic numbers were then analyzed by using both Level of Service (LOS) as a local traffic analysis, and Vehicle Miles Traveled (VMT) standards for CEQA purposes. The CEQA analysis, based on VMT, determined that no significant traffic impacts would be caused by the proposed development.

The local traffic study, based on LOS, identified the intersections of Alameda and Compton Blvd. and Santa Fe and Compton Blvd. as major traffic areas. The study results show that the intersections would maintain their current levels of service even with the existence of the project, which is slated to open in 2024. Based on analysis of the data, Iteris determined that the project's projected traffic will have a less than significant impact on the surrounding area from a CEQA perspective.

While the project does not have a VMT impact, and thus does not result in a CEQA impact requirement consideration of mitigation, the City's Traffic Engineering, analyzed the proposed Project and surrounding and identified several recommendations regarding traffic conditions of approval to be implemented during the construction of the project.

FISCAL IMPACT

There is no direct fiscal impact to the General Fund that will result from the approval of the Project. The proposed Project would establish the zone and development regulations pertaining to development of the subject site 501-545 E. Compton Blvd., 601-625 East Compton Blvd., 112 N. Willow Ave. and 107 North Santa Fe Avenue. Additionally, it is anticipated the project will increase the City's property tax base.

RECOMMENDATION

Staff recommends the City Council Conduct and Continue the hearing to Tuesday, June 22, 2021 for consideration of approval of the Project entitlements.

CRAIG J. CORNWELL
CITY MANAGER

MAY 18, 2021

The Compton City Council meeting was called to order at 5:41 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 – T. McCoy, E. Sharif, Mayor A. Brown

Council Members Absent – M. Chambers *(Entered the meeting at 6:24 p.m.)*

I. Galvan *(Entered the meeting at 5:57 p.m.)*

Other Officials Present: D. Brown, T. Cook, C. Cornwell

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

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 (Item #) - City Manager indicated that this hearing has been moved to May 25, 2021

AYES: Council Members – McCoy, Sharif, Brown

NOES: Council Members – None

ABSENT: Council Members – Chambers, Galvan

5:40 P.M. - PUBLIC HEARING - DECLARING ITS INTENT TO LEVY AND COLLECT ASSESSMENTS AND CHARGES WITHIN THE SEWER SERVICE CHARGES FOR FISCAL YEAR 2021-2022 (Item #5) (Hearing re-scheduled for June 2, 2021 at 5:40 p.m.)

5:45 P.M. - PUBLIC HEARING - DECLARING ITS INTENT TO LEVY AND COLLECT ASSESSMENTS AND CHARGES WITHIN THE LIGHTING AND LANDSCAPE ASSESSMENT DISTRICT NO. 1 FOR FISCAL YEAR 2021-2022 (Item #6) (Continued to allow for additional noticing time-- Hearing re-scheduled for June 2, 2021 at 5:45 p.m.)

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

Robert Ray questioned when the City plans to make a copy of the proposed budget available to the public. Mr. Ray indicated that he has contacted the City Council, City Manager and L.A. County Board of Supervisor Holly Mitchell regarding the dilapidated condition of the City’s bridges, particularly the Rosecrans bridge, which is exacerbated by the large trucks traveling over them, and further requested that a repair schedule be presented to the community. Mr. Ray encouraged the residents to Vote in the June 1, 2021 Election and concluded by urging everyone to get their covid-19 vaccination.

Mel Bailey, II concurred with Mr. Ray that heavily weighted vehicles should be prohibited from travelling over the Rosecrans Avenue bridge. Mr. Bailey raised concerns that he has not been able to contact his Councilperson from District 2, adding that the Councilman must attend the Council meeting to address the concerns of his constituents. Mr. Bailey concluded by stating that District 2 needs a Councilperson that will advocate for the community.

Eric Washington, Senior Field Representative for Assemblyman Mike Gipson, introduced the newest Field Deputy, Itzel Sanchez. Mr. Washington provided a legislative update and reported that Assemblyman Gipson has made it his priority to clean up local freeways and further indicated that Assemblyman Gipson has embarked on a comprehensive approach to assess ways to hold police accountable, empower our communities, and explore tools to build trust between law enforcement and those they serve. **Ms. Itzel Sanchez** commented that she is looking forward to building a partnership and proudly representing the Compton community.

Mayor Brown indicated that the Artesia Bridge has been out of service for several months, which has created high traffic congestion and significantly impacted commerce and the community residents. Mayor Brown indicated that the City welcomes the assistance of Assemblyman Gipson in resolving this issue.

Adolpho Varas, Executive Director of the Latino Chamber of Commerce, thanked Councilperson McCoy for her efforts in allowing the Chamber to partnership with the City to provide an additional covid-19 vaccination site. Mr. Varas also thanked Councilperson Sharif for her leadership and working to provide resources to the residents and the business community. Mr. Varas urged businesses with 100 or fewer employees to register to receive personal protective equipment at: www.ppeunite.org. Mr. Varas commented that many residents and community vendors have been assaulted and robbed and further urged the City Council to do all they can to work to keep the businesses and families of the Compton community safe. Mr. Varas concluded by stating that the Latino Chamber of Commerce is working on an Initiative to fight against racism against Latino businesses and vendors in the City of Compton.

Emma Rosales commented she is employed at CVS Pharmacy in Compton and expressed that she and other pharmacy employees did not receive hazard pay while other CVS store employees did receive the pay. Ms. Rosales appealed to the City to provide her and other employees with hazard pay.

City Manager Craig Cornwell responded to various questions and concerns and reported that the Fiscal Year 2021-2022 Proposed Budget will be available for review in the City Clerk's Office beginning May 31, 2021. An update and a status report will be provided in the coming weeks regarding the City's bridges and the Compton Creek adding that a feasibility study is forthcoming and added that the City will address the blight near the Rosecrans bridge as well as the safety issues at the location.

CONSENT AGENDA

CITY ATTORNEY

1. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NO. 25,642 AND 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 (*Approved Resolution Number 25,472*)

CITY MANAGER

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE 2020-2021 FISCAL YEAR BUDGET TO DELETE ONE (1) OFFICE ASSISTANT III POSITION AND ADD ONE (1) ADMINISTRATIVE SPECIALIST POSITION TO THE INTERNAL SERVICES DEPARTMENT (*Approved Resolution Number 25,473*)
3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE FISCAL YEAR 2020-2021 BUDGET TO TRANSFER REDEVELOPMENT PROPERTY TAX TRUST FUNDS TO THE CITY ATTORNEY OFFICE'S BUDGET FOR LEGAL SERVICES (\$150,000) (*Approved Resolution Number 25,474*)

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A THREE (3) YEAR MEMORANDUM OF AGREEMENT WITH THE LOS ANGELES GATEWAY REGION INTEGRATED REGIONAL WATER MANAGEMENT JOINT POWERS AUTHORITY FOR COST SHARING FOR THE INSTALLATION OF MONITORING EQUIPMENT AND MONITORING PURSUANT TO THE HARBOR TOXIC POLLUTANTS TOTAL MAXIMUM DAILY LOADS (\$6,600) (*Re-considered later in the meeting*)

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

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

City Attorney Brown indicated that agenda item Number 4 (Memorandum of Agreement with the Los Angeles Gateway Region Integrated Regional Water Management Joint Power Authority) must be reconsidered by the City Council to correct certain typographical errors.

RE-CONSIDERATION OF AGENDA ITEM NUMBER 4

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A THREE (3) YEAR MEMORANDUM OF AGREEMENT WITH THE LOS ANGELES GATEWAY REGION INTEGRATED REGIONAL WATER MANAGEMENT JOINT POWERS AUTHORITY FOR COST SHARING FOR THE INSTALLATION OF MONITORING EQUIPMENT AND MONITORING PURSUANT TO THE HARBOR TOXIC POLLUTANTS TOTAL MAXIMUM DAILY LOADS

It was moved by Sharif, seconded by Galvan to re-considered the above item, by the following vote on roll call:

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

City Attorney Brown indicated that the second line of Section 1 of the resolution should read ‘(i.e., Fiscal Years 2020-2021, 2021-2022 through 2022-2023).’

On motion by Galvan , seconded by Sharif, the Council approved the amendment to the Resolution and adopted **Resolution Number 25,475** entitled ‘**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A THREE (3) YEAR MEMORANDUM OF AGREEMENT WITH THE LOS ANGELES GATEWAY REGION INTEGRATED REGIONAL WATER MANAGEMENT JOINT POWERS AUTHORITY FOR COST SHARING FOR THE INSTALLATION OF MONITORING EQUIPMENT AND MONITORING PURSUANT TO THE HARBOR TOXIC POLLUTANTS TOTAL MAXIMUM DAILY LOADS**’ was adopted by the following vote on roll call:

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

REGULAR AGENDA

UNFINISHED BUSINESS

8. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER 30 OF THE COMPTON MUNICIPAL CODE TO ADD SECTION 30-54 (SPECIFIC PLAN ZONE REGULATIONS) (Second Reading)

On motion by McCoy, seconded by Sharif, **Ordinance Number 2,333** entitled ‘**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER 30 OF THE COMPTON MUNICIPAL CODE TO ADD SECTION 30-54 (SPECIFIC PLAN ZONE REGULATIONS)**’ was adopted by the following vote on roll call:

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

CITY MANAGER'S REPORT

5. A REQUEST TO RESCHEDULE THE HEARING DECLARING ITS INTENT TO LEVY AND COLLECT ASSESSMENTS AND CHARGES WITHIN THE SEWER SERVICE CHARGES FOR FISCAL YEAR 2021-2022 (June 2, 2021 at 5:40 p.m.)

On motion by McCoy, seconded by Sharif, the public hearing was rescheduled for **June 2, 2021 at 5:40 p.m.** by the following vote on roll call:

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

6. A REQUEST TO SCHEDULE A PUBLIC HEARING TO APPROVE A MITIGATED NEGATIVE DECLARATION NO. 948, GENERAL PLAN AMENDMENT NO. 2020-002 AND ZONE TEXT AMENDMENT CASE NO. 2021-001 FOR THE DEVELOPMENT OF CERTAIN CITY OWNED PROPERTY LOCATED AT 1950 NORTH CENTRAL AVENUE (June 8, 2021 at 5:40 p.m.)

On motion by McCoy, seconded by Sharif, the hearing was scheduled for **June 8, 2021 at 5:40 p.m.** by the following vote on roll call:

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

7. A REQUEST TO RESCHEDULE THE HEARING DECLARING ITS INTENT TO LEVY AND COLLECT ASSESSMENTS AND CHARGES WITHIN THE LIGHTING AND LANDSCAPE ASSESSMENT DISTRICT NO. 1 FOR THE FISCAL YEAR 2021-2022 (June 2, 2021 at 5:45 p.m.)

On motion by McCoy, seconded by Sharif, the public hearing was scheduled for **June 2, 2021 at 5:45 p.m.** by the following vote on roll call:

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

NEW BUSINESS

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY COMPTON SUPPORTING ASSEMBLY BILL 958 (GIPSON) TO ENSURE LAW ENFORCEMENT AGENCIES HAVE POLICIES IN PLACE FOR THEIR PEACE OFFICERS REGARDING LAW ENFORCEMENT CLIQUES

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

Mayor Brown acknowledged Assemblyman Gipson’s efforts to move in a positive direction towards accountability and install enhanced policies that address the documented, long-standing issue of ‘cliques’ within the Sheriff’s Department. Mayor Brown stated that she is hopeful that Assemblyman Gipson, along with the support of the City of Compton, will garner the necessary support to pass this critically important legislation.

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

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY COMPTON SUPPORTING ASSEMBLY BILL 1163 (NAZARIAN) WHICH WILL REPEAL CURRENT LAW THAT PREEMPTS LOCAL GOVERNMENTS FROM IMPOSING FUTRUE TAXES ON SUGARY DRINKS UNTIL 2030

On motion by McCoy, seconded by Sharif, **Resolution Number 25,477** entitled ‘**A RESOLUTION OF THE CITY COUNCIL OF THE CITY COMPTON SUPPORTING ASSEMBLY BILL 1163 (NAZARIAN) WHICH WILL REPEAL CURRENT LAW THAT PREEMPTS LOCAL GOVERNMENTS FROM IMPOSING FUTRUE TAXES ON SUGARY DRINKS UNTIL 2030**’ 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

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY COMPTON SUPPORTING ASSEMBLY BILL 520 (GIPSON) TO ESTABLISH CALIFORNIA DIVERSIFYING THE TEACHER WORKFORCE GRANT PROGRAM

On motion by McCoy, seconded by Sharif, **Resolution Number 25,478** entitled ‘**A RESOLUTION OF THE CITY COUNCIL OF THE CITY COMPTON SUPPORTING ASSEMBLY BILL 520 (GIPSON) TO ESTABLISH CALIFORNIA DIVERSIFYING THE TEACHER WORKFORCE GRANT PROGRAM**’ 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

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE 2020-2021 FISCAL YEAR BUDGET TO ACCEPT AND APPROPRIATE FUNDS FROM THE CALIFORNIA DEPARTMENT OF JUSTICE DIVISION OF OPERATIONS TO ENFORCE A LOCAL ORDINANCE OR STATE LAW RELATED TO THE ILLEGAL SALE AND MARKETING OF TOBACCO PRODUCTS TO MINORS (\$550,455)

On motion by McCoy, seconded by Sharif, **Resolution Number 25,479** entitled ‘**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE 2020-2021 FISCAL YEAR BUDGET TO ACCEPT AND APPROPRIATE FUNDS FROM THE CALIFORNIA DEPARTMENT OF JUSTICE DIVISION OF OPERATIONS TO ENFORCE A LOCAL ORDINANCE OR STATE LAW RELATED TO THE ILLEGAL SALE AND MARKETING OF TOBACCO PRODUCTS TO MINORS**’ 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

COUNCIL COMMENTS

City Treasurer Doug Sanders posed a question to the City Attorney and asked what would happen on July 1, 2021 if the newly elected City Treasurer does not have the capability of obtaining a bond.

City Attorney Brown indicated that the Chief Deputy City Treasurer would assume the responsibility of the City Treasurer’s position should the newly elected City Treasurer be unable to perform his/her duties. City Attorney Brown further indicated that he would research the matter to determine if a surety bond was required to be able to perform the duties of City Treasurer.

City Treasurer Sanders then commented that he has maintained a surety bond for the last 28 years, and affirmed that such a bond is definitely required to perform the duties of the City Treasurer. Mr. Sanders further suggested that the City amend the Compton City Charter to require that candidates vying for the Office of City Treasurer have the ability to obtain a surety bond for the security of the City's financial interests.

Councilmember Chambers offered the following communications/announcements:

- Thanked the L.A. County Department of Health, Eastside Rider's Motorcycle club, Rite Aid, Charles Drew Medical Center and other community coalitions and organizations who provided and took part in the Covid-19 vaccination events.
- Announced that vaccinations to combat covid-19 will be held at Gonzales Park every Thursday from 2 p.m. to 8:00 p.m. for the next 6 weeks and encouraged residents 12 years of age and older to get vaccinated.
- Reported a high volume of illegal dumping in District 1 and supplied the City Manager with a list of site locations.
- Wished Ms. Earleen Diggs a very Happy Birthday!
- Wished Ms. Margarette Cornwell a very Happy Birthday!

Councilmember Galvan offered the following communications/announcements:

- Commented that there has been an increase in illegal speed racing on residential streets across California and questioned if the City has a plan to deal with the issue.

City Manager Cornwell indicated that the City is in discussion with Captain Clark and the Special Assignment Office of the Sheriff's Department to develop a strategy to combat illegal speed exhibition, and further added that the Council recently voted to allow the City's engineering firm to conduct a traffic study to determine which speed control methods should be deployed.

- Reported that he had not received his ballot for the upcoming June 1, 2021 Election and further indicated that some of his neighbors had similar issues with their ballots, and added that some residents received their voter ballot prior to receiving their sample ballots (Voter Guide).

Deputy City Clerk Tameka Cook informed Councilman Galvan that the Los Angeles County Registrar Recorder's Office is facilitating the mailing of all ballots and election materials, however, she would relay his concerns to City Clerk Alita Godwin.

- Reported hazardous and unsafe living conditions at the apartment complex located at 808 E. Pine, and further requested that the City contact the Los Angeles County Health Department, and also suggested that the Fire Department and/or Building and Safety investigate the site.

(Councilman Galvan exited the meeting at 6:57 p.m.)

Councilmember McCoy offered the following communications/announcements:

- Requested that the City Manager update the Council and community on the status of the City's Boards, Committees and Commissions as well as address the requests for permit parking in the Richland Farms area.
- Announced that Burrell MacDonald Park will transition into a Covid-19 vaccination site beginning May 26, 2021.
- Invited the community to attend her virtual Town Hall Meeting on May 27, 2021 beginning at 5:00 p.m. – City Ventures will provide an update to the community.

- Requested that the Council meeting be adjourned in memory of **Carl Franklin** and **Doris Jones Ayers**.

Councilmember Sharif offered the following communications/announcements:

- Thanked all the community partners who provided Covid-19 vaccinations and further announced that Los Angeles County is now offering the Covid-19 vaccination to homebound residents to ensure proper access to the vaccination please call 833-540-0473 or visit our website at: vaccinatelacounty.com.
- Invited the community to attend her Virtual Town Hall Meeting on May 20, 2021 from 5:30 p.m. to 7:00 p.m. – Topic: *Uplifting Compton Boulevard*
- Announced that the Pfizer (1st and 2nd doses) or Johnson and Johnson (J & J single dose) vaccines will be available at Gonzales Park, 1101 West Cressey St, on May 20, 2021 from 2:00 p.m. to 6:00 p.m.
- Invited the community to participate in the Alpha psi Black Graduation Ceremony for Compton, Centennial and Dominguez High Schools on June 5, 2021 at the Compton Woodley Airport.

Mayor Brown offered the following communications/announcements:

Mayor Brown announced that the coronavirus transmission rate is continuing to decline, however, we must all continue to follow the guidelines and use precautions to defeat the virus. Mayor Brown encouraged residents to receive the vaccine to protect against the coronavirus---please visit: vaccinatelacounty.com. Residents may also visit: covid19.lacounty.gov/testing for information or appointments. Residents may also obtain additional information by visiting the City's Resource Guide, which is found on the website at: comptoncity.org.

Mayor Brown announced that residents who have lost loved ones as a result of the coronavirus may receive reimbursement of funeral expenses. Please visit: FEMA.gov for further details and information or call the Covid-19 Funeral Assistance Line at 844-684-6333.

- **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.
- **Mayor Brown** informed the residents that they may obtain ballot tracking for the upcoming election by visiting: lavote.net and may sign up to receive ballot tracking information via personalized text messages, emails or automated voice messages regarding their ballot status for the June 1, 2021 General Election.
- **Mayor Brown** wished her husband, Van Brown, a very Happy Birthday!
- **Mayor Brown** wished City Clerk Alita Godwin and her husband a Happy 30th wedding anniversary.

ADJOURNMENT

On motion by Chambers, seconded by McCoy, the meeting was adjourned in memory of **Franklin** and **Doris Jones-Ayers** at 7:21 p.m. by the following vote on roll call:

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

June 8, 2021

TO: HONORABLE MAYOR AND CITY COUNCIL MEMBERS

FROM: PUBLIC WORKS – STREET MAINTENANCE DEPARTMENT

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE SERVICES AGREEMENT WITH SIEMENS MOBILITY, INC. TO PROVIDE ADDITIONAL COMPENSATION FOR CITY-WIDE TRAFFIC SIGNAL, STREET LIGHTING MAINTENANCE AND EMERGENCY TRAFFIC RESPONSE SERVICES AND ESTABLISH A PURCHASE ORDER TO PAY INVOICES (\$250,000)

SUMMARY

Adoption of this resolution will authorize the City Manager to amend the current services agreement with Siemens Mobility, Inc. ("Siemens") to provide additional compensation for City-wide Traffic Signal, Street Light Maintenance and Emergency Response Services and to establish a purchase order to pay invoices in an amount not to exceed Two Hundred Fifty Thousand Dollars (\$250,000.00).

BACKGROUND

The City of Compton owns, operates and maintains one hundred and eleven (111) traffic signals with a variety of traffic signal controllers and approximately fourteen hundred (1400) street lights.

On February 12, 2019, pursuant to Resolution No. 24,936, the City Council authorized the City Manager to enter into a three (3) year services agreement with Siemens to provide City-wide Traffic Signal, Street Light Maintenance and Emergency Response Services in a total amount of \$1,050,000, appropriated over the contract term as follows: 2018-2019 - \$175,000, 2019-2020 - \$350,000, 2020-2021 - \$350,000 and 2021-2022 - \$175,000.

The Public Works Street Maintenance Department ("Department") was budgeted \$350,000 for Fiscal Year 2020-2021 for the contracted services, however due to a significant amount of emergency traffic signal knockdowns in Fiscal Year 2019-2020 (see Attachment "A"), the Department was required to pay invoices totaling One Hundred and Eleven Thousand Two Hundred Sixty-Four Dollars and Seventy-Four Cents (\$111,264.74) from Fiscal Year 2020-2021 funding.

STATEMENT OF ISSUE

The Department paid the outstanding invoices (\$111,264.74) for the emergency traffic signal services performed during Fiscal Year 2019-2020 which has resulted in a reduction in the available 2020-2021 Fiscal Year budgeted funds (\$238,735.26) for services to be provided for this fiscal year.

In order to pay invoices for Fiscal Year 2020-2021 and continue to provide the contracted Traffic Signal, Street Light Maintenance and Emergency Response Services for the remainder of Fiscal Year 2020-2021, the services agreement will need to be amended to provide additional funding.

Additionally, staff has received notification from Siemens that effective July 1, 2021, that their “Intelligent Traffic Systems” unit; the unit of Siemens that provides the services pursuant to the agreement with the City; will be transferred to Yunex LLC. Siemens seeks the City’s approval for this transfer, thus staff also request that the City Manager be authorized to approve said transfer, should the transfer actually be consummated.

FISCAL IMPACT

Funds in the amount of \$250,000.00 are available in the 2020-2021 approved Fiscal Year budget in Account No. 1004-610-000-4269.

RECOMMENDATION

Staff recommends the City Council adopt the attached Resolution.

**DAMION TIMMONS, STREET SUPERINTENDENT
PUBLIC WORKS – STREET MAINTENANCE DEPARTMENT**

**CRAIG J. CORNWELL
CITY MANAGER**

ATTACHMENT “A”

SIEMENS MOBILITY INC.

EMERGENCY TRAFFIC SIGNAL RESPONSES

FISCAL YEAR 2019-2020

(POLE KNOCKDOWN; POLE REPLACEMENT, POLE REPAIR)

DATE	INTERSECTION	AMOUNT
		\$
5/27/2019	GREENLEAF BLVD./SANTA FE AVENUE	10,032.23
		\$
5/27/2019	MYRRH STREET/SANTA FE AVENUE	5,923.92
		\$
6/3/2019	139TH STREET/WILMINGTON AVENUE	3,193.18
		\$
6/3/2019	COMPTON BLVD./ARANBE AVENUE	2,348.24
		\$
6/14/2019	ALONDRA BLVD./WILMINGTON AVENUE	1,688.05
		\$
6/14/2019	ROSECRANS AVENUE/ALAMEDA STREET	1,595.73
		\$
6/17/2019	ROSECRANS AVENUE/ARANBE AVENUE	897.94
		\$
6/18/2019	EL SEGUNDO BLVD./GRANDEE AVENUE	2,998.94
		\$
7/2/2019	VICTORIA AVENUE/WILMINGTON AVENUE	3,363.87
		\$
7/3/2019	MANVILLE AVENUE/ALAMEDA STREET	3,674.05
		\$
7/5/2019	AUTO DRIVE SOUTH/ALAMEDA STREET	4,301.66
		\$
7/19/2019	ROSECRANS AVENUE/SANTA FE AVENUE	4,370.78
		\$
8/14/2019	WALNUT STREET/CENTRAL AVENUE	4,277.34
		\$
8/21/2019	GREENLEAF BLVD./ALAMEDA STREET	3,866.68
		\$
8/24/2019	LAUREL STREET/WILMINGTON AVENUE	2,583.74
		\$
10/5/2019	CALDWELL STREET/WILMINGTON AVENUE	10,417.81

**Staff Report – Resolution Authorizing (1st) Amendment
Siemens Mobility, Inc./City-wide Traffic Signal, Street
Lighting Maintenance & Emergency Response Services
June 8, 2021, page 4 of 4**

10/17/2019	148TH STREET/CENTRAL AVENUE	\$ 7,459.86
10/16/2019	WILMINGTON AVENUE/ARTESIA BLVD.	\$ 4,098.53
10/21/2019	ALONDRA BLVD./HARRIS AVENUE	\$ 6,294.16
1/23/2020	ROSECRANS AVENUE/PARMALEE STREET	\$ 9,142.71
1/27/2020	ALONDRA BLVD./WHITE AVENUE	\$ 955.93
3/20/2020	PALMER STREET/SANTA FE AVENUE	\$ 1,661.86
6/15/2020	ARTESIA BLVD./SANTA FE AVENUE	\$ 5,840.02
6/19/2020	GREENLEAF BLVD./ALONDRA BLVD.	\$ 3,667.68
6/19/2020	ELM STREET/ALAMEDA STREET	\$ 3,135.55
6/22/2020	ARTESIA BLVD./ACACIA STREET	\$ 4,551.20
	EMERGENCY RESPONSES FISCAL YEAR 2019-2020	\$ 112,341.66

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO AMEND THE SERVICES
AGREEMENT WITH SIEMENS MOBILITY, INC. TO PROVIDE ADDITIONAL
COMPENSATION FOR CITY-WIDE TRAFFIC SIGNAL, STREET LIGHTING
MAINTENANCE AND EMERGENCY TRAFFIC RESPONSE SERVICES AND
ESTABLISH A PURCHASE ORDER TO PAY INVOICES (\$250,000)**

WHEREAS, the City owns, operates and maintains one hundred and eleven (111) traffic signals with a variety of traffic signal controllers, and approximately fourteen hundred (1400) street lights; and

WHEREAS, on February 12, 2019, pursuant to Resolution No. 24,936, the City Council authorized the City Manager to enter into a three (3) year services agreement with Siemens Mobility, Inc. ("Siemens") to provide City-wide Traffic Signal, Street Light Maintenance and Emergency Response Services in a total amount of \$1,050,000, appropriated over the contract term as follows: 2018-2019 - \$175,000, 2019-2020 - \$350,000, 2020-2021 - \$350,000 and 2021-2022 - \$175,000; and

WHEREAS, the Public Works Street Maintenance Department ("Department") was budgeted \$350,000 for Fiscal Year 2020-2021 for the contracted services, however due to a significant amount of emergency traffic signal knockdowns in Fiscal Year 2019-2020 the Department was required to pay invoices totaling One Hundred and Eleven Thousand Two Hundred Sixty-Four Dollars and Seventy-Four Cents (\$111,264.74) from Fiscal Year 2020-2021 funding; and

WHEREAS, the Department paid the outstanding invoices (\$111,264.74) for the emergency traffic signal services performed during Fiscal Year 2019-2020 which has resulted in a reduction in the available 2020-2021 Fiscal Year budgeted funds (\$238,735.26) for services to be provided for this fiscal year; and

WHEREAS, in order to pay invoices for Fiscal Year 2020-2021 and continue to provide the contracted Traffic Signal, Street Light Maintenance and Emergency Response Services for the remainder of Fiscal Year 2020-2021, the services agreement will need to be amended to provide additional funding; and

WHEREAS, additionally, staff has received notification from Siemens that effective July 1, 2021, that their "Intelligent Traffic Systems" unit; the unit of Siemens that provides the services pursuant to the services agreement with the City; will be transferred to Yunex LLC. Siemens seeks the City's approval for this transfer, thus staff also request that the City Manager be authorized to approve said transfer, should the transfer actually be consummated; and

WHEREAS, funds for this expenditure are available in the 2020-2021 approved Fiscal Year budget in Account No. 1004-610-000-4269.

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

Section 1. That the City Manager, on the advice and approval of the City Attorney is hereby authorized to enter into a first (1st) amendment to the services agreement with Siemens Mobility, Inc. for the provision of additional compensation in the amount of Two Hundred Fifty Thousand Dollars (\$250,000.00) for Traffic Signal, Street Light Maintenance and Emergency Response Services.

Section 2. That a purchase order in the amount of \$250,000.00 is authorized to be established for Siemens Mobility, Inc. to pay outstanding invoices.

Section 3. That funds in the amount of \$250,000 are available in the 2020-2021 Adopted Fiscal Year budget in Account No. 1004-610-000-4269.

Section 4. That the City Manager is further authorized, on the advice and approval of the City Attorney to authorize the transfer of Siemens Mobility, Inc.'s "Intelligent Traffic Systems" unit; the unit of Siemens that provides the services pursuant to the services agreement with the City; to Yunex LLC effective July 1, 2021, should the transfer actually be consummated.

Section 5. That a copy of this Resolution shall be filed in the offices of the City Clerk, City Manager, City Attorney, City Controller and Public Works - Street Maintenance 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) 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

June 8, 2021

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: PUBLIC WORKS – STREET MAINTENANCE DEPARTMENT

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE 2020-2021 FISCAL YEAR BUDGET TO TRANSFER FUNDS BETWEEN ACCOUNTS TO APPROPRIATE FUNDS FOR THE CITY-WIDE ROAD REPAIR SERVICES CONSTRUCTION CONTRACT (\$643,000)

SUMMARY

Adoption of this resolution will authorize the City Manager to amend the 2020-2021 Fiscal Year budget to transfer Six Hundred Forty Three Thousand Dollars (\$643,000.00) between accounts to cover costs approved by the City Council for the City-wide Road Repair Services construction contract with Hardy & Harper, Inc.

BACKGROUND

On May 4, 2021, the City Council adopted Resolution No. 25,464, which approved a construction contract with Hardy & Harper, Inc. to provide City-wide Road Repair Services, consisting of pavement repairs; such as, slurry seal and grind and overlay rehabilitation methods on distressed streets. Subsequent to adoption of Resolution No. 25,464, it was discovered that the Account No. (i.e. No. 1004 610 000 4269) listed in the Resolution was incorrect for the purposes of capitalizing infrastructure improvements expenditures.

STATEMENT OF THE ISSUE

A budget amendment is necessary to appropriate funds for this construction project expenditure from “Object Code 4269 - Other Contract Services” to “Object Code 4300 - Capital Outlay” in 2020-2021 Fiscal Year Adopted Budget.

FISCAL IMPACT

This transfer of funds is “cost neutral” (i.e. it does not increase or decrease net budget appropriations).

The 2020-2021 Fiscal Year budget will be amended to transfer funds between accounts as follows:

Increase Budget Account:

- 1004-610-000-4300 Capital Outlay \$643,000.00

**Staff Report – Resolution Amending 2020-21 FY Budget
Transfer Funds Between Accounts (P/W Engineering)
City-wide Road Repair Services Construction Contract
June 8, 2021, page 2**

Decrease Budget Account:

- 1004-610-000-4269 Other Contract Services \$643,000.00

RECOMMENDATION

Staff recommends that the City Council adopt the attached Resolution.

**DAMION TIMMONS, STREET SUPERINTENDENT
PUBLIC WORKS – STREET MAINTENANCE DEPARTMENT**

**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 BETWEEN ACCOUNTS TO APPROPRIATE FUNDS FOR THE
CITY-WIDE ROAD REPAIR SERVICES CONSTRUCTION CONTRACT
(\$643,000)**

WHEREAS, on May 4, 2021, the City Council adopted Resolution No. 25,464, which approved a construction contract with Hardy & Harper, Inc. to provide City-wide Road Repair Services, consisting of pavement repairs; such as, slurry seal and grind and overlay rehabilitation methods on distressed streets; and

WHEREAS, subsequent to adoption of Resolution No. 25,464, it was discovered that the Account No. (i.e. No. 1004 610 000 4269) listed in the Resolution was incorrect for the purposes of capitalizing infrastructure improvements expenditures; and

WHEREAS, a budget amendment is necessary to appropriate funds for this construction project expenditure from “Object Code 4269 - Other Contract Services” to “Object Code 4300 - Capital Outlay” in 2020-2021 Fiscal Year Adopted Budget; and

WHEREAS, the 2020-2021 Fiscal Year budget will need to be amended to transfer funds between accounts (the transfer of funds is “cost neutral”).

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

SECTION 1. That the City Manager is hereby authorized to amend the 2020-2021 Fiscal Year Budget (Non-Departmental) to transfer funds between accounts as follows:

Increase Budget Account:

- | | | |
|---------------------|----------------|--------------|
| • 1004-610-000-4300 | Capital Outlay | \$643,000.00 |
|---------------------|----------------|--------------|

Decrease Budget Account:

- | | | |
|---------------------|-------------------------|--------------|
| • 1004-610-000-4269 | Other Contract Services | \$643,000.00 |
|---------------------|-------------------------|--------------|

SECTION 2. That a certified copy of this Resolution shall be filed in the Offices of the City Clerk, City Manager, Public Works – Street Maintenance and City Controller.

SECTION 3. 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

Resolution No. _____
Page 2

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing Resolution was adopted by the City Council, signed by the Mayor, and attested by the City Clerk at a regular meeting thereof held on the _____ day of _____, 2021.

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



OFFICE OF THE GOVERNOR

June 2, 2021

VIA EMAIL

Graham Knaus, Executive Director
CA State Assoc. of Counties
gknaus@counties.org

Jean Kinney Hurst, Legislative Advocate
Urban Counties of CA
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Kristopher M. Anderson, Esq., Legislative
Advocate
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RE: Transition Period Prior to Repeal of COVID-related Executive Orders

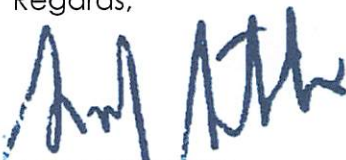
Dear Mr. Knaus, Ms. Miller, Ms. Hurst, Ms. Preston, Ms. Heaton, Ms. King, Ms. Coleman, Ms. Blacet-Hyden, Mr. McCormick, Mr. Anderson, and colleagues,

Thank you for your correspondence of May 18, 2021, inquiring what impact the anticipated June 15 termination of the Blueprint for a Safer Economy will have on Executive Order N-29-20, which provided flexibility to state and local agencies and boards to conduct their business through virtual public meetings during the COVID-19 pandemic.

Please be assured that this Executive Order Provision will not terminate on June 15 when the Blueprint is scheduled to terminate. While the Governor intends to terminate COVID-19 executive orders at the earliest possible date at which conditions warrant, consistent with the Emergency Services Act, the Governor recognizes the importance of an orderly return to the ordinary conduct of public meetings of state and local agencies and boards. To this end, the Governor's office will work to provide notice to affected stakeholders in advance of rescission of this provision to provide state and local agencies and boards time necessary to meet statutory and logistical requirements. Until a further order issues, all entities may continue to rely on N-29-20.

We appreciate your partnership throughout the pandemic.

Regards,

A handwritten signature in blue ink, appearing to read 'Ana Matasantos', written over the printed name.

Ana Matasantos
Cabinet Secretary